

**AGENDA**  
**January 3, 2013**

THE PRESS AND THE DOWNBEACH CURRENT WERE NOTIFIED OF THIS MEETING AND A COPY OF SAME WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND THE MUNICIPAL WEBSITE

1. CALL MEETING TO ORDER
2. FLAG SALUTE
3. ROLL CALL – BOARD OF COMMISSIONERS
4. APPROVE MINUTES (*December 20, 2012*)
5. PUBLIC COMMENT
6. PUBLIC COMMENT ON RESOLUTIONS ONLY
7. **RESOLUTIONS**
  - #01 APPROVE 2013 TEMPORARY BUDGET
  - #02 AUTHORIZE PAYMENT OF CLAIM AND PAYROLL
  - #03 APPROVE FINANCIAL INSTITUTIONS
  - #04 AUTHORIZE CASH MANAGEMENT PLAN
  - #05 APPOINT JIF RISK MANAGEMENT CONSULTANT (*Dave Miller @ \$28,000 annual fee*)
  - #06 APPROVE SPECS FOR LANDSCAPE MAINTENANCE THROUGHOUT THE CITY OF MARGATE (*Bids received on January 15 @ 10:00 a.m.*)
  - #07 AUTHORIZE AUCTION FOR ICE CREAM VENDING LICENSE FOR THE 2013 SUMMER SEASON (*\$40,000 minimum bid – date of auction January 15 @ 11:00 a.m.*)
  - #08 AWARD CONTRACT TO EARTHTECH CONTRACTING CO., 155 ROUTE 50, GREENFIELD, NJ 08230 IN THE AMOUNT OF \$8,863.00 FOR DEMOLITION OF 404 NORTH LANCASTER AVENUE
  - #09 RE-APPOINT JAMES P. SWIFT, ESQ. AS PUBLIC DEFENDER (*1 year*)
  - #10 RE-APPOINT JOSEPH SAYEGH, ESQ. AS PROSECUTOR (*1- year term*)
  - #11 APPROVE TRANSFERS IN THE 2012 BUDGET
  - #12 APPROVE CHANGE ORDER #1 FOR 2011 STATE AID RECONSTRUCTION OF AMHERST AVENUE (*Asphalt Paving Systems, Inc. increase of \$1,234.64 to original contract of \$396,700 for water & sanitary sewer additions & storm sewer as-built quantities*)
  - #13 AMEND CONTRACT AWARDED TO ACS, 2457 FIRE ROAD, C3, EGG HARBOR TOWNSHIP, NJ 08234 (*Work relating to Hurricane Sandy Clean-up and not to exceed an additional \$60,000*)
  - #14 AWARD CONTRACT TO VIDEO PIPE SERVICES, INC., 1566 HARDING HIGHWAY, NEWFIELD, NJ 08344 (*One year period in the amount of \$125,640.00 for the Cleaning & Televising of the City Sewer Systems for 2013*)
  - #15 AUTHORIZE EXECUTIVE SESSION PER NJSA 10:4-12 (b)(7)(8) “Any pending or anticipated litigation...” and/or “Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific employee ...”
8. ADJOURNMENT