

**THIS AGENDA IS SUBJECT TO LAST MINUTE ADDITIONS AND DELETIONS BY
BOROUGH COUNCIL**

AGENDA

Work Session Meeting: Wednesday, February 13, 2019 at 4:00 P.M.

Meeting Called To Order:

Pledge of Allegiance.

Roll call.

Presiding Officer Announcement.

1. Discussion regarding application for grant from the Sustainable Jersey program.
2. Discussion regarding Resolution authorizing preparation of specifications and advertisement for bids for cellular space on Public Safety tower.
3. Discussion regarding Ordinance amending Chapter 10 (Licenses and Permits) Section 17 (Jitneys) concerning rate changes for jitney fares and service dates.
4. Discussion regarding Resolution authorizing the transfer of 2018 appropriations.
5. Discussion regarding Resolution adopting a Cash Management Plan.
6. Discussion regarding potential Shared Services Agreement with Stone Harbor concerning a Municipal Warming Center.
7. Discussion regarding Resolution authorizing a Quit Claim Deed Releasing a Reversionary Interest with respect to the property located at 1668 Ocean Drive.
8. Discussion regarding Change Order No. 2 to Surfside Park Project in the amount of \$17,726.40.
9. Discussion regarding bids received for Pennsylvania Harbor Dredging Project, Contract M-113.
10. Discussion regarding Resolution authorizing the release of a Performance Guarantee of Developer Atlantic City Electric regarding Block 60.04, Lots 25-37, 78-86 & 88 also known as 282 60th Street.
11. Discussion regarding 2019 Sports and Educational Camps.
12. Discussion regarding rules and regulations for Borough owned tennis courts and pickleball courts for 2019 season.
13. Discussion regarding potential 2019 Men's and Women's Summer Basketball League.
14. Discussion regarding Resolution designating Borough Clerk and Deputy Borough Clerk to issue Municipal Improvement Certificates.
15. Discussion regarding Resolution issuing an Amusement Games License to Two Bits Amusements, Inc.
16. Discussion regarding Resolution establishing Change Funds for Various Summer Functions.
17. Public Comments. (5 minutes each)
18. Motion to adjourn the Work Session.