



# Borough of Longport

**DRAFT COPY**  
**COMMISSION MEETING**  
**AGENDA**

November 10, 2009

**WORK SESSION** 4:30 pm

**REGULAR MEETING** 5:00 pm

- 1) Sunshine Notice, Roll Call and Flag Salute
- 2) Dedication to Mrs. Mary "Honey" Forbes, Municipal Clerk for the Borough of Longport from 1967 to 1992, who passed away last month.
- 3) Bill Pay List
- 4) Approval of Commission Meeting Minutes for Oct 21, 2009
- 5) **RESOLUTION 2009-108** / Resolution Renewing and Extending the 2009 Beach Vending Licenses for the 2010 Season and Amending the Schedule of Products and Prices **TABLED FROM 10/21/09 MEETING**
- 6) **RESOLUTION 2009-109** / Annual Schedule of Work/Regular Commission Meetings of the Board of Commissioners for the Year 2010
- 7) **RESOLUTION 2009-110** / Borough Hall Employees Holiday Schedule for the Year 2010
- 8) **RESOLUTION 2009-111** / Amending Resolution 2009-51 Awarding Professional Service Contract- Borough Conflicts and Special Assignment Counsel
- 9) **RESOLUTION 2009-112** / Chapter 159- Budget Insertion for NJ Pedestrian Education Mobilization Grant
- 10) **RESOLUTION 2009-113** / Approval of Change Order to a Contract Previously Awarded to Layne Christensen Company for the Removal of Pumping Equipment from Well Number 2
- 11) **RESOLUTION 2009-114** / Authorizing Transfer of Appropriations
- 12) **RESOLUTION 2009-115** / Authorizing the Award of a Professional Services Contract to Concord Atlantic Engineers, INC for a Heating, Ventilation and air Conditioning (HVAC) Assessment of the Municipal Hall Building.
- 13) **RESOLUTION 2009-116** / Authorization to Advertise the Plans and Specifications for the Brushing, Cleaning, Televising and Production Testing of Well #2 at the Public Works Complex (31<sup>st</sup>/Devon)
- 14) **RESOLUTION 2009-117** / Authorizing the Advertisement of Plans and Specifications for the 2010 ADA Upgrades and Improvements to Municipal Hall Building (2305 Atlantic Avenue)
- 15) Commissioners Report
- 16) Public Comment

POSTED: 11-2-09

REVISED AND POSTED: 11-5-09