

**PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING**

**AGENDA  
SPECIAL MEETING  
SEPTEMBER 15, 2014**

1. CALL THE SPECIAL MEETING TO ORDER.
2. ROLL CALL OF COUNCIL MEMBERS PRESENT.
3. STATEMENT OF NOTICE
4. FLAG SALUTE
5. NEW BUSINESS:
  1. Resolution 2014-137: Authorizing increase in bid threshold.
  2. Resolution 2014-138: Utility Easement Agreement, Atlantic City Electric
  3. Resolution 2014-139: Appointment of Borough Administrator
  4. Resolution 2014-140: "Green Acres Release and Compensation Agreement and Deed of Restriction" Authorization
  5. Ordinance: 2014-09: Second reading, public hearing and adoption, Eminent Domain ordinance, beach replenishment
6. OPEN THE MEETING TO THE PUBLIC
7. ADJOURN THE MEETING