

- d. Authorizes Special Emergency Notes in an amount not to exceed \$200,000.00 to fund the Preparation and Executions of a Complete Program of Revaluation of Real Property in the Borough
- e. Authorizes the Mayor and Borough Clerk to Execute an Agreement with the Cranford Police Cooperative Pricing System for the purchase of goods and services
- f. Authorizes the Mayor and Borough Clerk to execute a Stipulation of Settlement and Withdrawal of Hearing Request with Prejudice with the New Jersey Department of Environmental Protection in the amount of \$1,500.00
- g. Authorizes the Mayor and Borough Clerk to execute an agreement with Brown & Brown Metro as the Borough's Risk Management Consultant for 2014
- h. Appointment of Green Team Members and determination of the Meeting Schedule of the Green Team Advisory Committee
- i. Approval of Special Events: Jersey Shore Running Club; Bladder Cancer Advocacy Network; Cystic Fibrosis Foundation; NJ Chapter Tears Foundation and Avon First Aid Squad

12. Resolutions

13. Announcements

14. Mayor and Council Reports

15. Public Comments- There is a 5 minute limit on comments

16. Executive Session (Pursuant to N.J.S.A. 10:4-13et seq. if necessary)

Resolution

- a. Retire into Executive Session for discussion of pending litigation regarding 811 Ocean Avenue as recommended by the Borough Attorney

17. Adjournment

NEXT REGULAR MEETING: February 25, 2014 at 6:30pm

2014 Budget Workshop Meetings:

Tuesday, February 18 at 6pm

Wednesday, February 19 at 6:30pm