

## **TENTATIVE AGENDA FOR SPECIAL COMMISSION MEETING**

**May 25, 2016, 4:30 P.M.**

### **1. ROLL CALL - SPECIAL SESSION- MAY 25, 2016**

Open Public Meetings Statement by Mayor Michael Santiago

"This meeting is being conducted in accordance with the Open Public Meetings Act of 1975, was advertised, posted, and made available to the public as required by Statute. The Municipal Clerk is directed to include a statement in the minutes of this meeting"

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was advertised in The Daily Journal and The Press of Atlantic City on May 21, 2016 to act on the following matters:

1. Resolution No. R169-2016 authorizing purchase under State Contract for repair and maintenance of vehicles
2. Resolution No. R178-2016 appointment of a Municipal Prosecutor

Documents: [PUBLIC NOTICES- AC PRESS AND DJ.PDF](#)

### **2. PUBLIC COMMENT ON AGENDA ITEMS ONLY**

### **3. RESOLUTIONS**

#### **3.I. Resolution R169-2016**

Resolution authorizing the purchase under State Contract of various auto parts for the repair and maintenance of lightweight trucks and automobiles during the next 12 months, not to exceed \$40,000.00

Motion-

Second-

(Certification of Funds)

Documents: [CERT OF FUNDS- AUTO PARTS.PDF](#), [R169-2016 -STATE CONTRACT 5-17-16 MTG.PDF](#), [R169-2016 AUTO PART ATTACHMENT FOR 5-17-2016.PDF](#)

#### **3.II. Resolution R178-2016**

A Resolution appointing Municipal Prosecutor

Motion-

Second-

(Certification of Funds)

Documents: [CERT OF FUNDS MUNICIPAL PROSECUTOR 5-25-16.PDF](#), [RES APPOINT MUN PROSECUTOR 5-25-16 SPECIAL MTG.PDF](#), [PSC PROSECUTOR 5-25-16 SPECIAL MEETING.PDF](#)

### **4. PUBLIC COMMENT PORTION**

"We have now reached the public comment portion of our meeting. Anyone who would like to address the Commission, please go to the podium, state your name and address your concerns. Please limit your comments to approximately 5 minutes."

Open Public Portion

Close Public Portion

Comments by Commissioners

**5. MOTION TO ADJOURN**

Motion-

Second-