AGENDA REGULAR COMMISSION MEETING CITY OF MARGATE

DECEMBER 1, 2016

MARGATE CITY, NEW JERSEY

CALL MEETING TO ORDER - 5:00 pm

Statement of Compliance with the Open Public Meetings Act:

The notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Annual Meeting Notice was sent to the Press, Downbeach Current, posted on the Bulletin Board in the Municipal Building, the Municipal Website, and filed in the office of the Municipal Clerk. Please turn off all electronic devises.

PLEDGE OF ALLEGIANCE

ROLL CALL – BOARD OF COMMISSIONERS

Mayor Becker Commissioner Amodeo Commissioner Blumberg

APPROVAL OF MINUTES

November 17, 2016- Regular, Workshop and Capital

PUBLIC COMMENT

PUBLIC COMMENT (RESOLUTIONS AND ORDINANCE ADOPTION ONLY)

ORDINANCES: Introduction

#. -2016

ORDINANCES: Public/Adoption

#25-2016 AN ORDINANCE AMENDING CHAPTER 132 FEES OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY (McLaughlin)

RESOLUTIONS

#210-2016 Authorizing Payment – Colmar Home Center (McLaughlin)

#211-2016 Authorizing Bill Payment and Claims (McLaughlin)

#212-2016 Award of Contract for Health Insurance Broker to Professional Benefit Consultants, Inc. (\$12,500) (L. McLaughlin)

- #213-2016 Award of Contract for Health Insurance Broker to Innovative Risks Solutions, Inc., \$12,500 (McLaughlin)
- #214-2016 Authorizing Renewal of Municipal Alliance Grant for the Prevention of Alcoholism and Drug Abuse for 2017 (McLaughlin)
- #215-2016 Authorizing a Professional Service Contract with Fleishman, Daniels Law Offices, LLC for Bond Counsel Services one year contract (McLaughlin)
- #216-2016 Appointing Stephen D. Barse, Esq. of Gruccio & Pepper Law Office for Personnel Matters. (Wolfson)
- #217-2016 Authorizing the Award of Contract of Jersey Professional Management for a Temporary Acting Administrator and Management Consultant. (Deaney)
- #218-2016 Authorizing Nationwide Employee Benefits for Supplemental Life and Accidental Death & Death Benefits one year contract (Mclaughlin)
- #219-2016 Authorizing the Award of Contract to Cioeta Consulting, LLC (Deaney)
- #220-2016 Authorizing Refund of Redemption Monies to Outside Lien Holder Block 210 Lot 15 (Morgan)
- #221-2016 Authorizing the Refunding and Sale of General Bonds, Series 2016. (McLaughlin)
- #222-2016 Authorizing the Award of Contract to Barker, Gelfand & James (Deaney)
- #223-2016 Authorizing the Transfer of Capital Appropriations. (McLaughlin)
- #224-2016 Authorizing the Finance Officer to Cancel Grant Appropriation Reserve Against Grant Receivable Surplus and Such Other Accounts as Appropriated.(McLaughlin)

UPDATE:

ADJOURNMENT