# AGENDA REGULAR COMMISSION MEETING CITY OF MARGATE

**JANUARY 5, 2017** 

**MARGATE CITY, NEW JERSEY** 

# CALL MEETING TO ORDER - IMMEDIATELY FOLLOWING COMISSION MEETING

## **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 - December 15, 2016: Capital, Workshop and Regular

**PUBLIC COMMENT** 

PUBLIC COMMENT (RESOLUTIONS and ORDINANCE #26-2016 ONLY)

**ORDINANCES: Introduction** 

No. -2017

**ORDINANCES: Public/Adoption** 

ORDINANCE 26-2016 AN ORDINANCE OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY PROVIDING FOR THE LEASING OF MUNICIPAL REAL ESTATE TO MARGATE TERRACE CORPORATION, A NON-PROFIT CORPORATION AND PRESCRIBING; THE TERMS AND CONDITIONS OF SAID LEASE AGREEMENT

#### RESOLUTIONS

#01-2017 Authorizing Bill Payment and Claim (McLaughlin)

- #02-2017 Authorizing 2017 Depositories and Signatories (McLaughlin)
- #03-2017 Establishing 2017 Petty Cash Funds for Various Departments. (McLaughlin)
- #04-2017Authorizing 2017 Cash Management Plan. (McLaughlin)
- #05-2017 Re-Appointment of Municipal Prosecutor for the term of one year Joseph Sayegh, Esq.
- #06-2017 Re-Appointment of Municipal Conflict Prosecutor for the term of one year Carl Tripician, Esq.
- #07-2017 Reappointment of the Public Defender for the term of one year James P Swift, Esq.
- #08-2017 Re-Appointment of the Conflict Public Defender for the term of one year Darin Lord, Esq.
- #09-2017 Award of Contract for Horizon Eye Care for one year March 1, 2017 thru February 28, 2018 (McLaughlin)
- #10-2017 Award of 2017 Beach Vending Contract for one year to Paul van De Rijn
- #11-2017 Authorizing Tax Lien Redemption for Block 312.01 Lot 36 (Morgan)
- #12-2017 Authorizing Tax Lien Redemption for Block 4.01 Lot 11(Morgan)
- #13-2017 Authorizing Tax Lien Redemption for Block 130 Lot 30 (Morgan)
- #14-2017 Authorizing Lien Redemption for Block 124 Lot 23.32 (Morgan)
- #15-2017 Authorizing Tax Lien Redemption for Block 124 Lot 23.31 (Morgan)
- #16-2017 Appointment of Richard Deaney as Designated Public Agency Compliance Officer
- #17-2017 Authorizing Execution of Margate Terrace Lease Extension (Abbott)
- #18-2017 Authorizing Approval of Temporary Budget (McLaughlin)

### **UPDATE:**

# **ADJOURNMENT**