AGENDA REGULAR COMMISSION MEETING CITY OF MARGATE

November 2, 2017

MARGATE CITY, NEW JERSEY

CALL MEETING TO ORDER - IMMEDIATELY FOLLOWING COMMISSION 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 devices.

PLEDGE OF ALLEGIANCE

ROLL CALL – BOARD OF COMMISSIONERS

Mayor Becker Commissioner Amodeo Commissioner Blumberg

APPROVAL OF MINUTES

October 19, 2017 – Regular, Workshop and Capital

PUBLIC COMMENT

PUBLIC COMMENT (RESOLUTIONS and ORDINANCE ADOPTION ONLY)

ORDINANCES: Introduction

ORDINANCE #18 – 2017 AN ORDINANCE AMENDING CHAPTER 175, LAND USE, OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY (*McLarnon*) This Ordinance is proposed to change the fence height requirements around pools, allow pool equipment to be placed in a garage as long as it isn't interfering with required parking and require a three foot clearance around a pool.

ORDINANCES: Public/Adoption

ORDINANCE #17– 2017 AN ORDINANCE AMENDING CHAPTER 175-32, OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY (McLarnon)

This Ordinance changes building height to 30 feet with conditions.

RESOLUTIONS

- #200-2017 Authorizing Payments and Claims (McLaughlin)
- #201-2017 Authorizing Tax Assessment Services with Vital Communications.

 (Manghan)

 Awarding Contract for Tax Assessor's and Tax Collector's Computer Service.
- #202-2017 Authorizing the Cancelation of Various Improvement Authorizations of the General Capital Fund (*McLaughlin*)

 Allowing money held for Capital Funds to be released into the budget.
- #203-2017 Authorizing the Cancelation of Various Improvement Authorizations of the Water and Sewer Utility Capital Fund (*McLaughlin*)

 Allowing money held for Water and Sewer Utility Capital Fund to be released into the budget.
- #204-2017 Authorizing Award of Contract to Health Insurance Broker Innovative Risk Solutions, Inc. (*McLaughlin*)

 Awarding a contract to Innovative Risk Solutions to manage the City's health care policy.
- #205-2017 Authorizing Renewal of Ambulance Billing and Account Receivable Service from DM Medical Billings. (*McLaughlin*)

 Awarding contract to DM Medical Billings to manage pre-hospital emergency medical service.
- #206-2017 Authorizing Member Participation in a Cooperative Pricing System.

 (McLarnon)

 Allowing the City to purchase items thru Camden County Educational Services Commission at a lower price than the City would be able to purchase by itself.
- #207-2017 Authorizing Tax Lien Redemption for Block 129 Lot 213, 9 S. Madison Avenue. (*Morgan*)

 The property owner has paid off the tax lien placed on his property. The tax lien holder receives his payment.
- #208-2017 Authorizing Award of Contract for Municipal Auditor (*Deaney*)
 Awarding an auditor to conduct the 2017 Audit.
- #209-2017 Authorizing Award of Contract for Budgetary Accounting Services (*Deaney*) Awarding contract to assist in 2018 Budget.
- #210-2017 Authorizing Amendment to the Margate City Lifeguard Pension Plan (McLaughlin)
 Adding contingencies to agree with IRS regulations.

#211-2017 Authorizing Award of Contract Sigmund S Rimm Recreation Complex Tennis Courts 5&6 (Walberg) Awarding contract to repair tennis courts #5&6

#212-2017 Authorizing Amending Employee Handbook/Policy & Procedure Manual (*Deaney*)

Amending policies on Employee addresses and phone numbers and outside employment.

UPDATE:

ADJOURNMENT