

**AGENDA
REGULAR COMMISSION MEETING
CITY OF MARGATE**

JANUARY 11, 2018

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

December 21, 2017 Regular, Capital and Workshop

PUBLIC COMMENT

PUBLIC COMMENT (RESOLUTIONS ONLY)

ORDINANCES: Introduction

**ORDINANCE #01- 2018 AN ORDINANCE AMENDING CHAPTER 110 –
CONSTRUCTION CODES, UNIFORM, SECTION 110-3, FEES, OF THE CITY
OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY**

**ORDINANCE #02-2018 AN ORDINANCE AMENDING AND SUPPLEMENTING
THE LAND USE ORDINANCE OF THE CITY OF MARGATE CITY, CHAPTER
175, SECTION 29 C, ZONING MAP, SO AS TO EXTEND THE
WATERFRONT SPECIAL DISTRICT (WSD)**

**ORDINANCE #03-2018 AN ORDINANCE AMENDING AND SUPPLEMENTING
THE LAND USE ORDINANCE OF THE CITY OF MARGATE CITY, CHAPTER
175, SECTION 29 D, INTERPRETATION OF ZONE BOUNDARIES**

ORDINANCES: Public/Adoption

No. -2018

RESOLUTIONS

#01-2018 Authorizing Bill Payment and Claims (*McLaughlin*)

CONSENT AGENDA

The Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded & voted upon as one item by the Board of Commissioners. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.

#02-2018 Authorizing the Reappointment of Municipal Prosecutor, Joseph Sayegh (*Deaney*) The annual appointment of Municipal Prosecutor.

#03-2018 Authorizing Appointment of Alternate/Conflict Prosecutor Carl Tripician, Esq. (*Deaney*) The annual appointment of an alternate prosecutor.

#04-2018 Authorizing Appointment of Public Defender, James Swift, Esq. (*Deaney*)
The annual appointment of the Public Defender.

#05-2018 Authorizing Appointment of Conflict Public Defender, Darin Lord, Esq. (*Deaney*)
The annual appointment of a conflict Public Defender.

#06-2018 Authorizing Appointment of Stephen D. Barse of Gruccio and Pepper
Attorneys At Law for Municipal Labor Attorney (Wolfson)
Awarding contract to assist in police personnel matters.

#07-2018 Authorizing Appointment of Hank Rovillard, Esq. for Special Tax Counsel (*Manghan*)
Awarding contract to Hank Rovillard to defend tax appeal matters.

#08-2018 Authorizing Appointment of Public Agency Compliance Officer Richard Deaney (*Deaney*) Appointing the Business Administrator to a State required position.

#09-2018 Authorizing the Appointment of Jerry Greenberg as Emergency Management Coordinator (Becker). Reappointing Jerry Greenberg to another three year position coordinating emergency situations with the county.

#10-2018 Authorizing the Appointment of Police Officer Maxwell Lieberman

#11-2018 Authorizing Appointment of a Special Law Enforcement Officer II (*Wolfson*)

#12-2018 Authorizing Appointment of Police Sergeants (*Wolfson*)

- #13-2018 Authorizing Award of Contract to Barker, Gelfand & James, P.C. to Provide Human Resource Services (*Deaney*)
Awarding a contract to assist in personnel matters.
- #14-2018 Authorizing Award of Contract to Jersey Professional Management for Temporary Acting Administrator and Management Consultant (*Becker*)
Awarding contract for company to supply appropriate personnel.
- #15-2018 Authorizing Award of Contract to Nationwide Employee Benefits for Supplemental Life and Accidental Death and Dismemberment Benefits for City Employees (*McLaughlin*)
Appointing an insurance company to insure the employees.
- #16-2018 Authorizing Bond Counsel Services from Fleishman Daniels Law Offices, LLC (*McLaughlin*)
Awarding contract for bond counsel services
- #17-2018 Authorizing Contract with Horizon Eye Care (*McLaughlin*)
Awarding contract for employee eye care benefit.
- #18-2018 Authorizing Professional Financial Services of Phoenix Advisors, LLC (*McLaughlin*)
Awarding contract for assistance for financial advice.
- #19-2018 Authorizing Contract with Remington and Vernick for Assistance Regarding State and Federal Dredging Permitting for the City of Margate City. (*Deaney*)
Awarding a contract with Remington and Vernick to assist in the process of applying for dredging permits.
- #20-2018 Authorizing Contract with Stockton University, Coastal Research Center for Assistance Regarding State and Federal Dredging Permitting for the City of Margate City. (*Deaney*)
Awarding contract to Stockton University to supply information needed for the dredging permits
- #21-2018 Authorizing Contract with Rutala Associates Center for Assistance Regarding State and Federal Dredging Permitting for the City of Margate City. (*Deaney*)
Awarding a contract to Rutala Associates to assist in back bay dredging application.
- #22-2018 Authorizing Contract with Robert J. Catalano & Associates Assistance Regarding State and Federal Dredging Permitting for The City of Margate City. (*Deaney*)
- #23-2018 Authorizing Petty Cash Funds (*McLaughlin*)
- #24-2018 Authorizing Cash Management Plan (*McLaughlin*)
- #25-2018 Authorizing Establishing Depositories and Signatories (*McLaughlin*)
Establishing banks and authorizing signatures.

#26-2018 Authorizing Approval of Temporary Budget (*McLaughlin*)

#27-2018 Authorizing the Approval to Submit a Grant Application and Execute a Grant Agreement with Federal Emergency Management Agency for a FEMA Assistance to Firefighter Grant (*Tabasso*)

Giving approval to submit a grant application for fire equipment.

UPDATE:

ADJOURNMENT