

**AGENDA
REGULAR COMMISSION MEETING
CITY OF MARGATE**

November 16, 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

November 2, 2017 – Regular, Workshop and Capital

PUBLIC COMMENT

PUBLIC COMMENT (RESOLUTIONS and ORDINANCE ADOPTION ONLY)

ORDINANCES: Introduction

ORDINANCE #19-2017 AN ORDINANCE FIXING THE SALARIES & WAGES AND COMPENSATION OF CERTAIN OFFICERS & EMPLOYEES OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY (*Deaney*)

ORDINANCES: Public/Adoption

ORDINANCE #18 – 2017 AN ORDINANCE AMENDING CHAPTER 175-33, 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.

RESOLUTIONS

#213-2017 Authorizing Payments and Claims (*McLaughlin*)

#214-2017 Authorizing Payment to Colmar Home Center (*McLaughlin*)

#215-2017 Authorizing Amending Employee Handbook/Policy & Procedure Manual
(*Deaney*)
Amending policy on the use of “POWER DMS”.

#216-2017 Supporting S2872 AND A4510 creating certain incentives to qualified businesses in Garden State Growth Zone in Atlantic City and creating a Garden State Growth Zone at the FAA William J. Hughes Center and surrounding area (*Deaney*)

#217-2017 Authorizing Award of Contract for Health Insurance Broker to Professional Benefit Consultants, Inc. (*Deaney*)
Awarding a contract to Professional Benefit Consultants, Inc. to manage the City’s health care policy.

#218-2017 Naming David Daniel’s LSRP of Remington and Vernick Engineers as LSRP for Anglers Roost Site (*Deaney*)
Naming a LSRP for site remediation at Angler’s Roost.

#219-2017 Authorizing Award of Professional Contract for Cioeta Consulting (*Deaney*)
Awarding a Professional Contract without competitive bidding to provide, review, and present recommendations on human resources and related issues.

UPDATE:

ADJOURNMENT