

**AGENDA
REGULAR COMMISSION MEETING
CITY OF MARGATE**

December 7, 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 16, 2017 Regular, Workshop and Capital

PUBLIC COMMENT

PUBLIC COMMENT (RESOLUTIONS and ORDINANCE ADOPTION ONLY)

ORDINANCES: Introduction

ORDINANCE #20-2017 ORDINANCE OF THE CITY OF MARGATE, COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING CERTAIN UNEXPENDED PROCEEDS OF THE SALE OF PREVIOUSLY ISSUED BONDS TO FINANCE THE COST OF AN ADDITIONAL CAPITAL IMPROVEMENT TO THE MUNICIPAL WATER UTILITY SYSTEM AND TAKING RELATED ACTIONS *(McLaughlin)*

ORDINANCES: Public/Adoption

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)*

RESOLUTIONS

#220-2017 Authorizing the Adoption of 2018 City Commission Meeting Schedule
(*Deaney*)

#221-2017 Authorizing Payments and Claims (*McLaughlin*)

#222-2017 Authorizing Award of Contract 2017 Rubber Tide Check Valve Replacements
(*Deaney*)
Awarding a contract to replace tide check valves which prevent tide water from back flowing into the streets during high tides.

#223-2017 Authorizing Governor's Council on Alcoholism and Drug Abuse Grant
(*Deaney*)
An annual grant to educate the students on alcohol and drugs.

#224-2017 Authorizing Tax Assessor to File Petitions (*Manghan*)
An annual resolution allowing the Tax Assessor to file appeals and corrections to assessments for the year 2018.

#225-2017 Authorizing Actuarial Service Regarding Margate City Lifeguard Pension Plan (*McLaughlin*)
Allow CBIZ Benefits and Insurance Service to review and revise the Lifeguard pension plan so that it complies with IRS regulations.

#226-2017 Authorizing the City of Margate City to enter into a Cooperative pricing Agreement (*Deaney*)
Allowing Margate City to purchase natural gas from Camden County thru Atlantic County.

#227-2017 Authorizing the City of Margate City to Enter Into a Shared Service Agreement with Ventnor City for the Administration of the 2016 Fiscal Year Flood Mitigation Assistance Grant. (*Deaney*)
Authorizing Ventnor to take the lead in the administration of the 2016 Flood Mitigation Grant.

#228-2017 Authorizing Receipt of Bids for 2018 Landscaping Maintenance of Various Public Properties and Ventnor Avenue Parkway Landscaping (*Ricciotti*)
Allowing the City to advertise to receive bids for the Landscaping contract.

#229-2017 Authorizing Receipt of Bids for 2018 Janitorial Service for Municipal Buildings (*Ricciotti*)
Allowing the City to advertise and receive bids for Janitorial Service.

#230-2017 Authorizing Receipt of Bids for 2018 Cleaning and Televising Sewer Systems (*Ricciotti*)
Allowing the City to advertise and receive bids for cleaning and televising the sewer system.

#231-2017 Authorizing Chief Financial Officer to Cancel the Unexpended Balance of the Emergency Appropriation Established by Resolution #154-2017
(*McLaughlin*)

Allowing cancelation of unexpanded appropriation for Absecon Island Shore Protection Plan.

#232-2017 Authorizing the Chief Financial Officer to Cancel Grant Apparition Reserved Against Grant Receivable, Surplus and Such Other Accounts as Appropriated
(*McLaughlin*)

Allowing cancelation of unexpended appropriations.

#233-2017 Authorizing a Transfer of Budget Appropriations (*McLaughlin*)

Allowing appropriations to transferred within the budget.

#234-2017 Authorizing Emergency Determination and Authorization for Emergency Repair of Burk Avenue Water Main (*Deaney*)

Authorizing the repair of a broken water main on Burk Avenue.

#235-2017 Authorizing the Receipt of Bids for Ice Cream Vending (*Deaney*)

Allowing the City to advertise and receive bids for selling ice cream on the beach for the 2018 season.

#236-2017 Authorizing the Appointment of Police Officers (*Wolfson*)

#237-2017 Naming Qualified Engineering Firms as a Shared Service with the City of Ventnor (*Deaney*)

UPDATE:

ADJOURNMENT