### AGENDA REGULAR COMMISSION MEETING CITY OF MARGATE

#### January 18, 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**

Special Commission Meeting – January 11, 2018

## **PUBLIC COMMENT**

## PUBLIC COMMENT (RESOLUTIONS ONLY)

#### **ORDINANCES:** Introduction

No. -2018

## **ORDINANCES:** Public/Adoption

No. -2018

#### RESOLUTIONS

#28-2018 Authorizing 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.

- #29-2018 Authorizing Award of one Executed License for the Margate City Beach Vending License to Sell Water, Ice Cream and Ice Cream Related Products on Margate Beaches 2018 Summer Season (*Deaney*) Award the ice cream vending auction held January 9, 2018.
- #30-2018 Authorizing the Award of Contract to Provide 2018 Janitorial Service (*McLarnon*).
  Awarding janitorial contract to the lowest responsible bidder. Bid opening was held January 9, 2018.
- #31-2018 Authorizing the Award of Contract to Provide Landscaping Maintenance of Various Public Properties and Ventnor Avenue Parkway (*McLarnon*) Awarding landscaping maintenance contract to the lowest responsible bidder. Bid opening was held January 9, 2018.
- #32-2018 Authorizing the Award of Contract to Provide Cleaning and Televising of Sewer Systems (*McLarnon*) Awarding cleaning and televising of sewer system contract to the lowest responsible bidder. Bid opening was held January 9, 2018.
- #33-2018 Authorizing Cancelations of Tax or Utility Overpayment and Balances in the Amount Less than Ten Dollars (Morgan)
- #34-2018 Authorizing Receipt of Bids for Lifeguard Headquarters Raising (*Walberg*) Authorizing the City Engineer to receive bids to raise Lifeguard Headquarters
- #35-2018 Authorizing the Electrical Vehicle Charging Station Grant (*Deaney*) Authorizing participation in the Sustainable Jersey Grant Program for electrical vehicle charging station.
- #36-2018 Authorizing the Appointment of Law Enforcement Police Officer (Wolfson)
- #37-2018 Authorizing Award of Contract to Delta Dental Care for a Two Year Policy (*McLaughlin*) Renewal of dental care insurance program.
- #38-2018 Authorizing Street Lighting Service to pole in the middle of the block on 500 North Clermont Avenue (*Becker*).
  Authorizing the City to have a street light installed on the 500 block of Clermont Ave.

#39-2018 Authorizing Contract thru Camden County Educational Service Commission Cooperative for CM3 Building Solutions for HVAC Maintenance (Verna) Authorizing CM3 Building Maintenance to service Margate City Municipal Building HVAC.

# **UPDATE:**

# ADJOURNMENT