

**AMENDED AGENDA
REGULAR COMMISSION MEETING
CITY OF MARGATE**

(* Items marked with an asterisk denote changes or additions to
the previously published Agenda for this meeting.)

February 15, 2018

MARGATE CITY, NEW JERSEY

**CALL MEETING TO ORDER - IMMEDIATELY FOLLOWING WORKSHOP
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

February 1, 2018: Regular, Workshop and Capital

PUBLIC COMMENT

PUBLIC COMMENT (RESOLUTIONS ONLY)

ORDINANCES: Introduction

No. -2018

ORDINANCES: Public/Adoption

No. -2018

RESOLUTIONS

#49-2018 Authorizing Payment and Claim (McLaughlin)

#50-2018 Authorizing Payment to Colmar Home Center (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.

- #51-2018 Authorizing Contract with Associates for Life Enhancement, Inc.
(McLaughlin)
Authorizing a one year contract with Associates for Life Enhancement, Inc.
- #52-2018 Authorizing Award of Contract for Lifeguard Headquarters Raising
to S. J. Hauck House Movers, LLC (Walberg)
Awarding a Contract with S.J. Hauck House Movers, LLC to raise Lifeguard
Headquarters
- #53-2018 Authorizing the Appointment of Daniel Adams as Fire Chief (Amodeo)
A resolution appointing Daniel Adams as Fire Chief.
- #54-2018 Authorizing Employment Agreement with Fire and Beach Patrol Manager
Chief Daniel Adams (Amodeo)
A resolution approving the contract agreement with Chief Dan Adams
- #55-2018 Authorizing Award of Contract for CRS Consultant (Amodeo)
Appointing Benny R. Tafoya to assist in CRS.
- #56-2018 Authorizing Amending Employee Handbook/Policy & Procedure Manual
(Cioeta)
Authorizing the addition of “Donated Leave Policy” to the Employees
Handbook.
- #57-2018 Certifying Compliance with United States Equal Opportunity Commission
(Cioeta)
Certifying the City is compliant with enforcement Guidance on Consideration
of Arrest Conviction Records in Employment Decisions Under Title VII of the
Civil Rights Act of 1964
- #58-2018 Authorizing Credit Cards and Credit Card Signatories. (McLaughlin)
Allowing certain people to use City credit cards at Home Depot, Lowe’s and
Sam’s Club.
- #59-2018 Authorizing Change in Custodian of Fire Department Petty Cash Fund
(McLaughlin)
Authorizing Chief Daniel Adams as custodian of the petty cash fund for the
Fire Department.
- *#60-2018 Authorizing a Six Month Extension Request for FY2016 State Aid for
Reconstruction of Winchester Avenue From Exeter to Granville Avenue

UPDATE:

ADJOURNMENT