

**REGULAR MEETING MINUTES
CITY COMMISSION – MARGATE CITY**

SEPTEMBER 17, 2015

MARGATE CITY, NEW JERSEY

The Regular Meeting of the Board of Commissioners was held on the above date at 5:00 p.m. The meeting began with a flag salute and roll call: Mr. Becker, Mr. Amodeo, and Mr. Blumberg were present. Mr. Deaney, Chief Wolfson and Mr. Abbott were also present. The minutes were approved as read on motion by Mr. Blumberg, second by Mr. Amodeo with a vote of three ayes.

Public Comment:

John Sewell, 22 West Drive, speaks on school closing or larger classes.

Seeing that there were no other comments a motion to close the Public Portion was put forth by Commissioner Blumberg, second by Commissioner Amodeo.

Public Comment on Agenda Items:

John Sewell, 22 West Drive: Speaks on Resolution #168-2015

Seeing that there were no other comments a motion to close Public Comment on Agenda was put forth by Mr. Blumberg, second by Mr. Becker. The vote was three ayes.

RESOLUTIONS:

RESOLUTION #165-2015 – City of Margate Bill List - September 17, 2015

Commissioner Amodeo introduced and offered the following Resolution for its adoption; seconded by Commissioner Blumberg:

WHEREAS the Board of Commissioners of the City of Margate City, are in receipt of the bi-monthly claims as submitted by the Chief Financial Officer:

<u>BILLS LIST AMOUNT:</u>	\$ 1,638,497.52
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PAYROLL ACCOUNT – September 17, 2015

<u>CURRENT ACCOUNT</u>	\$ 507,507.26
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<u>WATER & SEWER</u>	\$ 55,653.01
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NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners hereby approved for payment of all claims and bills as submitted are hereby approved for payment:

Roll Call: Becker - Yes, Amodeo - Yes, Blumberg - Yes

**RESOLUTION No. 166-2015 AUTHORIZING THE PURCHASE UNDER STATE CONTRACT
“Technology Upgrade - Vehicle Computer & Camera Systems”**

Commissioner Amodeo introduced and offered the following Resolution; seconded by Mayor Becker:

WHEREAS, the Board of Commissioners of the City of Margate City desires to purchase for the Margate City Police Department the necessary “Technology Upgrades – Vehicle Computer & Camera Systems” from an authorized vendor under the New Jersey Cooperative Purchasing Program, and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, the Chief of Police, David Wolfson requested the expenditures from the Municipal Law Enforcement Forfeiture Trust Account be utilized to purchase twenty-four (24) WatchGuard Vista Standard Capacity Wearable Camera Systems(s) to enhance the in-car camera system be utilized by the Margate Police Department from Patrol PC of North Attleboro, MA under NJ State Contract; and

WHEREAS, Fred Verna, Temporary Purchasing Agent submitted a letter of recommendation dated August 31, 2015, to the City Commissioners that he reviewed the specifications for the Technology Upgrade - Vehicle Computer & Camera Systems and found that in accordance with State Contract #A81300 (T0106), Patrol PC, North Attleboro, MA and WatchGuard Video, Allen, TX met all the criteria's necessary to supply and install the equipment as follows:

- (11) Police Mobile Data Terminals
- (11) In-Car Video Technology
- (3) Motorcycle Video Technology
- (24) Wearable Body Video Camera Technology
- (1) Data Storage device for all video
- (1) Wireless Technology to Auto-upload the Video

The total cost of the Technology Upgrade - Vehicle Computer & Camera Systems for the Margate City Police Department in the amount of \$187,060.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Bond Ordinance #04-2015 (\$\$67,283.00) and the Law Enforcement Trust Fund I – State and Bond Ordinance #04-2015 (\$119,777.00) for this award of contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby authorize the award of contract to Patrol PC, North Attleboro, MA and WatchGuard Video, Allen, TX for the Margate City Police Department Technology Upgrade – Vehicle Computer & Camera Systems in the amount of \$187,060.00.

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to forward certified copy of this resolution to the following:

- 1. Fred Verna, TPA
- 2. Lisa McLaughlin, CFO
- 3. David Wolfson, Chief of Police
- 4. Atlantic County Prosecutor's Office
- 5. Patrol PC
- 6. Watch Guard Video

ROLL CALL: Becker - Yes, Amodeo - Yes, Blumberg - Yes

RESOLUTION NO.167 of 2015 AUTHORIZING SPECIAL TRAFFIC REGULATIONS FOR MARGATE FALL FUNFEST

Mayor Becker introduced and offered the following Resolution; seconded by Commissioner Amodeo:

WHEREAS, the City of Margate City scheduled a Fun Fest along Amherst Avenue from Decatur Avenue to Coolidge Avenue on September 26th, 2015 through September 27th 2015 (Saturday & Sunday); and

WHEREAS, the Commissioners of the City of Margate authorize the Margate City Police Department put into effect "Special Traffic Regulations" for the safety and welfare of its citizens as follows:

**Special Traffic Regulations - 2015
September 25 (Friday) - September 28 (Monday)**

- a. Amherst Avenue will be closed to vehicular traffic from Decatur Avenue to Coolidge Avenue;
- b. Adams, Jefferson, Madison and Monroe Avenues will become two-way streets between Amherst and Monmouth Avenues;
- c. Temporary Stop Signs will be erected at the ends of the newly created two-way streets;
- d. Temporary No Parking and Handicapped Parking Zones will be established between Monmouth and Amherst Avenues from Decatur Avenue to Coolidge Avenue;
- e. There will be a traffic detour plan:

1. From Amherst Avenue westbound to Decatur Avenue, to Monmouth Avenue, to Coolidge Avenue and back to Amherst Avenue.
2. From Amherst Avenue eastbound to Coolidge Avenue, to Winchester Avenue, to Decatur Avenue and back to Amherst Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the City of Margate City, in the State of New Jersey that the "Special Traffic Regulations" be in effect during the hours beginning 12:01 a.m., Friday, September 25th at 12:01am until Monday, September 28, 2015 at 12:00pm (noon). This resolution is made under authority and pursuant to *N.J.S.A. 39:4-197.3* to expire at 12:00pm (noon) on September 28, 2015.

BE IT FURTHER RESOLVED, that the City Clerk forwarded a certified copy of this resolution the following:

1. Margate City Police Department
2. Public Works Department
3. Fred Verna, IT

ROLL CALL: Becker - Yes, Amodeo -Yes, Blumberg - Yes

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the following:

1. Tactical Public Safety
2. Lisa McLaughlin, CFO
3. Fred Verna, TPA

ROLL CALL: Becker -Yes, Amodeo - Yes, Blumberg - Yes

RESOLUTION NO. 168-2015 RESOLUTION AUTHORIZING EXECUTION OF REVOCABLE LICENSE AGREEMENT –100 N. MONROE AVENUE BLOCK 331, LOT 24

Commissioner Amodeo introduced and offered the following Resolution for its adoption; seconded by Commissioner Blumberg:

WHEREAS, Cedar Townhouses of Margate, A Condominium, owners of property located at 100 N. Monroe Avenue, Block 331, Lot 24, in the City of Margate City has requested the City to enter into a Revocable License Agreement with it so as to permit a deck and stairway entrance area extending along the frontage of the property and in the Monroe Avenue Right-of-Way approximately 1.9' for the full length of the building to encroach into the Monroe Avenue Right-of-Way as more fully indicated on engineering plan of the property prepared by Schaffer, Nassar, Scheidegg, Consulting Engineers, dated August 24, 2015 on which the encroachment are indicated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, that it does hereby direct the Mayor and City Clerk to execute a Revocable License Agreement so as to legitimize the deck and stairway encroachment into the Monmouth Avenue Right-of-Way with Cedar Townhouses of Margate, which property is identified as 100 N. Monroe Avenue, Block 331, Lot 24, City of Margate City, County of Atlantic and State of New Jersey.

ROLL CALL: Becker - Yes, Amodeo - Yes, Blumberg - Yes

RESOLUTION No. 169-2015 Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application

Commissioner Amodeo introduced and offered the following Resolution for its adoption; seconded by Commissioner Blumberg:

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the City of Margate strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the City of Margate is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

WHEREAS, Sustainable Jersey is offering grants through the Gardinier Environmental Fund for energy projects focused on conservation, efficiency and renewable energy; and

WHEREAS, this grant will be used to assist the community to reduce energy use by updating and reconfiguring a solar panel system on the Union Avenue municipal complex.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate that the appropriate municipal officials should apply for the aforementioned Grant and that the Mayor and Clerk are authorized to execute any required grant applications or other required documents for obtaining the Sustainable Jersey Grant.

BE IT FURTHER RESOLVED, that the City Clerk forwarded a certified copy of this resolution the following:

- 1. Lisa McLaughlin, CFO
- 2. Roger Rubin, Zoning Officer
- 3. Jim Rutala, Grant Coordinator

ROLL CALL: Becker - Yes, Amodeo - Yes, Blumberg - Yes

CLOSED SESSION:

Motion to enter into Executive Session was put forth by Mr. Amodeo and second by Mr. Blumberg.

Motion to close Executive session was put forth by Mr. Blumberg and second by Mr. Amodeo.

Motion to reconvene was put forth by Mr. Amodeo and second by Mr. Becker.

Solicitor Scott Abbott made a statement as to

- 1. Sale of Land: Quincy Ave. Beach

With no further business this meeting was adjourned on motion by Mr. Blumberg, second by Mr. Amodeo with a vote of three ayes.

Board of Commissioners of the City of Margate City, New Jersey

Mayor, Michael Becker

Commissioner John F. Amodeo

Commissioner Maury Blumberg

Attest: _____ Deborah Smith, Acting Municipal Clerk