

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

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. Deane 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:

Karen Smith: 214 N Lancaster Ave. inquires as to the Beach Buggy business being conducted out of 212 N Lancaster Ave.

John Sewell, 22 West Drive, speaks on school cost.

Ed Berger, 9402 Amherst Ave. speaks on encouraging full time residence

Steve Worner: 103 N Sumner speaks on Longport's vote on education.

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

Public Comment on Agenda Items:

John Sewell, 22 West Drive: Speaks against Resolution #175-2015

Steve Worner, 103 N Sumner Ave. speaks on Margate kids are the best.

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

RESOLUTION #171-2015 – City of Margate Bill List – October 1, 2015

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

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>	\$ 412,655.44
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PAYROLL ACCOUNT – October 1, 2015

<u>CURRENT ACCOUNT</u>	\$ 483,493.55
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<u>WATER & SEWER</u>	\$ 55,407.09
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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. 172-2015 AUTHORIZED PAYMENT - COLMAR HOME CENTER

\$1,204.06. Commissioner Blumberg introduced and offered the following Resolution; seconded by Commissioner Amodeo:

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby approve the Margate City Bill for Colmar Home Center, attached hereto be paid in full.

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

R E S O L U T I O N # 173 -2015 REJECTION OF BIDS FOR THE 2013 CDBG BEACH BULKHEAD ACCESS and AUTHORIZING RE-BID FOR THE 2013 CDBG BEACH BULKHEAD ACCESS and 2014 CDBG BEACH BULKHEAD ACCESS

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

WHEREAS, on September 9, 2015, the Mayor and Board of Commissioners authorized the receipt of bids for the 2013 CDBG Beach Bulkhead Access – Frontenac Avenue project; and

WHEREAS, the City Clerk did duly advertise on August 27, 2015 for the 2013 CDBG Beach Bulkhead Access – Frontenac Avenue; and

WHEREAS, in connection therewith two (2) bids were received by the City Clerk on September 9, 2015 from:

1) KG Marine Contracting, 46 Indian Road, Manahawkin, New Jersey for \$43,000

2) R A Walters & Son, Inc., 18 Hoffman Drive Cape May Court House, New Jersey for \$45,555

and

WHEREAS, Edward Walberg, of Remington & Vernick Engineers is recommending that the bids be rejected on the 2013 CDBG Beach Bulkhead Access – Frontenac Avenue since the bid exceeded the estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Margate in the County of Atlantic, State of New Jersey, that the bids received from KG Marine Contracting of Manahawkin, NJ and RA Walters & Son, Inc. of Cape May Court House, NJ are hereby rejected, and

BE IT FURTHER RESOLVED, that the Board of Commissioners authorized the City Clerk to return all bid bonds to the bidders, and, is hereby authorized to re-advertise for the receipt of bids for the 2013 CDBG Beach Bulkhead Access – Frontenac Avenue in combination with the 2014 CDBG Beach Bulkhead – Jefferson Ave on a date to be determined.

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

1. Chief Financial Officer
2. Department of Public Works
3. Remington & Vernick Engineers
4. KG Marine Contracting
5. R A Walters & Son, Inc.

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

Resolution No.174-2015 Authorizing the Award of Post Sandy Phase II Planning Assistance Grants

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

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) is allocating \$5 million in Community Development Block Grant – Disaster Recovery (CDBG-DR) to support long range planning for municipalities that sustained damage from Superstorm Sandy; and

WHEREAS, the Post Sandy Phase II Planning Assistance Grants program does not require a local match; and

WHEREAS, applications for Post Sandy Planning Assistance Grants are being accepted on a first come, first serve basis; and

WHEREAS, the City of Margate was granted award of the Post Sandy Planning Assistance Grant in the amount of \$200,000.00 to complete the following planning activities within twelve months and in the following amounts:

1. Master Plan Development - \$50,000
2. Economic Development Element/Community Development Plan for Business Districts - \$50,000
3. Sustainable Community Plan - \$50,000
4. Zoning Ordinance Revisions – Design Standards - \$50,000

and,

WHEREAS, on July 23, 2015, the City of Margate advertised on its City's website a request for proposal for the above referenced activities, and is in receipt of five (5) proposals from Arthur W. Ponzio Co.; Maser Consulting P.A.; Remington Vernick Walberg Engineers; T & M Associates and Key Engineers as submitted on August 14, 2015; and

WHEREAS, on September 3, 2015, the Selection Committee made recommendation that Remington Vernick and Walberg Engineers has been selected to complete the following activities within twelve months of authorization:

1. Master Plan Development - \$49,000
2. Economic Development Element/Community Development Plan for Business Districts - \$49,000
3. Sustainable Community Plan - \$49,000
4. Zoning Ordinance Revisions – Design Standards - \$49,000

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of award of this award in the following account - CDBG Post Sandy Phase II Grant, G01417006014 in the amount of \$196,000.00; and

NOW, THEREFORE, BE IT RESOLVED, by the City Commissioners of the City of Margate, County of Atlantic that it does hereby award a contract to Remington Vernick and Walberg Engineers for the Post Sandy Phase II Planning Assistance Grants as per their proposals an amount not to exceed \$196,000.00 and that notice of this action shall be printed one (1) time in the "Atlantic City Press" newspaper, pursuant to N.J.S.A. 40A:11-5(1)(A)(1) and made available for public inspection in the Office of the City Clerk.

BE IT FURTHER RESOLVED that the award of contract is conditioned upon the delivery and execution thereof within ten (10) days from the date of the within resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bond as may be required by the specifications.

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

6. Chief Financial Officer
7. Remington & Vernick Engineers
8. Jim Rutala Associates, LLC
9. Roger Rubin, Zoning Officer

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

RESOLUTION NO. 175- 2015 AUTHORIZING THE AWARD OF CONTRACT FOR MUNICIPAL AUDITOR Ford - Scott & Associates, L.L.C.

Commissioner Amodeo introduced and offered the following Resolution for its adoption; seconded by Mayor Becker;

WHEREAS, the Board of Commissioners of the City of Margate City has determined it has a need to acquire Government Auditing Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 and Margate City Ordinance #36- 2005; and

WHEREAS, the anticipated term of the contract is one year and may be extended one time as approved by the Board of Commissioners; and

WHEREAS, Ford - Scott & Associates, L.L.C., 1535 Haven Avenue, Ocean City, NJ 08226 has completed and submitted a Business Entity Disclosure Certification which certifies that Ford - Scott & Associates, L.L.C. has not made any contributions to a political or candidate committee in the City of Margate in the previous one year, and that the contract will prohibit Ford - Scott & Associates, L.L.C., from making any contributions through the term of the contract; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of contract in the following account: Future Operating Budget: Financial Admin Audit 6-01-20-135-201 \$33,600.00; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City as follows:

1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract between the City of Margate and Ford - Scott & Associates, L.L.C. for municipal auditing services in the amount not to exceed \$33,600.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. A notice of this action shall be printed once in the Press of Atlantic City.

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

R E S O L U T I O N #176-2015 AUTHORIZING CHANGE ORDER NO.1 MUNICIPAL BUILDING UPGRADE – PHASE I Falasca Mechanical, Vineland, New Jersey

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

WHEREAS, on June 5, 2014, Resolution #126-2014, the Board of Commissioners of the City of Margate authorized the award of a contract to Falasca Mechanical of Vineland, NJ for the Municipal Building Upgrade – Phase I in the amount of \$158,600.00; and

WHEREAS, the City Engineer, Edward Walberg submitted a letter dated September 24, 2015 regarding Change Order No.1, that related to additional chimney work and drainage pipe repairs for this project amending the contract amount by \$8,635.98, resulting in a new contract amount of \$1,67,235.98; and

WHEREAS, the Chief Financial Officer has certified in writing that adequate funds are available under Capital Ordinance #2014-24 C-04-55-974-903 - \$8635.98.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey, that the City Administrator is hereby authorized to sign said Change Order No. 1 for the additional chimney work and drainage pipe repairs for the project in the amount of \$8,635.98, with Falasca Mechanical amending the contract amount to \$167,235.98.

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

1. Lisa McLaughlin, CFO
2. Frank Ricciotti, Public Works
3. Remington & Vernick Engineers and Affiliates
4. Falasca Mechanical Inc.

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

RESOLUTION NO.177-2015 AUTHORIZING RECEIPT OF BIDS GLADSTONE AVENUE WATER TANK EXTERIOR PAINTING

Commissioner Blumberg introduced and offered the following Resolution for its adoption; seconded by Mayor Becker;

WHEREAS, the Board of Commissioners is desirous of receiving bids for the following:

1. GLADSTONE AVENUE WATER TANK EXTERIOR PAINTING

located at Gladstone and Amherst Avenues, Margate, NJ; and

WHEREAS, specifications for the aforesaid items will be on file in the City Clerk's Office, and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the City Administrator in the Margate City Hall Meeting Room, 9001 Winchester Avenue, Margate City, New Jersey on a date to be determined.

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

1. Chief Finance Officer
2. Department of Public Works
3. City Engineer

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

RESOLUTION NO.178-2015 AUTHORIZING RECEIPT OF BIDS

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

WHEREAS, Capital Ordinance #04-2015 approved April 2, 2015, provides for the purchase of various equipment, vehicles and apparatus for the Police Department, Fire Department, Public Works Department and Beach Patrol; and

WHEREAS, the Board of Commissioners is desirous of receiving bids for the following:

1. (1) One Ambulance (Fire Department)
2. (1) SUV (Public Works Department)
3. (4) Four SUV's (Police Department)

located at Margate City Municipal Building, 9001 Winchester Avenue, Margate, NJ; and

WHEREAS, specifications for the aforesaid items will be on file in the City Clerk's Office, and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the City Clerk in the Margate City Hall Meeting Room, 9001 Winchester Avenue, Margate City, New Jersey on a date to be determined.

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

1. Chief Finance Officer
2. Fire Department
3. Police Department
4. Department of Public Works

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

CLOSED SESSION:

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

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

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

Solicitor Scott Abbott made a statement as to

1. Dune Litigation: State filing of Emanate Domaine

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