

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

December 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, Mr. Abbott and Chief Wolfson were also present. The minutes from December 3, Workshop and Regular were approved as read on motion by Mr. Blumberg, second by Mr. Amodeo with a vote of three ayes.

RESOLUTION #225-2015 AUTHORIZING THE APPOINTMENT OF A SPECIAL LAW ENFORCEMENT OFFICER II ANTHONY DAVOLI

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

WHEREAS, the Margate City Police Department is in need of more officers during the summer season; and

WHEREAS, Chief of Police David Wolfson has recommended the hiring of Anthony Davoli as a Special Law Enforcement Officer II for the summer season; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that Anthony Davoli is hereby appointed to serve as a Special Law Enforcement Officer II for the 2016 summer season for a period not to exceed 48 hours per week with a pay rate of minimum hourly wage during Academy Training and a pay rate of \$16.00 per hour thereafter.

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

1. David Wolfson, Chief of Police
2. Lisa McLaughlin, CFO

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

Commissioner Amodeo swears in Anthony Davoli to serve as a Special Law Enforcement Officer Class II.

Public Comment:

Abbie Bataglia, Ventnor, NJ, speaks on a very successful Holiday Parade.

John Sewell, 22 West Drive, speaks on consolidating school systems.

Seeing that there were no other comments a motion to close the Public Portion was put forth by Mr. Amodeo, second by Mr. Blumberg with a vote of three ayes.

Public Comment on Agenda Items:

John Sewell, 22 West Drive, speaks against Resolution #235, #233, #236 and #231.

Seeing that there were no other comments a motion to close the Public Comments on Agenda Items was put forth by Mr. Amodeo, second by Mr. Blumberg with a vote of three ayes.

RESOLUTION #219- 2015 MARGATE CITY 2016 City Commissioners Meeting Schedule

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

WHEREAS, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, it is necessary for the City Commissioners of the City of Margate City to post and maintain a schedule of the meetings of the City Commissioners that will be held during the year 2016; and

WHEREAS, the following meetings will be held by the City Commissioners of the City of Margate for the year 2016:

1. Workshop Meetings - begin at 4:00 p.m. or as otherwise advertised
2. Regular Meetings - begin at 5:00 p.m. or as otherwise advertised
3. Special Meetings - as needed and advertised according to the requirements of the Open Public Meetings Act.

NOW THEREFORE, BE IT FURTHER RESOLVED, that Special Meetings of the City Commissioners of the may be called by any of the following when all requirements of the Open Public Meetings Act have been met:

1. A majority of the City Commissioners acting by Resolution
2. Mayor

BE IT FURTHER RESOLVED, by the City Commissioners of the City of Margate City that the 2016 Meeting Schedule, as noted below, for the City Commissioners is hereby approved and the City Clerk is hereby authorized to:

1. Post the Schedule of Meetings, as required by law
2. Post the schedule of Meetings on the City of Margate Website
3. Notify the Atlantic Press of the schedule of meetings, as approved

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

1. Department Heads
2. City of Margate Webmaster

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

RESOLUTION #220-2015 MARGATE CITY BILL LIST / PAYROLL DECEMBER 17, 2015

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

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

<u>BILLS LIST AMOUNT:</u>	\$1,926,042.70
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PAYROLL ACCOUNT – December 10, 2015

<u>CURRENT ACCOUNT</u>	\$ 459,751.50
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<u>WATER & SEWER</u>	\$ 53,124.11
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NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby approve the Margate City Bill List / Payroll, and that all claims and bills attached here to be paid in full.

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

RESOLUTION #221- 2015 DELTA DENTAL CARE – 2 Year Plan February 1, 2016 through January 31, 2018

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

WHEREAS, the Board of Commissioners of the City of Margate provides dental health insurance coverages to all their City employees; and

WHEREAS, the City of Margate Health Insurance Broker, Innovative Risk Solutions notified the City of Margate that the City of Margate Dental Plan with Delta Dental will expire on February 1, 2016, the claims are self-funded; and

WHEREAS, Delta Dental advised that they will be able to continue a two year contract beginning February 1, 2016 through January 31, 2018, a 24 month renewal at an administrative fee of \$5.85 per employee per month, resulting in an increase of \$489.60 to the previous contract \$9,757.80, 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: Group Health Insurance - Premiums; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City does hereby approve and authorize the Mayor and City Clerk to execute a contract without competitive biddings as an Extraordinary, Unspecifiable Services pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) with Delta Dental Insurance at the rate of \$5.85 per eligible benefit employee, an increase of a 24 month renewal rate \$489.60.

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

1. Innovative Risk Solutions, Inc.
2. Delta Dental
3. Lisa McLaughlin, Chief Financial Officer

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

RESOLUTION #222-2015 BOND COUNSEL SERVICES Fleishman Daniels Law Offices LLC January 1, 2015 through December 31, 2016.

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 received a proposal dated November 17, 2015 for Bond Counsel service for 2016 from Fleishman Daniels Law Offices, LLC, 1001 Tilton Road, Suite 203, Northfield, NJ; and

WHEREAS, Fleishman Daniels Law Offices, LLC, has demonstrated through the years that they have the necessary experience and qualifications to assist and perform Bond Counsel Services for the City of Margate; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for professional services in the following account: Bond Ordinances authorized in the calendar year 2016; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Margate City hereby does hereby authorize the Mayor and City Clerk to execute the award of contract without competitive biddings as an Extraordinary, Unspecifiable Services pursuant to N.J.S.A. 40A:11-5(1)(a)(ii). to Fleishman Daniels Law Offices, LLC, of Northfield, NJ in the amount of \$8,500 per bond issue for a one year period commencing January 1, 2015 through December 31, 2016.

BE IT RESOLVED, that the City Clerk is authorized to advertise the award of contract according to law in the Atlantic Press; and, is further authorized to forward a certified copy of this resolution to the following:

1. Fleishman Daniels Law Offices LLC
2. Lisa McLaughlin, Chief Financial Officer

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

RESOLUTION #223-2015 AUTHORIZING PROFESSIONAL SERVICE CONTRACT WITH REMINGTON & VERNICK ENGINEERS FOR NATIONAL WILDLIFE FOUNDATION GRANT PHASE I - \$15,000

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 has determined it has a need for professional service contract to assist with for the National Wildlife Foundation Grant; and

WHEREAS, Remington & Vernick Engineers submitted a proposal dated December 2, 2015 and has demonstrated that they have the necessary experience and qualifications to assist in the preparation of the Marsh Assessment and Restoration Plan – Phase One in the amount of \$15,000.00; and

WHEREAS, this Contract is being considered without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law, *N.J.S.A.* 40:11A-5 (1)(a)(i).; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$15,000.00 available under Coastal Resiliency NFWF Grant- State Share.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Margate City hereby does hereby authorize the Mayor and City Clerk to execute the award of contract without competitive biddings as an Extraordinary, Unspecifiable Services pursuant to *N.J.S.A.* 40A:11-5(1)(a)(ii). to Remington & Vernick Engineers of Pleasantville, NJ in the amount of \$15,000 for the Marsh Assessment and Restoration Plan – Phase One.

BE IT RESOLVED, that the City Clerk is authorized to advertise the award of contract according to law in the Atlantic Press; and, is further authorized to forward a certified copy of this resolution to the following:

1. Remington & Vernick Engineers
2. Lisa McLaughlin, CFO

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

RESOLUTION # 224- 2015 NATIONWIDE EMPLOYEE BENEFITS FOR SUPPLEMENTAL LIFE AND ACCIDENTAL DEATH & DEATH BENEFITS FOR CITY EMPLOYEES (February 1, 2016 through February 31, 2017)

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

WHEREAS, the City of Margate City currently has an insurance policy with Nationwide Employee Benefits to provide the City's supplemental Life and Accidental Death and Death Benefits (AD & D) as an employee benefit, which policy will terminate on January 31, 2016; and

WHEREAS, the City of Margate City has received a proposal dated November 24, 2015 from Nationwide Employee Benefits to provide supplemental Life and AD&D benefits to the employees of the City attached hereto; and

WHEREAS, the City of Margate City wishes to accept the proposal of Nationwide Employee Benefits, to provide the City's supplemental Life and AD&D employee benefits beginning February 1, 2016 through January 31, 2017 and to have Chief Financial Officer, Lisa McLaughlin, act as the group representative; 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: Group Health Insurance – Life and AD&D; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate does hereby authorize the Mayor and City Clerk of the City of Margate City, to accept the proposal of Nationwide Benefit Employees to provide supplemental Life and AD&D employee benefits to City employees, effective as of February 1, 2016 through January 31, 2017 as per their proposal.

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

1. Nationwide Employee Benefits
2. Lisa McLaughlin, Chief Financial Officer

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

RESOLUTION NO.226 of 2015 AUTHORIZING THE AWARD OF CONTRACT TO JERSEY PROFESSIONAL MANAGEMENT TO PROVIDE MANAGEMENT CONSULTANT SERVICES

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

WHEREAS, the City of Margate City has need for Management Consultant Services; and

WHEREAS, Jersey Professional Management (JPM) has submitted a proposal dated December 3, 2015; and

WHEREAS, Deborah Smith of JPM is qualified to provide Municipal Services to the City Clerk's Office; and

WHEREAS, the Governing Body has determined to accept this proposal, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under City Clerk O/E-Professional Fees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it hereby accepts the proposal of Jersey Professional Management to provide Management Consultant services.

Term of Agreement. Approximately 4-6 months.
Start date upon advisement by City Administrator to JPM.

Compensation. \$100 per hour, not to exceed \$5,000.00

Designated Individual. Deborah Smith

Work Schedule. Off - site on an "as needed" basis

Termination Either party may cancel this service upon one week's notice.

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

RESOLUTION NO.227 of 2015 AUTHORIZING THE AWARD OF CONTRACT TO JERSEY PROFESSIONAL MANAGEMENT Temporary Acting Administrator and Management Consultant For the City of Margate

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

WHEREAS, the Board of Commissioners of the City of Margate desires to fill the position of Temporary Acting Administrator and Management Consultant for an additional 12 months, beginning January 1, 2016; and

WHEREAS, the Board of Commissioners has consulted with Jersey Professional Management, a registered Temporary Employee Consulting Service regarding the placement of a Temporary Acting Administrator; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Financial Admin-Professional Fees and Financial Admin S&W.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate that Richard W. Deaney, or a similarly qualified person selected by Jersey Professional Management, is hereby appointed Temporary Acting Administrator and Management Consultant for the City of Margate for a period not to exceed nine hundred and fifty (950) hours, beginning on or about January 4, 2016.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the attached Proposal for Temporary Employee Services which outlines the services to be provided, schedule of work to be performed and related fees. A copy of the proposal dated December 3, 2015 will be available in the Office of the City Clerk.

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

R E S O L U T I O N # 228-2015 Authorizing a Transfer of Budget Appropriations

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

Whereas, for the fiscal year 2015 there exists a need to transfer excess funds from certain budgetary appropriations to appropriations with inadequate funds and,

Whereas, N.J.S.A. 40A:4-58 permits certain transfers of funds when necessary during the last two months of the fiscal year; and

Whereas, the amount to be transferred is \$59,000.00 as evidenced by the following list of appropriation transfers as prepared by the Chief Financial Officer:

FROM			TO		
Budget Account	Account Number	Amount	Budget Account	Account Number	Amount
City Clerk S&W	5-01-25-242-101	16,000.00	Social Security	5-01-36-472-201	16,000.00
Fire Dept S&W-Regular	5-01-25-265-101	35,000.00	Sick & Retirement Payouts	5-01-20-415-201	35,000.00
City Clerk S&W	5-01-25-242-101	3,000.00	City Clerk Misc	5-01-25-242-207	3,000.00
Electric	5-01-31-430-201	5,000.00	Street Lighting	5-01-31-435-201	5,000.00
	Total	\$59,000.00			\$59,000.00

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

- 1. Lisa McLaughlin, CFO

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

RESOLUTION # 229- 2015 AUTHORIZED PAYMENT - COLMAR HOME CENTER

Commissioner Amodeo introduced and offered the following Resolution it’s for adoption; seconded by Commissioner Blumberg:

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

COLMAR HOME CENTER

\$651.85

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.

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

- 1. Lisa McLaughlin, Finance Manager

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

RESOLUTION #230-2015_Change Order No. 1 (Increase) 2014 Road Program with Asphalt Paving Systems

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

WHEREAS, on August 20, 2015, Resolution #160-2015, the Board of Commissioners of the City of Margate awarded a contract to Asphalt Paving Systems, Hammonton, New Jersey for the 2013 Road Program in the amount of \$1,713,500.00; and

WHEREAS, the City Engineer, Edward Walberg submitted a letter dated December 10, 2015 regarding Change Order No.1, that addresses storm sewer outfall at Rumson and Fulton Avenues increasing the contract amount by \$79,190.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available for Change Order #1 in the amount of \$79,190.00 available under Capital Bond Ordinance #08-2015 for the award of this contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Margate in the County of Atlantic, does hereby authorize Change Order No. 1, increase in the amount of \$79,190.00, changing the overall contract with Asphalt Paving Systems for the 2014 Road Program from \$1,713,500.00 to \$1,792,690.00.

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

1. Lisa McLaughlin, CFO
2. Frank Ricciotti, Public Work
3. Remington & Vernick Engineers and Affiliates
4. Asphalt Paving Systems, Hammonton, NJ

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

RESOLUTION NO.231 – 2015 AUTHORIZING THE AWARD OF CONTRACT TO BARKER, GELFAND & JAMES, P.C. TO PROVIDE HUMAN RESOURCES SERVICES (Employee Law Issues)

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

WHEREAS, the City of Margate City has a need for a Human Resources Service to review and present recommendations on employment law; and

WHEREAS, this Contract is being considered without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law, *N.J.S.A.* 40:11A-5 (1)(a)(i).; and

WHEREAS, Barker, Gelfand & James, P.C. submitted a proposal dated December 9, 2015 to provide, review, and present recommendations on employment law and related issues for 2016 at a rate of \$150/hour for attorneys and \$85.00/hour for paralegals, in the amount not to exceed \$18,000.00; and

WHEREAS, Barker, Gelfand & James, P.C. will coordinate their service with Joann Cioeta of Cioeta Consulting, LLC who will provide human resources services on a weekly basis, twelve (12) hours per week, not to exceed forty-eight (48) weeks. Cioeta Consulting, LLC will bill the City of Margate at the rate of \$55.00/hour, not to exceed \$31,680.00 for the year 2016; and

WHEREAS, the Governing Body has determined to accept their proposals, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Legal – Other Attorney fees and Legal Labor for the award of this contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City does hereby accept the proposal of Barker, Gelfand & James PC to conduct legal research as required and consult with Joann Cioeta of Cioeta Consulting, LLC who will provide a Human Resources Service to the City, at the total cost of \$49,680.00.

BE IT RESOLVED, that the City Clerk is authorized to advertise the award of contract according to law in the Atlantic Press; and, is further authorized to forward a certified copy of this resolution to the following:

1. Barker, Gelfand & James, P.C.
2. Cioeta Consulting, LLC
3. Lisa McLaughlin, CFO

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

RESOLUTION #232-2015 REJECTING ALL BIDS and AUTHORIZING RE-BID FOR THE GLADSTONE AVENUE WATER TANK EXTERIOR PAINTING

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

WHEREAS, on October 1, 2015, Resolution #177-2015 the Mayor and Board of Commissioners authorized for the receipt of bids for the Gladstone Avenue Water Tank Exterior Painting located at Gladstone and Amherst Avenues, Margate, NJ; and

WHEREAS, the City Clerk did duly advertise on October 9, 2015 for the Gladstone Avenue Water Tank Exterior Painting Project; and

WHEREAS, in connection therewith two (2) bids were received by the City Clerk on November 5, 2015 from:

- 1) Allied Painting Inc. 4 Larwin Road, Cherry Hill, New Jersey for \$500,500
- 2) ProSpec Painting Inc. 1819 Cedar Avenue, Vineland, New Jersey for \$462,850

, and

WHEREAS, Edward Walberg, of Remington & Vernick Engineers is recommending that the bids be rejected on the Gladstone Avenue Water Tank Exterior Painting project 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 Allied Painting, Inc. of Cherry Hill and ProSpec Painting Inc., of Vineland, 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 further authorized to re-advertise for the receipt of bids for the Gladstone Avenue Water Tank Exterior Painting located at Gladstone and Amherst Avenues, Margate, NJ 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. Allied Painting, Inc.
5. ProSpec Painting, Inc.

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

RESOLUTION NO. 233-2015 AUTHORIZING THE AWARD OF ONE EXCLUSIVE LICENSE FOR THE MARGATE CITY BEACH VENDING LICENSE TO SELL WATER, ICE CREAM AND ICE CREAM RELATED PRODUCTS ON MARGATE BEACHES 2016 SUMMER SEASON

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

WHEREAS, Resolution #197-2015 authorized a public bid auction for Ice Cream Vending Service to be advertised in the Atlantic Press by the Board of Commissioners of the City of Margate on November 19, 2015; and

WHEREAS, pursuant to Resolution #197-2015 and Ordinance No. 30 of 2004, a public bid auction was held on December 15, 2015 for one (1) exclusive license to vend water, ice cream, and ice cream related products on Margate City Beaches between Coolidge Avenue and Fredericksburg Avenue for the 2016 summer season commencing on May 1, 2016 and terminating on October 1, 2016; and

WHEREAS, Paul Van DeRijn, 2511 Fire Road, Egg Harbor Township, New Jersey 08234 was the successful bidder, with a public bid of one hundred and eleven thousand dollars (\$111,000.00); a bid deposit of \$20,000.00 bank check was received prior to the bid opening; and

WHEREAS, Paul Van DeRijn is required to make full payment of the difference between the final bid amount and the \$20,000 deposit no later than April 1, 2016; and.

WHEREAS, Paul Van DeRijn is subject to all the terms, conditions, rules and regulations in accordance with Ordinance No. 30 of 2004 and Resolution #197-2015.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that the City Clerk is authorized to issue one (1) exclusive license to Paul Van DeRijn pending the outcome of the background investigation, proper certificate of insurance as well as all other conditions set forth herein.

BE IT RESOLVED, that the City Clerk is authorized to advertise the award of contract according to law in the Atlantic Press; and, is further authorized to forward a certified copy of this resolution to the following:

1. Paul Van DeRijn, Vendor
2. Lisa McLaughlin, CFO

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

RESOLUTION NO.234-2015 AUTHORIZING RECEIPT OF BIDS DEHART/KNAP HEIDE SERVICE BODY MODEL 7108D54FJ40 or EQUAL

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

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

1. One (1) DeHart / Knap Heide Service Body Model 7108D54FJ40 or Equal
- 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 #235-2015 OPPOSING REMOVAL OF DISPATCH SERVICES TO ATLANTIC COUNTY

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

WHEREAS, the City of Margate City has operated and maintained its own dispatch services for many years; and

WHEREAS, the citizens of Margate City are well served by dispatch services which are located within the City and operated by City Government; and

WHEREAS, there have been efforts made to remove the dispatch services from the City of Margate City and to place such services within the control of County Government; and

WHEREAS, such removal does not benefit the Citizens of Margate City and the additional bureaucratic levels could result in longer wait times for emergency services, thereby jeopardizing the safety and welfare of Margate City residents;

NOW, THEREFORE, BE IT RESOLVED, that the Board Commissioners of the City of Margate City affirms its opposition to the removal of dispatch services from the control of Margate City to Atlantic County Government control.

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

1. Atlantic County Board of Chosen Freeholders
2. David Wolfson, Chief of Police

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

RESOLUTION # 236- 2015 APPOINTING STEPHEN D. BARSE OF GRUCCIO AND PEPPER ATTORNEYS AT LAW FOR MUNICIPAL LABOR ATTORNEYS

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 has determined it has a need for a labor and employment practices attorney to handle employment related issues in the City of Margate; and

WHEREAS, Stephen D. Barse, Esquire & the law firm Gruccio & Pepper, 817 Landis Avenue, P.O. Box 1501, Vineland, New Jersey 08362 ("law firm"), have demonstrated that Mr. Barse and the law firm have the necessary experience and qualifications to perform same; and

WHEREAS, this contract is awarded without competitive bidding because it is a Professional Services Contract and is as an exception to the Local Public Contracts Law *N.J.S.A. 40:11A-5* (1) (a) (i).

WHEREAS, Stephen D. Barse, Esquire & the law firm Gruccio & Pepper have been previously awarded contracts in 2014 totaling \$28,000;

NOW, THEREFORE BE IT RESOLVED by the Commissioners of the City of Margate City, County of Atlantic and State of New Jersey as follows:

1. The Mayor is hereby authorized to execute and the City Clerk to attest to this contract in an amount not to exceed \$5,000.00 between the City of Margate and Stephen D. Barse, Esquire & the law firm Gruccio & Pepper, 817 Landis Avenue, P.O. Box 1501, Vineland, New Jersey 08362 for the performance of employment related matters.
2. This contract is awarded without competitive bidding because it is a Professional Services Contract and is as an exception to the Local Public Contracts Law *N.J.S.A. 40:11A-5* (1) (a) (i)
3. The hourly fee for legal services is \$150.00.
4. The contract shall not exceed twelve consecutive months in accordance with *N.J.S.A. 40A:11-5*.

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

R E S O L U T I O N #237- 2015 AUTHORIZING TAX ASSESSOR FILE CORRECTION OF APPIELS FOR TAX YEAR 2016

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

WHEREAS, from time to time the Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax lists for the tax year; and

WHEREAS, the governing body of the Taxing District of Margate City is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not correct, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal for the current tax year with the Atlantic County Board of Taxation; and

WHEREAS, the error was not caused by the taxpayer;

NOW, THEREFORE BE IT RESOLVED by the governing body of the Taxing District of Margate City that the Assessor is hereby authorized to act as the agent for the Taxing

District and file a Petition of Appeal or Appeals for the tax year 2016 with the Atlantic County Board of Taxation to correct such errors and assessments to the correct value; and

THAT a copy of any Petition of Appeal filed with the Atlantic County Board of Taxation under this Resolution be filed with the Municipal Clerk; and

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

1. Atlantic County Board of Taxation
2. James Manghan, Tax Assessor

ROLL CALL – Becker – Yes, Amodeo – Blumberg – Yes

RESOLUTION No.238– 2015 APPROVAL of MARGATE CITY MCFD LOCAL 41 LABOR AGREEMENT JANUARY 1, 2016 THUR DECEMBER 31, 2017

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

WHEREAS, the City of Margate has been in negotiation with the Margate City MCFD for a new collective bargaining agreement for a contract term of January 1, 2016 through December 31, 2017, and

WHEREAS, an agreement has been reached between the parties as reflected in the attached document; and

WHEREAS, said agreement is fair and equitable to the parties involved;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, New Jersey that the Commissioner of Public Safety is hereby authorized to execute and the City Clerk to attest to said Collective Bargaining Agreement between the City of Margate and the Margate City Fire Department, covering the time period from January 1, 2016 through December 31, 2017,

BE IT RESOLVED that the City Clerk is hereby authorized to advertise this award of contract according to law in the Atlantic Press and is further authorized to forward a copy of this resolution to the following:

1. Anthony Tabasso, Chief of Fire Department
2. Lisa McLaughlin, Chief Financial Officer
3. Richard Deaney, Business Administrator
4. Thomas Sher, President of MCFD Local 41

ROLLCALL: Becker- Yes, Amodeo- Yes, Blumberg – Yes

Commissioner Amodeo introduced a motion to add APPROVAL of MARGATE CITY PBA LOCAL 65 LABOR AGREEMENT JANUARY 1, 2016 THUR DECEMBER 31, 2017 for its adoption; seconded by Commissioner Blumberg:

RESOLUTION #239– 2015 APPROVAL of MARGATE CITY PBA LOCAL 65 LABOR AGREEMENT JANUARY 1, 2016 THUR DECEMBER 31, 2017

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

WHEREAS, the City of Margate has been in negotiation with the Margate City PBA for a new collective bargaining agreement for a contract term of January 1, 2016 through December 31, 2017, and

WHEREAS, an agreement has been reached between the parties as reflected in the attached document; and

WHEREAS, said agreement is fair and equitable to the parties involved;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, New Jersey that the Commissioner of Public Safety is hereby authorized to execute and the City Clerk to attest to said Collective Bargaining Agreement between the City of Margate and the Margate City PBA, covering the time period from January 1, 2016 through December 31, 2017,

BE IT RESOLVED that the City Clerk is hereby authorized to advertise this award of contract according to law in the Atlantic Press and is further authorized to forward a copy of this resolution to the following:

1. David Wolfson, Chief of Police
2. Lisa McLaughlin, Chief Financial Officer
3. Richard Deaney, Business Administrator
4. Christopher Taroncher, President of PBA Local 65

ROLLCALL: Becker- Yes, Amodeo- Yes, Blumberg - Yes

With no further business this meeting was adjourned on motion by Mr. Blumberg, second by Mr. Becker 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: _____ Johanna Casey, Municipal Clerk