WORKSHOP MEETING MINUTES CITY COMMISSION – MARGATE CITY

September 15, 2016

MARGATE CITY, NEW JERSEY

THE PRESS AND THE DOWNBEACH CURRENT WERE NOTIFIED OF THESE MEETINGS AND A COPY OF SAME WAS POSTED ON THE BULLETIN BOARD AND THE MUNICIPAL WEBSITE

The Margate City Board of Commissioners held a work meeting on the above date at 4:00 p.m. The meeting began with a flag salute & roll call: Mr. Becker, Mr. Amodeo and Mr. Blumberg were present. The following department heads were present: Mr. Ricciotti, Ms. McLaughlin, Chief Tabasso, Ms. Casey, Mr. Verna, Mr. McLarnon, Chief Wolfson, and Mr. Galantino. Mr. Deaney, Mr. Walberg and Mr. Abbott were also present.

Items for Discussion:

Department Reports:

Mr. Walberg- The 1 South Washington project is approaching completion. The HVAC work has been completed. There will be a seminar on Wednesday the 28th for the lighting controller. On Monday, two pieces of glass will be installed and from there we will be able to finish up the prosecutor's office. There was a meeting with the gas company in regards to contract 1, a seven piece contract. Services should be complete by the first week of October. After the services are complete, the paving process will begin. There will be a meeting held to discuss how to minimize inconveniency for residents. The second contract should be done the third week of October and the paving should be completed by the end of December. On tonight's agenda there is a resolution to reject the bids for the Road Program. We are able to add one more road to the program to take advantage of the low bids.

Ms. McLaughlin- I want to explain Resolution 180 which is another grant from the CBDG for \$3000. The Resolution amends our budget to include that. I also want to call to the commissioner's attention a refunding opportunity from the 2011 bond issue. This is the best year to refund because we could approximately save \$41,000 annually. There will be no cost to city this year because the fees come out of the refunding proceeds.

Chief Wolfson- Everything is great at the police department, nothing to report.

Mr. Deaney- I would like to call your attention to Resolution 173 regarding the Lifeguard Pension Fund. We reestablished a lifeguard pension committee which engaged a consultant to have an actuarial study. Prior to this, the consultant found that Margate has not received IRS approval since the pension's establishment. The Pension Plan has been revised to comply with the IRS regulations. None of the changes in this plan will impact the benefits for the lifeguard pension system, only IRS regulation compliance. I recommend that we adopt Resolution 173.

Mr. Abbott- If you would please take a look at Resolution 176-2016. This is an agreement authorizing a property owner, who is constructing a new home, to replace a City owned bulkhead. The city will receive 20,000 from this agreement and the construction costs will be assumed by the owner. Also, I would like to make it clear that there are still ongoing discussions regarding the ponding issues. The bidding will be opening on October 8th.

Ms. Casey- I have nothing to report.

Mr. McLarnon- There is a Planning Board meeting next Wednesday.

Mr. Galantino- The Building Department is busy with three demolitions today, and more are on their way.

Mr. Verna- I have nothing to report.

Mr. Amodeo- I have nothing to report.

Mr. Blumberg- I would like to thank Mr. Amodeo for all of the work he has done in regards to the Tighe School Project.

Mayor Becker- The 5:00 meeting was originally supposed to be canceled in order to greet the wounded warrior that Longport is honoring. However, his plane has been delayed. Therefore, the work done in the Regular meeting will proceed into this meeting.

Public Participation:

John Sewell-22 West Drive- Speaks against the DEP assertions on the 24 hour ponding. He urges Margate to request a master jetty between Margate and Longport.

Richard Machowski-9000 Winchester Ave- Speaks positively on the cleanliness of the City throughout the City during the summer. The City landscape was taken care of and thanks the Municipal Building for being good "neighbors".

WORKSHOP MINUTES

Steve Altman- 9003 Amherst Ave- Speaks of percolation on the beach. Mr. Deaney- We have two albums of these pictures. The pictures were good but they didn't depict the amount of rain we had hoped.

On motion by Mr. Blumberg, second by Mr. Amodeo public portion was closed with a vote of three ayes. The minutes from September 1, 2016, Workshop, Capital and Regular 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 against the inefficiency of the 7 indicators of the Board of Education.

Steve Worner- 103 N Sumner-Speaks on moving the Regular meeting directly into the Workshop meeting.

On motion by Mr. Amodeo, second by Mayor Becker public portion was closed with a vote of three ayes.

Public Comment on Resolutions:

Steve Worner- 103 N Sumner- Speaks on behalf of closing the Ross School and moving the students to Tighe School.

On motion by Mr. Amodeo, second by Mr. Blumberg public portion was closed with a vote of three ayes.

Ordinance: Public Introduction:

ORDINANCE #20 – 2016 was introduced by Mr. Amodeo, second by Mr. Blumberg with a vote of three ayes.

AN ORDINANCE AMENDING CHAPTER 242, STREETS AND SIDEWALKS, OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

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

SECTION 1. Margate City Code Chapter 242, Streets and Sidewalks, shall be amended as follows:

1. § 242-7. Sidewalk specifications shall be amended as follows:

The sidewalks shall be constructed, reconstructed, paved, repaved, improved or repaired to a width of not less than five feet and a depth of not less than four inches. Sidewalks that cross vehicular access and vehicular access shall have a depth of not less than six inches. Sidewalks and vehicular access's shall have a broomed concrete finish. Sidewalks at intersecting streets shall be constructed and reconstructed as public sidewalk curb ramps with detectable warning surfaces in accordance with the current New Jersey Department of Transportation Standards. The area between the curb and sidewalk shall be surfaced with vegetation. Said sidewalks shall be constructed, reconstructed, paved, repaved, improved or repaired in accordance with the specifications of the City Engineer or City's designee. See construction detail at the end of this chapter.

2. § 242-8.1. Gutter specifications shall be amended as follows:

Gutters shall be constructed, reconstructed improved or repaired to a depth of eight inches. Said gutter shall be constructed, reconstructed, improved or repaired in accordance with the specifications of the City Engineer or City's designee. See detail at the end of this chapter.

3. § 242-14. Permit required shall be amended as follows:

It shall be unlawful to dig, excavate, open or in any manner interfere with or disturb the surface of any street or sidewalk area within the City of Margate City's Right of Way for any purpose whatsoever without first securing a permit therefor as hereinafter provided.

4. § 242-15. Application; fee shall be amended as follows:

[Amended 10-8-1998 by Ord. No. 1998-20]

<u>A.</u>

Application for permission to make an excavation in any street between the curblines, driveways or in any sidewalk area shall be made to the City Engineer or City's designee. Such application shall be made on the required application form and shall be signed by the applicant and shall specify: (1)

The applicant's name, address and phone number. (local and out-of-town).

(2)

The name, address and phone number of the person or firm who will be performing the work. (3)

The length and width of such excavation.

(4)

The purpose for which the excavation is to be made.

(5)

The estimated time required to complete the work and restore the surface.

<u>(6)</u>

Such other information as may be prescribed by the City Engineer or City's designee. <u>B.</u>

A fee of \$200 shall be paid to the City Clerk in care of the City Engineer or City's designee, prior to the issuance of the permit for all excavations of less than six square yards. If said opened, disturbed or undermined area exceeds six square yards, the additional yardage shall be classified as "excess yardage," and an additional fee shall be due and payable by the applicant for all yardage in excess of six square yards at a rate of \$10 per square yard. C.

The area opened, disturbed or undermined by the applicant shall be measured and determined by the office of the City .

5. § 242-16. Issuance of permit shall be amended as follows:

[Amended 11-25-1992 by Ord. No. 1992-21; 10-8-1998 by Ord. No. 1998-20]

The City Engineer or City's designee, upon receipt and examination of the application and the fee referred to hereinabove, shall issue a permit under his hand for the excavation. He shall specify on the permit that it is good for a thirty-day period from date of issuance. He shall further specify on the permit that such work shall be completed and the road or sidewalk surface restored within 48 hours after work is commenced or within a duration of time which in his opinion is reasonable and fair. The applicant shall notify the City Engineer or City's designee 28 hours two (2) business days (weekends and holidays are not considered business days) before the commencement of any work so that appropriate inspections can be made where required.

6. § 242-17. Restoration of excavated area section A shall be amended as follows:

<u>A.</u>

The applicant to whom such permit is issued shall, within the time limited in such permit, replace the earth and pavement in the excavation in such manner that the same shall be left in as good a condition as it was before the excavation was commenced.

(1)

Trenches shall be backfilled in layers not to exceed six inches and a vibratory tamper must be used. Ninety-five-percent compaction shall be required. Puddling of backfill is strictly prohibited. Should there be a deficiency, additional backfill material shall be supplied by the permittee. Whenever the City Engineer or City's designee shall deem the material unsatisfactory for backfill, the permittee shall provide acceptable material for the backfill. (2)

Roadways with a concrete base shall be restored using a combination of concrete and asphalt. The amount of concrete and asphalt to be used at each such excavation shall be as directed by the City Engineer or City's designee. See detail at the end of this chapter.

<u>(3)</u>

Bituminous concrete street restoration specifications.

<u>(a)</u>

Gravel shall be installed six inches thick. The gravel shall consist of compact soil aggregate, Type I-5. The use of a recycled asphalt product (RAP) or recycled concrete product may be substituted for the soil aggregate as long as it meets the New Jersey Department of Transportation (NJDOT) requirements for I-5 materials. The City Engineer or City's designee may, at his discretion, submit samples of the soil aggregate for a gradation analysis, with the cost of said analysis to be borne by the applicant.

(b)

Temporary restoration. [1]

11 Acnho

Asphalt roadways.

[a]

Less than 100 square feet.

<u>[i]</u>

For openings in asphalt roadways that are less than 100 square feet, the temporary restoration will consist of the installation of six inches of soil aggregate, Type I-5, to a level of six inches below the level of the adjacent paved surfaces. A four-inch lift of hot mix asphalt base course, Mix I-2, followed by a two-inch lift of a bituminous concrete cold patch installed to grade.

[ii]

These temporary surfaces shall be left in place for a period of not less than 45 days to allow sufficient settlement to occur. Should settlement continue to be inadequate, the City Engineer or City's designee shall determine when the work is acceptable for final restoration. The permittee shall be responsible for all maintenance deemed necessary by the City Engineer or City's designee until such time as the final restoration is completed, which shall be completed within not more than 90 days from the date of opening.

[Amended 12-10-1998 by Ord. No. 1998-27]

[b]

Greater than 100 square feet.

[i]

For openings in asphalt roadways that are greater than 100 square feet, the temporary restoration will consist of the installation of six inches of soil aggregate, Type I-5, to a level six inches below the level of the adjacent paved surfaces. A six-inch lift of hot mix asphalt base course, Mix I-2, shall then be installed to grade.

<u>[ii]</u>

These temporary surfaces shall be left in place for a period of not less than 45 days to allow sufficient settlement to occur. Should settlement continue to be inadequate, the City Engineer or City's designee shall determine when the work is acceptable for final restoration. The permittee shall be responsible for all maintenance deemed necessary by the City Engineer or City's designee until such time as the final restoration is completed, which shall be completed within not more than 90 days from the date of opening.

[Amended 12-10-1998 by Ord. No. 1998-27]

<u>(c)</u>

Final restoration.

[1]

Asphalt roadways.

[a]

Less than 100 square feet. For openings less than 100 square feet, the final restoration will involve the removal of the top two inches of bituminous concrete cold patch. All edges shall be saw cut six inches beyond the actual trench width disturbed to produce a clean edge, and said edges shall be prepared with an asphaltic tack coat. A two-inch lift of hot mix asphalt surface course, Mix I-5, shall then be placed to a level even with the existing road grade.

[b]

Greater than 100 square feet.

[i]

For openings greater than 100 square feet, the trenches shall be milled to a depth of two inches to a distance of at least twelve inches beyond the actual trench width to produce a clean edge. All edges shall be coated with an asphaltic tack coat prior to a two-inch lift of hot mix asphalt surface course, Mix I-5, being placed to a level even with the existing road grade.

<u>[ii]</u>

No surface water shall be entrapped or ponded on the resurfaced areas. If any ponding occurs, the permittee will be responsible for performing whatever remedial action is required by the City Engineer or City's designee.

(4)

Emergency openings.

<u>(a)</u>

No permit shall be issued for any street opening which would disturb the pavement of any road having been constructed, reconstructed or overlaid until a period of five years after the completion of said construction, reconstruction or overlay, except in the event of an emergency. The five-year period as articulated herein shall be calculated from December 31 of the year in which said road was constructed, reconstructed or overlaid and run five years thereafter. In the event that any entity shall be required to open a street and/or roadway as a result of an emergency, said emergency opening shall be reviewed by the City Engineer or City's designee and if said City Engineer or City's designee shall determine that no such emergency existed, then the entity so opening the street and/or roadway shall have a fine imposed upon such entity in the amount of \$1,000 for the first nonemergency opening. (b)

In the event that an emergency requires the opening of a roadway that has been resurfaced by the City during the previous five years, a full-width restoration will be required. The restoration will consist of a six-inch dense graded aggregate base course, and a six-inch hot mix asphalt base course, Mix I-2, brought to existing grade, within the excavated area. A full width curb-to-curb milling two inches in depth to extend 20 feet beyond the limit of excavations will be performed after proper settlement in the trench area. The allowable time for the settlement shall be 45 days unless otherwise directed by the City Engineer or City's designee. The final surface course shall be a two-inch hot mix asphalt surface course, Mix I-5. See detail at the end of this chapter.

(c)

In the event that an emergency requires the opening of a roadway, the entity shall first notify the Margate City Police Department of the location and cause the emergency before commencing any work.

(7)

In all cases where concrete has to be removed prior to any excavation, saw cut methods of removal shall be used. The restoration of the concrete shall be according to the following specifications: (a)

It shall be Class B with a class design strength (28 days, psi) of 3,700 pounds per square inch.

Add new 8 – Multiple Utility Openings as follows:

8.Multiple Utility Openings

<u>(a)</u>

When the same utility company, authority or developer performs five or more total cumulative openings, regardless of size, within the same street block during the five-year period following resurfacing, repaving, or reconstruction of said street, it shall be the obligation of that utility company, authority or developer to mill to a depth of two inches the entire block between existing gutter lines and for the entire block and overlay that milled area with a two-inch thick layer of hot mix asphalt surface course, Mix I-5.

<u>(b).</u>

When the same utility company, authority or developer performs five or more openings, regardless of size, within the same year in the same block beyond the five-year period of a resurfacing, repaving, or reconstruction of said street, it shall be the obligation of that utility company, authority or developer to mill to a depth of two inches the entire block between existing gutter lines and for the entire block and overlay that milled area with a two-inch thick layer of hot mix asphalt surface course, Mix I-5. (c).

When the same utility company, authority or developer performs trench installation exceeding 1.5% of the pavement's surface area within a block, or if more than 1/3 of the width of the street is disturbed, or if three or more openings, regardless of size, are made within a fifty-foot length of the street, it shall be the obligation of that utility company, authority or developer to mill to a depth of two inches the entire block between existing gutter lines and for the entire block and overlay that milled area with a two-inch thick layer of hot mix asphalt surface course, Mix I-5. (d).

Milling and paving restoration shall not preclude the permittee from performing the required pavement restoration, except that the finish elevation of the asphalt restoration may be lowered by two inches in anticipation of a pending milling operation. Lowering of the restoration area will not be permitted if milling and paving operations are not being performed within 48 hours of the restoration or in advance of a weekend or holiday. In no case shall the final asphalt thickness of a lowered restoration area be less than two inches in thickness.

(e). Street openings for the purposes of installing new or replacing old water or sewer laterals under the ownership and maintenance of the City of Margate City shall be exempt from this portion of road restoration, unless the installation is performed for a private entity. Said private entity shall be required to obtain a street opening permit and perform the final restorations.

7. § 242-18. Public utility company bond; fee shall be amended as follows.

[Amended 10-8-1998 by Ord. No. 1998-20]

Any public utility company in the City of Margate City, in the conduct of its business, shall post with the City Clerk a bond for \$10,000, which bond shall be approved by the City Attorney and conditioned to ensure the proper restoration of all streets and sidewalks opened by said utility company. The public utility company shall give written notice of all streets and sidewalks which it desires to open to the City Engineer or City's designee, who shall issue a permit for each project to open said street or sidewalk. Said utility shall pay to the City Clerk, care of the City Engineer or City's designee, for the use of the City of Margate City the amount as indicated in § 242-15 of the City Code.

8. § 242-19. Clearance for fire equipment shall be amended as follows:

The excavation work shall be performed and conducted so as not to interfere with access to fire stations and fire hydrants. Materials or obstructions shall not be placed within 15 feet of fire hydrants. Passageways leading to fire escapes or fire-fighting equipment shall be kept free of piles of material or other obstructions.

9. § 242-20. Protection of traffic, add sections C, D & E as follows:

C.

Prior to the placement of any equipment for work to be performed under the street opening permit, the person, firm, corporation, or company performing the work shall erect the necessary maintenance protection of traffic devices. All maintenance and protection of traffic, both signage and location, shall be in accordance with the published details of the MUTCD. Any question arising as to the amount of required traffic control devices shall be resolved by the Margate City Police Department. Failure to establish the necessary traffic control prior to the initiation of any work under a street opening permit shall be cause for revocation of said permit.

D.

Any street opening permit work which shall cause the temporary closure of one lane of traffic shall not take place until a proper traffic control plan has been submitted to and approved by the Margate City Police Department. After approval of said traffic control plan, at least 24 hours' advance notice by telephone shall be provided to the Margate City Police Dispatcher. No complete closure of any municipal street shall be permitted unless submitted with the original request for and issued under the approved street opening permit.

E.

Prior to the initiation of any excavation activity, proper erosion and sediment control measures shall be employed to prevent any excavated material from entering existing drainage facilities. Where it is determined necessary by the Supervisor of Public Works, inlet filter material shall be utilized during the course of excavation. Filter material shall be removed upon completion of the excavation work. For projects involving more than one day, the contractor shall maintain and replace the filter material to assure functioning in rainfall events.

SECTION 2: All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 3: This ordinance shall take effect upon its final passage and publication as required by law.

<u>ORDINANCE 21-2016</u> was introduced by Mr. Blumberg, second by Mr. Amodeo with a vote of three ayes.

AN ORDINANCE FIXING THE SALARIES & WAGES AND COMPENSATION OF CERTAIN OFFICERS & EMPLOYEES OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY THE BOARD OF COMMISSIONERS of the City of Margate City, Atlantic County, New Jersey does ordain

SECTION 1: THAT effective January 1, 2016 the base salaries, wages, and compensation to be paid to the following officers and employees of the City of Margate City, New Jersey shall be paid bi-weekly and as follows:

PER ANNUM -	SALARY	RANGE
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	PER ANNUM -	SALA	KY KANGE
PUBLIC SAFETY			
BEACH PATROL			
LIFEGUARD CHIEF	20,000	-	30,000
CITY CLERK'S OFFICE			
ASSISTANT CITY CLERK	35,000	-	70,000
CITY CLERK	65,000	-	90,000
DEPUTY CITY CLERK	40,000	-	75,000
REGISTRAR OF VITAL STATISTICS	1,000	-	5,500
CONSTRUCTION OFFICE			
BUILDING INSPECTOR	15,000	-	75,000
CODE ENFORCEMENT OFFICER	15,000		65,000
CONSTRUCTION OFFICIAL	85,000		125,000
ELECTRICAL INSPECTOR	15,000		75,000
ELECTRICAL SUB CODE OFFICIAL	15,000		85,000
HOUSING INSPECTOR	15,000		65,000
PLUMBING INSPECTOR	15,000	_	65,000
PLUMBING SUB CODE OFFICIAL	15,000		85,000
PLUMBING SUB CODE OFFICIAL	13,000	-	83,000
EMERGENCY MANAGEMENT			
MUNICIPAL EMERGENCY MGMT COORDINATOR	2,500	-	7,500
FIRE DEPARTMENT			
DEPUTY FIRE CHIEF	100,000	-	130,000
EMERGENCY MEDICAL TECHNICIAN	35,000	-	70,000
FIRE CAPTAIN	80,000	-	111,000
FIRE CHIEF	110,000	-	140,000*
FIRE LIEUTENANT	90,000	-	101,000
FIRE PROTECTION SUB CODE OFFICIAL	8,000	-	24,000
FIREFIGHTER	40,000	-	94,000
SAFETY COORDINATOR	6,000	-	16,000
SUPERVISING FIRE PREVENTION SPECIALIST	5,000	-	10,000
MUNICIPAL COURT			
DEPUTY MUNICIPAL COURT ADMINISTRATOR	40,000	_	75,000
MUNICIPAL COURT ADMINISTRATOR	65,000		90,000
MUNICIPAL MAGISTRATE	18,000		28,000
PROSECUTOR	12,000		28,000
INOSLECTOR	12,000	-	20,000
PLANNING & ZONING			
PLANNING /ZONING BOARD ADMIN	7,500	_	10,000
PLANNING AIDE	55,000		100,000
SENIOR PLANNING AIDE	60,000		110,000
ZONING OFFICER	55,000		105,000
POLICE DEPARTMENT			
POLICE CAPTAIN	100,000	-	131,000
POLICE CHIEF	110,000	-	140,000*
POLICE LIEUTENANT	75,000	-	117,000
POLICE OFFICER	35,000		99,000
POLICE SERGEANT	70.000		108,000
SUPERVISING TELECOMMUNICATOR	65,000		80,000
TELECOMMUNICATOR	33,000		68,000
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REVENUE AND FINANCE / ADMINISTRATIVE / CLERICAL		
CHIEF FINANCIAL OFFICER	85,000	- 125,000
ASSISTANT TAX ASSESSOR	35,000	- 70,000
DEPUTY TAX ASSESSOR	40,000	- 75,000
TAX ASSESSOR	65,000	- 91,000
ASSISTANT TAX COLLECTOR	35,000	- 70,000
DEPUTY TAX COLLECTOR	40,000	- 75,000
TAX COLLECTOR	65,000	- 91,000
KEYBOARD CLERK 1	35,000	- 65,000
KEYBOARD CLERK 2	40,000	- 75,000
OFFICE SUPERVISOR	45,000	- 80,000
PURCHASING AGENT	7,500	- 10,000
SYSTEMS ANALYST	85,000	- 125,000*
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PUBLIC WORKS/WATER & SEWER

	APPRENTICE ELECTRICIAN	40,000	-	70,000
	ASST SUPERINTENDENT OF PUBLIC WORKS	85,000	-	115,000
	BUILDING SERVICE WORKER	35,000	-	60,000
	CARPENTER/P.W. REPAIRER	65,000	-	85,000
	ELECTRICIAN	65,000	-	85,000
	GENERAL SUPERVISOR, PUBLIC WORKS	45,000	-	75,000
	LABORER 1	35,000	-	65,000
	LABORER 2	45,000	-	80,000
	LABORER 3	55,000	-	85,000
	MECHANIC	65,000	-	85,000
	MECHANIC HELPER	45,000	-	75,000
	PUBLIC WORKS SUPERINTENDENT	110,000	-	140,000*
	PUBLIC WORKS REPAIRER	60,000	-	85,000
	PUMP STATION OPERATOR	65,000	-	90,000*
	SENIOR PUBLIC WORKS REPAIRER	65,000	-	90.000
	SR PUMP STATION OPERATOR	75,000	-	120,000
	SUPERVISOR WATER METER REPAIRER	65,000	-	85,000
	WATER & SEWERACCOUNT SEARCHER	0	-	67,000
RI	ECREATION			
	ASSISTANT RECREATION DIRECTOR	65,000	-	90,000
	RECREATION AIDE	35,000	-	65,000
	RECREATION DIRECTOR	65,000	-	90,000
	RECREATION LEADER	65,000	-	90,000
	RECREATION PROGRAM COORDINATOR	65,000	-	90,000
CI	TY COMMISSION			
	COMMISSIONER – PUBLIC SAFETY	0	-	27,000
	COMMISSIONER – PUBLIC WORKS	0	-	27,000
	COMMISSIONER – REVENUE/FINANCE	0	-	27,000

	PER HOUR		
ACTING / TEMPORARY ADMINISTRATOR	10.00	-	25.00
ACTING/TEMPORARY CLERK	10.00	-	25.00
BEACH INSPECTOR	8.25	-	15.00
BEACH INSPECTOR SUPERVISOR	12.00	-	25.00
BUILDING MAINTENANCE WORKER (part time)	8.38	-	20.00
CODE ENFORCEMENT OFFICER	12.00	-	25.00

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HOUSING INSPECTOR (part time)	12.00	-	25.00
KEYBOARDING CLERK 1 (part time)	8.38	-	20.00
LABORER 1 (part time)	8.38	-	20.00
SEASONAL EMPLOYEE	8.38	-	20.00
OFFICE SUPERVISOR	17.00	-	35.00
PARKING ENFORCEMENT OFFICER	9.00	-	20.00
SPECIAL LAW ENFORCEMENT OFFICER	15.00	-	25.00
TECH ASST TO CONSTRUCTION OFFICIAL	10.00	-	25.00
	PER DIEM		
LABORER 1	80.00	-	255.00
LIFEGUARD	90.00	-	175.00
LIFEGUARD CAPTAIN	130.00	-	260.00
LIFEGUARD LIEUTENANT	100.00	-	185.00
SCHOOL TRAFFIC GUARD	18.00	-	48.00
METER WORKER 1/ REPAIRER	70.00	-	175.00
METER WORKER 2/ REPAIRER	85.00	-	252.00
TRAFFIC MAINTENANCE WORKER	80.00	-	229.00
WATER METER READER	70.00	-	150.00

SECTION 2; THAT for titles marked with an asterisk (*) incumbents in those titles shall be compensated for base pay those amounts provided for in labor contracts or written conditions of employment approved by the governing body or as otherwise provided by law.

SECTION 3; THAT in addition to base pay employees shall receive such compensation, longevity and other contracted benefits as provided in labor contracts or written conditions of employment approved by the governing body or as otherwise provided by law .

SECTION 4; THAT the Business Administrator shall cause to be formulated a list of employees eligible for overtime to be filed annually with the City Clerk and CFO.

SECTION 5; THAT once established for the calendar year base pay may not be supplemented through merit raises during the calendar year without approval of the majority of the Governing Body.

SECTION 6: THAT all ordinances and parts of ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

SECTION 7: THIS ordinance shall take effect upon final passage and publication as provided by law.

INTRODUCED: September, 2016

PH/ADOPTED:

RESOLUTION #170-2016 AUTHORIZED PAYMENT - COLMAR HOME CENTER

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

COLMAR HOME CENTER \$899.76

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:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker						Х
Amodeo	Х		Х			
Blumberg		X	Х			

RESOLUTION # 171-2016 MARGATE CITY BILL LIST / PAYROLL SEPTEMBER 15, 2016

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

BILLS LIST AMOUNT:	\$132,980.50
PAYROLL ACCOUNT – September 15, 2016	
CURRENT ACCOUNT	\$505,201.90
WATER & SEWER	\$ 65,640.44

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:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			Х			
Amodeo		Х	Х			
Blumberg	Х		Х			

<u>R E S O L U T I O N # 172-2016</u> AUTHORIZING REJECTION/RE-ADERTISING OF BIDS 2015-2016 ROAD PROGRAM

WHEREAS, on May 19, 2016 the Mayor and Board of Commissioners authorized the receipt of bids for 2015-2016 Road Program; and

WHEREAS, the City Clerk did duly advertise on June 16, 2016 for the 2015-2016 Road Program; and

WHEREAS, in connection therewith one (1) bid was received by the City Clerk on July 27, 2016 from

1) L. Feriozzi Concrete Co.	\$1,306,999.25
2) Lafayette Utility Construction Company Inc.	\$1,374,393.25
3) Lexa Concrete, LLC	\$1,257,223.50
4) Mathis Construction Co., Inc.	\$1,615,476.50
5) Perna Finnigan, Inc.	\$1,296,360.00

; and

WHEREAS, Edward Walberg, of Remington & Vernick Engineers is recommending that the bid be rejected on 2015-2016 Road Program to allow for a change in scope of the project.

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 all bid received is hereby rejected, and

BE IT FURTHER RESOLVED, the Board of Commissioners authorized the City Clerk to return the bid bond to the bidder, and, the Clerk is authorized to re-advertise the 2015-2016 Road Program to receive bids 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. L. Feriozzi Concrete Company
- 5. Lafayette Utility Construction Company, Inc.
- 6. Lexa Concrete, LLC
- 7. Mathis Construction Co., Inc.
- 8. Perna Finnigan, Inc.

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			Х			
Amodeo		Х	Х			
Blumberg	Х		Х			

RESOLUTION # 173-2016 AUTHORIZING ACCEPTANCE OF REVISED PENSION PLAN FOR LIFEGUARDS

WHEREAS the City of Margate has heretofore adopted a pension plan for lifeguards, and

WHEREAS Margate engaged CBIZ Benefits and Insurance Services, Inc. to review said pension plan and bring it into compliance with Internal Revenue Service (IRS) regulations, and

WHEREAS a review has been completed with input from the Margate Lifeguard Pension Committee and the City Finance Director and Business Administrator and

WHEREAS no benefit changes have been incorporated in this newly compliant plan; and

WHEREAS the Chairman of the Lifeguard Pension Committee has represented that there now is a system in place to keep the plan up to date and compliant with current law, and

WHEREAS concurrent with submission of the plan to the IRS for approval CBIZ Benefits and Insurance Services, Inc. will prepare an actuarial study of the plan for the benefit of the City

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate, County of Atlantic, State of New Jersey that the City of Margate Pension Plan for Lifeguards dated September 15, 2016 be approved and

BE IT FURTHER RESOLVED that said plan be submitted to the Internal Revenue Service for their approval as required by law.

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			Х			
Amodeo	Х		Х			
Blumberg		Х	Х			

ROLL CALL:

<u>**RESOLUTION #174-2016</u>** Renewal of the 2016-2017 Liquor Licenses for those Licensees Who Have Met All City and State Requirements and Paid All Applicable Fees</u>

WHEREAS, the Retail Renewal Application forms for the 2016-2017 license term has been deemed complete in all respects, the annual fees have been paid to both the City of Margate and the State of New Jersey, Division of ABC; and

WHEREAS, the City Commissioners of the City of Margate of the County of Atlantic, hereby authorizes the renewal of the following Retail Alcoholic Beverage Licenses for the 2016-2017 license term effective as of July 1, 2016 and subject to the conditions and limitations contained therein.

PLENARY RETAIL CONSUMPTION

LICENSEE

TRADE NAME

Lamberti Margate, LLC 0116-33-009-007

LAMERTI'S \$600.00

NOW, THEREFORE, BE IT RESOLVED by the City Commissioners of the City of Margate, County of Atlantic, State of New Jersey that authorization is hereby given to renew said licenses, effective July 1, 2016, the aforesaid liquor licenses for the license term 2016-2017; and

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, Chief Finance Officer
- 3. Division of Alcoholic Beverage Control

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	Х		Х			
Amodeo			Х			
Blumberg		Х	Х			

R E S O L U T I O N #175-2016 AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 11, 2015 a lien was sold on Block 431 Lot 6.A01, also known as 201 N. Coolidge Ave. in Margate City for 2014 unpaid sewer and,

WHEREAS, this lien, known as Tax Sale Certificate #15-18

was sold to US BANK CUST BV002 TRST, for a 0% redemption fee and a \$1,500.00 premium; and,

WHEREAS, Certificate 15-18 has been redeemed in the amount of \$1,629.38.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$1,629.38, payable US BANK CUST BV002 TRST, for redemption of Tax Sale Certificate #15-18

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$1,500.00 (Premium) to the aforementioned lienholder.

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

- 1. Lisa McLaughlin, Finance Manager
- 2. Linda Morgan, Tax Collector

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			Х			
Amodeo		Х	Х			
Blumberg		Х	Х			

WORKSHOP MINUTES

RESOLUTION #176-2016 AUTHORIZING THE AGREEMENT BY AND BETWEEN THE CITY OF MARGATE CITY AND ATLANTIC DOWNBEACH ASSOCIATES, LLC PROVIDING FOR THE EXCHANGE OF PROPERTY (PORTION OF LOT 18 OF BLOCK 18) IN CONSIDERATION FOR REPLACEMENT OF BEACHFRONT MUNICIPAL BULKHEAD AND MONETARY CONSIDERATION AS AUTHORIZED BY ORDINANCE #15-2016

WHEREAS, pursuant to Ordinance No. 15-2016, the City of Margate (hereinafter "City") has authorized the sale of a portion of municipal owned property known as Block 18, p/o Lot 18, measuring 6.5' x 68' to the contiguous owner of the property located at Block 18, Lot 9.02, said contiguous land owner being Atlantic Downbeach Associates, LLC (hereinafter "Atlantic"); and

WHEREAS, the consideration for the sale of the aforesaid subject property is the construction of approximately 74.5 linear feet of replacement bulkhead by Atlantic which design and supervision of construction is to be provided by the City Engineer, together with a payment by Atlantic to the City in the amount of \$20,000.00; and

WHEREAS, the City and Atlantic desire to memorialize their understanding by way of Agreement captioned "Agreement By and Between City of Margate City and Atlantic Downbeach Associates, LLC Providing for the Exchange of Property (Portion of Lot 18 of Block 18) in Consideration for Replacement of Beachfront Municipal Bulkhead and Monetary Consideration as Authorized by Ordinance #15-2016".

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of new Jersey, and in accordance with State Laws and the terms and conditions of Ordinance #15-2016, that the Mayor is hereby authorized to execute, on behalf of the City of Margate City the aforesaid Agreement.

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	Х		Х			
Amodeo			Х			
Blumberg		Х	Х			

<u>RESOLUTION #177-2016 AUTHORIZE TRANSFER OF TAX OVERPAYMENT</u> <u>FOR BLOCK 424.01 LOT 5</u>

WHEREAS, it has been determined by the Tax Collector that block 424.01 lot 5 known as 206 N Harding Avenue has a tax overpayment of \$1,140.00,

WHEREAS, it is the desire of the assessed owner, Simpkins, Joseph & Jaqueline to have this overpayment transferred as a payment to the water and sewer balance due.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Margate, County of Atlantic, State of New Jersey, that:

The Tax Collector is hereby authorized to transfer this overpayment in the amount of \$1,140.00 to the water and sewer balance due.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Finance Officer and the Tax Collector. ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker		Х	Х			

Amodeo		Х		
Blumberg	Х	Х		

RESOLUTION #178-2016 AUTHORIZE TRANSFER OF TAX OVERPAYMENT FOR BLOCK 127 LOT 104 C01

WHEREAS, it has been determined by the Tax Collector that block 127 lot 104 C01 known 30 S. Washington Avenue has a water/sewer overpayment of \$533.25,

WHEREAS, it is the desire of the assessed owner, Angelo, Janet to have this overpayment transferred as a payment to the tax balance due.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Margate, County of Atlantic, State of New Jersey, that:

The Tax Collector is hereby authorized to transfer this overpayment in the amount of \$533.25 to the tax balance due.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Finance Officer and the Tax Collector.

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			Х			
Amodeo	Х		Х			
Blumberg		Х	Х			

RESOLUTION #179-2016 CITY of MARGATE CITY CIVAL RIGHTS A RESOLUTION TO AFFIRM THE MARGATE CITY'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of Margate City to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the Board of Commissioners of the City of Margate City has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Board of Commissioner of Margate City that:

Section 1: No official, employee, appointee or volunteer of the City of Margate City by whatever title known, or any entity that is in any way a part of the City of Margate City shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the City of Margate City's business or using the facilities or property of the City of Margate City.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or

support in any way from the City of Margate City to provide services that otherwise could be performed by the City of Margate City.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Business Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Business Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the City of Margate City as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Business Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Business Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the City of Margate City. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the City of Margate City's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the City of Margate City in order for the public to be made aware of this policy and the City of Margate City's commitment to the implementation and enforcement of this policy.

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			Х			
Amodeo		X	Х			
Blumberg	Х		Х			

ROLL CALL:

R E S O L U T I O N #180-2016 Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 and Requesting Change in Title and Text Pursuant to NJS 40A:4-85

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

WHEREAS, NJS 40A: 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality, NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the City of Margate, in the county of Atlantic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$3,000.00, which is now available as a revenue from the Division of Parks and Forestry Green Communities Grant.

Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$3,000.00 is hereby appropriated under the caption Green Communities Grant- CFMP Federal; and

BE IT FURTHER RESOLVED that the sum of \$3,000.00 representing the amount required for the municipality's share of the aforementioned undertaking or improvement appears in the budget of the year 2016 under the caption Matching Funds for Grants and is hereby appropriated under the caption of Green Communities Grant- CFMP Local and

BE IT FURTHER RESOLVED, that in accordance with the provisions of NJS 40A:4-85, the City of Margate hereby requests the Director of the Division of Local Government Services to make the following correction in the 2016 budget:

BE IT FURTHER RESOLVED that the above is a result of a Federal grant of \$1,018,738.00 from the USDA Forest Service.

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	Х		Х			
Amodeo			Х			
Blumberg		Х	Х			

ROLL CALL:

On motion by Mayor Becker second by Mr. Blumberg the meeting was adjourned 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