

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

**JANUARY 5, 2017**

**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 Regular Meeting of the Board of Commissioners was held on the above date at 4:55 p.m. The meeting began with a flag salute and roll call: Mayor Becker and Mr. Amodeo were present. Mr. Deaney, Chief Wolfson and Mr. Abbott were also present. The minutes from December 15, 2016, Workshop, Regular and Capital were approved as read on motion by Mr. Amodeo, second by Mayor Becker with a vote of two ayes.

**Public Comment:**

John Sewell- 22 West Drive- Reads Mr. Satini's letter sent to the AC PRESS regarding the Longport Jetty.

Scott Abbott- Responds to Mr. Sewell.

Seeing that there were no further comments, a motion to close the Public Comments was put forth by Mr. Amodeo, second by Mayor Becker with a vote of two ayes.

**Public Comment on Resolutions and Ordinance Adoption:**

Seeing that there were no further comments, a motion to close the Public Comments on Resolutions or Ordinance items was put forth by Mr. Amodeo, second by Mayor Becker with a vote of two ayes.

**Ordinance Adoption:**

A motion to adopt Ordinance #26-2016 was put forth by Mr. Amodeo, second by Mayor Becker.

**ORDINANCE 26-2016 AN ORDINANCE OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY PROVIDING FOR THE LEASING OF MUNICIPAL REAL ESTATE TO MARGATE TERRACE CORPORATION, A NON-PROFIT CORPORATION AND PRESCRIBING; THE TERMS AND CONDITIONS OF SAID LEASE AGREEMENT**

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

**SECTION 1:** The purpose of this ordinance is to permit the City of Margate to enter into a lease agreement with Margate Terrace Corporation, a non-profit corporation of the State of New Jersey, pursuant to the provisions of N.J.S.A. 40A:12-14&15, to provide elderly and handicapped persons with housing facilities and services specially designed to meet their physical, social and psychological needs with the charges for such facilities and services to be predicated upon the provision, maintenance and operation thereof on a non-profit basis. The project consists of seventy-five (75) units of housing for elderly and handicapped persons and families which will benefit approximately eighty (80) persons.

**SECTION 2:** The Property is situate in the City of Margate City, County of Atlantic and State of New Jersey being 435.16 feet x 305 feet lying between Fredericksburg Avenue and Barclay Avenue and between Burk Avenue and Marshall Avenue being known on the tax map of the City of Margate as Lot 2 in Block 901.01 .

**SECTION 3:** The initial term of this lease shall be for fifty (50) years with an option to renew said term for an additional twenty-five (25) years at a rental amount to be negotiated upon Lessor's exercise of the option to renew.

**SECTION 4:** The annual rental for said premises shall be EIGHTEEN THOUSAND (\$18,000.00) DOLLARS payable in monthly installments of FIFTEEN HUNDRED (\$1,500.00) DOLLARS. The City Clerk of the City of Margate shall be responsible for the enforcement of the conditions of said lease.

**SECTION 5:** The said Margate Terrace Corporation, the Lessee, shall annually submit a report to the City Clerk of the City of Margate setting out the use to which the leasehold premises was put during each year; the activities of the Lessee undertaken in furtherance of the public purpose for which the lease was granted; the approximate value or cost if any of such activities in furtherance of said purpose; and an affirmation of the continued tax exempt status of the corporation pursuant to both state and federal law.

**SECTION 6:** If any section, clause, phrase or portion of this ordinance is for any reason disapproved or held invalid or unconstitutional by any federal or state agency or court of competent jurisdiction, such portions shall be deemed a separate, distinct and independent provision and such action or judgment shall not affect the validity of the remaining portions hereof.

**SECTION 7:** All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.

**SECTION 8:** This ordinance shall take effect upon its final passage and publication as required by law.

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

Introduction: December 15, 2016

Enactment: January 5, 2017

**RESOLUTIONS:**

**RESOLUTION # 01-2017 MARGATE CITY BILL LIST / PAYROLL  
JANUARY 5, 2017**

**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:

**BILLS LIST AMOUNT:** \$ 542,395.51

**PAYROLL ACCOUNT – December 22, 2016**

**CURRENT ACCOUNT** \$ 447,239.35

**WATER & SEWER** \$ 57,480.01

PAYROLL ACCOUNT – January 5, 2017

CURRENT ACCOUNT	\$ 499,585.94
WATER & SEWER	\$ 53,722.58

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		X	X			
Amodeo	X		X			
Blumberg						X

Res. #01-2016

CITY OF MARGATE

PAY PERIOD	12/23/2015		
(GET FROM PAYROLL EXPENSE REPORT PM63)			
CURRENT FUND	417,025.70	PAY FROM:	
		Current ck #	74640
UTILITY FUND			
8000 SEWER	23,803.75		
9000 WATER	28,138.45		
	51,942.20	Water & Sewer ct	62358
TOTAL PAYROLL EXPENSE(ADJUSTED GROSS)	468,967.90		
EMPLOYER PAYROLL TAXES			
SOCIAL SECURITY (FICA + MEDICARE	18,778.70		
DISABILITY (SDI + SUI + WFD)	196.53		
DCRP	65.37		
TOTAL EMPLOYER EXPENSE	19,040.60	Current ck #	74641
ADJUSTED GROSS + ER EXPENSE	488,008.50		
(GET FROM CASA VOUCHERS)			
GARNISHMENTS	213,103.16	Payroll ck #	2350
INDIVIDUAL CHECKS & DIRECT DEPOSIT	274,905.34		
TOTAL PAYROLL EXPENSE	488,008.50		

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City of Margate City  
Purchase order Listing By P.O. Number

Page No: 1

P.O. Type: All  
Range: First to Last  
Format: Condensed  
Include Non-Budgeted: Y  
First Enc Date Range: First to 12/31/16  
Open: N  
Rcvd: Y  
Bid: Y  
Paid: N  
Held: N  
State: Y  
Void: N  
Aprv: Y  
Other: Y  
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01567	10/21/15	REMINGTO REMINGTON, VERNICK & WALBERG	Inspections SJ Gas Main #s017	open	35,125.61	0.00	
15-01753	12/03/15	J SCOTT John Scott Abbott, Esq.	NFWF- Dredge site issued	open	450.00	0.00	B
15-01760	12/03/15	REMINGTO REMINGTON, VERNICK & WALBERG	Assist w/marsh assessment	open	3,345.00	0.00	B
16-00004	01/07/16	REMINGTO REMINGTON, VERNICK & WALBERG	Environ Services-Underground	open	280.00	0.00	B
16-00020	01/11/16	AE STONE A.E. STONE, INC.	2016 concrete	open	412.77	0.00	
16-00025	01/06/16	DELTADEN DELTA DENTAL PLAN OF NJ	Employee dental insurance	open	795.60	0.00	B
16-00031	01/12/16	SOMERS P SOMERS POINT LUMBER	REPAIRS	open	44.00	0.00	
16-00077	01/13/16	POWER D Power DMS	Annual Subscription Fee	open	2,415.00	0.00	
16-00087	01/14/16	ACUA ATLANTIC COUNTY UTILITIES AUTH	2016 Trash/Recycle	open	62,945.51	0.00	
16-00088	01/14/16	ACUA ATLANTIC COUNTY UTILITIES AUTH	2016 water Testing	open	238.40	0.00	
16-00089	01/14/16	BENNETT BENNETT CHEVROLET	Parts for vehicles	open	1,471.39	0.00	
16-00091	01/14/16	EAST AUT Eastern Autoparts warehouse	Parts for vehicles	open	72.80	0.00	
16-00095	01/14/16	GENTILIN GENTILINI FORD	PARTS FOR VEHICLES	open	7,165.29	0.00	
16-00097	01/14/16	HAWKES Hawkes Janitorial Contractors	JANITORIAL2016-CITY HALL/PAV	open	1,390.00	0.00	B
16-00099	01/14/16	INTERSTA INTERSTATE BATTERIES	MATERIALS & SUPPLIES 2016	open	249.15	0.00	
16-00110	01/14/16	NAPA AU NAPA AUTO PARTS	MATERIALS & PARTS	open	897.45	0.00	
16-00116	01/14/16	PEDRONI PEDRONI FUEL COMPANY	FUEL CONTRACT 2016	open	5,701.33	0.00	
16-00117	01/14/16	PREFERRD Preferred choice Supply co.	Water Meter supplies	open	6,860.94	0.00	
16-00118	01/14/16	RALPHCLA RAPLH CLAYTON & SONS	CONCRETE	open	968.38	0.00	
16-00141	01/20/16	ACELECTR ATLANTIC CITY ELECTRIC	2016 TEMP METER ACCTS	open	44.28	0.00	
16-00142	01/20/16	ACELECTR ATLANTIC CITY ELECTRIC	2016 STREET LIGHT ACCTS	open	36.11	0.00	
16-00143	01/20/16	ACELECTR ATLANTIC CITY ELECTRIC	2016 GENERAL ELECTRIC	open	11,501.05	0.00	
16-00144	01/20/16	ACELECTR ATLANTIC CITY ELECTRIC	2016 WATER/SEWER ACCOUNTS	open	11,434.35	0.00	
16-00145	01/20/16	SJGASCOM SOUTH JERSEY GAS COMPANY	2016 GENERAL ACCOUNTS	open	5,812.05	0.00	
16-00150	01/21/16	LISA MCL LISA MCLAUGHLIN	2016 expense reimbursements	open	18.72	0.00	
16-00161	01/21/16	JPM JERSEY PROFESSIONAL MANAGEMENT	2016 Business Adminstrator	open	12,705.00	0.00	
16-00206	09/26/16	DEBORAH Deborah Havrilchak	2016 Sound Recording	open	200.00	0.00	
16-00210	01/27/16	HAWKES Hawkes Janitorial Contractors	Police General Cleaning 2016	open	1,500.00	0.00	B
16-00219	01/27/16	JLAME John Lamey	Basketball Referee	open	170.00	0.00	
16-00221	01/27/16	APERF Anthony Perfetti	Basketball Referee	open	90.00	0.00	
16-00223	01/27/16	RBOKU Ron Bokunewicz	Basketball Referee	open	50.00	0.00	
16-00223	01/27/16	RBOKU Ron Bokunewicz	Basketball Referee	open	50.00	0.00	
16-00227	01/27/16	ASTRA Anthony Strazzeri	Referee	open	90.00	0.00	
16-00237	01/27/16	THISTHAT THIS & THAT UNIFORMS	Uniform & supplies	open	2,662.49	0.00	
16-00240	01/28/16	JAMES B James Barkalow	Referee	open	50.00	0.00	
16-00251	01/29/16	MEREDITH Meredith Punthrangkul	Afterschool classes	open	280.00	0.00	
16-00257	01/29/16	WB MASON W. B. MASON Co., Inc.	2016 Rec office supplies	open	615.56	0.00	
16-00264	02/01/16	BARRIER BARRIER PEST CONTROL	2016 Pest control	open	650.00	0.00	B
16-00267	02/01/16	CASA CASA PAYROLL SERVICE	2016 payroll services	open	944.20	0.00	B
16-00288	01/01/16	CIOETACO Cioeta Consulting, LLC	Human Resource services	open	5,967.50	0.00	B
16-00336	02/08/16	TKLW TK's Logowear	Tshirts and sweatshirts	open	1,447.50	0.00	
16-00338	02/08/16	LUCKY Lucky Dog Custom Apparel	Tshirts and Apparel	open	675.40	0.00	
16-00365	02/11/16	BWALT Brian Walters	Referee	open	80.00	0.00	
16-00366	02/11/16	KEVIN H Kevin Hallman	Referee	open	80.00	0.00	
16-00368	02/11/16	LLAPI Larry Lapidus	Referee	open	90.00	0.00	
16-00396	02/16/16	SCHOPPY Wm. Schoppy, Inc.	Trophies	open	247.50	0.00	
16-00401	12/23/16	LANGUAGE LANGUAGE SERVICES ASSOCIATES	Telephonic Interpreting	open	25.20	0.00	
16-00406	02/16/16	SJGASCOM SOUTH JERSEY GAS COMPANY	2016 WATER/SEWER ACCTS	open	99.49	0.00	
16-00436	02/24/16	CERTSPEE CERTIFIED SPEEDOMETER SERVICE	Vehicle calibration	open	296.00	0.00	
16-00461	02/26/16	KEN M Ken Meredith	Referee	open	90.00	0.00	

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CITY OF MARGATE CITY  
Purchase Order Listing By P.O. Number

Page NO: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00476	02/29/16	CHRIS K	CHRIS KANE	Referee	open	130.00	0.00
16-00512	03/04/16	NCS	National Credit-reporting Syst	Employment credit check	open	22.00	0.00
16-00562	03/17/16	R WILKIN	R. WILKINSON & SONS CONSTRUCT.	City Hall - renovations	open	158,734.99	0.00 B
16-00566	03/15/16	JAMES MC	James McClain, Jr.	CDL Reimbursement	open	134.75	0.00
16-00574	03/17/16	VIDEO	VIDEO PIPE SERVICES, INC.	Clean/Televise Sewer Syst 2016	open	1,767.00	0.00 B
16-00729	04/15/16	DHILT	Douglas Hiltner	Basketball Referee	open	130.00	0.00
16-00754	04/20/16	STEVE S	Steven Selby	Referee	open	80.00	0.00
16-00755	04/20/16	MMOTHERS	MARGATE MOTHERS ASSOCIATION	Reimbursement	open	2,500.00	0.00
16-01022	06/10/16	GROFF	Groff Tractor New Jersey, LLC.	WORK DONE ON 821E	open	3,147.34	0.00
16-01040	06/15/16	GRAMCO	Gramco Business Communications	court room audio/recording	open	21,315.00	0.00
16-01041	06/15/16	GRAMCO	Gramco Business Communications	presentation projection system	open	7,746.00	0.00
16-01075	06/21/16	BRIAN	BRIAN'S HARLEY-DAVIDSON/BUELL	Repairs to Motorcycles	open	742.93	0.00
16-01136	06/30/16	MAUREENL	MAUREEN E. LARKIN, CMCA	Mileage reimbursement	open	438.44	0.00
16-01142	12/15/16	DEANNA	Deanna Krupp	Mileage reimbursement	open	198.07	0.00
16-01204	07/13/16	KFATICA	Kelly Fatica	Refund - Fun with Golf	open	59.00	0.00
16-01223	07/14/16	OLD CAPE	OLD CAPE, INC.	CONCRETE & ASPHALT DROP OFF	open	303.83	0.00
16-01448	08/30/16	WB MASON	W. B. MASON Co., Inc.	Office Supplies	open	366.54	0.00
16-01498	09/12/16	NJLM	NJ STATE LEAGUE MUNICIPALITIES	101ST Annual League Conference	open	325.00	0.00
16-01640	10/14/16	SCOREBRD	Sportable Scoreboards, INC.	Scoreboard Parts	open	815.00	0.00
16-01652	10/18/16	CALBB	Cape Atlantic Basketball Leagu	Travel Basketball League Dues	open	1,550.00	0.00
16-01653	10/18/16	LOWER	Lower Twp. Recreation Dept.	Basketball Tournament	open	375.00	0.00
16-01683	10/01/16	BARKER	Barker, Gelfand & James	Legal services- employment	open	288.41	0.00
16-01724	11/03/16	DOLCEAMO	Victoria Dolceamore	Piano Lessons	open	200.00	0.00
16-01727	10/28/16	SCALFO	SCALFO ELECTRIC INC	wire replacement Muni Bldg	open	15,050.00	0.00
16-01748	10/26/16	REMINGTO	REMINGTON, VERNICK & WALBERG	Muni Bldg electric service	open	588.00	0.00 B
16-01751	11/14/16	WB MASON	W. B. MASON Co., Inc.	18 BOTTLED WATER/18 EMPTIES	open	125.82	0.00
16-01760	11/16/16	ERIKS	Erik's Painting, LLC.	Bloom Pavilion repairs/paintin	open	7,850.00	0.00
16-01763	11/16/16	WB MASON	W. B. MASON Co., Inc.	MEMORY CARDS FOR CAMERA	open	59.94	0.00
16-01764	11/17/16	VENTNORP	Ventnor Print Shop	2017 mercantile licenses	open	109.00	0.00
16-01765	11/17/16	BARTON	Barton Cotton Affinity Group	25 Christmas Cards	open	39.94	0.00
16-01792	11/28/16	GOODYEAR	GOOD YEAR AUTO SERVICE	550 dumps 4	open	944.60	0.00
16-01793	11/28/16	DELTONA	DELTONA DISCOUNT TIRES, INC.	6 tires street sweepers	open	1,175.70	0.00
16-01802	11/29/16	CONTRACT	Contractor Service	BATTERY PRESS TOOL	open	2,207.00	0.00
16-01816	12/01/16	LANDSMAN	LANDSMAN UNIFORMS	Building Opt. Uniforms	open	300.00	0.00
16-01829	12/05/16	CHARTER	PayrollForms.com	2017 Payroll Time cards	open	136.95	0.00
16-01831	11/28/16	TRI ST	Tri-State Diagnostics Corp.	Random Drug Testing for 8 FF's	open	224.00	0.00
16-01833	11/30/16	SJWELDIN	SOUTH JERSEY WELDING SUPPLY	Oxygen Cyl. Rental - Nov. 2016	open	36.75	0.00
16-01834	11/17/16	CLEANAIR	CLEAN AIR COMPANY	Sta 1 Exhaust System Repairs	open	371.78	0.00
16-01835	11/21/16	VERALPH	V.E. RALPH & SON, INC.	EMS Supplies for New A-20	open	731.41	0.00
16-01836	12/05/16	1STRESPO	1st Responder Newspaper	Subscription Service Dec. 2016	open	178.00	0.00
16-01839	05/09/16	CLEGGs	Cleggs Garage, Inc.	Emergency Repair Work - Eng 22	open	2,149.94	0.00
16-01843	12/07/16	AMERICAN	AMERICAN WATER WORKS ASSOCIATI	F.Ricciotti/P.Power Membership	open	430.00	0.00
16-01844	12/07/16	SCHINDLE	SCHINDLER ELEVATOR CORPORATION	CITY HALL ANNUAL INSPECTION	open	2,480.16	0.00
16-01857	12/12/16	AC ELECT	ATLANTIC CITY ELECTRIC	LIGHT INSTALLATION ON POLE	open	137.02	0.00
16-01858	12/12/16	BOCCA	BOCCA COAL FIRED BISTRO	volunteer Lunch	open	614.80	0.00
16-01868	12/13/16	ARROW	ARROW TRUE VALUE	light timer,assort nuts & wire	open	32.96	0.00
16-01871	12/12/16	WITMER	witmer Public Safety Group, In	Fire Dept. Equipment - Eng. 21	open	1,517.18	0.00
16-01872	12/12/16	WITMER	witmer Public Safety Group, In	Mounting Hardware for New E-21	open	180.00	0.00
16-01874	12/08/16	COLONIAL	colonial Electrical Supply Inc	Electrical Adapter - Fire Dept	open	16.47	0.00
16-01875	12/09/16	WILLIAMS	WILLIAMS SCOTSMAN, INC.	Sta. 2 Trailer Rental- 11/2016	open	286.00	0.00
16-01879	12/14/16	WB MASON	W. B. MASON Co., Inc.	MISC. OFFICE SUPPLIES	open	126.30	0.00
16-01880	12/14/16	ASFPM	ASFPM	CFM Membership certification	open	425.00	0.00
16-01884	12/14/16	SIGNALCO	SIGNAL CONTROL PRODUCTS, INC.	Flashers for traffic signals	open	228.00	0.00
16-01885	12/14/16	GOLDEN W	golden west Industrial supply	LED Flares/Emergency Lights	open	335.29	0.00



PO #	PO Date	Vendor	PO Description	Status	Amount	VOID Amount	PO type
16-01888	12/15/16	PHOTOGRA	PHOTO GRAPHICS PHOTOGRAPHY	Photography for calendar	Open	665.00	0.00
16-01889	12/15/16	ASFFM	ASFFM	Roger Membership Renewel	open	150.00	0.00
16-01893	12/14/16	BLINDOUT	Blind outlet, LLC	2 sets of blinds for City Hall	Open	460.00	0.00
16-01894	12/19/16	PCM INC	PCM SALES INC	color Laser Printers	open	3,032.41	0.00
16-01896	12/20/16	US BANK4	US BANKCUST/PC5 STERLING NAT.	Lien Redemption #14-17	open	8,749.64	0.00
16-01898	12/15/16	SAMS	Sam's Club	Rec Dept concessions	open	177.96	0.00
16-01899	12/20/16	DELTA	Delta Line Construction Co.	FIX ATL AVE TRAFFIC SIGNALS	open	4,305.91	0.00
16-01902	12/21/16	ST OF NJ	ST OF NEW JERSEY -PWT	PWT 4th quarter 2016	open	1,050.00	0.00
16-01903	12/21/16	MTAG	MTAG cust Empire VII NJ Portfl	Lien Redemption cert #14-10	open	14,673.89	0.00
16-01904	12/21/16	MTAG	MTAG cust Empire VII NJ Portfl	Lien Redemption cert #14-11	open	14,573.89	0.00
16-01905	12/21/16	HOMEDEPO	HOME DEPOT	(2) HEATERS FOR FRONT OFFICE	open	79.94	0.00
16-01906	12/22/16	MICHAELP	MICHAEL PELOSI	Referee	open	60.00	0.00
16-01907	12/22/16	J SCOTT	John Scott Abbott, Esq.	Services for various matters	open	5,460.00	0.00
16-01911	12/12/16	NAPS	Nap's Dealer supplies, Inc.	dog tags for 2017	open	169.95	0.00
16-01912	12/23/16	WB MASON	W. B. MASON Co., Inc.	Janitorial Supplies	open	1,124.35	0.00
16-01917	12/20/16	SCHWAAB	SCHWAAB, INC	Assessor/Payroll/clerk stamps	open	197.20	0.00
16-01918	12/27/16	MTAG VII	MTAG CUST Empire VIII NJ	Tax Sale Refnd-Cert Not Issued	open	20,657.53	0.00
16-01921	12/07/16	WB MASON	W. B. MASON Co., Inc.	office supplies	open	51.97	0.00
16-01922	10/20/16	SCOTTS	Ray Scott's Dock	Shrink wrap cover - Stands	open	650.00	0.00
16-01925	11/24/16	WOLTMANN	Edward woltmann	Reimbursement for EMT Training	open	200.00	0.00
16-01929	12/16/16	AW DIREC	AW Direct	Lock out Kits FD Ambulances	open	315.96	0.00
16-01930	12/29/16	OCEAN CI	City of ocean city	Planning review for Margate	open	212.00	0.00
16-01931	12/29/16	DAVIDHAR	David Hark	refund planning escrow 619-19	open	288.00	0.00
16-01932	12/29/16	REMINGTO	REMINGTON, VERNICK & WALBERG	Planning Escrow	open	67.50	0.00
16-01934	12/29/16	REMINGTO	REMINGTON, VERNICK & WALBERG	Bulkhead escrow	open	345.00	0.00
16-01935	12/29/16	US BANK6	US BANK/PRO CAP IV	LIEN REDEMPTION CERT #16-1	open	1,180.41	0.00
16-01938	12/30/16	USTR5717	United States Treasury	Form 8717 user fee	open	1,500.00	0.00
16-01940	12/30/16	TAXNJ	T.C.T.A. OF NEW JERSEY	2017 Membership Application	open	100.00	0.00
16-01955	12/30/16	MTAG VII	MTAG Cust Empire VIII NJ	LIEN REDEMPTION CERT #16-00003	open	32,658.67	0.00
Total Purchase orders: 132 Total P.O. Line Items: 0 Total List Amount: 542,395.51 Total void Amount: 0.00							

RESOLUTION #02-2017 ESTABLISHING DEPOSITORIES AND SIGNATORIES

BE IT RESOLVED by the Board of Commissioners of the City of Margate City, New Jersey that the Chief Financial Officer, or her designee, is hereby authorized to utilize funds of the City of Margate City for investment purposes in any of the following institutions:

- Bank of America
- PNC Bank
- Wells Fargo
- Ocean City Home Bank
- OceanFirst Bank

BE IT FURTHER RESOLVED that the following City Officials are hereby authorized as signatories:

- For all City of Margate Operating and Trust Accounts:

- Lisa McLaughlin, Chief Finance Officer
- Michael Becker, Mayor
- Johanna Casey, City Clerk

- City of Margate Municipal Court Bail and Fines Operating Accounts:

- Maureen Larkin, Court Administrator
- Deanna Krupp, Deputy Court Administrator

- City of Margate Building Department Operating Account:

- James Galantino, Construction Official

Palma Accardi

NOW, THEREFORE, BE IT RESOLVED, that the above authorizations of depositories and signatories be adopted by the governing body of the City of Margate, effective for the 2017 calendar year.

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

**RESOLUTION #03-2017 2016 PETTY CASH FUNDS Finance Department  
Fire Department Martin Bloom Pavilion Police Department City Clerk**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution, and

WHEREAS, it is the desire of the Board of Commissioners, of the City of Margate, County of Atlantic to establish and maintain a 2017 petty cash fund for the various departments within the City of Margate as follows:

<u>DEPARTMENTS</u>	<u>CUSTODIAN</u>	<u>AMOUNT</u>
Finance Department	Lisa McLaughlin	\$250.00
Fire Department	Anthony Tabasso	\$500.00
Martin Bloom Pavilion	Marianne Christian	\$100.00
Police Department	David Wolfson	\$200.00

; and

WHEREAS, the department/custodian are required to maintain proper records for funds conducive to proper accounting and auditing procedures as required by the City auditor.

WHEREAS, all custodians as referenced above will bonded in the amount of \$1,000,000.00; and

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners, of the City of Margate, County of Atlantic does hereby authorizes such action and that two copies of this resolution to be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

- 1. Lisa McLaughlin, CFO, Chief Financial Officer
- 2. Chief Anthony Tabasso, Fire Chief
- 3. Marianne Christian
- 4. Chief David Wolfson, Police Chief

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

**RESOLUTION #04-2017 AUTHORIZING A CASH MANAGEMENT PLAN**

**WHEREAS**, it is the desire of the governing body to adopt a cash management plan to comply with the requirements of NJSA 40A:5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipt and disbursement of all funds of the municipality.

**WHEREAS**, the following requirement shall be adhered to:

**I. Statement of Purpose**

The Cash Management Plan is prepared pursuant to the provisions of NJSA 40A:5-14 in order to set forth the basis for the deposit and investment of certain public funds of the City of Margate, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits, Transfers and the Permitted Investments will be done to ensure the safety, liquidity, and the maximum investment return within such limits. The Plan is intended to ensure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

**II. Authorized Depositories**

The Municipality shall annually designate the legal depositories, funds in certificates of deposits, and other time deposits in banks by resolution in accordance with NJSA 40A: 5-15.1, that must be covered by the Governmental Unit Depository Protection Act, NJSA 17:9-14 et seq. (GUDPA). The Municipality is also authorized to invest its assets in the New Jersey Cash Management Fund and the New Jersey Asset and Rebate Management program. This resolution may be amended or supplemented from time to time, as the Municipality deems necessary. Such resolution shall be deemed a part of the Cash Management Plan.

**III. Authorized Investment**

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by the Plan, to the extent not otherwise held in deposits, in the following permitted investments:

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America.
2. Government money market mutual funds.
3. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor.
4. Bond or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part of within which the school district is located.
5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units.
6. Local government investment pools.
7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section I of P.L. 1977, c. 281 (C.52:18A-90.4); or Agreement for the repurchase of fully collateralized securities if
  - a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
  - b) the custody of collateral is transferred to a third party;



- c) the maturity of the agreement is not more than 30 days;
- d) the underlying securities are purchased through a public depository as defined in section I of P.L. 1970. C.236 (C.17:9-41); and
- e) a master repurchase agreement providing for the custody and security of collateral is executed.

#### **IV. Authorized Signatures**

The Municipality shall annually establish by resolution and adopted at its annual reorganization meeting the required signatories to all bank accounts.

#### **V. Identification of Funds and Accounts to be Covered by the Plan**

The Plan is intended to cover the deposit and/or investment of the following funds and accounts contained in each fund of the City of Margate:

Capital Fund  
Current Fund  
Developer's Escrow  
Dog License Fund  
Law Enforcement Trust Funds  
Lifeguard Pension  
Recreation Trust  
Trust- Other  
Water & Sewer Utility Fund

The following funds shall not be required to be maintained in interest bearing accounts:

Change Funds  
Petty Cash Funds  
Payroll Funds

Trust Funds – to the extent that the deposit of such funds to an interest bearing account would require by law the payment of interest to the provider of funds.

Checking Accounts – established for the express purpose of paying bills approved by the governing body. The balances in these funds shall be kept at the minimum amount required for the orderly operation of the account.

Compensating Balances – maintained for the purpose of obtaining specific services from financial institutions. Such accounts shall be established only under terms of written agreements approved by the governing body.

#### **VI. Designation of Officials of the City of Margate City Authorized to Make Deposits, Transfers and Investments Under the Plan.**

The Chief Financial Officer of The City of Margate and the CFO's designee are hereby authorized and directed to deposit, transfer and/or invest the funds referred to in the Plan. The CFO or CFO designee shall each have the authority to transfer and invest funds in excess of requirement in accordance with this plan in insured obligations, overnight repurchase agreements, collateralized repurchase agreements and certificates of deposit with eligible public depositories qualified by this plan.

In the absence of the Chief Finance Officer, the CFO's designee is authorized to transfer required funds to the payroll and checking accounts for the purposes of, and to the extent necessary for, issuance of required payroll and payment of claims and payables.

Prior to making any such Deposits, Transfers, or any Permitted Investments, such officials of the City of Margate are directed to supply to all active depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan.

No municipal funds shall be disbursed by any municipal official prior to approval of the governing body except for:

Debt Service payments  
Investments and/or Transfers to/from Margate's Current, Capital, Utility or Trust Funds.

Payroll turnovers to agencies  
Discount vouchers or immediate needs  
Debt Service payments, discount vouchers and immediate needs must be ratified after payment.

VII. Responsibilities

The Chief Finance Officer or Designee of the Chief Finance Officer:

- 1. Shall ensure that all funds held by the City are safeguarded in accordance with these procedures and applicable law.
- 2. Shall maximize the City’s interest income by prudently investing funds in excess of immediate needs in assets providing a high level of security for both principal and interest earnings, and in accordance with the rules and regulations of the State of New Jersey and the City’s Bond Documents.
- 3. Shall maintain records and control of all City bank accounts, petty cash and change funds, investments, and certificate of deposits.
- 4. Shall ensure adequate separation of duties between authority to transfer or invest funds and the responsibility for recording in, accounting for and reconciling the City’s ledgers and other books of account.
- 5. Shall provide a monthly report that provides the summary of financial balances for revenues and appropriations.
- 6. Shall provide a report that summarizes investment made or redeemed in the past month, each organization holding local unit funds, and the amount of securities purchased or sold, class or type of securities purchased, book value, earned income, fees incurred, and market value of all investments as of the report date, and any other information that the governing body may request or the CFO deems prudent to report.

VIII. Liability

Provided that local unit funds are deposited or invested as designated or authorized by this cash management plan, the Chief Financial Officer and the CFO designee is relieved of any liability for any loss of such moneys due to the insolvency or closing of any depository designated by, or for the decrease in value of any investment authorized by, the cash management plan.

IX. Audit

This plan, and all matters pertaining to the implementation of it, shall be subject to the Municipality’s annual audit.

NOW, THEREFORE, BE IT RESOLVED, that the above cash management plan be adopted by the governing body of the City of Margate, effective for the 2017 calendar year.

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

RESOLUTION #05-2017 APPOINTMENT OF MUNICIPAL PROSECUTOR JOSEPH SAYEGH, ESQUIRE

WHEREAS, the Board of Commissioners of the City of Margate City, Atlantic County, have determined that it is necessary to appoint a Municipal Prosecutor; and

WHEREAS, pursuant to N.J.S.A. 2B:12-27 a municipality may employ an attorney-at-law as the Municipal Prosecutor under the supervision of the County Prosecutor and that attorney may represent the municipality in any matter within the jurisdiction of the central municipal court and any other municipal court; and

**WHEREAS**, Joseph Sayegh, Esquire of the Law Office of Goldenberg, Mackler, Sayegh & Mintz, 1030 Atlantic Avenue, Atlantic City, New Jersey 08401 has the necessary experience and qualifications to perform the duties of municipal prosecutor.

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under General Funds

**NOW, THEREFORE BE IT RESOLVED** by the Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that Joseph Sayegh, Esquire is hereby re-appointed chief municipal prosecutor for the City of Margate City for a term of one year commencing January 1, 2017, with an annual salary not to exceed \$30,000.00.

**BE IT RESOLVED** that in the event a substitute, conflict or cross complaint municipal prosecutor is needed, then each duly appointed municipal prosecutor in Atlantic County is cross assigned to the City of Margate for the aforesaid purposes.

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

- 1. Maureen Larkin, Court Administrator
- 2. Chief Financial Officer
- 3. Joseph Sayegh, Esq.

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

**RESOLUTION # 06-2017 APPOINTMENT OF ALTERNATE/CONFLICT PROSEUTOR CARL TRIPICIAN, ESQ.**

**WHEREAS**, in the absence of the appointed Municipal Prosecutor, an Alternate/Conflict Prosecutor would be required; and

**WHEREAS**, pursuant to N.J.S.A. 2B:12-27 a municipality may employ an attorney-at-law as the Municipal Prosecutor under the supervision of the County Prosecutor and that attorney may represent the municipality in any matter within the jurisdiction of the central municipal court and any other municipal court; and

**WHEREAS**, the State of New Jersey requires that every municipality identify its Prosecutor and Alternate/Conflict Prosecutor.

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under General Funds and,

**NOW, THEREFORE BE IT RESOLVED** by the Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that Carl Tripician, Esq., 1230 New Road, Linwood, NJ 08221 is hereby appointed Conflict/Alternate Prosecutor & that the City of Margate City maintain and draw from a list of duly-authorized Municipal Prosecutors in the County of Atlantic who are qualified to act as Alternate/Conflict Prosecutors if needed for a term of one year commencing January 1, 2017 with an annual salary of \$300.00 per session, not to exceed \$1,500.00.

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

- 1. Maureen Larkin, Court Administrator
- 2. Chief Financial Officer
- 3. Carl Tripician, Esq.

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

**RESOLUTION #08-2017 APOINTMENT OF CONFLICT PUBLIC DEFENDER DARRIN LORD, ESQ.**

**WHEREAS**, in the absence of the appointed Municipal Public Defender, an Alternate/Conflict Public Defender would be required; and

**WHEREAS**, Darrin Lord, Esquire LLC, of 2312 New Road, Northfield, NJ 08225 has the necessary experience and qualifications to perform the duties of public defender, and

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under General Funds; and

**NOW, THEREFORE BE IT RESOLVED** by the Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that Darrin M. Lord, Esq., 2312 New Road, Northfield, NJ 08225 is hereby designated as the Alternate/Conflict Public Defender; and as needed with the compensation of \$300 per session, not to exceed 1,500.00, for a term of one year commencing January 1, 2017

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

- 1. Maureen Larkin, Court Administrator
- 2. Chief Financial Officer
- 3. Darin M. Lord, Esq.

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

**RESOLUTION #09-2017 HORIZON EYE CARE – 1 Year Plan March 1, 2017 through February 28, 2018**

**WHEREAS**, the Board of Commissioners of the City of Margate provides 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 Vision Plan with Horizon Eye Care Laser & Eye Surgery Center will expire on February 28, 2017, and

**WHEREAS**, Horizon Eye Care Laser & Eye Surgery Center advised that they will be able to continue a one year contract beginning March 1, 2017 through February 28, 2018 at the current contract, at the capitated rate of \$6.75per covered member per month; 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 hereby approves and authorizes 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 Horizon Eye Care Laser & Eye Surgery Center, Margate, New Jersey at the rate of \$6.75 per covered member per month the for a one year beginning March 1, 2017 through February 28, 2018.

**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. Horizon Eye Care Laser & Eye Surgery Center.
- 3. Lisa McLaughlin, Chief Financial Officer

ROLL CALL:

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

**RESOLUTION #10-2017AUTHORIZING 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 2017 SUMMER SEASON**

**WHEREAS**, Resolution #203-2016 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 December 8, 2016; and

**WHEREAS**, pursuant to Resolution #203-2016 and Ordinance No. 30 of 2004, a public bid auction was held on December 20, 2016 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 2017 summer season commencing on May 1, 2017 and terminating on October 1, 2017; and

**WHEREAS**, Paul Van DeRijn, 2511 Fire Road, Egg Harbor Township, New Jersey 08234 was the successful bidder, with a public bid of ninety three thousand dollars (\$93,000.00); 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, 2017; 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 #203-2016.

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

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

**RESOLUTION #11-2017 AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER**

**WHEREAS**, at the Margate City Municipal Tax Sale held on December 12, 2014 a lien was sold on Block 312.01 Lot 36, also known as 105 N. Jerome Ave. in Margate City for 2013 unpaid water and sewer; and

**WHEREAS**, this lien, known as Tax Sale Certificate #14-17 was sold to US BANK CUST FOR PC5 STERLING NAT. , for a 0% redemption fee and a \$1,200 premium; and

**WHEREAS**, Certificate 14-17 has been redeemed in the amount of \$7,549.64

**NOW, THEREFORE, BE IT RESOLVED**, that the treasurer be authorized to issue a check in the amount of \$7,549.64, payable to US BANK CUST FOR PC5 STERLING NAT., for redemption of Tax Sale Certificate #14-17; and

**BE IT FURTHER RESOLVED**, that the Treasurer be authorized to issue a check in the amount of \$1,200.00 (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		X	X			
Amodeo	X		X			
Blumberg						X

**RESOLUTION #12-2017 AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER**

**WHEREAS**, at the Margate City Municipal Tax Sale held on December 16, 2016 a lien was sold on Block 4.01 Lot 11, also known as 110 S. Clermont Avenue in Margate City for 2015 unpaid, water and sewer; and

**WHEREAS**, this lien, known as Tax Sale Certificate #16-1 was sold to US BANK CUST FOR PRO CAP 4, for a 0% redemption fee and a \$500 premium; and

**WHEREAS**, Certificate 16-1 has been redeemed in the amount of \$680.41

**NOW, THEREFORE, BE IT RESOLVED**, that the treasurer be authorized to issue a check in the amount of \$680.41 payable to US BANK CUST FOR PRO CAP 4, for redemption of Tax Sale Certificate #16-1

**BE IT FURTHER RESOLVED**, that the Treasurer be authorized to issue a check in the amount of \$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		X	X			
Amodeo	X		X			
Blumberg						X

**RESOLUTION #13-2017 AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER**

**WHEREAS**, at the Margate City Municipal Tax Sale held on December 16, 2016, a lien was sold on Block 130 Lot 30, also known as 9617 Pacific Ave. in Margate City for 2015 Taxes; and

**WHEREAS**, this lien was sold to MTAG CUST FOR EMPIRE VIII NJ, for a 0% redemption fee and a \$14,000 premium; and

**WHEREAS**, this lien was satisfied prior to certificate being issued; and

**WHEREAS**, Block 130 Lot 30 has been satisfied in the amount of \$6,657.53; and

**NOW, THEREFORE, BE IT RESOLVED**, that the treasurer be authorized to issue a check in the amount of \$6,657.53, payable MTAG CUST FOR EMPIRE VIII NJ; and

**BE IT FURTHER RESOLVED**, that the Treasurer be authorized to issue a check in the amount of \$14,000 (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		X	X			
Amodeo	X		X			
Blumberg						X

**RESOLUTION #14-2017 AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER**

**WHEREAS**, at the Margate City Municipal Tax Sale held on December 12, 2014 a lien was sold on Block 124 Lot 23.32, also known as 9105 Atlantic Ave. in Margate City for 2013 unpaid taxes, water and sewer; and

**WHEREAS**, this lien, known as Tax Sale Certificate #14-11 was sold to MTAG CUST FOREMPIRE VII NJ, for a 0% redemption fee and a \$5,200 premium; and

**WHEREAS**, Certificate 14-11 has been redeemed in the amount of \$9,373.89

**NOW, THEREFORE, BE IT RESOLVED**, that the treasurer be authorized to issue a check in the amount of \$9,373.89, payable to MTAG CUST FOR EMPIRE VII NJ., for redemption of Tax Sale Certificate #14-11; and

**BE IT FURTHER RESOLVED**, that the Treasurer be authorized to issue a check in the amount of \$5,200.00 (Premium) to the aforementioned lienholder; and

**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		X	X			
Amodeo	X		X			
Blumberg						X

**RESOLUTION #15-2017 AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER**

**WHEREAS**, at the Margate City Municipal Tax Sale held on December 12, 2014 a lien was sold on Block 124 Lot 23.31, also known as 9105 Atlantic Ave. in Margate City for 2013 unpaid taxes, water and sewer; and

**WHEREAS**, this lien, known as Tax Sale Certificate #14-10 was sold to MTAG CUST FOREMPIRE VII NJ., for a 0% redemption fee and a \$5,300 premium; and

**WHEREAS**, Certificate 14-10 has been redeemed in the amount of \$9,373.89; and

**NOW, THEREFORE, BE IT RESOLVED**, that the treasurer be authorized to issue a check in the amount of \$9,373.89, payable to MTAG CUST FOR EMPIRE VII NJ., for redemption of Tax Sale Certificate #14-11; and

**BE IT FURTHER RESOLVED**, that the Treasurer be authorized to issue a check in the amount of \$5,300.00 (Premium) to the aforementioned lienholder; and

**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		X	X			
Amodeo	X		X			
Blumberg						X

**RESOLUTION #16-2017 APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER RICHARD DEANEY**

**WHEREAS**, The Board of Commissioners of the City of Margate City, County of Atlantic County have determined it necessary to designate Public Agency Compliance Officer: and

**WHEREAS**, pursuant to N.J.A.C. 17:27-3.2 requires a municipality shall submit the name of the designated Public Agency Compliance Officer by January 10<sup>th</sup> of each year; and

**WHEREAS**, Business Administrator, Richard Deaney, also serves as Personnel Officer for the City of Margate City; and

**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 Richard Deaney is hereby appointed to serve as the designated Public Agency Compliance Officer for the City of Margate City

## ROLL CALL:

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

**RESOLUTION #17-2017 AUTHORIZING EXECUTION OF LEASE WITH MARGATE TERRACE CORPORATION PURSUANT TO ORDINANCE #2016-26 CAPTIONED “AN ORDINANCE OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY PROVIDING FOR THE LEASING OF MUNICIPAL REAL ESTATE TO MARGATE TERRACE CORPORATION, A NON-PROFIT CORPORATION AND PRESCRIBING THE TERMS AND CONDITIONS OF SAID LEASE AGREEMENT” AND A TAX ABATEMENT EXTENSION AGREEMENT BETWEEN MARGATE TERRACE CORPORATION AND THE CITY OF MARGATE**

**WHEREAS**, the City of Margate has adopted Ordinance 2016-26 captioned “An Ordinance of the City of Margate City, Atlantic County, New Jersey providing for the leasing of municipal real estate to Margate Terrace Corporation, a non-profit corporation and prescribing the terms and conditions of said lease agreement”; and

**WHEREAS**, pursuant to the terms of the aforesaid Ordinance a Ground Lease Agreement by and between The City of Margate City and Margate Terrace Corporation a Non-Profit Corporation is hereby authorized whereby property set forth in said Ground Lease specifies an initial term of 50 years commencing on/or before January 6, 2017 and providing for an optional renewal period of 25 years is authorized; and

**WHEREAS**, the current lease exists by and between the City of Margate City and Margate which lease was originally dated May 12, 1987 and supplemented and/or modified by amendment to Ground Lease Agreement dated October 25, 1990, hereinafter “Ground Lease”, which Ground Lease was recorded on June 24, 1991 in the Office of the Clerk of Atlantic County, New Jersey, in Deed book 5237, Page 71 *et seq.*; and

**WHEREAS**, said Ground Lease shall be effective as of January 6, 2017; and

**WHEREAS**, said original Ground Lease dated May 12, 1987 and supplemented and amended October 25, 1990, shall be discharged of record.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate City that it does hereby authorize the Mayor acting on behalf of the of the City of Margate to execute the Ground Lease Agreement authorized by Ordinance 2016 and to do all things necessary on behalf of the City of Margate to execute and otherwise effectuate said Ground Lease Agreement, and

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to execute and record a Warrant to Discharge the original Ground Lease dated May 12, 1987 supplemented and modified October 25, 1990 and recorded on June 24, 1991 in the Office of the Clerk of Atlantic County, New Jersey, in Deed book 5237, Page 71 *et seq*

ROLL CALL:

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

**RESOLUTION # 18-2017 AUTHORIZING TEMPORARY BUDGET**

**WHEREAS,** the Board of Commissioners of the City of Margate find the need for the fiscal year 2017 to adopt a Temporary Budget. Funds from budgetary appropriations have been submitted and certified by the Chief Financial Officer and,

**WHEREAS,** N.J.S.A. 40A:4-19 permits a Temporary Budget to be adopted, and

**WHEREAS,** the total amount appropriation so made shall not exceed 26.25% of the total of the appropriations made for the purpose in the budget for the preceding fiscal year and,

**WHEREAS,** this total excludes in both instances appropriations made for interest and debt redemption charges, capital improvement fund and public assistance.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the City of Margate that the 2017 Temporary Budget is approved.

Roll Call:

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

With no further business this meeting was adjourned on motion by Mr. Amodeo, second by Mayor Becker with a vote of two 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