

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

JANUARY 19, 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, Mr. Amodeo and Mr. Blumberg were present. Chief Wolfson and Mr. Abbott were also present. The minutes from January 5, 2017, Workshop, Regular and Capital were approved as read on motion by Mr. Blumberg, second by Mr. Amodeo with a vote of three ayes.

Public Comment:
John Sewell- 22 West Drive- Speaks on Dune Referendum.

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

RESOLUTIONS:

RESOLUTION #19-2017 AUTHORIZED PAYMENT - COLMAR HOME CENTER

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

<u>COLMAR HOME CENTER</u>	\$3,555.86
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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					X	
Amodeo		X	X			
Blumberg	X		X			

RESOLUTION # 20-2017 MARGATE CITY BILL LIST / PAYROLL JANUARY 19, 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:

<u>BILLS LIST AMOUNT:</u>	\$7,669,444.61
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<u>PREVIOUSLY PAID:</u>	\$1,900,479.95
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PAYROLL ACCOUNT – January 19, 2017

CURRENT ACCOUNT	\$ 481,633.22
WATER & SEWER	\$ 75,609.98

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			
Amodeo		X	X			
Blumberg	X		X			

P.O. Type: All
Range: First to Last
Format: Condensed
Include Non-Budgeted: Y

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: N
State: Y

Void: N
Aprv: Y
Other: Y
Exempt: Y

First Enc Date Range: First to 12/31/17

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01664	11/12/15	CBIZ	CBIZ Benefits & Insurance Serv	Actuarial services-L/G Pension	open	2,000.00	0.00 B
15-01753	12/03/15	J SCOTT	John Scott Abbott, Esq.	NFWF- Dredge site issued	open	1,218.50	0.00 B
15-01754	12/03/15	J SCOTT	John Scott Abbott, Esq.	NFWF- Dredge site issues	open	506.50	0.00 B
16-00025	01/06/16	DELTA DEN	DELTA DENTAL PLAN OF NJ	Employee dental insurance	open	5,730.90	0.00 B
16-00026	01/12/16	NJDIV-CR	NJ Division Pensions & Benefit	DCRP employer contributions	open	90.50	0.00 B
16-00030	01/12/16	VENTNORP	ventnor Print shop	2016 Finance Supply orders	open	390.00	0.00
16-00073	01/13/16	CM POLIC	Cape May County Dept. of	SLEO II Academy Academy	open	650.00	0.00
16-00075	01/13/16	GARYGLAS	GARY M. GLASS, M.D.	Applicant - Psycyh Exam	open	650.00	0.00
16-00084	01/13/16	STAPLES	STAPLES BUSINESS ADVANTAGE	office Supplies	open	1,140.00	0.00
16-00089	01/14/16	BENNETT	BENNETT CHEVROLET	Parts for vehicles	open	285.00	0.00
16-00122	01/14/16	VINCE V	Vincent Vassallo, III	LANDSCAPE CONTRACT 2016	open	600.00	0.00
16-00141	01/20/16	ACELECTR	ATLANTIC CITY ELECTRIC	2016 TEMP METER ACCTS	open	162.71	0.00
16-00142	01/20/16	ACELECTR	ATLANTIC CITY ELECTRIC	2016 STREET LIGHT ACCTS	open	16,861.35	0.00
16-00143	01/20/16	ACELECTR	ATLANTIC CITY ELECTRIC	2016 GENERAL ELECTRIC	open	763.75	0.00
16-00144	01/20/16	ACELECTR	ATLANTIC CITY ELECTRIC	2016 WATER/SEWER ACCOUNTS	open	127.51	0.00
16-00145	01/20/16	SJGASCOM	SOUTH JERSEY GAS COMPANY	2016 GENERAL ACCOUNTS	open	6,740.49	0.00
16-00158	01/21/16	PIONEER	Pioneer Manufacturing Co. Inc.	Paint supplies for Fields	open	658.00	0.00
16-00161	01/21/16	JPM	JERSEY PROFESSIONAL MANAGEMENT	2016 Business Adminstrator	open	6,380.00	0.00
16-00207	01/26/16	WB MASON	W.B. MASON CO., INC.	2016 Finance Office Supplies	open	355.65	0.00
16-00257	01/29/16	WB MASON	W.B. MASON CO., INC.	2016 Rec Office supplies	open	211.45	0.00
16-00270	02/01/16	BWSTEST0	B.W.Stetson warehouse	Coffee Supplies	open	247.50	0.00
16-00289	01/01/16	BARKER	Barker, Gelfand & James	Employment law matters	open	420.00	0.00 B
16-00302	02/03/16	ROVILLAR	HANK ROVILLARD, ESQ., LLC	2016 Tax Appeal Legal Services	open	1,674.00	0.00
16-00339	02/08/16	GRUCCIO	GRUCCIO, PEPPER, DeSANTO&RUTH	2016 Legal Services	open	240.00	0.00
16-00372	02/11/16	MGLFORMS	MGL PRINTING SOLUTIONS	2000 current checks	open	1,114.40	0.00
16-00406	02/16/16	SJGASCOM	SOUTH JERSEY GAS COMPANY	2016 WATER/SEWER ACCTS	open	2,756.59	0.00
16-00473	02/29/16	STAN BER	Bergman Law offices	2016 Planning Brd Solicitor	open	1,200.00	0.00 B
16-00477	02/29/16	MATT L	Matthew Lawler	Referee	open	140.00	0.00
16-00478	02/29/16	ROGER H	Roger Hoover	Referee	open	90.00	0.00
16-00487	03/01/16	WINNER	Winner Ford	2016 Ford F-350- utility	open	38,920.00	0.00
16-00534	03/10/16	ACPRESS	PRESS OF ATLANTIC CITY	2016 Planning Brd Ads	open	581.17	0.00

16-00473	02/29/16	STAN BEN	BENJAMIN LUM OFFICES	2016 Training Brd Services	open	2,000.00	0.00
16-00477	02/29/16	MATT L	Matthew Lawler	Referee	open	140.00	0.00
16-00478	02/29/16	ROGER H	Roger Hoover	Referee	open	90.00	0.00
16-00487	03/01/16	WINNER	winner Ford	2016 Ford F-350- utility	open	38,920.00	0.00
16-00534	03/10/16	ACPRESS	PRESS OF ATLANTIC CITY	2016 Planning Brd Ads	open	581.17	0.00
16-00562	03/17/16	R WILKIN	R. WILKINSON & SONS CONSTRUCT.	City Hall - renovations	open	158,734.99	0.00
16-00940	05/27/16	SCHWAAB	SCHWAAB, INC	stamper	open	353.43	0.00
16-01022	06/10/16	GROFF	Groff Tractor New Jersey, LLC.	WORK DONE ON 821E	open	3,147.34	0.00
16-01378	08/11/16	ALPHA	Alpha Youth Sports, Inc.	Coaching Clinics	open	750.00	0.00
16-01406	08/18/16	FORKED	FORKED RIVER DIESEL & GENERATO	2016-2017 generator maintenanc	open	4,180.00	0.00
16-01437	08/25/16	PETER L	PETER LUMBER COMPANY	DECK AT WASHINGTON AVENUE	open	1,362.75	0.00
16-01448	08/30/16	WB MASON	W.B. MASON CO., INC.	Office Supplies	open	366.54	0.00
16-01500	09/01/16	CASA 2	CASA REPORTING SERVICES	ACA reporting-2016	open	248.00	0.00
16-01724	11/03/16	DOLCEAMO	Victoria Dolceamore	Piano Lessons	open	460.00	0.00
16-01788	11/22/16	KURT FINK	Kurt Finkenauer	refund escrow balance p250	open	22.50	0.00
16-01790	11/22/16	JOHNPERU	John and Lori Peruto	refund escrow balance B021	open	20.00	0.00
16-01794	11/28/16	LAWMEN	LAWMEN SUPPLY CO. OF NJ, INC	Garrett metal detector	open	3,525.45	0.00
16-01878	12/14/16	COSTELL	Costello Awmings, LLC.	Canopy for police department	open	3,695.00	0.00
16-01886	12/06/16	JERSE NA	Jersey National Title, Inc	Research Integrity Marine	open	2,000.00	0.00
16-01891	12/15/16	POGUE	Pogue Info & Education Service	D&A CDL Testing/ public works	open	560.00	0.00
16-01900	12/30/16	GRACE	Eric Grace	Paint for Q-24 - Reimbursement	open	142.09	0.00
16-01901	12/21/16	ENV SAFE	Environmental Safety Mgmt. Co	Mold testing	open	2,890.00	0.00
16-01912	12/23/16	WB MASON	W.B. MASON CO., INC.	Janitorial Supplies	open	305.05-	0.00

January 18, 2017
10:50 AM

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
16-01924	11/22/16	THOM SHE	Thomas Sher	Reimbursement EMT Training	open	80.00	0.00
16-01926	12/27/16	MVC	Motor Vehicle Commission	MVC - Adminstrative Fee	open	150.00	0.00
16-01928	12/28/16	WITMER	Witmer Public Safety Group, In	Equipment for Engine 21	open	787.00	0.00
16-01933	12/29/16	JOSETOZZ	Joseph Tozzi	refund planning escrow balance	open	20.00	0.00
16-01936	12/15/16	STANJPOL	State of NJ- Dept Treasurer	FEMA overpayment PW3515	open	11,492.37	0.00
16-01937	12/30/16	WB MASON	W.B. MASON CO., INC.	BOTTLED WATER	open	233.82	0.00
16-01939	12/30/16	GFOA	GFOA of NJ	2017 GFOA membership dues-CFO	open	90.00	0.00
16-01942	12/30/16	BESTHNDY	Best Handyman & Clean Serv LLC	Clean Historic City Hall	open	931.23	0.00
16-01943	12/07/16	AC TREAS	Atlantic County Treasurer	Refund Training/Vest Cost	open	545.60	0.00
16-01944	11/01/16	JERSEYCA	JERSEY CAPE DIAGNOSTIC,	2017 Beach Badges- 2000	open	271.05	0.00
16-01947	12/30/16	TAXNJ	T.C.T.A. OF NEW JERSEY	2017 CFO Membership Applicatin	open	100.00	0.00
16-01951	12/31/16	TREASNJ	TREASURER STATE OF NJ	2016 4th qtr Marriage Fees	open	175.00	0.00
16-01954	09/01/16	CM 3	CM3 BUILDING SOLUTIONS, INC.	Replace duct work-clerks offic	open	3,866.00	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
16-01961	12/31/16	WB MASON	W.B. MASON CO., INC.	supplies for 1 south	open	176.95	0.00
17-00002	01/01/17	NATION	Nationwide Employee Benefits	2017 Employee Life/AD&D	open	394.45	0.00
17-00005	01/09/17	MARIANNE	Marianne Christian	Bloom Pavilion Petty Cash	open	100.00	0.00
17-00006	01/09/17	DAVIDWOL	DAVID WOLFSON	Police Dept Petty Cash	open	200.00	0.00
17-00007	01/09/17	TABASSO	Anthony M. Tabasso	Fire Dept Petty Cash	open	500.00	0.00
17-00009	12/31/16	VERIZON	VERIZON	ISDN circuit court room	open	197.40	0.00
17-00010	12/31/16	VERIZON1	Verizon wireless	AIR CARDS PD VEHICLES-DEC2016	open	456.12	0.00
17-00011	12/31/16	ATXTELEC	Broadview Networks	TELEPHONE SERVICE - DEC 2016	open	3,545.23	0.00
17-00012	01/09/17	ATLCOJIF	ATLANTIC CO MUN JOINT INS FUND	2017 JIF Assessment	open	129,793.00	0.00
17-00014	01/10/17	THISTHAT	THIS & THAT UNIFORMS	Uniform and supplies	open	688.00	0.00
17-00017	01/10/17	MICHAELP	MICHAEL PELOSI	Referee	open	180.00	0.00
17-00031	01/10/17	JIM G	Guy James Galantino	REIMBURSEMENT-OPRA REQUEST	open	42.32	0.00
17-00033	01/10/17	NJDP TRE	NJ Department of Treasury	WATER USE TAX 2017	open	12,490.00	0.00
17-00034	01/10/17	NJDP TRE	NJ Department of Treasury	2017 WATER ALLOCATION	open	205.00	0.00
17-00039	01/10/17	WB MASON	W.B. MASON CO., INC.	2017 City supplies	open	1,699.84	0.00
17-00044	01/10/17	PREFERRD	Preferred Choice Supply Co.	ADAPTORS & METER LIDS	open	5,492.50	0.00
17-00046	01/01/17	CTYATL	ATLANTIC COUNTY TREASURER	2017 County Taxes	open	4,828,512.16	0.00
17-00047	01/10/17	JOHANNAC	JOHANNA CASEY	expense reimbursement	open	300.67	0.00
17-00048	01/10/17	NJLM	NJ STATE LEAGUE MUNICIPALITIES	2017 Municipal Dues	open	630.00	0.00
17-00050	01/10/17	HORIZON2	HORIZON EYE CARE	Employee vision plan premium	open	837.50	0.00
17-00051	01/10/17	TD BANK	TD BANK, NATIONAL ASSOC	NJEIT loan repayments	open	7,165.47	0.00
17-00052	01/10/17	VITAL	vital communications, INC	on-line collector & Assessor	open	1,450.00	0.00
17-00053	01/10/17	MARGBD	MARGATE CITY BD OF EDUCATION	Municipal Alliance 2016/2017	open	6,414.09	0.00
17-00054	17/31/16	COMCAST	COMCAST	TNTRFNET ACCFSS	open	607.75	0.00

17-00039	01/10/17	WB MASON	W.B. MASON CO., INC.	2017 City supplies	open	1,099.84	0.00
17-00044	01/10/17	PREFERRD	Preferred Choice Supply Co.	ADAPTORS & METER LIDS	open	5,492.50	0.00
17-00046	01/01/17	CTYATL	ATLANTIC COUNTY TREASURER	2017 County Taxes	open	4,828,512.16	0.00
17-00047	01/10/17	JOHANNAC	JOHANNA CASEY	expense reimbursement	open	300.67	0.00
17-00048	01/10/17	NJLM	NJ STATE LEAGUE MUNICIPALITIES	2017 Municipal Dues	open	630.00	0.00
17-00050	01/10/17	HORIZON2	HORIZON EYE CARE	Employee vision plan premium	open	837.50	0.00 B
17-00051	01/10/17	TD BANK	TD BANK, NATIONAL ASSOC	NJEIT loan repayments	open	7,165.47	0.00
17-00052	01/10/17	VITAL	Vital Communications, INC	on-line collector & Assessor	open	1,450.00	0.00
17-00053	01/10/17	MARGBDED	MARGATE CITY BD OF EDUCATION	Municipal Alliance 2016/2017	open	6,414.09	0.00
17-00054	12/31/16	COMCAST	COMCAST	INTERNET ACCESS	open	602.75	0.00
17-00057	01/11/17	SOLTZ	SOLTZ PAINT	SWEEPERS-BLK SATIN SPRAY PAINT	open	27.54	0.00
17-00058	01/11/17	MTAG VII	MTAG Cust Empire VIII NJ	Lien Redemption 16-00002	open	31,098.66	0.00
17-00063	01/06/17	SAMSLUB	Sam's Club	Fire Dept. Office Supplies	open	185.00	0.00
17-00064	01/11/17	J FAZZIO	Joseph Fazzio, Inc.	Fire Department Supplies	open	1,032.75	0.00
17-00073	01/12/17	ACPRESS	PRESS OF ATLANTIC CITY	52 week renewal	open	452.40	0.00
17-00075	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	General Electric 2017	open	10,116.49	0.00
17-00077	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	Temp Accounts Electric 2017	open	50.04	0.00
17-00078	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	water/sewer Electric 2017	open	11,851.53	0.00
17-00084	01/13/17	ACSGOV	ACS Firehouse software	Firehouse software	open	795.00	0.00
17-00086	01/13/17	ECN	Emergency Communications Netwo	Emergency Calling System	open	6,311.00	0.00
17-00087	01/13/17	EDMUNDS	EDMUNDS & ASSOC. INC	Annual Software Maintenance	open	9,974.00	0.00
17-00088	01/13/17	EDMUNDS	EDMUNDS & ASSOC. INC	Annual Hardware Maintenance	open	1,144.00	0.00
17-00089	01/13/17	STEEL005	Steelman & Co. LLC	Annual Maintenance Phones	open	2,887.40	0.00
17-00090	01/13/17	IRONMOUN	IRON MOUNTAIN	record storage - jan 2017	open	362.21	0.00
17-00094	01/13/17	SWINNEBE	Scott winneberger	reimbursement for EMT Training	open	200.00	0.00
17-00096	01/01/17	WILLIAMS	WILLIAMS SCOTSMAN, INC.	Trailer Rental Sta.2 Dec. 2016	open	286.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00100	01/15/17	CHASEMAN	CHASE MANHATTAN BANK	School Bond debt payment	open	1,374,268.75	0.00
17-00106	01/17/17	STAN BER	Bergman Law offices	Special outside matters	open	690.00	0.00
17-00107	01/17/17	BARRIER	BARRIER PEST CONTROL	Monthly Pest control	open	650.00	0.00 B
17-00109	01/17/17	MARY B	Mary Becker	Notary renewal reimbursement	open	45.00	0.00
17-00110	01/01/17	HORIZON3	Horizon Healthcare	FSA admin fees	open	25.00	0.00
17-00111	01/18/17	NJMVC	NJ MOTOR VEHICLE COMMISSION	utility truck registration	open	60.00	0.00
17-00114	01/18/17	COMCAST	COMCAST	INTERNET ACCESS	open	972.20	0.00
17-00116	01/18/17	J CINCOT	Joseph Cincotta	2017 Lifeguard Pension	open	535.76	0.00
17-00117	01/18/17	JGALLAGH	JAMES GALLAGHER	2017 Lifeguard Pension	open	247.15	0.00
17-00118	01/18/17	JOHN SLA	John Slattery, III	2017 Lifeguard Pension	open	157.72	0.00
17-00119	01/18/17	KING	GEORGE KING	2017 Lifeguard Pension	open	384.13	0.00
17-00120	01/18/17	MICHAELB	Michael Baylinson	2017 Lifeguard Pension	open	532.64	0.00
17-00121	01/18/17	RICHKUGE	RICHARD H. KUGEL	2017 Lifeguard Pension	open	1,959.75	0.00
17-00122	01/18/17	SMALLWOO	CARL SMALLWOOD	2017 Lifeguard Pension	open	536.62	0.00
17-00123	01/18/17	TGALLAGH	THOMAS P. GALLAGHER	2017 Lifeguard Pension	open	122.00	0.00
17-00124	01/18/17	J SCOTT	John Scott Abbott, Esq.	2017 solicitor Services	open	7,000.00	0.00 B
17-00125	01/18/17	MARGBDED	MARGATE CITY BD OF EDUCATION	2017 School Taxes	open	875,950.67	0.00
Total Purchase Orders: 120 Total P.O. Line Items: 0 Total List Amount: 7,669,444.61 Total Void Amount: 0.00							

Totals by Year-Fund Fund Description	Fund	Budget Total
APPROPRIATIONS	6-01	116,875.16
	6-05	4,550.10
Year Total:		121,425.26
APPROPRIATIONS	7-01	7,299,017.52
	7-05	30,099.03
Year Total:		7,329,116.55
	C-04	165,955.44
	C-06	38,920.00
Year Total:		204,875.44
	G-01	8,139.09
	T-14	5,888.27
Total of All Funds:		7,669,444.61

RESOLUTION #21-2017DUTIES OF THE DIRECTOR OF PUBLIC SAFETY AND PUBLIC AFFAIRS CITY OF MARGATE

BE IT RESOLVED by the Board of Commissioners of the City of Margate City, New Jersey; and

THAT the Executive, Administrative, Judicial, and Legislative powers, authority, and duties pertaining to Director’s Office of Public Safety and Affairs inclusive of:

- Fire Department

Beach Inspectors

Information Technology

Construction Code Officials

Emergency Management

Legal Services

Animal Regulation
- Registrar of Vital Statistics

Police Department

Planning Board

Municipal Court

Lifeguards

Housing Inspection

Be and the same are hereby distributed into the Department of Public Safety and Public Affairs, and the Director of said Department is hereby vested with all the aforesaid powers and shall perform all duties with respect thereto; and

BE IT FURTHER RESOLVED that all resolutions inconsistent herewith are hereby rejected.

ROLL CALL:

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

RESOLUTION #22-2017 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 104 Lot 2 C046G, also known as 7701 Atlantic Avenue in Margate City for 2015 unpaid, taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #16-2 was sold to MTAG CUST FOR EMPIRE VIII, for a 0% redemption fee and a \$18,500 premium; and,

WHEREAS, Certificate 16-3 has been redeemed in the amount of \$12,598.66
NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$12,598.66 payable to MTAG CUST FOR EMPIRE VIII., for redemption of Tax Sale Certificate #16-2

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$18,500.00 (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			
Blumberg		X	X			

RESOLUTION #23-2017 AUTHORIZING RECEIPT OF BIDS CLEANING & TELEVISIONING SEWER SYSTEMS

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

- 1. CLEANING & TELEVISIONING SEWER SYSTEMS

located in the City of Margate, County of Atlantic, NJ; and

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

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

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

- 1. Lisa McLaughlin, Chief Finance Officer
- 2. Frank Ricciotti, Department of Public Works
- 3. Ed Walberg, City Engineer
- 4. Roger McLarnon, Purchasing Agent

ROLL CALL:

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

RESOLUTION # 24-2017AUTHORIZING THE APPLICATION AND EXECUTION OF THE GRANT APPLICATION FOR THE RECONSTRUCTION OF ATLANTIC AVENUE

WHEREAS, the Board of Commissioners of the City of Margate City are desirous to Reconstruct Atlantic Avenue; and

WHEREAS, the State of New Jersey Department of Transportation offers Grant Applications to assist Municipalities in financing Road Reconstruction; and

WHEREAS, the Board of Commissioners of the City of Margate City due hereby authorize to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Reconstruction of Atlantic Avenue project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Reconstruction of Atlantic Avenue-00373 to the New Jersey Department of Transportation on behalf of the City of Margate City.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Margate City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

- 1. Lisa McLaughlin, CFO
- 2. Ed Walberg, City Engineer
- 3. Frank Ricciotti, Department of Public Works

ROLL CALL:

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

RESOLUTION #25-2017
AUTHORIZING THE PROFESSIONAL FINANCIAL ADVISORY SERVICES OF PHOENIX ADVISORS, LLC

WHEREAS, there exists a need for the City of Margate to retain financial advisory services in connection as Continuing Disclosure Agent and Registered Municipal Advisor; and

WHEREAS, the services to be provided are considered to be “Professional Services” pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for “Professional Services” without public advertising for bids and bidding therefor, provided that the Resolution

authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, the City Commission, having considered the same, now wishes to authorize Phoenix Advisors, LLC to provide the aforesaid services with regard to registered municipal advisor.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC as follows:

1. That the Mayor, or his designee, is authorized to execute and the City Clerk to attest to an agreement in a form acceptable to the City Solicitor between the City of Margate and Phoenix Advisors, LLC with regard to the aforesaid services, as per the proposal submitted by Phoenix Advisors dated December 15, 2016, a copy of which is attached hereto.
2. That, in accordance with said agreement, Phoenix Advisors, LLC is hereby authorized to provide the aforesaid services with regard to the rules and regulations promulgated by the Security & Exchange Commission.
3. That the total fee for the services including expenses are \$950.00 for up to three outstanding issues, plus \$100 for each additional outstanding issue, if any, for which filing may be required.
4. That this contract is awarded without competitive bidding as a “Professional Service”, in accordance with *N.J.S.A. 40A:11-5*, of the Local Public Contracts Law of New Jersey, because the services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.
5. That a certified copy of this Resolution shall be provided to each of the following:

a. Phoenix Advisors, LLC (Attn: Anthony Inverso)

b. City Administrator

c. City Chief Financial Officer

d. City Clerk

e. City Attorney

f. Bond Counsel.
6. This Resolution shall take effect immediately.

ROLL CALL:

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

RESOLUTION #26-2017 Resolution of Support for the Sustainable Jersey Grant Application

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

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

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

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

WHEREAS, the City of Margate wishes to join with the other communities of Absecon Island (Atlantic City, Ventnor and Longport) to apply for a grant to funds a Watershed Management Plan;

WHEREAS, a Watershed Management Plan is a prerequisite to attaining a Class 4 certification through the Community Rating System;

WHEREAS, the City of Margate has agreed to be the lead agency to apply for this grant.

THEREFORE, the governing body of the City of Margate supports the submission of this Sustainable Jersey Grant application.

ROLL CALL:

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

RESOLUTION #27-2017 A RESOLUTION AUTHORIZING THE CITY OF MARGATE CITY TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE CITY OF VENTNOR CITY PROVIDING FOR STORMWATER PUMP STATION INSPECTIONS, ROUTINE MAINTENANCE, EMERGENCY RESPONSE AND ADDITIONAL SERVICES FOR THE VENTNOR GARDENS STORMWATER PUMP STATION

WHEREAS, the City of Margate City (hereinafter “Margate”) is desirous to enter into an Inter-local Services Agreement (hereinafter “Agreement”) with the City of Ventnor City (hereinafter “Ventnor”) so as to provide for the operation, maintenance and repair of a stormwater pump station known as the Ventnor Gardens Stormwater Pump Station which station will beneficially impact storm water management for portions of the Margate as well as portions of Ventnor and the Atlantic County roadway Ventnor Avenue; and

WHEREAS, pursuant to *N.J.S.A. 40:8A-1 et seq.* commonly known as “The Interlocal Services Act”, legislation has been provided so as to enable municipalities and other governmental entities to enter into contracts with each other for the sharing of services; and

WHEREAS, an Agreement captioned, “Agreement Between the City of Ventnor and the City of Margate for Stormwater Pump Station Inspections, Routine Maintenance, Emergency Response and Additional Services for the Ventnor Gardens Stormwater Pump Station”, has been prepared on behalf Margate and Ventnor which Agreement provides for among other things, a duration of ten years, an annual payment from Margate to Ventnor of \$3,550.00 to cover maintenance and electric costs, a one-time payment of \$2,000.00 by Margate to Ventnor, insurance provisions, repair provisions and other terms and conditions.

WHEREAS, the Governing Body of the City of Margate City desires to implement the aforeseaid Interlocal Services Agreement with the City of Ventnor City.

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 Agreement detailed herein is approved and that the Mayor is hereby authorized to execute, on behalf of the City of Margate City, the aforeseaid Interlocal Services Agreement.

ROLL CALL:

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

Resolution #28-2017Approval to Submit a Grant Application Bike-2017-Margate City-00021 And Execute Grant Agreement with the New Jersey Department of Transportation

WHEREAS, the New Jersey Department of Transportation is accepting applications for the Bikeway Grant Program; and

WHEREAS, this program is available to all counties and municipalities in the State of New Jersey; and

WHEREAS, this grant program does not require a local match; and

WHEREAS, the City of Margate City carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community; and

WHEREAS, the City of Margate City has adopted a Complete Streets Policy in accordance with the guidelines provided by the New Jersey Department of Transportation and the New Jersey Department of Transportation retained Urban Engineers to complete the Ventnor- Margate City Bike and Pedestrian Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City formally approves a bikeway grant application.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as Bike-2017-Margate City-00021 to the New Jersey Department of Transportation on behalf of the City of Margate City.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Margate City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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. Blumberg, second by Mr. Amodeo with a vote of three ayes.

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

Mayor, Michael Becker

Commissioner John F. Amodeo

Commissioner Maury Blumberg

Attest: _____ Johanna Casey, Municipal Clerk