

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

February 16, 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 4:30 p.m. The meeting began with a flag salute and roll call: Mayor Becker and Mr. Blumberg were present. Chief Wolfson and Mr. Abbott were also present. The minutes from February 2, 2017, Workshop, Regular and Capital were approved as read on motion by Mr. Blumberg, second by Mayor Becker with a vote of two ayes.

Public Comment:
John Sewell- 22 West Drive- Speaks in regards to School Budget.

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

RESOLUTIONS:

**RESOLUTION #38-2017 MARGATE CITY BILL LIST / PAYROLL
FEBRUARY 16, 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>	\$584,467.09
<u>PREVIOUSLY PAID:</u>	\$ 545.62

PAYROLL ACCOUNT – February 16, 2017

<u>CURRENT ACCOUNT</u>	\$458,798.54
<u>WATER & SEWER</u>	\$ 56,442.73

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
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
16-01529	09/23/16	HUBER	HUBER LOCKSMITHS, INC.	KEYS/LOCKS	open	128.00	0.00
16-01609	10/11/16	VENTNOR	CITY OF VENTNOR CITY	Huffin for Stuffin Run	open	225.00	0.00
16-01927	12/15/16	WITMER	witmer Public safety Group, In	Equipment for Engine 21	open	203.00	0.00
16-01959	12/30/16	VERALPH	V.E. RALPH & SON, INC.	AED - Court Room - City Hall	open	1,178.00	0.00
16-01960	12/30/16	RICH FIR	RICH FIRE PROTECTION	Fire Extinguishers - City Hall	open	322.00	0.00
17-00003	01/01/17	NJDIVPEN	NJ DIV OF PENSION & BENEFITS	Employee Health Benefits	open	220,848.06	0.00
17-00013	01/10/17	DAVES	DAVE'S REBUILT STARTERS	M10 - REBUILT STARTER	open	330.00	0.00
17-00014	01/10/17	THISTHAT	THIS & THAT UNIFORMS	Uniform and supplies	open	900.00	0.00
17-00018	01/10/17	IACHIEFS	INTERNATIONAL ASSOCIATION OF	Annual Fee - Chief of police	open	150.00	0.00
17-00021	01/10/17	PROFORMA	PROFORMA DYNAMIC RESOURCES	Brochures and Tshirts	open	2,938.10	0.00
17-00024	01/10/17	HOT BAGE	HOT BAGELS AND MORE MMM LLC	Bagels for Pavilion	open	400.72	0.00 B
17-00026	01/10/17	CAR GILL	Car Gill Inc.	3 TON ROAD SALT (COUNTY CO-OP)	open	4,271.86	0.00
17-00028	01/10/17	NJDEPTCO	NJ DEPT OF COMMUNITY AFFAIRS	2017 SUBSCRIPTION RENEWAL	open	100.00	0.00
17-00039	01/10/17	WB MASON	W.B. MASON CO., INC.	2017 city supplies	open	3,292.83	0.00
17-00040	01/10/17	SITEONE	SITEONE LANDSCAPE SUPPLY LLC	SPREADER & COVER	open	458.89	0.00
17-00052	01/10/17	VITAL	Vital Communications, INC	on-line collector & Assessor	open	1,450.00	0.00
17-00060	01/11/17	PEACHCO	PEACH COUNTRY TRACTOR, INC.	M25 - LEVELING/SUSP KIT	open	140.00	0.00
17-00070	01/12/17	PEDRONI	PEDRONI FUEL COMPANY	FUEL CONTRACT 2017	open	7,492.29	0.00
17-00074	01/12/17	DELTONA	DELTONA DISCOUNT TIRES, INC.	CAR#27 - ALIGNMENT	open	80.00	0.00
17-00075	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	General Electric 2017	open	7,142.77	0.00
17-00076	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	Street Lights Electric 2017	open	18,642.94	0.00
17-00077	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	Temp Accounts Electric 2017	open	134.09	0.00
17-00078	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	water/sewer Electric 2017	open	8,885.51	0.00
17-00082	01/12/17	OLD CAPE	OLD CAPE, INC.	CONCRETE & ASPHALT	open	74.75	0.00
17-00091	01/12/17	SHORECPR	SHORE MEDICAL CENTER	CPR Training - Recreation	open	56.00	0.00
17-00099	01/05/17	LOWES	Lowe's Commercial Services	Materials & supplies-city	open	428.41	0.00
17-00102	01/17/17	NORTHERN	BlueTarp Financial, Inc.	NOZZLE FOR FUEL PUMP	open	121.53	0.00
17-00103	01/17/17	WEINSTEI	WEINSTEIN PLUMBING SUPPLY	COPPER PIPE & FITTINGS	open	1,585.90	0.00
17-00104	01/17/17	ACUA	ATLANTIC COUNTY UTILITIES AUTH	2017 TRASH/RECYCLING/TIP FEES	open	61,421.08	0.00
17-00105	01/17/17	PWASSOCI	Public Works Ass.of New Jersey	2017 MEMBERSHIP	open	120.00	0.00
17-00113	01/18/17	HUNTER	HUNTER JERSEY PETERBILT	M10-POW STR RESERVIOR/EXH HANG	open	270.22	0.00
17-00040	01/10/17	SITEONE	SITEONE LANDSCAPE SUPPLY LLC	SPREADER & COVER	open	458.89	0.00
17-00052	01/10/17	VITAL	Vital Communications, INC	on-line collector & Assessor	open	1,450.00	0.00
17-00060	01/11/17	PEACHCO	PEACH COUNTRY TRACTOR, INC.	M25 - LEVELING/SUSP KIT	open	140.00	0.00
17-00070	01/12/17	PEDRONI	PEDRONI FUEL COMPANY	FUEL CONTRACT 2017	open	7,492.29	0.00
17-00074	01/12/17	DELTONA	DELTONA DISCOUNT TIRES, INC.	CAR#27 - ALIGNMENT	open	80.00	0.00
17-00075	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	General Electric 2017	open	7,142.77	0.00
17-00076	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	Street Lights Electric 2017	open	18,642.94	0.00
17-00077	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	Temp Accounts Electric 2017	open	134.09	0.00
17-00078	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	water/sewer Electric 2017	open	8,885.51	0.00
17-00082	01/12/17	OLD CAPE	OLD CAPE, INC.	CONCRETE & ASPHALT	open	74.75	0.00
17-00091	01/12/17	SHORECPR	SHORE MEDICAL CENTER	CPR Training - Recreation	open	56.00	0.00
17-00099	01/05/17	LOWES	Lowe's Commercial Services	Materials & supplies-city	open	428.41	0.00
17-00102	01/17/17	NORTHERN	BlueTarp Financial, Inc.	NOZZLE FOR FUEL PUMP	open	121.53	0.00
17-00103	01/17/17	WEINSTEI	WEINSTEIN PLUMBING SUPPLY	COPPER PIPE & FITTINGS	open	1,585.90	0.00
17-00104	01/17/17	ACUA	ATLANTIC COUNTY UTILITIES AUTH	2017 TRASH/RECYCLING/TIP FEES	open	61,421.08	0.00
17-00105	01/17/17	PWASSOCI	Public Works Ass.of New Jersey	2017 MEMBERSHIP	open	120.00	0.00
17-00113	01/18/17	HUNTER	HUNTER JERSEY PETERBILT	M10-POW STR RESERVIOR/EXH HANG	open	270.22	0.00
17-00115	01/18/17	POLLARD	POLLARD WATER	PUMP w/DISCH HOSE & NIS BAGS	open	219.52	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	SMALLWO	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
17-00129	01/18/17	NAPA AU	NAPA AUTO PARTS	PARTS/SUPPLIES	open	1,238.04	0.00
17-00134	01/18/17	NENA	NJ NENA	NENA Conference 2017	open	550.00	0.00
17-00136	01/19/17	GOODYEAR	GOOD YEAR AUTO SERVICE	A21 - TIRES FOR AMBULANCE	open	217.70	0.00
17-00141	01/19/17	ADVOCR	Advocare, LLC	Pre-employment Physical Tests	open	140.00	0.00
17-00144	01/20/17	POLLARD	POLLARD WATER	METER WRENCHS/HYDRANT WRENCH	open	207.88	0.00
17-00148	01/18/17	VERALPH	V.E. RALPH & SON, INC.	oxygen Bottle Holder - A-20	open	120.00	0.00
17-00149	01/06/17	SWELDIN	SOUTH JERSEY WELDING SUPPLY	oxygen Supply for Fire Dept.	open	183.79	0.00
17-00150	01/20/17	WATERENV	WATER ENVIRONMENT FEDERATION	2017 MEMBERSHIP RENEWAL	open	321.00	0.00
17-00153	01/23/17	GROFF	Groff Tractor New Jersey, LLC.	SPARE RIM BOR 721F TRACTOR	open	1,922.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00156	01/23/17	HARRING	Harring Fire Protection	Fire Extinguishers	open	70.00	0.00
17-00157	01/23/17	NJRPA	NJRPA	NJRPA Conference	open	1,530.00	0.00
17-00159	01/23/17	ORCHARDS	ORCHARDS HYDRAULIC SERVICE	M10 (PUMP TRUCK)- AIR FITTINGS	open	44.51	0.00
17-00160	01/23/17	FASTENAL	Fastenal	FD Supplies - New Engine 21	open	87.20	0.00
17-00164	01/24/17	USABLU	USA BLUEBOOK	M29 - FLASHLIGHTS	open	531.59	0.00
17-00173	01/24/17	ANCHRART	Anchor Arts, LLC	Art classes	open	160.00	0.00
17-00175	01/24/17	MEREDITH	Meredith Punthrangkul	Art classes	open	180.00	0.00
17-00198	01/25/17	G MEDOFF	Geraldine D. Medoff	Tai chi Instructor	open	160.00	0.00
17-00202	01/26/17	NJRA	NJ Registrar's Association	2017 Membership-Mazza	open	25.00	0.00
17-00203	01/26/17	BOUNDTRE	BOUND TREE MEDICAL, LLC	Medical/safety Supplies	open	633.81	0.00
17-00204	01/26/17	PCMINC	PCM SALES INC	computer media and hardware	open	420.00	0.00
17-00205	01/24/17	BILLOWS	BILLOWS ELECTRIC SUPPLY	Electrical Supplies- Fire Dept	open	125.00	0.00
17-00206	01/24/17	GARYGLAS	GARY M. GLASS, M.D.	Pre-Employment Testing - FD	open	1,050.00	0.00
17-00207	01/23/17	ACTION U	ACTION UNIFORM CO.	Replace Damaged uniform Items	open	228.00	0.00
17-00208	01/26/17	CHRIS PA	Christopher Paisley	Reimbursement for EMT Class	open	80.00	0.00
17-00211	01/19/17	ACFFA	Atlantic County FF's Assoc.	Training - DGI - winneberger	open	30.00	0.00
17-00217	01/27/17	USABLU	USA BLUEBOOK	M21 - FLASHLIGHTS	open	566.05	0.00
17-00220	01/30/17	GLOBAL I	Global Industrial	Aisle Closure Barriers	open	308.19	0.00
17-00226	01/30/17	VENTNOR	CITY OF VENTNOR CITY	Execution fee-ventnor Gardens	open	2,000.00	0.00
17-00229	01/31/17	DELTADEN	DELTA DENTAL PLAN OF NJ	2017 Employee dental	open	12,193.61	0.00 B
17-00231	01/31/17	SHORECPR	SHORE MEDICAL CENTER	CPR Training - Platoon 2	open	48.00	0.00
17-00234	01/31/17	GOLDEN	Golden Equipment Co., Inc.	Supplies for Sweepers	open	4,520.82	0.00
17-00238	01/31/17	METER	The Meter Guy, LLC.	Program Scada System	open	250.00	0.00
17-00239	01/31/17	RUTGERS4	RUTGERS, THE STATE UNIVERSITY	Course Registration for Roger	open	1,736.00	0.00
17-00242	01/31/17	WELLSFB	WELLS FARGO BANK	Green Trust Loan-Library Pk IV	open	4,663.74	0.00
17-00244	02/01/17	ZERO	Zero Waste USA	DOG TRASH LINERS & BAGS	open	593.93	0.00
17-00246	01/30/17	EAST AUT	Eastern Autoparts Warehouse	Fuses for Fire Department	open	20.85	0.00
17-00247	01/10/17	DAVID F	David Funk	Reimbursement for EMT Training	open	200.00	0.00
17-00248	02/01/17	WAINWRIG	Tim wainwright	Reimbursement for EMT Training	open	200.00	0.00
17-00254	01/31/17	PORT SU	PORT SUPPLY	Parts and Supplies New Eng. 21	open	95.35	0.00
17-00256	02/01/17	LUCKY	Lucky Dog Custom Apparel	Tshirts and Uniforms	open	1,803.90	0.00
17-00258	02/02/17	HOMED308	Home Depot Credit Services	city facilities supplies	open	268.66	0.00
17-00259	02/02/17	RIVERBOA	Riverboat Tours, Inc.	Riverboat cruise Deposit	open	400.00	0.00
17-00262	02/02/17	ONECONCE	One Call Concepts, Inc.	2017 MARKOUTS	open	615.00	0.00
17-00265	02/06/17	VERIZON1	Verizon wireless	cellular charges - jan 2017	open	685.41	0.00
17-00266	02/06/17	ATXTELEC	Broadview Networks	telephone service - jan 2017	open	3,425.63	0.00
17-00267	02/06/17	VERIZON	VERIZON	ISDN circuit court room	open	196.92	0.00
17-00268	02/06/17	STEEL005	Steelman & Co. LLC	repairs modifications-PD DPW	open	320.00	0.00
17-00269	02/06/17	IRONMOUN	IRON MOUNTAIN	offsite storage -feb 2017	open	362.21	0.00
17-00277	01/01/17	CIOETACO	Cioeta Consulting, LLC	HR consulting 2017	open	3,348.18	0.00 C
17-00239	01/31/17	RUTGERS4	RUTGERS, THE STATE UNIVERSITY	Course Registration for Roger	open	1,736.00	0.00
17-00242	01/31/17	WELLSFB	WELLS FARGO BANK	Green Trust Loan-Library Pk IV	open	4,663.74	0.00
17-00244	02/01/17	ZERO	Zero Waste USA	DOG TRASH LINERS & BAGS	open	593.93	0.00
17-00246	01/30/17	EAST AUT	Eastern Autoparts Warehouse	Fuses for Fire Department	open	20.85	0.00
17-00247	01/10/17	DAVID F	David Funk	Reimbursement for EMT Training	open	200.00	0.00
17-00248	02/01/17	WAINWRIG	Tim wainwright	Reimbursement for EMT Training	open	200.00	0.00
17-00254	01/31/17	PORT SU	PORT SUPPLY	Parts and Supplies New Eng. 21	open	95.35	0.00
17-00256	02/01/17	LUCKY	Lucky Dog Custom Apparel	Tshirts and Uniforms	open	1,803.90	0.00
17-00258	02/02/17	HOMED308	Home Depot Credit Services	city facilities supplies	open	268.66	0.00
17-00259	02/02/17	RIVERBOA	Riverboat Tours, Inc.	Riverboat cruise Deposit	open	400.00	0.00
17-00262	02/02/17	ONECONCE	One Call Concepts, Inc.	2017 MARKOUTS	open	615.00	0.00
17-00265	02/06/17	VERIZON1	Verizon wireless	cellular charges - jan 2017	open	685.41	0.00
17-00266	02/06/17	ATXTELEC	Broadview Networks	telephone service - jan 2017	open	3,425.63	0.00
17-00267	02/06/17	VERIZON	VERIZON	ISDN circuit court room	open	196.92	0.00
17-00268	02/06/17	STEEL005	Steelman & Co. LLC	repairs modifications-PD DPW	open	320.00	0.00
17-00269	02/06/17	IRONMOUN	IRON MOUNTAIN	offsite storage -feb 2017	open	362.21	0.00
17-00277	01/01/17	CIOETACO	Cioeta Consulting, LLC	HR consulting 2017	open	3,348.18	0.00 C
17-00281	02/07/17	AE STONE	A.E. STONE, INC.	2017 CONCRETE	open	255.00	0.00
17-00286	02/08/17	COLONIAL	colonial Electrical Supply Inc	BOCCE BALL COURT LIGHTS	open	1,710.00	0.00
17-00288	02/08/17	ACPRESS	PRESS OF ATLANTIC CITY	City Clerk Lagal Notices	open	195.06	0.00
17-00289	02/08/17	USBV002	US BANK CUST BV002 TRST & CDRT	Lien Redemption 16-00004	open	86,822.61	0.00
17-00290	02/08/17	SJWELDIN	SOUTH JERSEY WELDING SUPPLY	YEARLY LEASE JAN 2-17-JAN 2018	open	828.00	0.00
17-00293	01/01/17	NJDIV-CR	NJ Division Pensions & Benefit	DCRP- employer portion	open	52.09	0.00
17-00294	02/09/17	VERIZON1	Verizon wireless	PD vehicle air cards - jan2017	open	456.12	0.00
17-00295	01/01/17	BARKER	Barker, Gelfand & James	2017 Employment law services	open	1,350.00	0.00 C
17-00296	01/01/17	BARKER	Barker, Gelfand & James	Employment law- Fire Dept	open	780.00	0.00
17-00301	02/10/17	IMSA	IMSA	Membership Renewal - McElroy	open	100.00	0.00
17-00305	02/10/17	GARDEN S	Garden State Investment	Lien Redemption Cert #13-9	open	81,289.76	0.00
17-00308	02/10/17	JPM	JERSEY PROFESSIONAL MANAGEMENT	Business Admin. Services	open	12,100.00	0.00

February 14, 2017 04:09 PM		City of Margate City Purchase Order Listing By P.O. Number				Page No: 3	
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00309	02/14/17	VERIZPRO Verizon	annual pole rental 2017	open	350.99	0.00	
17-00310	02/14/17	COMCAST COMCAST	INTERNET ACCESS	open	612.25	0.00	
Total Purchase Orders:		103	Total P.O. Line Items:	0	Total List Amount:	584,467.09	Total Void Amount: 0.00

February 14, 2017
04:09 PM

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

Page No: 4

Totals by Year-Fund		
Fund Description	Fund	Budget Total
APPROPRIATIONS	6-01	1,831.00
APPROPRIATIONS	7-01	555,211.21
	7-05	15,953.20
Year Total:		571,164.41
	C-04	728.19
	T-14	10,743.49
Total of All Funds:		584,467.09

RESOLUTION #39-2017 AUTHORIZING RECEIPT OF BIDS
2017 LANDSCAPE MAINTENANCE OF VARIOUS PUBLIC PROPERTIES
AND VENTNOR AVENUE PARKWAY LANDSCAPING

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

- 1. 2017 LANDSCAPE MAINTENANCE OF VARIOUS PUBLIC PROPERTIES
- 2. VENTNOR AVENUE PARKWAY LANDSCAPING

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	X			
Amodeo						X
Blumberg	X		X			

RESOLUTION #40-2017 PLANNING BOARD SOLICITOR - 2017

WHEREAS, the Board of Commissioners of the City of Margate has determined it has a need for a Planning Board “Board” attorney to render legal assistance to the Board in relation to all matters within the jurisdiction of the Board; and

WHEREAS, Stanley Bergman, Jr., Esq. 3120 Fire Road, Suite 202, Egg Harbor Township, NJ 08234 has demonstrated that he has the necessary experience and qualifications to perform same; and

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

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

- 1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract in an amount not to exceed \$25,000.00 between the City of Margate and Stanley Bergman, Jr., Esq. for the performance of Board related matters.
- 2. This contract is awarded without competitive bidding because it is a Professional Services Contract and is as an exception to the Local Public Contracts Law *N.J.S.A. 40:11A-5 (1) (a) (i)*.
- 3. The hourly fee for legal services is \$150.00.
- 4. The contract shall not exceed twelve consecutive months in accordance with *N.J.S.A. 40A:11-5*.

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

- 1. Stanley Bergman, Jr., Esq
- 2. Lisa McLaughlin, CFO

ROLL CALL:

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

**RESOLUTION #41-2017 PERSON TO PERSON TRANSFER
(INACTIVE LICENSE)**

WHEREAS, an application has been filed for a place to place transfer (Person to Person) of Plenary Retail Distribution License 0116-44-002-006, heretofore issued to JEMM Hospitality, Inc. for a pocket license, Margate , NJ 08402: and

WHEREAS, the submitted application forms is completed in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statues, regulations promulgate thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

NOW, THEREFORE BE IT RESOLVED that the City Commissioners of the City of Margate of the County of Atlantic, does hereby approve, effective February 16, 2017 the transfer of the aforesaid Plenary Retail Distribution Licensed to Tribbs Liquors LLC, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as followed: “The license, subject to all its terms and conditions, is hereby transferred to Tribbs Liquors LLC, effective February 16, 2017

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		X	X			
Amodeo						X
Blumberg	X		X			

**RESOLUTION #42-2017 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 123 Lot 1, also known as 9004 Ventnor Avenue in Margate City for 2015 unpaid, taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #16-4 was sold to US BANK CUST FOR PC5 BV002 TRST 7 CRDTR, for a 0% redemption fee and a \$58,900.00 premium; and,

WHEREAS, Certificate 16-4 has been redeemed in the amount of \$27,922.61
NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$27,922.61 payable to US BANK CUST FOR BV002 TRST & CRDTR., for redemption of Tax Sale Certificate #16-4

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$58,900.00 (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 #43-2017 AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 13, 2013 a lien was sold on Block 623 Lot 7, also known as 518 N Union Avenue in Margate City for 2012 unpaid, taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #13-9 was sold to Garden State Investment, for a 0% redemption fee and a \$15,300.00 premium; and,

WHEREAS, Certificate #13-9 has been redeemed in the amount of \$65,989.76

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$65,989.76 payable to Garden State Investment for redemption of Tax Sale Certificate #13-9

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$15,300 (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#44-2017 A RESOLUTION OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A MUTUAL AID MEMORANDUM OF THE UNDERSTANDING BETWEEN THE CITY OF VENTNOR CITY AND BOROUGH OF LONGPORT

WHEREAS, a need to facilitate mutual assistance between the City of Margate City, City of Ventnor City and Borough of Longport exists; and

WHEREAS, a Memorandum of Understanding (MOU) was prepared to define the working relationship between Margate City Office of Emergency Management, The Borough of Longport Emergency Management, and Ventnor City Office of Emergency Management; and

WHEREAS, this Memorandum of Understanding will assist in the preparing for and responding to disaster situations at all levels with Atlantic County, New Jersey.

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 Mayor is hereby authorized to execute, on behalf of the City of Margate City, the aforesaid Mutual Aid Memorandum of Understanding.

ROLL CALL:

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

RESOLUTION #45-2017 RESOLUTION OF THE CITY OF MARGATE IN SUPPORT OF ATLANTIC COUNTY PLEDGING NON-ACCEPTANCE OF LESS THAN ITS FAIR PERCENTAGE OF PILOT PROGRAM REVENUES

WHEREAS, the State of New Jersey passed into law a PILOT program to benefit Atlantic City wherein, under expected circumstances, the City will receive no less than \$120 million per year in lieu of property taxes for the next budget year and a number of years thereafter from casinos operating in Atlantic City; and

WHEREAS, a portion of those funds are payable by the City of Atlantic County, as has always been the care for property taxes, to sustain the County budget and fund the services the County provides to its citizens, including Atlantic City citizens; and

WHEREAS, the PILOT program legislation notably and significantly fails to provide direction and guidance concerning the actual portion of the funds that are to be paid by the City to Atlantic County of the County budget and the services the County provides, arguably a major flaw in the PILOT program legislation inasmuch as the legislation fails to take into account Atlantic County’s reliance on the City’s payments and did not protect the County’s financial integrity with regard to the same; and

WHEREAS, State officials and agencies having oversight and responsibilities for fair administration of the PILOT program legislation instead have suggested the City and County negotiate their positions on the subject; and

WHEREAS, in preforming its due diligence in calculating a fair and reasonable sum, the Atlantic County Board of Taxation reviewed and analyzed tax receipts from the City over the years and determined the City historically paid the County approximately 13.5%, net of any refunds, the actual figure being higher, of its tax revenues, and the County secured the verbal consent of both Assemblyman of the County, and the Mayor of Atlantic City at a meeting of Atlantic County Mayors, Freeholders and Legislators to the figure, and in addition thereto the Mayor of Atlantic City signed an agreement with the County to that same effect; and

WHEREAS, Atlantic County did not cause or create the City’s financial losses in its tax revenues brought on by the sharp decline of the City’s casino industry and was not allowed to participate with the City in its defense of multiple casino tax appeals that led to huge losses in tax revenues by the City and an obligation on the City’s part to refund millions of dollars to the casinos that successfully appealed their taxes; and

WHEREAS, it would be patently unfair and unjust to allow and force large losses to the County’s budget process by serious shortfalls in payments by the City to the County, which in turn would require the County to significantly curtail its services to the City and County, or force a big increase in County taxes to its taxpaying citizens Countywide; and

WHEREAS, Atlantic County deems the current circumstances to be very unfair to the County, will cause serious distortion, disruption and stress to the County Budget needs and process, and will cause a drastic reduction in services and/or a large and unnecessary tax increase Countywide.

NOW, THEREFORE, BE IT RESOLVED, by the Margate City Board of Commission that it support the Board of Chosen Freeholders of the County of Atlantic County that it is unable and cannot justify to its taxpayer citizens Countywide acceptance of less than 13.5%, net refunds, of the City’s PILOT program funds that were promised, and cannot accept an agreement for less.

BE IT FURTHER RESOLVED, the Margate City Board of Commissioners support the Board of Chosen Freeholders of the County of Atlantic authorizes the County Executive and Administration of the County to withhold payment that may be claimed to be due to Atlantic City from the County resulting from any tax appeals until such time as an agreement is entered unto between Atlantic City and the County of Atlantic assuring that the County of Atlantic will timely receive from the City as its fair share 13.5%, net of refunds, on all PILOT program funds paid tot eh city by casinos.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be directed to the governmental body of each Atlantic County municipality, the Mayor’s Association of Atlantic

County, the Governor, Senate and Assembly and legislative teams representing any portion of Atlantic County.

ROLL CALL:

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

With no further business this meeting was adjourned on motion by Mr. Blumberg, 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