

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

June 1, 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 4:45 p.m. The meeting began with a flag salute and roll call: Mayor Becker and Mr. Amodeo were present. Mr. Amodeo informs the public that Mr. Blumberg is absent due to picking his daughter's up from college. Chief Wolfson, Mr. Deaney and Mr. Abbott were also present. The minutes from May 18, 2017, Workshop, Regular and Capital were approved as read on motion by Mr. Amodeo, second by Mr. Blumberg with a vote of three ayes.

Public Comment:

John Sewell- 22 West Drive- Speaks on School Board and School closing.

Steve Woerner- 103 Sumner Avenue- Speaks on teen fights over the holiday weekend. Suggest City find a place for teens in Margate to hang out.

Joan – 8 N Quincy Avenue- Speaks against Mini Golf course location.

John Amodeo- 8213 Amherst Avenue- Thanks Gwen for wonderful job on the Margate Historic Society Museum.

Mayor Becker- Thanks Gwen for wonderful job on Museum.

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

Ordinance Introduction:

A motion to introduce Ordinance #12-2017 was put forth by Mayor Becker, second by Mr. Blumberg

ORDINANCE #12-2017

**AN ORDINANCE AMENDING CHAPTER 67 ALCOHOLIC BEVERAGES OF
THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC
AND STATE OF NEW JERSEY**

BE IT ORDAINED by the Commissioners of the City of Margate, County of Atlantic and State of New Jersey that the following be DELETED to Chapter 67 Alcoholic Beverages:

§ 67-6 **Limitation on transfer of license.**

[Amended 4-27-1989 by Ord. No. 1989-8]

- A. Neither a plenary retail consumption license nor a plenary retail distribution license shall be transferred to any premises located within a circle having a radius of 500 feet measured from the center point at the main entrance of any existing licensed premises.
- B. This limitation on the transfer of licenses, however, shall not apply to the transfer of plenary retail consumption licenses or plenary retail distribution licenses which shall be transferred to or within the Bayfront Special District (M-6) as defined in the Margate City Land Development Ordinance of 1986.

SECTION 2: The remainder of Chapter 67 herewith is hereby to remain unchanged.

SECTION 3: This ordinance shall take effect upon final adoption and publication and in the manner provided by law.

Introduction: June 1, 2017

Advertised:

Enactment:

Advertised:

Ordinance Adoption:

A motion to adopt Ordinance #10-2017 was put forth by Mayor Becker, second by Mr. Blumberg

ORDINANCE #10-2017

**AN ORDINANCE AMENDING CHAPTER 132 "FEES" OF THE CODE OF THE
CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW
JERSEY**

BE IT ORDAINED by the Commissioners of the City of Margate, County of Atlantic and State of New Jersey that the following be ADDED to Chapter 132. FEES:

ARTICLE III. FEES & RATES FOR RECREATION DEPARTMENT**SECTION 132-7. RATES & FEES ESTABLISHED****F. Program Fees**

Youth Rec Soccer	\$30
Soccer Sponsors	\$250
Youth Rec Basketball	\$30
Youth Travel Basketball	\$50 \$60
Adult Men's League Basketball	\$45 \$50
Basketball Sponsors	\$100
Margate Punt, Pass, & Kick	\$10
Open Flag Football	\$110 per session
Youth Kickball	\$30
Youth Field Hockey	\$25
Field Hockey Camp	\$20 per day \$22 per day
Summer Camp	\$24 per half day
Gymnastic Camp	\$125
Summer Basketball League	\$350 per Team \$500
Summer Basketball Sponsor	\$100 per Team
Summer Basketball (Margate resident)	\$25 per player
Tennis Clinics	\$15 per day
Tennis Camps	\$25 per day
Twilight Tennis Open Sponsor	\$100
Twilight Tennis Open (Singles)	\$25
Twilight Tennis Open (Singles-Margate resident)	\$20
Twilight Tennis Open (Doubles)	\$30 per Team
Twilight Tennis Open (Doubles-Margate resident)	\$25 per Team
Senior Lunches	\$6
Senior Pavilion Entry Fee	\$1

Senior Lunch/Dinner Bus Trips		\$5 + Direct Cost
Senior Aerobics		Free
Children's Classes		\$20-\$30 per session
Adult Education Classes		\$35-\$50 per session
Adult Art Classes		\$25-\$40 per session
Cooking Classes		\$20 per session
Piano/Guitar Classes		\$25 per session
Foreign Language Classes		\$15-\$20 per session
Martial Arts Classes		\$149 per session \$15-\$20 per session
Gymnastics Classes		\$10 per session \$10-\$15 per session
Technology Workshops		\$25 per session
Financial Workshops		Free
Basic Dog Obedience		\$65 per session
Soul Line Dancing		\$7 per session
NYC Bus Trips		\$35 \$40
Margate Madness Tournament		\$160
Pickleball		\$50 annual pass/\$5 daily
STEAM Camp		Not to exceed \$40 per day
Marine Science Camp		Not to exceed \$70 per day
Adult Self Defense Classes		\$15-\$20 per session
College Workshops		\$50
Golf Lessons		\$14-\$20 per session
Semet Soccer Camp		\$20-\$30 per session
Challenger Soccer Camp	Age 3-4	\$100
	Age 4-5	\$120
	Age 5-14	\$156
Rugby Camp		\$156
Mad Science Camp		\$175
Fantastic Friday		\$5

SECTION 2: The remainder of Section 257-41 herewith is hereby to remain unchanged.

SECTION 3: This ordinance shall take effect upon final adoption and publication and in the manner provided by law.

Introduction: May 18, 2017
 Advertised: May 23, 2017
 Enactment: June 1, 2017
 Advertised:

A motion to adopt Ordinance #11-2017 was put forth by Mr. Blumberg, second by Mr. Amodeo

ORDINANCE #11-2017

**AN ORDINANCE AMENDING CHAPTER 257, VEHICLES AND
TRAFFIC, OF THE CODE OF THE CITY OF MARGATE CITY,
COUNTY OF ATLANTIC AND STATE OF NEW JERSEY**

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

SECTION 1. Margate City Code **Chapter 257-15** shall be amended to **add** the following locations for handicapped parking within the City of Margate City:

257-15 Handicapped Parking on Street

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
10 North Hanover Ave	West	From a point 411 feet south of the southerly curblin of Winchester Avenue to a point 22 feet south thereof.

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

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

Board of Commissioners of the City of Margate City, NJ

Introduction: May 18, 2017
Advertised: May 23, 2017
PH/Adoption: June 1, 2017
Advertised:

RESOLUTIONS:**RESOLUTION #107-2017 MARGATE CITY BILL LIST / PAYROLL JUNE 1, 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: \$1,733,187.69

PREVIOUSLY PAYED: \$ 17,305.47

PAYROLL ACCOUNT – MAY 25, 2017

CURRENT ACCOUNT \$ 461,248.36

WATER & SEWER \$ 51,713.01

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			

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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 12/31/17
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
14-00344	02/13/14	ALLIED P	ALLIED PAINTING, INC.	2013 Gladst Water Tank Paiting	Open	3,920.00	0.00 B
16-00697	04/08/16	REMINGTO	REMYNTO, VERNICK & WALBERG	Gladstone Ave Water Tank	Open	1,525.75	0.00 B
16-00716	04/13/16	REMINGTO	REMYNTO, VERNICK & WALBERG	2015 State Aid- Admin & observ	Open	4,853.00	0.00 B
16-01407	08/18/16	USTANK	US Tank Painting, Inc.	Gladstone tank exterior paint	Open	12,740.00	0.00 B
16-01772	11/17/16	PERNA	Perna Finnigan, Inc.	2015 State Aid	Open	306,510.70	0.00 c
			Contract No: U1130000				
17-00014	01/10/17	THISTHAT	THIS & THAT UNIFORMS	Uniform and Supplies	Open	140.00	0.00
17-00022	01/10/17	BWSTEST0	B.W.Stetson Warehouse	Coffee Supplies	Open	247.50	0.00
17-00037	01/10/17	SAMS	Sam's Club	2017 dept supplies	Open	322.70	0.00
17-00039	01/10/17	WB MASON	W.B. MASON CO., INC.	2017 City supplies	Open	1,475.51	0.00
17-00065	01/11/17	STAPLES	STAPLES BUSINESS ADVANTAGE	Office Supplies	Open	673.98	0.00
17-00066	01/11/17	CODY	CODY COMPUTER SERVICES, INC	Conference Registration	Open	8,740.56	0.00
17-00071	01/12/17	MIRACLE	MIRACLE CHEMICAL COMPANY	15% SODIUM HYPOCHLORIDE	Open	1,683.00	0.00
17-00075	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	General Electric 2017	Open	4,143.67	0.00
17-00078	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	Water/Sewer Electric 2017	Open	2,673.18	0.00
17-00079	01/12/17	CURRIER	Currier's Magical Mania, LLC	Special Events	Open	920.00	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	RICHKUG	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
17-00124	01/18/17	J SCOTT	John Scott Abbott, Esq.	2017 Solicitor Services	Open	7,000.00	0.00 B
17-00125	01/18/17	MARGBDE	MARGATE CITY BD OF EDUCATION	2017 School Taxes	Open	875,950.65	0.00
17-00163	01/24/17	GARDENST	GARDEN STATE HIGHWAY PRODUCTS	Traffic Signs & Supplies	Open	418.00	0.00
17-00167	01/24/17	CATERINA	Caterina Supply, Inc.	WATER-SEWER MATERIAL&SUPPLIES	Open	1,214.00	0.00
17-00187	01/25/17	DMCGIN	Dan McGinnis	Referee	Open	240.00	0.00
17-00191	01/25/17	WRUIZ	William Ruiz	Referee	Open	120.00	0.00
17-00195	01/25/17	PKILL	Patrick Killian	Referee	Open	120.00	0.00
17-00198	01/25/17	G MEDOFF	Geraldine D. Medoff	Tai Chi Instructor	Open	240.00	0.00
17-00201	05/22/17	DEBORAH	Deborah Havrilchak	Sound Recorder	Open	100.00	0.00
17-00227	01/30/17	CASA	CASA PAYROLL SERVICE	2017 Payroll Services	Open	976.60	0.00
17-00229	01/31/17	DELTADEN	DELTA DENTAL PLAN OF NJ	2017 Employee dental	Open	801.45	0.00 B
17-00236	01/31/17	SJ ENERG	SJ Energy Services Plus, LLC	Natural Gas	Open	1,922.15	0.00
17-00252	02/02/17	ALBER005	Albert Marine Construction Inc	2015 CDBG Beach Access	Open	3,035.10	0.00 c
			Contract No: C1700005				
17-00256	02/01/17	LUCKY	Lucky Dog Custom Apparel	Tshirts and Uniforms	Open	297.00	0.00
17-00262	02/02/17	ONECONCE	One Call Concepts, Inc.	2017 MARKOUT REQUEST	Open	473.75	0.00
17-00286	02/08/17	COLONIAL	Colonial Electrical Supply Inc	MATERIALS & SUPPLIES	Open	2,756.92	0.00
17-00287	02/08/17	ACPRESS	PRESS OF ATLANTIC CITY	Notice/Planning Brd.Decisions	Open	28.98	0.00
17-00288	02/08/17	ACPRESS	PRESS OF ATLANTIC CITY	City Clerk Lagal Notices	Open	333.02	0.00
17-00297	01/01/17	DM MEDIC	DM MEDICAL BILLINGS, INC.	2017 Ambulance billing service	Open	1,477.48	0.00 c
			Contract No: C1700009				
17-00299	01/01/17	ANIMAL	SAMUEL W. HOLLAND DBA	2017 Animal Control Services	Open	1,300.00	0.00 c
			Contract No: C1700010				
17-00308	02/10/17	JPM	JERSEY PROFESSIONAL MANAGEMENT	Business Admin. Services	Open	9,020.00	0.00
17-00382	02/08/17	ACTION U	ACTION UNIFORM CO.	Uniforms FF - Collar Brass	Open	12.99	0.00
17-00416	03/07/17	LIBRARY	MARGATE CITY FREE LIBRARY	2017 Annual Library Approp	Open	330,261.87	0.00 B

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Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00430	03/09/17	JARKO005 Jarrod D Barnes	Referee	Open	120.00	0.00	
17-00433	03/09/17	KEVIN H Kevin Hallman	Referee	Open	120.00	0.00	
17-00436	03/09/17	CHRIS K CHRIS KANE	Referee	Open	400.00	0.00	
17-00438	03/09/17	MARK PAR Mark Parson	Referee	Open	120.00	0.00	
17-00440	03/09/17	DHILT Douglas Hiltner	Referee	Open	120.00	0.00	
17-00441	03/09/17	KELLI J Kelli A. Johnson	Referee	Open	200.00	0.00	
17-00442	03/09/17	DAVE M David Miller	Referee	Open	200.00	0.00	
17-00473	01/01/17	GRUCCIO GRUCCIO, PEPPER, DeSANTO&RUTH Contract No: C1700014	Labor attorney-employment	Open	442.50	0.00	c
17-00490	03/22/17	CATAMA CATAMARAN MEDIA COMPANY	Yard Sale Ad 2017	Open	991.12	0.00	
17-00506	03/24/17	HONEYWEL HONEYWELL ANALYTICS	Posi Check Calibration	Open	680.00	0.00	
17-00529	02/01/17	REMINGTO REMINGTON, VERNICK & WALBERG Contract No: U1150000	Muni playground upgrades	Open	2,791.00	0.00	c
17-00530	01/01/17	REMINGTO REMINGTON, VERNICK & WALBERG Contract No: U1190000	2016 Muni Aid program-Design	Open	9,537.00	0.00	c
17-00531	01/01/17	REMINGTO REMINGTON, VERNICK & WALBERG Contract No: U1180000	Amherst bulkhead repairs U118	Open	47.00	0.00	c
17-00535	01/01/17	REMINGTO REMINGTON, VERNICK & WALBERG Contract No: U1210001	Redevelop Well #5 Design	Open	150.00	0.00	c
17-00536	01/01/17	REMINGTO REMINGTON, VERNICK & WALBERG Contract No: U1160002	2015 CDBG-Brunswk admin&observ	Open	543.00	0.00	c
17-00571	04/05/17	KGMARINE KG Marine Contracting, Inc. Contract No: U1180003	9401 Amherst Ave bulkhead rep	Open	53,077.50	0.00	c
17-00578	04/06/17	REMINGTO REMINGTON, VERNICK & WALBERG Contract No: U1200001	Design Lifeguard Headquarters	Open	3,262.00	0.00	c
17-00581	04/07/17	TACTICAL TACTICAL PUBLIC SAFETY LLC	TRUCK RADIO INSTALLED/REPAIRED	Open	344.13	0.00	
17-00602	04/12/17	RSACC Rich Saccoccia	Referee	Open	280.00	0.00	
17-00647	04/20/17	SCHWAAB SCHWAAB, INC	STAMPS/PADS/INK	Open	149.34	0.00	
17-00659	04/25/17	SWEETCRE Aunt Selma's Candy	Summer Camp Event	Open	490.00	0.00	
17-00660	04/25/17	COMCAST COMCAST	INTERNET ACCESS- MAY SERVICE	Open	104.85	0.00	
17-00695	05/01/17	CONNELL CONNELL CONSULTING, LLC.	OPRA Seminar 2017	Open	119.00	0.00	
17-00700	05/04/17	HAWKES Hawkes Janitorial Contractors Contract No: C1700017	Janitorial- muni properties	Open	3,536.50	0.00	c
17-00703	05/03/17	WITMER Witmer Public Safety Group, In	Fire Dept. Equipment - Eng. 21	Open	416.00	0.00	
17-00704	05/04/17	OCWATER OC Waterpark Ops, LLC	Summer Camp Trip	Open	1,540.00	0.00	
17-00706	05/04/17	VERALPH V.E. RALPH & SON, INC.	Stretcher & mounting for A21	Open	7,694.00	0.00	
17-00709	05/04/17	ACTION U ACTION UNIFORM CO.	FD. Uniforms - Hutchinson	Open	1,743.00	0.00	
17-00712	05/03/17	ACTION U ACTION UNIFORM CO.	FD Uniform Items - D. Boyle	Open	132.00	0.00	
17-00714	04/30/17	SJWELDIN SOUTH JERSEY WELDING SUPPLY	Oxygen Rental - April 2017	Open	36.75	0.00	
17-00725	05/08/17	CMS COMMUNITY MEDIATION SERVICES	Community Mediation Services	Open	35.00	0.00	
17-00728	05/08/17	ROGERS G The Rodgers Group, LLC	Accreditation Annual Fee	Open	7,900.00	0.00	
17-00733	05/09/17	VENTNORP Ventnor Print Shop	Yard Sale Maps	Open	149.00	0.00	
17-00734	05/09/17	BRUCE BRUCE BOGNER	Bridge Supplies	Open	104.35	0.00	
17-00736	05/09/17	HA DEHAR H. A. DeHart & Son	M4 - REPAIR	Open	2,477.89	0.00	
17-00737	05/09/17	HUBER HUBER LOCKSMITHS, INC.	CITY HALL FRONT DOOR SERVICE	Open	110.00	0.00	
17-00738	05/10/17	ADVOCR Advocare, LLC	EMPLOYEE#999000358 FFD EXAM	Open	100.00	0.00	
17-00741	05/10/17	JOHNSON Johnson & Towers, Inc	PD T-1 TIRE REPLACEMENT	Open	4,473.00	0.00	
17-00746	05/10/17	PEACHCO PEACH COUNTRY TRACTOR, INC.	Rhino 160 Rotary brush cutter	Open	1,799.00	0.00	
17-00749	05/10/17	SHRED SHRED-IT	SHREDDING EVENT APRIL 8	Open	1,193.50	0.00	
17-00750	05/10/17	VENTNORP Ventnor Print Shop	Permit App.& Business Card	Open	661.00	0.00	
17-00754	05/11/17	GARYGLAS GARY M. GLASS, M.D.	COMP PSYCHIATRIC EVAL/FFD	Open	2,500.00	0.00	
17-00755	05/11/17	CHAPMAN CHAPMAN FORD SALES, INC.	REPLACED WIPER MOTOR	Open	265.38	0.00	
17-00756	05/11/17	GROFF Groff Tractor New Jersey, LLC.	AXEL FLUID 721F	Open	281.00	0.00	
17-00758	05/12/17	SWANA SWANA NEW JERSEY CHAPTER	FRANK R-MEMBERSHIP RENEWAL	Open	212.00	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00761	05/15/17	ARROW	ARROW TRUE VALUE	SUPPLIES	Open	102.08	0.00
17-00763	05/15/17	DUBELL	DUBELL LUMBER CO.	MATERIALS & SUPPLIES	Open	755.98	0.00
17-00769	05/15/17	CAMPSUPP	Campbell Supply	Windshield for Engine 22	Open	775.00	0.00
17-00772	05/15/17	USABLUE	USA BLUEBOOK	WATER & SEWER SUPPLIES	Open	1,081.28	0.00
17-00773	05/16/17	BEACH B	BEACH BAY CONSTRUCTION	REFUND OVERPAYMENT WATER	Open	163.75	0.00
17-00777	05/08/17	WITMER	Witmer Public Safety Group, In	FD Equipment - Foam	Open	1,032.99	0.00
17-00782	05/17/17	AIRGAS	Air & Gas Technologies, Inc.	2017 Compressor Serv. Contract	Open	1,517.59	0.00
17-00785	05/10/17	WITMER	Witmer Public Safety Group, In	TFT Crossfire SafeTak 1250	Open	1,625.00	0.00
17-00793	05/18/17	LONNIE	LEONA THOMAS	reimburse Employee	Open	368.52	0.00
17-00795	05/18/17	KEN BERG	Kenneth Bergeron	Reimburse Employee	Open	368.52	0.00
17-00799	04/13/17	JBYRNE	John Byrne	Repoint brickwork City Hall	Open	1,100.00	0.00
17-00800	05/19/17	BARRIER	BARRIER PEST CONTROL	Monthly Pest Control	Open	630.00	0.00 B
17-00802	05/18/17	CHIEF	Chief Supply	Fire Department - Uniforms	Open	2,936.21	0.00
17-00804	05/19/17	CONTRACT	Contractor Service	MATERIALS & SUPPLIES	Open	1,090.58	0.00
17-00805	05/19/17	FARM	Farm-Rite, Inc.	M44 - ALTERNATOR	Open	305.00	0.00
17-00808	05/23/17	GALLOWAY	GALLOWAY WHOLESALE NURSERY	SHRUBS FOR OLD CITY HALL	Open	1,006.52	0.00
17-00810	05/23/17	NJDP TRE	NJ Department of Treasury	Stormwater Discharge Permit	Open	2,000.00	0.00
17-00812	05/23/17	INFINI	Infinisource, Inc.	COBRA Notices Admin.	Open	865.00	0.00
17-00813	05/24/17	CALVI	Calvi Electric Company	Electrical work at 1 South	Open	6,746.24	0.00
17-00818	05/24/17	NJLM	NJ STATE LEAGUE MUNICIPALITIES	4 Magazine Subscriptions	Open	80.00	0.00
17-00826	05/25/17	GARDEN S	Garden State Investment	Lien Redemption Cert #15-6	Open	3,410.34	0.00
17-00828	05/25/17	RODCOLON	Rodney Colon	Referee	Open	240.00	0.00
17-00829	05/25/17	JAMES EC	JAMES ECCLES	Referee	Open	120.00	0.00
17-00833	05/26/17	MATT CAL	MATT CALLAGHAN	Fun With Golf	Open	196.00	0.00
Total Purchase Orders:		114	Total P.O. Line Items:	0	Total List Amount:	1,733,187.69	Total Void Amount: 0.00

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

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Totals by Year-Fund Fund Description	Fund	Budget Total
<hr/>		
APPROPRIATIONS	7-01	1,296,586.09
	7-05	<u>12,183.54</u>
Year Total:		1,308,769.63
	C-04	212,236.12
	C-06	<u>207,095.17</u>
Year Total:		419,331.29
	T-14	5,086.77
Total of All Funds:		<u>1,733,187.69</u>

RESOLUTION #108-2017 PLANNING BOARD SOLICITOR FOR THE REMAINDER OF THE YEAR - 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, Resolution #40-2017 appointed Stanley Bergman, Jr., Esq. Planning and Zoning Board Solicitor for the period of January 1, 2017 thru December 31, 2017, and is unable to fulfill the term due to an appointment to Superior Court; and

WHEREAS, Leo Manos., Esq. 2020 New Road, Linwood, NJ 08221 has demonstrated that he has the necessary experience and qualifications to perform same; and

WHEREAS, the Planning and Zoning Board unanimously voted to appoint Leo Manos as Solicitor for the remainder of Stanley Bergman’s Term until December 31, 2017; 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 Leo Manos, 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. Leo Manos, Esq
2. Lisa McLaughlin, CFO

ROLL CALL:

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

RESOLUTION #109-2017 AUTHORIZING THE EXECUTION OF AWARD OF MUNICIPAL SOLICITOR CONTRACT

WHEREAS, the Board of Commissioners of the City of Margate City has determined it has a need for a City Solicitor to assist with legal matters on behalf of the City of Margate City; and

WHEREAS, John Scott Abbott, Esquire, 9 South Washington Avenue, Margate City, New Jersey 08402, has performed the services of City Solicitor for the time period of June 16, 2016 through June 15, 2017; and

WHEREAS, the Board of Commissioners desires to reappoint John Scott Abbott, Esquire, as City Solicitor for the year June 16, 2017 through June 15, 2018; 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 on behalf of the City of Margate City and the City Clerk to attest to a contract with a retainer amount of \$84,000.00 and a Contract amount including legal services litigation and special projects not to exceed \$125,000.00 between the City of Margate City and John Scott Abbott, Esquire, to serve as City Solicitor and to provide services as stated in the Contract.
- 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 for all work outside the retainer scope of services as stated in the contract.
- 4.** The contract shall not exceed twelve consecutive months in accordance with *N.J.S.A. 40A:11-5*.

ROLL CALL:

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

**RESOLUTION # 110-2017 Authorizing a Transfer of Capital Appropriations
Within Capital Ordinance #2016-03**

WHEREAS, for the fiscal year 2017 there exists a need to transfer excess funds from certain budgetary appropriations to appropriations with inadequate funds; and

WHEREAS, there is a need to purchase electrical fixtures for the renovations at City Hall funded under Capital Ordinance 2016-03; and

WHEREAS, the amount to be transferred is \$7,100.00 as evidenced by the following list of appropriation transfers as prepared by the Chief Financial Officer:

FROM			TO	
	Account Number	Amount	Account Number	Amount
Ordinance 2016-03	C-04-55-977-901	7,100.00	C-04-55-977-902	7,100.00

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

1. Lisa McLaughlin, CFO

ROLL CALL:

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

RESOLUTION #111-2017 AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 11, 2015 a lien was sold on Block 124 Lot 23.27, also known as 9105 Atlantic Avenue in Margate City for 2015 Water And Sewer charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-6 was sold to Garden State Investment for a 0% redemption fee and a \$1,400 premium; and,

WHEREAS, Certificate #15-6 has been redeemed in the amount of \$2,010.34.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$2,010.34 payable to Garden State Investment for redemption of Tax Sale Certificate #15-6,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$1,400 (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 #112-2017 REQUEST OF DLGS FOR APPROVAL TO INSERT GRANT MONEY

WHEREAS, a grant from the PSEG Foundation in the amount of TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) has become available to the City of Margate City; and

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

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, Atlantic County, New Jersey hereby requests the Director of the Division

of Local Government Services approve the insertion of the following item of revenue into the budget of the year 2017 in the sum of \$20,000.00 which is now available; and

BE IT FURTHER RESOLVED that a like sum of TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) be and the same is hereby appropriated under the caption “PSEG 2017 Sustainable Jersey Small Grant”.

ROLL CALL:

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

RESOLUTION #113-2017 AUTHORIZING CHANGE ORDER #1 (INCREASE)
AMHERST AVENUE BULKHEAD REPAIRS

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey has on April 6, 2017 authorized the awarding of a contract to KG Marine Contracting, Inc., 46 Indian Road, Manahawkin, NJ 08050, as per their bid proposal in an amount of \$63,875.00; and

WHEREAS, City Engineer, Ed Walberg, has prepared a letter dated May 19, 2017 regarding increase in Change Order #1 that related to additional bulkhead repair and fence post replacements in the amount of \$4,100.00, resulting in a new contract total of \$67,975.00; and

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available under Capital Ordinance 2016-05 C-04-55-978-904; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 to the contract with to KG Marine Contracting, Inc., 46 Indian Road, Manahawkin, NJ 08050; and

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

1. Lisa McLaughlin, Chief Financial Officer
2. Ed Walberg, City Engineer
3. KG Marine Contracting, Inc., 46 Indian Road, Manahawkin, NJ 08050

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 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