

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

July 6, 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 4:40 p.m. The meeting began with a flag salute and roll call: Mayor Becker, Mr. Amodeo and Mr. Blumberg were present. Rich Deaney, Chief Wolfson and Mr. Abbott were also present. The minutes from June 15, 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 Tax spending and School spending.

Michael Jonuzi- 9404 Ventnor Avenue- Speaks on menus on bulkhead and being harassed. Request City to help local businesses.

Maury Blumberg- Speaks on the Ordinance referring to the placement of menus on the bulkhead not being legal in the City of Margate.

Steve Lieberman- 59 Seaside Court- Speaks on trash containers for businesses taking up most of the sidewalk space.

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

ORDINANCES: Introduction

A motion to introduce Ordinance #14-2017 was put forth by Mr. Amodeo, second by Mayor Becker.

ORDINANCE #14-2017

**AN ORDINANCE AMENDING ORDINANCE #21-2016 FIXING THE SALARIES
& WAGES**

AND

**COMPENSATION OF CERTAIN OFFICERS & EMPLOYEES
OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY**

THE BOARD OF COMMISSIONERS of the City of Margate City, Atlantic County, New Jersey does ordain

SECTION 1: THAT effective January 1, 2017 the base salaries, wages, and compensation to be paid to the following officers and employees of the City of Margate City, New Jersey shall be paid bi-weekly and as follows:

		2017 PER ANNUM SALARY	HOURS	VACATION
PUBLIC SAFETY POLICE DEPARTMENT	POLICE CHIEF	\$145,892	40	30
	POLICE CAPTAIN (SR)	\$130,356	40	30
	POLICE CAPTAIN	\$128,681	40	30
FIRE DEPARTMENT	DEPUTY FIRE CHIEF	\$130,356	40	30
CONSTRUCTION OFFICE	CONSTRUCTION OFFICIAL	\$114,850	40	20
ZONING OFFICE	ZONING OFFICIAL (ENGINEER)	114,000	40	18
MUNICIPAL COURT	COURT ADMINISTRATOR	\$92,500	37.5	25
PUBLIC WORKS WATER/SEWER	PUBLIC WORKS DIRECTOR	143,574	40	30
	ASSISTANT PUBLIC WORKS SUPERINTENDENT	\$108,000	40	25
	ASSISTANT PUBLIC WORKS SUPERINTENDENT / SR. PUMP STATION OPERATOR	\$111,295	40	20
REVENUE AND FINANCE	TAX ASSESSOR	\$73,440	32	20
	CHIEF FINANCIAL OFFICER	\$113,150	37.5	20
	CITY CLERK	\$76,990	37.5	20
	TAX COLLECTOR	\$95,000	37.5	25
	SYSTEM ANALYST	\$146,332	40	20

SECTION 2; THAT in lieu of pay adjustment in consideration of Reduction of Benefits, the Construction Official, Police Chief, Police Captains, Public Works Director and System Analyst may for 2017 only exchange up to five (5) sick days for compensation at their daily rate of pay.

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

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

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

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

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

INTRODUCED: July 6, 2017

ADOPTED:

ORDINANCE Adoption:

A motion to adopt Ordinance #13-2017 was put forth by Mr. Amodeo, second by Mr. Blumberg. Mr. Blumberg abstained.

ORDINANCE #13-2017

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>
112 North Pembroke Ave	west	From a point 260 feet south of the southerly curbline of Monmouth Avenue to a point 22 feet south thereof.
301 North Vendome Ave	east	From a point 77 feet north of the northerly curbline of Amherst Avenue to a point 22 north 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.

Introduction: June 15, 2017
Advertised:
Adoption: July 6, 2017
Advertised:

RESOLUTIONS:

RESOLUTION #120-2017 MARGATE CITY BILL LIST / PAYROLL JULY 6, 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: \$3,354,936.87

PREVIOUSLY PAID: \$ 1,700.30

PAYROLL ACCOUNT – June 22, 2017

CURRENT ACCOUNT \$ 494,708.22

WATER & SEWER \$ 55,908.50

PAYROLL ACCOUNT - July 8, 2017

CURRENT ACCOUNT \$ 520,401.60

WATER & SEWER \$ 53,630.82

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			

REGULAR MEETING

July 6, 2017

July 3, 2017
3:40 PMCity of Margate City
Purchase Order Listing By P.O. Number

Page No: 1

.o. Type: All
 Range: First to Last
 Format: Condensed
 nclude 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
3-01793	08/27/13	REMINGTO REMINGTON, VERNICK & WALBERG	Painting Gladstone water #0095	open	135.00	0.00	B
5-01567	10/21/15	REMINGTO REMINGTON, VERNICK & WALBERG	Inspections SJ Gas Main #5017	open	14,242.01	0.00	
5-01752	12/03/15	RUTALA James Rutala Associates, LLC.	Planning/grant assistance NFWF	open	630.00	0.00	B
6-00694	04/08/16	REMINGTO REMINGTON, VERNICK & WALBERG	2014 State Aid-contract admin	open	135.00	0.00	B
6-00697	04/08/16	REMINGTO REMINGTON, VERNICK & WALBERG	Gladstone Ave water Tank	open	438.75	0.00	B
6-00716	04/13/16	REMINGTO REMINGTON, VERNICK & WALBERG	2015 State Aid- Admin & observ	open	10,447.00	0.00	B
6-01784	11/22/16	REMINGTO REMINGTON, VERNICK & WALBERG	storm sewer modifications	open	210.00	0.00	
7-00002	01/01/17	NATION Nationwide Employee Benefits	2017 Employee Life/AD&D	open	376.51	0.00	
7-00003	01/01/17	NJDIVPEN NJ DIV OF PENSION & BENEFITS	Employee Health Benefits	open	437,179.10	0.00	
7-00012	01/09/17	ATLCOJIF ATLANTIC CO MUN JOINT INS FUND	2017 JIF Assessment	open	189,346.00	0.00	
7-00014	01/10/17	THISTHAT THIS & THAT UNIFORMS	uniform and supplies	open	2,715.85	0.00	
7-00022	01/10/17	BWSTEST0 B.W.Stetson warehouse	coffee supplies	open	329.50	0.00	
7-00037	01/10/17	SAMS Sam's club	2017 dept supplies	open	1,661.97	0.00	
7-00039	01/10/17	WB MASON W.B. MASON CO., INC.	2017 city supplies	open	2,604.78	0.00	
7-00050	01/10/17	HORIZON2 HORIZON EYE CARE PA	Employee vision plan premium	open	931.50	0.00	B
7-00065	01/11/17	STAPLES STAPLES BUSINESS ADVANTAGE	office supplies	open	568.65	0.00	
7-00071	01/12/17	MIRACLE MIRACLE CHEMICAL COMPANY	15% SODIUM HYPOCHLORIDE	open	2,930.40	0.00	
7-00075	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	General Electric 2017	open	2,853.88	0.00	
7-00076	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	street Lights Electric 2017	open	13,208.19	0.00	
7-00077	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	Temp Accounts Electric 2017	open	33.76	0.00	
7-00078	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	water/sewer Electric 2017	open	10,972.74	0.00	
7-00104	01/17/17	ACUA ATLANTIC COUNTY UTILITIES AUTH	2017 TRASH/RECYCLING/TIP FEES	open	80,412.70	0.00	
7-00110	01/01/17	HORIZON3 Horizon Healthcare	FSA admin fees	open	25.00	0.00	
7-00125	01/18/17	MARGBD0 MARGATE CITY BD OF EDUCATION	2017 school Taxes	open	875,950.67	0.00	
7-00135	01/19/17	LISA MCL LISA MCLAUGHLIN	travel reimbursements	open	27.82	0.00	
7-00163	01/24/17	GARDENST GARDEN STATE HIGHWAY PRODUCTS	Traffic signs & supplies	open	1,361.50	0.00	
7-00173	01/24/17	ANCHRART Anchor Arts, LLC	Art classes	open	120.00	0.00	
7-00186	01/25/17	RBOKU Ron Bokunewicz	Referee	open	50.00	0.00	
7-00187	01/25/17	DMCGIN Dan McGinnis	Referee	open	80.00	0.00	
7-00191	01/25/17	WRUIZ William Ruiz	Referee	open	50.00	0.00	
7-00195	01/25/17	PKILL Patrick Killian	Referee	open	80.00	0.00	
7-00201	06/21/17	DEBORAH Deborah Havrilchak	sound Recorder	open	200.00	0.00	
7-00227	01/30/17	CASA CASA PAYROLL SERVICE	2017 Payroll Services	open	1,099.55	0.00	
7-00229	01/31/17	DELTADEN DELTA DENTAL PLAN OF NJ	2017 Employee dental	open	807.30	0.00	B
7-00230	01/31/17	VENTNORP ventnor Print Shop	Printing - Traffic Signs	open	412.00	0.00	
7-00232	01/31/17	DOLCEAMO Victoria Dolceamore	Piano Lessons	open	190.00	0.00	
7-00236	01/31/17	SJ ENERG SJ Energy Services Plus, LLC	Natural Gas	open	792.64	0.00	
7-00253	03/01/17	ASSOLIFE ASSO. FOR LIFE ENHANCEMENT, INC	2017 Employee Assistance Progr	open	412.00	0.00	C
Contract No: C1700004							
7-00256	02/01/17	LUCKY Lucky Dog Custom Apparel	Tshirts and uniforms	open	1,927.15	0.00	
7-00258	02/02/17	HOMED308 Home Depot Credit Services	city facilities supplies	open	389.12	0.00	
7-00262	02/02/17	ONECONCE one call concepts, Inc.	2017 MARKOUT REQUEST	open	260.00	0.00	
7-00277	01/01/17	CIOETACO cioeta consulting, LLC	HR consulting 2017	open	2,520.00	0.00	C
Contract No: C1700007							
7-00281	02/07/17	AE STONE A.E. STONE, INC.	2017 CONCRETE	open	435.16	0.00	
7-00285	06/05/17	LANGUAGE LANGUAGE SERVICES ASSOCIATES	Interpreting by Telephone	open	21.00	0.00	
7-00295	01/01/17	BARKER Barker, Gelfand & James	2017 Employment law services	open	1,795.22	0.00	C
Contract No: C1700008							
7-00296	01/01/17	BARKER Barker, Gelfand & James	Employment law- Fire Dept	open	290.69	0.00	

July 3, 2017
03:40 PMCity of Margate City
Purchase Order Listing By P.O. Number

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO T
17-00308	02/10/17	JPM	JERSEY PROFESSIONAL MANAGEMENT	Business Admin. Services	open	8,305.00	0.00
17-00336	02/16/17	ROVILLAR	HANK ROVILLARD, ESQ., LLC	Legal Services 2017	open	3,631.50	0.00
17-00355	02/22/17	SCHAE005	Schaefer Fireworks, Inc.	July 4th fireworks	open	7,500.00	0.00
17-00360	02/22/17	ACUA	ATLANTIC COUNTY UTILITIES AUTH	WATER TESTING - 2017	open	222.60	0.00
17-00406	03/17/17	VIDEO	MOBILE DREDGING VIDEO PIPE INC	Clean & televise sewer system	open	26,197.50	0.00 c
			Contract No: C1700013				
17-00412	03/06/17	CASA 2	CASA REPORTING SERVICES	2017 ACA Reporting	open	196.00	0.00
17-00414	01/01/17	REMINGTO	REMINGTON, VERNICK & WALBERG	15/16 Road Pro-construction ph	open	18,668.04	0.00 c
			Contract No: U1110001				
17-00423	03/08/17	PLATINUM	Platinum Car Wash & Auto Spa	wash Police Vehicles	open	84.00	0.00
17-00433	03/09/17	KEVIN H	Kevin Hallman	Referee	open	80.00	0.00
17-00436	03/09/17	CHRIS K	CHRIS KANE	Referee	open	50.00	0.00
17-00446	03/09/17	CERTSPEE	CERTIFIED SPEEDOMETER SERVICE	Certify Speedometers	open	375.00	0.00
17-00456	03/10/17	J SCOTT	John Scott Abbott, Esq.	Services for Various Matters	open	8,407.50	0.00
17-00471	03/15/17	SERVICE	SERVICE STATION SERVICE, INC.	PREVENTATIVE MAINT, SERVICE	open	472.89	0.00
17-00474	03/17/17	ANGERMAN	Michael Angerman Landscaping	2017 Landscape maintenance	open	7,803.00	0.00 c
			Contract No: C1700015				
17-00492	03/22/17	MADSCIEN	Mad Science of West NJ	Summer Camp Show	open	460.00	0.00
17-00507	03/24/17	VITAL	Vital Communications, INC	2017 MOD 4 File	open	1,450.00	0.00
17-00528	03/29/17	WSGOFF	W.S.GOFF COMPANY, INC.	Furniture for w/s Power	open	2,906.15	0.00
17-00529	02/01/17	REMINGTO	REMINGTON, VERNICK & WALBERG	Muni playground upgrades	open	655.75	0.00 c
			Contract No: U1150000				
17-00530	01/01/17	REMINGTO	REMINGTON, VERNICK & WALBERG	2016 Muni Aid program-Design	open	6,487.50	0.00 c
			Contract No: U1190000				
17-00535	01/01/17	REMINGTO	REMINGTON, VERNICK & WALBERG	Redevelop well #5 Design	open	1,380.00	0.00 c
			Contract No: U1210001				
17-00536	01/01/17	REMINGTO	REMINGTON, VERNICK & WALBERG	2015 CDBG-Brunswk admin&observ	open	202.50	0.00 c
			Contract No: U1160002				
17-00578	04/06/17	REMINGTO	REMINGTON, VERNICK & WALBERG	Design Lifeguard Headquarters	open	202.00	0.00 c
			Contract No: U1200001				
17-00586	04/08/17	FIBREX	The Fibrex Group, Inc.	20 RECYCLING CONTAINERS	open	25,703.00	0.00
17-00591	04/11/17	NJWEA RE	New Jersey Water Env. Ass. Reg	CONFERENCE ON MAY 12-JAMES D	open	77.00	0.00
17-00601	04/12/17	MSTRI	Michael Strickland	Referee	open	80.00	0.00
17-00624	01/01/17	RUTALA	James Rutala Associates, LLC.	2017 Planning & Grant services	open	1,050.00	0.00 c
			Contract No: C1700016				
17-00642	04/19/17	EZ-PASS2	NJ E-Z Pass	Toll violation	open	18.46	0.00
17-00648	04/20/17	JACOB005	Jacob winigrad	refund & close escrow P256	open	270.00	0.00
17-00699	05/03/17	VENTNORP	Ventnor Print Shop	1000 WATER SEWER ENVELOPES	open	225.00	0.00
17-00700	05/04/17	HAWKES	Hawkes Janitorial Contractors	Janitorial- muni properties	open	3,805.26	0.00 c
			Contract No: C1700017				
17-00713	05/05/17	VCI	VCI Emergency Vehicle Special	Installation Stretcher System	open	350.00	0.00
17-00731	05/09/17	TREASNJ	TREASURER STATE OF NJ	2017 Marriage Licenses-State	open	175.00	0.00
17-00742	05/10/17	PARTAC	PARTAC PEAT CORPORATION	BALL & BARRIER BALLFIELD	open	477.00	0.00
17-00759	05/12/17	SS WORLD	S&S WORLDWIDE	Camp and Sport Supplies	open	603.66	0.00
17-00768	05/15/17	THOM WES	THOMSON WEST	NJ STAT & T2B Court 2017	open	734.00	0.00
17-00770	05/15/17	REMINGTO	REMINGTON, VERNICK & WALBERG	Inspect Amherst bulkead	open	150.00	0.00
17-00778	05/16/17	ACFFA	Atlantic County FF's Assoc.	2017 Mmbership Applications	open	20.00	0.00
17-00794	05/18/17	MATT H	Matthew Hankinson	reimburse Employee	open	368.52	0.00
17-00797	05/18/17	HUNTER S	Hunter Systems Group, Inc.	Mug Shot Camera	open	299.00	0.00
17-00800	05/19/17	BARRIER	BARRIER PEST CONTROL	Monthly Pest Control	open	630.00	0.00 B
17-00809	05/23/17	GROFF	Groff Tractor New Jersey, LLC.	821E LOADER-THROTTLE PEDDLE	open	564.69	0.00
17-00811	05/23/17	MMOTHERS	MARGATE MOTHERS ASSOCIATION	2017 Memorial Day Parade	open	300.00	0.00
17-00814	05/24/17	FIFER	J.R. FIFER HEATING AC & REFRIG	GLADSTONE-INSTALL CONDENSER	open	2,575.00	0.00
17-00815	05/24/17	FIFER	J.R. FIFER HEATING AC & REFRIG	WELL#10-INSTALL EL SURGE PROT	open	255.00	0.00

July 3, 2017
03:40 PMCity 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
17-00831	05/25/17	ACTION U	ACTION UNIFORM CO.	Inspectors Uniforms	open	1,367.00	0.00
17-00836	05/30/17	FLORIDA	FLORIDA SAILCRAFT	Beach Patrol PWC wheels	open	1,389.00	0.00
17-00841	05/31/17	WEIGHTS	WEIGHTS AND MEASURES FUND	WATER METERS & BENCH PROVORS	open	400.00	0.00
17-00845	06/01/17	LUCKY	Lucky Dog Custom Apparel	Prmo - Community Policing	open	1,499.50	0.00
17-00849	06/02/17	J SCOTT	John Scott Abbott, Esq. Contract No: c1700018	solicitor- legal services 2017	open	7,000.00	0.00 c
17-00861	06/05/17	THOM BYR	Thomas Byrd	PD-REPAIR TOILET & SINK WATER	open	285.00	0.00
17-00862	06/06/17	CATAMA	CATAMARAN MEDIA COMPANY	Advertising	open	611.75	0.00
17-00875	06/08/17	JOHNSON	Johnson & Towers, Inc	GLOVES	open	94.00	0.00
17-00877	06/08/17	XYLEM	XYLEM DEWATERING SOLUTIONS	SUBMERSIBLE PUMP	open	2,750.00	0.00
17-00878	06/08/17	PETER CR	PETER CROOK	DJ Memorial Day Parade 2017	open	350.00	0.00
17-00879	06/08/17	EAST SUR	Eastern Surplus & Equipment Co	Exhaust Pipe Parts - 5 Ton	open	203.00	0.00
17-00880	06/09/17	PCM INC	PCM SALES INC	digital camera code enforcement	open	95.00	0.00
17-00884	06/09/17	GTBM	G.T.B.M. INC.	Info-Cop Annual License	open	4,845.00	0.00
17-00887	06/12/17	ALERTALL	Alert-All corp.	Fire Prev. Materials - Library	open	697.25	0.00
17-00888	06/12/17	NFPA	NFPA INTERNATIONAL	Fire Prev. Materials - Library	open	750.95	0.00
17-00889	06/09/17	WILLIAMS	WILLIAMS SCOTSMAN, INC.	Sta. 2 Trailer Rental - 6-2016	open	286.00	0.00
17-00890	06/02/17	BILLOWS	BILLOWS ELECTRIC SUPPLY	Electircal Supplies - Eng. 21	open	68.80	0.00
17-00893	06/12/17	CAREE005	CareerTrack	HR seminar- kelle Crowley	open	149.00	0.00
17-00894	06/12/17	VERALPH	V.E. RALPH & SON, INC.	First Aid Supplies	open	458.98	0.00
17-00895	06/13/17	LINDAMOR	LINDA MORGAN	Reimburse 2017-Seminars/licens	open	80.00	0.00
17-00896	06/13/17	DAVES	DAVE'S REBUILT STARTERS	CASE TRACTORS-SPARE ALTERNATOR	open	150.00	0.00
17-00897	05/24/17	VERALPH	V.E. RALPH & SON, INC.	EMS Supplies - Fire Department	open	859.40	0.00
17-00898	06/06/17	VERALPH	V.E. RALPH & SON, INC.	Neosporin - FD EMS supplies	open	48.95	0.00
17-00899	06/02/17	PENDERGA	Pendergast Safety Equipment Co	Safety Glasses - Public works	open	85.87	0.00
17-00900	06/13/17	HARRING	Harring Fire Protection, LLC	Fire Extinguisher Maintenance	open	90.00	0.00
17-00903	06/14/17	JGITTO	Joseph Gitto	Payment/Revenue Reimbursement	open	83.20	0.00
17-00904	06/14/17	JAMES B	James Barkalow III	Referee	open	50.00	0.00
17-00909	06/14/17	WEINSTEI	WEINSTEIN PLUMBING SUPPLY	MATERIALS & SUPPLIES-FOUNTAINS	open	453.18	0.00
17-00910	06/15/17	TUCKTURF	TUCKAHOE TURF FARMS, INC.	SOD FOR HYDRANT REPAIRS	open	86.00	0.00
17-00911	06/14/17	GALLOWAY	GALLOWAY WHOLESALE NURSERY	SOIL FOR SOD REPAIRS	open	34.48	0.00
17-00913	06/15/17	JACK SOR	JACK SORENSON	Tennis Assistant	open	250.00	0.00
17-00914	06/15/17	SUSAN SA	Susan Safer	Tennis Tournament Director	open	500.00	0.00
17-00915	06/15/17	FRED P	FRED PRYOR SEMINARS	DEVELOPING EMOTIONAL SEMINAR	open	99.00	0.00
17-00917	06/15/17	HUBER	HUBER LOCKSMITHS, INC.	Recombo Fire Department Doors	open	190.00	0.00
17-00918	06/08/17	VERALPH	V.E. RALPH & SON, INC.	Speedblocks starter set	open	90.00	0.00
17-00919	06/16/17	ELLIOTT	ELLIOTT-MCELWEE, INC.	PAVILLON-AC NOT WORKING/REPAIR	open	624.57	0.00
17-00921	06/20/17	ATLANTI	ATLANTIC MASONRY SUPPLY COMPAN	RED TRAP STONE PAVILLON	open	159.29	0.00
17-00922	04/06/17	MBA	Margate Business Association	2017 agreement-City Events	open	42,500.00	0.00 B
17-00923	06/20/17	FIFER	J.R. FIFER HEATING AC & REFRIG	GLADSTONE SEWER ST AIR COND	open	450.00	0.00
17-00925	06/19/17	WILDLIFE	THE WILDLIFE GARDENER LLC	perennials- sustainable Jersey	open	232.00	0.00
17-00927	06/21/17	RPS	Royal Printing Service	Ballots for primary election	open	3,663.62	0.00
17-00928	06/21/17	WEINSTEI	WEINSTEIN PLUMBING SUPPLY	MATERIALS/SUPPLIES	open	495.44	0.00
17-00929	06/21/17	MATTHEW	MATTHEW BENDER & COMPANY, INC.		open	101.88	0.00
17-00931	06/22/17	WILLIER	WILLIER ELEC MOTOR REPAIR CO.	Gladstone Pump st - Transducer	open	1,048.55	0.00
17-00934	06/22/17	H BARBER	H. BARBER & SONS, INC.	SURF RAKE - TINES	open	2,857.70	0.00
17-00938	06/23/17	GARYGLAS	GARY M. GLASS, M.D.	Psychiatric Exam	open	850.00	0.00
17-00939	06/26/17	PARTAC	PARTAC PEAT CORPORATION	BOCCE BALL COURT - DIRT MIX	open	2,056.00	0.00
17-00940	06/23/17	HUBER	HUBER LOCKSMITHS, INC.	PAVILLON - KERI FOBS	open	177.50	0.00
17-00942	06/26/17	REMGTO	REMGTON, VERNICK & WALBERG	Planning escrow P264	open	67.50	0.00
17-00943	06/26/17	ST OF NJ	ST OF NEW JERSEY -PWT	PWT - 2ND QTR 2017	open	980.00	0.00
17-00944	06/26/17	TUMBLE	Tumble wheels Inc	Camp Event	open	500.00	0.00
17-00948	06/22/17	DELTA	Delta Line construction co.	AMHERST AVE WATER TOWER	open	850.00	0.00
17-00949	06/20/17	RICHARD	RICHARDS SHARPENING SERVICES	Tire Tubes for Portable Pump	open	15.90	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
7-00954	06/27/17	REMINGTO REMINGTON, VERNICK & WALBERG Contract No: U1180001	Amherst Bulkead Admin & observ	open	5,756.23	0.00	c
7-00957	06/28/17	HEATHER Heather Morgan	Art Classes	open	120.00	0.00	
7-00960	06/28/17	CHASEMAN CHASE MANHATTAN BANK	Principal-2016 bond issue	open	850,000.00	0.00	
7-00962	06/28/17	CHASEMAN CHASE MANHATTAN BANK	Interest- 2016 Bond Issue	open	215,537.50	0.00	
7-00963	06/28/17	NEW LOGI New Logic, LLC.	Marine Science Camp	open	3,410.00	0.00	
7-00968	06/29/17	BOCCA BOCCA COAL FIRED BISTRO	Camp Trip	open	250.00	0.00	
7-00969	06/29/17	TD BANK TD BANK, NATIONAL ASSOC	NJEIT loan repayments	open	53,874.70	0.00	
7-00970	06/29/17	CHASEMAN CHASE MANHATTAN BANK	INTEREST- 2011 ISSUE/2017 REF	open	293,875.00	0.00	
7-00971	06/29/17	US BANK4 US BANKCUST/PC5 STERLING NAT.	LIEN REDEMPTION CERT #14-22	open	49,687.57	0.00	
7-00977	06/30/17	GHORN Gabrielle Horner	children's Music Classes	open	315.00	0.00	
7-00978	07/03/17	POBRIEN Patricia obrien	Reimbursement for Notary	open	45.00	0.00	
7-00980	07/26/17	VERALPH V.E. RALPH & SON, INC.	Fire and Beach EMS supplies	open	647.00	0.00	
7-00981	05/31/17	SJWELDIN SOUTH JERSEY WELDING SUPPLY CO	oxygen Rental - May 2017	open	37.98	0.00	
7-00982	06/26/17	WITMER Witmer Public Safety Group, In	Fire Dept. Supplies/Equipment	open	1,173.00	0.00	
Total Purchase Orders:		157	Total P.O. Line Items:	0	Total List Amount:	3,354,936.87	Total Void Amount: 0.00

Totals by Year-Fund Fund Description	Fund	Budget Total
APPROPRIATIONS	6-01	2,596.13
APPROPRIATIONS	7-01	3,204,365.42
	7-05	55,430.04
Year Total:		3,259,795.46
	c-04	24,230.48
	c-06	20,277.29
Year Total:		44,507.77
	G-01	28,153.00
	T-09	400.00
	T-14	19,484.51
Year Total:		19,884.51
Total of All Funds:		3,354,936.87

RESOLUTION #122-2017AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO BE AWARDED TO MICHAEL DONIO, ESQUIRE

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

WHEREAS, Michael A. Donio, Esquire, 620 S. White Horse Pike, Sail Lake, Suite B, Hammonton, NJ 08037 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).

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available under Legal OE-Other 7-01-20-155-255; and

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. That a professional services contract is awarded to Michael Donio, Esquire according to his proposal June 20, 2017 at an hourly rate of \$325 not to exceed a total of \$5,000. The Mayor is hereby authorized to execute said contact on behalf of the City of Margate.
2. This proposal 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 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 #123-2017 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 504.02 Lot 13 also known as 308 N Clermont Ave. in Margate City for 2013 unpaid taxes, water, & sewer and,

WHEREAS, this lien, known as Tax Sale Certificate #14-22 was sold to US BANK CUST FOR PC5 STERLING NAT. for a 0% redemption fee and a \$19,000.00 premium; and,

WHEREAS, Certificate #14-22 has been redeemed in the amount of \$30,687.57

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$30,687.57 payable to US BANK CUST FOR PC5 STERLING NAT. for redemption of Tax Sale Certificate #14-22.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$19,000.00 (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 #124-2017 A Resolution to Amend the Scope of Work of an Agreement with the Stockton Coastal Research Center For Watershed Management Plan

Whereas, on October 15, 2015 the Board of Commissioner of the City of Margate acted on Resolution #181-2015 to approve an agreement with the Stockton Coastal Research Center for assistance in preparing a Marsh Assessment and Restoration Plan; and

Whereas, the National Fish and Wildlife Grant was adopted on June 18, 2015 and this funded this agreement; and

Whereas, to date less than half of funds associated with this agreement have been spent; and

Whereas, as this project has evolved the need to complete composition studies for Oriental Canal, Sunset Canal and Bayshore Lagoon has been identified as a required task; and

Whereas, the New Jersey Department of Environmental Protection has found this task to be needed to move this project forward; and

Whereas, the amendment of the scope of work proposed herein will be completed within the original agreement cost as per letter proposal attached dated June 13, 2017.

Now Therefore, be it resolved by the Board of Commissioners of the City of Margate that an existing contract with The Stockton Coastal Research Center be amended to rivise the scope of work at no additional cost to meet requirements of the NJDEP.

ROLL CALL:

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

RESOLUTION #125-2017 AUTHORIZING CHANGE ORDER #2 (DECREASED)
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, City Engineer, Ed Walberg, has prepared a letter dated June 29, 2017 regarding increase in Change Order #2 that related to reduction for in the amount of \$3,600.00, resulting in a new contract total of \$64,375.00; 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. 2 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			
Amodeo		X	X			
Blumberg	X		X			

RESOLUTION #126-2017 AUTHORIZING CHANGE ORDER #2 (DECREASED)
2015/2016 ROAD PROGRAM

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey has on November 17, 2016 authorized the awarding of a contract to Lexa Concrete, LLC 11 Commerce Way Drive Hammonton, NJ 08037, as per their bid proposal in an amount of \$1,410,319.10; and

WHEREAS, City Engineer, Ed Walberg, has prepared a letter dated May 8, 2017 regarding increase in Change Order #1 that related to installation of an eight inch gate valve and inlet in the amount of \$6,000.00, resulting in a new contract total of \$1,416,319.10; and

WHEREAS, City Engineer, Ed Walberg, has prepared a letter dated June 30, 2017 regarding decrease in Change Order #2 that related to for as-built quantities in the amount of \$9,875.00, resulting in a new contract total of \$1,406,444.10; 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. 2 to the contract with to Lexa Concrete, LLC 11 Commerce Way Drive Hammonton, NJ 08037; 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. to Lexa Concrete, LLC 11 Commerce Way Drive Hammonton, NJ 08037

ROLL CALL:

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

RESOLUTION #127-2017 RESOLUTION AUTHORIZING CHANGE ORDER #2
For 2015 STATE AID RECONSTRUCTION OF WINCHESTER AVENUE

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey has on November 17, 2016 authorized the awarding of a contract to Perna Finnigan, Inc., 1921 E. Sherman Ave., Vineland, NJ in the amount of \$994,009.95; and

WHEREAS, City Engineer, Ed Walberg, has prepared a letter dated February 28, 2017 regarding increase in Change Order #1 that related to Gate Valves with Valve Box in the amount of \$23,300.00, resulting in a new contract total of \$1,017,309.95; and

WHEREAS, City Engineer, Ed Walberg, has prepared a letter dated June 27, 2017 regarding decrease in Change Order #2 that related to Utility and concrete as-built quantities, replacement of deteriorated casting, installation of water service and removal of unmarked storm sewer line in the amount of \$8,722.08, resulting in a new contract total of \$1,008,587.87; 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. 2 to the contract with Perna Finnigan, Inc., 1921 E. Sherman Ave., Vineland, NJ; and

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. Perna Finnigan, Inc., 1921 E. Sherman Ave., Vineland, NJ

ROLL CALL:

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

RESOLUTION #128-2017 RESOLUTION OF EMERGENCY DETERMINATION AND AUTHORIZATION FOR EMERGENCY REPAIR OF WELL #5

WHEREAS, the City Engineer has investigated Well #5 and determined that the pump, pump shaft and well are not working and are in need of immediate repair and has memorialized his determination of emergency by letter of June 22, 2017; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-6* captioned “Emergency Purchases and Contracts” statutory authority authorizes emergency contracts which exceed the bid threshold where such emergency affects the public health, safety or welfare; and

WHEREAS, the Governing Body finds Well # 5 is an integral component of the City’s water system and is needed to provide water continuously during the summer due to a large summer demand for water; and

WHEREAS, the City Engineer has provided specifications and has determined to engage Layne Christianson Water, Mineral and Energy, Inc. for the repair; and

WHEREAS, existing funds are available for this emergency; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby determine that an emergency exists with regard to the repair of Well #5 and that it does hereby approve and authorizes the City Engineer to procure a contract for the repair and/or replacement of the damaged pump, pump shaft and well with said Layne Christianson Water, Mineral and Energy, Inc. pursuant to the emergency provisions on *N.J.S.A. 40A:11-6*; and

BE IT FUTHER RESOLVED that the certified copy of this Resolution shall be forwarded to the following:

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Edward Walberg, City Engineer
- 3. Frank Ricciotti, Superintendent of Public Works

ROLL CALL:

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

RESOLUTION #129-2017 A RESOLUTION APPROVING A SHARED SERVICES AGREEMENT BETWEEN BOROUGH OF LONGPORT AND THE CITY OF MARGATE CITY

WHEREAS, the City of Margate City has the ability to assist in a shared service agreement with the Borough of Longport for Library Services; and

WHEREAS, the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1*, et seq. authorizes governmental units to enter into agreements for the exchange and sharing of services; and

WHEREAS, the City of Margate and the Borough of Longport wishes to enter into an agreement for joint services for Technology, Materials and Technical Suport in accordance with a written agreement, a copy of which is attached hereto.

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

- 1. The City of Margate accepts and approves the Shared Service Agreement to be entered into with the Borough of Longport, a true copy of which is on file at the office of the Municipal Clerk/City of Margate and can be reviewed by the public during normal business hours; and
- 2. The Mayor and Municipal Clerk are hereby authorized to execute any and all necessary documents in order to implement this Resolution.

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

- 1. Lisa Mc Laughlin, Chief Financial Officer
- 2. James Cahill, Library Director
- 3. Amy Stawder, Longport City Clerk

This resolution shall take effect immediately upon passage.

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