

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

**AUGUST 3, 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 6:10 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 July 20, 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:**

Sharon Simon- 424 N. Thurlow Avenue- Speaks on alternative choices for the Dunes in Margate.

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

**ORDINANCES: Adoption**

A motion to adopt Ordinance #15-2017 was put forth by Mr. Amodeo, second by Mr. Blumberg.

**ORDINANCE #15 -2017**

**AN ORDINANCE AMENDING CHAPTER 127, DUMPSTERS, OF THE CODE  
OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF  
NEW JERSEY**

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

**SECTION 1.** Margate City Code Chapter 127-2 “Permit Required; use regulations”, shall be amended as follows:

§127-2     Permit required; use regulations

The following shall be added:

E. No person shall use or be permitted to use a PODS container in excess of 7 days if placed on a public street, and 15 days if placed on private property. Permits may be renewed as outlined in Section 127-4, Fees.

G. No dumpster construction container or PODS container shall be placed on any public street between Memorial Day and Labor Day.

**SECTION 2.** Margate City Code Chapter 127-4. “Fees” shall be amended as follows:

§127-4 Fees

The fee payable for permits issued under this article shall be \$50.00 for each PODS container for the period of time as listed in Section 127-2. The permit may only be renewed for additional 15 day periods for a fee of \$25.00 per renewal if the PODS container is located on private property.

The fee payable for permits issued under this article shall be \$50.00 for each dumpster/construction container for a period of 15 days. The permit may be renewed for additional fifteen-day periods for a fee of \$25.00 per renewal.

**SECTION 3:** All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.

**SECTION 4:** This ordinance shall take effect upon its final passage and publication as required by law.

A motion to adopt Ordinance #16-2017 was put forth by Mr. Becker, second by Mr. Blumberg.

**ORDINANCE #16-2017**

**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>
223 North Union Ave	east	From a point 102 feet south of the southerly curbline of Amherst Avenue to a point 22 feet south thereof.
212 North Union Ave	west	From a point 157 feet south of the southerly curbline of Amherst 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.

**RESOLUTIONS:**

**RESOLUTION #146-2017 MARGATE CITY BILL LIST / PAYROLL AUGUST 3, 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:** \$6,806,892.53

**PREVIOUSLY PAID:** \$ 7,058.11

**PAYROLL ACCOUNT – August 3, 2017**

**CURRENT ACCOUNT** \$ 578,221.09

**WATER & SEWER** \$ 53,508.59

**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

August 3, 2017

August 1, 2017  
03:34 PMCity 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 08/03/17

open: N  
 Rcvd: Y  
 Bid: Y

Paid: N  
 Held: N  
 State: Y

Void: N  
 Aprv: Y  
 other: Y  
 Exempt: \

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00519	03/25/15	R WILKIN R. WILKINSON & SONS CONSTRUCT.	Re-Purpose City Hall Phase II	open	46,539.41	0.00	B
15-01567	10/21/15	REMINGTO REMINGTON, VERNICK & WALBERG	Inspections SJ Gas Main #s017	open	21,067.15	0.00	
16-00562	03/17/16	R WILKIN R. WILKINSON & SONS CONSTRUCT.	City Hall - renovations	open	5,083.46	0.00	B
16-00694	04/08/16	REMINGTO REMINGTON, VERNICK & WALBERG	2014 State Aid-contract admin	open	337.50	0.00	B
16-00716	04/13/16	REMINGTO REMINGTON, VERNICK & WALBERG	2015 State Aid- Admin & observ	open	2,362.50	0.00	B
16-01749	11/17/16	LEXA LEXA CONCRETE, LLC	2015/2016 road program	open	190,936.64	0.00	C
		Contract No: U1110000					
17-00003	01/01/17	NJDIVPEN NJ DIV OF PENSION & BENEFITS	Employee Health Benefits	open	216,716.47	0.00	
17-00037	01/10/17	SAMS Sam's Club	2017 dept supplies	open	2,201.24	0.00	
17-00039	01/10/17	WB MASON W.B. MASON CO., INC.	2017 City supplies	open	343.81	0.00	
17-00046	01/01/17	CTYATL ATLANTIC COUNTY TREASURER	2017 County Taxes	open	4,740,498.49	0.00	
17-00047	01/10/17	JOHANNAC JOHANNA CASEY	expense reimbursement	open	19.55	0.00	
17-00053	01/10/17	MARGBDED MARGATE CITY BD OF EDUCATION	Municipal Alliance 2016/2017	open	8,331.32	0.00	
17-00071	01/12/17	MIRACLE MIRACLE CHEMICAL COMPANY	15% SODIUM HYPOCHLORIDE	open	1,663.20	0.00	
17-00075	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	General Electric 2017	open	2,252.09	0.00	
17-00076	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	Street Lights Electric 2017	open	12,772.71	0.00	
17-00078	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	Water/Sewer Electric 2017	open	8,738.01	0.00	
17-00110	01/01/17	HORIZON3 Horizon Healthcare	FSA admin fees	open	25.00	0.00	
17-00125	01/18/17	MARGBDED MARGATE CITY BD OF EDUCATION	2017 School Taxes	open	875,950.67	0.00	
17-00135	01/19/17	LISA MCL LISA MCLAUGHLIN	travel reimbursements	open	27.82	0.00	
17-00151	01/20/17	SCHINDLE SCHINDLER ELEVATOR CORPORATION	2017 1ST QTR BILLING JAN-MAR	open	819.18	0.00	
17-00167	01/24/17	CATERINA Caterina Supply, Inc.	WATER-SEWER MATERIAL&SUPPLIES	open	11,438.00	0.00	
17-00175	01/24/17	MEREDITH Meredith Punthrangkul	Art Classes	open	125.00	0.00	
17-00198	01/25/17	G MEDOFF Geraldine D. Medoff	Tai Chi Instructor	open	560.00	0.00	
17-00227	01/30/17	CASA CASA PAYROLL SERVICE	2017 Payroll Services	open	2,046.20	0.00	
17-00228	01/30/17	ACUA ATLANTIC COUNTY UTILITIES AUTH	2017 User Fees	open	295,416.00	0.00	B
17-00229	01/31/17	DELTADEN DELTA DENTAL PLAN OF NJ	2017 Employee dental	open	801.45	0.00	B
17-00235	01/31/17	INNOVATI Innovative Risk Solutions, Inc	2017 Health Insurance Broker	open	1,041.66	0.00	
17-00236	01/31/17	SJ ENERG SJ Energy Services Plus, LLC	Natural Gas	open	9.92	0.00	
17-00253	03/01/17	ASSOLIFE ASSO. FOR LIFE ENHANCEMENT, INC	2017 Employee Assistance Progr	open	412.00	0.00	C
		Contract No: C1700004					
17-00277	01/01/17	CIOETACO Cioeta Consulting, LLC	HR consulting 2017	open	2,250.00	0.00	C
		Contract No: C1700007					
17-00295	01/01/17	BARKER Barker, Gelfand & James	2017 Employment law services	open	690.00	0.00	C
		Contract No: C1700008					
17-00296	01/01/17	BARKER Barker, Gelfand & James	Employment law- Fire Dept	open	198.45	0.00	
17-00334	02/16/17	SCHOPPY Wm. Schoppy, Inc.	Trophies	open	237.30	0.00	
17-00360	02/22/17	ACUA ATLANTIC COUNTY UTILITIES AUTH	WATER TESTING - 2017	open	323.60	0.00	
17-00395	03/01/17	EUROFINS Eurofins QC, Inc.	WATER SAMPLES/TESTING	open	910.50	0.00	
17-00406	03/17/17	VIDEO MOBILE DREDGING VIDEO PIPE INC	Clean & televise sewer system	open	32,356.25	0.00	C
		Contract No: C1700013					
17-00414	01/01/17	REMINGTO REMINGTON, VERNICK & WALBERG	15/16 Road Pro-construction ph	open	18,364.50	0.00	C
		Contract No: U1110001					
17-00442	03/09/17	DAVE M David Miller	Referee	open	105.00	0.00	
17-00474	03/17/17	ANGERMAN Michael Angerman Landscaping	2017 Landscape maintenance	open	7,803.00	0.00	C
		Contract No: C1700015					
17-00490	03/22/17	CATAMA CATAMARAN MEDIA COMPANY	Yard Sale Ad 2017	open	649.20	0.00	
17-00507	03/24/17	VITAL vital communications, INC	2017 MOD 4 File	open	1,450.00	0.00	

August 1, 2017  
03:34 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 Type
17-00530	01/01/17	REMINGTO REMINGTON, VERNICK & WALBERG Contract No: U1190000	2016 Muni Aid program-Design	open	4,429.00	0.00	c
17-00534	03/30/17	PBC PROFESSIONAL BENEFIT CONSULT.	2017 Health Insurance Broker	open	3,124.98	0.00	
17-00535	01/01/17	REMINGTO REMINGTON, VERNICK & WALBERG Contract No: U1210001	Redevelop well #5 Design	open	2,295.00	0.00	c
17-00536	01/01/17	REMINGTO REMINGTON, VERNICK & WALBERG Contract No: U1160002	2015 CDBG-Brunswk admin&observ	open	135.00	0.00	c
17-00578	04/06/17	REMINGTO REMINGTON, VERNICK & WALBERG Contract No: U1200001	Design Lifeguard Headquarters	open	3,804.00	0.00	c
17-00580	04/06/17	REMINGTO REMINGTON, VERNICK & WALBERG Contract No: U1170001	Design Granville Ave ramp	open	270.00	0.00	c
17-00583	06/29/17	MRS MUNICIPAL RECORD SERVICE	Muni Court	open	122.00	0.00	
17-00624	01/01/17	RUTALA James Rutala Associates, LLC. Contract No: C1700016	2017 Planning & Grant services	open	1,050.00	0.00	c
17-00631	04/19/17	FROMUTH Fromuth Tennis	Tennis Supplies	open	176.35	0.00	
17-00632	04/19/17	PRIM Prime Stripe, Inc.	Field Paint	open	252.60	0.00	
17-00677	04/27/17	NICKOLAU Nickolaus Construction Co, INC	resurface basketball court	open	9,800.00	0.00	
17-00699	05/03/17	VENTNORP ventnor Print Shop	1000 WATER SEWER ENVELOPES	open	548.00	0.00	
17-00700	05/04/17	HAWKES Hawkes Janitorial contractors Contract No: C1700017	Janitorial- muni properties	open	3,670.00	0.00	c
17-00748	05/10/17	GALLOWAY GALLOWAY WHOLESALE NURSERY	FLOWERS FOR VENTNOR AVE	open	4,334.50	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
17-00866	06/06/17	PROFENCE Progressive Fence	GLADSTONE PUMP ST & TOWER	open	3,366.56	0.00	
17-00867	06/06/17	PROFENCE Progressive Fence	BENSON & MONMOUTH AVE-WELL#10	open	801.56	0.00	
17-00886	06/12/17	PROFENCE Progressive Fence	TENNIS CRTS-CHAIN LINK FENCE	open	4,809.00	0.00	
17-00924	06/20/17	CHANNING Channing Bete Company	CPR - First Aid Training DVD's	open	523.20	0.00	
17-00936	06/22/17	NORTHENS NORTHERN SAFETY COMPANY	SUPPLIES FOR W & S	open	549.09	0.00	
17-00952	06/27/17	SITEONE SITEONE LANDSCAPE SUPPLY LLC	SUPPLIES SPRINKLER SYS	open	507.32	0.00	
17-00954	06/27/17	REMINGTO REMINGTON, VERNICK & WALBERG Contract No: U1180001	Amherst Bulkead Admin & observ	open	641.25	0.00	c
17-00955	06/28/17	EDMUNDS EDMUNDS & ASSOC. INC	DataBase Upgrade v10 to v12	open	2,124.00	0.00	
17-00957	06/28/17	HEATHER Heather Morgan	Art Classes	open	160.00	0.00	
17-00958	06/28/17	KATHYS Kathy's Just Desserts, Inc.	cooking Classes	open	500.00	0.00	
17-00959	06/28/17	AMANDA Amanda Casazza	Art Classes	open	120.00	0.00	
17-00967	06/29/17	LONGSTRE Longstreth Sporting Goods, LLC	Field Hockey Camp Supplies	open	454.25	0.00	
17-00990	05/15/17	MILLER E MILLER'S EQUIPMENT	repairs to ECHO chain saw	open	135.93	0.00	
17-00991	07/06/17	SMH CPR SHORE MEMORIAL HOSPITAL	CPR - First Aid Training	open	80.00	0.00	
17-01000	07/09/17	WILLIAMS WILLIAMS SCOTSMAN, INC.	Sta. 2 Trailer Rental - 6/2017	open	286.00	0.00	
17-01026	07/14/17	S T AMUS S & T Amusement Co.	Summer Camp Trips	open	550.00	0.00	
17-01027	07/14/17	KING PIN Kingpin Bowling, LLC.	Camp Trip	open	300.00	0.00	
17-01036	07/14/17	SHORESER SHORE SERVISTAR HARDWARE&AUTO	LETTERING VEHICLES	open	39.95	0.00	
17-01037	07/13/17	GRACE Eric Grace	Fire Department Equipment	open	135.00	0.00	
17-01038	07/17/17	TRYSTONE Trystone Capital Assets, LLC	Lien Redemption 16-15	open	2,344.02	0.00	
17-01040	07/17/17	APWA APWA	NEW MEMBERSHIP/RENEWAL	open	315.00	0.00	
17-01041	07/17/17	GROFF Groff Tractor New Jersey, LLC.	721f LOADER-STARTER	open	634.50	0.00	
17-01043	07/17/17	NJDP TRE NJ Department of Treasury	NJ SAFE DRINKING WATER	open	720.00	0.00	
17-01046	07/17/17	QUALL005 ACM JIF C/o Qual-Lynx	refund paymentmade in error	open	481.00	0.00	
17-01047	07/18/17	UNLINE Uline Shipping supplies	(12) FOLDING TABLES	open	1,511.43	0.00	
17-01048	07/18/17	RICH FIR RICH FIRE PROTECTION	CITY HALL INSPECTION/REPL GAUG	open	520.00	0.00	
17-01053	07/19/17	UNLINE Uline Shipping supplies	Security Gate for City Hall	open	372.52	0.00	
17-01055	07/12/17	LAYNE LAYNE CHRISTENSEN COMPANY	well # emergency repairs	open	22,600.00	0.00	
17-01056	07/20/17	VITAL vital communications, INC	Linda	open	100.00	0.00	
17-01057	07/21/17	PCM INC PCM SALES INC	sonicwall anti-spam renewal	open	1,040.00	0.00	



PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
17-01058	07/24/17	MILLER E	MILLER'S EQUIPMENT	WEEDEATER REPAIRED	open	90.16	0.00	
17-01059	07/24/17	CODYS	CODY'S POWER EQUIPMENT	MATERIAL & SUPPLIES	open	128.88	0.00	
17-01062	07/24/17	SJOVERHE	SOUTH JERSEY OVERHEAD DOOR	PD Entrance door repair	open	283.00	0.00	
17-01063	07/24/17	BADBOYS	Bad Boys Termite/Pest Control	PAVILION - TERMIT TREATMENT	open	1,229.06	0.00	
17-01075	07/18/17	AEMW	ABSECON ELECTRIC MOTOR WORKS	REDEVELOPMENT FIRE DEPT WELLS	open	2,325.00	0.00	
17-01080	07/25/17	RUTGERS	RUTGERS UNIVERSITY	CLEAN COMM CLASS-ANTHONY EDGE	open	295.00	0.00	
17-01081	07/25/17	TOM HEW	Thomas Hewitt	Boat Repairs	open	830.00	0.00	
17-01082	07/25/17	CARROT	Carrot-Top Industries Inc.	FLAGS FOR VENTNOR/ATLANTIC AVE	open	2,784.68	0.00	
17-01086	07/26/17	ABC NJ	NEW JERSEY DIVISION OF	ABC License Renewal	open	54.00	0.00	
17-01087	07/26/17	CHASEMAN	CHASE MANHATTAN BANK	School Bond interest payment	open	134,018.75	0.00	
17-01088	07/26/17	CAPRIONI	CAPRIONI PORTABLE TOILETS INC.	PORTABLE TOILETS SERVICE/CLEAN	open	2,698.00	0.00	
17-01099	07/27/17	JGORMLEY	Jaime Gormley	Refund - Summer Camp	open	242.00	0.00	
17-01105	07/31/17	GARDEN S	Garden State Investment	Lien Redemption #14-21	open	57,338.74	0.00	
17-01106	07/31/17	ATLANTIC	ATLANTIC COAST ALARMS	repair fire panel 1 south	open	79.00	0.00	
17-01107	07/26/17	CHALIE	CHALIE MCLAUGHLIN	Beach Patrol Logos - Vehicles	open	170.00	0.00	
17-01108	07/26/17	CHALIE	CHALIE MCLAUGHLIN	FD Parking Lot Sign	open	127.00	0.00	
17-01109	07/13/17	WILLIER	WILLIER ELEC MOTOR REPAIR CO.	TROUBLESHOOT GORMAN RUPP PUMP	open	1,080.00	0.00	
17-01110	07/13/17	WILLIER	WILLIER ELEC MOTOR REPAIR CO.	REMOVE ROTATING ASSEMBLY PUMP	open	1,512.00	0.00	
Total Purchase Orders:		104	Total P.O. Line Items:	0	Total List Amount:	6,806,892.53	Total Void Amount:	0.00

**RESOLUTION #147-2017 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 1002 Lot 17 also known as 7401 Bayshore Drive in Margate City for 2015 unpaid water & sewer and,

**WHEREAS**, this lien, known as Tax Sale Certificate #16-00015 was sold to Trystone Capital Assets, LLC for a 0% redemption fee and a \$1,000.00 premium; and,  
**WHEREAS**, Certificate #16-00015 has been redeemed in the amount of \$1,344.02.

**NOW, THEREFORE, BE IT RESOLVED**, that the treasurer be authorized to issue a check in the amount of \$1,344.02 payable to Trystone Capital Assets, LLC for redemption of Tax Sale Certificate #16-00015.

**BE IT FURTHER RESOLVED**, that the Treasurer be authorized to issue a check in the amount of \$1,000.00 (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 #147-2017 RESOLUTION AUTHORIZING CHANGE ORDER #2  
REVISED 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

**WHEREAS**, City Engineer, Ed Walberg, has prepared a letter dated July 26, 2017 regarding decrease in Change Order #2 Revised 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 \$-2,211.08, resulting in a new contract total of \$1,015,098.87; 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 Revised 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	X			
Amodeo			X			
Blumberg	X		X			

**Resolution #148-2017 RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR  
THE PROVISION OF ELECTRIC GENERATION SUPPLY SERVICE  
FOR THE SOUTH JERSEY POWER COOPERATIVE**

**WHEREAS**, the South Jersey Power Cooperative (SJPC) is a purchasing cooperative that consists of various counties and their participating co-op members, and includes numerous municipalities, K-12 school districts, vocational-technical schools, utilities authorities and other municipal agencies. The City of Margate is a Participating Member of the SJPC through our respective county pricing co-operative; and

**WHEREAS**, the County of Camden is the current and acting lead purchasing agency for the SJPC; on behalf of the SJPC, Camden County publicly advertised bids for the purpose of procuring Electric Generation Supply Service (Bid #A15/2017); and

**WHEREAS**, the County of Camden received and opened bids on Thursday, July 20, 2017 at 11:30 a.m., Prevailing Time, for Electric Generation Supply Service for the SJPC; and

**WHEREAS**, Constellation/NewEnergy, Inc. was the lowest responsible bidder for the Secondary-service electric accounts located within the Atlantic City Electric Company

(ACE) service territory. This low bid rate is \$.07354 per kilowatt-hour (kWh) for Facility Locations and \$.03923 for street lighting; the City of Margate hereby acknowledges and accepts this bid rate for a service period of 12-months, commencing in September 2017; and

WHEREAS, on behalf of the Participating Members of the SJPC, the County of Camden has executed a master agreement with Constellation/NewEnergy and a master agreement with South Jersey Energy for the needs of the Participating Members of the SJPC as described above commencing on the above specified dates; and

WHEREAS, each currently Participating Member of the SJPC, including the City of Margate shall encumber funds in accordance with applicable law and hereby acknowledge the terms and conditions of the aforementioned bid and master contract to which it will be bound for the duration of the agreement as noted herein.

ROLL CALL:

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

**RESOLUTION #149-2017 GRACE PERIOD EXTENSION FOR PAYMENT OF 3<sup>rd</sup> QUARTER TAXES**

WHEREAS, the Tax Collector has informed the Mayor and Board of Commissioners that the Atlantic County Board of Taxation is delayed in forwarding the necessary information for the preparation and mailing of final tax bills to the real estate taxpayers of the City of Margate for the year 2017 and 2018 preliminary.

WHEREAS, the City Commissioners has agreed that it would be unfair and unreasonable to impose a penalty for a delinquent payment when the amount of the payment is unknown.

WHEREAS, the present statute requires the imposition of a late charge if 3<sup>rd</sup> quarter taxes are not paid by the 10<sup>th</sup> of August; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Commissioners of the City of Margate in the County of Atlantic hereby authorizes:

1. That the Tax Collector is hereby ordered and directed in accordance with Public Law 1994, Chapter 72, signed July 14, 1994 that pursuant to R.S. 54:4-67 the rate of interest to be charged for the non-payment of taxes and/or assessments on or before the date when they would become delinquent, is hereby fixed at eight (8%) percent per annum on the first \$1,500 of the delinquency and eighteen (18%) percent per annum on any amount in excess of \$1,500 to be calculated from the date the tax was payable until the date of actual payment, provided however, that no interest shall be charged if payment of any installment is made within twenty five (25) days after the date upon which the same became payable August 31, 2016 with no additional 10 day grace period.

BE IT FURTHER RESOLVED by the Mayor and Board of Commissioners of the City of Margate that the City Clerk shall forward a certified copy of this resolution to the following:

1. Linda Morgan, Tax Collector



ROLL CALL:

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

**RESOLUTION #150-2017 AUTHORIZATION FOR USE OF FACSIMILE SIGNATURE**

WHEREAS, this City, for its own conveniences, desires to have its checks, drafts or other orders for the payment or withdrawal of money signed with facsimile signatures; and

WHEREAS, this City realizes that it is impossible for OceanFirst Bank (hereinafter referred to as the “Bank”) to determine whether or not a genuine facsimile signature has been affixed by an authorized person or means;

NOW THEREFORE, BE IT RESOLVED, that the Bank, as a designated depository of this City, is hereby requested, authorized and directed to honor any and all checks, drafts, or other orders for the payment or withdrawal of money, drawn in this City’s name, including those drawn to the individual order of any person or persons whose name or names appear thereon as a signer or signers thereof, when bearing the facsimile signature(s) made by machine or other mechanical device, (affix facsimile signature(s)):

FACSIMILE SIGNATURES – STAMPS AND/OR COMPUTER GENERATED SIGNATURES  
See attached list

FURTHER RESOLVED, that the Bank shall be entitled to pay and charge to the account of this City any and all such checks, drafts, wire transfers or other orders, regardless of by whom or by what means the above facsimile signature(s) thereon may have been affixed thereto.

FURTHER RESOLVED, that this City assumes full responsibility for all payments made by the Bank in good faith in reliance upon the above facsimile signature(s) of such person or person(s) and agrees to indemnify and hold harmless the Bank, its successors, agents and employees for any loss which may result in connection with transactions made by use of facsimile signatures, due to unauthorized use of the facsimile signature or otherwise, where such transactions were handled by the Bank without negligence.

FURTHER RESOLVED, that the Chief Financial Officer or City Clerk of this City is hereby authorized and directed to furnish to the Bank the above specimen(s) of the facsimile signature(s).

FURTHER RESOLVED, that these resolutions shall continue and remain in full force and effect until notice of their revocation by further resolution of the Commissioners of the City of Margate has been received in writing by the Bank.

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

- 1. Lisa McLaughlin, Chief Financial Officer

ROLL CALL:

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

**RESOLUTION #151-2017 AUTHORIZING CHANGE ORDER #3 (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

**WHEREAS**, City Engineer, Ed Walberg, has prepared a letter dated July 19, 2017 regarding decrease in Change Order #3 that related to sanitary sewer repairs, landscape stone and as-built quantities in the amount of \$55,702.29, resulting in a new contract total of \$1,350,741.81; 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. 3 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. 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			

**R E S O L U T I O N #152-2017 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 430 Lot 38 C000D also known as 9607 Monmouth Avenue in Margate City for 2013 unpaid taxes and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-21 was sold to Garden State Investment for a 0% redemption fee and a \$16,600.00 premium; and,

**WHEREAS**, Certificate #14-21 has been redeemed in the amount of \$40,738.74.

**NOW, THEREFORE, BE IT RESOLVED**, that the treasurer be authorized to issue a check in the amount of \$40,738.74 payable to Garden State Investment for redemption of Tax Sale Certificate #14-21.

**BE IT FURTHER RESOLVED**, that the Treasurer be authorized to issue a check in the amount of \$16,600.00 (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			
Amodeo	X		X			
Blumberg		X	X			

**RESOLUTION #153-2017 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 1002 Lot 17 also known as 7401 Bayshore Drive in Margate City for 2015 unpaid water & sewer and,

**WHEREAS**, this lien, known as Tax Sale Certificate #16-00015 was sold to Trystone Capital Assets, LLC for a 0% redemption fee and a \$1,000.00 premium; and,

**WHEREAS**, Certificate #16-00015 has been redeemed in the amount of \$1,344.02.

**NOW, THEREFORE, BE IT RESOLVED**, that the treasurer be authorized to issue a check in the amount of \$1,344.02 payable to Trystone Capital Assets, LLC for redemption of Tax Sale Certificate #16-00015.

**BE IT FURTHER RESOLVED**, that the Treasurer be authorized to issue a check in the amount of \$1,000.00 (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 #154-2017 EMERGENCY RESOLUTION AS AUTHORIZED BY NJS 40A:4-48 TO INSTITUTE LEGAL ACTION AGAINST THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ARMY CORP OF ENGINEERS**

**WHEREAS**, an emergency has arisen with respect to litigation of the Absecon Island Shore Protection Plan/Dunes and, no adequate provision was made in the 2017 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above; and

**WHEREAS**, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2016;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made to institute legal action against the New Jersey Department of Environmental Protection and Army Corp of Engineers for the Absecon Island Shore Protection Plan/Dunes in the amount of \$100,000.00.

- 2. That said emergency appropriation shall be provided for in full in the 2018 budget, and the amount within 3% of the 2017 budget is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1)
- 3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

ROLL CALL:

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

**RESOLUTION #155-2017 AUTHORIZATION OF EXPENDITURE OF UP TO \$25,000.00 FOR LEGAL SERVICES TO BE PERFORMED BY THE KLEHR, HARRISON, HARVEY, BRANZBURG, LLP LAW FIRM**

**WHEREAS**, the Board of Commissioners of the City of Margate City has determined to engage the law firm of Klehr, Harrison, Harvey, Branzburg, of 1835 Market Street, Philadelphia, PA 19103, to represent the City as an advocate and in legal matters including the institution of legal proceedings against the NJDEP and other necessary parties so as to attempt to resolve issues with regard to the Absecon Island Shore Protection Plan-Dunes; and

**WHEREAS**, the Governing Body has determined the need to authorize the expenditure of additional monies for legal services by said law firm as per the attached engagement letter dated August 2, 2017 a copy of which is attached hereto and made a part hereof.

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

- 1. The Mayor is hereby authorized to accept and bind the City of Margate City to the proposal for legal services which is attached hereto as Exhibit A.
- 2. The Governing Body does hereby authorize the expenditure of up to \$25,000.00 for legal services to be performed by the law firm of Klehr, Harrison, Harvey Branzburg, LLP as may be deemed necessary to protect the interests of the City of Margate City.
- 3. The aforesaid expenditure is subject to certification as to the availability of funds and may be done incrementally.

ROLL CALL:

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

A motion was put forth for a Resolution to enter into Executive Session by Commission Amodeo, second by Commissioner Blumberg with a vote of three ayes.

**DECLARING CLOSED SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Margate, County of Atlantic as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:  
  
C1. Dune Litigation
3. It is anticipated at this time that the Municipal Clerk shall on a six (6) month basis, review the minutes of closed sessions of the City of Margate and make a recommendation to the Governing Body which minutes should be considered for public record. The minutes which are made public shall not thereafter be treated as confidential, but may be seen and copied by any person(s) in the same manner as any meeting minutes of the City of Margate.
4. This resolution shall take effect immediately.

A motion to come out of Executive session was put for by Commissioner Amodeo and second by Commissioner Blumberg with a vote of three ayes.

A motion to continue Executive session Friday, August 4, 2017 was put forth by Commissioner Blumberg and second by Commissioner Amodeo, all were in favor.

With no further business this meeting was adjourned on motion by Mr. Amodeo, second by Mr. Blumberg with a vote of three ayes.

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

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Mayor, Michael Becker

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Commissioner John F. Amodeo

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Commissioner Maury Blumberg

Attest: \_\_\_\_\_ Johanna Casey, Municipal Clerk