

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

AUGUST 17, 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 4:50 p.m. The meeting began with a flag salute and roll call: Mayor Becker, Mr. Amodeo and Mr. Blumberg were present. Chief Wolfson and Mr. Abbott were also present. The minutes from August 3, 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- inquires as to the Insurance Fraud Investigation. He also speaks on the future of Shared Services with Ventnor.
Steve Woerner- 103 N. Sumner Avenue- Speaks on the latest guilty plea in insurance fraud case. He request reducing staffing in future.

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

RESOLUTIONS:

RESOLUTION #156-2017 MARGATE CITY BILL LIST / PAYROLLAUGUST 17, 2017

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

<u>BILLS LIST AMOUNT:</u>	\$1,185,035.17
<u>PREVIOUSLY PAID:</u>	\$ 6,888.53
<u>PAYROLL ACCOUNT</u> – August 17, 2017	
<u>CURRENT ACCOUNT</u>	\$ 573,488.96
<u>WATER & SEWER</u>	\$ 53,036.28

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			

August 15, 2017
12:51 PM

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
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 #5017	open	8,130.57	0.00	
16-00562	03/17/16	R WILKIN R. WILKINSON & SONS CONSTRUCT.	City Hall - renovations	open	5,083.46	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	
17-00024	01/10/17	HOT BAGE HOT BAGELS AND MORE MMM LLC	Bagels for Pavilion	open	746.80	0.00	B
17-00035	01/10/17	SOMERS P SOMERS POINT LUMBER	SUPPLIES & MATERIAL	open	391.00	0.00	
17-00037	01/10/17	SAMS Sam's Club	2017 dept supplies	open	902.77	0.00	
17-00070	01/12/17	PEDRONI PEDRONI FUEL COMPANY	FUEL CONTRACT 2017	open	8,264.49	0.00	
17-00071	01/12/17	MIRACLE MIRACLE CHEMICAL COMPANY	15% SODIUM HYPOCHLORIDE	open	1,584.00	0.00	
17-00075	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	General Electric 2017	open	9,694.22	0.00	
17-00076	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	Street Lights Electric 2017	open	557.89	0.00	
17-00077	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	Temp Accounts Electric 2017	open	111.45	0.00	
17-00082	01/12/17	OLD CAPE OLD CAPE, INC.	CONCRETE & ASPHALT	open	142.60	0.00	
17-00104	01/17/17	ACUA ATLANTIC COUNTY UTILITIES AUTH	2017 TRASH/RECYCLING/TIP FEES	open	50,821.29	0.00	
17-00112	01/18/17	FASTENAL Fastenal	SUPPLIES & PARTS	open	285.59	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	284.13	0.00	
17-00120	01/18/17	MICHAELB Michael Baylinson	2017 Lifeguard Pension	open	532.64	0.00	
17-00121	01/18/17	RICHKUGE RICHARD H. KUGEL	2017 Lifeguard Pension	open	1,959.75	0.00	
17-00122	01/18/17	SMALLWO CARL SMALLWOOD	2017 Lifeguard Pension	open	536.62	0.00	
17-00123	01/18/17	TGALLAGH THOMAS P. GALLAGHER	2017 Lifeguard Pension	open	122.00	0.00	
17-00129	01/18/17	NAPA AU Val-U Auto LLC	PARTS/SUPPLIES	open	506.49	0.00	
17-00132	01/18/17	EAST AUT Eastern Autoparts warehouse	VEHICLE PARTS & REPAIRS	open	343.49	0.00	
17-00135	01/19/17	LISA MCL LISA MCLAUGHLIN	travel reimbursements	open	41.77	0.00	
17-00163	01/24/17	GARDENST GARDEN STATE HIGHWAY PRODUCTS	Traffic Signs & Supplies	open	136.50	0.00	
17-00167	01/24/17	CATERINA Caterina Supply, Inc.	WATER-SEWER MATERIAL&SUPPLIES	open	180.00	0.00	
17-00171	01/24/17	TRACEY Tracey Rossell	Gymnastics Classes	open	1,760.00	0.00	
17-00173	01/24/17	ANCHRART Anchor Arts, LLC	Art Classes	open	320.00	0.00	
17-00187	01/25/17	DMCGIN Dan McGinnis	Referee	open	630.00	0.00	
17-00189	01/25/17	BWALT Brian Walters	Referee	open	140.00	0.00	
17-00191	01/25/17	WRUIZ William Ruiz	Referee	open	245.00	0.00	
17-00195	01/25/17	PKILL Patrick Killian	Referee	open	105.00	0.00	
17-00201	07/27/17	DEBORAH Deborah Havrilchak	Sound Recorder	open	300.00	0.00	
17-00227	01/30/17	CASA CASA PAYROLL SERVICE	2017 Payroll Services	open	1,285.95	0.00	
17-00234	01/31/17	GOLDEN Golden Equipment Co., Inc.	Supplies for Sweepers	open	72.68	0.00	
17-00236	01/31/17	SJ ENERG SJ Energy Services Plus, LLC	Natural Gas	open	39.64	0.00	
17-00237	01/31/17	GENTILIN GENTILINI FORD	PARTS & SUPPLIES	open	642.21	0.00	
17-00256	02/01/17	LUCKY Lucky Dog Custom Apparel	Tshirts and uniforms	open	3,580.45	0.00	
17-00258	02/02/17	HOMED308 Home Depot Credit Services	City facilities supplies	open	24.42	0.00	
17-00262	02/02/17	ONECONCE one call concepts, Inc.	2017 MARKOUT REQUEST	open	187.50	0.00	
17-00283	02/08/17	JERSEYCA JERSEY CAPE DIAGNOSTIC	Beach Badges	open	65.63	0.00	
17-00286	02/08/17	COLONIAL colonial Electrical Supply Inc	MATERIALS & SUPPLIES	open	107.67	0.00	
17-00288	02/08/17	ACPRESS PRESS OF ATLANTIC CITY	City Clerk Lagal Notices	open	107.10	0.00	
17-00293	01/01/17	NJDIV-CR DCRP	DCRP- employer portion	open	295.24	0.00	

REGULAR MEETING

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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
17-00295	01/01/17	BARKER Barker, Gelfand & James Contract No: C1700008	2017 Employment law services	open	2,145.50	0.00	c
17-00296	01/01/17	BARKER Barker, Gelfand & James	Employment law- Fire Dept	open	475.20	0.00	
17-00297	01/01/17	DM MEDIC DM MEDICAL BILLINGS, INC. Contract No: C1700009	2017 Ambulance billing service	open	3,269.27	0.00	c
17-00299	01/01/17	ANIMAL SAMUEL W. HOLLAND DBA Contract No: C1700010	2017 Animal control services	open	650.00	0.00	c
17-00300	01/01/17	SWIFT LA SWIFT LAW FIRM Contract No: C1700011	2017 Public Defender	open	900.00	0.00	c
17-00308	02/10/17	JPM JERSEY PROFESSIONAL MANAGEMENT	Business Admin. Services	open	9,790.00	0.00	
17-00318	02/15/17	SJGASCOM SOUTH JERSEY GAS COMPANY	2017 General Gas Accounts	open	31.07	0.00	
17-00321	02/15/17	MATT L Matthew Lawler	Referee	open	140.00	0.00	
17-00324	02/15/17	JLAME John Lamey	Referee	open	140.00	0.00	
17-00325	02/15/17	MCOLL Michael D. collins	Referee	open	105.00	0.00	
17-00330	02/15/17	NJDHSS NJ DEPT HEALTH & SENIOR SVCS	2017 Dog License Reports	open	10.20	0.00	
17-00334	02/16/17	SCHOPPY Wm. Schoppy, Inc.	Trophies	open	232.00	0.00	
17-00336	02/16/17	ROVILLAR HANK ROVILLARD, ESQ., LLC	Legal Services 2017	open	675.00	0.00	
17-00360	02/22/17	ACUA ATLANTIC COUNTY UTILITIES AUTH	WATER TESTING - 2017	open	397.80	0.00	
17-00372	02/27/17	RALPHCLA RAPLH CLAYTON & SONS	CONCRETE	open	867.92	0.00	
17-00389	03/01/17	PUGGI RE PUGGI RECYCLING CENTER	MULCH	open	20.75	0.00	
17-00412	03/06/17	CASA 2 CASA REPORTING SERVICES	2017 ACA Reporting	open	262.00	0.00	
17-00414	01/01/17	REMGINTO REMINGTON, VERNICK & WALBERG Contract No: U1110001	15/16 Road Pro-construction ph	open	18,364.50	0.00	c
17-00416	03/07/17	LIBRARY MARGATE CITY FREE LIBRARY	2017 Annual Library Approp	open	330,261.87	0.00	B
17-00426	03/09/17	LATORRE John LaTorre	Referee	open	210.00	0.00	
17-00427	03/09/17	KEITH005 Keith Mackinnon	Referee	open	350.00	0.00	
17-00430	03/09/17	JARRO005 Jarrod D Barnes	Referee	open	140.00	0.00	
17-00432	03/09/17	MACH J Mach Jackson	Referee	open	105.00	0.00	
17-00433	03/09/17	KEVIN H Kevin Hallman	Referee	open	105.00	0.00	
17-00435	03/09/17	PHILLIP Phillip Terry	Referee	open	105.00	0.00	
17-00436	03/09/17	CHRIS K CHRIS KANE	Referee	open	455.00	0.00	
17-00437	03/09/17	TBECK Thomas Becker, Sr.	Referee	open	175.00	0.00	
17-00439	03/09/17	PERONE Nicole Perone	Referee	open	245.00	0.00	
17-00441	03/09/17	KELLI J Kelli A. Johnson	Referee	open	385.00	0.00	
17-00442	03/09/17	DAVE M David Miller	Referee	open	350.00	0.00	
17-00456	03/10/17	J SCOTT John Scott Abbott, Esq.	Services for Various Matters	open	22,920.00	0.00	
17-00467	03/15/17	ORCHARDS ORCHARDS HYDRAULIC SERVICE, INC	VEHICLE REPAIRS & PARTS	open	20.92	0.00	
17-00473	01/01/17	GRUCCIO GRUCCIO, PEPPER, DESANTO&RUTH Contract No: C1700014	Labor attorney-employment	open	405.00	0.00	c
17-00504	03/24/17	MAPLE MAPLE DIRECT, INC.	2017 Margate Mothers Mailing	open	1,174.00	0.00	
17-00530	01/01/17	REMGINTO REMINGTON, VERNICK & WALBERG Contract No: U1190000	2016 Muni Aid program-Design	open	4,429.00	0.00	c
17-00535	01/01/17	REMGINTO REMINGTON, VERNICK & WALBERG Contract No: U1210001	Redevelop well #5 Design	open	2,295.00	0.00	c
17-00546	03/31/17	BSNSPORT BSN Sports	2017 Beach Patrol Uniforms	open	2,329.00	0.00	B
17-00563	04/04/17	GENTIL C GENTILINI CHEVROLET, LLC.	PARTS & SERVICES	open	157.70	0.00	
17-00578	04/06/17	REMGINTO REMINGTON, VERNICK & WALBERG Contract No: U1200001	Design Lifeguard Headquarters	open	3,804.00	0.00	c
17-00600	04/12/17	FELDMAN Amanda Lynn Feldman	Referee	open	210.00	0.00	
17-00601	04/12/17	MSTRI Michael Strickland	Referee	open	140.00	0.00	
17-00602	04/12/17	RSACC Rich Saccoccia	Referee	open	315.00	0.00	
17-00604	04/12/17	KMATH Kevin Mathis	Referee	open	525.00	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

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00800	05/19/17	BARRIER	BARRIER PEST CONTROL	Monthly Pest Control	open	630.00	0.00 B
17-00807	05/22/17	MARGBD	MARGATE CITY BD OF EDUCATION	Weekend Gym Use	open	2,055.13	0.00
17-00829	05/25/17	JAMES EC	JAMES ECCLES	Referee	open	140.00	0.00
17-00862	06/06/17	CATAMA	CATAMARAN MEDIA COMPANY	Advertising	open	753.20	0.00
17-00872	06/20/17	DUBELL	DUBELL LUMBER COMPANY	BEACH BOARDWALKS FOR BEACH STK	open	221.12	0.00
17-00904	06/14/17	JAMES B	James Barkalow III	Referee	open	70.00	0.00
17-00977	06/30/17	GHORN	Gabrielle Horner	children's Music Classes	open	240.00	0.00
17-00996	07/07/17	AMAZINAT	Amazinators LLC	STEAM Camp	open	3,645.00	0.00
17-01005	07/11/17	GOODYEAR	GOOD YEAR AUTO SERVICE	M29 - 4 TIRES	open	620.00	0.00
17-01016	07/12/17	MGAIN	Michael Gaines	Referee	open	105.00	0.00
17-01017	07/12/17	JOHN P	JOHN PIMPINELLI	Referee	open	245.00	0.00
17-01018	07/12/17	GMONT	Gene Montecalvo	Referee	open	105.00	0.00
17-01030	07/14/17	MANOS	Manos Law Firm, LLC.	Planning Board Solicitor	open	1,810.00	0.00
17-01034	07/14/17	ATLANTIC	ATLANTIC COAST ALARMS	Upgrade Storage on surviellenc	open	1,104.00	0.00
17-01050	07/18/17	FARM	Farm-Rite, Inc.	FUEL/OIL FILTERS-BEACH MACHINE	open	356.25	0.00
17-01051	07/20/17	GROFF	Groff Tractor New Jersey, LLC.	Case 721G Wheel Loader	open	126,014.00	0.00
17-01055	07/12/17	LAYNE	LAYNE CHRISTENSEN COMPANY	well # emergency repairs	open	22,500.00	0.00
17-01060	07/24/17	TORI	Tori Budd	Field Hockey Referee	open	120.00	0.00
17-01061	07/24/17	LCHIPKIN	Lanie chipkin	Field Hockey Referee	open	90.00	0.00
17-01067	07/24/17	BRIDGET	Bridget Migone	Field Hockey Referee	open	150.00	0.00
17-01068	07/24/17	KATIA	Katia Naame	Field Hockey Referee	open	120.00	0.00
17-01069	07/24/17	SRITZEL	Sophia Ritzel	Field Hockey Referee	open	150.00	0.00
17-01071	07/24/17	MOLLY	Molly Wolfson	Field Hockey Referee	open	100.00	0.00
17-01072	07/24/17	JEN WOLF	Jennifer Wolfson	Field Hockey Referee	open	95.00	0.00
17-01074	07/24/17	JKLINE	Julia Kline	Field Hockey Referee	open	175.00	0.00
17-01076	07/24/17	DAVES	DAVE'S REBUILT STARTERS	721F - LOADER	open	265.00	0.00
17-01077	07/24/17	LUCKY	Lucky Dog Custom Apparel	Uniform Shirts - Beach Patrol	open	1,395.40	0.00
17-01078	07/25/17	PEACHCO	PEACH COUNTRY TRACTOR, INC.	RW7 YORK RAKE	open	1,700.00	0.00
17-01079	07/25/17	PEACHCO	PEACH COUNTRY TRACTOR, INC.	DIRT DOG POINT HITCH	open	3,000.00	0.00
17-01084	07/26/17	DELTONA	DELTONA DISCOUNT TIRES, INC.	M29 - ALIGNMENT	open	80.00	0.00
17-01085	07/26/17	BILL WAL	William Walsh	refund for paying mold test	open	400.00	0.00
17-01090	07/27/17	GRESHAM	Sophia Gresham	Field Hockey Referee	open	50.00	0.00
17-01091	07/27/17	KIEDAISC	Carlee Kiedaisch	Field Hockey Referee	open	155.00	0.00
17-01092	07/27/17	EMACKLER	Ella Mackler	Field Hockey Camp	open	120.00	0.00
17-01095	07/27/17	MPIZAGNO	Morgan Pizagno	Field Hockey Referee	open	60.00	0.00
17-01096	07/27/17	MREARDON	Molly Grace Reardon	Field Hockey Referee	open	120.00	0.00
17-01100	07/27/17	NACRELLI	Tina Nacrelli	Refund - Kids Menu	open	60.00	0.00
17-01101	07/27/17	MPETRONG	Michaela Petrongolo	Refund - Summer Camp	open	365.00	0.00
17-01113	07/31/17	JOHN DAN	FLEISHMAN DANIELS LAW OFFICES	Legal services for BANS	open	4,508.20	0.00
17-01116	08/01/17	SJWELDIN	SOUTH JERSEY WELDING SUPPLY CO	Oxygen Rental - June 2017	open	36.75	0.00
17-01117	08/01/17	WITMER	Witmer Public Safety Group, In	Ringers Impact Gloves - Hi Vis	open	418.00	0.00
17-01121	08/07/17	GENERALH	GENERAL HIGHWAY PRODUCTS	TRAFFIC LIGHTS	open	4,488.00	0.00
17-01127	07/28/17	CDSALES	C & D SALES	Screenprinting FD T-Shirts	open	746.55	0.00
17-01128	07/26/17	SCHOPPY	Wm. Schoppy, Inc.	Awards for Margate Memorials	open	513.25	0.00
17-01129	08/03/17	CITYWILD	CITY OF WILDWOOD	Cure at the shore shirts 2017	open	250.00	0.00
17-01132	08/03/17	CLPRESS	C.L. PRESSER CO	TOOLS	open	237.42	0.00
17-01133	08/03/17	ALMO PO	Almo Pools	CHEMICAL FOR FOUNTAINS	open	259.09	0.00
17-01136	08/04/17	REMINGTO	REMYNTO, VERNICK & WALBERG	Planning escrow P266-1	open	210.00	0.00
17-01141	08/07/17	ALLIED	ALLIED SERVICES	PAVILION-WASHED WINDOWS IN/OUT	open	200.00	0.00
17-01142	08/07/17	GROFF	Groff Tractor New Jersey, LLC.	821E - 500 HR SERVICE	open	911.03	0.00
17-01144	08/07/17	VERIZON	VERIZON	ISDN circuit court room	open	199.32	0.00
17-01145	08/07/17	ATXTELEC	Broadview Networks	Phone Service - July 2017	open	3,677.64	0.00
17-01147	08/07/17	VERIZON1	Verizon Wireless	cellular service - July 2017	open	748.03	0.00
17-01148	08/07/17	PITPURCH	Pitney Bowes Purchase Power	postage meter refill	open	8,000.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-01150	04/11/17	WESTM005	west Marine Products, Inc	Beach Patrol - FD Supplies	open	287.13	0.00
17-01151	08/08/17	BARRY	Barry Troster	Referee	open	245.00	0.00
17-01152	08/08/17	STEPH005	Stephen Reeves	Referee	open	105.00	0.00
17-01153	07/28/17	NJDLABOR	NEW JERSEY DEPT. LABOR/WORKFOR	BOILER INSPECTION 7/26/17	open	80.00	0.00
17-01157	07/27/17	LORCO	LORCO PETROLEUM SERVICES	USED OIL REMOVAL - NJ	open	96.00	0.00
17-01158	08/07/17	SJOVERHE	SOUTH JERSEY OVERHEAD DOOR	RESERVIOR DR NOT CLOSING PROP	open	838.15	0.00
17-01160	08/08/17	BENNY	Benny R. Tafoya	Municipal CRS consulting	open	5,000.00	0.00
17-01164	08/09/17	SITEONE	SITEONE LANDSCAPE SUPPLY LLC	FERTILIZER FOR FLOWER BASKETS	open	62.44	0.00
17-01167	08/09/17	INSURA	INSURANCE AGENCIES, INC.	Student accident insurance	open	3,209.00	0.00
17-01168	07/18/17	ELLIOTT	ELLIOTT-MCELWEE, INC.	AIR COND-2ND FLR.	open	127.50	0.00
17-01169	08/09/17	NJDIVPEN	NJ DIV OF PENSION & BENEFITS	medical & RX claims experience	open	2,000.00	0.00
17-01170	08/09/17	WILLIAMS	WILLIAMS SCOTSMAN, INC.	Sta. 2 Trailer Rental 7/2017	open	286.00	0.00
17-01176	08/09/17	GFOA	GFOA of NJ	GFOA Annual Conference	open	350.00	0.00
17-01177	08/09/17	ARROW	ARROW TRUE VALUE	BALLFIELD-SUPPLIES/MAT 2017	open	52.75	0.00
17-01178	08/09/17	STATECON	State Treasurer	Assesor cert renewal- Casey	open	50.00	0.00
17-01182	07/26/17	BLUEWATE	Bluewater Graphics	4 WHEELER-LETTERING/CITY DECAL	open	80.25	0.00
17-01185	08/11/17	MOSSMANS	MOSSMANS BUSINESS MACHINE INC	copier contract-july 2017	open	578.32	0.00
17-01186	08/11/17	VERIZON1	Verizon wireless	air cards for police-july2017	open	456.46	0.00
17-01187	08/11/17	EDMUNDS	EDMUNDS & ASSOC. INC	Tax bills	open	2,010.66	0.00
17-01188	08/11/17	PHOTOGRA	PHOTO GRAPHICS PHOTOGRAPHY	MCBP Photos	open	647.00	0.00
17-01189	08/11/17	SHORESER	SHORE SERVISTAR HARDWARE&AUTO	Hardware and materials	open	47.27	0.00
17-01190	08/14/17	RTENV005	RT Environmental Services, Inc	Expert- Margate Dune Project	open	3,000.00	0.00
17-01193	08/14/17	GARYGLAS	GARY M. GLASS, M.D.	Court appearance DPW employee	open	3,000.00	0.00
17-01194	08/14/17	MCANJ	MCANJ	2017 Membership J. Casey	open	100.00	0.00
Total Purchase Orders:		169	Total P.O. Line Items:	0	Total List Amount:	1,185,035.17	Total void Amount: 0.00

Totals by Year-Fund Fund Description	Fund	Budget Total
APPROPRIATIONS	6-01	3,580.45
APPROPRIATIONS	7-01	727,811.76
	7-05	5,566.41
Year Total:		733,378.17
	C-01	3,000.00
	C-04	292,537.59
	C-06	133,040.62
Year Total:		428,578.21
	T-12	10.20
	T-14	19,488.14
Year Total:		19,498.34
Total of All Funds:		1,185,035.17

RESOLUTION #157-2017 AUTHORIZED PAYMENT - COLMAR HOME CENTER

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

COLMAR HOME CENTER

\$1,679.92

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby approve the Margate City Bill for Colmar Home Center, attached hereto be paid in full.

ROLL CALL:

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

RESOLUTION #158-2017 AUTHORIZING THE PURCHASE OF ONE (1) GODWIN CD150M DIESEL FT4 PUMP WITH ROAD TRAILER (NJPA Contract #85374)

WHEREAS, in accordance with the State by the Division of Purchasing and Property in the Department of the Treasury, whereby local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12 to purchase of goods and services; and

WHEREAS, the Board of Commissioners of the City of Margate City, New Jersey desires to purchase of One (1) Godwin CD150M Diesel FT4 Pump with Road Trailer for the Department of Public Works of the City of Margate from an authorized vendor under State of New Jersey Cooperative Purchasing Program, and

WHEREAS, Frank Ricciotti, Director of Public Works recommended the purchase of One (1) Godwin CD150M Diesel FT4 Pump with Road Trailer, under State Contract #85374, with an authorized vendor Godwin Pumps of America, 28611 Network Place, Chicago, IL in the amount of \$35,546.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$35,546.00 available under Capital Ordinance 04-2017 #C-04-55-980-905 for the award of this contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic in the State of New Jersey that it does hereby authorize the purchase of One (1) Godwin CD150M Diesel FT4 Pump with Road Trailer from Godwin Pumps of America, 28611 Network Place, Chicago, IL in the amount not to exceed \$ \$35,546.00.

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

1. Godwin Pumps of America, 28611 Network Place, Chicago, IL 60673

2. Lisa McLaughlin, CFO

3. Frank Ricciotti, Director of Public Works

ROLL CALL:

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



LISA E. McLAUGHLIN, CPA, CMFO
CHIEF FINANCIAL OFFICER

CITY OF MARGATE CITY

MUNICIPAL BUILDING
9001 WINCHESTER AVENUE
MARGATE CITY, NEW JERSEY 08402
(609) 822-4088
FAX (609) 823-0686
Lmclaughlin@margate-nj.com

CERTIFICATION OF AVAILABILITY OF FUNDS

Pursuant to 40A:4-57, I, Lisa McLaughlin, Chief Financial Officer of the City of Margate, County of Atlantic, do hereby certify that the below listed funds are available.

Project Name / Service:

Godwin CD150M Diesel FT4 Pump with Road Trailer
NJ State Contract #85374

Vendor:

Godwin Pumps of America
Network Place, Chicago

Funds Available:

\$35,546.00

Source of Funds:

Capital Ordinance 04-2017

C-04-55-980-905

A handwritten signature in black ink, appearing to read "Lisa McLaughlin", is written over a horizontal line.

Lisa McLaughlin, CPA, CMFO
Chief Municipal Finance Officer
Margate City, New Jersey

8/16/17
Date

www.margate-nj.com

RESOLUTION #159-2017 AUTHORIZING RECEIPT OF BIDS 2016 State Aid Project

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

1. 2016 State Aid Project

WHEREAS, specifications for the aforesaid items will be on file in the City Clerk's Office, located at Margate City Hall, 9001 Winchester Avenue, Margate, NJ, and will be available for inspection; and

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

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

- 1. Chief Finance Officer
- 2. Department of Public Works
- 3. City Engineer

ROLL CALL:

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

RESOLUTION #160-2017AUTHORIZING SPECIAL TRAFFIC REGULATIONS FOR MARGATE FALL FUNFEST

WHEREAS, the City of Margate City scheduled a Fun Fest along Amherst Avenue from Decatur Avenue to Coolidge Avenue on September 23rd , 2017 through September 24th 2017 (Saturday & Sunday); and

WHEREAS, the Commissioners of the City of Margate authorize the Margate City Police Department put into effect “Special Traffic Regulations” for the safety and welfare of its citizens as follows:

**Special Traffic Regulations - 2017
September 22 (Friday) - September 25 (Monday)**

- a. Amherst Avenue will be closed to vehicular traffic from Decatur Avenue to Coolidge Avenue;
- b. Adams, Jefferson, Madison and Monroe Avenues will become two-way streets between Amherst and Monmouth Avenues;
- c. Temporary Stop Signs will be erected at the ends of the newly created two-way streets;
- d. Temporary No Parking and Handicapped Parking Zones will be established between Monmouth and Amherst Avenues from Decatur Avenue to Coolidge Avenue:
- e. There will be a traffic detour plan:
 - 1. From Amherst Avenue westbound to Decatur Avenue, to Monmouth Avenue, to Coolidge Avenue and back to Amherst Avenue.
 - 2. From Amherst Avenue eastbound to Coolidge Avenue, to Winchester Avenue, to Decatur Avenue and back to Amherst Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the City of Margate City, in the State of New Jersey that the “Special Traffic Regulations” be in effect during the hours beginning 12:01 a.m., Friday, September 22th at 12:01am until Monday, September 25, 2017 at 12:00pm (noon). This resolution is made under authority and pursuant to *N.J.S.A. 39:4-197.3* to expire at 12:00pm (noon) on September 25, 2017.

BE IT FURTHER RESOLVED, that the City Clerk forwarded a certified copy of this resolution the following:

- 1. Margate City Police Department
- 2. Public Works Department

3. Fred Verna, IT

ROLL CALL:

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

RESOLUTION #161-2017 AUTHORIZING THE AWARD OF CONTRACT FOR CRS CONSULTANT

WHEREAS, the Board of Commissioners of the City of Margate City has determined it has a need to acquire CRS Consultant as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 and Margate City Ordinance 36 of 2005; and

WHEREAS, the anticipated term of the contract is one year and may be extended one time as approved by the Board of Commissioners; and

WHEREAS, Benny R. Tafoya, CFM, CMfgE, 42 Lewis Drive, Mays Landing, NJ 08330 has completed and submitted a Business Entity Disclosure Certification which certifies that Benny R. Tafoya has not made any contributions to a political or candidate committee in the City of Margate in the previous one year, and that the contract will prohibit Benny R. Tafoya from making any contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$8,000.00 available under Construction-Professional Fees 7-01-22-195-301 for the award of this contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City as follows:

1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract between the City of Margate and Benny R. Tafoya for municipal CRS consulting in the amount not to exceed \$8,000.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. A notice of this action shall be printed once in the Press of Atlantic City.

ROLL CALL:

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

Certification Of Availability of Funds

This is to certify to the of the City of Margate City that funds for the following resolutions are available.

Contract Amount: 8,000.00
Resolution Date: 08/17/17
Resolution Number: 161-2017

Vendor: BENNY Benny R. Tafoya
42 Lewis Drive
Mays Landing, NJ 08330

Contract: C1700022 2017 CRS Recertification

Account Number	Amount	Department Description
7-01-22-195-301	8,000.00	CONSTRUCTION
Total	8,000.00	

Only amounts for the 2017 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

 8/17/17
Chief Financial Officer

RESOLUTION #162-2017 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 609.03 Lot 7 also known as 9607 Monmouth Avenue in Margate City for 2013 unpaid taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #14-24 was sold to US BANKCUST FOR PC5 STERLING NAT. for a 0% redemption fee and a \$23,000.00 premium; and,

WHEREAS, Certificate #14-24 has been redeemed in the amount of \$34,725.01.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$34,725.01 payable to US BANKCUST FOR PC5 STERLING NAT. for redemption of Tax Sale Certificate #14-24.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$23,000.00 (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			

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

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

Mayor, Michael Becker

Commissioner John F. Amodio

Commissioner Maury Blumberg

Attest: _____ Johanna Casey, Municipal Clerk