

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

SEPTEMBER 26, 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 4:00 p.m. The meeting began with a flag salute and roll call: Mayor Becker, Mr. Amodeo and Mr. Blumberg were present. Chief Wolfson, Mr. Deane and Mr. Abbott were also present. The minutes from September 26, 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 taxpayer money with regards to Shared Services and School Board.

Art Cautilli- 114 N. Lancaster Ave. Speaks on School Systems class sizes.

John Gottlieb – 109 S. Quincy Ave. Speaks on Beach Replenishment Project and the inability to use Quincy Ave. beach for a very long time. He inquires as to the completion date. Mr. Blumberg informs Mr. Gottlieb that right now Quincy Avenue is the staging area.

Larry Campbell- Balsley Losco- Speaks on Rental and Sales impact since “Beach Replenishment Project” started. He request a completion date be set for May 2018.

Lynn Gottlieb- 109 S. Quincy Avenue. Speaks on the effect to the rental business for this community and the need for the dunes to be astatically pleasing.

Elaine Charny - 14 S. Brunswick- Speaks on beach condition due to the fall out pipes. She inquires as to the location of the handicap access locations.

Mel Taylor- 4800 Boardwalk, Ventnor, NJ- Presents a digital on Petition against “Beach Replenish Project”.

Dan Gottlieb - 407 N. Nassau Ave. – Inquires as to the “Hold Harmless” clause of the contract with the NJDEP. Mr. Amodeo states that no such issue has come to the table. Mr. Becker reiterates that there is no such clause.

Elaine Charny - 14 S. Brunswick Ave. – States that the final placement of fall out pipes as well as timing of “Dunes Replenish Project” is acceptable.

Steve Woerner- 101 N. Sumner Ave. – Speaks on improvement of Dunes Replenishment Project and commends Commission for job well done. Speaks on City’s over staffing.

Glenn Klotz- 118 N. Barclay Ave. – Gives the opinion that the drainage design is not working.

Michael Fishbein- 106 S. Barclay Ave. – Inquires as to a warranty for the work once completed by the Army Corps of Engineer. Mr. Becker responds that when the work is finished the Army Corps of engineers will not be back.

Carol Armon - 4 Dolphin Drive- Inquires as to the lack of percolation the street side of the dune and inquires as to what will happen when beach in front of the dunes is eroded due to storms.

Robert Block – 4 N. Brunswick Ave. - Speaks on beach access for disabled residents and visitors.

Loretta Greenberg- 101 S. Barclay Ave. – inquires as to on beach access for disabled residents and visitors. Inquires as to who will have to maintain and pay for future replenishments.

Patty Lees - 8203 Atlantic Ave. - Inquires as to the deck at Huntington Avenue near the Pavilion.

Johanna Casey- Reads Public Notice regarding a stop all shell fish harvesting and fishing in the back bay into the record.

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 #169-2017 MARGATE CITY BILL LIST / PAYROLL SEPTEMBER 26, 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: \$262,110.75

PREVIOUSLY PAID: \$224,746.27

PAYROLL ACCOUNT – September 14, 2017

CURRENT ACCOUNT \$524,174.11

WATER & SEWER \$ 59,295.26

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			

P.O. Type: All				Open: N		Paid: N		Void: N	
Range: First		to Last		Rcvd: Y		Held: N		Aprv: Y	
Format: Condensed		First Enc Date Range: First		to 12/31/17		Bid: Y		State: Y	
Include Non-Budgeted: Y						Other: Y		Exempt: Y	
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type		
15-01550	10/14/15	STOCK CO	stockton University	Marsh assesment & restor plan	open	12,558.15	0.00	B	
15-01567	10/21/15	REMGINTO	REMINGTON, VERNICK & WALBERG	Inspections SJ Gas Main #s017	open	295.50	0.00		
16-00716	04/13/16	REMGINTO	REMINGTON, VERNICK & WALBERG	2015 State Aid- Admin & observ	open	545.25	0.00	B	
16-01784	11/22/16	REMGINTO	REMINGTON, VERNICK & WALBERG	Storm sewer modifications	open	2,565.00	0.00		
17-00002	01/01/17	NATION	Nationwide Employee Benefits	2017 Employee Life/AD&D	open	374.06	0.00		
17-00005	01/09/17	MARIANNE	Marianne Christian	Bloom Pavilion Petty Cash	open	100.58	0.00		
17-00019	01/10/17	TKLW	TK's Logowear	uniforms and Staff Gear	open	3,572.00	0.00		
17-00035	01/10/17	SOMERS P	SOMERS POINT LUMBER	SUPPLIES & MATERIAL	open	89.98	0.00		
17-00039	01/10/17	WB MASON	W.B. MASON CO., INC.	2017 city supplies	open	2,244.41	0.00		
17-00065	01/11/17	STAPLES	STAPLES BUSINESS ADVANTAGE	office supplies	open	269.16	0.00		
17-00070	01/12/17	PEDRONI	PEDRONI FUEL COMPANY	FUEL CONTRACT 2017	open	10,669.08	0.00		
17-00071	01/12/17	MIRACLE	MIRACLE CHEMICAL COMPANY	15% SODIUM HYPOCHLORIDE	open	1,564.20	0.00		
17-00075	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	General Electric 2017	open	9,258.51	0.00		
17-00076	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	street Lights Electric 2017	open	15,418.67	0.00		
17-00077	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	Temp Accounts Electric 2017	open	159.75	0.00		
17-00078	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	water/Sewer Electric 2017	open	10,997.87	0.00		
17-00082	01/12/17	OLD CAPE	OLD CAPE, INC.	CONCRETE & ASPHALT	open	85.56	0.00		
17-00104	01/17/17	ACUA	ATLANTIC COUNTY UTILITIES AUTH	2017 TRASH/RECYCLING/TIP FEES	open	77,416.78	0.00		

17-00110	01/01/17	HORIZON3	Horizon Healthcare	FSA admin fees	open	25.00	0.00
17-00112	01/18/17	FASTENAL	Fastenal Company	SUPPLIES & PARTS	open	257.50	0.00
17-00129	01/18/17	NAPA AU	Val-U Auto LLC	PARTS/SUPPLIES	open	1,271.29	0.00
17-00132	01/18/17	EAST AUT	Eastern Autoparts Warehouse	VEHICLE PARTS & REPAIRS	open	199.56	0.00
17-00135	01/19/17	LISA MCL	LISA MCLAUGHLIN	travel reimbursements	open	27.82	0.00
17-00195	01/25/17	PKILL	Patrick Killian	Referee	open	100.00	0.00
17-00227	01/30/17	CASA	CASA PAYROLL SERVICE	2017 Payroll Services	open	1,166.10	0.00
17-00230	01/31/17	VENTNORP	ventnor Print Shop	Printing - Traffic signs	open	112.00	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, INC.	PARTS & SUPPLIES	open	156.88	0.00
17-00256	02/01/17	LUCKY	Lucky Dog Custom Apparel	Tshirts and uniforms	open	2,426.20	0.00
17-00262	02/02/17	ONECONCE	one call Concepts, Inc.	2017 MARKOUT REQUEST	open	111.25	0.00
17-00281	02/07/17	AE STONE	A.E. STONE, INC.	2017 CONCRETE	open	485.13	0.00
17-00283	02/08/17	JERSEYCA	JERSEY CAPE DIAGNOSTIC	Beach Badges	open	65.35	0.00
17-00285	09/13/17	LANGUAGE	LANGUAGE SERVICES ASSOCIATES	Interpreting by Telephone	open	16.80	0.00
17-00286	02/08/17	COLONIAL	colonial Electrical supply Inc	MATERIALS & SUPPLIES	open	170.56	0.00
17-00287	02/08/17	ACPRESS	PRESS OF ATLANTIC CITY	Notice/Planning Brd.Decisions	open	26.04	0.00
17-00288	02/08/17	ACPRESS	PRESS OF ATLANTIC CITY	city Clerk Legal Notices	open	74.34	0.00
17-00293	01/01/17	NJDIV-CR	DCRP	DCRP- employer portion	open	297.67	0.00
17-00299	01/01/17	ANIMAL	SAMUEL W. HOLLAND DBA Contract No: C1700010	2017 Animal Control Services	open	650.00	0.00 c
17-00318	02/15/17	SJGASCOM	SOUTH JERSEY GAS COMPANY	2017 General Gas Accounts	open	30.10	0.00
17-00330	02/15/17	NJDHSS	NJ DEPT HEALTH & SENIOR SVCS	2017 Dog License Reports	open	9.00	0.00
17-00360	02/22/17	ACUA	ATLANTIC COUNTY UTILITIES AUTH	WATER TESTING - 2017	open	413.40	0.00
17-00372	02/27/17	RALPHCLA	RAPLH CLAYTON & SONS	CONCRETE	open	974.84	0.00
17-00389	03/01/17	PUGGI RE	PUGGI RECYCLING CENTER	MULCH	open	455.00	0.00
17-00395	03/01/17	EUROFINS	Eurofins QC, Inc.	WATER SAMPLES/TESTING	open	45.00	0.00
17-00412	03/06/17	CASA 2	CASA REPORTING SERVICES	2017 ACA Reporting	open	336.00	0.00
17-00414	01/01/17	REMINGTO	REMINGTON, VERNICK & WALBERG Contract No: U1110001	15/16 Road Pro-construction ph	open	270.00	0.00 c

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09:00 AM

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

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Ty
17-00473	01/01/17	GRUCCIO	GRUCCIO, PEPPER, DESANTO&RUTH Contract No: C1700014	Labor attorney-employment	open	7,042.50	0.00 c
17-00474	03/17/17	ANGERMAN	Michael Angerman Landscaping Contract No: C1700015	2017 Landscape maintenance	open	7,803.00	0.00 c
17-00478	03/17/17	PROFORMA	PROFORMA DYNAMIC RESOURCES	shirts, Awards and Brochures	open	1,715.00	0.00
17-00529	02/01/17	REMINGTO	REMINGTON, VERNICK & WALBERG Contract No: U1150000	Muni playground upgrades	open	135.00	0.00 c
17-00530	01/01/17	REMINGTO	REMINGTON, VERNICK & WALBERG Contract No: U1190000	2016 Muni Aid program-Design	open	331.00	0.00 c
17-00532	03/29/17	INTERSTA	INTERSTATE BATTERIES	BATTERIES FOR VEHICLES	open	485.31	0.00
17-00563	04/04/17	GENTIL C	GENTILINI CHEVROLET, LLC.	PARTS & SERVICES	open	29.17	0.00
17-00578	04/06/17	REMINGTO	REMINGTON, VERNICK & WALBERG Contract No: U1200001	Design Lifeguard Headquarters	open	67.50	0.00 c
17-00592	04/11/17	BIRCH	BIRCH COMMUNICATIONS, LLC	Siren/Lights for PD vehicles	open	85.00	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
17-00664	04/25/17	CALVI	Calvi Electric company	custom made/install Lights	open	2,874.50	0.00
17-00698	05/02/17	AAAABIKE	AAAA BIKE SHOP	Police Bicycles serviced	open	93.00	0.00
17-00699	05/03/17	VENTNORP	ventnor Print Shop	2017 TAX/UTILITY PAPER/ENVEL	open	149.00	0.00
17-00800	05/19/17	BARRIER	BARRIER PEST CONTROL	Monthly Pest Control	open	650.00	0.00 B
17-00818	05/24/17	NJLM	NJ STATE LEAGUE MUNICIPALITIES	4 Magazine Subscriptions	open	21.00	0.00
17-00830	05/25/17	STATETOX	STATE TOXICOLOGY LABORATORY	Random Employee Testing	open	315.00	0.00
17-00938	06/23/17	GARYGLAS	GARY M. GLASS, M.D.	Psychiatric Exam	open	300.00	0.00
17-01007	07/20/17	ACCES005	AccessRec LLC	30- 5x33 Pathmats	open	18,353.00	0.00
17-01022	07/13/17	REMINGTO	REMINGTON, VERNICK & WALBERG	Anglers Roost site investig.	open	530.00	0.00 B
17-01025	07/13/17	PROFORMA	PROFORMA DYNAMIC RESOURCES	UCC CONSTRUCTION PERMIT APPS.	open	1,277.00	0.00
17-01030	07/14/17	MANOS	Manos Law Firm, LLC.	Planning Board solicitor	open	1,200.00	0.00
17-01134	08/03/17	STORAGE	Storage Systems USA, Inc.	File Folders/Labels custom	open	641.00	0.00
17-01137	08/04/17	DAVES	DAVE'S REBUILT STARTERS	BIG BLU PUMP FOR WATER	open	165.00	0.00
17-01143	08/07/17	USABLU	USA BLUEBOOK	COLORIMETER & DISP GLOVES	open	590.75	0.00
17-01146	08/07/17	GOODYEAR	GOOD YEAR AUTO SERVICE	SENIOR BUS - TIRES (2)	open	220.00	0.00
17-01180	08/10/17	ATLANTI	ATLANTIC MASONRY SUPPLY COMPAN	CORE OF CONCRETE BRICK	open	621.18	0.00
17-01181	08/10/17	XYLEM	XYLEM DEWATERING SOLUTIONS INC	DISCHARGE HOSE FOR GODWIN PUMP	open	1,278.80	0.00
17-01188	08/11/17	PHOTOGRA	PHOTO GRAPHICS PHOTOGRAPHY	MCBP Photos	open	312.00	0.00
17-01198	08/15/17	ATL TOOL	ATLANTIC TOOL & SUPPLY	TOOLS/SUPPLIES w & s	open	112.27	0.00
17-01200	08/15/17	HORNIG	Chris A. Hornig	CDL Medical Evaluation - Fee	open	100.00	0.00
17-01202	08/16/17	CRUZAN	cruzan's Truck service, Inc.	M15-STOP LIGHT ASSEMBLY	open	13.88	0.00
17-01216	08/21/17	TRE NJ	TREASURER, STATE OF NEW JERSEY	NJ Fire Code Subscription	open	90.00	0.00
17-01220	08/25/17	ACTION S	ACTION SUPPLY COMPANY	25 TON INFIELD MIX	open	804.62	0.00

17-01223	08/22/17	CAPRIONI	CAPRIONI PORTABLE TOILETS INC.	MTLY RENT W/WKLY SERV & CLEAN	open	2,700.00	0.00
17-01229	08/30/17	CODYS	CODY'S POWER EQUIPMENT	Repairs on landscape equipment	open	368.32	0.00
17-01230	08/30/17	CHERR005	cherry valley Tractor salesInc	skid steer trailer-for tractor	open	6,154.00	0.00
17-01234	09/01/17	WOLF	Samuel & Melissa wolf	Refund 4th Qtr 2017	open	3,222.65	0.00
17-01242	09/05/17	C CROSS	Carley Sue Cross	DJ Services	open	250.00	0.00
17-01243	09/05/17	ALL TRAF	ALL TRAFFIC SOLUTIONS	Purchase New Speed Radar Signs	open	10,615.00	0.00
17-01244	09/05/17	NJWATER	NEW JERSEY WATER ASSOCIATION	RICCIOTTI, POWER, DICKERSON	open	840.00	0.00
17-01245	09/05/17	SENSUS	Sensus Metering Systems	repair water meter reader	open	506.89	0.00
17-01253	09/06/17	SJOVERHE	SOUTH JERSEY OVERHEAD DOOR	PEDESTRIAN ENTRANCE DOOR/PW	open	445.50	0.00
17-01255	08/16/17	ELLIOTT	ELLIOTT-MCELWEE, INC.	POLICE DEPT-THERMOSTAT/FILTER	open	243.88	0.00
17-01256	07/31/17	TECHFIRE	Technical Fire Services, Inc.	Annual Pump and Ladder Testing	open	2,833.75	0.00
17-01258	08/22/17	RICH FIR	RICH FIRE PROTECTION	ANNUAL FIRE ALARM TEST-PW	open	345.00	0.00
17-01261	09/07/17	REMINGTO	REMINGTON, VERNICK & WALBERG	Design tennis courts 5 & 6	open	9,882.50	0.00 c
Contract No: U1220001							
17-01264	09/07/17	DELTA	Delta Line Construction Co.	RELAMP BASKETBALL COURTS	open	768.00	0.00

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-01265	08/28/17	PEACHCO	PEACH COUNTRY TRACTOR, INC.	TRACTOR PARTS	open	1,688.44	0.00
17-01276	09/12/17	SAMS	Sam's Club	Supplies	open	146.84	0.00
17-01281	09/12/17	WINNER	winner Ford	Install emergency lts on truck	open	150.00	0.00
17-01282	09/12/17	SCHOPPY	Wm. Schoppy, Inc.	name plate	open	12.50	0.00
17-01283	09/13/17	ATLIRRIG	ATLANTIC IRRIGATION SPECIALTIE	POLICE DEPT/STOCK SPRINKLERS	open	234.87	0.00
17-01284	09/13/17	CM 3	CM3 BUILDING SOLUTIONS, INC.	AC repiar Firehouse 1	open	1,401.80	0.00
17-01285	09/13/17	IRONMOUN	IRON MOUNTAIN	record storage - sept 2017	open	374.28	0.00
17-01286	09/13/17	PITNEY	PITNEY BOWES GLOBAL	postage machine lease payment	open	781.26	0.00
17-01287	09/13/17	VERIZON1	Verizon wireless	air cards for PD - aug 2017	open	456.34	0.00
17-01289	09/13/17	NJRA	NJ Registrar's Association	Johanna Casey Membership	open	25.00	0.00
17-01293	09/14/17	COMCAST	COMCAST	INTERNET ACCESS	open	1,595.95	0.00
17-01298	09/14/17	ARROW	ARROW TRUE VALUE	material & supplies	open	76.43	0.00
17-01299	09/14/17	FIFER	J.R. FIFER HEATING AC & REFRIG	MECHANICS SHOP WASTE OIL FURN	open	770.00	0.00
17-01301	09/15/17	GALLOWAY	GALLOWAY WHOLESALE NURSERY	FUNFEST-FLOWERS	open	430.79	0.00
17-01306	09/14/17	SERVIRE	Service Tire Truck Centers	Emergency Repairs Engine 22	open	1,910.11	0.00
17-01310	09/09/17	WILLIAMS	WILLIAMS SCOTSMAN, INC.	Sta. 2 Trailer Rental 8/2017	open	286.00	0.00
17-01313	09/18/17	WB MASON	W.B. MASON CO., INC.	janitorial supplies	open	407.91	0.00
17-01315	09/18/17	MOSSMANS	MOSSMANS BUSINESS MACHINE INC	copier contracts	open	286.40	0.00
17-01318	09/18/17	DELTA	Delta Line construction Co.	BASKETBALL CRTS-REPAIR LIGHTS	open	1,892.00	0.00
17-01321	09/18/17	DELTA	Delta Line construction Co.	MOVED SERV TO WASH & WINCH INT	open	1,880.88	0.00
17-01331	09/14/17	WITMER	witmer Public Safety Group, In	Fire wipes - Decon wipes	open	275.00	0.00
Total Purchase Orders: 114 Total P.O. Line Items: 0 Total List Amount: 262,110.75 Total Void Amount: 0.00							

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Totals by Year-Fund		
Fund Description	Fund	Budget Total
APPROPRIATIONS	6-01	2,565.00
APPROPRIATIONS	7-01	174,512.51
	7-05	17,830.15
Year Total:		192,342.66
	C-04	48,351.50
	C-06	876.25
Year Total:		49,227.75
	G-01	12,558.15
	T-09	506.89
	T-12	9.00
	T-14	4,901.30
Year Total:		5,417.19
Total of All Funds:		262,110.75

RESOLUTION #170-2017 AUTHORIZATION INCREASEOF EXPENDITURE \$23,000.00 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

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

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:

\$346.30

ROLL CALL:

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

RESOLUTION #172-2017 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

ROLL CALL:

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