

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

OCTOBER 5, 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 4:32 p.m. The meeting began with a flag salute and roll call: Mayor Becker, Mr. Amodeo and Mr. Blumberg were present. Chief Wolfson, Mr. Deaney and Mr. Abbott were also present. The minutes from September 26, 2017, Regular Meeting were approved as read on motion by Mr. Blumberg, second by Mr. Amodeo with a vote of three ayes.

Presentations:

Lisa McLaughlin presents “Knock out Opioid Abuse Day” Proclamation

Mayor Becker announces Tighe Schools National Blue Ribbon Recognition

Commissioner Amodeo speaks on Tighe School National Ribbon Recognition and requests Tighe School Staff attend to October 19th Commission Meeting.

Rich Deaney updates Commission and Public on “Shore Protection Project” report.

Public Comment:

John Sewell- 22 West Drive- Speaks on cost savings with Shared Service and Rich Deaney’s “Shore Protection Project” report. Mr. Abbott corrects Mr. Sewell’s statement on Margate’s Pay to Play Ordinance.

Joan Stoloff- 430 N. Nassau Ave. - Speaks on a need for more pickle ball courts along with wind nets and shade. Commissioner Blumberg states Recreation Department will be made aware of these requests.

Art Cautilli- 114 N. Lancaster Ave. - Speaks on School Spending; the 1 million dollar bond to replace air exchangers being spent on paving in Tighe School’s parking lot. Commissioner Amodeo addresses paving of parking lot was well overdue and sidewalk replacement was also necessary.

Steve Woerner- 103 N. Sumner Ave. - Inquires as to the status of the miniature golf course. Commissioner Amodeo states golf course is still being addressed. Steve comments on the opioid addiction in this country.

Fred Verna-7811 Burke Ave. - Speaks on October being Breast Cancer Awareness Month, urges everyone to get a mammogram.

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

RESOLUTION #173-2017 MARGATE CITY BILL LIST / PAYROLL OCTOBER 5, 2017

WATER & SEWER	\$ 53,542.02
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ROLL CALL:

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

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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 Other: Y Exempt: Y
 Include Non-Budgeted: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01170	07/06/16	ASPHALT	ASPHALT PAVING SYSTEMS	Tighe School Storm Sewer upgra	open	5,302.62	0.00 B
17-00003	01/01/17	NJDIVPN	NJ DIV OF PENSION & BENEFITS	Employee Health Benefits	open	218,485.77	0.00
17-00022	01/10/17	BWSTEST0	B.W.Stetson Warehouse	coffee supplies	open	368.50	0.00
17-00024	01/10/17	HOT BAGE	HOT BAGELS AND MORE MMM LLC	Bagels for Pavilion	open	1,114.82	0.00 B
17-00050	01/10/17	HORIZON2	HORIZON EYE CARE PA	Employee vision plan premium	open	931.50	0.00 B
17-00065	01/11/17	STAPLES	STAPLES BUSINESS ADVANTAGE	office Supplies	open	3,439.55	0.00
17-00070	01/12/17	PEDRONI	PEDRONI FUEL COMPANY	FUEL CONTRACT 2017	open	9,328.44	0.00
17-00071	01/12/17	MIRACLE	MIRACLE CHEMICAL COMPANY	15% SODIUM HYPOCHLORIDE	open	2,811.60	0.00
17-00075	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	General Electric 2017	open	3,028.11	0.00
17-00076	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	Street Lights Electric 2017	open	13,632.57	0.00
17-00078	01/12/17	ACELECTR	ATLANTIC CITY ELECTRIC	water/sewer electric 2017	open	7,540.79	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	159.14	0.00
17-00125	01/18/17	MARGBED	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	37.47	0.00
17-00175	01/24/17	MEREDITH	Meredith Punthrangkul	Art Classes	open	360.00	0.00
17-00198	01/25/17	G MEDOFF	Geraldine D. Medoff	Tai chi Instructor	open	600.00	0.00
17-00201	09/26/17	DEBORAH	Deborah Havrilchak	Sound Recorder	open	200.00	0.00
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
17-00253	03/01/17	ASSOLIFE	ASSO. FOR LIFE ENHANCEMENT,INC	2017 Employee Assistance Progr	open	412.00	0.00 C

OCTOBER 5, 2017

October 3, 2017 City of Margate City Page No: 2
02:52 PM Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
17-01237	09/01/17	GOODYEAR	GOOD YEAR AUTO SERVICE	Tires for PD/ PW	open	820.40	0.00	
17-01241	09/01/17	STAPLES	STAPLES BUSINESS ADVANTAGE	office supplies	open	62.37	0.00	
17-01248	09/05/17	VERALPH	V.E. RALPH & SON, INC.	AED Batteries - Fire Dept.	open	551.45	0.00	
17-01254	09/06/17	GOODYEAR	GOOD YEAR AUTO SERVICE	POLICE DEPT CAR#S3	open	238.36	0.00	
17-01270	09/11/17	DELTONA	DELTONA DISCOUNT TIRES, INC.	PD/S3-PW/M57 ALIGNMENTS	open	160.00	0.00	
17-01273	09/11/17	WB MASON	W.B. MASON CO., INC.	Fire Dept. office Supplies	open	122.91	0.00	
17-01274	09/12/17	AC CYCLE	Atlantic city cycle center	Beach Patrol	open	128.89	0.00	
17-01275	09/12/17	GOODYEAR	GOOD YEAR AUTO SERVICE	PD CAR-S3 (2) TIRES	open	276.56	0.00	
17-01276	09/12/17	SAMS	Sam's Club	supplies	open	515.33	0.00	
17-01277	09/12/17	SAMS	Sam's Club	concessions & supplies	open	250.56	0.00	
17-01288	09/13/17	STAPLES	STAPLES BUSINESS ADVANTAGE	office supplies	open	33.99	0.00	
17-01295	09/14/17	HAWKES	Hawkes Janitorial contractors	Bathroom cleanup	open	280.00	0.00	
17-01300	09/15/17	J BUNDY	John Bundy	Funfest Magician	open	1,200.00	0.00	
17-01302	09/15/17	DELTONA	DELTONA DISCOUNT TIRES, INC.	PD vehicle - S2 Alignment	open	80.00	0.00	
17-01303	09/15/17	WSGOFF	W.S.GOFF COMPANY, INC.	Counter Top Balance	open	1,021.55	0.00	
17-01304	09/15/17	NAGELBER	Lawrence & Rhona Nagelberg	refund 3rd Qtr 2017 overpaymnt	open	1,203.39	0.00	
17-01307	09/18/17	PCMINC	PCM SALES INC	sonicwall software renewal	open	3,416.25	0.00	
17-01308	08/31/17	SJWELDIN	SOUTH JERSEY WELDING SUPPLY CO	oxygen cylinder Rental 8/2017	open	37.98	0.00	
17-01309	08/16/17	VERALPH	V.E. RALPH & SON, INC.	EMS Supplies Fire Department	open	198.30	0.00	
17-01312	09/07/17	EVS	Emergency vehicle Services	Prev. Maintenance quint 23	open	2,944.76	0.00	
17-01314	09/18/17	SENSUS	Sensus Metering Systems	annual software agreement	open	1,715.95	0.00	
17-01316	09/18/17	MARTINA	MARTIN A ACKLEY ASSOCIATES INC	coring & testing:2015 Muni Aid	open	1,250.00	0.00	
17-01320	09/18/17	EVS	Emergency vehicle Services	Repairs to Engine 22	open	1,070.43	0.00	
17-01322	08/29/17	VERALPH	V.E. RALPH & SON, INC.	EMS Supplies	open	128.00	0.00	
17-01323	09/18/17	JERSEYDO	JERSEY ARCHITECTURAL	PAVILION - MAIN ENTRANCE DOOR	open	400.73	0.00	
17-01324	09/14/17	ALERTALL	Alert-All Corp.	Fire Prev. Materials Fun Fest	open	1,888.50	0.00	
17-01325	09/19/17	UNLINE	uline shipping supplies	FRONT FOYER & PUBLIC WORKS	open	728.21	0.00	
17-01327	09/13/17	NFPA	NFPA INTERNATIONAL	Fire Prev. Materials Fun Fest	open	990.16	0.00	
17-01332	09/13/17	CALVI	calvi Electric company	PD-REPL PHOTECCELL & ATTIC FANS	open	2,819.52	0.00	
17-01334	09/20/17	GROFF	Groff Tractor New Jersey, LLC.	821E LOADER-FRONT GLASS	open	1,241.05	0.00	
17-01337	09/21/17	DAVES	DAVE'S REBUILT STARTERS	Senior Bus	open	300.00	0.00	
17-01340	09/25/17	ST OF NJ	ST OF NEW JERSEY -PWT	PWT - 3RD QTR WATER TAX	open	980.00	0.00	
17-01341	09/25/17	MITCHUMP	Mitchell Humphrey & Co.	Annual software agreement	open	2,690.00	0.00	
17-01342	09/25/17	NJCM	NEW JERSEY CONFERENCE OF MAYOR	Conference of Mayors Dues 2018	open	395.00	0.00	
17-01343	09/25/17	J SUBRAN	John Subranni	Lien Redemption #14-26	open	124.68	0.00	
17-01344	09/26/17	RUTGERS	RUTGERS UNIVERSITY	Anthony Edge-Recycling classes	open	1,952.00	0.00	
17-01345	09/26/17	STAPLES	STAPLES BUSINESS ADVANTAGE	print toner	open	171.10	0.00	
17-01346	09/26/17	E LOWRY	Elizabeth Lowry	Girls on The Go	open	137.02	0.00	
17-01363	09/28/17	CHAD STO	chad stocking	REGISTRATION FOR 2017 TRAILER	open	60.00	0.00	
17-01370	09/29/17	NJLM	NJ STATE LEAGUE MUNICIPALITIES	NJLM Conference registrations	open	605.00	0.00	
17-01373	10/02/17	SAMS	Sam's Club	coffee & Tea	open	159.42	0.00	
17-01375	10/03/17	VERIZON	VERIZON	ISDN Circuit Court Room	open	210.51	0.00	
17-01376	10/03/17	VERIZON1	verizon wireless	cellular Phone Service-sep2017	open	863.01	0.00	
Total Purchase Orders:		87	Total P.O. Line Items:	0	Total List Amount:	1,230,568.53	Total Void Amount:	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total
APPROPRIATIONS	7-01	1,184,983.25
	7-05	36,270.82
Year Total:		1,221,254.07
	C-04	1,250.00
	C-06	5,302.62
Year Total:		6,552.62
	T-14	2,761.84
Total of All Funds:		1,230,568.53

RESOLUTION #174-2017 RESOLUTION AUTHORIZING CHANGE ORDER #3 (DECREASE) 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

WHEREAS, City Engineer, Ed Walberg, has prepared a letter dated September 14. 2017 regarding a reduction in Change Order #3 that related to final as build quantities and asphalt in the amount of -26,612.87, resulting in a new total contract total of \$988,486.00; 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. 3 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 #175-2017 RESOLUTION CONFIRMING ACCEPTANCE OF WORK AS COMPLETE MUNICIPAL BUILDING PLAYGROUND UPGRADES

WHEREAS, the Commissioners of the City of Margate City, in the County of Atlantic and State of New Jersey previously adopted Resolution #33-2017 on February 2, 2017 which authorized the award of a contract to Iaconelli Contracting, Inc. in the amount of \$68,144.00 for the Municipal Building Playground Upgrades; and

WHEREAS, Change Order No. 1, No. 2, and No. 3 resulted in a final contract figure of \$75,901.80; and

WHEREAS, the City Engineer, Ed Walberg has advised that the work is complete; and

WHEREAS, the Governing Body desires to establish a date of acceptance of work as complete and to authorize the submission of a Maintenance Bond by the aforesaid contractor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby confirm and otherwise accept as complete the Municipal Building Playground Upgrades in the final contract amount of \$75,901.80; and

BE IT FUTHER RESOLVED that the contractor, Iaconelli Contracting, Inc. is now hereby authorized to post a Maintenance Bond in said amount of \$75,901.80 which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of April 28, 2017; and

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Edward Walberg, City Engineer
- 3. Iaconelli Contracting, Inc.

ROLL CALL:

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

RESOLUTION #176-2017 RESOLUTION CONFIRMING ACCEPTANCE OF WORK AS COMPLETE AMHERST AVENUE BULKHEAD REPAIR

WHEREAS, the Commissioners of the City of Margate City, in the County of Atlantic and State of New Jersey previously adopted Resolution #73-2017 on April 6, 2017 which authorized the award of a contract to K G Marine Contracting, Inc. in the amount of \$63,875.00 for the Amherst Avenue Bulkhead Repair; and

WHEREAS, Change Order No. 1 and No. 2 resulted in a final contract figure of \$64,375.00; and

WHEREAS, the City Engineer, Ed Walberg has advised that the work is complete; and

WHEREAS, the Governing Body desires to establish a date of acceptance of work as complete and to authorize the submission of a Maintenance Bond by the aforesaid contractor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby confirm and otherwise accept as complete the Amherst Avenue Bulkhead Repair in the final contract amount of \$64,375.00; and

BE IT FUTHER RESOLVED that the contractor, K G Marine Contracting, Inc. is now hereby authorized to post a Maintenance Bond in said amount of \$64,375.00 which represents 100% of

the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of May 18, 2017; and

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Edward Walberg, City Engineer
- 3. K G Marine Contracting, Inc.

ROLL CALL:

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

RESOLUTION #177-2017 RESOLUTION CONFIRMING ACCEPTANCE OF WORK AS COMPLETE TIGHE SCHOOL STORM SEWER UPGRADE

WHEREAS, the Commissioners of the City of Margate City, in the County of Atlantic and State of New Jersey previously adopted Resolution #129-2016 on July 7, 2016 which authorized the award of a contract to Asphalt Paving Systems, Inc. in the amount of \$233,600.00 for the Tighe School Storm Sewer Upgrade; and

WHEREAS, Change Order No. 1 and No. 2 resulted in a final contract figure of \$265,131.16; and

WHEREAS, the City Engineer, Ed Walberg has advised that the work is complete; and

WHEREAS, the Governing Body desires to establish a date of acceptance of work as complete and to authorize the submission of a Maintenance Bond by the aforesaid contractor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby confirm and otherwise accept as complete the Tighe School Storm Sewer Upgrade in the final contract amount of \$265,131.16; and

BE IT FUTHER RESOLVED that the contractor, Asphalt Paving Systems, Inc. is now hereby authorized to post a Maintenance Bond in said amount of \$265,131.16 which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of September 2, 2016; and

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Edward Walberg, City Engineer
- 3. Asphalt Paving Systems, Inc.

ROLL CALL:

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

RESOLUTION #178-2017 RESOLUTION CONFIRMING ACCEPTANCE OF WORK AS COMPLETE 2015-2016 STATE AID ROAD PROJECT

WHEREAS, the Commissioners of the City of Margate City, in the County of Atlantic and State of New Jersey previously adopted Resolution #209-2016 on November 17, 2016 which authorized the award of a contract to Perna Finnigan, Inc. in the amount of \$994,009.95 for the 2015-2016 State Aid Road Project; and

WHEREAS, Change Order No. 1, No. 2, No. 2 Revised and No 3 resulted in a final contract figure of \$988,486.00; and

WHEREAS, the City Engineer, Ed Walberg has advised that the work is complete; and

WHEREAS, the Governing Body desires to establish a date of acceptance of work as complete and to authorize the submission of a Maintenance Bond by the aforesaid contractor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby confirm and otherwise accept as complete the 2015-2016 State Aid Road Project in the final contract amount of \$988,486.00; and

BE IT FUTHER RESOLVED that the contractor, Perna Finnigan, Inc., is now hereby authorized to post a Maintenance Bond in said amount of \$988,486.00 which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of June 1, 2017; and

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Edward Walberg, City Engineer
- 3. Perna Finnigan, Inc.

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 # 180-2017 AUTHORIZING CREDITS TO 2016 WATER EXCESS BILLING

WHEREAS, the City of Margate City Resolution #94-2017 established a policy for adjusting Water and Sewer bills for leaks causing excess consumption;

WHEREAS, it has been determined by the Office of the Tax Collector that there was excess consumption due to a leak,

WHEREAS, the excess water billing file that has resulted in overbilling for the following property;

NAME	BLOCK	LOT	AMOUNT
Miller, Alan M & Susan B	304.01	19	\$250.00

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Margate, County of Atlantic, State of New Jersey, that the Office of the Tax Collector is hereby authorized to adjust this overbilling.

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 #182-2017 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 804.01 Lot 11 also known as Clarendon Avenue in Margate City for 2013 unpaid taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #14-26 was sold to John Subranni for a 18% redemption fee and,

WHEREAS, Certificate #14-26 has been redeemed in the amount of \$124.68.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$124.68 payable to John Subranni for redemption of Tax Sale Certificate #14-26.

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 #183- 2017 NOTIFICATION OF TAX APPEALS TO BUSINESS ADMINISTRATOR, CHIEF FINANCIAL OFFICER AND COMMISSION POLICY

WHEREAS; the City of Margate City wishes to set forth a formal policy whereby the Tax Assessor will be required to notify the City Administrator, the Chief Financial Officer (CFO) , and the Board of Commissioners of all tax appeals once all appeals have been filed and entered with the Atlantic County Board of Taxation; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Commissioners of the City of Margate certifies that with the support of the City Tax Assessor it establishes a policy that the Tax Assessor shall deliver the list of tax appeals from the Atlantic County Board of Taxation to the Chief Financial Officer, the Administrator and the Board of Commissioners within three (3) days of receiving the list, but no later than June 1st of each year unless there is a revaluation/reassessment underway in which case the list of tax appeals can be reported when the information becomes available.

ROLL CALL:

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

RESOLUTION #185-2017 Award of Contract SIGMUND S. RIMM RECREATION COMPLEX TENNIS COURTS 5 AND 6

WHEREAS, on September 7, 2017, the City of Margate approved Resolution #164-2017 authorizing the receipt of bids for Sigmund S. Rimm Recreation Complex Tennis Courts 5 and 6 Reconstruction; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for the Sigmund S. Rimm Recreation Complex Tennis Courts 5 and 6 Reconstruction in the Atlantic City Press on September 14, 2017; and

WHEREAS, in connection therewith the following three (3) bids were received by the City Clerk and the City Engineer of the City of Margate on September 28, 2017:

Shore Top Construction Corp., Farmingdale, NJ	\$166,803.00
Command Company, Inc. Egg Harbor City, NJ	\$194,750.00
American Athletic Courts, Inc. Vincentown, NJ	\$247,725.00

, and

WHEREAS, Shore Top Construction Corp. failed to name an electrical subcontractor in accordance with the Local Public Law , N.J.S.A. 40A:11-1; and

WHEREAS, the City Engineer, Edward Walberg of Remington, Vernick & Walberg submitted a letter of recommendation dated September 28, 2017, that the contract be awarded the lowest responsible bidder Command Company, Inc., 1318 Antwerp Ave., Egg Harbor City, NJ 08215, as per their bid proposal in an amount of \$194,750.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose of award of this contract in the following account: Capital Ordinance 2017-04 C-04-55-980-904 \$194,750.00; and

NOW, THEREFORE, BE IT RESOLVED, by the City Commissioners of the City of Margate, County of Atlantic that it does hereby award a contract to Command Company, Inc., 1318 Antwerp Ave., Egg Harbor City, NJ 08215 as per their bid proposal for the Sigmund S. Rimm Recreation Complex Tennis Courts 5 and 6 Reconstruction in an amount not to exceed \$194,750.00 and that the award of contract be advertised according to law one time in the “Atlantic City Press” newspaper.

BE IT FURTHER RESOLVED that the award of contract is conditioned upon the delivery and execution thereof within ten (10) days from the date of the within resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bond as may be required by the specifications.

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

- 1. Remington, Vernick & Walberg Engineers
- 2. Chief Financial Officer
- 3. Command Company, Inc., 1318 Antwerp Ave. Egg Harbor City, NJ 08215

ROLL CALL:

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

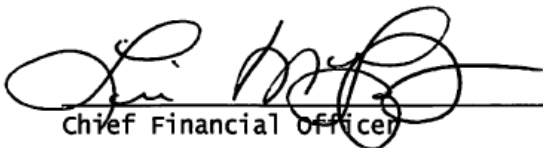
Contract Amount: 194,750.00
Resolution Date: 10/05/17
Resolution Number: 185-2017

Vendor: COMMA005 Command Company, Inc.
1318 Antwerp Avenue
Egg Harbor City, NJ 08215

Contract: U1220000 Command Company, Inc.
Reconstruct Sig Rimm Complex
tennis courts 5 & 6

Account Number	Amount	Department Description
C-04-55-980-904	194,750.00	Ordinance 04-2017
Total	194,750.00	

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



Chief Financial Officer

**RESOLUTION #190-2017AUTHORIZE SIGNATURE ON NJDEP APPLICATION
HARBOR BAY, LLC**

WHEREAS, Harbor Bay LLC intends to seek approvals for redevelopment and reconstruction of a commercial building in the same footprint as an existing building over the water including an expansion on the upland part of the property to also include new decks, a replacement bulkhead and reconstruction of a marina, and

WHEREAS, Margate City owns a portion of the property known as lots 1, 1.01, and 1.04 and part of Amherst Avenue ROW, and

WHEREAS, an application has been prepared on behalf of Harbor Bay LLC by agent Arthur W. Ponzio Jr Land Surveyor/Planner to the NJDEP for permits for the project.

NOW THEREFORE BE IT ESOLVED, by the Board of Commissioners of the City of Margate that it authorizes the appropriate officials to execute permit applications to the NJDEP

ROLL CALL:

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

**RESOLUTION #191-2017 AUTHORIZE SIGNATURE ON NJDEP APPLICATION
BARBARY COAST MARINA, LLC**

WHEREAS, Barbary Coast Marina LLC intends to seek approvals for redevelopment and reconstruction of an existing building for use as an office and two residential units and reconstruction of a marina support building and also reconstruction and expansion of an existing Marina, including new floating piers, fixed piers, ramps, and mooring piles. Also to be included is construction of a new bulkhead 24 inches westward of the existing bulkhead, and

WHEREAS, Margate City owns a portion of the property known as lots 1, 2,3,1.01, 2.01, 3.01 and a part of Amherst Avenue ROW, and

WHEREAS, an application has been prepared on behalf of Barbary Coast Marina, LLC by agent Arthur W. Ponzio Co. and Associates to the NJDEP for permits for the project.

NOW THEREFOR BE IT RESOLVED, by the Board of Commissioners of the City of Margate that it authorizes the appropriate officials to execute permit applications to the NJDEP for the project.

ROLL CALL:

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

With no further business this meeting was adjourned on motion by Mr. Amodeo, second by 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. Amodeo

Commissioner Maury Blumberg

Attest: _____ Johanna Casey, Municipal Clerk