

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

OCTOBER 19, 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 5:00 p.m. The meeting began with a flag salute and roll call: Mayor Becker, Mr. Amodeo and Mr. Blumberg were present. Chief Wolfson, Mr. Deaney and Mr. Abbott were also present. The minutes from October 5, 2017, Capital Workshop and Regular were approved as read on motion by Mr. Amodeo, second by Mr. Blumberg with a vote of three ayes.

Public Comment:

John Sewell- 22 West Drive- Speaks on the Tom Hiltner Settlement exceeding \$500,000.00 and states settlement cost tax payers \$664,000.00. Speaks against 2011 RFP for an accounting firm for municipal audit.

Seeing that there were no further comments, a motion to close the Public Comments was put forth by Mr. Blumberg, second by Mr. Amodeo 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: Introduction

A motion to introduce Ordinance #17-2017 was put forth by Mr. Amodeo, second by Mr. Blumberg.

ORDINANCE #17 – 2017

AN ORDINANCE AMENDING CHAPTER 175-32, 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:

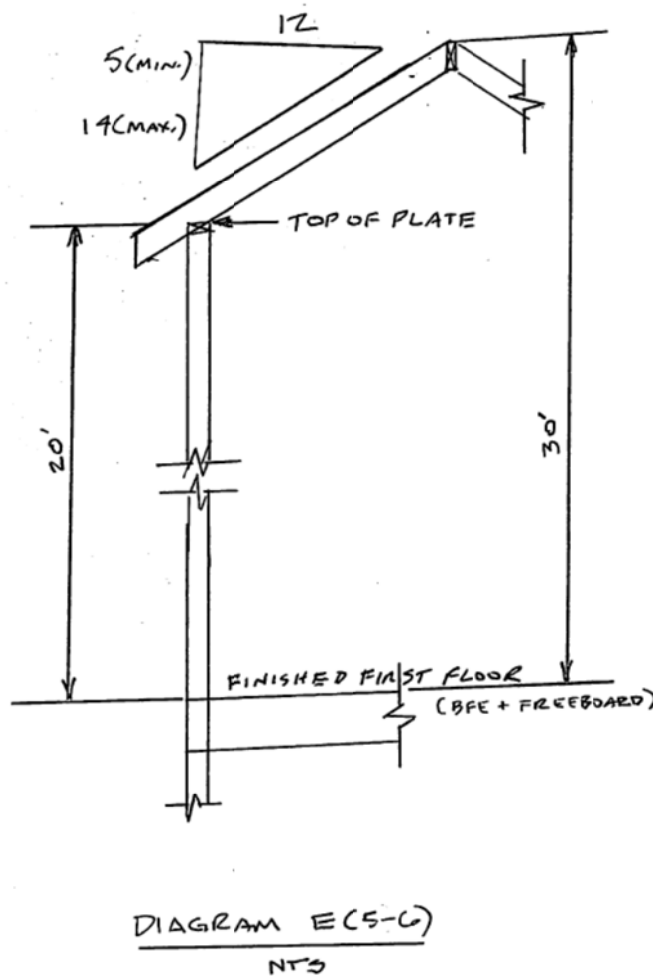
SECTION 1. Margate City Code Chapter 175-32 E. Height exceptions for residential buildings, shall be amended as follows:

Add the following:

(4) Elevator shafts may extend above the roof peak no more than two (2) feet. Elevator shafts shall be architecturally pleasing and shall not be an extension of a room or inhabited space. Any roof on the elevator shaft shall comply with minimum roof pitches.

(5) Building heights in Height Zone A, as indicated on the “Single Family and Two Family Residential Height Regulating Map” shall permit for 30 feet of building height provided that the distance from the finished first floor to the top plate of the second habitable floor does not exceed twenty feet (20’) and,

(6) The maximum allowable roof pitch is 14:12 and the minimum roof pitch remains at 5:12. Dormer requirements and ½ story requirements remain the same.



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 #192-2017 MARGATE CITY BILL LIST / PAYROLL OCTOBER 19, 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: \$800,931.44

PREVIOUSLY PAID: \$ 7,508.33

PAYROLL ACCOUNT – October 12, 2017

CURRENT ACCOUNT \$501,132.20

WATER & SEWER \$ 53,498.04

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			

October 20, 2017
10:52 AM

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

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: N
State: Y

Void: N
Aprv: Y
Other: Y
Exempt:

First Enc Date Range: First to 12/31/17

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00003	01/01/17	NJDIVPEN NJ DIV OF PENSION & BENEFITS	Employee Health Benefits	Open	218,485.77	0.00	
17-00014	01/10/17	THISTHAT THIS & THAT UNIFORMS	Uniform and Supplies	Open	147.48	0.00	
17-00024	01/10/17	HOT BAGE HOT BAGELS AND MORE MMM LLC	Bagels for Pavilion	Open	740.25	0.00	B
17-00035	01/10/17	SOMERS P SOMERS POINT LUMBER, INC.	SUPPLIES & MATERIAL	Open	110.00	0.00	
17-00039	01/10/17	WB MASON W.B. MASON CO., INC.	2017 City supplies	Open	132.34	0.00	
17-00065	01/11/17	STAPLES STAPLES BUSINESS ADVANTAGE	Office Supplies	Open	53.09	0.00	
17-00071	01/12/17	MIRACLE MIRACLE CHEMICAL COMPANY	15% SODIUM HYPOCHLORIDE	Open	2,781.90	0.00	
17-00075	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	General Electric 2017	Open	12,860.65	0.00	
17-00076	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	Street Lights Electric 2017	Open	617.46	0.00	
17-00077	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	Temp Accounts Electric 2017	Open	344.96	0.00	
17-00078	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	Water/Sewer Electric 2017	Open	10,183.14	0.00	
17-00082	01/12/17	OLD CAPE OLD CAPE, INC.	CONCRETE & ASPHALT	Open	264.04	0.00	
17-00104	01/17/17	ACUA ATLANTIC COUNTY UTILITIES AUTH	2017 TRASH/RECYCLING/TIP FEES	Open	69,204.01	0.00	
17-00110	01/01/17	HORIZON3 Horizon Healthcare	FSA admin fees	Open	25.00	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	384.13	0.00	
17-00120	01/18/17	MICHAELB Michael Baylinson	2017 Lifeguard Pension	Open	532.64	0.00	
17-00121	01/18/17	RICKKUGE RICHARD H. KUGEL	2017 Lifeguard Pension	Open	1,959.75	0.00	
17-00122	01/18/17	SMALLWOOD 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	388.94	0.00	
17-00132	01/18/17	EAST AUT Eastern Autoparts Warehouse	VEHICLE PARTS & REPAIRS	Open	396.66	0.00	
17-00151	01/20/17	SCHINDLE SCHINDLER ELEVATOR CORPORATION	2017 1ST QTR BILLING JAN-MAR	Open	819.18	0.00	
17-00163	01/24/17	GARDENST GARDEN STATE HIGHWAY PRODUCTS	Traffic Signs & Supplies	Open	102.00	0.00	
17-00171	01/24/17	TRACEY Tracey Blake	Gymnastics Classes	Open	980.00	0.00	
17-00183	01/25/17	VVASS Vincent Vassallo	Referee	Open	120.00	0.00	
17-00187	01/25/17	DMCGIN Dan McGinnis	Referee	Open	120.00	0.00	
17-00189	01/25/17	BWALT Brian Walters	Referee	Open	120.00	0.00	
17-00227	01/30/17	CASA CASA PAYROLL SERVICE	2017 Payroll Services	Open	1,012.10	0.00	
17-00228	01/30/17	ACUA ATLANTIC COUNTY UTILITIES AUTH	2017 User Fees	Open	295,416.00	0.00	B
17-00232	01/31/17	DOLCEAMO Victoria Dolceamore	Piano Lessons	Open	60.00	0.00	
17-00236	01/31/17	SJ ENERG SJ Energy Services Plus, LLC	Natural Gas	Open	44.60	0.00	
17-00237	01/31/17	GENTILIN GENTILINI FORD, INC.	PARTS & SUPPLIES	Open	855.22	0.00	
17-00256	02/01/17	LUCKY Lucky Dog Custom Apparel	Tshirts and Uniforms	Open	1,059.50	0.00	
17-00262	02/02/17	ONECONCE One Call Concepts, Inc.	2017 MARKOUT REQUEST	Open	145.00	0.00	
17-00270	02/06/17	MOSSMANS MOSSMANS BUSINESS MACHINE INC	Office Supplies	Open	51.00	0.00	
17-00281	02/07/17	AE STONE A.E. STONE, INC.	2017 CONCRETE	Open	594.02	0.00	
17-00297	01/01/17	DM MEDIC DM MEDICAL BILLINGS, INC.	2017 Ambulance billing service	Open	1,486.72	0.00	C
Contract No: C1700009							
17-00318	02/15/17	SJGASCOM SOUTH JERSEY GAS COMPANY	2017 General Gas Accounts	Open	66.13	0.00	
17-00321	02/15/17	MATT L Matthew Lawler	Referee	Open	140.00	0.00	
17-00330	02/15/17	NJDHSS NJ DEPT HEALTH & SENIOR SVCS	2017 Dog License Reports	Open	5.40	0.00	
17-00360	02/22/17	ACUA ATLANTIC COUNTY UTILITIES AUTH	WATER TESTING - 2017	Open	296.80	0.00	
17-00389	03/01/17	PUGGI RE PUGGI RECYCLING CENTER	MULCH	Open	29.75	0.00	
17-00406	03/17/17	VIDEO MOBILE DREDGING VIDEO PIPE INC	Clean & televise sewer system	Open	1,277.50	0.00	C
Contract No: C1700013							
17-00430	03/09/17	JARRO005 Jarrod D Barnes	Referee	Open	120.00	0.00	

REGULAR MEETING

OCTOBER 19, 2017

October 20, 2017
10:52 AMCity 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
17-00436	03/09/17	CHRIS K	CHRIS KANE	Referee	Open	219.00	0.00
17-00438	03/09/17	MARK PAR	Mark Parson	Referee	Open	120.00	0.00
17-00439	03/09/17	PERONE	Nicole Perone	Referee	Open	140.00	0.00
17-00440	03/09/17	DHILT	Douglas Hiltner	Referee	Open	150.00	0.00
17-00441	03/09/17	KELLI J	Kelli A. Johnson	Referee	Open	140.00	0.00
17-00446	03/09/17	CERTSPEE	CERTIFIED SPEEDOMETER SERVICE	Certify Speedometers	Open	375.00	0.00
17-00473	01/01/17	GRUCCIO	GRUCCIO, PEPPER, DeSANTO&RUTH	Labor attorney-employment	Open	2,377.50	0.00 C
		Contract No: C1700014					
17-00585	04/10/17	RENTAL	RENTAL COUNTRY, INC.	HONDA LAWMOWER PARTS/BLADES	Open	201.51	0.00
17-00589	04/10/17	SIRCHIE	SIRCHIE FINGER PRINT LAB, INC.	Evidence Supplies	Open	87.85	0.00
17-00602	04/12/17	RSACC	Rich Saccoccia	Referee	Open	260.00	0.00
17-00603	04/12/17	DDAVIS	Dwight Davis	Referee	Open	120.00	0.00
17-00604	04/12/17	KMATH	Kevin Mathis	Referee	Open	140.00	0.00
17-00624	01/01/17	RUTALA	James Rutala Associates, LLC.	2017 Planning & Grant services	Open	2,135.00	0.00 C
		Contract No: C1700016					
17-00628	04/18/17	DRAEGER	DRAEGER, INC.	Breathalyzer Equipment	Open	240.00	0.00
17-00644	04/20/17	WINNER	Winner Ford	2017 Ford F150 4x4 Crew Cab	Open	34,090.00	0.00
17-00664	04/25/17	CALVI	Calvi Electric Company	Custom made/install Lights	Open	2,874.50	0.00
17-00731	05/09/17	TREASNJ	TREASURER STATE OF NJ	2017 Marriage Licenses-State	Open	175.00	0.00
17-00734	05/09/17	BRUCE	BRUCE BOGNER	Bridge Supplies	Open	85.80	0.00
17-00759	05/12/17	SS WORLD	S&S WORLDWIDE, INC.	Camp and Sport Supplies	Open	590.21	0.00
17-00800	05/19/17	BARRIER	BARRIER PEST CONTROL	Monthly Pest Control	Open	685.00	0.00 B
17-00807	05/22/17	MARGBDED	MARGATE CITY BD OF EDUCATION	Weekend Gym Use	Open	1,047.12	0.00
17-00908	06/14/17	HUBER	HUBER LOCKSMITHS, INC.	KEYS FOR MUNICIPAL BLDG	Open	5,397.00	0.00
17-00914	06/15/17	SUSAN SA	Susan Safer	Tennis Tournament Director	Open	175.00	0.00
17-01009	05/28/17	MARGBDED	MARGATE CITY BD OF EDUCATION	School improvements	Open	6,327.80	0.00
17-01018	07/12/17	GMONT	Gene Montecalvo	Referee	Open	120.00	0.00
17-01030	07/14/17	MANOS	Manos Law Firm, LLC.	Planning Board Solicitor	Open	3,135.00	0.00
17-01094	07/27/17	FPARRA	Francesca Parra	Field Hockey Referee	Open	150.00	0.00
17-01126	08/03/17	KLEHR005	Klehr Harrison Harvey	Dune litigation- Jordan Rand	Open	40,659.99	0.00 C
		Contract No: C1700021					
17-01154	08/08/17	TRICOMM	Tricomm Services Corporation	relocate fiber cable	Open	8,836.55	0.00
17-01162	08/09/17	PROFORMA	PROFORMA DYNAMIC RESOURCES	MARGATE FUNFEST SUPPLIES	Open	1,984.73	0.00
17-01163	08/09/17	PROFORMA	PROFORMA DYNAMIC RESOURCES	MARGATE FUNFEST SUPPLIES	Open	2,552.01	0.00
17-01225	08/28/17	B CZEKAI	Brittany Czekai	Art Teacher	Open	80.00	0.00
17-01240	09/01/17	WB MASON	W.B. MASON CO., INC.	Office Supplies	Open	235.21	0.00
17-01271	09/11/17	ANJR	Assoc. of NJ Recyclers (ANJR)	ADLER & EDGE SYMPOSIUM 10/18	Open	135.00	0.00
17-01277	09/12/17	SAMS	Sam's Club	Concessions & Supplies	Open	304.44	0.00
17-01294	09/14/17	AC FIRE	Atl Cnty Dept of Public Safety	Firearms Instructor Training	Open	200.00	0.00
17-01296	09/14/17	TAMIS	The Tamis Corporation	Barricades - Traffic Control	Open	15,490.00	0.00
17-01319	09/18/17	DINOS	Dino's Subs & Pizza	Subs/Food	Open	89.50	0.00
17-01328	09/19/17	VITAL	Vital Communications, INC		Open	100.00	0.00
17-01329	09/19/17	FARM	Farm-Rite, Inc.	M44-Beach Tractor	Open	570.85	0.00
17-01335	09/20/17	WB MASON	W.B. MASON CO., INC.	JANITORIAL SUPPLIES	Open	61.98	0.00
17-01339	09/22/17	WB MASON	W.B. MASON CO., INC.	janitorial supplies	Open	19.98	0.00
17-01349	09/26/17	USABLU	USA BLUEBOOK	SUPPLIES FOR W & S	Open	258.28	0.00
17-01350	08/07/17	RTENV005	RT Environmental Services, Inc	Professional Services	Open	3,765.00	0.00
17-01351	09/26/17	DELL	DELL MARKETING L.P.	COMPUTER WORKSTATIONS	Open	10,000.00	0.00
17-01357	09/27/17	AC CYCLE	Atlantic City Cycle Center LLC	PWC Winterization - Equipment	Open	644.71	0.00
17-01358	09/07/17	VCI	VCI Emergency Vehicle Special	Emergency Repairs to A-21	Open	819.63	0.00
17-01359	09/20/17	CLEANAIR	CLEAN AIR COMPANY, INC.	Station Maint. Exhaust System	Open	933.07	0.00
17-01361	09/27/17	WB MASON	W.B. MASON CO., INC.	JANITORIAL SUPPLIES	Open	220.95	0.00
17-01364	09/28/17	ARROW	ARROW TRUE VALUE	BALLFIELD-SUPPLIES	Open	82.65	0.00
17-01365	09/28/17	ZERO	Zero Waste USA	DOG STATION BAGS & LINERS	Open	561.90	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
17-01366	09/28/17	FROMEPAR	Fro Me A Party	Balloon Arch with delivery	Open	416.58	0.00	
17-01367	09/08/17	DINOS	Dino's Subs & Pizza	Refreshments - Fire Scene	Open	28.00	0.00	
17-01368	01/01/17	CM 3	CM3 BUILDING SOLUTIONS, INC.	REPAIRS TO HVAC SYSTEM-1 SOUTH	Open	3,674.21	0.00	
17-01369	09/29/17	WB MASON	W.B. MASON CO., INC.	Supplies	Open	118.42	0.00	
17-01371	10/02/17	DELTA	Delta Line Construction Co.	Service call Coolidge & Atlant	Open	790.00	0.00	
17-01372	10/02/17	CAREE005	CareerTrack	HR CLASS P POWER/R GILMOUR	Open	298.00	0.00	
17-01374	10/03/17	PERSONNE	PERSONNEL CONCEPTS	Compliance updates 2018 renewl	Open	698.34	0.00	
17-01378	10/03/17	POINT AU	POINT AUTO REPAIRS, INC.	Repairs to PD Vehicle	Open	2,758.45	0.00	
17-01383	10/04/17	BENNETT	BENNETT CHEVROLET	PARTS/SERVICE VEHICLES	Open	776.11	0.00	
17-01384	10/02/17	SHIRL005	Shirley Grasso, Esquire	Special trial session	Open	340.91	0.00	
17-01390	10/04/17	WB MASON	W.B. MASON CO., INC.	city clerk office supplies	Open	260.20	0.00	
17-01392	10/05/17	AMERAUTO	American Auto II, Inc.	Part for PD Truck	Open	125.00	0.00	
17-01393	10/05/17	F RASO	Frank J. Raso	Conflict Judge	Open	350.00	0.00	
17-01395	10/06/17	ATXTELEC	Broadview Networks	telephone service - sept 2017	Open	3,534.63	0.00	
17-01396	10/06/17	IRONMOUN	IRON MOUNTAIN	record storage - oct 2017	Open	374.28	0.00	
17-01398	10/06/17	LIBRARY	MARGATE CITY FREE LIBRARY	2017 Library Per Cap State Aid	Open	2,748.00	0.00	
17-01399	09/11/17	REMINGTO	REMYINGTON, VERNICK & WALBERG	Escrow	Open	135.00	0.00	
17-01400	10/06/17	VANDU005	Van Dwyne Builders	refund escrow balance 8061	Open	1,580.00	0.00	
17-01402	10/11/17	ALLIED	ALLIED SERVICES	Cleaning Services	Open	1,300.00	0.00	
17-01410	10/12/17	VERIZON1	Verizon wireless	police air cards-sept 2017	Open	456.20	0.00	
17-01411	10/12/17	TELVUE	TelVue	govt access channel software	Open	300.00	0.00	
17-01415	10/01/17	CDSALES	C & D SALES	150 hooded sweatshirts	Open	2,755.00	0.00	
17-01424	10/16/17	FBORE	Frank Borek	Referee	Open	429.00	0.00	
17-01425	10/16/17	RULEY M	Michael Ruley	Referee	Open	88.00	0.00	
17-01426	10/16/17	RONALD D	Ronald DiGiovanni	Referee	Open	88.00	0.00	
17-01428	10/17/17	RICH FIR	RICH FIRE PROTECTION	Annual Fire alarm/Ext testing	Open	565.00	0.00	
17-01429	10/17/17	MOSSMANS	MOSSMANS BUSINESS MACHINE INC	Copier Contract - Sept 2017	Open	270.97	0.00	
Total Purchase Orders:		125	Total P.O. Line Items:	0	Total List Amount:	801,555.40	Total Void Amount:	0.00

Totals by Year-Fund		
Fund Description	Fund	Budget Total
APPROPRIATIONS	7-01	351,384.91
	7-05	315,159.40
	Year Total:	666,544.31
	C-01	44,424.99
	C-04	81,293.06
	Year Total:	125,718.05
	T-12	5.40
	T-14	9,287.64
	Year Total:	9,293.04
	Total Of All Funds:	801,555.40

RESOLUTION #193-2017 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

\$1,124.45

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 # 194-2017 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87 – 2017 BODY ARMOR GRANT

WHEREAS, a grant from The New Jersey Division of Criminal Justice, in the amount of TWO THOUSAND SEVEN HUNDRED FORTY-NINE DOLLARS AND SIXTY SIX CENTS (\$2,749.66) has become available to the City of Margate City; and

WHEREAS, the Director of the Division of Local Government Services under authority of NJSA 40A: 4-87 may approve the insertion of any special item of revenue in a budget of any county or municipality when such an item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, Atlantic County, New Jersey hereby requests the Director of the Division of Local Government Services approve the insertion of the following item of revenue into the budget of the year 2017 in the sum of \$2,749.66 which is now available; and

BE IT FURTHER RESOLVED that a like sum of TWO THOUSAND SEVEN HUNDRED FORTY-NINE DOLLARS AND SIXTY SIX CENTS (\$2,749.66) be and the same is hereby appropriated under the caption “2017 Body Armor Grant”.

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

- 1. Lisa McLaughlin, CFO

ROLL CALL:

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

RESOLUTION #195-2017 AUTHORIZING RECEIPT OF BIDS 2017 RUBBER TIDE CHECK VALVE REPLACEMENT

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

- 1. Rubber tide check valve Replacement
- , and

WHEREAS, specifications for the aforesaid items will be on file in the City Clerk’s Office, and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the City 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 Clerk’s Office in the Municipal Conference Room, 9001 Winchester Avenue, Margate, 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. Lisa McLaughlin, Finance Manager
- 2. Frank Ricciotti, Public Works Department
- 3. Ed Walberg, City Engineer

ROLL CALL:

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

RESOLUTION #196-2017 AUTHORIZING THE INSTALLATION OF PERMANENT FUEL STATION IN PUBLIC WORKS YARD (State Contract #A42261)

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 install permanent fuel station in the public works yard for the Department of Public Works of the City of Margate from an authorized vendor under State of New Jersey State Contract, and

WHEREAS, Frank Ricciotti, Director of Public Works recommended the installation of a permanent fuel station in the public works yard, under State Contract #A42261 Index #T-8049, with an authorized vendor E. O. Habhegger, 334 N. Washington Street Suite 20B, Hammonton, NJ 08037 in the amount of \$160,807.95; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$160,807.95 available under Capital Ordinance 04-2017 #C-04-55-980-904 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 installation of a permanent fuel station in the public works yard from E. O. Habhegger, 334 N. Washington Street Suite 20B, Hammonton, NJ in the amount not to exceed \$160,807.95.

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

- 1. E. O. Habhegger, 334 N. Washington Street Suite 20B, Hammonton, NJ
- 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		X			
Blumberg			X			

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:

Above Ground Storage Tank with Dispenser for Public Works Yard
NJ State Contract #A42261

Vendor:

E.O. Habhegger
334 N. Washington Street
Unit 20B
Hammonton, NJ 08037

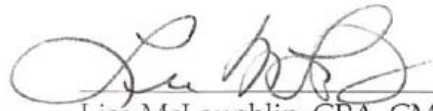
Funds Available:

\$160,807.95

Source of Funds:

Capital Ordinance 04-2017

C-04-55-980-904



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



Date

**RESOLUTION #197-2017 RESOLUTION CONFIRMING ACCEPTANCE OF WORK
AS COMPLETE 2015 CDBG BEACH BULKHEAD ACCESS PROJECT**

WHEREAS, the Commissioners of the City of Margate City, in the County of Atlantic and State of New Jersey previously adopted Resolution #32-2017 on February 2, 2017 which authorized the award of a contract to Albert Marine Construction, Inc. in the amount of \$27,525.00 for the 2015 Community Development Block Grant - Beach Bulkhead Access; and

WHEREAS, Change Order No. 1 resulted in a final contract figure of \$30,351.00; 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 Community Development Block Grant - Beach Bulkhead Access in the final contract amount of \$30,351.00; and

BE IT FUTHER RESOLVED that the contractor, Albert Marine Construction, Inc., is now hereby authorized to post a Maintenance Bond in said amount of \$30,351.00 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 4, 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. Albert Marine Construction, Inc.

ROLL CALL:

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

RESOLUTION #198-2017AUTHORIZING THE EXECUTION OF A DEED OF DEDICATION AND PERPETUAL STORM DAMAGE REDUCTION EASEMENT BETWEEN THE CITY OF MARGATE CITY AND THE STATE OF NEW JERSEY and THE UNITED STATES ARMY CORPS OF ENGINEERS

WHEREAS, the City of Margate City (hereinafter “City”) is the owner of a certain tract of land, seaward of the mean high water line (hereinafter “beach”) located in the City of Margate, County of Atlantic and State of New Jersey, as more fully set forth on the map attached hereto as Exhibit A; and

WHEREAS, the City of Margate City recognizes that the beach located on said beach is subject to constant erosion and degradation, thereby destroying a valuable natural resource and threatening the safety and property of the City; and

WHEREAS, the City desires to cooperate with the United States Army Corps of Engineers (hereinafter “Army Corps”) and the State of New Jersey (hereinafter “State”) to construct the Brigantine Inlet to Great Egg Harbor Inlet, Absecon Island Storm Damage Reduction Project (hereinafter “Project”); and

WHEREAS, The Army Corps has designed and agreed to construct a manifold and piped stormwater drainage system within the Project area and needs a Perpetual Storm Damage Reduction Easement on portions of said Property to accomplish said Project; and

WHEREAS, the Army Corps will not participate in the Project unless the State acquires the real property interest described in the Easement in all real property needed for the project; and

WHEREAS, the City desires to cooperate in allowing the Project to take place on a portion of the property described in the Easement and acknowledges that it will benefit from the successful implementation of the Project; and

WHEREAS, the Governing Body has determined to acknowledge and accept the Deed of Dedication and Perpetual Storm Damage Reduction Easement, 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 does hereby authorize the Mayor of the City of Margate City to sign the Deed of Dedication and Perpetual Storm Damage Reduction Easement with the State of New Jersey and the United States Army Corp of Engineers.

BE IT RESOLVED, that the City Clerk is authorized to forward a certified copy of this resolution to the following:

- 1. State of New Jersey ,
- 2. United States Army Corps of Engineers
- 3. Lisa McLaughlin, CFO

ROLL CALL:

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

RESOLUTION # 199- 2017 AUTHORIZING THE EXECUTION OF A LOCAL COOPERATION AGREEMENT BETWEEN THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF MARGATE CITY FOR THE CONSTRUCTION OF A STORM WATER MANAGEMENT SYSTEM IN CONJUNCTION WITH THE BRIGANTINE INLET TO GREAT EGG HARBOR INLET, ABSECON ISLAND, NEW JERSEY HURRICANE AND STORM REDUCTION PROJECT NUMBER 6057-I

WHEREAS, the City of Margate City (hereinafter “City”) and the New Jersey Department of Environmental Protection (hereinafter “DEP”) have determined to implement a Storm Water Management system pursuant to an Agreement captioned “Cooperation Agreement Between the Department of Environmental Protection and the City of Margate City for the Construction of a Storm Water Management System in Conjunction with the Brigantine Inlet to Great Egg Harbor Inlet, Absecon Island, New Jersey Hurricane and Storm Reduction Project Number 6057-I”, (hereinafter “Cooperative Agreement”); and

WHEREAS, the City desires to implement this Cooperative Agreement which will be done at the sole cost and expense of the U.S. Army Corps of Engineers and to a limited extent by the DEP; and

WHEREAS, the Governing Body has determined to accept and authorize the entering into of the aforesaid Cooperative Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City does hereby authorize the Mayor of the City of Margate City to sign the Cooperation Agreement Between the Department of Environmental Protection and the City of Margate City for the Construction of a Storm Water Management System in Conjunction with the Brigantine Inlet to Great Egg Harbor Inlet, Absecon Island, New Jersey Hurricane and Storm Reduction Project Number 6057-I .

BE IT RESOLVED, that the City Clerk is authorized to forward a certified copy of this resolution to the following:

- 1. State of New Jersey
- 2. United States Army Corps of Engineers
- 3. Lisa McLaughlin, CFO

ROLL CALL:

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

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

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

Mayor, Michael Becker

Commissioner John F. Amodeo

Commissioner Maury Blumberg

Attest: _____ Johanna Casey, Municipal Clerk