REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

NOVEMBER 16, 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 4:20 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 November 2, 2017, Capital Workshop and Regular 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 cost of educating students in Margate.

Art Cautilli- 114 N. Lancaster Ave. - Speaks again school test results.

Steve Woerner- 103 N. Sumner Ave. – Apologizes to the Commission and public for remarks he made at the September 26th Meeting..

Seeing that there were no further comments, a motion to close the Public Comments was put forth by Mr. Blumberg, second by Mayor Becker 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 and Ordinance Adoption was put forth by Mr. Amodeo, second by Mr. Blumberg with a vote of three ayes

ORDINANCES: Introduction

A motion to introduce Ordinance #19-2017 was put forth by Mr. Blumberg, second by Mr. Amodeo.

ORDINANCE #19-2017

AN ORDINANCE FIXING THE SALARIES & WAGES AND

COMPENSATION OF CERTAIN OFFICERS & EMPLOYEES OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY

THE BOARD OF COMMISSIONERS of the City of Margate City, Atlantic County, New Jersey does ordain

SECTION 1: THAT effective January 1, 2017 the base salaries, wages, and compensation to be paid to the following officers and employees of the City of Margate City, New Jersey shall be paid biweekly and as follows:

PER ANNUM - SALARY RANGE

PUBLIC SAFETY DE A CH DA TROL			
BEACH PATROL LIFEGUARD CHIEF	20,000	_	30,000
	_==,,		23,333
CITY CLERK'S OFFICE			
CITY CLERK	65,000	-	76,990
REGISTRAR OF VITAL STATISTICS	1,000	-	5,500
DEPUTY REGISTRAR OF VITAL STATISTICS	1,000	-	2,500
CONSTRUCTION OFFICE			
BUILDING INSPECTOR	15,000	-	75,000
CODE ENFORCEMENT OFFICER	15,000	-	65,000
CONSTRUCTION OFFICIAL	85,000	-	114,850

REGULAR MEETING	NOVEMBER 16, 201	<u>7</u>
ELECTRICAL INSPECTOR	15,000 -	75,000
ELECTRICAL INSI LETOR ELECTRICAL SUB CODE OFFICIAL	15,000 -	85,000
HOUSING INSPECTOR	15,000 -	65,000
PLUMBING INSPECTOR	15,000	65,000
PLUMBING SUB CODE OFFICIAL	15,000 -	85,000
	13,000 -	85,000
EMERGENCY MANAGEMENT MUNICIPAL EMERGENCY MGMT COORDINATOR	2,500 -	7,500
FIRE DEPARTMENT		
DEPUTY FIRE CHIEF	100,000 -	130,356
EMERGENCY MEDICAL TECHNICIAN	35,000 -	70,000
FIRE CAPTAIN	80,000 -	111,000
FIRE CHIEF	110,000 -	170,000
FIRE LIEUTENANT	90,000 -	101,000
FIRE PROTECTION SUB CODE OFFICIAL	8,000 -	24,000
FIREFIGHTER	40,000 -	94,000
SAFETY COORDINATOR	6,000 -	16,000
SUPERVISING FIRE PREVENTION SPECIALIST	5,000 -	10,000
MUNICIPAL COURT		
DEPUTY MUNICIPAL COURT ADMINISTRATOR	40,000 -	75,000
MUNICIPAL COURT ADMINISTRATOR	65,000 -	92,500
MUNICIPAL MAGISTRATE	18,000 -	30,000
PROSECUTOR	12,000 -	30,000
PLANNING & ZONING		
PLANNING /ZONING BOARD ADMIN	7,500 -	10,000
PLANNING AIDE	55,000 -	100,000
SENIOR PLANNING AIDE	60,000 -	110,000
ZONING OFFICER	55,000 -	114,000
POLICE DEPARTMENT	100.000	120.256
POLICE CAPTAIN	100,000 -	130,356
POLICE CHIEF POLICE LIEUTENANT	110,000 -	145,892
POLICE LIEUTENANT POLICE OFFICER	75,000 - 35,000 -	120,000
POLICE OFFICER POLICE SERGEANT	70.000 -	99,000 110,000
SUPERVISING TELECOMMUNICATOR	65,000 -	80,000
TELECOMMUNICATOR TELECOMMUNICATOR	33,000 -	73,000
REVENUE AND FINANCE / ADMINISTRATIVE / CLERICAL		
CHIEF FINANCIAL OFFICER	85,000 -	113,150
ASSISTANT TAX ASSESSOR	35,000 -	75,000
DEPUTY TAX ASSESSOR	40,000 -	79,000
TAX ASSESSOR	65,000 -	73,440
ASSISTANT TAX COLLECTOR	35,000 -	75,000
DEPUTY TAX COLLECTOR	40,000 -	79,000
TAX COLLECTOR	65,000 -	95,000
KEYBOARDING CLERK 1	35,000 -	65,000
KEYBOARDING CLERK 2	40,000 -	75,000
CLERK 1	35,000 -	65,000
CLERK 2	40,000 -	75,000
CLERK 3	45,000 -	80,000
OFFICE SUPERVISOR	45,000 -	80,000
PURCHASING AGENT	7,500 -	10,000
PENSION ADMINISTRATOR	0 -	5,000
SYSTEMS ANALYST	85,000	146,332

PUBLIC WORKS/WATER & SEWER			
APPRENTICE ELECTRICIAN	40,000	-	70,000
ASST PUBLIC WORKS SUPERINTENDENT	85,000	-	115,000
BUILDING SERVICE WORKER	35,000	-	60,000
CARPENTER/P.W. REPAIRER	65,000	-	85,000
ELECTRICIAN	65,000	-	85,000
GENERAL SUPERVISOR, PUBLIC WORKS	45,000	-	75,000
LABORER 1	35,000	-	65,000
LABORER 2	45,000	-	82,000
LABORER 3	55,000	-	85,000
MECHANIC	65,000	-	85,000
MECHANIC HELPER	45,000	-	75,000
PUBLIC WORKS SUPERINTENDENT	110,000	-	143,574
PUBLIC WORKS REPAIRER	60,000	-	85,000
PUMPING STATION OPERATOR	65,000	-	90,000
SENIOR PUBLIC WORKS REPAIRER	65,000	-	90.000
SR PUMPING STATION OPERATOR	75,000	-	125,000
SUPERVISOR, PUBLIC WORKS	65,000	-	85,000
ASST.PUBLIC WORKS SUPERINTENDENT/ SR. PUMP	85,000	-	111,295
STATION OPERATOR			
RECREATION			
ASSISTANT RECREATION DIRECTOR	65,000	-	90,000
RECREATION AIDE	35,000	-	65,000
RECREATION DIRECTOR	65,000	-	90,000
RECREATION LEADER	65,000	-	90,000
RECREATION PROGRAM COORDINATOR	65,000	-	90,000
RECREATION ATTENDANT	65,000	-	90,000
CITY COMMISSION			
COMMISSIONER – PUBLIC SAFETY	0	-	27,000
COMMISSIONER – PUBLIC WORKS	0	-	27,000
COMMISSIONER – REVENUE/FINANCE	0	-	27,000

PER HOUR

ACTING / TEMPORARY ADMINISTRATOR	10.00	-	25.00
ACTING/TEMPORARY CLERK	10.00	-	25.00
BEACH INSPECTOR	8.44	-	15.00
BEACH INSPECTOR SUPERVISOR	12.00	-	25.00
BUILDING MAINTENANCE WORKER (part time)	8.44	-	22.00
CODE ENFORCEMENT OFFICER	12.00	-	25.00
HOUSING INSPECTOR (part time)	12.00	-	25.00
KEYBOARDING CLERK 1 (part time)	8.44	-	22.00
LABORER 1 (part time)	8.44	-	22.00
SEASONAL EMPLOYEE	8.44	-	22.00
OFFICE SUPERVISOR	17.00	-	35.00
PARKING ENFORCEMENT OFFICER	9.00	-	22.00
SPECIAL LAW ENFORCEMENT OFFICER	15.00	-	25.00
TECH ASST TO CONSTRUCTION OFFICIAL	10.00	-	25.00
RECREATION AIDE (part-time)	8.44	-	22.00
RECREATION LEADER (part-time)	8.44	-	25.00
CLERK 1 (part-time)	8.44	-	25.00
PS TELECOMMUNICATION TRAINEE	16.00	-	26.00
	PER DIEM		
LABORER 1	80.00	-	255.00
LIFEGUARD	90.00	-	175.00
LIFEGUARD CAPTAIN	130.00	-	260.00
LIFEGUARD LIEUTENANT	100.00	-	185.00
SCHOOL TRAFFIC GUARD	18.00	-	48.00

METER WORKER 1/ REPAIRER	70.00 -	175.00
METER WORKER 2/ REPAIRER	85.00 -	252.00
TRAFFIC MAINTENANCE WORKER	80.00 -	229.00
WATER METER READER	70.00 -	150.00

SECTION 2; THAT in addition to base pay employees shall receive such compensation, longevity and other contracted benefits as provided in labor contracts or written conditions of employment approved by the governing body or as otherwise provided by law.

SECTION 3; THAT the Business Administrator shall cause to be formulated a list of employees eligible for overtime to be filed annually with the City Clerk and CFO.

SECTION 4; THAT once established for the calendar year base pay may not be supplemented through merit raises during the calendar year without approval of the majority of the Governing Body.

SECTION 5: THAT all ordinances and parts of ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

SECTION 6; THIS ordinance shall take effect upon final passage and publication as provided by law.

Michael Becker, Mayor	
John F. Amodeo, Commissioner	
Maury Blumberg, Commissioner	

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

ORDINANCES: Public/Adoption

A motion to adopt Ordinance #18-2017 was put forth by Mr. Blumberg, second by Mr. Amodeo.

ORDINANCE #18 – 2017

AN ORDINANCE AMENDING CHAPTER 175-33, LAND USE, 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, Land Use, shall be amended as follows:

- A. Section 175-33, Accessory structures and uses shall be amended as follows:
- 1. Section 175-33: D(5), Swimming pools/hot tubs/spas shall be amended as follows:
- (d) The following language shall be added:Pool equipment/machinery may be mounted within a detached garage and not be required to meet the setback requirements provided that the parking space is maintained and the construction meets or exceeds all construction code requirements. The garage shall be considered a noise reducing structure.

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(k) The following language shall be added: All swimming pools shall maintain a minimum 3 foot clearance from the water's edge outward from the pool to any vertical structure at or above grade.(1) The language of the first sentence shall be changed as follows:

The fence surrounding swimming pools and hot tubs/spas shall be no less than five feet and no more than six feet above finished grade.

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.

RESOLUTIONS:

RESOLUTION #213-2017 MARGATE CITY BILL LIST / PAYROLL NOVEMBER 16, 2017

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

BILLS LIST AMOUNT: \$ 2,117,633.09

PREVIOUSLY PAID \$ 27,405.69

PAYROLL ACCOUNT - November 9, 2017

CURRENT ACCOUNT \$ 455,521.52

\$ WATER & SEWER 50,934.66

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			

November 14, 2017 03:06 PM Purchase Order Listing By P.O. Number

City of Margate City

Paid: N void: N P.O. Type: All Open: N Range: First to Last RCVd: Y Held: N Aprv: Y Format: Condensed to 12/31/17 First Enc Date Range: First State: Y Exempt: Y Bid: Y Other: Y Include Non-Budgeted: Y

PO Date Vendor PO Description Status Amount Void Amount PO Type 15-01482 10/01/15 REMINGTO REMINGTON, VERNICK & WALBERG Sustainable Community Plan 7.325.00 0.00 Bopen 0.00 16-01735 11/07/16 ARBORCAR Arbor Care Resources 3,000.00 Community Forestry Mamt Plan open 17-00024 01/10/17 HOT BAGE HOT BAGELS AND MORE MMMM LLC Bagels for Pavilion 630.00 0.00 B **Open** 17-00035 01/10/17 SOMERS P SOMERS POINT LUMBER, INC. SUPPLIES & MATERIAL 2,279.49 0.00 open $17\text{-}00050\ 01/10/17\ \text{HORIZON2}\ \text{HORIZON}\ \text{EYE}\ \text{CARE}\ \text{PA}$ Employee vision plan premium 931.50 0.00 B **Open** 17-00070 01/12/17 PEDRONI PEDRONI FUEL COMPANY FUEL CONTRACT 2017 Open 8,612.32 0.00 17-00075 01/12/17 ACELECTR ATLANTIC CITY ELECTRIC General Electric 2017 0.00 7,767,03 open 17-00076 01/12/17 ACELECTR ATLANTIC CITY ELECTRIC Street Lights Electric 2017 16,550.64 0.00 Open 17-00077 01/12/17 ACELECTR ATLANTIC CITY ELECTRIC Temp Accounts Electric 2017 118.02 0.00 open 17-00078 01/12/17 ACELECTR ATLANTIC CITY ELECTRIC water/Sewer Electric 2017 7,971.46 0.00 open $17\text{-}00082\ 01/12/17\ \text{OLD CAPE OLD CAPE, INC.}$ CONCRETE & ASPHALT open 176.41 0.00 ATLANTIC COUNTY UTILITIES AUTH 2017 TRASH/RECYCLING/TIP FEES Open 17-00104 01/17/17 ACUA 64,331.32 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			Open	247.15	0.00
17-00118 01/18/17 JOHN SLA	John Slattery, III	2017 Lifeguard Pension (pen	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 MICHAELE	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 SMALLWOO	CARL SMALLWOOD	2017 Lifeguard Pension (open	536.62	0.00
17-00123 01/18/17 TGALLAGH	I THOMAS P. GALLAGHER	2017 Lifeguard Pension (open	122.00	0.00
17-00125 01/18/17 MARGBDED	MARGATE CITY BD OF EDUCATION	2017 School Taxes	open 1	1,751,901.32	0.00
17-00129 01/18/17 NAPA AU			open	24.49	0.00
17-00132 01/18/17 EAST AUT	Eastern Autopart Warehouse Inc	VEHICLE PARTS & REPAIRS (open	165.24	0.00
17-00135 01/19/17 LISA MCL			open	97.71	0.00
17-00163 01/24/17 GARDENST	GARDEN STATE HIGHWAY PRODUCTS		open	36.00	0.00
17-00227 01/30/17 CASA			open	901.00	0.00
17-00235 01/31/17 INNOVATI	Innovative Risk Solutions, Inc	2017 Health Insurance Broker (open	1,041.67	0.00
	S SJ Energy Services Plus, LLC	Natural Gas (open	544.95	0.00
17-00237 01/31/17 GENTILIN	GENTILINI FORD, INC.	PARTS & SUPPLIES (open	516.09	0.00
17-00253 03/01/17 ASSOLIFE	ASSO. FOR LIFE ENHANCEMENT, INC	2017 Employee Assistance Progr (open	412.00	0.00 C
Contract	No: c1700004				
L7-00256 02/01/17 LUCKY	Lucky Dog Custom Apparel	Tshirts and Uniforms	Onon	119.00	0.00
L7-00236 02/01/17 LUCKY L7-00262 02/02/17 ONECONCE		2017 MARKOUT REQUEST	Open Open		0.00
L7-00277 01/01/17 CIOETACO	No: C1700007	HR Consulting 2017	0pen	5,070.00	0.00 C
		2017 CONCRETE	Onon	100 55	0.00
L7-00281 02/07/17 AE STONE		2017 CONCRETE	Open		0.00
	Colonial Electrical Supply Inc		0pen		0.00
L7-00287 02/08/17 ACPRESS		Notice/Planning Brd.Decisions			0.00
L7-00288 02/08/17 ACPRESS		City Clerk Lagal Notices	open		0.00
L7-00295 01/01/17 BARKER	Barker, Gelfand & James	2017 Employment law services	open	2,813.47	0.00 C
	No: C1700008				
L7-00296 01/01/17 BARKER	Barker, Gelfand & James	Employment law- Fire Dept	open	1,094.74	0.00
L7-00299 01/01/17 ANIMAL	SAMUEL W. HOLLAND DBA	2017 Animal Control Services	open	650.00	0.00 C
Contract	No: C1700010				
L7-00308 02/10/17 JPM	JERSEY PROFESSIONAL MANAGEMENT	Business Admin. Services	open	8,415.00	0.00
L7-00318 02/15/17 SJGASCOM	SOUTH JERSEY GAS COMPANY	2017 General Gas Accounts	open		0.00
L7-00330 02/15/17 NJDHSS	NJ DEPT HEALTH & SENIOR SVCS	2017 Dog License Reports	open		0.00
L7-00336 02/16/17 ROVILLAR		Legal Services 2017	Open		0.00
L7-00367 02/23/17 CSL	CSL WATER QUALITY, INC.	WATER TREATMENT SERVICES CONT			0.00
	COL MILET QUILLITY INCI	THE THE THE SERVICES CONT	open	050100	0.00
1 44 0047					

November 14, 2017 City of Margate City Purchase Order Listing By P.O. Number

PO #	PO Date	vendor		PO Description	Status	Amount	Void Amount	РО Туре
17-00372	02/27/17	RALPHCLA	RALPH CLAYTON & SONS	CONCRETE	open	603.71	0.00	
17-00389	03/01/17	PUGGI RE	PUGGI RECYCLING CENTER	MULCH	open	227.50	0.00	
			CASA REPORTING SERVICES	2017 ACA Reporting	open	318.00	0.00	
			Phillip Terry	Referee	open	140.00	0.00	
	, ,		CHRIS KANE	Referee	0pen	105.00	0.00	
	03/09/17		David Miller	Referee	open	140.00	0.00	
			Joseph Marchiani	Referee	open	100.00	0.00	
17-00473	01/01/17		GRUCCIO, PEPPER, DeSANTO&RUTH No: C1700014	Labor attorney-employment	open	2,790.00	0.00	С
17-00507	03/24/17		Vital Communications, INC	2017 MOD 4 File	open	1,450.00	0.00	
			INTERSTATE BATTERIES	BATTERIES FOR VEHICLES	open	379.14	0.00	
17-00534	03/30/17	PBC	PROFESSIONAL BENEFIT	2017 Health Insurance Broker	open .	2,083.32	0.00	
17-00600	04/12/17	FELDMAN	Amanda Lynn Feldman	Referee	open .	385.00	0.00	
17-00624	01/01/17			2017 Planning & Grant services	open	1,050.00	0.00	C
			NO: C1700016 L NO: C1700010					
17-00628	3 04/18/1	7 DRAEGER	DRAEGER, INC.	Breathalyzer Equipment	Ор	en 36	9.00	0.00
17-00654	04/24/1	7 GA INDU	S GA INDUSTRIES, LLC.	CHECKVALVE GASKET BURK AV	PUM Op	en 39	4.68	0.00
17-00922	04/06/1	7 MBA	Margate Business Association	n 2017 agreement-City Events	6 Op	en 42,50	0.00	0.00 B
17-01018	07/12/1	7 GMONT	Gene Montecalvo	Referee	Ор	en 8	8.00	0.00
17-01030	07/14/1	7 manos	Manos Law Firm, LLC.	Planning Board Solicitor	Op	en 1,86	0.00	0.00
17-01178	8 08/09/1	7 STATECO	N State Treasurer	Assesor cert renewal- Case	ey Op	en 5	0.00	0.00
17-01235	09/01/1	7 WILLIER	WILLIER ELEC MOTOR REPAIR CO	O. Replace ABB Bypass VFD	Ор	en 9,02	0.00	0.00
17-01276	09/12/1	7 SAMS	Sam's Club	SUpplies	Op	en 26	1.66	0.00
17-01277	09/12/1	7 SAMS	Sam's Club	Concessions & Supplies	Op	en 18	9.72	0.00
		7 E LOWRY	Elizabeth Lowry	Girls On The GO	op		0.00	0.00
17-01348	09/26/1	7 WB MASO	N W.B. MASON CO., INC.	Supplies	Op	en	0.00	0.00
			O Joseph Fazzio, Inc.	CHAINS & BINDERS FOR TRAIL	.ER Op	en 25	8.08	0.00
			8 Home Depot Crédit Services	material & supplies	OD	en 26	1.95	0.00
			N W.B. MASON CO., INC.	city clerk office supplies			6.91	0.00
17-01403	10/11/1	7 POST	POST TO POST, LLC.	N. Gladstone-Ballfields		en 4.36	2.80	0.00

800.00

572.00

29.35

210.00

347.00

open

0pen

open

open

0.00

0.00

0.00

0.00

0.00

17-01405 10/11/17 ALPHA	Alpha Youth Sports, Inc.	Coaches Training	open	955.00	0.00
17-01406 10/11/17 GOODYEAR	GOODYEAR AUTO SERVICE	PD Truck#24-2 Tires	open	272.04	0.00
17-01424 10/16/17 FBORE	Frank Borek	Referee	open	99.00	0.00
17-01425 10/16/17 RULEY M	Michael Ruley	Referee	open	99.00	0.00
17-01426 10/16/17 RONALD D	Ronald DiGiovanni	Referee	open	99.00	0.00
17-01431 10/17/17 DELTONA	DELTONA DISCOUNT TIRES, INC.	tires/alignments	open	2,723.00	0.00
17-01438 10/05/17 EMSAR	EMSAR New Jersey	EMS - Stretcher Maintenance	open	1,129.41	0.00
, ,	Chief Supply	Plastic Fire Badges - FP Week	open	1,370.00	0.00
17-01444 10/02/17 HARRING	Harring Fire Protection, LLC	Station 1 - Kitchen System	open	150.00	0.00
17-01450 10/18/17 WB MASON		finance office supplies	open	323.89	0.00
17-01456 10/24/17 VITAL	Vital Communications, INC	Tax Assessor Post Cards	0pen	2,407.88	0.00
17-01470 10/27/17 ATLIRRIG		SPRINKLERS/FOUNTAINS	open	306.36	0.00
17-01474 10/30/17 HA DEHAR	H.A. DeHart & Son	F-550 AWGER PLATES (4)	open	218.60	0.00
17-01475 10/30/17 SOLTZ	SOLTZ PAINT	SWEEPER-3 CS.BLK KRYLON PAINT	open	82.62	0.00
17-01477 10/30/17 HUNTER	HUNTER JERSEY PETERBILT	M9 - PARTS	open	541.63	0.00
17-01480 10/31/17 WILLIER	WILLIER ELEC MOTOR REPAIR CO.	REPAIR GORMAN RUPP T8 PUMP	open	2,195.25	0.00
17-01489 11/01/17 HORNIG	Chris A. Hornig	EMT Refresher Course	open	200.00	0.00
17-01490 11/01/17 FORKED	FORKED RIVER DIESEL & GENERATO		open	505.00	0.00
17-01491 11/01/17 GRAHAMTH	Graham Thorstensen	technician- general election	open	350.00	0.00
17-01497 10/30/17 SAMS	Sam's Club	Fire Department Supplies	open	145.66	0.00
17-01499 10/20/17 EAST AUT	Eastern Autopart Warehouse Inc	Deisel Exhaust Fluid - FD	open	51.96	0.00
1, 1,	ARROW TRUE VALUE	SUPPLIES FOR BALLFIELD	open	210.75	0.00
	Perna Finnigan, Inc.	EMERGENCY LATERAL REPAIRS	open	14,505.30	0.00
17-01502 11/03/17 VELOCITY	Velocity Tech Solutions	Computer Server Parts	open	368.98	0.00
November 14, 2017		of Margate City			Page No: 3

November 14, 2017 City of Margate City
03:06 PM Purchase Order Listing By P.O. Number

17-01542 11/13/17 VENTURA VENTURA'S GREENHOUSE

17-01547 11/13/17 DANIELAD DANIEL E. ADAMS

17-01548 11/14/17 WOLTMANN Edward Woltmann

17-01543 11/09/17 WILLIAMS WILLIAMS SCOTSMAN, INC.

17-01550 11/14/17 ACPRESS2 Press of Atlantic City

Total Of All Funds:

PO # PO Date Vendor PO Description Status Amount Void Amount PO Type EMT Training - Reimbursement 205.99 17-01510 11/08/17 CMAHER Christopher Maher 0.00 open 17-01511 11/08/17 DEBBOYLE DEBRA BOYLE EMT Training - Reimbursement 218,22 0.00 Open 17-01512 11/08/17 MOORE Moore Industrial Hardware Parts for Eng. 21 - Door Hold 30.75 0.00 open 17-01513 11/08/17 SENSUS Sensus Metering Systems REPAIR AUTOGUN (METER READER) 761.66 0.00 open 17-01514 11/08/17 DANIELAD DANIEL E. ADAMS Reimbursement for Parts open 35.89 0.00 17-01519 11/09/17 CM 3 CM3 BUILDING SOLUTIONS, INC. Emergency HVAC reapirs 528.00 0.00 open 17-01525 11/09/17 CITYLIFE MARGATE CITY LIFEGUARD PENSION Lifegd Pension contribution 0pen 100,000.00 0.00 17-01530 11/10/17 J DORAN James Doran Referee open 88.00 0.00 17-01531 11/10/17 MANDRA Richard Mandra Referee open 88.00 0.00 17-01532 11/10/17 KLOCK 17-01534 11/13/17 FORKED John Klock Referee open 187.00 0.00 FORKED RIVER DIESEL & GENERATO BURK AVE - COOLANT MAINT 2,985.00 0.00 open 17-01536 11/13/17 WB MASON W.B. MASON CO., INC. 17-01538 11/13/17 WELLSFB WELLS FARGO BANK 900.29 0.00 SUPPLITES Open Waterfront Park payment 34 8,925.97 0.00 open 17-01541 11/13/17 VERIZON1 Verizon Wireless AIR CARDS FOR POLICE-OCT 2017 240.42 0.00 open

Total Purchase Orders: 116 Total P.O. Line Items: 0 Total List Amount: 2,117,633.09 Total Void Amount: 0.00

Volunteer Lunch

Trailer Rental Station 2

Advertising Authorization

Reimbursment - Membership Dues Open

Part for Q-23 Repairs

lovember 14, 2017 City of Margate City Page No: 4
13:06 PM Purchase Order Listing By P.O. Number

otals by Year-Fund und Description Fund **Budget Total** PPROPRIATIONS 7-01 2,059,560.95 7-05 Year Total: 2,100,079.66 G-01 10,325.00 T-09 761.66 T-12 2.40 6,464.37 7,228.43 T-14 Year Total:

2,117,633.09

RESOLUTION #214-2017 AUTHORIZED PAYMENT - COLMAR HOME CENTER

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

COLMAR HOME CENTER

\$1,428.72

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 #215-2017 AUTHORIZING AMENDING EMPLOYEE HANDBOOK/POLICY & PROCEDURE MANUAL

WHEREAS, The City of Margate has an Employee Handbook/Policy & Procedure Manual, and

WHEREAS, the Board of Commissioners has determined that there is a need to amend such manual to add a new policy, and

WHEREAS, the new policy to be added is titled "POWER DMS (Document Management System)"; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate that "POWER DMS (Document Management System)" is attached hereto is hereby adopted and will be issued to employees; and

BE IT FURTHER RESOLVED that the entire Policy and Procedure Manual shall apply to all City officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail; and

BE IT FURTHER RESOLVED that these personnel policies and procedures are intended to provide guidelines covering public service by City employees and do not represent an employment contract. These policies and procedures may be amended and supplemented from time to time without notice and at the sole discretion of the Board of Commissioners; and

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the City of Margate shall operate under the legal doctrine known as "employment at will".

RODE CITED.						
NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo			X			
Blumberg		X	X			

RESOLUTION #216-2017 SUPPORTING S2872 AND A4510 CREATING CERTAIN
INCENTIVES TO QUALIFIED BUSINESSES IN GARDEN STATE GROWTH ZONE
IN ATLANTIC CITY AND CREATING A GARDEN STATE GROWTH ZONE AT THE
FAA WILLIAM J. HUGHES CENTER AND SURROUNDING AREA

WHEREAS, the State of New Jersey provides incentives to qualified businesses under the Grow New Jersey Assistance Program and Economic Redevelopment and Growth Grant Program for businesses located in the Garden State Growth Zone and enhanced incentives to only businesses located in the Garden State Growth Zone in Camden; and

WHEREAS, to provide incentives for economic growth in the Atlantic City region the late Senator Whelan introduced Senate Bill 2872; and

WHEREAS, this legislation provides enhanced incentives to all the Garden State Growth Zones in Atlantic City, Passaic, Paterson and Trenton; and

WHEREAS, this legislation also creates a Garden State Growth Zone that includes all areas within the boundaries of the FAA William J. Hughes Technical Center and the Atlantic City International Airport and the area within a one-mile radius of the outermost boundary of the technical center and the airport; and

WHEREAS, the Atlantic City region has witnessed significant economic decline resulting in a reduction of the Atlantic City ratable base from \$20.3 billion in 2009 to \$6.5 billion in 2016; a declining labor force from 142,000 in 2010 to 123,000 in 2016; a high unemployment rate of 7.2 percent compared to 4.8 percent Statewide and the highest foreclosure rate in the nation; and

WHEREAS, the Atlantic County Economic Development Strategy and Action Plan provides guidance for the region's economic recovery stresses the need for diversification; and

WHEREAS, the Action Plan stresses the regions leverageable assets including the FAA William J. Hughes Technical Center, Stockton University, proximity to major markets and affordability; and

WHEREAS, the FAA William J. Hughes Technical Center is the nation's premier air transportation system laboratory; and

WHEREAS, aviation-related assets at the FAA William J. Hughes Technical Center and Atlantic City International Airport can foster training, technology and service-related growth industries; and

WHEREAS, technology programs at local universities coupled with EDA incentives would create incubators for growth; and

WHEREAS, with the Stockton Aviation Research & Technology Park construction underway, these incentives will serve to attract new businesses to the region, provide employment and expand the economy of the region; and

WHEREAS, many properties have been identified in Atlantic City that are served by all utilities and development ready; however, enhanced incentives are needed to attract new companies to the region.

NOW, THEREFORE, BE IT RESOLVED, that the City of Margate City call on the elected officials of New Jersey adopt and sign S2872 to stimulate the economic recovery and diversification of Atlantic County.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Chris Christie, Senate President Steve Sweeney, Assembly Speaker Vincent Prieto, New Jersey State Legislators and the Greater Atlantic City Chamber of Commerce.

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 #217-2017 AUTHORIZING AWARD OF CONTRACT FOR HEALTH INSURANCE BROKER SERVICES TO PROFESSIONAL BENNEFIT CONSULTANTS, INC.

WHEREAS, the Board of Commissioners of the City of Margate City has a need to acquire Health Insurance Broker Services; and

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

WHEREAS, the City of Margate is in receipt of a proposal for a one year contract from Professional Benefit Consultants, Inc., 1601 New Road Suite 100, Northfield, NJ 08225 in the amount of \$12,500.00; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of contract in the following account: Group Health Brokers 7-01-23-220-260 \$1,041.67 and 8-01-23-220-260 \$11,458.33 contingent upon sufficient funds being appropriated in the 2018 budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City hereby authorizes the Mayor and City Clerk to execute the award of contract without competitive biddings as an Extraordinary, Unspecifiable Service pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) to Professional Benefit Consultants, Inc., 1601 New Road Suite 100, Northfield, NJ 08225 in the amount of \$12,500 for a one year period (December 1, 2017 through November 30, 2018).

BE IT RESOLVED that the City Clerk is hereby authorized to advertise this award of contract according to law in the Atlantic City Press and is further authorized to forward a copy of this resolution to the following:

- 1. Professional Benefit Consultants, Inc.,
- 2. Lisa McLaughlin, Chief Financial Officer

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

Contract:

Health Insurance Broker

Vendor:

Professional Benefit Consultants, Inc. 1601 New Road Northfield, NJ 08225

Contract Amount:

\$12,500.00

Source of Funds:

Group Health Brokers & Admin 7-01-23-220-260 \$ 1,041.67 Group Health Brokers & Admin Future Year Budget 8-01-23-220-260 \$ 11,458.33

Contingent upon sufficient funds being appropriated in the 2018 budget

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

Date

RESOLUTION #218-2017 NAMING DAVID DANIEL'S LSRP OF REMINGTON AND VERNICK ENGINEERS AS LSRP FOR ANGLERS ROOST SITE

WHEREAS, The State of New Jersey requires the City of Margate to retain a Licensed Site Remediation Professional for the Angler's Roost site; and

WHEREAS, the City Engineers firm Remington and Vernick Engineers, 845 North Main Street, Pleasantville, retains a qualified LSRP; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners the City of Margate that David Daniels, LSRP of Remington and Vernick Engineers, 845 North Main Street, Pleasantville, NJ be named Licensed Site Remediation Professional for the Anglers Roost site.

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

RESOLUTION #219-2017 AUTHORIZING THE AWARD OF CONTRACT TO CIOETA CONSULTING, LLC TO PROVIDE HUMAN RESOURCES SERVICES

WHEREAS, the City of Margate City has a need for a Human Resources Professional; and

WHEREAS, this Contract is being considered without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law, *N.J.S.A.* 40:11A-5 (1)(a)(i).; and

WHEREAS, Cioeta Consulting LLC submitted a proposal for 2018 dated November 10, 2017 at a rate of \$60/hour, in the amount not to exceed \$34,560.00; and

WHEREAS, Joann Cioeta of Cioeta Consulting, LLC will provide human resources services on a weekly basis, twelve (12) hours per week, not to exceed forty-eight (48) weeks.; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate that a contract be awarded to Cioeta Consulting ,LLC as per their November 10, 2017 Proposal.

BE IT FURTHER RESOLVED that the City Clerk is authorized to advertise the award of contract according to law in the Atlantic Press; and, to forward a certified copy of this resolution to the following:

- 1. Cioeta Consulting, LLC
- 2. Lisa McLaughlin, CFO

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: Human Resource Servi	ces
Vendor: Cioeta Consulting, LLC	
Funds Available: \$34,650	
\$34,650.00	ional fees Future Year Budget 8-01-20-135-301 nt funds being appropriated in the 2018 budget
	Lisa McLaughlin, CPA, CMFO Chief Municipal Finance Officer Margate City, New Jersey Date
· · · · · · · · · · · · · · · · · · ·	g 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