

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

**DECEMBER 7, 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 16, 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:**

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 #20-2017 was put forth by Mr. Blumberg, second by Mr. Amodeo.

**ORDINANCE #20-2017**

**ORDINANCE OF THE CITY OF MARGATE, COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING CERTAIN UNEXPENDED PROCEEDS OF THE SALE OF PREVIOUSLY ISSUED BONDS TO FINANCE THE COST OF AN ADDITIONAL CAPITAL IMPROVEMENT TO THE MUNICIPAL WATER UTILITY SYSTEM AND TAKING RELATED ACTIONS**

**WHEREAS**, on July 15, 2016, the City of Margate, County of Atlantic, New Jersey (the “City”) has, pursuant to the Local Bond Law, Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (“**Local Bond Law**”), and various bond ordinances of the City, including without limitation Ordinance No. 2015-05 (hereafter collectively the “**Ordinances**”), all having been duly published as required by law, authorized, issued and sold its General Obligation Bonds, Series 2016, in the aggregate principal amount of \$18,085,000 (collectively, the “**Obligations**”) to finance the costs of various municipal projects and improvements as are more fully described in the Ordinances (collectively, the “**Prior Projects**”); and

**WHEREAS**, payment of the costs of the Prior Projects under the Ordinances has been made or provided for and **\$121,342.49** of the proceeds of the Obligations for those Prior Projects specified in Ordinance No. 2015-05 are not necessary for such purposes and remain unexpended (“**Unexpended Proceeds**”); and

**WHEREAS**, Section 40A:2-39 of the Local Bond Law provides that, if, in the opinion of the City Commission of the City (“**Commission**”), it is in the best interest of the City, the Unexpended Proceeds may be appropriated to and used to finance the cost of any other purpose or purposes for which bonds may be issued; and

**WHEREAS**, the Commission has determined that it is in the best interest of the City to appropriate the Unexpended Proceeds towards the costs of additional capital improvements and projects for the City as hereinafter specified.

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF MARGATE, COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), does hereby ordain as follows:

**Section 1. Capital Character of Additional Project; Authorization.** It is hereby determined that the Unexpended Proceeds may be appropriated to and used to finance the cost of any other purpose or purposes for which bonds may be issued.

**Section 2. Appropriation of Unexpended Proceeds.** It is hereby determined that, in the opinion of the Commission, it is in the best interest of the City to appropriate the Unexpended Proceeds in the amount of **\$121,342.49** under this Ordinance to finance the costs associated with the replacement of the failed water main on Burk Avenue between Fredericksburg Avenue and Barclay Avenue, including the costs of construction, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration (collectively, the “**Additional Project**”) and accordingly, said sum is hereby appropriated, which Unexpended Proceeds shall be used for the costs associated with the Additional Project.

**Section 3. Capital Budget Amendment.** The capital budget is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital improvement program as approved by the Director, Division of Local Government Services, are on file with the City Clerk and are available for public inspection.

**Section 4. No Additional Indebtedness Authorized.** This Ordinance does not authorize any additional indebtedness, but merely appropriates proceeds of the Obligations in excess of the amount required to complete the improvements for the financing of which such Obligations were originally issued.

**Section 5. Repeal of Inconsistent Legislation.** All ordinances and resolutions or parts thereof to the extent inconsistent herewith are hereby repealed or rescinded.

**Section 6. Effective Date.** This Ordinance shall take effect immediately upon final adoption and publication as required by law.

#### **ORDINANCES: Public/Adoption**

A motion to adopt 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 bi-weekly and as follows:

## PER ANNUM - SALARY RANGE

## PUBLIC SAFETY

## BEACH PATROL

LIFEGUARD CHIEF	-	30,000
	20,000	

## 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
ELECTRICAL INSPECTOR	15,000	- 75,000
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

## EMERGENCY MANAGEMENT

MUNICIPAL EMERGENCY MGMT COORDINATOR	2,500	- 7,500
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## 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 &amp; 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

POLICE CAPTAIN	100,000	- 130,356
POLICE CHIEF	110,000	- 145,892
POLICE LIEUTENANT	75,000	- 120,000
POLICE OFFICER	35,000	- 99,000
POLICE SERGEANT	70,000	- 110,000
SUPERVISING TELECOMMUNICATOR	65,000	- 80,000
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

**REGULAR MEETING****DECEMBER 7, 2017**

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
<b>PUBLIC WORKS/WATER &amp; SEWER</b>		
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 STATION OPERATOR	85,000 -	111,295
<b>RECREATION</b>		
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
<b>CITY COMMISSION</b>		
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
<b>PER DIEM</b>		
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.

## **RESOLUTIONS:**

### **RESOLUTION #220-2017 CITY OF MARGATE CITY 2018 CITY COMMISSIONER MEETING SCHEDULE**

**WHEREAS**, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, it is necessary for the City Commissioners of the City of Margate City to post and maintain a schedule of the meetings of the City Commissioners that will be held during the year 2018; and

**WHEREAS**, the following meetings will be held by the City Commissioners of the City of Margate for the year 2018:

1. Capital Meeting – begins at 3:00 p.m. or as otherwise advertised
2. Workshop Meetings - begin at 4:00 p.m. or as otherwise advertised
3. Regular Meetings - begin immediately following Workshop Meeting or as otherwise advertised
4. Special Meetings - as needed and advertised according to the requirements of the Open Public Meetings Act.

NOW THEREFORE, BE IT FURTHER RESOLVED, that Special Meetings of the City Commissioners of the may be called by any of the following when all requirements of the Open Public Meetings Act have been met:

1. A majority of the City Commissioners acting by Resolution

2. Mayor

BE IT FURTHER RESOLVED, by the City Commissioners of the City of Margate City that the 2018 Meeting Schedule, as noted below, for the City Commissioners is hereby approved and the City Clerk is hereby authorized to:

1. Post the Schedule of Meetings, as required by law

2. Post the schedule of Meetings on the City of Margate Website

3. Notify the Atlantic Press of the schedule of meetings, as approved

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

1. Department Heads

2. City of Margate Webmaster

ROLL CALL:

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

CITY OF MARGATE

2018 MEETING SCHEDULE

**WORKSHOP MEETINGS - 4:00 P.M.**  
All Capital and Workshop Meetings are held at Historic City Hall, 1 S. Washington Avenue, Margate City, NJ on the dates listed below. Official action **MAY BE TAKEN** at these meetings. (Meetings will be held on Thursday unless otherwise noted)

**REGULAR/CLOSED SESSION MEETINGS IMMEDIATELY FOLLOWING WORKSHOP MEETING**  
All Regular Meetings/ Closed Session Meetings are held At Historic City Hall, 1 S. Washington Avenue, Margate City, NJ on the dates listed below. Official action **SHALL BE TAKEN** at said meetings. (Meetings will be held on Thursday unless otherwise noted)

2018 MEETING SCHEDULE

CITY OF MARGATE

CAPITAL MEETING 3:00 p.m.	WORKSHOP MEETING 4:00 p.m.	REGULAR COMMISSION MEETING- Immediately Following Workshop Meeting
January 4, 2018	January 4, 2018	January 4, 2018
January 18, 2018	January 18, 2018	January 18, 2018
February 1, 2018	February 1, 2018	February 1, 2018
February 15, 2018	February 15, 2018	February 15, 2018
March 1, 2018	March 1, 2018	March 1, 2018
March 15, 2018	March 15, 2018	March 15, 2018
April 5, 2018	April 5, 2018	April 5, 2018
April 19, 2018	April 19, 2018	April 19, 2018
May 3, 2018	May 3, 2018	May 3, 2018
May 17, 2018	May 17, 2018	May 17, 2018
June 7, 2018	June 7, 2018	June 7, 2018
June 21, 2018	June 21, 2018	June 21, 2018

July 5, 2018	July 5, 2018	July 5, 2018
July 19, 2018	July 19, 2018	July 19, 2018
August 2, 2018	August 2, 2018	August 2, 2018
August 16, 2018	August 16, 2018	August 16, 2018
September 6, 2018	September 6, 2018	September 6, 2018
September 20, 2018	September 20, 2018	September 20, 2018
October 4, 2018	October 4, 2018	October 4, 2018
October 18, 2018	October 18, 2018	October 18, 2018
November 1, 2018	November 1, 2018	November 1, 2018
November 15, 2018	November 15, 2018	November 15, 2018
December 6, 2018	December 6, 2018	December 6, 2018
December 20, 2018	December 20, 2018	December 20, 2018

**RESOLUTION #221-2017 MARGATE CITY BILL LIST / PAYROLL DECEMBER 15, 2017**

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

**BILLS LIST AMOUNT:**

**PREVIOUSLY PAID:**

\$2,654,463.11

\$ 384,361.23

**PAYROLL ACCOUNT** – November 22, 2017

**CURRENT ACCOUNT**

**WATER & SEWER**

\$ 620,313.97

\$ 51,448.73

**December 8, 2017**

**CURRENT ACCOUNT**

**WATER & SEWER**

\$ 482,260.14

\$ 56,973.52

**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			

**RESOLUTION #222-2017 AWARD OF CONTRACT**  
**2017 RUBBER TIDE CHECK VALVE REPLACEMENTS**

**WHEREAS**, on October 19, 2017, the City of Margate approved Resolution #195-2017 authorizing the receipt of bids for 2017 Rubber Tide Check Valve Replacement; and

**WHEREAS**, the City Clerk did duly advertise the receipt of said bids for the 2017 Rubber Tide Check Valve Replacement Reconstruction in the Press of Atlantic City on October 24, 2017; and

**WHEREAS**, in connection therewith the following four (4) bids were received by the City Clerk and the City Engineer of the City of Margate on September 28, 2017:

T.R. Weniger. Inc. Piscataway, NJ	\$35,300.00
R.A. Walters & Son, Inc. Cape May Court House, NJ	\$48,000.00
Walters Marine Construction, Inc. Ocean View, NJ	\$58,856.00
DSC Construction, Inc. Bayville, NJ	\$185,000.00

, and

**WHEREAS**, the City Engineer, Edward Walberg of Remington, Vernick & Walberg submitted a letter of recommendation dated November10, 2017 that the contract be awarded the lowest responsible bidder T.R. Weniger. Inc.1900 New Brunswick Ave., Piscataway, NJ 08854, as per their bid proposal in an amount of \$35,300.00; 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 04-2017 C-04-55-980-904 \$35,300.00; 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 T.R. Weniger. Inc.1900 New Brunswick Ave., Piscataway, NJ 08854 as per their bid proposal for the 2017 Rubber Tide Check Valve Replacement in an amount not to exceed \$35,300.00 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. T.R. Weniger. Inc.1900 New Brunswick Ave., Piscataway, NJ 08854

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: 35,300.00  
Resolution Date: 12/07/17  
Resolution Number: 222-2017

Vendor: TRWEN005 T.R. Weniger, Inc.  
1900 New Brunswick Avenue  
Piscataway, NJ 08854

Contract: U1240000 Rubber tide check valve  
replacement

Account Number	Amount	Department Description
C-04-55-980-904	35,300.00	Ordinance 04-2017
Total	35,300.00	

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 #223-2017

Governor's Council on Alcoholism and Drug Abuse  
Fiscal Grant Cycle July 2014-June 2019**FORM 1B**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The City Council of the City  
of Margate, County of Atlantic, State of New Jersey  
recognizes that the abuse of alcohol and drugs is a serious problem in our  
society amongst persons of all ages; and therefore has an established  
Municipal Alliance Committee; and,

**WHEREAS**, the City Council further recognizes that it is  
incumbent upon not only public officials but upon the entire community to  
take action to prevent such abuses in our community; and,

**WHEREAS**, the City Council has applied for funding to the  
Governor's Council on Alcoholism and Drug Abuse through the County of  
Atlantic ;

**NOW, THEREFORE, BE IT RESOLVED** by the City of  
Margate, County of Atlantic, State of New Jersey

hereby recognizes the following:

1. The City Council does hereby authorize submission of a strategic plan for  
the Margate/Longport Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR	20,484
Cash Match	5,121
In-Kind	15,363

2. The City Council acknowledges the terms and  
conditions for administering the Municipal Alliance grant, including  
the administrative compliance and audit requirements.

APPROVED: \_\_\_\_\_  
(Name), Mayor

**RESOLUTION #224-2017 AUTHORIZING ASSESSOR TO FILE PETITIONS**

**WHEREAS**, from time to time the Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax lists for the tax year; and

**WHEREAS**, the Commissioners of the Taxing District of Margate City is desirous that every taxpayer pays his fair share of taxes; and

**WHEREAS**, if the above discovered errors are not correct, the taxpayers affected would not be paying their fair share of taxes; and

**WHEREAS**, the method for correcting such errors is to file a Petition of Appeal for the current tax year with the Atlantic County Board of Taxation; and

**WHEREAS**, the error was not caused by the taxpayer;

**NOW, THEREFORE BE IT RESOLVED** by the governing body of the Taxing District of Margate City that the Assessor is hereby authorized to act as the agent for the Taxing District and file a Petition of Appeal or Appeals for the tax year 2018 with the Atlantic County Board of Taxation to correct such errors and assessments to the correct value; and

**THAT** a copy of any Petition of Appeal filed with the Atlantic County Board of Taxation under this Resolution be filed with the Municipal Clerk; and

**THAT** a certified copy of this Resolution be forwarded to the Atlantic County Board of Taxation with any such Petition of Appeal.

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

1. Atlantic County Board of Taxation
2. Lisa McLaughlin, CFO
3. James Manghan, Tax Assessor

**ROLL CALL:**

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

**RESOLUTION #225-2017 THIRD PARTY ADMINISTRATOR MARGATE CITY LIFEGUARD PENSION PLAN**

**WHEREAS**, the Board of Commissioners of the City of Margate has determined it has a need for Third Party Administrator regarding the City Pension Plan for Lifeguards which was established by Ordinance in 1987; and

**WHEREAS**, it has been determined that the Pension Plan needs to be reviewed and actuary services performed in order to ensure compliance with IRS and State of New Jersey regulations for pension plans; and

**WHEREAS**, Bill Karbon of CBIZ Benefits & Insurance Services has demonstrated that he has the necessary experience and qualifications to perform actuary services; and

**WHEREAS**, this Contract is awarded 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)*.

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$8,000.00 available under Financial Admin-Professional Services 5-01-20-135-301 for the award of this contract contingent upon funds as appropriated in the 2018 budget; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey as follows:

1. The Mayor is hereby authorized to execute and the City Clerk to attest to a 12 month contract in an amount not to exceed \$8,000.00 between the City of Margate City and CBIZ Benefits and Insurance Services for Third Party Administrator for the performance of Annual Actuarial Valuation Reports.
2. This contract is awarded 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)*.
3. The contract shall not exceed twelve consecutive months in accordance with *N.J.S.A. 40A:11-5*.

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

4. CBIZ Benefits and Insurance Services
5. Lisa McLaughlin, CFO

ROLL CALL:

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

**RESOLUTION #226-2017 AUTHORIZING THE CITY OF MARGATE CITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

**WHEREAS**, N.J.S.A. 40A:11-11 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, South Jersey Power Cooperative (SJPC) is a cooperative of many South Jersey municipalities and government entities who band together through a bidding process to obtain lower prices for retail natural gas supply service to its participating entities; and

**WHEREAS**, the Atlantic County Cooperative System #41-ACC part of Camden County, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods & services; and

**WHEREAS**, bid was awarded on October 19, 2017 for Natural Gas for a two (2) year period commencing December 1, 2017 ending November 30, 2019 to South Jersey Energy, the lowest responsible bidder that has extended cooperative pricing for Natural Gas and;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate is duly authorized to purchase Natural Gas thru the lead purchaser, Atlantic County, and;

**BE IT FURTHER RESOLVED** that, as this is an OPEN END CONTRACT and the City is not obligated to order, accept or pay for said item except when so ordered, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer as appropriate, and attached to the file copy of the purchase order or other such document, pursuant to N.J.A.C. 5:30-5.5 (b); and

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

1. Palma Conover, QPA, Atlantic County Division of Budget & Purchasing
2. Mary DeFoney, Camden County Purchasing
3. Lisa McLaughlin, CFO

ROLL CALL:

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

**RESOLUTION #227-2017A RESOLUTION AUTHORIZING THE CITY OF MARGATE CITY TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE CITY OF VENTNOR CITY ADMINISTRATION OF THE 2016 FISCAL YEAR FLOOD MITIGATION ASSISTANCE GRANT**

**WHEREAS**, the City of Margate City (hereinafter “Margate”) is desirous to enter into a Shared Services Agreement (hereinafter “Agreement”) with the City of Ventnor City (hereinafter “Ventnor”) so as to provide for the administration of the 2016 Fiscal Year Flood Mitigation Assistance Grant by James M. Rutala; and

**WHEREAS**, pursuant to *N.J.S.A. 40A:65-1 et seq.* commonly known as “The Uniform Shared Services and Consolidation Act”, has been provided so as to enable municipalities and other governmental entities to enter into contracts with each other for the sharing of services; and

**WHEREAS**, an Agreement captioned, “Contract Between the City of Ventnor and City of Margate Pursuant to the Uniform Shared Services and Consolidation Act for the Administration of the 2016 Fiscal Year Flood Mitigation Assistance Grant” has been prepared on behalf Margate and Ventnor which Agreement provides for among other things, that a duration of the Agreement shall be until all required actions are completed in order to implement and finalize the projects as described in the Grant funding documents, but in no event shall this Agreement be for a time period greater than ten (10) years; that James M. Rutala and Rutala Associates shall, at all times, perform the services as set forth in the Agreement and that he shall be paid through Grant funding and no amount shall be due to James M. Rutala or Rutala Associates by the City of Ventnor or the City of Margate; and

**WHEREAS**, the Governing Body of the City of Margate City desires to implement the aforesaid Shared Services Agreement with the City of Ventnor City.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that the Agreement detailed herein is approved and that the Mayor is hereby authorized to execute, on behalf of the City of Margate City, the aforesaid Shared Services Agreement.

ROLL CALL:

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

**RESOLUTION #228-2017 AUTHORIZING RECEIPT OF BIDS 2018 LANDSCAPE MAINTENANCE OF VARIOUS PUBLIC PROPERTIES AND VENTNOR AVENUE PARKWAY LANDSCAPING**

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

- 1. 2018 LANDSCAPE MANTENANCE OF VARIOUS PUBLIC PROPERTIES
- 2. VENTNOR AVENUE PARKWAY LANDSCAPING

located in the City of Margate, County of Atlantic, NJ; 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 Board of Commissioners of the City of Margate, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the City Clerk in the Margate City Hall Meeting Room, 9001 Winchester Avenue, Margate City, New Jersey on a date to be determined.

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

- 1. Lisa McLaughlin, Chief Finance Officer
- 2. Frank Ricciotti, Department of Public Works
- 3. Ed Walberg, City Engineer
- 4. Roger McLarnon, Purchasing Agent

ROLL CALL:

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

**RESOLUTION #229-2017 AUTHORIZING RECEIPT OF BIDS 2018 JANITORIAL SERVICE FOR MUNICIPAL BUILDINGS**

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

- 1. 2018 Janitorial Service of Municipal Buildings

located in the City of Margate, County of Atlantic, NJ; 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 Board of Commissioners of the City of Margate, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the City Clerk in the Margate City Hall Meeting Room, 9001 Winchester Avenue, Margate City, New Jersey on a date to be determined.

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

- 1. Lisa McLaughlin, Chief Finance Officer
- 2. Frank Ricciotti, Department of Public Works

## 3. Roger McLarnon, Purchasing Agent

ROLL CALL:

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

**RESOLUTION #230-2017 AUTHORIZING RECEIPT OF BIDS 2018 CLEANING & TELEVISIONING SEWER SYSTEMS**

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

## 1. CLEANING &amp; TELEVISIONING SEWER SYSTEMS

located in the City of Margate, County of Atlantic, NJ; 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 Board of Commissioners of the City of Margate, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the City Clerk in the Margate City Hall Meeting Room, 9001 Winchester Avenue, Margate City, New Jersey on a date to be determined.

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

1. Lisa McLaughlin, Chief Finance Officer
2. Frank Ricciotti, Department of Public Works
3. Ed Walberg, City Engineer

ROLL CALL:

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

**RESOLUTION #231-2017 RESOLUTION AUTHORIZING CHIEF FINANCIAL OFFICER TO CANCEL THE UNEXPENDED BALANCE OF THE EMERGENCY APPROPRIATION ESTABLISHED BY RESOLUTION 154-2017**

**WHEREAS**, an emergency had arisen with respect to litigation of the Absecon Island Shore Protection Plan/Dunes and, no adequate provision was made in the 2017 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above; and

**WHEREAS**, an emergency appropriation in the amount of \$100,000.00 was authorized by Resolution #154 of 2017; and

**WHEREAS**, an unexpended balance of this emergency appropriation exists in the amount of \$49,076.36; and

**WHEREAS**, the Governing Body has determined that this unexpended balance of emergency appropriation may be canceled.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey, that the unexpended balance of the emergency appropriation established by Resolution #154 of 2017 shall be canceled and add same to surplus, and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the City of Margate City, shall do anything and everything necessary to effectuate the cancelation of the unexpended balance of the emergency appropriations.

ROLL CALL:

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

**RESOLUTION #232-2017AUTHORIZING THE FINANCE OFFICER TO CANCEL GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE, SURPLUS AND SUCH OTHER ACCOUNTS AS APPROPRIATE**

**WHEREAS**, the Chief Finance Officer has informed the Board of Commissioners of the City of Margate City of the need to cancel grant appropriations and grants receivable prior to year end, and

**WHEREAS**, the following grants are complete and the appropriation balances no longer needed to be maintained on the books and records of the City of Margate City, and,

**WHEREAS**, the Chief Finance Officer recommends that the following adjustments to the books and records of the City be made.

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the City of Margate City, that the adjustments, appearing below, being a permanent part hereto, are hereby made.

CANCELING GRANTS

NAME OF GRANT	APPROPRIATION	RECEIVABLE	CANCEL TO OPERATIONS
Sustainable Jersey- 2016 PSEG	\$59.10		\$59.10
CDBG Post Sandy Planning Phase II	\$54,167.82	\$86,491.00	\$(32,323.18)
TOTAL	<u>\$54,226.92</u>	<u>\$86,491.00</u>	<u>\$(32,264.08)</u>

ROLL CALL:

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



**RESOLUTION #233-2017 Authorizing a Transfer of Budget Appropriations**

**Whereas**, for the fiscal year 2017 there exists a need to transfer excess funds from certain budgetary appropriations to appropriations with inadequate funds and,

**Whereas**, N.J.S.A. 40A:4-58 permits certain transfers of funds when necessary during the last two months of the fiscal year; and

**Whereas**, the amount to be transferred is \$67,384.41 as evidenced by the following list of appropriation transfers as prepared by the Chief Financial Officer:

FROM			TO		
Budget Account	Account Number	Amount	Budget Account	Account Number	Amount
WS- Financial Admin	7-05-55-502-302	4,207.03	Interest on Notes	7-05-55-523-201	4,207.03
WS- Financial Admin	7-05-55-502-302	4,257.97	Interest on Bonds	7-05-55-522-201	4,257.97
WS- Materials & Supplies	7-05-55-502-213	47,119.41	Interest on Bonds	7-05-55-522-201	47,119.41
Financial Admin Professional Fees	7-01-20-135-301	500.00	Financial Admin S&W	7-01-20-135-101	500.00
Technology OE Computer Supplies	7-01-20-140-253	3,000.00	Technology S&W	7-01-20-140-101	3,000.00
Tax Collector OE Office Supplies	7-01-20-145-201	1,400.00	Tax Collector S&W	7-01-20-145-101	1,400.00
Street Repairs S&W - Regular	7-01-26-290-102	2,400.00	Playgrounds S&W	7-01-28-375-101	2,400.00
Pavilion S&W	7-01-28-377-101	4,500.00	Recreation S&W	7-01-28-376-101	4,500.00
		<b>\$67,384.41</b>			<b>\$67,384.41</b>

**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			
Amodeo		X	X			
Blumberg	X		X			

**RESOLUTION #234-2017 RESOLUTION OF EMERGENCY DETERMINATION AND AUTHORIZATION FOR EMERGENCY REPAIR OF BURK AVENUE WATER MAIN**

**WHEREAS**, the City Engineer has investigated Burk Avenue Water Main and determined that the Water Main has failed and is in need of immediate repair and has memorialized his determination of emergency by letter of November 21, 2017; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-6 captioned “Emergency Purchases and Contracts” statutory authority authorizes emergency contracts which exceed the bid threshold where such emergency affects the public health, safety or welfare; and

**WHEREAS**, the Governing Body finds Burk Avenue Water Main is an integral component of the City's water system and is needed to provide water continuously to that area of the City; and

**WHEREAS**, the City Engineer has provided specifications and has determined to engage Perna Finnigan Inc. for the repair; and

**WHEREAS**, existing funds are available for this emergency; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate City that it does hereby determine that an emergency exists with regard to the repair of Burk Avenue Water Main and that it does hereby approve and authorizes the City Engineer to procure a contract for the repair and/or replacement of the Burk Avenue Water Main with said Perna Finnigan Inc. pursuant to the emergency provisions on *N.J.S.A. 40A:11-6*; and

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

1. Lisa McLaughlin, Chief Financial Officer
2. Edward Walberg, City Engineer
3. Frank Ricciotti, Superintendent 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

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

Contract Amount: 111,302.49  
Resolution Date: 12/07/17  
Resolution Number: 234-2017

Vendor: PERNA Perna Finnigan, Inc.  
1921 East Sherman Avenue  
Vineland, NJ 08361

Contract: U1260000 Perna Finnigan- Burk Avenue  
Emergency Water Main  
Replacement

Account Number	Amount	Department Description
C-06-55-907-904	111,302.49	Ordinance 2015-05
Total	111,302.49	

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

  
Chief Financial Officer

*Subject to re-allocation within ordinance 2015-05*

**RESOLUTION #235-2017 AUTHORIZING RECEIPT OF BID FOR MARGATE CITY BEACH VENDING**

**WHEREAS**, it is in the interest of the City of Margate to award ONE (1) beach vending license for the 2017 summer season pursuant to the terms and conditions of the Margate City Beach Vending Ordinance and the rules and regulations promulgated thereunder.

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey as follows:

**WHEREAS**, the City of Margate shall conduct an open public bid auction on a date to be determined. As the auction is commenced in City Hall Multi-Purpose Room located at 9001 Winchester Avenue, Margate, New Jersey for the award of ONE EXCLUSIVE LICENSE to sell water, ice cream related products on the City of Margate Beaches between Coolidge Avenue and Fredericksburg Avenue for the 2018 summer season commencing on May 1, 2018 and terminating on October 1, 2018. *This license is not applicable to street vending.*

**WHEREAS**, the minimum bid is \$50,000.00. The successful bidder is required to make full payment of the difference between the final bid amount and the \$20,000 deposit no later than April 1, 2018. The City of Margate reserves the right to adjourn or cancel the auction without prior notice and to reject any and all bids.

**WHEREAS**, NOTICE IS HEREBY GIVEN THAT VETERANS ARE PERMITTED, IN ACCORDANCE WITH NEW JERSEY STATE LAW, TO VEND WATER, ICE CREAM AND ICE CREAM PRODUCTS, IN NON-MOTORIZED VEHICLES, AT THE BEACH BLOCK STREET ENDS OF THE CITY OF MARGATE.

**WHEREAS** In order to eligible to bid, each bidder must post a deposit in the form of a certified check in the amount of \$20,000.00 made payable to the City of Margate. The deposits of the unsuccessful bidders shall be returned within ten days. Under no circumstances shall interest be due or payable to any bidder.

ROLL CALL:

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

**RESOLUTION #236-2017 AUTHORIZING THE APPOINTMENT OF POLICE OFFICERS**

**WHEREAS**, The Commissioners of the City of Margate, County of Atlantic are desirous to fill the need for Police Officers, and

**WHEREAS**, Chief of Police David Wolfson has recommended the hiring of Michael Heath, (effective September 6, 2017) and Maxwell Lieberman (effective January 1, 2018), as Police Officers

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the City of Margate City that Michael Heath and Maxwell Lieberman are hereby appointed as Police Officers.

**BE IT FUTHER RESOLVED** that a certified copy of this resolute be forwarded to the following:

- 1. Chief David Wolfson, Police Chief
- 2. Lisa McLaughlin, CFO
- 3. Colleen Dorsey, Payroll Administrator

ROLL CALL:

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

**RESOLUTION #237-2017 NAMING QUALIFIED ENGINEERING FIRMS AS A SHARED SERVICE WITH THE CITY OF VENTNOR**

**WHEREAS**, the City of Ventnor and the City of Margate have in place a shared service agreement for engineering services; and

**WHEREAS**, the City of Ventnor has received proposals from engineering firms for engineering services on an as needed basis, and

**WHEREAS**, after evaluation Ventnor has selected five engineering firms to form a pool of engineers from whom proposals will be solicited on a project by project basis, and

**WHEREAS**, it is the intent of the City of Margate to continue shared engineering services with Ventnor by sharing the aforementioned pool of engineers from whom proposals will be accepted on a project for project basis; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the City of Margate that these five engineering firms Polistina Associates LLC 6684 Washington Avenue Egg Harbor Township NJ 08234, Remington and Vernick Engineers 845 North Main Street Pleasantville NJ 08232, Maser Consulting PA 500 Scarborough Drive Suite 108 Egg Harbor Township NJ 0824, Doran Engineering 840 North Main Street Pleasantville NJ 08232 and Marathon Engineering and Environmental Services 1616 Pacific Avenue Suite 501 Atlantic City NJ 08401 are designated as qualified engineers based on their proposals as submitted to the City of Ventnor and approved by the Ventnor Board of Commissioners after an analysis of the proposals by the Ventnor City Engineer, and

**BE IT FURTHER RESOLVED** that it is the intent of the governing body to seek competitive proposals from some or all of these firms for projects requiring engineering services during calendar year 2018.

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

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Mayor, Michael Becker

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Commissioner John F. Amodeo

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Commissioner Maury Blumberg

Attest: \_\_\_\_\_ Johanna Casey, Municipal Clerk