

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

DECEMBER 21, 2017

MARGATE CITY, NEW JERSEY

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 5:05 p.m. at the Margate City Hall, 1 South Washington Avenue, Margate, NJ 08402. 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 December 7, 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:

Steven Benson: 302 Nassau Avenue- Spoke on the need of a curb repair in front of his home; he has been contacting Public Works. Mayor Becker informed Mr. Benson that he will have the situation looked at within two or three days, assess the problem and get back to him.

John Sewell: 22 West Drive- Spoke on wasted spending and the spending on our School Superintendent. Mr. Sewell wishes that the City of Margate considers shared services with the City of Ventnor.

Art Cautilli: 114 N. Lancaster Avenue- Spoke against schools high administrative expenses and the high cost on the building's maintenance. Mr. Cautilli feels that Tighe School should be closed.

Steven Woerner: 103 N. Sumner Avenue – Spoke in agreement with Mr. Benson and Mr. Sewell and wishes for a superintendent that is fiscally responsible. Mr. Benson feels that the schools are out of control.

Chuck Cavanaugh: 10 S. Brunswick Ave: Spoke against the agreement signed by the City of Margate with the DEP. Mr. Cavanaugh feels that the agreement was non-sense and feels that the residents were betrayed and would like to know why; in response to Mr. Cavanaugh's concerns, Commissioner Amodeo responded to Mr. Cavanaugh and explained what maintaining the dune system refers to, and that the wording does not mean that we can touch a dune, but that if there is trash behind them, we are allowed to clean to keep them in pristine condition. Commissioner Amodeo also informed Mr. Cavanaugh that by Federal Law, the City of Margate is not allowed to touch the dunes. In closing, Commissioner Amodeo reiterated that the agreement was signed for the City to be able to maintain our beaches in a pristine condition. In addition to Commissioner Amodeo's response, Mr. Abbott shared with Mr. Cavanaugh that the agreement is for a storm drainage system to be built not for beach replenishment. The City of Margate is not obligated to enter into a beach replenishment agreement.

Seeing that there were no further comments, a motion to close the Public Comments was put forth by Commissioner Blumberg, seconded 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 Commissioner Amodeo, seconded by Commissioner Blumberg with a vote of three ayes.

ORDINANCES: Public Adoption:

A motion to adopt Ordinance #20-2017 was put forth by Mayor Becker, seconded by Commissioner 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.

RESOLUTIONS:

RESOLUTION # 238-2017 MARGATE CITY BILL LIST / PAYROLL DECEMBER 21, 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: \$381,496.03

PREVIOUSLY PAID: \$ 3,865.89

PAYROLL ACCOUNT – December 21, 2017

CURRENT ACCOUNT \$ 454,060.80

WATER & SEWER

\$ 50,973.38

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			

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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: Y

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01567	10/21/15	REMGINTO REMINGTON & VERNICK	Inspections SJ Gas Main #S017	Open	658.75	0.00	
16-00716	04/13/16	REMGINTO REMINGTON & VERNICK	2015 State Aid- Admin & observ	Open	337.50	0.00	B
16-01749	11/17/16	LEXA LEXA CONCRETE, LLC	2015/2016 road program	Open	27,014.84	0.00	C
Contract No: U1110000							
17-00022	01/10/17	BWSTESTO B.W.Stetson Warehouse	Coffee Supplies	Open	329.50	0.00	
17-00024	01/10/17	HOT BAGE HOT BAGELS AND MORE MMM LLC	Bagels for Pavilion	Open	577.50	0.00	B
17-00047	01/10/17	JOHANNAC JOHANNA CASEY	expense reimbursement	Open	70.00	0.00	
17-00073	01/12/17	ACPRESS PRESS OF ATLANTIC CITY	52 week renewal	Open	452.40	0.00	
17-00075	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	General Electric 2017	Open	10,213.97	0.00	
17-00076	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	Street Lights Electric 2017	Open	725.55	0.00	
17-00077	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	Temp Accounts Electric 2017	Open	218.22	0.00	
17-00078	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	Water/Sewer Electric 2017	Open	10,959.55	0.00	
17-00104	01/17/17	ACUA ATLANTIC COUNTY UTILITIES AUTH	2017 TRASH/RECYCLING/TIP FEES	Open	53,733.05	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	RICHKUGE RICHARD H. KUGEL	2017 Lifeguard Pension	Open	1,959.75	0.00	
17-00122	01/18/17	SMALLHOO CARL SMALLWOOD	2017 Lifeguard Pension	Open	536.62	0.00	
17-00132	01/18/17	EAST AUT Eastern Autopart Warehouse Inc	VEHICLE PARTS & REPAIRS	Open	397.80	0.00	
17-00163	01/24/17	GARDENST GARDEN STATE HIGHWAY PRODUCTS	Traffic Signs & Supplies	Open	36.00	0.00	
17-00167	01/24/17	CATERINA Caterina Supply, Inc.	WATER-SEWER MATERIAL&SUPPLIES	Open	2,380.50	0.00	
17-00171	01/24/17	TRACEY Tracey Blake	Gymnastics Classes	Open	814.00	0.00	
17-00175	01/24/17	MEREDITH Meredith Punthrangkul	Art Classes	Open	100.00	0.00	
17-00191	01/25/17	WRUIZ William Ruiz	Referee	Open	80.00	0.00	
17-00195	01/25/17	PKILL Patrick Killian	Referee	Open	200.00	0.00	
17-00198	01/25/17	G MEDOFF Geraldine D. Medoff	Tai Chi Instructor	Open	320.00	0.00	
17-00201	11/27/17	DEBORAH Deborah Havrilchak	Sound Recorder	Open	200.00	0.00	
17-00227	01/30/17	CASA CASA PAYROLL SERVICE	2017 Payroll Services	Open	498.15	0.00	
17-00230	01/31/17	VENTNORP Ventnor Print Shop	Printing - Traffic Signs	Open	82.00	0.00	
17-00236	01/31/17	SJ ENERG SJ Energy Services Plus, LLC	Natural Gas	Open	2,957.52	0.00	
17-00256	02/01/17	LUCKY Lucky Dog Custom Apparel	Tshirts and Uniforms	Open	3,416.00	0.00	
17-00281	02/07/17	AE STONE A.E. STONE, INC.	2017 CONCRETE	Open	519.99	0.00	
17-00285	12/12/17	LANGUAGE LANGUAGE SERVICES ASSOC., INC.	Interpreting by Telephone	Open	35.70	0.00	
17-00286	02/08/17	COLONIAL Colonial Electrical Supply Inc	MATERIALS & SUPPLIES	Open	1,881.50	0.00	
17-00293	01/01/17	NJDIV-CR DCRP	DCRP- employer portion	Open	166.39	0.00	
17-00295	01/01/17	BARKER Barker, Gelfand & James	2017 Employment law services	Open	931.09	0.00	C
Contract No: C1700008							
17-00296	01/01/17	BARKER Barker, Gelfand & James	Employment law- Fire Dept	Open	243.00	0.00	
17-00297	01/01/17	DM MEDIC DM MEDICAL BILLINGS, INC.	2017 Ambulance billing service	Open	1,525.01	0.00	C
Contract No: C1700009							
17-00299	01/01/17	ANIMAL SAMUEL W. HOLLAND DBA	2017 Animal Control Services	Open	650.00	0.00	C
Contract No: C1700010							
17-00318	02/15/17	SJGASCOM SOUTH JERSEY GAS COMPANY	2017 General Gas Accounts	Open	2,266.61	0.00	
17-00320	02/15/17	SJGASCOM SOUTH JERSEY GAS COMPANY	Water/Sewer Accounts	Open	533.97	0.00	
17-00321	02/15/17	MATT L Matthew Lawler	Referee	Open	160.00	0.00	
17-00360	02/22/17	ACUA ATLANTIC COUNTY UTILITIES AUTH	WATER TESTING - 2017	Open	472.00	0.00	

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Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00389	03/01/17	PUGGI RE	PUGGI RECYCLING CENTER	MULCH	Open	538.50	0.00
17-00414	01/01/17	REMINGTON & VERNICK	15/16 Road Pro-construction ph	Open	540.00	0.00	c
		Contract No: U1110001					
17-00433	03/09/17	KEVIN H	Kevin Hallman	Referee	Open	120.00	0.00
17-00436	03/09/17	CHRIS K	CHRIS KANE	Referee	Open	200.00	0.00
17-00444	12/13/17	MAUREENL	MAUREEN E. LARKIN, CMCA		Open	220.93	0.00
17-00473	01/01/17	GRUCCIO	GRUCCIO, PEPPER, DeSANTO&RUTH	Labor attorney-employment	Open	2,362.50	0.00 c
		Contract No: C1700014					
17-00533	03/29/17	ROGER MC	Roger D. McLarnon	Reimbursement for seminar	Open	186.56	0.00
17-00535	01/01/17	REMINGTON & VERNICK	Redevelop Well #5 Design	Open	67.50	0.00	c
		Contract No: U1210001					
17-00601	04/12/17	MSTRI	Michael Strickland	Referee	Open	50.00	0.00
17-00602	04/12/17	RSACC	Rich Saccoccia	Referee	Open	80.00	0.00
17-00624	01/01/17	RUTALA	James Rutala Associates, LLC.	2017 Planning & Grant services	Open	735.00	0.00 c
		Contract No: C1700016					
17-00662	04/25/17	NJEMERGE	NJ EMERGENCY PREPAREDNESS ASSO	Jerry Greenberg Conference2017	Open	135.00	0.00
17-00904	06/14/17	JAMES B	James Barkalow III	Referee	Open	130.00	0.00
17-00968	06/29/17	BOCCA	BOCCA COAL FIRED BISTRO	Camp Trip	Open	186.90	0.00
17-01022	07/13/17	REMINGTON & VERNICK	Anglers Roost site investig.	Open	2,012.50	0.00	B
17-01030	07/14/17	MANOS	Manos Law Firm, LLC.	Planning Board Solicitor	Open	1,200.00	0.00
17-01089	07/27/17	DAGIT	Angelica Dagit	Field Hockey Referee	Open	155.00	0.00
17-01178	08/09/17	STATECON	State Treasurer	Assesor cert renewal- Casey	Open	50.00	0.00
17-01225	08/28/17	B CZEKAI	Brittany Czekai	Art Teacher	Open	180.00	0.00
17-01240	09/01/17	WB MASON	W.B. MASON CO., INC.	Office Supplies	Open	235.45	0.00
17-01241	09/01/17	STAPLES	STAPLES BUSINESS ADVANTAGE	Office Supplies	Open	341.10	0.00
17-01262	08/31/17	REMINGTON & VERNICK	Design City Hall generator	Open	934.00	0.00	c
		Contract No: U1230001					
17-01311	08/27/17	PENWELL	Penwell Corporation	Training DVD Shipping Cost	Open	11.70	0.00
17-01319	09/18/17	DINOS	Dino's Subs & Pizza	Subs/Food	Open	180.00	0.00
17-01370	09/29/17	NJLM	NJ STATE LEAGUE MUNICIPALITIES	NJLM Conference registrations	Open	65.00	0.00
17-01387	10/05/17	REMINGTON & VERNICK	Tennis court 5&6 admin/observ	Open	202.50	0.00	c
		Contract No: U1220002					
17-01389	10/04/17	REMINGTON & VERNICK	Rubber Tide Check Valve design	Open	778.80	0.00	c
		Contract No: U1240001					
17-01467	10/24/17	REMINGTON & VERNICK	Beach Street End Storm Sewer	Open	30,143.82	0.00	c
		Contract No: U1250001					
17-01477	10/30/17	HUNTER	HUNTER JERSEY PETERBILT	M9 - PARTS	Open	26.11	0.00
17-01524	11/09/17	VENTNORP	Ventnor Print Shop	Tax envelopes/personnel cards	Open	123.00	0.00
17-01549	11/14/17	CALHO005	Calhoun Associates, Inc.	CITY HALL - AIR FILTERS	Open	270.50	0.00
17-01555	11/15/17	MRSHRINK	Mr. Shrink Wrap of So Jersey	SHRINK WRAP FOR FOUNTAINS	Open	3,500.00	0.00
17-01560	11/16/17	CALHO005	Calhoun Associates, Inc.	FILTERS FOR HEATING	Open	17.60	0.00
17-01562	11/17/17	CITY TRO	MARGATE TRUST OTHER ACCOUNT	Fund Accumulated Absence Trust	Open	50,000.00	0.00
17-01566	11/17/17	HUNTER	HUNTER JERSEY PETERBILT	M10-FRONT BRAKE CHAMBER	Open	230.82	0.00
17-01575	11/21/17	WB MASON	W.B. MASON CO., INC.	SUPPLIES	Open	24.95	0.00
17-01578	11/27/17	WILLIER	WILLIER ELEC MOTOR REPAIR CO.	Decatur Station service call	Open	360.00	0.00
17-01580	11/14/17	WITMER	Witmer Public Safety Group, In	Sensit Calibration Gas	Open	283.00	0.00
17-01584	11/28/17	POLLARD	POLLARD WATER	SUCTION HOSES FOR PUMPS	Open	408.87	0.00
17-01585	11/28/17	HUNTER	HUNTER JERSEY PETERBILT	M9 - FRONT BRAKE PARTS	Open	230.82	0.00
17-01586	11/28/17	DELL	DELL MARKETING L.P.	Dell Mobile Precision 7710	Open	1,782.71	0.00
17-01588	11/28/17	TPGALL2	Thomas P. Gallagher	2018 Lifeguard Pension January	Open	122.00	0.00
17-01590	11/28/17	SCHOPPY	Wm. Schoppy, Inc.	REPLACE PLAQUE-ASHLEY MILLER	Open	125.00	0.00
17-01591	11/29/17	RENTAL	RENTAL COUNTRY, INC.	RENT - ROTOTILLER	Open	315.70	0.00
17-01596	11/24/17	CAMPSSUPP	Campbell Supply Company, LLC	Prev. Maintenance Engine 21	Open	1,050.34	0.00
17-01618	11/16/17	NJLM	NJ STATE LEAGUE MUNICIPALITIES	2018 Membership Dues	Open	630.00	0.00

REGULAR MEETING

DECEMBER 21, 2017

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Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-01621	12/04/17	SCHINDLE	SCHINDLER ELEVATOR CORPORATION	Preventative Maintenance	Open	2,663.64	0.00
17-01624	12/05/17	REMINGTO	REMBINGTON & VERNICK	Burk Ave Water Main observatio	Open	959.75	0.00 B
17-01625	12/05/17	AE STONE	A.E. STONE, INC.	ATLANTIC AVE STRIPING	Open	7,451.50	0.00
17-01626	12/05/17	1STRESPO	1st Responder Newspaper	FD Newspaper Subscription	Open	178.00	0.00
17-01630	12/05/17	ARROW	ARROW TRUE VALUE	MATERIALS & SUPPLIES-BALLFIELD	Open	74.72	0.00
17-01631	12/06/17	SEM	Security Engineered Machinery	EZ Shred Large Case	Open	1,270.00	0.00
17-01632	12/01/17	JOHN DAN	FLEISHMAN DANIELS LAW OFFICES	Prep Unexpended Proceeds Ord	Open	774.75	0.00
17-01633	12/06/17	CHARTER	PayrollForms.com	Colleen	Open	139.90	0.00
17-01634	12/06/17	WEINSTEI	WEINSTEIN PLUMBING SUPPLY	CITY HALL-URINALS LEAKING	Open	323.64	0.00
17-01635	12/06/17	NJPO	NEW JERSEY PLANNING OFFICIALS	2018 Membership	Open	325.00	0.00
17-01636	12/06/17	ACPRESS	PRESS OF ATLANTIC CITY	Notice of Pending Ordinance	Open	420.25	0.00
17-01637	12/06/17	ACPRESS	PRESS OF ATLANTIC CITY	Notice of Decision	Open	38.64	0.00
17-01640	12/06/17	VCI	VCI Emergency Vehicle Special	FD Equipment Labels	Open	25.00	0.00
17-01641	12/06/17	DIMAURO	DiMauro's Sewing Service	Repairs to DeStefano - Gear	Open	20.00	0.00
17-01642	12/07/17	SOLTZ	SOLTZ PAINT	CITY HALL - SPRAY PAINT	Open	110.16	0.00
17-01643	12/07/17	ENV SAFE	Environmental Safety Mgmt. Co	CITY HALL- MOLD & AIR TESTING	Open	10,745.00	0.00
17-01644	12/07/17	GLOBAL I	Global Industrial	VACUUM CLEANER/BAGS	Open	263.95	0.00
17-01648	12/09/17	WILLIAMS	WILLIAMS SCOTSMAN, INC.	Sta. 2 Trailer Rental 11/2017	Open	286.00	0.00
17-01650	11/30/17	SJWELDIN	SOUTH JERSEY WELDING SUPPLY CO	Oxygen Rental - November 2017	Open	42.00	0.00
17-01653	12/11/17	NORTHENS	NORTHERN SAFETY CO., INC.	KNEES PADS	Open	93.64	0.00
17-01654	11/01/17	CBIZ	CBIZ Benefits & Insurance Serv	2017 Actuarial Valuation	Open	1,822.25	0.00
17-01655	12/07/17	PERNA	Perna Finnigan, Inc.	Sanitary Sewer Main Repair	Open	14,868.00	0.00
17-01657	12/12/17	HOMED308	Home Depot Credit Services	PUBLIC WORKS - VACUUM CLEANER	Open	148.00	0.00
17-01658	12/12/17	US BV	US BANK CUST BV001 TRST & CRDT	Lien Redemption #14-4	Open	72,861.46	0.00
17-01659	12/13/17	NJLM	NJ STATE LEAGUE MUNICIPALITIES	JOSEPH MARINELLI-DAY PASS	Open	65.00	0.00
17-01661	12/13/17	DEANNA	Deanna Krupp	Mileage Reimbursement	Open	312.12	0.00
17-01662	12/13/17	SAMS	Sam's Club	coffee for finance office	Open	149.94	0.00
17-01663	12/13/17	HUBER	HUBER LOCKSMITHS, INC.	CITY HALL-EXT DR#9-REKEY	Open	135.00	0.00
17-01664	12/13/17	SCOTTS	Ray Scott's Dock	Beach Patrol and FD Projects	Open	1,087.73	0.00
17-01665	11/24/17	ACOANE	Alfred Coane	Reimbursement for EMT Training	Open	200.00	0.00
17-01666	12/05/17	WITMER	Witmer Public Safety Group, In	Repairs to Turnout Gear	Open	365.00	0.00
17-01668	12/14/17	US BANK8	US BANK CUST/ACTLIEN HOLDING	LIEN REDEMPTION CERT #15-3	Open	26,347.22	0.00
17-01669	11/24/17	JOHN SHE	JOHN SHER	Reimbursement for EMT Training	Open	160.00	0.00
17-01670	12/13/17	SAMS	Sam's Club	Finance office supplies	Open	152.99	0.00
17-01671	12/15/17	VERIZON1	Verizon Wireless	AIR CARDS POLICE CARS-NOV2017	Open	257.15	0.00
17-01672	12/15/17	PITNEY	PITNEY BOWES GLOBAL	POSTAGE QT LEASE 4QT 2017	Open	781.26	0.00
17-01673	12/15/17	IRONMOUN	IRON MOUNTAIN	RECORD STORAGE - DEC 2017	Open	374.28	0.00
17-01674	12/15/17	BCR	Business Computer Resources	repair tax collector printer	Open	165.00	0.00
17-01675	12/15/17	NJDP TRE	NJ Department of Treasury	2017 Water Allocation	Open	205.00	0.00
17-01677	12/10/17	DANIELAD	DANIEL E. ADAMS	Fire Department Supplies	Open	70.00	0.00
17-01679	12/15/17	MOSSMANS	MOSSMANS BUSINESS MACHINE INC	copier contract - nov 2017	Open	204.28	0.00
17-01683	12/15/17	GLOBAL I	Global Industrial	HAND TRUCK AND PARTS	Open	218.85	0.00
17-01686	12/14/17	JALAPENO	Jalapeno's & Salads Co.	Office Order 12-14-17	Open	91.36	0.00
17-01690	12/18/17	TRYSTONE	Trystone Capital Assets, LLC	Lien Redeption #16-00014	Open	1,732.59	0.00
17-01691	12/18/17	REMINGTO	REMBINGTON & VERNICK	Planning escrows	Open	412.50	0.00
17-01692	12/18/17	FRANK005	Frank Pagliuso	REFUND ESCROW BALANCE	Open	22.50	0.00
Total Purchase Orders:		137	Total P.O. Line Items:	0	Total List Amount:	381,496.03	Total Void Amount: 0.00

December 19, 2017
01:15 PM

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

Page No: 4

Totals by Year-Fund		
Fund Description	Fund	Budget Total
APPROPRIATIONS	7-01	277,983.12
	7-05	19,143.53
Year Total:		297,126.65
	C-04	49,792.17
	C-06	26,829.29
Year Total:		76,621.46
	T-14	7,747.92
Total Of All Funds:		381,496.03

**RESOLUTION #239-2017
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

\$748.91

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 #240-2017

**RESOLUTION CONFIRMING ACCEPTANCE OF
WORK AS COMPLETE
2015-2016 ROAD PROGRAM**

WHEREAS, the Commissioners of the City of Margate City, in the County of Atlantic and State of New Jersey previously adopted Resolution #207-2016 on November 17, 2016 which authorized the award of a contract to Lexa Concrete, LLC in the amount of \$1,410,319.10 for the 2015-2016 Road Program; and

WHEREAS, Change Order No. 1, No. 2, No. 2 Revised and No. 3 resulted in a final contract figure of \$1,406,444.10; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby confirm and otherwise accept as complete the 2015-2016 Road Program in the final contract amount of \$1,406,444.10; and

BE IT FUTHER RESOLVED that the contractor, Lexa Concrete, LLC, is now hereby authorized to post a Maintenance Bond in said amount of \$1,406,444.10 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 July 19, 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. Lexa Concrete, LLC

Roll Call:

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

R E S O L U T I O N #241-2017
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 12, 2014 a lien was sold on Block 24 Lot 1.1503, also known as 9100 Beach in Margate City for 2013 Taxes, Water And Sewer charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-4 was sold to US BANK CUST BV001 for a 0% redemption fee and a \$25,100 premium; and,

WHEREAS, Certificate #14-4 has been redeemed in the amount of \$47,761.46

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$47,761.46 payable to US BANK CUST BV001 for redemption of Tax Sale Certificate #14-4,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$25,100 (Premium) to the aforementioned lienholder.

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

1. Lisa McLaughlin, Finance Manager
2. Linda Morgan, Tax Collector

Roll Call:

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

1. Lisa McLaughlin, Finance Manager
2. Linda Morgan, Tax Collector

R E S O L U T I O N # 242-2017
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 11, 2015 a lien was sold on Block 28.01 Lot 101.502, also known as 9400 Atlantic Avenue in Margate City for 2014 Taxes,

WHEREAS, this lien, known as Tax Sale Certificate #15-3 was sold to US BANK CUST/ACTLIEN HOLDING INC for 0% redemption fee and a \$11,200 premium; and,

WHEREAS, Certificate #15-3 has been redeemed in the amount of \$15,147.22.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$15,147.22 payable to US BANK CUST/ACTLIEN HOLDING INC. for redemption of Tax Sale Certificate #15-3,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$11,200 (Premium) to the aforementioned lienholder.

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

1. Lisa McLaughlin, Finance Manager
2. Linda Morgan, Tax Collector

Roll Call:

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

R E S O L U T I O N #243-2017

**AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER**

WHEREAS, at the Margate City Municipal Tax Sale held on December 16, 2016 a lien was sold on Block 1002 Lot 11, also known as 7507 Bayshore Drive in Margate City for 2015 water,

WHEREAS, this lien, known as Tax Sale Certificate #16-00014 was sold to Trystone Capital Assets, LLC for 0% redemption fee and a \$200 premium; and,

WHEREAS, Certificate #16-00014 has been redeemed in the amount of \$1,532.59

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$1,532.59 payable to Trystone Capital Assets, LLC for redemption of Tax Sale Certificate #16-00014,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$200 (Premium) to the aforementioned lienholder.

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

1. Lisa McLaughlin, Finance Manager
2. Linda Morgan, Tax Collector

Roll Call:

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

RESOLUTION #244-2017**RESOLUTION ADOPTING POLICIES AND PROCEDURES FOR THE
MANAGEMENT OF FEDERAL AID PROJECTS**

WHEREAS, the Federal Highway Administration provides federal funding for construction projects with the City of Margate City; and

WHEREAS, the City of Margate City is generally the recipient of such federal funding for specific projects through the New Jersey Department of Transportation; and

WHEREAS, the Federal Highway Administration requires that recipients of such federal funding establish appropriate procedures for the project administration and management of such Federal Aid Projects; and

WHEREAS, the management of such projects must comply with Title 23CFR635 et.seq.; and

WHEREAS, the New Jersey Department of Transportation has requested that the City of Margate City adopt Policies and Procedures for Locally Administered Federal Aid Projects, Standard Operating Procedures for FHWA Funded Professional Services Contracts and the Request for Proposals for Professional Services Using Federal Funds for Projects for the City of Margate City.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City as follows:

1. The Policies and Procedures for Locally Administered Federal Aid Projects dated December 2017, Standard Operating Procedures for FHWA Funded Professional Services Contracts, dated December 2017 and the Request for Proposals for Professional Services Using Federal Funds for Projects for the City of Margate City, dated December 2017 and attached hereto and made a part hereof is hereby adopted.
2. Upon adoption a copy of the Locally Administered Federal Aid Projects dated December 2017, Standard Operating Procedures for FHWA Funded Professional Services Contracts, dated December 2017 and the Request for Proposals for Professional Services Using Federal Funds for Projects for the City of Margate City, dated December 2017 together with a certified copy of this Resolution shall be submitted to the New Jersey Department of Transportation for final approval.

Roll Call:

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

RESOLUTION #245-2017
APPROVAL of MARGATE CITY FMBA LOCAL 41 LABOR AGREEMENT
JANUARY 1, 2018 THRU DECEMBER 31, 2021

WHEREAS, the City of Margate has been in negotiation with the Margate City MCFD for a new collective bargaining agreement for a contract term of January 1, 2018 through December 31, 2021, and

WHEREAS, an agreement has been reached between the parties as reflected in the attached document; and

WHEREAS, said agreement is fair and equitable to the parties involved;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, New Jersey that the Mayor is hereby authorized to execute and the City Clerk to attest to said Collective Bargaining Agreement between the City of Margate and the Margate City Fire Department, covering the time period from January 1, 2018 through December 31, 2021,

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

1. Anthony Tabasso, Chief of Fire Department
2. Lisa McLaughlin, Chief Financial Officer
3. Richard Deaney, Business Administrator
4. Brian Duffy, President of MCFD Local 41

Roll Call:

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

RESOLUTION #246-2017
APPROVAL of MARGATE CITY MARGATE EMPLOYEE ASSOCIATION
LABOR AGREEMENT
JANUARY 1, 2018 THRU DECEMBER 31, 2020

WHEREAS, the City of Margate has been in negotiation with the Margate City Employees Association for a new collective bargaining agreement for a contract term of January 1, 2018 through December 31, 2020, and

WHEREAS, an agreement has been reached between the parties as reflected in the attached document; and

WHEREAS, said agreement is fair and equitable to the parties involved;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, New Jersey that the Commissioner of Public Safety is hereby authorized to execute and the City Clerk to attest to said Collective Bargaining Agreement between the City of Margate and the Margate City Employee Association, covering the time period from January 1, 2018 through December 31, 2020,

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

1. Lisa McLaughlin, Chief Financial Officer
2. Richard Deaney, Business Administrator
3. Jim Friel, President of MEA

Roll Call:

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

RESOLUTION #247-2017
APPROVAL of MARGATE CITY PBA LOCAL 65 LABOR AGREEMENT
JANUARY 1, 2018 THRU DECEMBER 31, 2021

WHEREAS, the City of Margate has been in negotiation with the Margate City PBA for a new collective bargaining agreement for a contract term of January 1, 2018 through December 31, 2021, and

WHEREAS, an agreement has been reached between the parties as reflected in the attached document; and

WHEREAS, said agreement is fair and equitable to the parties involved;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, New Jersey that the Mayor is hereby authorized to execute and the City Clerk to attest to said Collective Bargaining Agreement between the City of Margate and the Margate City PBA, covering the time period from January 1, 2018 through December 31, 2021,

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

1. David Wolfson, Chief of Police
2. Lisa McLaughlin, Chief Financial Officer
3. Richard Deaney, Business Administrator
4. Christopher Taroncher, President of PBA Local 65

Roll Call:

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

RESOLUTION #248-2017**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 \$40,564.65 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
7-01-28-377-201	Pavilion- Office Supplies	314.28	Pavilion S&W	7-01-28-377-101	314.28
7-01-28-376-231	Rec- Referees	926.12	Recreation S&W	7-01-28-376-101	926.12
7-01-23-220-259	Group Health Insurance Premiums	2,370.34	Health Benefit Waiver	7-01-23-222-264	2,370.34
7-05-55-503-201	ACUA Share of Costs	10,000.00	Water Sewer OE-Misc	7-05-55-502-207	10,000.00
7-05-55-503-201	ACUA Share of Costs	20,453.91	Water Sewer S&W-Water Reg	7-05-55-501-101	20,453.91
7-01-25-240-101	Police- S&W Regular	6,500.00	Police - Education	7-01-25-240-208	6,500.00
		\$ 40,564.65			\$ 40,564.65

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			
Blumberg		X	X			

RESOLUTION 249-2017**RESOLUTION TO ENTER INTO CONTRACT WITH CZAR
ENGINEERING FOR GRANT MANAGEMENT SERVICES
FOR FEMA HAZARD MITIGATION GRANT PROGRAM**

WHEREAS, the Federal Emergency Management Agency (FEMA) has approved funding through the Hazard Mitigation Grant Program (HMGP) to the City of Margate; and

WHEREAS, this grant is for the voluntary elevation of twenty-two properties located in the municipalities of Margate, Brigantine and Longport; and

WHEREAS, this grant was awarded to these communities since they were the only communities in Atlantic County to receive a Class 5 designation in the Community Rating System in 2016; and

WHEREAS, these elevations will result in lower flood insurance rates, higher ratables and more resilient communities; and

WHEREAS, this grant program does not require a local match from the municipality, all matching funds will be provided by the property owners; and

WHEREAS, the period of performance of this grant has been set as June 14, 2020; and

WHEREAS, this grant includes a management fee of five percent of the total grant which will be reimbursed to the City upon completion of the project; and

WHEREAS, Czar Engineering will perform certain management task to ensure that this grant is in full compliance with State and Federal requirements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby formally approves a contract with Czar Engineering at an amount not to exceed \$4,500 per property without further action by the Governing Body.

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. Rutala Associates
4. Czar Engineering

Roll Call:

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

RESOLUTION #250-2017**RESOLUTION TO ENTER INTO A CONTRACT WITH RUTALA ASSOCIATES
FOR GRANT MANAGEMENT SERVICES FOR FEMA HAZARD
MITIGATION GRANT PROGRAM**

WHEREAS, the Federal Emergency Management Agency (FEMA) has approved funding through the Hazard Mitigation Grant Program (HMGP) to the City of Margate; and

WHEREAS, grant is for the voluntary elevation of twenty-two properties located in the municipalities of Margate, Brigantine and Longport; and

WHEREAS, this grant was awarded to these communities since they were the only communities in Atlantic County to receive a Class 5 designation in the Community Rating System in 2016; and

WHEREAS, these elevations will result in lower flood insurance rates, higher ratables and more resilient communities; and

WHEREAS, this grant program does not require a local match from the municipality, all matching funds will be provided by the property owners; and

WHEREAS, the period of performance of this grant has been set as June 14, 2020; and

WHEREAS, this grant includes a management fee of five percent of the total grant which will be reimbursed to the City upon completion of the project; and

WHEREAS, Rutala Associates will perform certain management task to ensure that this grant is in full compliance with State and Federal requirements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City formally approves a contract with Rutala Associates at an amount not to exceed \$3,900 per property without further action by the Governing Body.

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. Rutala Associates

Roll Call:

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

**RESOLUTION #251-2017
AWARD OF CONTRACT
BEACH STREET END STORM SEWER SYSTEM
LAFAYETTE UTILITY CONSTRUCTION COMPANY, INC.**

WHEREAS, on October 19, 2017, the City of Margate approved Resolution #199-2017 entering into a cooperative agreement between the Department of Environmental Protection and the City of Margate City; and

WHEREAS, the City Clerk did duly advertise the receipt of said bid for the Beach Street End Storm Sewer System in the Atlantic Press on December 8, 2017; and

WHEREAS, in connection therewith the following six (6) bids were received by the City Clerk and the City Engineer of the City of Margate on December 21, 2017:

Arthur Henry, Inc. Egg Harbor Twp., NJ	\$666,666.00
Asphalt Paving Systems, Hammonton, NJ	\$1,163,500.00
Kline Construction Company, Galloway, NJ	\$693,000.00
Lafayette Utility Construction Company, Inc. Egg Harbor Twp., NJ	\$521,311.00
Perna Finnigan, Inc., Vineland, NJ	\$657,837.50
West Bay Construction, Inc., Absecon, NJ	\$946,625.00

, and

WHEREAS, the City Engineer, Edward Walberg of Remington, Vernick & Walberg submitted a letter of recommendation dated December 21, 2017, that the contract be awarded the lowest responsible bidder Lafayette Utility Construction Company, Inc. 9 Atlantic Avenue, Egg Harbor Township, NJ, as per their bid proposal in an amount of \$521,311.00; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of award of this contract in the following account Capital Ordinance 2017-04 C-04-55-980-904 \$521,311.00.00; 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 Lafayette Utility Construction Company, Inc. Egg Harbor Twp., NJ as per their bid proposal for the Beach Street End Storm Sewer System in an amount not to exceed \$521,311.00 and that the award of contract be advertised according to law one time in the "Press of Atlantic City" 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. Lafayette Utility Construction Company, Inc. Egg Harbor Twp., NJ

Roll Call:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			X			
Amodeo		X	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: 521,311.00
Resolution Date: 12/21/17
Resolution Number: 251-2017

Vendor: LAFAYETT LAFAYETTE UTILITY CONSTRUCTION
COMPANY, INC.
9 ATLANTIC AVENUE
EGG HARBOR TOWNSHIP, NJ

Contract: U1250000 Beach Street End Storm Sewer

Account Number	Amount	Department Description
C-04-55-980-904	521,311.00	Ordinance 04-2017
Total	521,311.00	

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


Chief Financial Officer

With no further business this meeting was adjourned on motion by Mr. Blumberg, seconded by Commissioner 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