

REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

May 17, 2018

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 5:40 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 and Commissioner Blumberg were present. Mr. Deane, Chief Wolfson, Chief Adams, Ms. McLaughlin, Mr. Ricciotti, Ms. Casey and Mr. Abbott were also present. The minutes from May 3, 2018 Regular, Workshop and Capital Meetings were approved as read on a motion by Commissioner Blumberg and seconded by Mayor Becker with a vote of two ayes.

Public Comment:

John Sewell- 22 West Drive- John spoke against the Parcc test results and requested closing on school.

Art Caultilli- 114 N. Lancaster Avenue- Art spoke on School Budget and cost per pupil and he requested a break from school tax.

Ed Berger-9402 Amherst Avenue- Ed spoke against the Ordinance #10-2018 and Ordinance #12-2018.

Commissioner Blumberg- Inquires as to any conversations with Atlantic City Electric.

Mark Gallagher- Mark explained the events that occurred to require the pole referred to in Ordinance #12-2018.

Ben Zeltner- Attorney for Harbour Bay, explained all possibilities for the pole location were addressed.

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

Public Comment on Resolutions:

Seeing that there were no comments, a motion to close the Public Comments on Resolutions was put forth by Commissioner Blumberg, seconded by Mayor Becker with a vote of two ayes.

ORDINANCES: Introduction

A motion to introduce Ordinance #07-2018 was put forth by Commissioner Blumberg, seconded by Mayor Becker, with a vote of three ayes.

ORDINANCE #07-2018

BOND ORDINANCE APPROPRIATING TWO MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$2,150,000) AND AUTHORIZING THE ISSUANCE OF TWO MILLION FORTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,042,500) IN BONDS AND NOTES OF THE CITY OF MARGATE CITY FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF MARGATE CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY

THE BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring), DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Appropriation for Project-Down Payment

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as general improvements to be made or acquired by the City of Margate City, in the County of Atlantic, New Jersey (the "City"). For said improvements or purposes stated in Section 3, there are hereby appropriated the sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to TWO MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$2,150,000), including the aggregate sum of ONE HUNDRED SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$107,500) which is hereby appropriated from the Capital Improvement Fund of the City as the down payments for said improvements or purposes as required pursuant to N.J.S.A. 40A:2-11. It is hereby determined and stated that the amount of the down payment is not less than five percent (5%) of the obligations authorized by this Bond Ordinance and that the amount appropriated as a down payment has been made available prior to final adoption of this Bond Ordinance by provisions in prior or current budgets of the City for capital improvements and down payments, including also monies received from the United States of America, the State of New Jersey or the County of Atlantic, or agencies thereof, as grants in aid of financing said improvements or purposes.

Section 2. Authorization of Bonds

For the financing of said improvements or purposes and to meet the TWO MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$2,150,000) appropriation, negotiable bonds of the City are hereby authorized to be issued in the maximum principal amount of TWO MILLION FORTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,042,500) pursuant to the Local Bond Law of New Jersey (the "Local Bond Law") and any other law applicable thereto. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes stated in Section 3, negotiable note(s) of the City in the maximum principal amount of TWO MILLION FORTY-TWO THOUSAND FIVE HUNDRED

DOLLARS (\$2,042,500) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. Description of Projects

The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the appropriations made for and the estimated costs of such purposes (including all work or materials necessary therefore or incidental thereto), and the estimated maximum amount of bonds or notes to be issued for such purposes are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>AMOUNT OF BONDS OR NOTES</u>
(a) Purchase of Various Vehicles, Equipment and Apparatus, including without limitation Sport Utility Vehicles, Sea Doo, Surf Rakes and Tractors, and Fire Equipment and Apparatus for the City's Police, Fire and Public Works Departments and Beach Patrol.	\$660,000	\$627,000
(b) Various Recreation Improvements, including but not limited to resurfacing of tennis courts, pickle ball court improvements, Tighe School Field, and decking for Lucy the Elephant, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$331,000	\$314,450
(c) Various Municipal Roadway Improvements under the 2016/2017/2018 Municipal Road Program and Curb and Gutter Program, including without limitation Winchester Avenue from Granville to Exeter Avenues, Atlantic Avenue from Fredericksburg to Frontenac Avenues, and reconstruction of Burk Avenue, including milling and overlay, paving and curbs, such new roadway pavement to be at least equal in useful life or durability to a road of Class B construction, as referred to in Section 40A:2-22 of the Local Bond Law, together with Capital Needs Study for assessment of municipal facilities and equipment, GIS Mapping, design costs, the construction or reconstruction of drainage facilities, pavement preparation, pavement construction or reconstruction, asphalt concrete resurfacing, driveway, curb, sidewalk and shoulder restoration, handicapped		

accessible curb ramps, and all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.

\$1,011,000 \$960,450

(d) Improvements to HVAC System at City Hall and Municipal Building, including costs of surveying, construction, planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.

\$67,000 \$63,650

(e) Various Improvements to Municipal Information Technology Systems.

\$81,000 \$76,950

TOTAL

\$2,150,000 \$2,042,500

The excess of the appropriation made for such improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as stated above, not including the amount of any grant, is the amount of the said down payments for said purposes.

Section 4. Authorization of Notes

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the City in a principal amount equal to the said principal of bonds not exceeding of TWO MILLION FORTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,042,500) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the City at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount,

the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

Section 5. Capital Budget

The capital budget of the City of Margate is hereby amended to conform with the provisions of this bond ordinance. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program is on the file with the Clerk and is available there for public inspection.

Section 6. Additional Matters

The following additional matters are hereby determined, declared and recited and stated:

(a) The said purposes described in Section 3 of this Bond Ordinance are not current expenses and are properties or improvements which the City may lawfully require or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b) The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is **11.672 years**.

(c) The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by of TWO MILLION FORTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,042,500), and the said obligations authorized by this bond ordinance will be within the debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding FIVE HUNDRED EIGHTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$589,500) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

Section 7. Ratification of Prior Actions

Any action taken by any officials of the City in connection with the improvements described in Section 3 hereof are hereby ratified and confirmed notwithstanding that such actions may have been taken prior to the effective date of this bond ordinance and shall be deemed to have been taken pursuant to this bond ordinance.

Section 8. Application of Grants

Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. Full Faith and Credit

The full faith and credit of the City are hereby pledged to punctual payment of the principal and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all of the taxable property within the City for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 10. Official Intent to Reimburse Expenditures

The City reasonably expects to reimburse any expenditures towards the cost of the improvement or purpose described in Section 3 of this Bond Ordinance and paid prior to the issuance of any bonds or notes authorized by this Bond Ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, or any member of the same "control group" as the City, within the meaning of Treasury Regulations Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section yield restrictions or arbitrage rebate requirements.

Section 11. Effective Date

This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

FIRST READING: May 17, 2018
PUBLICATION: May __, 2018
FINAL READING: June 7, 2018
PUBLICATION WITH STATEMENT: June __, 2018

A motion to introduce Ordinance #08-2018 was put forth by Mayor Becker seconded by Commissioner Blumberg, with a vote of three ayes.

ORDINANCE #08-2018

BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE CITY OF MARGATE CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000) THEREFORE AND AUTHORIZING THE ISSUANCE OF ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000) BONDS OR NOTES OF THE CITY FOR FINANCING THE COST THEREOF

THE BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring), DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Appropriation for Project-Down Payment

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as general capital improvements to be made to the water and sewer utility systems of the City of Margate City, in the County of Atlantic, New Jersey (the "City"). For said improvements or purposes stated in Section 3, there are hereby appropriated the sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000). No down payment is required as the purposes authorized herein are deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the City, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. Authorization of Bonds

For the financing of said improvements or purposes and to meet the ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000) appropriation, negotiable bonds of the City are hereby authorized to be issued in the maximum principal amount of ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000) pursuant to the Local Bond Law of New Jersey (the "Local Bond Law") and any other law applicable thereto. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes stated in Section 3, negotiable note(s) of the City in the maximum principal amount of ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. Description of Project

The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the appropriations made for and the estimated costs of such purposes (including all work or materials necessary therefore or incidental thereto), and the estimated maximum amount of bonds or notes to be issued for such purposes are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>AMOUNT OF BONDS OR NOTES</u>
(a) Design and Construction of 2016/2017/2018 Road Program, including reconstruction of Atlantic Avenue from Fredericksburg to Frontenac Avenues, Winchester Avenue from Granville to Exeter Avenues, and including all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$251,000	\$251,000
(b) Miscellaneous Water & Sewer System Improvements including GIS Mapping Required by Federal Water Act and Capital Needs Study for assessment of municipal facilities and equipment, including all other necessary or desirable structures, appurtenances and work or materials, costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$175,000	\$175,000

(c) Improvements to Municipal Water System, including purchase and installation of water hydrants, redevelopment of Well No. 8 and painting of Benson Avenue Water Tower, including all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.

\$843,000

\$843,000

(d) Replacement of Water Main on Burk Avenue from Barclay to Clermont Avenues, including all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.

\$131,000

\$131,000

Total

\$1,400,000

\$1,400,000

Section 4. Authorization of Notes

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the City in a principal amount equal to the said principal of bonds not exceeding ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the City at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the

purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

Section 5. Capital Budget

The capital budget of the City of Margate is hereby amended to conform with the provisions of this bond ordinance. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program is on the file with the Clerk and is available there for public inspection.

Section 6. Additional Matters

The following additional matters are hereby determined, declared and recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are properties or improvements which the City may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b) The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is **34.63 years**.

(c) The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the City Clerk and a complete duplicate thereof has been electronically filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000), and that the net debt of the City determined as provided in the Local Bond Law is not increased by this bond ordinance. The said obligations authorized by this bond ordinance will be within the debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding THREE HUNDRED THREE THOUSAND DOLLARS (\$303,000) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

(e) This bond ordinance authorize obligations of the City solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

Section 7. Ratification of Prior Actions

Any action taken by any officials of the City in connection with the improvements described in Section 3 hereof are hereby ratified and confirmed notwithstanding that such actions may have been taken prior to the effective date of this bond ordinance and shall be deemed to have been taken pursuant to this bond ordinance.

Section 8. Application of Grants

Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. Full Faith and Credit

The full faith and credit of the City are hereby pledged to punctual payment of the principal and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all of the taxable property within the City for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 10. Official Intent to Reimburse Expenditures

The City reasonably expects to reimburse any expenditures towards the cost of the improvement or purpose described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, or any member of the same "control group" as the City, within the meaning of Treasury Regulations Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section yield restrictions or arbitrage rebate requirements.

Section 11. Effective Date

This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

FIRST READING: May 17, 2018

PUBLICATION: May __, 2018

FINAL READING: June 7, 2018

PUBLICATION WITH STATEMENT: June __, 2018

A motion to introduce Ordinance #09-2018 was put forth by Mayor Becker, seconded by Commissioner Blumberg, with a vote of three ayes.

ORDINANCE #09-2018

AN ORDINANCE AMENDING CHAPTER 257, VEHICLES AND TRAFFIC, OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

BE IT ORDAINED by the Commissioners of the City of Margate City, County of Atlantic and State of New Jersey as follows:

SECTION 1. Margate City Code **Chapter 257-15** shall be amended to **add** the following locations for handicapped parking within the City of Margate City:

257-15 Handicapped Parking on Street

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
26 North Adams Ave	west	From a point 103 feet south of the southerly curblineline of Winchester Avenue to a point 22 feet south thereof.
8606 Amherst Ave	east	From a point 357 feet north of the northerly curblineline of Monmouth Avenue to a point 22 feet north thereof.
24 North Gladstone Ave	west	From a point 468 feet north of the Northerly curblineline of Ventnor Avenue to a point 22 feet north thereof.

SECTION 2. All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 3. This ordinance shall take effect upon its final passage and publication as required by law.

Introduction: May 17, 2018

Advertised:

PH/Adoption:

Advertised:

A motion to introduce Ordinance #10-2018 was put forth by Commissioner Blumberg, seconded by Mayor Becker, with a vote of three ayes.

ORDINANCE #10 – 2018

**AN ORDINANCE GRANTING A UTILITY EASEMENT TO
ATLANTIC CITY ELECTRIC COMPANY AFFECTING BLOCK 528, LOT 2.03**

WEREAS, the City of Margate City is the owner of the real property known as Block 528, Lot 2.03, located on Amherst Avenue (hereinafter “the Property”); and

WHEREAS, Atlantic City Electric Company intends to install infrastructure for required electrical service of nearby property which necessitates the installation of a pole at the corner of Block 528, Lot 2.03 as submitted on detailed plans; and

WHEREAS, Atlantic City Electric requires an easement in order to install a pole and electrical equipment on City property; and

WHEREAS, it is in the best interest of the City of Margate City to provide the required easements.

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. The recitals set forth above are incorporated herein as if set forth at length.

SECTION 2. The Mayor, or his designee, is hereby authorized to execute and record such utility easement agreement and associated documents as may be necessary to provide the easement described above.

SECTION 3. If any portion of this Ordinance is declared invalid by a Court of competent jurisdiction, it shall not affect the remaining portions of the Ordinance, which shall remain in full force and effect.

SECTION 4. All Ordinances or portions thereof inconsistent with this Ordinance are repealed to the extent such inconsistency.

SECTION 3: This ordinance shall take effect upon its final passage and publication as required by law.

Introduction: May 17, 2018

Enactment:

A motion to introduce Ordinance #11-2018 was put forth by Mayor Becker, seconded by Commissioner Blumberg, with a vote of three ayes.

ORDINANCE 11 – 2018

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 145
“FLOOD HAZARD AREAS” 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 145, “Flood Hazard Areas”, title is changed to read “An Ordinance Amending and Supplementing Chapter 145 “Flood Damage Prevention” of the City of Margate City, County of Atlantic and State of New Jersey.

SECTION 2. Section 5, Definitions is hereby amended as follows:

1. Change “Building Height” as follows:

“Building Height” (Margate Requirement) the vertical height of a structure or building measured from the minimum first floor elevation of the structure or building to the highest point of the coping of a flat roof, or the highest gable of a pitched roof. The first floor elevation for all new construction, substantial improvements and substantial additions shall be based three feet of freeboard to the bottom of the flooring system in any A Zone and two feet in any V Zone (to the lowest horizontal structural member) above the new Preliminary FIRM or any subsequent flood hazard maps promulgated by the Federal Emergency Management Administration. In all “X” zones, the building floor elevation shall be based on the most conservative (or highest) adjacent AE Zone Base Flood Elevation plus the required freeboard as defined above.

2. Change “Design Flood Elevation” as follows:

“Design Flood Elevation” (DFE) shall be the base flood elevation plus three feet and in the V-zone shall be base flood elevation plus two feet. All materials below DFE shall be water resistant as defined in ASCE-24.

3. Add – “Flood Insurance Rate Map (FIRM) as follows:

“Flood Insurance Rate Map (FIRM)” Maps released by FEMA on or about August 28,

2018 which supersede the Advisory Base Flood Elevation (ABFE) Mapping and are considered the best available flood hazard data for the City. Map Numbers 34001C0434F Revised Preliminary dated August 28, 2019. Map Panel Number 34001C0432F dated August 28, 2018 and Map Panel Number 34001C0453F dated August 28, 2018 are considered to be the best available data.

4. Add: Non-Conversion Agreement as follows:

“Non-Conversion Agreement” Any enclosed areas below the Base Flood Elevation will only be used for parking of vehicles, limited storage, or access to the building; all interior walls and floors below the Base Flood Elevation will be unfinished or constructed of flood resistant materials; no mechanical, electrical or plumbing devices will be installed below the Base Flood Elevation ; and all enclosed areas below Base Flood elevation must be equipped with vents permitting the automatic entry and exit of flood waters.

5. Add: Preliminary Regulatory Map as follows:

“Preliminary Regulatory Map” The official map that will supersede the Advisory Flood Hazard Map and shall be the basis of delineation of the areas of flood hazard applicable to the City of Margate.

SECTION 2. Margate City Code Chapter 145, “Flood Hazard Areas”, Section V, Provisions for Flood Hazard Reduction, §145-17, A. Residential Construction, is hereby amended as follows:

2. New construction and substantial improvement of any residential structure located in a

A or AE zone, shall have the lowest floor, including basement, together with the attendant utilities (including all electrical, heating , ventilating, air-conditioning and other service equipment) and sanitary facilities, elevated at or above the base flood elevation or advisory base flood elevation or as required by ASCE/SEI 24-14, Table 2-1, or the best available flood hazard data elevation, three feet to the underside of floor joist, whichever is more restrictive in any A or AE Zone .

3. Require within any AO, AH or VO Zone on the municipality’s FIRM that all new construction and substantial improvement of any residential structure shall have the lowest floor, including basement, elevated above the highest adjacent grade one foot above the depth number specified in feet (at least three feet if no depth number is

specified) or at above the advisory base flood elevation or the best available flood hazard data elevation, elevation three feet to the underside floor joist, whichever is more restrictive. And, require adequate drainage paths around structures on slopes to guide floodwater around and away from proposed structures.

Add new #4 as follows:

4. New construction and substantial improvement of any residential structure located in an X Zone, shall have the lowest floor, including basement, together with the attendant utilities including all electrical , heating, ventilating, air-conditioning and other service equipment and sanitary facilities, elevated at or above the highest adjacent AE Zone base flood elevation or advisory base flood elevation or as required by ASCE/SEI 24-14, Table 2-1, or the best available flood hazard data elevation, three feet to the underside of floor joist, whichever is more restrictive in any adjacent A or AE Zone.

SECTION 3. All ordinances or parts of ordinances inconsistent with any terms of this Ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 4: This ordinance shall take effect upon its final passage and publication as required by law.

Introduction: May 17, 2018

Enactment:

A motion to introduce Ordinance #12-2018 was put forth by Commissioner Blumberg, seconded by Mayor Becker, with a vote of three ayes.

ORDINANCE #12-2018

**AN ORDINANCE AUTHORIZING THE VACATION OF A PORTION OF
RIGHT-OF-WAY ALONG AMHERST AVENUE, MARGATE CITY,
ATLANTIC COUNTY, NEW JERSEY**

BE IT ORDAINED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey as follows:

WHEREAS, Harbour Bay, LLC is the developer and owner of adjoining property identified as Block 527, Lot 1, commonly known as 9317 Amherst Avenue; and

WHEREAS, Applicant Harbour Bay, LLC has requested that a 3' x 100' long section of the existing Amherst Avenue right-of-way contiguous to its property and as more fully detailed on a plan captioned "Street Vacation Plan, Block 527, Lot 1, Margate City, Atlantic County, New Jersey" dated 5/16/18, prepared by Arthur W. Ponzio Company & Associates, Inc., a copy of which is attached hereto and made a party hereof, be granted; and

WHEREAS, the Board of Commissioners have determined that said request for a partial vacation is reasonable and necessary to facilitate the development of the adjoining property owned by Harbour Bay, LLC.

NOW THEREFORE; be it ordained by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey as follows:

SECTION 1. That all roads, streets, avenues, highways and alleys, included within the following described boundaries are hereby vacated and all public rights therein are extinguished situate in the City of Margate, Atlantic County, New Jersey:

BEGINNING at a point in the Westerly line of Adams Avenue (50' wide) if extended 50' Northwesterly to the division line between the Amherst Avenue Right-of-Way (50' wide) with the Southerly line of Lot 1; thence

1. North 53° 33' 00" East, in and along the southerly line of Lot 1, a distance of 100' to a point; thence
2. South 36° 27' 00" East a distance of 3' to a point; thence
3. South 53° 33' 00" West parallel with the first course a distance of 100' to a point in the west line of Adams Avenue, if extended; thence
4. North 53° 33' 00" West in and along same a distance of 3' to the point and place of BEGINNING.

Being known as a 3' x 100' street vacation area within the current Right-of-Way of Amherst Avenue.

Containing an area of 300 square feet.

SECTION 2: That the public rights arising from any dedication of the portion of said streets above mentioned and indicated on a map filed in the office of the City Clerk of Margate and described above, so vacated as aforesaid, be and the same are hereby released and extinguished..

SECTION 3: That the City Clerk shall immediately after final passage and publication of this Ordinance, make and file in the office of the Clerk of the County of Atlantic, a copy of this Ordinance, together with a copy of the proof of publication hereof, duly certified by him/her, under corporate seal of the City of Margate, for record, as required by law.

SECTION 4: That all Ordinances or parts of Ordinances inconsistent with the provisions hereof, be and same are hereby repealed and that this Ordinance shall take effect immediately after final passage and publication.

SECTION 5. This Ordinance shall take effect upon its final passage and publication as required by law.

Introduction: May 17, 2018

Enactment: _____

RESOLUTIONS:**RESOLUTION #108-2018 MARGATE CITY BILL LIST / PAYROLL May 17, 2018**

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: \$6,712,066.28

PREVIOUSLY PAID: \$ 37,357.70

PAYROLL ACCOUNT – May 10, 2018

CURRENT ACCOUNT \$ 438,661.26

WATER & SEWER \$ 51,942.67

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby approve the Margate City Bill List / Payroll, and that all claims and bills attached here to be paid in full.

ROLL CALL:

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

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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 12/31/18

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
13-01793	08/27/13	REMGTO REMINGTON & VERNICK	Painting Gladstone Water #U095	Open	1,492.75	0.00	B
15-01567	10/21/15	REMGTO REMINGTON & VERNICK	Inspections SJ Gas Main #S017	Open	270.00	0.00	
16-00697	04/08/16	REMGTO REMINGTON & VERNICK	Gladstone Ave Water Tank	Open	67.50	0.00	B
16-00716	04/13/16	REMGTO REMINGTON & VERNICK	2015 State Aid- Admin & observ	Open	67.50	0.00	B
17-00163	01/24/17	GARDENST GARDEN STATE HIGHWAY PRODUCTS	Traffic Signs & Supplies	Open	36.00	0.00	
17-00577	04/06/17	REMGTO REMINGTON & VERNICK	2017 Tax map maintenance	Open	3,054.00	0.00	B
17-00578	04/06/17	REMGTO REMINGTON & VERNICK Contract No: U1200001	Design Lifeguard Headquarters	Open	819.80	0.00	C
17-01022	07/13/17	REMGTO REMINGTON & VERNICK	Anglers Roost site investig.	Open	6,875.00	0.00	B
17-01178	08/09/17	STATECON State Treasurer	Assesor cert renewal- Casey	Open	50.00	0.00	
17-01193	08/14/17	GARYGLAS GARY M. GLASS, M.D.	Court appearance DPW employee	Open	3,000.00	0.00	
17-01262	08/31/17	REMGTO REMINGTON & VERNICK Contract No: U1230001	Design City Hall generator	Open	1,012.50	0.00	C
17-01317	09/18/17	REMGTO REMINGTON & VERNICK	Dune construction-DEP response	Open	405.00	0.00	B
17-01387	10/05/17	REMGTO REMINGTON & VERNICK Contract No: U1220002	Tennis court 5&6 admin/observ	Open	4,679.16	0.00	C
17-01388	10/04/17	REMGTO REMINGTON & VERNICK	SRTS Plan project management	Open	4,320.00	0.00	B
17-01389	10/04/17	REMGTO REMINGTON & VERNICK Contract No: U1240001	Rubber Tide Check Valve design	Open	607.50	0.00	C
17-01467	10/24/17	REMGTO REMINGTON & VERNICK Contract No: U1250001	Beach Street End Storm Sewer	Open	2,497.50	0.00	C
17-01734	12/21/17	RUTALA James Rutala Associates, LLC. Contract No: C1700027	DR4264 Grant Management	Open	1,645.00	0.00	C
18-00009	01/16/18	GOLDEN Golden Equipment Co., Inc.	Sweeper - Material/Supplies	Open	288.07	0.00	
18-00011	01/16/18	SAMS Sam's Club	Supplies	Open	250.00	0.00	
18-00012	01/16/18	SAMS Sam's Club	Supplies	Open	67.49	0.00	
18-00017	01/16/18	HOT BAGE HOT BAGELS AND MORE MMM LLC	Bagels	Open	501.32	0.00	B
18-00022	01/17/18	STEINER Robert & Marilyn Steiner	refund tax payment in error	Open	3,000.43	0.00	
18-00025	01/17/18	LOWES Lowe's Commercial Services	Materials & Supplies	Open	541.35	0.00	
18-00028	01/17/18	ACELECTR ATLANTIC CITY ELECTRIC	2018 General Accounts	Open	6,673.83	0.00	
18-00029	01/17/18	ACELECTR ATLANTIC CITY ELECTRIC	2018 Water and Sewer Accounts	Open	12,376.35	0.00	
18-00030	01/17/18	ACELECTR ATLANTIC CITY ELECTRIC	2018 Street Light Accounts	Open	16,187.55	0.00	
18-00031	01/17/18	ACELECTR ATLANTIC CITY ELECTRIC	2018 Temp Accounts	Open	156.21	0.00	
18-00034	01/18/18	SJ ENERG SJ Energy Services Plus, LLC	Energy Services January	Open	1,773.12	0.00	
18-00038	01/18/18	J CINCOT Joseph Cincotta	2018 Lifeguard Pension	Open	535.76	0.00	
18-00039	01/18/18	JGALLAGH JAMES GALLAGHER	2018 Lifeguard Pension	Open	247.15	0.00	
18-00040	01/18/18	JOHN SLA John Slattery, III	2018 Lifeguard Pension	Open	157.72	0.00	
18-00041	01/18/18	KING GEORGE KING	2018 Lifeguard Pension	Open	384.13	0.00	
18-00042	01/18/18	MICHAELB Michael Baylinson	2018 Lifeguard Pension	Open	532.64	0.00	
18-00043	01/18/18	RICHKUGE RICHARD H. KUGEL	2018 Lifeguard Pension	Open	1,959.25	0.00	
18-00044	01/18/18	SMALLWOO CARL SMALLWOOD	2018 Lifeguard Pension	Open	536.62	0.00	
18-00045	01/18/18	TPGALL2 Thomas P. Gallagher	2018 Lifeguard Pension	Open	122.00	0.00	
18-00048	01/18/18	CM POLIC Cape May County	Police Academy	Open	1,300.00	0.00	
18-00049	01/18/18	CASA CASA PAYROLL SERVICE	2018 Payroll Billing	Open	446.85	0.00	
18-00050	01/18/18	THISTHAT THIS & THAT UNIFORMS LLC	Uniformand Supplies	Open	1,088.00	0.00	
18-00054	01/18/18	PLATINUM Platinum Car Wash & Auto Spa	Police Vehicles Washed	Open	12.00	0.00	
18-00055	01/18/18	J SCOTT John Scott Abbott, Esq. Contract No: C1700018	2017-2018 Solicitor contract	Open	7,000.00	0.00	C
18-00056	01/01/08	BARRIER BARRIER PEST CONTROL	17/18 Pest Control Contract	Open	650.00	0.00	B

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Ty
18-00064	01/03/18	NJDIVPEN NJ DIV OF PENSION & BENEFITS	2018 employee health benefits	Open	217,052.33	0.00	B
18-00114	01/23/18	GARYGLAS GARY M. GLASS, M.D.	Pre-Employment Testing	Open	700.00	0.00	
18-00129	01/01/18	MARGBDED MARGATE CITY BD OF EDUCATION	2018 School Taxes	Open	875,950.67	0.00	
18-00131	01/01/18	VITAL Vital Communications, INC	2018 Assessing service MOD 1V	Open	1,450.00	0.00	C
		Contract No: C1800002					
18-00132	01/01/18	INNOVATI Innovative Risk Solutions, Inc	2018 Health Broker	Open	1,041.67	0.00	C
		Contract No: C1700025					
18-00133	01/01/18	PBC PROFESSIONAL BENEFIT	2018 Health Ins Broker	Open	1,041.67	0.00	C
		Contract No: C1700026					
18-00134	01/01/18	DM MEDIC DM MEDICAL BILLINGS, INC.	2018 Ambulance billing	Open	888.18	0.00	C
		Contract No: C1800003					
18-00141	02/01/18	BESTHNDY Best Handyman & Clean Serv LLC	2018 Janitorial services	Open	3,462.70	0.00	C
		Contract No: C1800008					
18-00142	02/01/18	ANGERMAN Michael Angerman Landscaping	2018 Landscape maintenance	Open	10,389.99	0.00	C
		Contract No: C1800009					
18-00144	03/22/18	FASTENAL Fastenal Company	MATERIALS & SUPPLIES	Open	998.81	0.00	
18-00170	01/11/18	REMINGTO REMINGTON & VERNICK	Beach Thorofare Dredging U127	Open	27,070.00	0.00	C
		Contract No: T4210000					
18-00175	01/29/18	DOLCEAMO Victoria Dolceamore	Piano Lessons	Open	180.00	0.00	
18-00176	01/01/18	HORIZON3 Horizon Healthcare	2018 FSA admin fees	Open	25.00	0.00	B
18-00178	01/29/18	SHORESER SHORE SERVISTAR HARDWARE&AUTO	Material & Supplies	Open	56.27	0.00	
18-00179	01/01/18	JPM JERSEY PROFESSIONAL MANAGEMENT	2018 Business Administrator	Open	6,420.00	0.00	C
		Contract No: C1800014					
18-00183	01/29/18	NJLM NJ STATE LEAGUE MUNICIPALITIES	membership 2018 Johanna Casey	Open	630.00	0.00	
18-00186	01/29/18	CTYATL ATLANTIC COUNTY TREASURER	Quarterly Taxes 2018 ACH	Open	5,235,531.89	0.00	B
18-00215	01/30/18	CASA 2 CASA REPORTING SERVICES	2018 Reporting Services	Open	451.25	0.00	
18-00222	01/31/18	EAST AUT Eastern Autopart Warehouse Inc	VEHICLE PARTS & REPAIRS	Open	272.19	0.00	
18-00224	01/31/18	GENTILIN GENTILINI FORD, INC.	VEHICLE SERVICE & PARTS	Open	348.65	0.00	
18-00226	01/31/18	OLD CAPE OLD CAPE, INC.	CONCRETE & ASPHALT	Open	134.55	0.00	
18-00227	01/31/18	ORCHARDS ORCHARDS HYDRAULIC SERVICE, INC	REPAIRS, PARTS & SERVICE	Open	1,390.75	0.00	
18-00228	01/31/18	PEDRONI PEDRONI FUEL COMPANY	FUEL CONTRACT 2018	Open	9,089.71	0.00	
18-00229	01/31/18	COLONIAL Colonial Electrical Supply Inc	ELECTICAL SUPPLIES	Open	1,367.25	0.00	
18-00234	02/01/18	NAPA AU Val-U Auto LLC	2018 VEHICLE SERVICE & PARTS	Open	1,266.88	0.00	
18-00252	02/02/18	CATERINA Caterina Supply, Inc.	WATER & SEWER SUPPLIES	Open	502.90	0.00	
18-00264	02/05/18	AE STONE A.E. STONE, INC.	2018 COLD & HOT PATCH	Open	1,303.35	0.00	
18-00275	02/07/18	MANOS Manos Law Firm, LLC.	outside work	Open	3,033.00	0.00	
18-00279	02/07/18	ROVILLAR HANK ROVILLARD, ESQ., LLC	2018 Professional Services	Open	5,602.05	0.00	
18-00284	02/08/18	ACUA ATLANTIC COUNTY UTILITIES AUTH	2018 TRASH/TIP FEE/RECYCLING	Open	66,164.15	0.00	
18-00285	02/08/18	ACUA ATLANTIC COUNTY UTILITIES AUTH	2018 WATER TESTING	Open	180.00	0.00	
18-00303	03/01/18	ASSOLIFE ASSO. FOR LIFE ENHANCEMENT, INC	Employee Assistance Program	Open	425.00	0.00	C
		Contract No: C1800018					
18-00354	02/22/18	BSNSPORT BSN Sports, LLC	Sports Equipment	Open	2,166.96	0.00	
18-00362	02/23/18	MEREDITH Meredith Punthrangkul	After School Classes	Open	200.00	0.00	
18-00379	02/26/18	INTERSTA INTERSTATE BATTERIES	BATTERIES ALL VEHICLES	Open	739.54	0.00	
18-00389	02/27/18	GROFF Groff Tractor New Jersey, LLC.	TRACTOR 821E-WINDOW/WIPE MOTOR	Open	2,669.46	0.00	
18-00394	02/27/18	HOMED308 Home Depot Credit Services	CO Detectors - FD - City Hall	Open	197.94	0.00	
18-00396	01/01/18	RUTALA James Rutala Associates, LLC.	2018 Planning & Grant Services	Open	3,185.00	0.00	C
		Contract No: C1800022					
18-00397	02/28/18	MIRACLE MIRACLE CHEMICAL COMPANY	15% SODIUM HYPOCHLORIDE	Open	1,930.30	0.00	
18-00417	03/02/18	MARIANNE Marianne Christian	2018 Pavilion petty cash fund	Open	90.89	0.00	
18-00429	03/05/18	NJLM NJ STATE LEAGUE MUNICIPALITIES	Training - OPRA	Open	140.00	0.00	
18-00503	03/14/18	PUGGI RE PUGGI RECYCLING CENTER	Mulch for Playgrounds	Open	717.25	0.00	
18-00507	03/15/18	SOMERS P SOMERS POINT LUMBER, INC.	MATERIAL & SUPPLIES	Open	1,934.48	0.00	
18-00516	03/20/18	MOSSMANS MOSSMANS BUSINESS MACHINE INC	Purchase Wide Format Printer	Open	12,699.00	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount
18-00521	02/28/18	SIWELDIN SOUTH JERSEY WELDING SUPPLY CO	Oxygen Cylinder Rental - 2/18	Open	35.53	0.00
18-00548	03/28/18	BILL WAL William Walsh	Petty Cash 2018	Open	250.00	0.00
18-00560	04/03/18	FRYES Frye's Auto Repair	Vehicle Maintenance	Open	444.80	0.00
18-00572	04/27/18	METER The Meter Guy, LLC.	WELL#5-REMOVE FLOW METER	Open	2,610.00	0.00
18-00587	04/10/18	COREM005 Core & Main LP	HOUSING ASSEMBLY-SEWER CAP	Open	1,800.00	0.00
18-00614	04/13/18	CORELOGI CoreLogic	refund overpayment 4th/2017	Open	829.63	0.00
18-00618	04/13/18	WB MASON W.B. MASON CO., INC.	Safety Shirts for Public Works	Open	953.54	0.00
18-00624	04/16/18	ROGERS G The Rodgers Group, LLC	Service & Maintenance Annual F	Open	8,058.00	0.00
18-00629	04/17/18	NFPA NFPA INTERNATIONAL	Fire Investigation Materials	Open	413.58	0.00
18-00637	04/18/18	STAPLES STAPLES BUSINESS ADVANTAGE	Office Supplies	Open	262.58	0.00
18-00642	04/18/18	CATAMA CATAMARAN MEDIA COMPANY	Beach Badge Advertising	Open	376.00	0.00
18-00648	04/19/18	LEAD L.E.A.D. Inc.	LEAD Training	Open	1,000.00	0.00
18-00652	04/23/18	WB MASON W.B. MASON CO., INC.	janitorial supplies	Open	587.96	0.00
18-00655	04/23/18	WB MASON W.B. MASON CO., INC.	janitorial supplies	Open	446.92	0.00
18-00656	04/23/18	WEINSTEI WEINSTEIN PLUMBING SUPPLY	LIFEGUARD HQ	Open	167.51	0.00
18-00663	04/24/18	USABLU USA BLUEBOOK	DISCHARGE HOSES - 6	Open	630.48	0.00
18-00666	04/25/18	WB MASON W.B. MASON CO., INC.	Office Supplies	Open	211.12	0.00
18-00667	04/25/18	STAPLES STAPLES BUSINESS ADVANTAGE	Computer Supplies	Open	1,007.68	0.00
18-00668	04/25/18	NORTHERNS NORTHERN SAFETY CO., INC.	MATERIAL & SUPPLIES	Open	500.49	0.00
18-00673	04/25/18	MARGBDED MARGATE CITY BD OF EDUCATION	Weekend Gym Use	Open	835.59	0.00
18-00676	04/26/18	AAAABIKE AAAA BIKE SHOP	PD Bicycle Maintenance	Open	467.96	0.00
18-00679	04/26/18	GALLOWAY GALLOWAY WHOLESALE NURSERY	MARVEN GARDENS-DAY LILIES	Open	66.00	0.00
18-00680	04/27/18	JOHNSTON Johnstone Supply	MUN COMP - EXHAUST FAN/PARTS	Open	178.61	0.00
18-00686	04/30/18	INSURA INSURANCE AGENCIES, INC.	Road Opening Bond	Open	100.00	0.00
18-00687	04/30/18	WEINSTEI WEINSTEIN PLUMBING SUPPLY	LIFEGUARD HQ - FAUCET	Open	128.29	0.00
18-00689	04/30/18	SARNOFF David Sarnoff	FRONT LF TIRE DAMAGED IN YARD	Open	222.16	0.00
18-00690	05/01/18	GALLOWAY GALLOWAY WHOLESALE NURSERY	Flowers for all areas	Open	1,797.96	0.00
18-00691	05/01/18	JOHNSTON Johnstone Supply	MUN COMPL-BELTS FOR EXHST FANS	Open	27.43	0.00
18-00692	05/01/18	WB MASON W.B. MASON CO., INC.	JANITORIAL SUPPLIES	Open	279.88	0.00
18-00694	05/01/18	FORKED FORKED RIVER DIESEL & GENERATO	GLADSTONE & AMHERST-WELL#8	Open	4,132.00	0.00
18-00696	05/03/18	VENTNOR CITY OF VENTNOR CITY	annual maint.-Ventnor Gardens	Open	3,635.20	0.00
18-00698	05/03/18	HOMED308 Home Depot Credit Services	New Refrigerator - Station 1	Open	1,359.00	0.00
18-00700	04/19/18	TOOLSPLU Tools Plus Industries	Safety Supplies - City Wide	Open	545.21	0.00
18-00701	05/03/18	VENTNORP Ventnor Print Shop	Blank Vouchers and Envelopes	Open	284.00	0.00
18-00706	04/11/18	WITMER Witmer Public Safety Group, In	Fire Department Equipment	Open	376.00	0.00
18-00708	04/17/18	SAMS Sam's Club	Refreshments - County Meeting	Open	92.70	0.00
18-00709	04/28/18	WITMER Witmer Public Safety Group, In	Fire Department Equipment	Open	460.00	0.00
18-00710	05/03/18	WB MASON W.B. MASON CO., INC.	2018 Tax Office Supplies	Open	92.33	0.00
18-00711	05/03/18	WIDAS Dustin Widas	Reimburse Employee	Open	6,300.00	0.00
18-00712	05/03/18	MATT H Matthew Hankinson	Reimburse Employee	Open	375.18	0.00
18-00713	05/03/18	JESSICA Jessica Johansson	Reimburse Employee	Open	375.18	0.00
18-00714	05/03/18	LONNIE LEONA THOMAS	Reimburse Employee	Open	375.18	0.00
18-00716	05/04/18	IRONMOUN IRON MOUNTAIN	Record Storage-may 2018	Open	414.47	0.00
18-00717	05/04/18	VERIZON VERIZON	ISDN CIRCUITS COURT ROOM	Open	225.81	0.00
18-00718	05/04/18	VERIZON1 Verizon Wireless	Cellular Service-april 2018	Open	762.90	0.00
18-00719	05/04/18	CM 3 CM3 BUILDING SOLUTIONS, INC.	Replace Pump for Boiler	Open	1,025.91	0.00
18-00720	05/04/18	CITYOFAC City of Atlantic City	Elevator Inspection	Open	258.00	0.00
18-00722	05/07/18	ATXTELEC Broadview Networks	Telephone Service - April 2018	Open	3,506.72	0.00
18-00737	05/08/18	NJCPA005 NJCPA Education Foundation Inc	2018 Conference	Open	600.00	0.00
18-00740	05/09/18	NJCPA NJCPA	Membership renewal	Open	335.00	0.00
18-00741	05/09/18	LISA MCL LISA MCLAUGHLIN	expense reimbursements	Open	120.76	0.00
18-00743	05/09/18	ACE-SPEC Atlantic City Electric	Street lights-Clermont Ave	Open	3,206.85	0.00
18-00744	05/09/18	MUNI CRT City of Margate Municipal	merchant fees	Open	1,000.00	0.00
18-00750	05/01/18	COKER Perry D. Coker	Reimbursement Membership Dues	Open	145.00	0.00

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00751	05/10/18	VERIZON1 Verizon wireless	PD Air Cards - april 2018	Open	240.26	0.00	
18-00754	05/10/18	MBA Margate Business Association	MBA funding- City events	Open	23,750.00	0.00	B
18-00761	05/11/18	NETW0005 NetworkFleet, Inc.	GPS system PW - April 2018	Open	399.00	0.00	
18-00769	05/14/18	K AMODEO Kelle Amodeo	toll and milege reimbursement	Open	108.52	0.00	
18-00770	04/30/18	MAPLE MAPLE DIRECT, INC.	WATER DEPT. MAILINGS	Open	688.04	0.00	
18-00774	03/06/18	ATLAN005 Atlanticare Physician Group PA	Return to Work - Physical	Open	229.00	0.00	
18-00775	05/14/18	SMART005 SmarterTools Inc	EMAIL SUPPORT RENEWAL	Open	766.24	0.00	
18-00777	03/01/18	REMINGTO REMINGTON & VERNICK	Raise LG Headqtrs-admin/observ	Open	6,029.00	0.00	c
		Contract No: U1200002					
18-00779	05/15/18	REMINGTO REMINGTON & VERNICK	Escrow payments	Open	1,702.50	0.00	
18-00780	05/15/18	MOSSMANS MOSSMANS BUSINESS MACHINE INC	Copier Contract - April 2018	Open	226.89	0.00	
18-00784	05/15/18	REMINGTO REMINGTON & VERNICK	Planning escrow P272	Open	682.50	0.00	
18-00786	01/01/18	REMINGTO REMINGTON & VERNICK	Beach street end admin/observ	Open	30,623.25	0.00	c
		Contract No: U1250002					
18-00790	05/15/18	MMOTHERS MARGATE MOTHERS ASSOCIATION	2018 Memorial Day Parade	Open	500.00	0.00	
18-00791	01/01/18	REMINGTO REMINGTON & VERNICK	Rubber tide valves admin/obser	Open	2,649.25	0.00	c
		Contract No: U1240002					
Total Purchase Orders:		154	Total P.O. Line Items:	0	Total List Amount:	6,712,066.28	Total Void Amount: 0.00

RESOLUTION #109-2018 RESOLUTION ADOPTING REVISED 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, the Request for Proposals for Professional Services Using Federal Funds for Projects for the City of Margate City and the Professional Services Agreement Between the City and the Consultant.

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, revised May 2018, Standard Operating Procedures for FHWA Funded Professional Services Contracts, dated

December 2017, revised May 2018, the Request for Proposals for Professional Services Using Federal Funds for Projects for the City of Margate City, dated December 2017, revised May 2018 and the Professional Services Agreement Between the City and the Consultant, dated May 2018 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, revised May 2018, Standard Operating Procedures for FHWA Funded Professional Services Contracts, dated December 2017, revised May 2018 the Request for Proposals for Professional Services Using Federal Funds for Projects for the City of Margate City, dated December 2017, revised May 2018 and the Professional Services Agreement Between the City and the Consultant, dated May 2018 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	X			
Amodeo						X
Blumberg	X		X			

RESOLUTION ##110-2018 AUTHORIZING BANKING ACCOUNT MANAGEMENT AND SIGNATURES

WHEREAS, the Municipality of Margate City has determined at a official legal meeting of the governing body of the Municipality, to designate OceanFirst Bank N.A. as an approved depository for the Municipality's funds for the performance of banking transactions; and

WHEREAS, Lisa McLaughlin resumed the role as certified finance Officer;

NOW THEREFORE, BE IT RESOLVED, by the governing body of the Municipality, as follows:

1. OPENING THE ACCOUNT: That an account or accounts be opened (or continued and maintained) with OceanFirst Bank, titled: Margate City under the Taxpayer Identification Number (TIN) 21 6000 828 and there may be deposited to its credit in one or more accounts with the Bank any monies, checks and other instruments which may come into possession of this Municipality. It is agreed that said account or accounts shall be subject to the Bank's rules and regulations as may be in effect from time to time. Any other property may be deposited with the Bank for safekeeping, custody or other purposes. Items for deposit, collection or discount may be endorsed by any person authorized to sign checks, or the endorsement thereof may be made in writing or by a facsimile signature stamp without designation of the person so endorsing.

2. AUTHORIZED SIGNERS: Mayor, Certified Financial Officer or City: of Margate City is/are authorized, on behalf of this Municipality and in its name, (a) to sign checks, savings withdrawals, drafts, notes, wire transfer requests, acceptances and other instruments and orders for the payment of money or for the withdrawal or delivery of funds or other property at any time held by the Bank and to receive any thereof, and to issue instructions for the conduct of any account of this Municipality with the Bank; (b) to accept drafts, checks, any other

instruments or orders, including any payable to the Bank, and to waive demand, protest, and notice of protest or dishonor of any instrument made, drawn, or endorsed by this Municipality; and (c) to endorse, negotiate, and receive, or authorize the payment of or the proceeds of any negotiable or other instruments or orders for the payment of money payable to or belonging to this Municipality; and (d) to open and have access to a safe deposit box or boxes subject to the terms and conditions specified in the applicable lease.

3. TERMS AND CONDITIONS:

A. The Bank may honor all such checks and other instruments for the payment or delivery of money or property when signed as authorized above, regardless of whether such action would create or increase an overdraft and regardless of amount, including any payable to the Bank or to any signer or other officer or employee of the Municipality or to cash or bearer, and may receive the same in payment of or as security for the personal indebtedness of any signer or other officer or employee or other person to the Bank or in any transaction whether or not known to be for the personal benefit of any such person, without inquiry as to the circumstances of their issue or the disposition of their proceeds, and without liability to the Bank, and without any obligation upon the Bank to inquire whether the same be drawn or required for the Municipality's business or benefit.

B. The Bank shall be entitled to honor and charge the Municipality for all such checks, drafts or other orders regardless of by whom or by what means the facsimile signature or signature on the checks, drafts or other orders may have been affixed, if such facsimile signature or signatures resemble the facsimile specimen duly filed with the Bank by any of the named Council/Committee Members, officers, employees or agents.

4. INSTRUCTIONS TO THE BANK: Those persons authorized by the preceding resolution are also authorized on behalf of this Municipality to give instructions to the Bank as to the account(s) or other dealings between this Municipality and the Bank by any means including (but not limited to) telephone, telegraph, telex, audio response, fax transmission, computer or data link, electronically, orally or in writing and the Bank shall be entitled to follow such instructions without inquiry or confirmation as long as the Bank honestly believes at the time of receipt that such instructions were given by a person authorized by the preceding resolution.

5. WIRE INSTRUCTIONS: All wire transfer instructions must be presented in writing to the Bank by those persons authorized by this resolution. These instructions must be signed by an authorized representative(s) and specify the amount, receiving institution's name, address, ABA number and account name and number where the funds are to be deposited and any other additional information that may be necessary. The Municipality is also asked to comply with the Bank's security procedures which include (but are not limited to) a call-back procedure. Upon receipt of the signed wire instructions, a call-back at the telephone number on the Bank's records will be performed to verify the accuracy of the wire instructions. OceanFirst reserves the right to refuse a wire transfer transaction if the above requirements are not met. The Municipality further acknowledges and agrees that the above security procedures are a commercially reasonable method for providing security against unauthorized payment orders.

6. ADDITIONAL AGREEMENTS: Those persons authorized by the foregoing are also authorized on behalf of this Municipality to enter into and execute all agreements and other

documents requested by the Bank in connection with any dealings including (a) agreements for cash management services; (b) funds transfer agreements, including but not limited to wire transfers, which may incorporate the selection of security procedures and the delegation of authority to other individuals who may then initiate and/or confirm funds transfers; (c) agreements of indemnity in favor of the Bank; and (d) Night Depository Agreement(s).

7. LIABILITY: The Municipal Clerk or other Municipal Officer is authorized to certify to the Bank the persons now holding these offices and any changes hereafter in the persons holding these offices together with specimens of the signatures of such present and future officers, and this Municipality shall fully protect, defend, indemnify, and hold the Bank harmless from any claim, loss, cost, damage, or expense arising out of its acting on such certification.

8. CHANGES TO RESOLUTION: The Municipal Clerk is authorized, if the Bank shall so request, to furnish a certified copy of these resolutions to the Bank, which shall be entitled to assume conclusively that the foregoing resolutions remain in full force and effect until the Bank has received express written notice of their rescission or modification, accompanied by a copy of the resolution effecting such rescission or modification duly certified by the Municipal Clerk of this Municipality.

9. AUTHORIZED SIGNORS: I FURTHER CERTIFY that the names of the persons who respectively hold the offices or positions mentioned in the foregoing resolutions and their actual signatures are as follows:

NAME	TITLE	SIGNATURE
Lisa McLaughlin	Super User -CFO	
Jenna Kelly	Authorized Token User	

*See addendum 1 to identify account signers

10. TAXPAYER IDENTIFICATION NUMBER (TIN) CERTIFICATION:

Under penalties of perjury, I certify that:

1. The number shown on this form is the Municipality's correct taxpayer identification number and

2. The Municipality is not subject to backup withholding because: (A) it is exempt from backup withholding, or (B) it has not been notified by the Internal Revenue Service that it is subject to backup withholding as a result of a failure to report all interest or dividends, or (C) the IRS has notified the Municipality that it is no longer subject to backup withholding.

REGULAR MEETING**May 17, 2018**

You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because of underreporting interest or dividends on your tax return.

ROLL CALL:

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

With no further business this meeting was adjourned at 4:25p.m. On motion by Commissioner Blumberg, seconded by Mayor Becker with a vote of two 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