

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

**DECEMBER 6, 2018**

**MARGATE CITY, NEW JERSEY**

THE PRESS AND THE DOWNBEACH CURRENT WERE NOTIFIED OF THIS MEETING AND A COPY OF THE SAME WAS POSTED ON THE BULLETIN BOARD AND THE MUNICIPAL WEBSITE.

The Regular Meeting of the Board of Commissioners was held on the above date at 4:50 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 Michael Becker, Commissioner John Amodeo and Commissioner Maury Blumberg were present. Johanna Casey, Roger McLarnon, Rich Deaney, and Scott Abbott were also present. The minutes from the November 15, 2018 Capital, Workshop and Regular Meetings were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo with a vote three ayes.

**Public Comment:**

**John Sewell:** 22 West Drive; Speaks on the possible effect if Margate does not merge its school system with Ventnor City.

**Susan Friedenber:** Gives the history of her father Bernie Friedenber in Margate and her father's military service. Requesting that statue of her father, which is being donated by Fran Fischer, be placed in Margate.

**Mayor Becker:** Susan's father was a great man.

**Fran Fischer:** 600 Chestnut St., Moorestown, NJ. Once a year his business Fischer Sculpture LLC donates a veteran statue. Offering to Margate the statue of Bernie Friedenber at no charge.

**Amodeo:** The process for approval starts with a written request. Recommends a veteran's group make this request. Once the request is received then a placement location can be discussed.

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

**Public Comment Resolutions and Ordinances:**

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

**Johanna Casey:** Requesting to clarify if Resolution 264-2018 is tabled or not tabled.

**Mayor Becker:** Clarified that the Resolution 264-2018 would remain on the agenda.

**Scott Abbott:** Withdrew his recommendation of tabling Resolution 264-2018.

**ORDINANCES: Introduction**

A motion to introduce Ordinance #28-2018 was put forth by Commissioner Amodeo seconded by Mayor Becker, with a vote of three ayes.

**ORDINANCE #28-2018**

**AN ORDINANCE AMENDING CHAPTER 132 FEES, 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 City, County of Atlantic and State of New Jersey as follows:

**SECTION 1.** Chapter 132 Fees shall be amended and supplemented as follows:

A. Effective January 1, 2019, the following fees are hereby fixed and established for emergency medical services, basic life support services and transportation provide by the Margate City Fire Department:

- (1) \$775.00 Basic Life Support Services
- (2) \$85.00 for transportation services to a local hospital
- (3) \$55.00 for providing oxygen

Any such bill for services will be sent directly to the individual's health insurance carrier, if such individual has insurance coverage related to said service.

**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.

A motion to introduce Ordinance #29-2018 was put forth by Commissioner Amodeo, seconded by Mayor Becker, with a vote of three ayes.

**ORDINANCE #29-2018**

**AN ORDINANCE TO RE-AUTHORIZE A PRIVATE SALE OF REAL PROPERTY SHOWN AS A PORTION OF BLOCK 528 LOT 2.03 ON THE TAX MAP OF THE CITY OF MARGATE TO THE CONTIGUOUS OWNER THERETO PURSUANT TO N.J.S.A. 40A:12-13(b)(5)**

**WHEREAS**, the City of Margate City (hereinafter "the City") owns the land shown as Block 528, Lot 2.03 on the City's official tax map and located adjacent to 9401 Amherst Avenue; and

**WHEREAS**, the bulkhead which adjoins Block 528, Lot 2.03, as well as the balance of the bulkhead parallel to Amherst Avenue (hereinafter, "the Amherst Avenue bulkhead"), is owned by the City and believed to have been installed by the City in or around 1928 and has been in a state of disrepair for many years causing portions of the adjoining sidewalk to be undermined and rendered unsafe for pedestrians; and,

**WHEREAS**, in anticipation of the high taxpayer cost to replace the Amherst Avenue bulkhead, the City Commissioners are amenable to shifting the cost of such replacement to adjoining property owners when appropriate and possible; and,

**WHEREAS**, Ordinance 21-2018 adopted by the City's Governing Body authorized the conveyance of a certain, defined portion of Block 528, Lot 2.03 (hereinafter the "Property") to Barbary Coast Marina, LLC (hereinafter "Barbary Coast") in exchange for Barbary Coast's replacement of a 175-foot section of the Amherst Avenue bulkhead at Barbary Coast's sole expense; and,

**WHEREAS**, the Property has dimensions of 70 feet by 25 feet and contains 1,750 square feet and constitutes only a portion of Block 528, Lot 2.03 and is depicted on the Land Conveyance Plan dated 6-28-18 and attached hereto as Exhibit A; and,

**WHEREAS**, in order to effectuate this conveyance the Property will be subdivided from Block 528, Lot 2.03 and the balance of Block 528, Lot 2.03 will remain in the City's ownership, currently as public parking; and,

**WHEREAS**, the Property is contiguous to Barbary Coast's Block 528, Lot 2.02; and,

**WHEREAS**, as the owner of at Block 528, Lot 2.02 Barbary Coast is the only contiguous land owner aside from the City; and,

**WHEREAS**, pursuant to Ordinance 21, 2018, the City entered into a written agreement to convey the Property with Barbary Coast and Barbary Coast completed the replacement of the 175-foot length of Amhurst Avenue bulkhead at its sole expense; and,

**WHEREAS**, prior to the replacement work performed by Barbary Coast, the capital improvements on the Property, consisting only of hardscape and painted lines which may have been installed by a prior owner other than the City, were in such a deteriorated condition that they were of no value; and,

**WHEREAS**, Ordinance 21-2018 has been challenged by Harbor Vista Limited Homeowners Association, Inc. in an Action in Lieu of Prerogative Writ filed in the Superior Court of New Jersey under Docket No. ATL-L-2418-18; and,

**WHEREAS**, among other things, the Ordinance challenge alleged that the City Solicitor should not have participated in adopting Ordinance 21-2018 for reasons set forth in the referenced lawsuit; and,

**WHEREAS**, due to the significant benefits flowing to the taxpayers of the City of Margate and overriding concerns of the public's health, safety and welfare, and with representation by substitute legal counsel, the City's Governing Body wishes to re-affirm the decision embodied in Ordinance 21-2018; and,

**WHEREAS**, the Governing Body has carefully considered the need for parking in the area of the Property for residents, their guests and visitors; has taken into consideration the other private and public parking available in that area; has weighed the benefits which would be conferred upon taxpayers by using private funds to replace a deteriorated 175-foot length of bulkhead against the loss of 5 to 7 parking spaces; has concluded that the benefits to the public resulting from the replacement of the bulkhead by a private citizen substantially outweigh the loss of 5 to 7 parking spaces; and has ultimately decided that although the Property could be utilized for public parking, it has not been used in that manner for several years leading up to this proposed sale, but was used by the contiguous commercial property as private parking and therefore it is not needed for public use; and,

**WHEREAS**, the City's Governing Body is also mindful of Barbary Coast's plan to re-develop its marina property located on Block 528, Lot 2.02 in a manner which furthers the longstanding goal of revitalization of the City's Waterfront Special District as described in the City's Master Plan, and anticipates that Barbary Coast's plan will be a catalyst for additional redevelopment of the Bayfront and benefit the neighboring properties and the entire City; and,

**WHEREAS**, the City's Governing Body is aware that the tax assessment on the entirety of Block 528, Lot 2.03 is \$255,100 and this sale representing only a portion of Lot 2.03 (with a current ratio of assessed value to true value of 90.33%), and the cost to replace the bulkhead adjacent to Block 528, Lot 2.03 was projected by the Barbary Coast's engineer to cost \$443,681.70, thus the Commissioners are confident that the consideration received by the City exceeds the fair market value of the Property; and,

**WHEREAS**, in the judgment of the Board of Commissioners of the City of Margate, the 175 foot by 25 foot Property is not needed for public use and should be disposed of in accordance with *N.J.S.A. 40A:12-13(b)(5)* by sale to the contiguous landowner upon the terms and conditions set forth in the Agreement between the City and Barbary Coast signed by Mayor Becker on September 27, 2018;

**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 foregoing recitals are incorporated herein as findings of the City Commissioners as if each were set forth herein at length.

**SECTION 2**

The private sale to Barbary Coast, LLC pursuant to the provisions of *N.J.S.A. 40A:12-13(b)(5)* of the portion of Block 528, Lot 2.03 described in the legal description in a Land Conveyance Plan and legal description attached hereto as "Exhibit A" and made a part hereof, and upon its subdivision from Block 528, Lot 2.03 shall constitute a strip of land 70 feet by 25 feet, and containing a total of 1,750sq. feet, together with all appurtenant rights and privileges is hereby reauthorized. The property to be conveyed shall be subdivided from the remainder of Lot 528, Block 2.03 by the City prior to conveyance.

**SECTION 3**

The consideration for this sale is the replacement of approximately 175 linear feet of City owned bulkhead along Amherst Avenue by Barbary Coast, LLC, which work has been completed and includes Barbary Coast and its successors assuming the obligation to maintain the bulkhead.

**SECTION 4**

As recited above, the cost estimate to replace the bulkhead including 175' of bulkhead, demolition, asphalt and concrete and miscellaneous expenses of public improvements is attached hereto as Exhibit B and amounts to a total \$443,681.70 which meets or exceeds the fair market value of the Property.

**SECTION 5**

The public shall have access along the waterfront as the new bulkhead will allow the City to construct a public pedestrian promenade or walkway along the waterfront.

**SECTION 6**

The contract with Barbary Coast dated September 27, 2018 and referenced in WHEREAS clause number 9 herein executed by the Mayor of the City of Margate and Barbary Coast incorporating the terms and conditions of the conveyance referenced herein is hereby authorized by the Governing Body and reaffirmed.

**SECTION 7**

The Mayor of the City of Margate shall execute and deliver to the City Clerk a Bargain and Sale Deed with Covenants Against Grantor's Acts in proper form for recording in accordance with the laws of the State of New Jersey, conveying the Property together with appropriate Affidavit of Title. The deed shall be held in escrow by the substitute legal counsel representing the City in the pending litigation until restraints imposed by the Court in the litigation filed in the Superior Court of New Jersey by Harbor Vista Limited Homeowners Association under Docket No. ATL-L-2418-18 have been lifted by Order of the Court.

**SECTION 8**

Settlement on conveyance of the Property shall occur at the Margate City Hall or such other place as agreed to by the parties.

**SECTION 9**

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

**SECTION 10**

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

**SECTION 11**

Terms and Conditions of Sale. It is acknowledged and understood as to specific terms and conditions, that an easement allowing pedestrian access shall be authorized

**ORDINANCES: Public/Adoption**

A motion to adopt Ordinance #26-2018 was put forth by Mayor Becker, seconded by Commissioner Blumberg, with a vote of three ayes.

**ORDINANCE #26-2018**

**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>
16 South Washington Ave	west	From a point 232 feet north of the northwest corner of Pacific 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.

A motion to adopt Ordinance #27-2018 was put forth by Mayor Becker, seconded by Commissioner Blumberg, with a vote of three ayes.

**ORDINANCE #27-2018**

**AN ORDINANCE FIXING THE SALARIES & WAGES  
AND  
COMPENSATION OF CERTAIN OFFICERS & EMPLOYEES  
OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY**

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

**SECTION 1: THAT** effective January 1, 2018 the base salaries, wages, and compensation to be paid to the following officers and employees of the City of Margate City, New Jersey shall be paid bi-weekly and as follows:

	<b>PER ANNUM - SALARY RANGE</b>	
<b>PUBLIC SAFETY</b>		
<b>BEACH PATROL</b>		
LIFEGUARD CHIEF	20,000 -	30,000
<b>CITY CLERK'S OFFICE</b>		
CITY CLERK	65,000 -	78,915
REGISTRAR OF VITAL STATISTICS	1,000 -	5,500
DEPUTY REGISTRAR OF VITAL STATISTICS	1,000 -	2,500
<b>CONSTRUCTION OFFICE</b>		
BUILDING INSPECTOR	15,000 -	70,000
CONSTRUCTION OFFICIAL	85,000 -	117,722
ELECTRICAL INSPECTOR	15,000 -	70,000
ELECTRICAL SUB CODE OFFICIAL	15,000 -	85,000
FIRE PROTECTION SUB CODE OFFICIAL	8,000	24,000
HOUSING INSPECTOR	15,000 -	70,000
PLUMBING INSPECTOR	15,000	70,000
PLUMBING SUB CODE OFFICIAL	15,000 -	85,000
<b>EMERGENCY MANAGEMENT</b>		
MUNICIPAL EMERGENCY MGMT COORDINATOR	2,500 -	7,500
<b>FIRE DEPARTMENT</b>		
DEPUTY FIRE CHIEF	100,000 -	130,356
EMERGENCY MEDICAL TECHNICIAN	35,000 -	70,000
FIRE CAPTAIN	90,000 -	115,990
FIRE CHIEF	115,000 -	151,000
FIRE LIEUTENANT	90,000 -	106,496
FIREFIGHTER	40,000 -	97,785
SAFETY COORDINATOR	6,000 -	16,000
SUPERVISING FIRE PREVENTION SPECIALIST	5,000 -	10,000

**MUNICIPAL COURT**

DEPUTY MUNICIPAL COURT ADMINISTRATOR	40,000 -	75,000
MUNICIPAL COURT ADMINISTRATOR	65,000 -	94,813
MUNICIPAL MAGISTRATE	18,000 -	30,000
PROSECUTOR	12,000 -	30,000

**PLANNING & ZONING**

PLANNING /ZONING BOARD ADMIN	7,500 -	10,000
PLANNING AIDE	55,000 -	100,000
SENIOR PLANNING AIDE	60,000 -	116,850
ZONING OFFICER	55,000 -	114,000

**POLICE DEPARTMENT**

CODE ENFORCEMENT OFFICER	15,000	70,000
POLICE CAPTAIN	100,000 -	134,267
POLICE CHIEF	110,000 -	149,540
POLICE LIEUTENANT	75,000 -	122,724
POLICE OFFICER	35,000 -	103,294
POLICE SERGEANT	70,000 -	112,590
SUPERVISING TELECOMMUNICATOR	65,000 -	80,615
TELECOMMUNICATOR	33,000 -	73,000

**REVENUE AND FINANCE / ADMINISTRATIVE / CLERICAL**

CHIEF FINANCIAL OFFICER	85,000 -	115,979
ASSISTANT TAX ASSESSOR	35,000 -	75,000
DEPUTY TAX ASSESSOR	40,000 -	79,000
TAX ASSESSOR	65,000 -	79,000
ASSISTANT TAX COLLECTOR	35,000 -	75,000
DEPUTY TAX COLLECTOR	40,000 -	79,000
TAX COLLECTOR	65,000 -	100,000
KEYBOARDING CLERK 1/ CLERK TYPIST 1	35,000 -	65,000
KEYBOARDING CLERK 2/ CLERK TYPIST 2	40,000 -	75,000
CLERK 1	35,000 -	78,600
CLERK 2	40,000 -	77,000
CLERK 3	45,000 -	87,000
OFFICE SUPERVISOR	45,000 -	87,000
PURCHASING AGENT	7,500 -	10,000
PENSION ADMINISTRATOR	0 -	5,000
SYSTEMS ANALYST	85,000 -	149,991

**PUBLIC WORKS/WATER & SEWER**

APPRENTICE ELECTRICIAN	40,000 -	70,000
ASST PUBLIC WORKS SUPERINTENDENT	85,000 -	115,000
BUILDING SERVICE WORKER	35,000 -	60,000
CARPENTER/P.W. REPAIRER	65,000 -	85,000
ELECTRICIAN	65,000 -	85,000
GENERAL SUPERVISOR, PUBLIC WORKS	45,000 -	75,000
LABORER 1	35,000 -	65,000
LABORER 2	45,000 -	83,200
LABORER 3	55,000 -	85,000
MECHANIC	65,000 -	85,000
MECHANIC HELPER	45,000 -	75,000
PUBLIC WORKS SUPERINTENDENT	110,000 -	147,164
PUBLIC WORKS REPAIRER	60,000 -	85,000
PUMPING STATION OPERATOR	65,000 -	90,000

**REGULAR MEETING****DECEMBER 6, 2018**

SENIOR PUBLIC WORKS REPAIRER	65,000 -	90,000
SR PUMPING STATION OPERATOR	75,000 -	125,000
SUPERVISOR, PUBLIC WORKS	65,000 -	85,000
ASST.PUBLIC WORKS SUPERINTENDENT/PUMP STATION OPERATOR	85,000 -	115,000

**RECREATION**

ASSISTANT RECREATION DIRECTOR	65,000 -	90,000
RECREATION AIDE	35,000 -	65,000
RECREATION DIRECTOR	65,000 -	90,000
RECREATION LEADER	65,000 -	90,100
RECREATION PROGRAM COORDINATOR	65,000 -	90,000
RECREATION ATTENDANT	65,000 -	90,000

**CITY COMMISSION**

COMMISSIONER – PUBLIC SAFETY	0 -	27,000
COMMISSIONER – PUBLIC WORKS	0 -	27,000
COMMISSIONER – REVENUE/FINANCE	0 -	27,000

**PER HOUR**

ACTING / TEMPORARY ADMINISTRATOR	10.00 -	25.00
ACTING/TEMPORARY CLERK	10.00 -	25.00
BEACH INSPECTOR	8.60 -	15.00
BEACH INSPECTOR SUPERVISOR	12.00 -	25.00
BUILDING MAINTENANCE WORKER (part time)	8.60 -	22.00
CODE ENFORCEMENT OFFICER	12.00 -	25.00
HOUSING INSPECTOR (part time)	12.00 -	25.00
KEYBOARDING CLERK 1 (part time)	8.60 -	22.00
LABORER 1 (part time)	8.60 -	22.00
OFFICE SUPERVISOR	17.00 -	45.00
MANAGEMENT SPECIALIST	17.00 -	45.00
PARKING ENFORCEMENT OFFICER	9.00 -	22.00
SEASONAL EMPLOYEE	8.60 -	22.00
SPECIAL LAW ENFORCEMENT OFFICER	15.00 -	25.00
TECH ASST TO CONSTRUCTION OFFICIAL	10.00 -	25.00
RECREATION AIDE (part-time)	8.60 -	22.00
RECREATION LEADER (part-time)	8.60 -	25.00
CLERK 1 (part-time)	8.60 -	25.00
PS TELECOMMUNICATION TRAINEE	16.00 -	26.00

**PER DIEM**

LABORER 1	80.00 -	300.00
LIFEGUARD	90.00 -	185.00
LIFEGUARD CAPTAIN	130.00 -	260.00
LIFEGUARD LIEUTENANT	100.00 -	205.00
SCHOOL TRAFFIC GUARD	18.00 -	48.00
METER WORKER 1/ REPAIRER	70.00 -	200.00
METER WORKER 2/ REPAIRER	85.00 -	260.00
TRAFFIC MAINTENANCE WORKER	80.00 -	245.00
WATER METER READER	70.00 -	160.00

**SECTION 2;** THAT in addition to base pay employees shall receive such compensation, longevity and other contracted benefits as provided in labor contracts or written conditions of employment approved by the governing body and/or as executed by the Business Administrator and appropriate Commissioner.

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

**SECTION 4;** THAT for Calendar Year 2019, the maximum base salaries shall be increased by 3% for each position.

**SECTION 5;** THAT once established for the calendar year base pay may not be supplemented through merit raises during the calendar year without approval of the majority of the Governing Body.

**SECTION 6;** THAT all ordinances and parts of ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

**SECTION 7;** THIS ordinance shall take effect upon final passage and publication as provided by law.

**RESOLUTIONS**

**RESOLUTION #247-2018  
MARGATE CITY BILL LIST / PAYROLL  
DECEMBER 6, 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:** \$1,771,467.39  
**PREVIOUSLY PAID:** \$ 10,811.11

**PAYROLL ACCOUNT – November 22, 2018**

**CURRENT ACCOUNT** \$ 595,515.46  
**WATER & SEWER** \$ 52,795.07

**PAYROLL ACCOUNT – December 6, 2018**

**CURRENT ACCOUNT** \$ 457,877.95  
**WATER & SEWER** \$ 54,697.87

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners does hereby approve the City of 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		X			
Blumberg			X			

December 4, 2018  
01:03 PM

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

Page No: 1

P.O. Type: All  
Range: First to Last  
Format: Condensed  
Include Non-Budgeted: Y  
First Enc Date Range: First to 12/31/18  
Open: N Paid: N Void: N  
Rcvd: Y Held: N Aprv: Y  
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01567	10/21/15	REMINGTON & VERNICK	Inspections SJ Gas Main #S017	Open	67.50	0.00	
17-00346	02/17/17	VELOC005	Velocitel	Open	230.00	0.00	
17-01388	10/04/17	REMINGTON & VERNICK	SRTS Plan project management	Open	101.25	0.00	B
17-01735	12/27/17	CZARE005	CZAR Engineering, LLC Contract No: C1700028	Open	1,150.00	0.00	C
18-00011	01/16/18	SAMS	Sam's Club	Open	824.55	0.00	
18-00016	01/16/18	BWSTEST0	B.W.Stetson Warehouse	Open	237.50	0.00	
18-00017	01/16/18	HOT BAGE	HOT BAGELS AND MORE MMM LLC	Open	775.38	0.00	B
18-00028	01/17/18	ACELECTR	ATLANTIC CITY ELECTRIC	Open	306.26	0.00	
18-00029	01/17/18	ACELECTR	ATLANTIC CITY ELECTRIC	Open	1,009.90	0.00	
18-00030	01/17/18	ACELECTR	ATLANTIC CITY ELECTRIC	Open	14,035.71	0.00	
18-00031	01/17/18	ACELECTR	ATLANTIC CITY ELECTRIC	Open	9.19	0.00	
18-00049	01/18/18	CASA	CASA PAYROLL SERVICE	Open	1,081.05	0.00	
18-00056	01/01/08	BARRIER	BARRIER PEST CONTROL	Open	650.00	0.00	B
18-00064	01/03/18	NDDIVPEN	NJ DIV OF PENSION & BENEFITS	Open	210,133.32	0.00	B
18-00091	01/22/18	EUROFINS	Eurofins QC, Inc.	Open	595.00	0.00	
18-00094	01/22/18	NATION	Nationwide Employee Benefits	Open	364.73	0.00	
18-00111	01/23/18	ACPRESS	PRESS OF ATLANTIC CITY	Open	211.26	0.00	
18-00128	01/01/18	CIOETACO	Cioeta Consulting, LLC Contract No: C1800001	Open	3,300.00	0.00	C
18-00129	01/01/18	MARGBDED	MARGATE CITY BD OF EDUCATION	Open	875,950.65	0.00	
18-00138	01/11/18	BARKER	Barker, Gelfand, Contract No: C1800007	Open	5,595.00	0.00	C
18-00141	02/01/18	BESTHNDY	Best Handyman & Clean Serv LLC	Open	3,462.70	0.00	C
18-00142	02/01/18	ANGERMAN	Michael Angerman Landscaping Contract No: C1800009	Open	10,389.99	0.00	C
18-00153	01/24/18	TRACEY	Tracey Blake	Open	392.00	0.00	
18-00166	01/01/18	DELTADEN	DELTA DENTAL PLAN OF NJ	Open	811.80	0.00	B
18-00175	01/29/18	DOLCEAMO	Victoria Dolceamore	Open	225.00	0.00	
18-00176	01/01/18	HORIZON3	Horizon Healthcare	Open	25.00	0.00	B
18-00179	01/01/18	JPM	JERSEY PROFESSIONAL MANAGEMENT Contract No: C1800014	Open	13,145.00	0.00	C
18-00183	01/29/18	NJLM	NJ STATE LEAGUE MUNICIPALITIES	Open	630.00	0.00	
18-00187	01/29/18	GMONT	Gene Montecalvo	Open	120.00	0.00	
18-00190	01/29/18	CHRIS K	CHRIS KANE	Open	553.00	0.00	
18-00193	01/29/18	ROGER H	Roger Hoover	Open	240.00	0.00	
18-00198	01/29/18	KEVIN H	Kevin Hallman	Open	160.00	0.00	
18-00199	01/29/18	PKILL	Patrick Killian	Open	120.00	0.00	
18-00202	11/28/18	DEBORAH	Deborah Havrilchak	Open	200.00	0.00	
18-00264	02/05/18	AE STONE	A.E. STONE, INC.	Open	1,237.32	0.00	
18-00279	02/07/18	ROVILLAR	HANK ROVILLARD, ESQ., LLC	Open	2,740.50	0.00	
18-00280	02/07/18	WB MASON	W.B. MASON CO., INC.	Open	79.62	0.00	
18-00303	03/01/18	ASSOLIFE	ASSO. FOR LIFE ENHANCEMENT,INC Contract No: C1800018	Open	425.00	0.00	C
18-00311	03/01/18	HORIZON2	HORIZON EYE CARE PA Contract No: C1800020	Open	877.50	0.00	C
18-00319	11/19/18	OMS	COMMUNITY MEDIATION SERVICES	Open	70.00	0.00	
18-00332	02/20/18	LADYSTAR	South Jersey Lady Starz LLC	Open	1,509.05	0.00	

December 4, 2018  
01:03 PMCity of Margate City  
Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00343	02/21/18	MSTRI Michael Strickland	Referee	Open	120.00	0.00	
18-00346	02/21/18	MATT L Matthew Lawler	Referee	Open	240.00	0.00	
18-00347	02/21/18	RBOKU Ron Bokunewicz	Referee	Open	120.00	0.00	
18-00358	02/22/18	ACPRESS PRESS OF ATLANTIC CITY	Planning Board Ads	Open	24.78	0.00	
18-00362	02/23/18	MEREDITH Meredith Punthrangkul	After School Classes	Open	160.00	0.00	
18-00365	02/23/18	CSL CSL WATER QUALITY, INC.	WATER TREATMENT SERV CONTRACT	Open	725.00	0.00	
18-00373	01/04/18	PHOENIX Phoenix Advisors, LLC. Contract No: C1800021	Continuing Disclosure Agent	Open	1,150.00	0.00	C
18-00375	02/26/18	G MEDOFF Geraldine D. Medoff	Tai Chi & Yoga Teacher	Open	1,000.00	0.00	
18-00392	02/27/18	GARDENST GARDEN STATE HIGHWAY PRODUCTS	Signs and Traffic Maintenance	Open	156.80	0.00	
18-00397	02/28/18	MIRACLE MIRACLE CHEMICAL COMPANY	15% SODIUM HYPOCHLORIDE	Open	1,840.75	0.00	
18-00453	03/08/18	KELLI J Kelli A. Johnson	Referee	Open	160.00	0.00	
18-00456	03/08/18	PERONE Nicole Perone	Referee	Open	160.00	0.00	
18-00461	03/08/18	JARRO005 Jarrod D Barnes	Referee	Open	120.00	0.00	
18-00464	03/08/18	MARK PAR Mark Parson	Referee	Open	530.00	0.00	
18-00465	03/08/18	PHIL Phillip Kelly	Referee	Open	120.00	0.00	
18-00485	03/12/18	PRIM Prime Stripe, Inc.	Field Paint	Open	560.75	0.00	
18-00492	03/12/18	THOM BYR Thomas Byrd	Plumbing Repairs	Open	437.50	0.00	
18-00552	03/29/18	KMATH Kevin Mathis	Referee	Open	80.00	0.00	
18-00560	04/03/18	FRYES Frye's Auto Repair	Vehicle Maintenance	Open	394.82	0.00	
18-00673	04/25/18	MARGBDED MARGATE CITY BD OF EDUCATION	Weekend Gym Use	Open	1,575.82	0.00	
18-00681	04/27/18	RSACC Rich Saccoccia	Referee	Open	360.00	0.00	
18-00682	04/27/18	FELDMAN Amanda Lynn Feldman	Referee	Open	120.00	0.00	
18-00688	04/30/18	ROGER MC Roger D. McLarnon	Reimbursement- TRAVEL	Open	78.84	0.00	
18-00741	05/09/18	LISA MCL LISA MCLAUGHLIN	expense reimbursements	Open	18.86	0.00	
18-00769	05/14/18	K AMODEO Kelle Amodeo	toll and mileage reimbursement	Open	40.00	0.00	
18-00785	05/15/18	M JEWITT Margaret Jewitt	Exercise Class	Open	570.00	0.00	
18-00816	05/09/18	REMINGTO REMINGTON & VERNICK Contract No: U1310001	2018 Curb & Gutter	Open	4,113.00	0.00	C
18-00824	10/31/18	NRS MUNICIPAL RECORD SERVICE	Traffic Tickets	Open	710.00	0.00	
18-00853	05/29/18	SIRCHIE SIRCHIE FINGER PRINT LAB, INC.	Test Kits	Open	51.24	0.00	
18-00906	06/05/18	WB MASON W.B. MASON CO., INC.	office supplies	Open	130.17	0.00	
18-00936	06/12/18	DHILT Douglas Hiltner	Referee	Open	470.00	0.00	
18-00958	04/19/18	LPORT BOROUGH OF LONGPORT	Temp CFO- interlocal agreement	Open	787.50	0.00	
18-00963	06/21/18	PERNA Perna Finnigan, Inc. Contract No: U1190001	FY2016 State Aid-Winchester	Open	254,629.49	0.00	C
18-00973	06/19/18	J SCOTT John Scott Abbott, Esq. Contract No: C1800024	City Solicitor 18/19 retainer	Open	7,000.00	0.00	C
18-01027	06/27/18	REMINGTO REMINGTON & VERNICK Contract No: T4300001	Create GIS-Phases I,II,III	Open	3,322.00	0.00	C
18-01028	06/27/18	REMINGTO REMINGTON & VERNICK Contract No: U1330001	Benson Ave Tank exterior desig	Open	2,387.05	0.00	C
18-01033	06/28/18	REMINGTO REMINGTON & VERNICK	Dune construction-DEP response	Open	472.50	0.00	B
18-01134	07/13/18	WRUIZ William Ruiz	Referee	Open	120.00	0.00	
18-01175	07/20/18	LUCKY Lucky Dog Custom Apparel	Promotional Items	Open	180.00	0.00	
18-01281	08/09/18	WMCLEES William McLees ArchitectureLLC Contract No: C1800027	Architect-Public wrks facility	Open	14,500.00	0.00	C
18-01349	09/06/18	ACSHULTI A.C. SCHULTES, INC. Contract No: U1320000	Redevelopment well #8	Open	17,145.90	0.00	C
18-01350	09/06/18	ASPHALT ASPHALT PAVING SYSTEMS, INC. Contract No: U1290000	Reconstruction of Burk Avenue	Open	162,560.96	0.00	C
18-01380	09/04/18	SNELL005 Snelling 10133	temp assistant for City Clerk	Open	1,664.60	0.00	B
18-01441	09/18/18	SJGASCOM SOUTH JERSEY GAS COMPANY	2018 Monthly Gas Bills (2)	Open	375.84	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Typ
18-01487	10/04/18	REMINGTO REMINGTON & VERNICK Contract No: U1190002	Admin & Observ-2016 State Aid	Open	10,789.95	0.00	C
18-01488	10/04/18	REMINGTO REMINGTON & VERNICK Contract No: U1230002	City Hall generator-admin-obse	Open	607.50	0.00	C
18-01489	10/04/18	REMINGTO REMINGTON & VERNICK Contract No: U1290002	Burk Ave admin & observation	Open	3,358.40	0.00	C
18-01490	10/04/18	REMINGTO REMINGTON & VERNICK Contract No: U1320002	Well #8 admin & observ	Open	1,278.40	0.00	C
18-01505	10/10/18	WITMER Witmer Public Safety Group, In	Turnout Gear Repairs	Open	2,781.00	0.00	
18-01529	10/12/18	MACH J Mach Jackson	Referee	Open	160.00	0.00	
18-01530	10/12/18	KELLY C Kelly Crawford	Referee	Open	220.00	0.00	
18-01535	10/12/18	REMINGTO REMINGTON & VERNICK	FY2019 State Aid application	Open	202.50	0.00	
18-01537	10/12/18	REMINGTO REMINGTON & VERNICK Contract No: U1370001	2017 CDBG Access- Design	Open	1,485.00	0.00	C
18-01538	10/12/18	REMINGTO REMINGTON & VERNICK Contract No: U1360001	Recon Thurlow & Bayshore design	Open	1,957.50	0.00	C
18-01540	10/12/18	REMINGTO REMINGTON & VERNICK Contract No: U1340001	2017 Muni Aid design	Open	5,313.80	0.00	C
18-01541	10/12/18	REMINGTO REMINGTON & VERNICK Contract No: U1350001	Safe Route to School design	Open	8,509.60	0.00	C
18-01552	10/17/18	ACTION U ACTION UNIFORM CO. LLC	SWEATSHIRTS	Open	2,034.00	0.00	
18-01572	10/25/18	COREM005 Core & Main LP	W/S TOUCHREAD DEVICE - METERS	Open	1,800.00	0.00	
18-01581	10/26/18	DOROT005 McCrosson & Stanton, PC	Special counsel-tax attorney	Open	4,275.20	0.00	B
18-01594	10/29/18	HA DEHAR H.A. DeHart & Son	M8-DUMP TRUCK W&S	Open	330.47	0.00	
18-01595	10/29/18	CONSTELL Constellation New Energy, Inc.	Monthly Energy Bills	Open	5,856.60	0.00	
18-01605	10/31/18	R ROGOFF Roberta Rogoff	420 N. Clermont-Water Heater	Open	125.00	0.00	
18-01606	10/31/18	BOCCA BOCCA COAL FIRED BISTRO	Food For Parties	Open	542.71	0.00	
18-01607	10/31/18	WILLIER WILLIER ELEC MOTOR REPAIR CO.	WELL#9-MOTOR REPAIR	Open	4,749.00	0.00	
18-01608	10/31/18	UPSESSEX The UPS Store 6897	Copy of Construction Plans	Open	23.89	0.00	
18-01611	11/01/18	4IMPR005 4imprint, Inc.	100 printed folders w/logo	Open	157.72	0.00	
18-01621	10/29/18	GUARD P Guardian Protective Devices	Officer Training	Open	275.00	0.00	
18-01630	10/31/18	NCS National Credit-reporting Syst	Employee Background Check	Open	11.73	0.00	
18-01631	11/08/18	WATCHGRD Watch Guard Video	Cables and Parts for Install	Open	1,340.00	0.00	
18-01633	11/08/18	PATROLPC Patrol PC	keyboards and cables	Open	1,380.00	0.00	
18-01635	11/08/18	CONCORDE Concord Engineering Group, Inc	SENIOR CENTER HVAC ASSESSMENT	Open	4,200.00	0.00	
18-01636	11/08/18	WB MASON W.B. MASON CO., INC.	janitorial supplies	Open	330.07	0.00	
18-01639	11/08/18	USABLUE USA BLUEBOOK	W&S SMALL TOOLS	Open	514.21	0.00	
18-01642	11/08/18	INNOVATI Innovative Risk Solutions, Inc Contract No: C1800030	health broker Dec 2018	Open	1,041.67	0.00	C
18-01643	12/01/18	PBC PROFESSIONAL BENEFIT Contract No: C1800031	health broker Dec 2018	Open	1,041.67	0.00	C
18-01646	11/09/18	WB MASON W.B. MASON CO., INC.	finance/clerk office supplies	Open	833.34	0.00	
18-01647	11/09/18	JERSEYCA JERSEY CAPE DIAGNOSTIC	2019 Beach Tags	Open	472.50	0.00	
18-01648	11/09/18	SOMERS P SOMERS POINT LUMBER, INC.	Repair decking at Lucy	Open	6,542.35	0.00	
18-01653	11/13/18	PEACHCO PEACH COUNTRY TRACTOR, INC.	2- Snow Dogg snow plows	Open	9,800.00	0.00	
18-01654	11/13/18	RUTGERS RUTGERS UNIVERSITY	ANTHONY EDGE-RECYCLING/PW	Open	95.00	0.00	
18-01657	11/09/18	WILLIAMS WILLIAMS SCOTSMAN, INC.	Sta. 2 Trailer Rental OCT 2018	Open	286.00	0.00	
18-01658	10/22/18	AIRGAS Air & Gas Technologies, Inc.	SCBA Parts for Maintenance	Open	54.28	0.00	
18-01659	10/17/18	SJWELDIN SOUTH JERSEY WELDING SUPPLY CO	Oxygen Supplies and Rental	Open	239.31	0.00	
18-01660	11/14/18	DELL DELL MARKETING L.P.	Extended warranty on Servers	Open	2,201.57	0.00	
18-01661	11/02/18	WITMER Witmer Public Safety Group, In	Parts - Engine 21 Light Cover	Open	79.00	0.00	
18-01662	11/14/18	ACTION S ACTION SUPPLY COMPANY	road gravel dunes	Open	719.83	0.00	
18-01664	11/14/18	SOMERS P SOMERS POINT LUMBER, INC.	Station 2 - Project Materials	Open	307.63	0.00	
18-01666	11/15/18	WB MASON W.B. MASON CO., INC.	janitorial supplies	Open	465.49	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01667	11/15/18	HUBER HUBER LOCKSMITHS, INC.	Pavilion wire	Open	300.00	0.00	
18-01668	11/15/18	JOE HARR Joe Harrison	Soccer Ref Assignor Fee	Open	75.00	0.00	
18-01669	11/15/18	RULEY M Michael Ruley	Soccer Referee	Open	286.00	0.00	
18-01671	11/15/18	MANDRA Richard Mandra	Soccer Referee	Open	143.00	0.00	
18-01672	11/15/18	WILLMAN Robert S. willman	Soccer Referee	Open	55.00	0.00	
18-01673	11/15/18	ALLIED ALLIED SERVICES	Pavilion Exterior Windows	Open	90.00	0.00	
18-01676	11/15/18	ACTION U ACTION UNIFORM CO. LLC	UNIFORMS	Open	1,221.00	0.00	
18-01677	11/15/18	GALLOWAY GALLOWAY WHOLESALE NURSERY	MARVIN GARDEN FLOWERS	Open	868.00	0.00	
18-01678	11/15/18	BAYAT005 Bay-Atlantic Symphony	New Year's Eve concert	Open	12,000.00	0.00	
18-01680	11/19/18	WILLIER WILLIER ELEC MOTOR REPAIR CO.	FIELD SERV-ABB DRIVES	Open	10,067.00	0.00	
18-01681	11/19/18	ENV SAFE Environmental Safety Mgmt. Co	MUNICIPAL BLDG	Open	4,400.00	0.00	
18-01682	11/14/18	WITMER Witmer Public Safety Group, In	Frontice Piece - Library Photo	Open	134.80	0.00	
18-01684	11/20/18	REMINGTO REMINGTON & VERNICK	bulkhead escrow B068	Open	270.00	0.00	
18-01686	11/20/18	NJCPA NJCPA	Annual tax seminar- CFO	Open	100.00	0.00	
18-01688	11/20/18	LIBRARY MARGATE CITY FREE LIBRARY	2018 Library Per Cap State Aid	Open	2,781.00	0.00	
18-01690	11/26/18	ALLMETER Allied Meter Service, Inc.	METERS (2) CALIBRATED	Open	140.00	0.00	
18-01697	11/26/18	TRI ST Tri-State Diagnostics Corp.	Fire Department Random Testing	Open	280.00	0.00	
18-01698	11/26/18	BILLOWS BILLOWS ELECTRIC SUPPLY	Elec. Supplies FD - GFI Plugs	Open	34.38	0.00	
18-01700	11/17/18	GERMANA Daniel Germana	Reimbursement for EMT Training	Open	50.00	0.00	
18-01702	10/20/18	SRVPROAC SERVPRO AC/Hamilton/Hammonton	Mold remediation of Chiller	Open	7,740.00	0.00	
18-01705	11/28/18	IAAO IAAO	2019 membership dues	Open	210.00	0.00	
18-01706	11/29/18	NJLM NJ STATE LEAGUE MUNICIPALITIES	2019 membersip for City Clerk	Open	643.00	0.00	
18-01708	11/29/18	ACPRESS PRESS OF ATLANTIC CITY	13 week daily subscription	Open	113.10	0.00	
18-01710	11/29/18	CAMERON Cameron Fickling-Rone	Reimbursement for EMT Training	Open	240.00	0.00	
18-01714	11/30/18	MGLFORMS MGL PRINTING SOLUTIONS	current checks	Open	362.00	0.00	
18-01724	12/04/18	VERIZON VERIZON	ISDN circuit court room	Open	209.82	0.00	
18-01725	12/04/18	ATXTELEC Broadview Networks	telephone service - Nov 2018	Open	3,551.93	0.00	
18-01726	12/04/18	VERIZON1 Verizon Wireless	cellular service - nov 2018	Open	787.57	0.00	
Total Purchase Orders: 157 Total P.O. Line Items: 0				Total List Amount:	1,771,467.39	Total Void Amount:	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	7-01	101.25	0.00	0.00	101.25
APPROPRIATIONS	8-01	1,215,233.80	0.00	0.00	1,215,233.80
	8-05	27,436.48	0.00	0.00	27,436.48
Year Total:		1,242,670.28	0.00	0.00	1,242,670.28
	C-04	261,965.24	0.00	0.00	261,965.24
	C-06	256,795.66	0.00	0.00	256,795.66
Year Total:		518,760.90	0.00	0.00	518,760.90
	G-01	1,150.00	0.00	0.00	1,150.00
	T-09	1,800.00	0.00	0.00	1,800.00
	T-14	6,984.96	0.00	0.00	6,984.96
Year Total:		8,784.96	0.00	0.00	8,784.96
Total of All Funds:		1,771,467.39	0.00	0.00	1,771,467.39

**Total Current Account \$ 10,000.00**

**WS UTILITY FUND**

18-00029	AC Electric Company	monthly bill	\$ 807.51	11/16/2018
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**Total Water /Sewer Account \$ 807.51**

**CAPITAL FUND**

**TRUST for Lifeguard Pension**



FROM			TO		
Budget Account	Account Number	Amount	Budget Account	Account Number	Amount
Construction - Demolition	8-01-22-195-217	4,000.00	Planning Board Solicitor	8-01-21-180-254	4,000.00
Feasibility Studies O/E	8-01-30-426-201	2,650.00	Elections O/E	8-01-20-121-201	2,650.00
Lifeguards S&W	8-01-28-380-101	38,754.61	Contribution to Lifeguard Pension	8-01-36-473-201	38,754.61
Municipal Court OE-Office Supplies	8-01-43-490-201	775.00	Municipal Court S&W	8-01-43-490-101	775.00
		<b>\$ 46,179.61</b>			<b>\$ 46,179.61</b>

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

1. Lisa McLaughlin, CFO

**ROLL CALL:**

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

**RESOLUTION #250-2018  
CITY OF MARGATE CITY  
2019 CITY COMMISSIONER MEETING SCHEDULE**

**WHEREAS**, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, it is necessary for the City Commissioners of the City of Margate City to post and maintain a schedule of the meetings of the City Commissioners that will be held during the year 2019; and

**WHEREAS**, the following meetings will be held by the City Commissioners of the City of Margate City for the year 2019:

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

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

1. A majority of the City Commissioners acting by Resolution
2. Mayor

**BE IT FURTHER RESOLVED**, by the City Commissioners of the City of Margate City that the 2019 Meeting Schedule, as noted below, for the City Commissioners is hereby approved and the City Clerk is hereby authorized to:

1. Post the Schedule of Meetings, as required by law
2. Post the schedule of Meetings on the City of Margate City Website
3. Notify the Atlantic City Press of the schedule of meetings, as approved

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

1. Department Heads
2. City of Margate Webmaster

ROLL CALL:

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

DATE: December 6, 2018

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on December, 6, 2018 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

\_\_\_\_\_  
Johanna Casey, RMC, City Clerk

**CITY OF MARGATE  
2019 MEETING SCHEDULE**

**WORKSHOP MEETINGS - 4:00 P.M.**

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

**REGULAR/CLOSED SESSION MEETINGS IMMEDIATELY FOLLOWING WORKSHOP MEETING**

All Regular Meetings/ Closed Session Meetings are held At Historic City Hall, 1 S. Washington Avenue, Margate City, NJ on the dates listed below. Official action **SHALL BE TAKEN** at said meetings.

CAPITAL MEETING 3:00 p.m.	WORKSHOP MEETING 4:00 p.m.	REGULAR COMMISSION MEETING- Immediately Following Workshop Meeting
January 3, 2019	January 3, 2019	January 3, 2019
January 17, 2019	January 17, 2019	January 17, 2019
February 7, 2019	February 7, 2019	February 7, 2019
February 21, 2019	February 21, 2019	February 21, 2019
March 7, 2019	March 7, 2019	March 7, 2019
March 21, 2019	March 21, 2019	March 21, 2019
April 4, 2019	April 4, 2019	April 4, 2019
April 18, 2019	April 18, 2019	April 18, 2019
May 2, 2019	May 2, 2019	May 2, 2019
May 16, 2019	May 16, 2019	May 16, 2019
June 6, 2019	June 6, 2019	June 6, 2019
June 20, 2019	June 20, 2019	June 20, 2019
July 18, 2019	July 18, 2019	July 18, 2019
August 1, 2019	August 1, 2019	August 1, 2019
August 15, 2019	August 15, 2019	August 15, 2019
September 5, 2019	September 5, 2019	September 5, 2019
September 19, 2019	September 19, 2019	September 19, 2019
October 3, 2019	October 3, 2019	October 3, 2019
October 17, 2019	October 17, 2019	October 17, 2019
November 7, 2019	November 7, 2019	November 7, 2019
November 21, 2019	November 21, 2019	November 21, 2019
December 5, 2019	December 5, 2019	December 5, 2019
December 19, 2019	December 19, 2019	December 19, 2019

ALL COMMISSION MEETINGS ARE HELD ON THE FIRST AND THIRD THURSDAY OF EACH MONTH IN THE COURT ROOM OF 1 S. WASHINGTON AVENUE MARGATE, N.J. 08402, UNLESS OTHERWISE NOTED.

THIS NOTICE WILL BE POSTED AND PUBLISHED IN ACCORDANCE WITH THE "OPEN PUBLIC MEETINGS LAW " P.L. 1975 C231.

**RESOLUTION #251-2018**  
**APPOINTMENT OF MUNICIPAL PROSECUTOR**  
**JOSEPH SAYEGH, ESQUIRE**

**WHEREAS**, the Board of Commissioners of the City of Margate City, Atlantic County, have determined that it is necessary to appoint a Municipal Prosecutor; and

**WHEREAS**, pursuant to N.J.S.A. 2B:12-27 a municipality may employ an attorney-at-law as the Municipal Prosecutor under the supervision of the County Prosecutor and that attorney may represent the municipality in any matter within the jurisdiction of the central municipal court and any other municipal court; and

**WHEREAS**, Joseph Sayegh, Esquire of the Law Office of Goldenberg, Mackler, Sayegh & Mintz, 1030 Atlantic Avenue, Atlantic City, New Jersey 08401 has the necessary experience and qualifications to perform the duties of municipal prosecutor, and

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Future Year Budget 9-01-20-155-255, in an amount not to exceed \$30,000.00.

**NOW, THEREFORE BE IT RESOLVED** by the Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that Joseph Sayegh, Esquire is hereby re-appointed chief municipal prosecutor for the City of Margate City for a term of one year commencing January 1, 2019.

**BE IT RESOLVED** that in the event a substitute, conflict or cross complaint municipal prosecutor is needed, then each duly appointed municipal prosecutor in Atlantic County is cross assigned to the City of Margate for the aforesaid purposes.

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

- 1. Maureen Larkin, Court Administrator
- 2. Chief Financial Officer
- 3. Joseph Sayegh, Esq.

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

## CERTIFICATION OF AVAILABILITY OF FUNDS

Pursuant to 40A:4-57, I, Lisa McLaughlin, Chief Financial Officer of the City of Margate, County of Atlantic, do hereby certify that the below listed funds are available.

Project Name / Service:  
Municipal Prosecutor

Vendor:  
Joseph Sayegh, Esquire of the Law Office of Goldenberg,  
Mackler, Sayegh & Mintz,  
1030 Atlantic Avenue  
Atlantic City, New Jersey 08401

Contract Amount: \$30,000  
Resolution Date: 12/6/18  
Resolution #: 251-2018

Source of Funds:

Account #: Future Year Budget 9-01-25-275-101  
Description: Municipal Prosecutor S&W

Contingent upon sufficient funds being appropriated in the 2019 budget



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

12/6/18  
Date

**RESOLUTION #252-2018**  
**APPOINTMENT OF ALTERNATE/CONFLICT PROSECUTOR**  
**CARL TRIPICIAN, ESQ.**

**WHEREAS**, in the absence of the appointed Municipal Prosecutor, an Alternate/Conflict Prosecutor would be required; and

**WHEREAS**, pursuant to N.J.S.A. 2B:12-27 a municipality may employ an attorney-at-law as the Municipal Prosecutor under the supervision of the County Prosecutor and that attorney may represent the municipality in any matter within the jurisdiction of the central municipal court and any other municipal court; and

**WHEREAS**, the State of New Jersey requires that every municipality identify its Prosecutor and Alternate/Conflict Prosecutor.

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Future Year Budget 9-01-20-155-255 and,

**NOW, THEREFORE BE IT RESOLVED** by the Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that Carl Tripician, Esq., 1230 Shore Road, Linwood, NJ 08221 is hereby appointed Conflict/Alternate Prosecutor & that the City of Margate City maintain and draw from a list of duly-authorized Municipal Prosecutors in the County of Atlantic who are qualified to act as Alternate/Conflict Prosecutors if needed for a term of one year commencing January 1, 2019, in an amount not to exceed \$2,000.00

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

1. Maureen Larkin, Court Administrator
2. Chief Financial Officer
3. Carl Tripician, Esq.

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

**CERTIFICATION OF AVAILABILITY OF FUNDS**

Pursuant to 40A:4-57, I, Lisa McLaughlin, Chief Financial Officer of the City of Margate, County of Atlantic, do hereby certify that the below listed funds are available.

Project Name / Service:  
Alternate Conflict Prosecutor

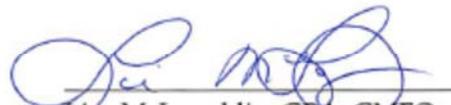
Vendor:  
Carl Tripician, Esq.  
1230 Shore Road  
Linwood, NJ 08221

Contract Amount: \$2,000  
Resolution Date: 12/6/18  
Resolution #: ~~252~~-2018

Source of Funds:

Account #: Future Year Budget 9-01- 20-155-255  
Description: Legal - Other / Attorneys Fees

Contingent upon sufficient funds being appropriated in the 2019 budget



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

12/6/18  
Date

**RESOLUTION #253-2018**  
**APPOINTMENT OF PUBLIC DEFENDER**  
**JAMES SWIFT, ESQ.**

**WHEREAS**, pursuant to N.J.S.A. 2B:24-3 the Board of Commissioners of the City of Margate have the authority to appoint a municipal public defender to represent indigent defendants in the Margate City Municipal Court; and

**WHEREAS**, James P. Swift, Esquire of Swift Law Firm, LLC, 1335 Tilton Road, Northfield, NJ 08225 has the necessary experience and qualifications to perform the duties of public defender.

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Future Year Budget 9-01-20-155-255, with an amount not to exceed \$3,600.00 and,

**NOW, THEREFORE BE IT RESOLVED** by the Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that James P. Swift, Esquire is hereby appointed chief municipal public defender for the City of Margate City for a term of one year commencing January 1, 2019.

**BE IT RESOLVED** that in the event a substitute, conflict or cross complaint public defender is needed, the Municipal Court Administrator is authorized to appoint a substitute, conflict or cross complaint public defender as needed.

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

1. Maureen Larkin, Court Administrator
2. Chief Financial Officer
3. James P. Swift, Esq.

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

**CERTIFICATION OF AVAILABILITY OF FUNDS**

Pursuant to 40A:4-57, I, Lisa McLaughlin, Chief Financial Officer of the City of Margate, County of Atlantic, do hereby certify that the below listed funds are available.

Project Name / Service:  
Public Defender

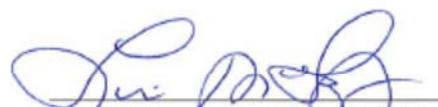
Vendor:  
James P. Swift, Esquire of Swift Law Firm, LLC  
1335 Tilton Road  
Northfield, NJ 08225

Contract Amount: \$3,600  
Resolution Date: 12/6/18  
Resolution #: 253-2018

Source of Funds:

Account #: Future Year Budget 9- 01-43-495-301  
Description: Public Defender - Professional Fees

Contingent upon sufficient funds being appropriated in the 2019 budget



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

12/6/18  
Date

**RESOLUTION #254-2018**  
**APOINTMENT OF CONFLICT PUBLIC DEFENDER**  
**DARRIN LORD, ESQ.**

**WHEREAS**, in the absence of the appointed Municipal Public Defender, an Alternate/Conflict Public Defender would be required; and

**WHEREAS**, Darrin Lord, Esquire LLC, of 2312 New Road, Northfield, NJ 08225 has the necessary experience and qualifications to perform the duties of public defender.

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Future Year Budget 9-01-20-155-255, with an amount not to exceed \$1,000.00 and,

**NOW, THEREFORE BE IT RESOLVED** by the Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that Darrin M. Lord, Esq., 2312 New Road, Northfield, NJ 08225 is hereby designated as the Alternate/Conflict Public Defender as needed for a term of one year commencing January 1, 2019.

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

1. Maureen Larkin, Court Administrator
2. Chief Financial Officer
3. Darin M. Lord, Esq.

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

**CERTIFICATION OF AVAILABILITY OF FUNDS**

Pursuant to 40A:4-57, I, Lisa McLaughlin, Chief Financial Officer of the City of Margate, County of Atlantic, do hereby certify that the below listed funds are available.

Project Name / Service:  
Alternate Conflict Public Defender

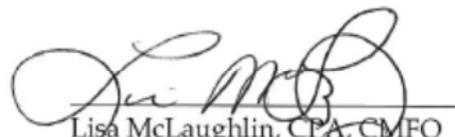
Vendor:  
Darrin Lord, Esquire LLC,  
2312 New Road  
Northfield, NJ 08225

Contract Amount: \$1,000  
Resolution Date: 12/6/18  
Resolution #: 254-2018

Source of Funds:

Account #: Future Year Budget 9- 01-20-155-255  
Description: Legal - Other / Attorneys Fees

Contingent upon sufficient funds being appropriated in the 2019 budget

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

  
Date

**RESOLUTION #255-2018  
AUTHORIZING THE AWARD OF CONTRACT  
FOR ACCOUNTING SERVICES  
FORD-SCOTT & ASSOCIATES, LLC**

**WHEREAS**, the Board of Commissioners of the City of Margate City has determined it has a need to acquire Accounting Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5* and Margate City Ordinance #36- 2005; and

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

**WHEREAS**, Ford–Scott & Associates, LLC, 1535 Haven Ave., Ocean City, New Jersey 08226 has completed and submitted a Business Entity Disclosure Certification which certifies that Ford–Scott & Associates, LLC has not made any contributions to a political or candidate committee in the City of Margate City in the previous one year, and that the contract will prohibit Ford–Scott & Associates, LLC, from making any contributions through the term of the contract; and

**WHEREAS**, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of contract in the following account: Future Operating Budget: Financial Admin Audit 9-01-20-135-201 \$9,500.00 contingent upon funds being appropriated in the 2019 budget; and

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

1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract between the City of Margate City and Ford–Scott & Associates, LLC for municipal accounting services, preparation of 2019 Budget, 2018 Annual Financial Statement, 2018 Annual Debt Statement and assistance with debt management in the amount not to exceed \$9,500.00.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. A notice of this action shall be printed once in the Atlantic City Press.

ROLL CALL:

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

**CERTIFICATION OF AVAILABILITY OF FUNDS**

Pursuant to 40A:4-57, I, Lisa McLaughlin, Chief Financial Officer of the City of Margate, County of Atlantic, do hereby certify that the below listed funds are available.

**Project Name / Service:**

Accounting services to include assistance with the preparation 2019 Municipal Budget, 2018 Annual Financial Statement, 2018 Annual Debt Statement and assistance with debt management

**Vendor:**

Ford-Scott & Associates, LLC  
Ocean City, New Jersey

Contract Amount: \$9,500.00  
Resolution Date: 12/6/18  
Resolution #: 255-2018

**Source of Funds:**

Account #: Future Year Budget 9- 01-20-135-201  
Description: Financial Admin- Audit & Accounting

Contingent upon sufficient funds being appropriated in the 2019 budget

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

12/6/18  
Date

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**RESOLUTION #256-2018**

**RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF  
TAX COLLECTOR LINDA MORGAN**

**WHEREAS**, the City is required by *N.J.S.A.* 40A:9-141-145.8 to appoint a tax collector; and

**WHEREAS**, Linda Morgan has held the position of Tax Collector for the City of Margate City for the past four years; and

**WHEREAS**, Linda Morgan has acted with professionalism and grace in her position as Tax Collector over the past four years and has been a positive representative of the City of Margate City with its citizens and visitors; and

**WHEREAS**, it would be fitting based on her service in the position as Margate Tax Collector to reappoint her as City Tax Collector.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the City of Margate City that Linda Morgan is hereby re-appointed as City Tax Collector for a term of four (4) years in accordance with *N.J.S.A.* 40A:9-141-145.8 for the period of January 1, 2019 through December 31, 2023.

ROLL CALL:

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

**RESOLUTION #257-2018  
AUTHORIZING THE AWARD OF CONTRACT TO  
CIOETA CONSULTING, LLC  
TO PROVIDE HUMAN RESOURCES SERVICES**

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

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

**WHEREAS**, Cioeta Consulting LLC submitted a proposal for 2019 dated November 13, 2018 at a rate of \$60/hour, in the amount not to exceed \$34,560.00; and

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

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Future Year Budget 9-01-20-135-301; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate that a contract be awarded to Cioeta Consulting ,LLC as per their November 13, 2018 Proposal.

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

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

ROLL CALL:

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

**CERTIFICATION OF AVAILABILITY OF FUNDS**

Pursuant to 40A:4-57, I, Lisa McLaughlin, Chief Financial Officer of the City of Margate, County of Atlantic, do hereby certify that the below listed funds are available.

Project Name / Service:  
Human Resources Professional

Vendor:  
Joann Cioeta of Cioeta Consulting, LLC  
Ocean City, New Jersey

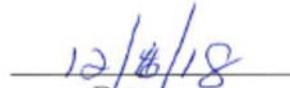
Contract Amount: \$34,560  
Resolution Date: 12/6/18  
Resolution #: 257-2018

Source of Funds:

Account #: Future Year Budget 9- 01-20-135-301  
Description: Financial Admin - Professional Fees

Contingent upon sufficient funds being appropriated in the 2019 budget

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

  
\_\_\_\_\_  
Date

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**RESOLUTION #258-2018**  
**AUTHORIZING THE REAPPOINTMENT OF HANK ROVILLARD, ESQUIRE, SPECIAL TAX COUNSEL**

**WHEREAS**, the Board of Commissioners of the City of Margate has determined it has a need for a tax attorney to assist with tax appeals and other tax related matters; and

**WHEREAS**, Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401, has submitted a proposal to perform the above services and has demonstrated that he has the necessary experience and qualifications to perform same; and

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

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Future Year Budget 9-01-20-150-220, and

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

1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract in an amount not to exceed \$25,000.00 between the City of Margate and Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401, for the performance of tax appeals and other tax related matters. Legal services shall be billed at the rate of \$135.00 per hour.
2. This contract is awarded without competitive bidding because it is a Professional Services Contract and is as an exception to the Local Public Contracts Law *N.J.S.A. 40:11A-5 (1) (a) (i)*.
3. A notice of this action shall be printed once in the Press of Atlantic City.

ROLL CALL:

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

**CERTIFICATION OF AVAILABILITY OF FUNDS**

Pursuant to 40A:4-57, I, Lisa McLaughlin, Chief Financial Officer of the City of Margate, County of Atlantic, do hereby certify that the below listed funds are available.

Project Name / Service:

Tax attorney to assist with tax appeals and other tax related matters

Vendor:

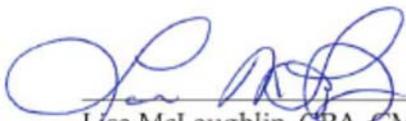
Hank N. Rovillard, Esquire, L.L.C.  
31 N. Brighton Avenue  
Atlantic City, NJ 08401

Contract Amount: \$25,000  
Resolution Date: 12/6/18  
Resolution #: 258-2018

Source of Funds:

Account #: Future Year Budget 9- 01-20-150-220  
Description: Tax Assessor - Tax Court Legal/Tax Maps

Contingent upon sufficient funds being appropriated in the 2019 budget



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

12/6/18  
\_\_\_\_\_  
Date

**RESOLUTION #259-2018  
AUTHORIZING ASSESSOR TO FILE PETITIONS**

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

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

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

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

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

**NOW, THEREFORE BE IT RESOLVED** by the governing body of the Taxing District of Margate City that the Assessor is hereby authorized to act as the agent for the Taxing District and file a Petition of Appeal or Appeals for the tax year 2019 with the Atlantic County Board of Taxation to correct such errors and assessments to the correct value; and

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

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

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

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

**ROLL CALL:**

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

**RESOLUTION #260-2018**  
**APPROVING USE OF FACSIMILE SIGNATURE**

The undersigned hereby certifies as the City Clerk of City of Margate (hereinafter referred to as the "Corporation") that the following is a true and correct copy of certain resolutions of the Board of Directors of the Corporation duly adopted at a meeting of the Board held on December 6, 2018, which are still in effect and that the same are in conformity with the original documents of the Corporation.

WHEREAS, this Corporation, for its own conveniences, desires to have its checks, drafts or other orders for the payment or withdrawal of money, up to a maximum amount of 70,000.00 signed \$ \_\_\_\_\_ with facsimile signatures; and

WHEREAS, this Corporation realizes that it is impossible for OceanFirst Bank N.A. (hereinafter referred to as the "Bank") to determine whether or not a genuine facsimile signature has been affixed by an authorized person or means;

NOW THEREFORE, BE IT RESOLVED, that the Bank, as a designated depository of this Corporation, is hereby requested, authorized and directed to honor any and all checks, drafts, or other orders for the payment or withdrawal of money up to a maximum amount of 70,000.00, drawn in this \$ \_\_\_\_\_

Corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as a signer or signers thereof, when bearing the facsimile signature(s) made by machine or other mechanical device, (affix facsimile signature(s):

FURTHER RESOLVED, that the Bank shall be entitled to pay and charge to the account of this Corporation any and all such checks, drafts, wire transfers or other orders, up to a maximum amount of \$ 70,000.00, regardless of by whom or by what means the above facsimile signature(s) thereon may have been affixed thereto.

FURTHER RESOLVED, that this Corporation assumes full responsibility for all payments made by the Bank in good faith in reliance upon the above facsimile signature(s) of such person or person(s) and agrees

to indemnify and hold harmless the Bank, its successors, agents and employees for any loss which may result in connection with transactions made by use of facsimile signatures, due to unauthorized use of the facsimile signature or otherwise, where such transactions were handled by the Bank without negligence.

FURTHER RESOLVED, that the Secretary or Assistant Secretary of this Corporation is hereby authorized and directed to furnish to the Bank the above specimen(s) of the facsimile signature(s).

FURTHER RESOLVED, that these resolutions shall continue and remain in full force and effect until notice of their revocation by further resolution of the Board of Directors has been received in writing by the Bank.

IN WITNESS WHEREOF, the undersigned has signed and affixed the seal of this Corporation this  
6th day of December, 2018.

Account #980851091

\_\_\_\_\_(Seal)



ROLL CALL:

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

**RESOLUTION #261-2018**  
**APPROVING USE OF FACSIMILE SIGNATURE**

The undersigned hereby certifies as City Clerk of the

City of Margate \_\_\_\_\_  
Corporate Title of Signer  
(hereinafter referred to as the "Corporation") that  
the

\_\_\_\_\_  
Name of Account Holder

following is a true and correct copy of certain resolutions of the Board of Directors of the Corporation duly adopted at a meeting of the Board December 6, 2018, which are still in held on \_\_\_\_\_ effect and that the same are in conformity with the original documents of the Corporation.

WHEREAS, this Corporation, for its own conveniences, desires to have its checks, drafts or other orders for the payment or withdrawal of money, up to a maximum 2,000,000.00 signed amount of \$ \_\_\_\_\_ with facsimile signatures; and

WHEREAS, this Corporation realizes that it is impossible for OceanFirst Bank N.A. (hereinafter referred to as the "Bank") to determine whether or not a genuine facsimile signature has been affixed by an authorized person or means;

NOW THEREFORE, BE IT RESOLVED, that the Bank, as a designated depository of this Corporation, is hereby requested, authorized and directed to honor any and all checks, drafts, or other orders for the payment or withdrawal of money up to a maximum 2,000,000.00, drawn in this amount of \$ \_\_\_\_\_ Corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as a signer or signers thereof, when bearing the facsimile signature(s) made by machine or other mechanical device, (affix facsimile signature(s):

FURTHER RESOLVED, that the Bank shall be entitled to pay and charge to the account of this Corporation any and all such checks, drafts, wire transfers or other orders, up to a maximum amount of \$ 2,000,000.00, regardless of by whom or by what means the above facsimile signature(s) thereon may have been affixed thereto.

FURTHER RESOLVED, that this Corporation assumes full responsibility for all payments made by the Bank in good faith in reliance upon the above facsimile signature(s) of such person or person(s) and agrees to indemnify and hold harmless the Bank, its successors, agents and employees for any loss which may result in connection with transactions made by use of facsimile signatures, due to unauthorized use of the facsimile signature or otherwise, where such transactions were handled by the Bank without negligence.

FURTHER RESOLVED, that the Secretary or Assistant Secretary of this Corporation is hereby authorized and directed to furnish to the Bank the above specimen(s) of the facsimile signature(s).

FURTHER RESOLVED, that these resolutions shall continue and remain in full force and effect until notice of their revocation by further resolution of the Board of Directors has been received in writing by the Bank.

ROLL CALL:

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

**RESOLUTION #262-2018  
AUTHORIZING MUNICIPAL AGREEMENT FOR BANKING TRANSACTIONS  
WITH OCEANFIRST BANK N.A.**

**WHEREAS**, the City of Margate has determined at a Municipality \_\_\_\_\_ of 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;

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:

City of Margate under the Taxpayer Identification Number \_\_\_\_\_ (TIN) 21-6000828 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:** Any 2 of the following Council/Committee (specify \_\_\_\_\_ number) Members, officers, employees or agents (use titles, not names):

Chief Financial Officer, of this Municipality is/are authorized, on behalf of this Mayor

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.

Account Numbers: 980850929 980850945 980850960 980850978 980850986 980850994 980851000 980851018 980851026 980851034 980851059 980851067 980851075 980851083 980851422 980906721 980934327 981286156 981286180 981286198



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:

<b>NAME</b>	<b>TITLE</b>	<b>SIGNATURE</b>
Lisa McLaughlin	Chief Financial Officer	
Michael Becker	Mayor	

**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.

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		X			
Blumberg			X			

**RESOLUTION #263-2018  
AUTHORIZING APPROVAL TO ALLOW BANKING IN BEHALF OF  
THE BUILDING DEPARTMENT WITH OCEANFIRST BANK N.A.**

\_\_\_\_\_

**WHEREAS**, the Municipality City of Margate has determined at a of 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;

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:

City of Margate under the Taxpayer Identification Number  
(TIN) 21-6000828 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:** Any (specify 2 of the following Council/Committee number)

Members, officers, employees or agents (use titles, not names):

Chief Financial Officer, Construction Official, Office Manager Building Department

\_\_\_\_\_ of this Municipality 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.

Account #980851091

**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.

Account #980851091

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	Chief Financial Officer	
Guy J. Galantino	Construction Official	
Palma Accardi	Office Manager Building Dept	

**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.

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		X			
Blumberg			X			

**RESOLUTION #264-2018**

**AUTHORIZING CELLCO PARTNERSHIP**

**LAW RIGHT TO MAINTAIN AND ERECT POLES IN THE PUBLIC RIGHT-OF-WAY**

**WHEREAS**, Cellco Partnership d/b/a Verizon Wireless, (“Verizon Wireless”), is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

**WHEREAS**, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may use such poles erected within the public right-of-way in Margate; and

**WHEREAS**, New Jersey law permits such use provided that there is the consent of the relevant municipality; and

**WHEREAS**, the City of Margate City passed Ordinance #13-2018 to permit Wireless Communications Facilities in the public rights of way and where permitted by easement provided that each Carrier seeking to install such Facilities enter into a Master License Agreement with the City; and

**WHEREAS**, Verizon Wireless and the City of Margate City desire to enter into such Master License Agreement; and

**NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE CITY OF MARGATE, COUNTY OF ATLANTIC, STATE OF NEW JERSEY THAT:**

1. The Mayor and Clerk are authorized to execute a Master License Agreement with Verizon Wireless governing the terms and conditions of the Facilities to be installed substantially in the form attached hereto and in accordance with Ordinance #13-2018.

2. Installation, operation and maintenance of the Facilities shall not interfere with the safety or convenience of persons or vehicles traveling on public streets, highways or rights-of-way within the City of Margate.
3. Installation, operation and maintenance of the Facilities shall adhere to the Master License Agreement, Ordinance #13-2018, and all existing and future Ordinances of City of Margate City.

**ROLL CALL:**

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

**RESOLUTION #265-2018  
AUTHORIZING THE AWARD OF CONTRACT TO  
JERSEY PROFESSIONAL MANAGEMENT  
Acting Administrator and Management Consultant**

**WHEREAS**, the Board of Commissioners of the City of Margate desires to fill the position of Temporary Acting Administrator and Management Consultant for an additional 12 months, beginning January 1, 2019; and

**WHEREAS**, the Board of Commissioners has consulted with Jersey Professional Management, a registered Temporary Employee Consulting Service regarding the placement of a Temporary Acting Administrator; and

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Future Year Budget 9-01-20-135-301 Financial Admin-Professional Fees and 9-01-20-135-101 Financial Admin S&W, amount not to exceed \$144,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate that Richard W. Deaney, or a similarly qualified person selected by Jersey Professional Management, is hereby appointed Temporary Acting Administrator and Management Consultant for the City of Margate for a period not to exceed twelve hundred (1200) hours, beginning on or about January 2, 2019.

**BE IT FURTHER RESOLVED** that the Mayor and City Clerk are hereby authorized to execute the attached Proposal for Temporary Employee Services which outlines the services to be provided, schedule of work to be performed and related fees. A copy of the proposal dated November 27, 2018 will be available in the Office of the City Clerk.

**ROLL CALL:**

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

**RESOLUTION #266-2018  
AUTHORIZING MEMBER PARTICIPATION  
IN A COOPERATIVE PRICING SYSTEM**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on December 6, 2018 the governing body of the City of Margate City, County of Atlantic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the City of Margate City; and

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor and Commission is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency; and

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

ROLL CALL:

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

**RESOLUTION #267-2018**

**AUTHORIZING CHANGE ORDER #1 (INCREASE)  
RECONSTRUCTION OF BURK AVENUE**

**WHEREAS**, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey has on September 6, 2018 authorized the awarding a contract to Asphalt Paving Systems, Inc. PO Box 530, Hammonton, NJ 08037, as per their proposal in an amount of \$441,550.00; and

**WHEREAS**, City Engineer, Ed Walberg, has prepared a letter dated November 30, 2018 regarding increase in Change Order #1 that related to replacement of sanitary sewer main replacement, rehabilitation of existing inlets and storm water sewer as-built quantities the amount of \$8,631.00, resulting in a new contract total of \$450,131.00; and

**WHEREAS**, the Chief Financial Officer has certified in writing hereon that funds are available under Capital Ordinance C06-55-910-904 requiring a re-allocation of funds within said ordinance; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 to the contract with Asphalt Paving Systems, Inc. PO Box 530, Hammonton, NJ 08037; and

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

1. Lisa McLaughlin, Chief Financial Officer
2. Ed Walberg, City Engineer
3. Asphalt Paving Systems, Inc. PO Box 530, Hammonton, NJ 08037

ROLL CALL:

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

Certification Of Availability of Funds

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

Contract Amount: 450,131.00  
 Resolution Date: 12/06/18  
 Resolution Number: 267-2018

Vendor: ASPHALT ASPHALT PAVING SYSTEMS, INC.  
 PO BOX 530  
 HAMMONTON, NJ 08037

Contract: U1290000 Reconstruction of Burk Avenue

Account Number	Amount	Department Description
C-06-55-910-904	8,631.00	ORDINANCE 08-2018
Total	8,631.00	

Only amounts for the 2018 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

  
 \_\_\_\_\_  
 Chief Financial Officer

**RESOLUTION #268-2018**

**RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND HOLD HARMLESS AGREEMENT WITH THE COUNTY OF ATLANTIC PERTAINING TO JEROME AVENUE (COUNTY ROAD 563) LOCATED IN CITY OF MARGATE CITY**

**WHEREAS**, the City of Margate City (hereinafter “Licensee”) has been working to pursue bicycle and pedestrian improvements and has been awarded Congestion and Mitigation and Air Quality Improvements Program (CMAQ) grant funding for the purpose of installation of bicycle racks throughout locations in the City of Margate including Jerome Avenue; and

**WHEREAS**, the County of Atlantic (hereinafter “County”) has agreed to enter into a License and Hold Harmless Agreement with the Licensee so as to allow the use and occupancy of a portion of the County right-of-way along Jerome Avenue (CR 563) for the installation of a bike corral within an existing parking area located along the Jerome Avenue Park tennis courts entrance; and

**WHEREAS**, the Governing Body of the City of Margate City has determined that it would be in the best interest of the City of Margate City to enter into the License and Hold Harmless Agreement with the County of Atlantic, said Agreement being attached hereto and made a part hereof as Exhibit “A”.

**NOW, THEREFORE, BE IT RESOLVED** by the BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY, does hereby direct the Mayor and City Clerk to execute a License and Hold Harmless Agreement (Exhibit “A”) with the County so as to provide for the use of an existing parking space located at the entrance of the Jerome Avenue Park tennis courts entrance and as more specifically delineated in an attachment to the License and Hold Harmless Agreement.

ROLL CALL:

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

**RESOLUTION #269-2018**

**A RESOLUTION OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC, STATE OF NEW JERSEY CALLS ON THE STATE OF NEW JERSEY TO PLACE THE PROJECT OF ELEVATING AND IMPROVING WEST END AVENUE/ WELLINGTON AVENUE ON THE LIST OF PRIORITIES FOR THE NEW JERSEY OF TRANSPORTATION**

**WHEREAS**, West End Avenue / Wellington Avenue is a critical road for the Chelsea Heights and Ventnor Heights communities, and

**WHEREAS**, West End Avenue / Wellington Avenue is a key evacuation route for Absecon Island in the case of an emergency, and

**WHEREAS**, West End Avenue / Wellington Avenue regularly floods, at least monthly, to the point that the road is closed to vehicular traffic, interfering with commerce and hindering people from getting to work and other important commitments, and

**WHEREAS**, the elevation of West End Avenue / Wellington is a long overdue infrastructure improvement for the flood resiliency of the Atlantic City area, and

**WHEREAS**, the elevation of West End Avenue / Wellington Avenue is a key compliment to the development of the area, especially the Atlantic City Gateway Project,

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Commissioners of the City of Margate calls on the State of New Jersey to place the project of elevating and improving West End Avenue / Wellington Avenue on the list of priorities for the New Jersey Department of Transportation and all other related agencies and authorities to expedite and fund this most needed project.

**BE IT FURTHER RESOLVED** That a certified true copy of this resolution shall be sent to the governing bodies of Atlantic City, Ventnor City and Longport, the Commissioner of the NJDOT, Lt. Gov. Sheila Oliver, and the state legislative delegation for District 2.

ROLL CALL:

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

**Adjournment:**

There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Blumberg and seconded by Commissioner Amodeo to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 5:10p.m.

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