

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

March 7, 2019

MARGATE CITY, NEW JERSEY

THE ATLANTIC CITY PRESS AND THE STAR LEDGER 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 4:30 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 and Commissioner John Amodeo were present. Commissioner Maury Blumberg was absent. Johanna Casey, Roger McLarnon, Rich Deaney, and Scott Abbott were also present. The minutes from the February 21, 2019 Capital, Workshop and Regular Meetings were approved as read on motion by Commissioner Amodeo, seconded by Mayor Becker with a vote two ayes.

Public Comment On Resolutions and Ordinances:

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

ORDINANCES: Introduction

ORDINANCES: Public/Adoption

A motion to adopt Ordinance #03-2019 was put forth by Commissioner Amodeo, seconded by Mayor Becker with a vote of two ayes.

**ORDINANCE #03-2019
CALENDAR YEAR 2019
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the City Commissioners of the City of Margate City in the County of Atlantic finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the City Commissioners hereby determines that a 1.0% increase in the budget for said year, amounting to \$229,934.69 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the City Commissioners hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the City Commissioners of the City of Margate City, in the County of Atlantic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the City of Margate City shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$804,771.42 and that the CY 2019 municipal budget for the City of Margate City be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

RESOLUTIONS

**RESOLUTION #47-2019
MARGATE CITY BILL LIST / PAYROLL
MARCH 7, 2019**

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: \$3,321,057.91

PAYROLL ACCOUNT – February 28, 2019

CURRENT ACCOUNT \$ 472,809.05

WATER & SEWER \$ 55,653.27

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

ROLL CALL:

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

REGULAR MEETING

March 7, 2019

March 5, 2019
11:42 AMCity of Margate City
Purchase Order Listing By P.O. Number

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P.O. Type: All
 Range: First to Last
 Format: Condensed
 Include Non-Budgeted: Y

Open: N Paid: N Void: N
 Rcvd: Y Held: N Aprv: Y
 Bid: Y State: Y Other: Y Exempt: Y

First Enc Date Range: First to 12/31/19

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00769	05/14/18	K AMODEO Kelle Amodeo	toll and mileage reimbursement	Open	15.04	0.00	
18-00814	02/01/18	REMINGTO REMINGTON & VERNICK	2018 Tax Map maintenance	Open	2,287.00	0.00	B
18-00963	06/21/18	PERNA Perna Finnigan, Inc. Contract No: U1190001	FY2016 State Aid-Winchester	Open	116,283.76	0.00	C
18-01027	06/27/18	REMINGTO REMINGTON & VERNICK Contract No: T4300001	Create GIS-Phases I,II,III	Open	87.00	0.00	C
18-01033	06/28/18	REMINGTO REMINGTON & VERNICK	Dune construction-DEP response	Open	236.25	0.00	B
18-01349	09/06/18	ACSMULTI A.C. SCHULTES, INC. Contract No: U1320000	Redevelopment well #8	Open	7,935.60	0.00	C
18-01487	10/04/18	REMINGTO REMINGTON & VERNICK Contract No: U1190002	Admin & Observ-2016 State Aid	Open	3,536.32	0.00	C
18-01488	10/04/18	REMINGTO REMINGTON & VERNICK Contract No: U1230002	City Hall generator-admin-obse	Open	337.50	0.00	C
18-01489	10/04/18	REMINGTO REMINGTON & VERNICK Contract No: U1290002	Burk Ave admin & observation	Open	12,204.40	0.00	C
18-01537	10/12/18	REMINGTO REMINGTON & VERNICK Contract No: U1370001	2017 CDBG Access- Design	Open	135.00	0.00	C
18-01538	10/12/18	REMINGTO REMINGTON & VERNICK Contract No: U1360001	Recon Thurlow & Bayshore design	Open	4,122.50	0.00	C
18-01540	10/12/18	REMINGTO REMINGTON & VERNICK Contract No: U1340001	2017 Muni Aid design	Open	21,672.50	0.00	C
18-01541	10/12/18	REMINGTO REMINGTON & VERNICK Contract No: U1350001	Safe Route to School design	Open	255.00	0.00	C
18-01582	10/26/18	MARCF005 Marc Friedman, Esquire	Attorney- foreclosure matters	Open	7,761.95	0.00	B
18-01615	11/01/18	REMINGTO REMINGTON & VERNICK Contract No: U1330002	Benson tank ext. paint A&O	Open	472.50	0.00	C
18-01802	12/20/18	SRVPROAC SERVPRO AC/Hamilton/Hammon	Pipe Insulation Removal	Open	13,800.00	0.00	
18-01805	12/26/18	GOODYEAR GOODYEAR AUTO SERVICE	AMBULANCE-A20 TIRES	Open	488.00	0.00	
19-00002	01/03/19	NJDIVPEN NJ DIV OF PENSION & BENEFITS	2019 Employee health benefits	Open	225,624.60	0.00	B
19-00005	01/08/19	MARIANNE Marianne Christian	replenish petty cash-Pavilion	Open	88.65	0.00	
19-00018	01/10/19	J SCOTT John Scott Abbott, Esq. Contract No: C1800024	Solicitor add'l 1/1-6/30/19	Open	15,924.90	0.00	C
19-00019	01/01/19	J SCOTT John Scott Abbott, Esq. Contract No: C1800024	Solicitor Retainer	Open	7,000.00	0.00	C
19-00020	01/01/19	PBC PROFESSIONAL BENEFIT Contract No: C1800031	Health broker 1/1-11/30/19	Open	1,041.67	0.00	C
19-00021	01/10/19	INNOVATI Innovative Risk Solutions, Inc Contract No: C1800030	Health broker 1/1-11/30/19	Open	1,041.67	0.00	C
19-00022	01/10/19	VITAL Vital Communications, INC Contract No: C1900001	Assessment Service & MOD IV	Open	1,450.00	0.00	C
19-00027	01/01/19	CIOETACO Cioeta Consulting, LLC Contract No: C1900006	HR Consulting Services	Open	2,280.00	0.00	C
19-00030	01/01/19	ATL SALT Atlantic Salt, Inc. Contract No: C1800029	Rock salt supply thru 5-31-19	Open	2,983.01	0.00	C
19-00032	01/01/19	FORDSCOT FORD, SCOTT & ASSOCIATES, LLC Contract No: C1900009	Accounting services 2019	Open	3,380.00	0.00	C
19-00033	01/01/19	NATION Nationwide Employee Benefits Contract No: C1900010	Employee Life and AD&O	Open	371.23	0.00	C

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00034	01/01/19	ANIMAL SAMUEL W. HOLLAND DBA Contract No: C1900011	Animal control services	Open	450.00	0.00	C
19-00035	01/01/19	VIDEO MOBILE DREDGING VIDEO PIPE INC Contract No: C1900012	Clean & televiser sewer systems	Open	13,322.50	0.00	C
19-00037	01/01/19	CNSCL005 CNS Cleaning Co., Inc. Contract No: C1900014	Janitorial- municipal property	Open	5,822.00	0.00	C
19-00043	01/01/19	BARRIER BARRIER PEST CONTROL	2019 Pest Control	Open	650.00	0.00	B
19-00046	01/01/19	CASA CASA PAYROLL SERVICE	2019 Payroll service	Open	489.10	0.00	B
19-00047	01/01/19	CASA 2 CASA REPORTING SERVICES	2019 ACA reporting service	Open	839.50	0.00	B
19-00049	01/01/19	RUTALA James Rutala Associates, LLC. Contract No: C1700027	DR4264 Grant management	Open	3,500.00	0.00	C
19-00051	01/11/19	SAMS Sam's Club	Concessions and Supplies	Open	859.72	0.00	
19-00053	01/11/19	SAMS Sam's Club	Supplies	Open	616.60	0.00	
19-00054	01/11/19	SOMERS P SOMERS POINT LUMBER, INC.	MATERIALS & SUPPLIES	Open	6,304.00	0.00	
19-00060	01/11/19	FRYES Frye's Auto Repair	Auto Repairs/Supplies	Open	546.65	0.00	
19-00079	01/10/19	CONTRACTOR Contractor Service	MATERIALS & SUPPLIES	Open	4,083.20	0.00	
19-00080	01/11/19	MCANJ MCANJ	Municipal Clerks membership	Open	75.00	0.00	
19-00086	01/14/19	WB MASON W.B. MASON CO., INC.	Office Supplies	Open	112.01	0.00	
19-00088	01/14/19	JOHN SHE JOHN SHER	Basketball Referee	Open	240.00	0.00	
19-00093	01/14/19	DRAEGER DRAEGER, INC.	Alco-test supplies	Open	358.00	0.00	
19-00095	01/14/19	FORKED FORKED RIVER DIESEL & GENERATO	SERVICE/PARTS FOR WELL HOUSES	Open	1,228.00	0.00	
19-00102	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ St.Lt. Account	Open	13,003.65	0.00	
19-00107	01/15/19	ACPRESS PRESS OF ATLANTIC CITY	City Clerk Legal Ads	Open	95.84	0.00	
19-00109	01/15/19	SJGASCOM SOUTH JERSEY GAS COMPANY	2019 monthly charges	Open	2,606.38	0.00	
19-00124	01/16/19	BWSTESTO B.W.Stetson Warehouse	Coffee Supplies	Open	401.50	0.00	
19-00125	01/16/19	HOT BAGE HOT BAGELS AND MORE MMM LLC	Bagels	Open	568.28	0.00	B
19-00129	01/16/19	FASTENAL Fastenal Company	MATERIALS & SUPPLIES	Open	586.60	0.00	
19-00133	01/16/19	LISA MCL LISA McLAUGHLIN	2019 expense reimbursements	Open	20.07	0.00	
19-00142	01/22/19	METER The Meter Guy, LLC.	SCADA WEBSITE ADMIN FEE	Open	250.00	0.00	
19-00150	01/22/19	VENTNORP Ventnor Print Shop	Inspection Stickers & Placards	Open	995.00	0.00	
19-00170	01/25/19	FEDEX FED EX	Express Services	Open	35.57	0.00	
19-00180	01/01/19	REMGINTO REMINGTON & VERNICK	SJ Gas street opening inspect	Open	303.75	0.00	
19-00182	01/08/19	RALPHCLA RALPH CLAYTON & SONS	CONCRETE	Open	474.00	0.00	
19-00196	01/29/19	SIGNALCO SIGNAL CONTROL PRODUCTS, INC.	TRAF LIGHT-CEDARGROVE&ATLANTIC	Open	1,732.00	0.00	
19-00197	01/29/19	REMGINTO REMINGTON & VERNICK	Maint Guarantee inspections	Open	708.75	0.00	B
19-00199	02/25/19	DEBORAH Deborah Havrilchak	Sound Recorder	Open	200.00	0.00	
19-00201	01/31/19	KELLI J Kelli A. Johnson	Basketball Referee	Open	320.00	0.00	
19-00202	01/31/19	CHRIS K CHRIS KANE	Referee	Open	200.00	0.00	
19-00203	01/31/19	WASS Vincent Vassallo	Basketball Referee	Open	120.00	0.00	
19-00204	01/31/19	KEVIN H Kevin Hallman	Referee	Open	130.00	0.00	
19-00205	01/31/19	LLAPI Larry Lapidus	Basketball Referee	Open	45.00	0.00	
19-00206	01/31/19	MICHAELR Michael Riordan	Basketball Referee	Open	45.00	0.00	
19-00209	01/31/19	ASTRA Anthony Strazzeri	Referee	Open	180.00	0.00	
19-00210	01/31/19	APERF Anthony Perfetti	Basketball Referee	Open	360.00	0.00	
19-00211	01/31/19	S SHIN Stephen G. Shincarik	Basketball Referee	Open	180.00	0.00	
19-00213	01/31/19	GMONT Gene Montecalvo	Referee	Open	170.00	0.00	
19-00214	01/31/19	MATT L Matthew Lawler	Referee	Open	130.00	0.00	
19-00216	01/31/19	MARK PAR Mark Parson	Basketball Referee	Open	260.00	0.00	
19-00217	01/31/19	ROGER H Roger Hoover	Basketball Referee	Open	120.00	0.00	
19-00219	01/31/19	WRUIZ William Ruiz	Basketball Referee	Open	90.00	0.00	
19-00229	01/31/19	MAACO MAACO Collision Repair	Paint Patrol Vehicles	Open	3,240.00	0.00	
19-00230	01/31/19	CHANNING Channing Bete Company, Inc.	CPR Training Materials	Open	935.08	0.00	
19-00234	02/01/19	DOLCEAMO Victoria Dolceamore	Piano Teacher	Open	250.00	0.00	
19-00236	02/01/19	NEWJE010 New Jersey Advance Media	2019 advertisements	Open	502.75	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00239	02/01/19	ONECONCE One Call Concepts, Inc.	2019 MARKOUTS	Open	136.00	0.00	
19-00241	02/03/19	SHORECPR SHORE MEDICAL CENTER	CPR Training - Fire Department	Open	176.00	0.00	
19-00246	02/04/19	FOLEY005 Foley Insulation Inc	Chilled water Pipe Insulation	Open	7,780.00	0.00	
19-00247	01/01/19	DELTADEN DELTA DENTAL PLAN OF NJ	employee dental insurance	Open	7,799.50	0.00	B
19-00249	03/01/19	HORIZON2 HORIZON EYE CARE PA	Employee vision	Open	1,146.25	0.00	C
		Contract No: C1900021					
19-00252	01/15/19	REMINGTO REMINGTON & VERNICK	Anherst bulkhead project mgmt	Open	101.25	0.00	C
		Contract No: U1400002					
19-00261	02/05/19	NJDHSS NJ DEPT HEALTH & SENIOR SVCS	Dog License Report	Open	8.40	0.00	
19-00263	02/21/19	SJOVEHRE SOUTH JERSEY OVERHEAD DOOR	CARPENTER SHOP GARAGE DOOR	Open	907.75	0.00	
19-00267	02/05/19	WEINSTEI WEINSTEIN PLUMBING SUPPLY	SUPPLIES FOR METERS	Open	398.66	0.00	
19-00269	02/05/19	SHORECPR SHORE MEDICAL CENTER	CPR Training Fire Department	Open	48.00	0.00	
19-00273	02/05/19	ATLANTI ATLANTIC MASONRY SUPPLY, INC.	RIVER ROCK FOR REPAIRS	Open	2,078.04	0.00	
19-00274	03/01/19	ASSOLIFE ASSO. FOR LIFE ENHANCEMENT, INC	2019 EAP	Open	425.00	0.00	C
		Contract No: C1900020					
19-00278	02/06/19	LUCKY Lucky Dog Custom Apparel	Tshirts and Uniforms	Open	4,310.05	0.00	
19-00280	02/06/19	NOMAR005 Nomar Enterprises, LLC	Rugged Keyboard Police Vehicle	Open	1,456.00	0.00	
19-00282	02/07/19	ABSECON Absecon Travel Basketball	Tournament Fees	Open	350.00	0.00	
19-00283	02/07/19	ESPOS ESPOS Law Enforcement, LLC	Officer Training	Open	295.00	0.00	
19-00284	02/07/19	REMINGTO REMINGTON & VERNICK	Beach vehicle access points	Open	3,502.39	0.00	C
		Contract No: U1390001					
19-00289	02/08/19	M JEWITT Margaret Jewitt	Exercise Class Instructor	Open	280.00	0.00	
19-00290	02/08/19	G MEDOFF Geraldine D. Medoff	Tai Chi and Chair Yoga Teacher	Open	400.00	0.00	
19-00298	02/11/19	WB MASON W.B. MASON CO., INC.	JANITORIAL SUPPLIES	Open	416.93	0.00	
19-00299	02/11/19	SCHOPPY Wm. Schoppy, Inc.	Trophies and Awards	Open	2,386.15	0.00	
19-00301	02/13/19	ZERO Zero Waste USA	DOG STATION LINERS & BAGS	Open	614.89	0.00	
19-00305	01/01/19	BURLINGT County of Burlington	DISPOSAL OF SOLID WASTE	Open	222.30	0.00	
19-00314	02/15/19	DARLEY W.S. Darley & Co.	Accountability Tags - C. SHEA	Open	35.85	0.00	
19-00320	02/10/19	TAY-GULF Taylor & Son, Inc. - Gulf	Gasoline for Patrol	Open	158.02	0.00	
19-00321	02/15/19	WELLSFB WELLS FARGO BANK	Public Library Park IV debt	Open	4,663.74	0.00	
19-00323	01/01/19	MANOS Manos Law Firm, LLC.	Planning Bd solicitor	Open	1,200.00	0.00	B
19-00324	02/19/19	VITAL Vital Communications, INC	2019 Tax File	Open	100.00	0.00	
19-00328	02/19/19	RUTGERS2 RUTGERS UNIVERSITY	PUBLIC WORKS CONF 3/27 & 28/19	Open	958.00	0.00	
19-00330	02/19/19	ASAC Absecon Social & Athletic Club	Tournament Fees	Open	320.00	0.00	
19-00333	02/20/19	RENTAL RENTAL COUNTRY, INC.	LAWN MOWER PARTS	Open	50.70	0.00	
19-00334	02/15/19	CDITRAIN Career Development Institute	Officer Training	Open	389.00	0.00	
19-00335	02/20/19	SWANA SWANA NEW JERSEY CHAPTER	CONFERENCE APRIL 11 & 12, 2019	Open	300.00	0.00	
19-00336	02/20/19	MOSSMANS MOSSMANS BUSINESS MACHINE INC	Copier Contract	Open	493.01	0.00	
19-00337	02/20/19	ACOMAYOR ATLANTIC COUNTY MAYORS ASSOC.	2019 Mayors assoc dues	Open	350.00	0.00	
19-00338	02/20/19	WATCHGRD Watch Guard Video	Police In-Car Camera system	Open	1,010.00	0.00	
19-00341	02/20/19	JOHNSON Johnson & Towers, Inc	SWEEPER BRAKES & GEAR OIL	Open	582.60	0.00	
19-00343	02/21/19	DELTONA DELTONA DISCOUNT TIRES, INC.	Tires Patrol Vehicles	Open	1,149.54	0.00	
19-00348	02/21/19	EARLY Early Out Investment	Lien Redemption #18-00017	Open	2,214.10	0.00	
19-00349	02/21/19	CHRISTIA CHRISTIANA TRUST as Cust	Lien Redemption #18-00011	Open	27,164.88	0.00	
19-00350	02/22/19	FOLEY005 Foley Insulation Inc	Chilled water Pipe Insulation	Open	6,950.00	0.00	
19-00351	02/22/19	NORTHERN BlueTarp Financial, Inc.	Fire Department Supplies	Open	1,159.26	0.00	
19-00357	02/26/19	LADYSTAR South Jersey Lady Starz LLC	Basketball Clinics	Open	540.00	0.00	
19-00358	02/26/19	WELLSFB WELLS FARGO BANK	Jerome Ave Green Trust debt	Open	13,975.67	0.00	
19-00359	02/26/19	MGLFORMS MGL PRINTING SOLUTIONS	Clerks office Order	Open	632.00	0.00	
19-00361	02/26/19	NJDIVPEN NJ DIV OF PENSION & BENEFITS	2019 employer Pension contrib	Open	2,682,387.00	0.00	
19-00362	02/26/19	GANN LAW GANN LAW BOOKS	2 subscriptions	Open	285.50	0.00	
19-00363	02/27/19	CONNELL CONNELL CONSULTING, LLC.	OPRA for Practitioners	Open	119.00	0.00	
19-00364	02/27/19	TAXCOLLE TAX COLLECTOR & TREASURERS	2019 membership Tax Collector	Open	100.00	0.00	
19-00367	02/27/19	CM 3 CM3 BUILDING SOLUTIONS, INC.	Parts for HVAC repairs	Open	606.48	0.00	

REGULAR MEETING

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
19-00368	02/27/19	REMINGTON & VERNICK	Planning escrow P278	Open	405.00	0.00		
19-00369	02/27/19	MARGA010 Margate Investment Group	refund planning escrow P228	Open	587.50	0.00		
19-00370	02/27/19	BAYFT PR BAYFRONT PROPERTIES CUSTOM	refund planning escrow P248	Open	222.50	0.00		
19-00371	02/27/19	8106V005 8106 Ventnor Avenue	return planning escrow	Open	500.00	0.00		
19-00372	02/27/19	LUCIA005 Luciano Lamberti	refund planning escrow P255	Open	250.00	0.00		
19-00373	02/27/19	DOMIN005 Dominic Pastore MD	refund planning escrow P264	Open	87.50	0.00		
19-00374	02/27/19	JTHOM005 J Thomas Construction	refund planning escrow P268	Open	32.50	0.00		
19-00375	02/27/19	ROBER010 Robert Marques	refund planning escrow	Open	300.00	0.00		
19-00376	02/19/19	HUBER HUBER LOCKSMITHS, INC.	FRONT OFFICE-SERV FRNT DR LOCK	Open	115.00	0.00		
19-00378	02/28/19	LEDFORD LEDFORD MACK	Basketball Referee	Open	90.00	0.00		
19-00379	02/28/19	REMON Remon Coleman	Basketball Referee	Open	90.00	0.00		
19-00381	02/28/19	GARY GARY HEGH	Basketball Referee	Open	90.00	0.00		
19-00382	02/28/19	MICHAELP MICHAEL PELOSI	Basketball Referee	Open	280.00	0.00		
19-00383	02/28/19	BOBHOP Bob Hopkins	Basketball Referee	Open	90.00	0.00		
19-00387	02/28/19	KEITH005 Keith Mackinnon	Basketball Referee	Open	290.00	0.00		
19-00388	02/28/19	TBECK Thomas Becker, Sr.	Basketball Referee	Open	120.00	0.00		
19-00389	02/28/19	KMATH Kevin Mathis	Basketball Referee	Open	280.00	0.00		
19-00390	02/28/19	PHIL Philip Kelly	Basketball Referee	Open	160.00	0.00		
19-00391	02/28/19	DEANNA Deanna Krupp	Supplies	Open	67.73	0.00		
19-00392	02/28/19	MACH J Mach Jackson	Basketball Referee	Open	160.00	0.00		
19-00393	02/28/19	LATORRE John LaTorre	Basketball Referee	Open	45.00	0.00		
19-00394	02/28/19	JARRO005 Jarrod D Barnes	Basketball Referee	Open	45.00	0.00		
19-00396	02/28/19	CASELS CASEL'S SUPERMARKET		Open	87.42	0.00		
19-00397	02/28/19	HOT BAGE HOT BAGELS AND MORE MMM LLC	Bagels	Open	61.99	0.00		
19-00401	02/28/19	VAL Valentino N. Kasparites	Reimburse Employee	Open	170.00	0.00		
19-00402	03/01/19	FELDMAN Ananda Lynn Feldman	Basketball Referee	Open	80.00	0.00		
19-00406	03/01/19	SMC PINE Pine Environmental Svcs LLC	Rental Fee - FIT Test Machine	Open	1,156.00	0.00		
19-00408	01/29/19	SERVICE SERVICE STATION SERVICE, INC.	GAS PUMPS FAB NOT READING	Open	700.00	0.00		
19-00409	03/01/19	ACTION U ACTION UNIFORM CO. LLC	Uniform Items - Fire Dept.	Open	158.00	0.00		
19-00410	02/07/19	CLEANAIR CLEAN AIR COMPANY, INC.	Sta. 1 Exhaust System Repairs	Open	834.19	0.00		
19-00411	02/19/19	FRYES Frye's Auto Repair	Repairs to A-22 - Two Tires	Open	75.00	0.00		
19-00413	03/01/19	DIMAURO DiMauro's Sewing Service	Repairs to Turnout Gear	Open	40.00	0.00		
19-00414	03/04/19	MO KLOTZ Morgan Klotz	Basketball Referee	Open	80.00	0.00		
19-00415	03/04/19	PHILLIP Phillip Terry	Basketball Referee	Open	320.00	0.00		
19-00416	03/04/19	PKILL Patrick Killian	Basketball Referee	Open	160.00	0.00		
19-00417	03/04/19	FUSSNER Joe Fussner	Basketball Referee	Open	200.00	0.00		
19-00418	03/04/19	MEADOWS Timothy C. Meadows Jr.	Basketball Referee	Open	120.00	0.00		
19-00419	03/04/19	ACMAA ATLANTIC COUNTY MUNICIPAL	2019 membership dues	Open	580.00	0.00		
19-00421	03/04/19	RSTAIGER Ryan Staiger	Basketball Referee	Open	160.00	0.00		
19-00423	03/04/19	VERIZON VERIZON	ISDN Circuit Court Room	Open	215.82	0.00		
19-00424	03/04/19	ATXTELEC Broadview Networks	Telephone Service - Feb 2019	Open	3,642.69	0.00		
19-00425	03/04/19	VERIZON1 Verizon Wireless	Celular Service - Feb 2019	Open	1,271.70	0.00		
19-00426	03/01/19	ANNE B H Anne B. Horowitz	Overpayment of Taxes	Open	1,932.91	0.00		
Total Purchase Orders:		171	Total P.O. Line Items:	0	Total List Amount:	3,321,057.91	Total Void Amount:	0.00

March 5, 2019
11:42 AMCity of Margate City
Purchase Order Listing By P.O. Number

Page No: 5

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	8-01	18,138.14	0.00	0.00	18,138.14
APPROPRIATIONS	9-01	3,062,234.84	0.00	0.00	3,062,234.84
	9-05	17,388.50	0.00	0.00	17,388.50
Year Total:		3,079,623.34	0.00	0.00	3,079,623.34
	C-04	167,808.42	0.00	0.00	167,808.42
	C-06	40,137.30	0.00	0.00	40,137.30
Year Total:		207,945.72	0.00	0.00	207,945.72
	G-01	3,500.00	0.00	0.00	3,500.00
	T-09	398.66	0.00	0.00	398.66
	T-12	8.40	0.00	0.00	8.40
	T-14	11,443.65	0.00	0.00	11,443.65
Year Total:		11,850.71	0.00	0.00	11,850.71
Total of All Funds:		3,321,057.91	0.00	0.00	3,321,057.91

MUNICIPAL BUDGET NOTICE
RESOLUTION # 48-2019

Section 1.

Municipal Budget of the CITY of MARGATE, County of ATLANTIC for the Fiscal Year 2019

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019:

Be it Further Resolved, that said Budget be published in the THE PRESS OF ATLANTIC CITY

in the issue of MARCH 19TH, 2019

The Governing Body of the CITY of MARGATE does hereby approve the following as the Budget for the year 2019:

RECORDED VOTE
(Insert last name)

Ayes

Becker

Amodeo

Nays

Abstained

Absent

Blumberg

Notice is hereby given that the Budget and Tax Resolution was approved by the CITY COMMISSION of the CITY of MARGATE, County of ATLANTIC, on MARCH 7th, 2019.

A Hearing on the Budget and Tax Resolution will be held at MARGATE MUNICIPAL BUILDING, on APRIL 4th, 2019 at 4:30 o'clock (P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

Sheet 2

RESOLUTION #49-2019
AUTHORIZING TRANSFER OF FUNDS
FROM ESCROW ACCOUNT TO GENERAL FUND

WHEREAS, the Mayor and Commissioners of the City of Margate City, County of Atlantic, State of New Jersey wish to transfer dated Escrow Account balances to the General Fund Account; and

WHEREAS, each of the persons or companies listed below has been notified of their non-compliance for failure to submit an as built survey of the completed bulkhead; and

WHEREAS, the Escrowee has been informed of the forfeiture of the said Escrow Balance due to a non-submission of an as built survey within six months of notification; and

WHEREAS, one year has passed since the second notification of forfeiture has been sent; and

WHEREAS, the total amount to be transferred is \$437.50 as per the list below

Name		Open date	Block	Lot	Balance
David Slap	Bulkhead		525	3	155.00
G. Goldblatt	Bulkhead		1200	21	282.50
			Total		437.50

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, that it authorizes the transfer of all forfeited Escrow Account Balances to the General Fund Account; and

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		X			
Blumberg						X

**RESOLUTION #50-2019
MEMORIALIZING FORMATION OF
THE MARGATE CITY PUBLIC LIBRARY**

WHEREAS, in January 1961, a Margate PTA Child Study Group met in the home of a Margate resident and formed the Margate Library Committee; and

WHEREAS, at the Charter Meeting the Group elected officers of the Library Committee, and the Head Librarian of the Atlantic County Library, Mr. Roland Scott, was the guest speaker; and

WHEREAS, Mr. Scott committed the services of a paid Atlantic County librarian who would be available four hours a week in order to instruct volunteers in library operations and he also committed to provide all the books; and

WHEREAS, the Library Committee committed to provide the headquarters with shelving for the books and a staff of volunteers; and

WHEREAS, City Commissioner William H. Ross, speaking on behalf of Mayor Eugene Tighe and Commissioner Martin Bloom, advised the assemblage that the City Commission was in complete agreement with the formation of a public library, and they considered it a project of great importance and a necessary addition to civic progress; and

WHEREAS, fundraising provided enough money for the first year of operation, and office space was rented at 9 South Granville Avenue at a reduced rate which included heat and electricity; and

WHEREAS, the Library Committee applied for a State Charter and formed an Association with officers including a representative from Longport; and

WHEREAS, the Margate Library opened its doors on October 2, 1961, with 53 people offering their services as volunteers and with approximately 3,000 books on the shelves. Daily hours were 2:30 to 4:30 pm, and Monday and Thursday evening hours were 7:00 to 9:00 pm. An Atlantic County Librarian instructed the volunteers and was in attendance each Wednesday, from noon to 4:00 pm. Circulation that first month numbered 1,057 books.

WHEREAS, in January 1962, a paid employee was hired to work in the Library, with the volunteer staff also continuing to work. Daily hours were increased to 5:00 pm because of popular demand, and later the hours were increased again to include Saturdays from 10:00 am to noon; and

WHEREAS, the newly-organized "Friends of the Margate Library" elected a chairperson and two co-chairs who coordinated all the volunteer activities, and the Library Board membership was increased; and

WHEREAS, the Library was functioning on donations from the community, and sales of surplus books funded new purchases; and

WHEREAS, Margate City contributed \$1,000 and Longport \$100, and a new librarian came on board in May 1962 with circulation remaining steady at 1,065; and

WHEREAS, in 1963 Margate City's contribution increased to \$2,800 and Longport's to \$200, and circulation soared to 2,912. The Library moved to a larger location, and new programs like Children's Story Hour and the Great Books Discussion Group were added. The hours were extended Monday through Saturday from 2:00 to 5:00 pm and Thursday evenings from 6:30 to 8:30 pm; and

WHEREAS, by 1966, the Library membership reached 5,000, and 3,448 were active borrowers. The Library owned 3,500 books and had on loan 4,000 books from the Atlantic County Library. Donations were still accepted, and the City contributed \$7,400 and Longport \$300; and

WHEREAS, by 1967, the Margate City Master Plan contained a provision for a Library building which was enthusiastically supported by Mayor Bloom and as of October 1971, the public's use of the Library was exploding, and the community demands had increased significantly; and

WHEREAS, in 1973, the construction of the new Library at 8100 Atlantic Avenue was completed at a cost of \$180,000 plus \$25,000 for furnishings, floor coverings and shelving. The Margate City Fire Department volunteered their time to box and transport all the materials to the new building; and

WHEREAS, by 1978, the Atlantic County Library tax levy increased to \$70,000 (and by 1992 it had escalated to \$250,000). The Margate City Commissioners decided that the money could be better spent locally;

WHEREAS, on February 23, 1978, the City Commissioners passed a Resolution stating that the City did establish by Referendum a free public library in the City of Margate, and was withdrawing from the Atlantic County Library System;

WHEREAS, all through the history of the Margate Library, the Margate City Mayor has appointed all of the Margate Library Board Members;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it hereby recognizes this document as representative of the true history of the formation of the Margate City Public Library.

ROLL CALL:

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

RESOLUTION #51-2019

RESOLUTION CONFIRMING ACCEPTANCE OF
WORK AS COMPLETE
REDEVELOPMENT OF WELL #8

WHEREAS, the Commissioners of the City of Margate City, in the County of Atlantic and State of New Jersey previously adopted Resolution #185-2018 on September 6, 2018 which authorized the award of a contract to A. C. Schultes Inc. 664 S. Evergreen Ave. Woodbury Heights, NJ 08097 in the amount of \$89,856.00 for the Redevelopment of Well #8; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby confirm and otherwise accept as complete Redevelopment of Well #8 in the final contract amount of \$79,356.00; and

BE IT FUTHER RESOLVED that the contractor, A. C. Schultes Inc. is now hereby authorized to post a Maintenance Bond in said amount of \$79,356.00 which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of February 8, 2019; and

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

- 1. Chief Financial Officer
- 2. City Engineer
- 3. A. C. Schultes Inc. 664 S. Evergreen Ave. Woodbury Heights, NJ 08097

ROLL CALL:

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

RESOLUTION #52-2019
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 13, 2018 a lien was sold on Block 431 Lot 6.A01 also known as 201 N. Coolidge Avenue in Margate City for 2017 unpaid sewer,

WHEREAS, this lien, known as Tax Sale Certificate #18-00017 was sold to Early Out Investment For 0% redemption fee and a \$1,100 premium; and,

WHEREAS, Certificate #18-00017 has been redeemed in the amount of \$1,114.10.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,114.10 payable to Early Out Investment for redemption of Tax Sale Certificate #18-00017.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,100 (Premium) to the aforementioned lienholder.

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

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

ROLL CALL:

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

R E S O L U T I O N #53-2019

**RESOLUTION AUTHORIZING CHANGE ORDER #2
(DECREASE AND TIME EXTENSION)
2016 STATE AID – RECONSTRUCTION OF WINCHESTER AVENUE**

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey on July 2, 2015 authorized the awarding of a contract to Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361, for Reconstruction of Winchester Avenue, in an amount of \$927,903.05; and

WHEREAS, City Engineer, Ed Walberg, has prepared a letter dated January 25, 2019 regarding an increase in Change Order #1 that related to additional ductile iron culvert pipe installed and storm sewer repair done at Adams Avenue and Amherst Avenue the amount of \$11,190.00, resulting in a new contract total of \$939,093.05; and

WHEREAS, the City Engineer, Edward Walberg submitted a letter dated February 26, 2019 regarding Change Order No.2, that relates to an amendment providing for an extension of eighty nine (89) days, resulting in a new contract completion date of May 1, 2019, and a decrease in the contract amount of \$9,400.99 due to a reduction of as-built utility and concrete items, resulting in a final contract amount of \$929,692.06; 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, that the City Administrator is hereby authorized to sign a decrease Change Order #2 with Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361 for a decrease in supplies; amending the original contract amount from \$927,903.05 to the new contract amount of \$929,692.06, and sign for a time extension from the original completion date of February 1, 2019 to a new completion date of May1, 2019.

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

- 1. Lisa McLaughlin, CFO
- 2. Frank Ricciotti, Public Works
- 3. Remington & Vernick Engineers and Affiliates
- 4. Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361

ROLL CALL:

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

**AUTHORIZING CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S
“Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964”**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

ROLL CALL:

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

**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE
WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

**GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF ATLANTIC COUNTY

We, members of the governing body of the City of Margate City being duly sworn according to law,
upon our oath depose and say:

1. We are duly elected members of the Board of Commission of the City of Margate City in the county of Atlantic County;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.)	<u>Michael Becken</u>	(L.S.)
(L.S.)	<u>John J. Llewellyn</u>	(L.S.)
(L.S.)		(L.S.)
(L.S.)		(L.S.)
(L.S.)		(L.S.)

Sworn to and subscribed before me this

8 day of March

Notary Public of New Jersey

Patricia O'Brien Johanna Casey
Johanna Casey, RMC



The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

**RESOLUTION #55-2019
AWARD OF CONTRACT
2017 CDBG BEACH BULKHEAD ACCESS
LANCASTER AVENUE**

WHEREAS, on February 7, 2019 the Board of Commissioners of the City of Margate City approved Resolution #34-2019 authorizing the receipt of bids for 2017 CDBG Beach Bulkhead Access at Lancaster Avenue; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for the 2017 CDBG Beach Bulkhead Access at Lancaster Avenue in the Press of Atlantic City on February 14, 2019; and

WHEREAS, in connection therewith the following four (4) bids were received by the City Clerk and the City Engineer of the City of Margate City on February 28, 2019:

KG Marine Contracting, 46 Indian Road, Manahawkin, NJ 08050
\$39,495.00
R. A. Walters & Son, Inc. 18 Hoffman Drive, Cape May Court House, NJ 08210
\$48,250.00
L. Feriozzi Concrete Co. 3010 Sunshine Ave. Atlantic City, NJ 08401
\$52,150.00
Walters Marine Construction, 414 Woodbine-Ocean View Road,
\$63,350.00
Ocean View, NJ 08230
, and

WHEREAS, the City Engineer, Edward Walberg of Remington & Vernick Engineers submitted a letter of recommendation dated March 4, 2019 that the contract be awarded to the lowest responsible bidder KG Marine Contracting, 46 Indian Road, Manahawkin, NJ 08050 , as per their bid proposal in an amount of \$39,495.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose of award of this contract in the following account: C-04-55-978-904 \$39,495.00; and

NOW, THEREFORE, BE IT RESOLVED, by the City Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that it does hereby award a contract to KG Marine Contracting, 46 Indian Road, Manahawkin, NJ 08050, as per their bid proposal for the 2017 CDBG Beach Bulkhead Access at Lancaster Avenue in an amount not to exceed \$39,495.00 and that the award of contract be advertised according to law one time in the Press of Atlantic City newspaper.

BE IT FURTHER RESOLVED that the award of contract is conditioned upon the delivery and execution thereof within ten (10) days from the date of the within resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bond as may be required by the specifications.

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

- 1. Remington & Vernick Engineers
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. KG Marine Contracting, 46 Indian Road, Manahawkin, NJ 08050

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: 39,495.00
Resolution Date: 03/07/19
Resolution Number: 55-2019

Vendor: KGMARINE KG Marine Contracting, Inc.
46 Indian Road
Manahawkin, NJ 08050

Contract: U1370000 2017 CDBG- Lancaster Ave beach
bulkhead access

Account Number	Amount	Department Description
C-04-55-978-904	39,495.00	Ordinance 2016-05
Total	39,495.00	

Only amounts for the 2019 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.


Chief Financial Officer

**RESOLUTION #56-2019
AUTHORIZING THE AWARD OF CONTRACT TO
REMINGTON AND VERNICK ENGINEERS
TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR
2019 BEACH AND DUNE MAINTENANCE ACTIVITY PERMIT**

WHEREAS, the City of Margate City has a need for professional engineering consulting services to prepare a 2019 Beach and Dune Maintenance Activity Permit application; and

WHEREAS, this proposal 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, Remington and Vernick Engineers, 854 N. Main Street, Pleasantville, NJ 08232. submitted a proposal dated February 15, 2019 to provide the necessary work to assist Margate City acquiring N.J.D.E.P approved Municipal Access Plan, a Coastal Individual Permit, in the amount not to exceed \$9,900.00; and

WHEREAS, the Governing Body has determined to accept the proposal, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Engineering OE 9-01-20-165-201 for the amount of \$9,900.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, does hereby accept the proposal of Remington and Vernick Engineers to prepare a 2019 Beach and Dune Maintenance Activity Permit application at a total cost not to exceed \$9,900.00.

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

1. Remington and Vernick Engineers
2. Lisa McLaughlin, CFO

ROLL CALL:

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

Mayor Becker: Introduces Leon Costello of Ford Scott & Associates, the provider of municipal accounting services.

Leon Costello: States tonight budget is being introduced, it will be advertised, and a public hearing on April 4, 2019 will be held for the public to comment. The budget has a 10% decrease and it provides financial stability.

Commissioner Amodeo: Awesome work done by Leon and Lisa McLaughlin on this budget. Thanks the department heads for their input. Rich Deaney played an important part in putting the budget together too.

Public Comment:

Lee Turner: 507 N. Clermont Avenue States her concern over para professionals being forced to go part-time thus loosing health benefits if the new school budget is passed.

Lisa Finneran: 217 N. Hanover Avenue Stresses how helpful and important the para professionals are in the schools.

Frank Marcianni: 404 N. Douglas Avenue Encouraging appropriate school cuts while respecting all the professionals

Lisa Barckalow: 12 N. Huntington Avenue Need to focus on the positive. Has a child who is blind and is benefiting greatly from assistance offered at school. Margate has the greatest school system.

Angie Sharilow: 15 East Drive Suggests that each tax payer pay additional money per year to keep all the staff. Tells how her daughters have benefited from the Margate Schools.

Mayor Becker: No such thing as just being a mom.

Commissioner Amodeo: We listen but have a responsibility. We honor our teachers and the administration. We have not seen the budget yet, so no decision has been made.

Holly Ferry: 303 N. Delavan Avenue Only hearing about a surplus. States she will have to leave the city if she loses her job. States she and the other effected are the lowest paid in the school district.

Carol Ryler: 415 N. Douglas Avenue Clarifies that not losing jobs, but hours are to be cut back thus health benefits will be lost.

June Bartalemo: 9605 Burk Avenue States how important the benefits are to those working. Not right how this is being handled.

Van Carlucci: 221 N. Lancaster Avenue Concerned over the ones being effected are those paid the least. Speaks on how these employees look out for the children.

Mayor Becker: Asks if everyone understands the process. The budget will be presented at the March 28th school board meeting then it will be brought before the Commission.

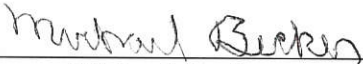
Commissioner Amodeo: States he wants to see the budget.

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

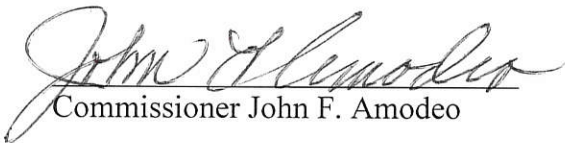
Adjournment:

There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Amodeo and seconded by Mayor Becker to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 4:55 p.m.

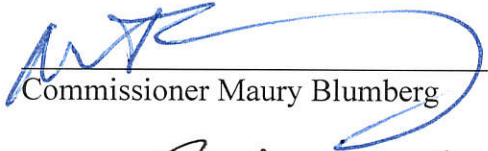
Board of Commissioners of the City of Margate City, New Jersey



Mayor, Michael Becker



Commissioner John F. Amodeo



Commissioner Maury Blumberg

Attest:  Johanna Casey, RMC Municipal Clerk