

REGULAR MEETING MINUTES

CITY COMMISSION – MARGATE CITY

SEPTEMBER 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 5:10 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, David Wolfson, Dawn Marie Baselli and Scott Abbott were also present. The minutes from the August 16, 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; Speaking in favor of school consolidation.

Dan Gottlieb: 407 N. Nassau Ave.; Speaks against the building of boardwalk due to high costs and increasing taxes. Flooding needs focus.

Glen Klotz: 118 N. Barclay Ave.; Speaks in favor of building a boardwalk. Welcomes having a debate over construction. Mr. Klotz states it will help to cut down on crime.

Art Cautili: 114 N. Lancaster Ave.; Recommends school consolidation.

Eileen Burman: 109 S. Pembroke Ave.; Speaks on having difficult time selling house at 113 S. Harvard Avenue in Ventnor due to being too close to boardwalk and crime in area.

Lisa McCloud: 9501 Pacific Ave.; Speaks on the need to be pedestrian friendly city. Ms. McCloud is in favor of having a boardwalk.

Mark Rubin: 117 S. Osborne Ave.; Speaks against a boardwalk. Mr. Rubin states not wanting to construct a new home on beach if a boardwalk is built. Mr. Rubin states his concerned over taxes increasing to support a boardwalk.

Stephanie Block: 4 N. Brunswick Ave.; Inquires as to private ramping to beach being available.

Commissioner Amodeo: Commissioner Amodeo states the DEP will allow an individual to build a walkway over dunes if individual privately owns part of beach.

Susan Rubin: 117 S. Osborne Ave.; Inquires as to if the DEP has responded to engineers plans for boardwalk.

Chuck Shayman: 1 N. Granville Ave. Thanked the police chief for following up on driveway striping. Mr. Shayman speaks against a boardwalk due to concerns about grading and unknown costs.

Rachel Bogatin: 8 S. Brunswick Ave.; Expresses concern about too many changes at once. Ms. Bogatin speaks in favor of a boardwalk referendum.

Glen Klotz: 118 N. Barclay Ave.; Suggests a survey so that the people may decide on high rises.

Dan Gottlieb: 407 N. Nassau Ave.; States boardwalk costs in other cities and the right of all homeowners to vote on changes.

Bess Soffer: 6 S. Barclay Ave.; Speaks in favor of boardwalk to prevent bicycle and pedestrian accidents.

Carol Lipson: 112 S. Pembroke Ave.; Request bicyclists and pedestrians education.

Susan Rubin: 117 S. Osborne Ave.; Speaks on safety issues on other boardwalks.

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:

Robert Baranowski: Attorney with Highland and Levine representing Harbor Vista. Speaking against the public notice and the lack of substance in the ordinance to support the selling of the property on Amherst Avenue. Mr. Baranowski states parking should remain available to the public.

Scott Abbott: Gave history of ordinance. Recommends passing ordinance.

Fred Tursi: 9400 Amherst Ave.; States the property should go to auction.

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

ORDINANCES: Introduction:

A motion to authorize Ordinance #21-2018 was put forth by Commissioner Amodeo seconded by Mayor Becker, with a vote of three ayes.

ORDINANCE #21– 2018

**AN ORDINANCE TO AUTHORIZE A PRIVATE SALE OF REAL PROPERTY
KNOWN 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:12-13.2**

WHEREAS, the City of Margate City owns a certain tract or parcel of land known as Block 528, Lot 2.03 as shown on the official tax map of the City of Margate City; and

WHEREAS, a certain portion of Block 528, Lot 2.03 contiguous to Block 528, Lots 1, 1.01, 2, 2.01, 3, and 3.01 and having dimensions of 70 feet by 25 feet and containing 1,750sq. feet which property is not needed for public use (hereinafter the “Property”); and

WHEREAS, Barbary Coast Marina, LLC (hereinafter “Barbary Coast” and hereafter referred to as “Contiguous Landowner”) is the owner of lands contiguous to the Property known as Block 528, portion of Lot 2.03 as shown on the official tax map of the City of Margate City and being commonly known as 9401Amherst Avenue; and

WHEREAS, Contiguous Landowner desires to purchase a portion of the Property consisting of 70feet by 25feet (being a total of 1,750 sq. feet) landward of an existing bulkhead and said Contiguous Landowner has previously received zoning approval from the Margate Planning Board which approval is memorialized in the Decision and Resolution 21-2018 which approval specifies, among other things, that the Applicant shall reconstruct 175 feet of linear bulkhead and will extend a public pedestrian promenade or walkway along the waterfront which area will be maintained by Contiguous Land Owner or his successors in interest; and

WHEREAS, Contiguous Landowner will pay all costs of bulkhead improvement and other site improvements as required by the Margate City Planning Board approval, Resolution #21-2018 along the waterfront area of Contiguous Landowners property; and

WHEREAS, in the judgment of the Board of Commissioners of the City of Margate said land is of no further use for public purpose and is not needed for public use and should be disposed of in accordance with *N.J.S.A. 40A:12-13.2* by sale to the contiguous landowner upon the terms and conditions hereinafter set forth.

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. There is hereby authorized for private sale to the Contiguous Landowners, Barbary Coast, LLC, pursuant to the provisions of *N.J.S.A. 40A:12-13*, a 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, constituting a strip of land 70 feet by 25 feet, and containing a total of 1,750sq. feet, together with all appurtenant rights and privileges. The property to be conveyed shall be subdivided from the remainder of Lot 528, Block 2.03 by the City prior to conveyance.

SECTION 2: The consideration for this sale shall be the construction of approximately 175 linear feet of replacement bulkhead as approved by the City Engineer within 24” waterward of the existing deteriorated bulkhead fronting the parcel.

SECTION 3: The cost estimate of construction including 175’ of bulkhead, demolition, asphalt, 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 4. The public shall have access along the waterfront in the subject parcel which area is referred to as the public pedestrian promenade or walkway along the waterfront and shall be maintained by Contiguous Landowners or its successors in interest.

SECTION 5. A contract with the Contiguous Landowner containing the terms herein and as provided by the City Solicitor, is hereby authorized and shall be executed by the Mayor of the City of Margate and the Contiguous Landowner incorporating all essential terms and conditions of the conveyance.

SECTION 6: The Mayor of the City of Margate shall execute and deliver to the City Solicitor, 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, which deed is to be held in escrow by the City Solicitor pending completion of the bulkhead and approval of all construction by the City Engineer. Construction shall be performed no later than twelve (12) months from the passage of this Ordinance.

SECTION 7: Settlement on conveyance of the Property shall occur at the Margate City Hall or such other place as agreed to by the parties.

SECTION 8: All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 9: This ordinance shall take effect upon its final passage and publication as required by law.

SECTION 10: 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:

RESOLUTIONS:

**RESOLUTION #182-2018
MARGATE CITY BILL LIST / PAYROLL
AUGUST 16, 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: \$1,333,864.50

PREVIOUSLY PAID: \$ 217,034.58

PAYROLL ACCOUNT – August 30, 2018

CURRENT ACCOUNT \$ 532,521.86

WATER & SEWER \$ 52,826.81

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

ROLL CALL:

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

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

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: N
State: Y

Void: N
Aprv: Y
Other: Y
Exempt: Y

First Enc Date Range: First to 12/31/18

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01567	10/21/15	REMI NGTO REMINGTON & VERNI CK	Inspections SJ Gas Main #S017	Open	67.50	0.00	
17-00530	01/01/17	REMI NGTO REMINGTON & VERNI CK	2016 Muni Aid program-Design	Open	135.00	0.00	C
		Contract No: U1190000					
17-01262	08/31/17	REMI NGTO REMINGTON & VERNI CK	Design Ci ty Hall generator	Open	634.00	0.00	C
		Contract No: U1230001					
17-01387	10/05/17	REMI NGTO REMINGTON & VERNI CK	Tennis court 5&6 admin/observ	Open	405.00	0.00	C
		Contract No: U1220002					
17-01715	12/21/17	LAFAYETT LAFAYETTE UTILITY CONSTRUCTION	Beach Street End Storm Sewer	Open	12,456.21	0.00	C
		Contract No: U1250000					
17-01736	12/27/17	REMI NGTO REMINGTON & VERNI CK	2017 Curb & Gutter design	Open	4,106.50	0.00	C
		Contract No: U1280001					
18-00017	01/16/18	HOT BAGE HOT BAGELS AND MORE MMM LLC	Bagels	Open	960.84	0.00	B
18-00022	01/17/18	STEINER Robert & Marilyn Steiner	refund tax payment in error	Open	3,000.43	0.00	
18-00028	01/17/18	ACELECTR ATLANTIC CITY ELECTRIC	2018 General Accounts	Open	3,107.53	0.00	
18-00029	01/17/18	ACELECTR ATLANTIC CITY ELECTRIC	2018 Water and Sewer Accounts	Open	3,998.05	0.00	
18-00030	01/17/18	ACELECTR ATLANTIC CITY ELECTRIC	2018 Street Light Accounts	Open	14,147.02	0.00	
18-00031	01/17/18	ACELECTR ATLANTIC CITY ELECTRIC	2018 Temp Accounts	Open	52.94	0.00	
18-00049	01/18/18	CASA CASA PAYROLL SERVICE	2018 Payroll Billing	Open	647.55	0.00	
18-00056	01/01/08	BARRIER BARRIER PEST CONTROL	17/18 Pest Control Contract	Open	1,300.00	0.00	B
18-00064	01/03/18	NJDIVPEN NJ DIV OF PENSION & BENEFITS	2018 employee health benefits	Open	217,970.40	0.00	B
18-00075	01/19/18	WB MASON W.B. MASON CO., INC.	Office Supplies	Open	389.40	0.00	
18-00128	01/01/18	CIOETACO Cioeta Consulting, LLC	2018 HR Consultant	Open	6,840.00	0.00	C
		Contract No: C1800001					
18-00129	01/01/18	MARGBDED MARGATE CITY BD OF EDUCATION	2018 School Taxes	Open	875,950.67	0.00	
18-00131	01/01/18	VITAL Vital Communications, INC	2018 Assessing service MOD 1V	Open	1,450.00	0.00	C
		Contract No: C1800002					
18-00137	01/11/18	GRUCCIO GRUCCIO, PEPPER, DeSANTO&RUTH	Labor attorney	Open	1,050.00	0.00	C
		Contract No: C1800006					
18-00138	01/11/18	BARKER Barker, Gel fand,	Labor attorney-employment/HR	Open	120.00	0.00	C
		Contract No: C1800007					
18-00141	02/01/18	BESTHNDY Best Handyman & Clean Serv LLC	2018 Jani torial services	Open	3,462.70	0.00	C
		Contract No: C1800008					
18-00142	02/01/18	ANGERMAN Michael Angerman Landscaping	2018 Landscape maintenance	Open	10,389.99	0.00	C
		Contract No: C1800009					
18-00144	03/22/18	FASTENAL Fastenal Company	MATERIALS & SUPPLIES	Open	1,739.20	0.00	
18-00149	01/24/18	WB MASON W.B. MASON CO., INC.	MATERIALS & SUPPLIES	Open	765.86	0.00	
18-00166	01/01/18	DELTADEN DELTA DENTAL PLAN OF NJ	2018 Dental claims & admin	Open	799.50	0.00	B
18-00170	01/11/18	REMI NGTO REMINGTON & VERNI CK	Beach Thorofare Dredging U127	Open	450.00	0.00	C
		Contract No: T4210000					
18-00176	01/01/18	HORI ZON3 Hori zon Heal thcare	2018 FSA admin fees	Open	25.00	0.00	B
18-00179	01/01/18	JPM JERSEY PROFESSIONAL MANAGEMENT	2018 Business Administrator	Open	9,020.00	0.00	C
		Contract No: C1800014					
18-00183	01/29/18	NJLM NJ STATE LEAGUE MUNI CIPALITIES	membershi p 2018 Johanna Casey	Open	630.00	0.00	
18-00202	08/28/18	DEBORAH Deborah Havril chak	Sound Recorder	Open	300.00	0.00	
18-00215	01/30/18	CASA 2 CASA REPORTING SERVI CES	2018 Reporting Services	Open	430.00	0.00	
18-00222	01/31/18	EAST AUT Eastern Autopart Warehouse Inc	VEHICLE PARTS & REPAIRS	Open	224.73	0.00	
18-00251	02/02/18	STAPLES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	Open	123.86	0.00	
18-00279	02/07/18	ROVILLAR HANK ROVILLARD, ESQ., LLC	2018 Professional Servi ces	Open	3,199.50	0.00	
18-00285	02/08/18	ACUA ATLANTIC COUNTY UTI LITIES AUTH	2018 WATER TESTING	Open	180.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00287	02/08/18	MOSSMANS	MOSSMANS BUSINESS MACHINE INC	Business Equipment	Open	65.70	0.00
18-00311	03/01/18	HORIZON2	HORIZON EYE CARE PA	18/19 Employee Vision Plan	Open	877.50	0.00 C
			Contract No: C1800020				
18-00365	02/23/18	CSL	CSL WATER QUALITY, INC.	WATER TREATMENT SERV CONTRACT	Open	725.00	0.00
18-00387	02/26/18	RENTAL	RENTAL COUNTRY, INC.	PARTS & SERVICES	Open	276.23	0.00
18-00392	02/27/18	GARDENST	GARDEN STATE HIGHWAY PRODUCTS	Signs and Traffic Maintenance	Open	108.00	0.00
18-00396	01/01/18	RUTALA	James Rutala Associates, LLC.	2018 Planning & Grant Services	Open	5,985.00	0.00 C
			Contract No: C1800022				
18-00397	02/28/18	MIRACLE	MIRACLE CHEMICAL COMPANY	15% SODIUM HYPOCHLORIDE	Open	1,572.10	0.00
18-00400	02/28/18	DRAEGER	DRAEGER, INC.	Alco Test Supplies	Open	358.00	0.00
18-00409	03/01/18	SHRM	Society for Human Resource Mgt	Kelle HR classes	Open	189.00	0.00
18-00480	03/12/18	MANOS	Manos Law Firm, LLC.	2018 Planning Board Solicitor	Open	2,400.00	0.00
18-00492	03/12/18	THOM BYR	Thomas Byrd	Plumbing Repairs	Open	716.70	0.00
18-00500	03/13/18	FROMUTH	Fromuth Tennis	Tennis/Pickleball Supplies	Open	188.88	0.00
18-00507	03/15/18	SOMERS P	SOMERS POINT LUMBER, INC.	MATERIAL & SUPPLIES	Open	553.00	0.00
18-00560	04/03/18	FRYES	Frye's Auto Repair	Vehicle Maintenance	Open	626.29	0.00
18-00603	04/11/18	BIRCH	BIRCH COMMUNICATIONS, LLC	Repair Light Bar	Open	2,363.56	0.00
18-00610	04/12/18	MGLFORMS	MGL PRINTING SOLUTIONS	Tax Collector Forms 2018	Open	102.50	0.00
18-00623	04/16/18	STATETOX	STATE TOXICOLOGY LABORATORY	Applicant Testing	Open	90.00	0.00
18-00754	05/10/18	MBA	Margate Business Association	MBA funding- City events	Open	23,750.00	0.00 B
18-00786	01/01/18	REMI NGTO	REMI NGTON & VERNICK	Beach street end admin/observ	Open	540.00	0.00 C
			Contract No: U1250002				
18-00815	05/09/18	REMI NGTO	REMI NGTON & VERNICK	Benson Ave Water Tank Inspect	Open	790.86	0.00 B
18-00824	08/13/18	MRS	MUNI CIPAL RECORD SERVICE	Traffic Tickets	Open	414.00	0.00
18-00857	05/30/18	HAWKES	Hawkes Janitorial Contractors	Bloom Pavilion Outdoor Bathroo	Open	1,080.00	0.00
18-00868	05/31/18	STAPLES	STAPLES BUSINESS ADVANTAGE	printer accessories	Open	1,806.95	0.00
18-00882	06/01/18	STAPLCRE	Staples Business Credit	Police office supplies	Open	3,528.11	0.00
18-00887	01/01/18	REMI NGTO	REMI NGTON & VERNICK	PSPG Phase II-Zoning Ord	Open	1,417.50	0.00 C
			Contract No: T3900000				
18-00888	06/04/18	PENN JE	Penn Jersey Machinery	M21 - AIR COMPRESSOR	Open	253.59	0.00
18-00891	06/04/18	COLE	Cole Information	2018 subscription renewal	Open	238.95	0.00
18-00902	06/05/18	STAPLCRE	Staples Business Credit	Office Supplies	Open	516.43	0.00
18-00906	06/05/18	WB MASON	W.B. MASON CO., INC.	office supplies	Open	71.01	0.00
18-00913	06/07/18	STAPLCRE	Staples Business Credit	Pavilion tables and chairs	Open	317.65	0.00
18-00917	06/07/18	TACTICAL	TACTICAL PUBLIC SAFETY LLC	Harris XG 75 Scan Model Radio	Open	3,093.20	0.00
18-00958	04/19/18	LPORT	BOROUGH OF LONGPORT	Temp CFO- interlocal agreement	Open	1,668.75	0.00
18-00969	06/05/18	REMI NGTO	REMI NGTON & VERNICK	Concept plans- SRTS Project	Open	5,540.00	0.00 B
18-00973	06/19/18	J SCOTT	John Scott Abbott, Esq.	City Solicitor 18/19 retainer	Open	7,000.00	0.00 C
			Contract No: C1800024				
18-00978	06/19/18	STAPLCRE	Staples Business Credit	table for finance office	Open	193.99	0.00
18-00980	06/20/18	CEU	CEUnion	CYBER SECURITY FOR PUBLIC SERV	Open	190.00	0.00
18-01002	06/25/18	COREMO05	Core & Main LP	METERS - 1" PIT STYLE	Open	17,825.00	0.00
18-01012	06/26/18	STAPLCRE	Staples Business Credit	court	Open	378.77	0.00
18-01023	06/27/18	STAPLCRE	Staples Business Credit	Office supplies-Finance office	Open	162.00	0.00
18-01025	06/27/18	REMI NGTO	REMI NGTON & VERNICK	Design Recon Burk Ave	Open	3,972.00	0.00 C
			Contract No: U1290001				
18-01026	06/27/18	REMI NGTO	REMI NGTON & VERNICK	Design Redevel op of Well #8	Open	3,645.00	0.00 C
			Contract No: U1320001				
18-01028	06/27/18	REMI NGTO	REMI NGTON & VERNICK	Benson Ave Tank exterior desig	Open	2,632.50	0.00 C
			Contract No: U1330001				
18-01032	06/28/18	REMI NGTO	REMI NGTON & VERNICK	2018 Transportation Alt app	Open	925.50	0.00 B
18-01073	07/05/18	JERSEYCA	JERSEY CAPE DIAGNOSTIC	Weekly Beach Tags	Open	576.38	0.00
18-01102	07/11/18	SHORECPR	SHORE MEDICAL CENTER	CPR and First Aid Training	Open	156.00	0.00
18-01151	07/18/18	BARCO P	BARCO PRODUCTS	DESIGN PLANTERS	Open	2,190.15	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01172	07/20/18	DELL	DELL MARKETING L. P.	Computer Workstations	Open	10,649.50	0.00
18-01191	07/24/18	STAPLCRE	Staples Business Credit	Office Supplies	Open	255.94	0.00
18-01193	07/23/18	VERALPH	V.E. RALPH & SON, INC.	EMS Supplies - Fire Dept.	Open	221.42	0.00
18-01196	07/25/18	POLLARD	POLLARD WATER	FITTINGS SPRINKLERS	Open	497.94	0.00
18-01229	07/30/18	HOHMANN	Innovative Leadership of DV	Developmental Assistance	Open	990.00	0.00
18-01236	07/31/18	STAPLCRE	Staples Business Credit	file cabinets and storage	Open	1,896.30	0.00
18-01242	08/01/18	BARRIER	BARRIER PEST CONTROL	Pavilion Fruit Flies	Open	245.00	0.00
18-01247	05/08/18	PANGARO	Pangaro Training & Management	Officer Training	Open	329.00	0.00
18-01251	08/06/18	GALLOWAY	GALLOWAY WHOLESALE NURSERY	MARVIN GARDENS	Open	488.24	0.00
18-01253	08/06/18	KIEDAIS	Carlee Kiedaisch	Field Hockey Coach	Open	55.00	0.00
18-01255	08/06/18	VENTNORP	Ventnor Print Shop	Municipal Permit Placards	Open	148.00	0.00
18-01256	08/06/18	MAGLOCLE	Maglocle	Annual Fee/Training	Open	400.00	0.00
18-01262	08/07/18	ACTION U	ACTION UNIFORM CO. LLC	Polo Shirt for Rich Deaney	Open	34.00	0.00
18-01268	08/08/18	IMPACT	Impact Signs, LLC	Custom Painting - Vehicles	Open	80.00	0.00
18-01275	08/09/18	STAPLCRE	Staples Business Credit	TAX OFFICE SUPPLIES	Open	57.18	0.00
18-01285	08/09/18	UNITEDRE	UNITED REFRIGERATION INC	NEW CITY HALL- CEILING TILES	Open	117.00	0.00
18-01288	07/16/18	EAST AUT	Eastern Autopart Warehouse Inc	BP Dodge Ram - Repair Parts	Open	634.91	0.00
18-01291	08/09/18	PCMINC	PCM SALES INC	Printers, Cables, Accessories	Open	2,585.34	0.00
18-01294	08/09/18	EAST AUT	Eastern Autopart Warehouse Inc	FORD CROWN VICTORIA REPAIRS	Open	379.81	0.00
18-01296	08/13/18	GLOBAL I	Global Industrial Equipment	WHEELS FOR ACUA CARTS	Open	109.56	0.00
18-01299	08/13/18	VERALPH	V.E. RALPH & SON, INC.	Medical/First Aid Supplies	Open	142.00	0.00
18-01301	08/14/18	USABLUE	USA BLUEBOOK	MATERIALS & SUPPLIES	Open	130.82	0.00
18-01302	08/14/18	NJCHIEFS	NJ STATE ASSOC. CHIEFS POLICE	Re-Accreditation Fee	Open	1,667.00	0.00
18-01303	08/14/18	CHAPMAN	CHAPMAN FORD SALES, INC.	TAX ASSESSOR'S VEHICLE	Open	64.95	0.00
18-01307	08/15/18	SCOTT R	SCOTT RARING	Referee	Open	120.00	0.00
18-01308	08/13/18	ALLIED	ALLIED SERVICES	PAVILLON - WINDOWS	Open	90.00	0.00
18-01310	08/16/18	MOSSMANS	MOSSMANS BUSINESS MACHINE INC	copier contract-july 2018	Open	274.97	0.00
18-01311	08/16/18	NETWO05	Networkfleet, Inc.	GPS Tracking System-july 2018	Open	399.00	0.00
18-01312	08/16/18	VERIZON1	Verizon Wireless	aircards PD vehicles-july2018	Open	240.24	0.00
18-01313	08/16/18	PITPURCH	Pitney Bowes Purchase Power	Postage Refill	Open	8,000.00	0.00
18-01318	08/21/18	NORTHENS	NORTHERN SAFETY CO., INC.	HI-VIS COLD TEMP GLOVES(1 CS)	Open	309.88	0.00
18-01320	08/21/18	STEEL005	Steelman & Co. LLC	Plantronics CS540 Headset	Open	594.50	0.00
18-01321	08/22/18	WB MASON	W.B. MASON CO., INC.	Liquid Soap	Open	34.98	0.00
18-01323	08/24/18	TACTICAL	TACTICAL PUBLIC SAFETY LLC	M11-FUSE BLOWN	Open	125.00	0.00
18-01324	08/24/18	CAPRIONI	CAPRIONI PORTABLE TOILETS INC.	MONTHLY RENT W/2 X WEEK SERVICE	Open	2,700.00	0.00
18-01325	08/27/18	GALLOWAY	GALLOWAY WHOLESALE NURSERY	MULCH FOR SCHOOLS	Open	442.00	0.00
18-01326	08/27/18	GRAMCO	Gramco Business Communications	Court Equip Maint Contract	Open	1,775.00	0.00
18-01327	08/27/18	PITSUPPL	Pitney Bowes Inc.	postage machine supplies	Open	278.31	0.00
18-01330	08/28/18	ERIKS	Erik's Painting, LLC.	CITY HALL - UNION AVE	Open	2,900.00	0.00
18-01331	08/28/18	ERIKS	Erik's Painting, LLC.	CITY HALL UNION AVE - RE-PAINT	Open	2,200.00	0.00
18-01332	08/28/18	FIBREX	The Fibrex Group, Inc.	PLASTIC BENCHES	Open	1,221.00	0.00
18-01334	08/28/18	DELTA	Delta Line Construction Co.	SERVICE CALL ATL & WASHINGTON	Open	4,971.00	0.00
18-01336	08/28/18	HOMED308	Home Depot Credit Services	Hydrant Bags - All Apparatus	Open	198.52	0.00
18-01338	08/29/18	GALLOWAY	GALLOWAY WHOLESALE NURSERY	WASHINGTON AVE PLANTERS	Open	161.00	0.00
18-01342	08/29/18	ABELSLLC	Abel's Cleaning Agency, LLC	CITY HALL(UNION AVE) BATHROOMS	Open	425.00	0.00
18-01348	08/31/18	WB MASON	W.B. MASON CO., INC.	janitorial supplies	Open	616.40	0.00
18-01352	07/18/18	SCOTTS	Ray Scott's Dock	Maintenance Marine 2 - Boat	Open	796.01	0.00
18-01358	09/04/18	VERIZON	VERIZON	ISDN CIRCUIT COURT ROOM	Open	211.65	0.00

Total Purchase Orders:	130	Total P.O. Line Items:	0	Total List Amount:	1,333,864.50	Total Void Amount:	0.00
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Totals by Year-Fund
Fund Description

Fund

Budget Total

APPROPRIATIONS

8-01

1,259,678.81

8-05

10,237.24

Year Total :

1,269,916.05

C-04

33,919.75

C-06

11,175.36

Year Total :

45,095.11

T-09

17,825.00

T-14

1,028.34

Year Total :

18,853.34

Total Of All Funds:

1,333,864.50

RESOLUTION #183-2018
AUTHORIZED PAYMENT - COLMAR HOME CENTER

WHEREAS, the Board of Commissioners of the City of Margate City, are in receipt of the bi-monthly claim as submitted by the Chief Financial Officer for payment as follows:

COLMAR HOME CENTER

\$2,675.04

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby approve the Margate City Bill for Colmar Home Center, attached hereto be paid in full.

ROLL CALL:

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

August 24, 2018
01:36 PM

City of Margate City
Detail Vendor Activity Report By Vendor Id

Page No: 1

Vendor Range: COLMAR to COLMAR Status: Active
Report Type: Open Include Open Requisitions: N
Threshold Amount: 0.00 Include Tax Id: Y Contracts: N Bid: Y State: Y Other: Y Exempt: Y
Date Range Type: First Encumbrance First Enc Date Range: 01/01/17 to 08/24/18 As Of Date: 08/24/18

Vendor # Name	Status	1099 Type	Tax Id	1099
First P.O. # Item Description	Prch. Type Status	Invoice	Amount	Excl
Enc Date Contract Id Account Type Charge Account	Account Description			
COLMAR Colmar Home Center	Active	Non Employee	222770421	
08/23/18 18-00302 25 Recreation Dept. July	Other Open	JULY	113.97	
Budget 8-01-28-376-201	Rec - Office Supplies			
08/23/18 18-00302 26 Public Works Dept. July	Other Open	JULY	1,149.87	
Budget 8-01-26-290-213	Street - Materials & Supplies (General)			
08/23/18 18-00302 27 Beach Patrol July	Other Open	JULY	400.88	
Budget 8-01-28-380-213	Lifeguards - Materials & Supplies			
08/23/18 18-00302 28 Police Dept. July	Other Open	JULY	537.89	
Budget 8-01-25-240-210	Police Dept - Misc Supplies			
08/23/18 18-00302 29 Fire Dept. Feb. July	Other Open	JULY	399.72	
Budget 8-01-25-265-213	Fire Department - Materials & Supplies			
08/23/18 18-00474 6 Water Sewer Monthly Purchases	Other Open	JULY	72.71	
Budget 8-05-55-502-213	WS - Materials & Supplies			
Total Open P.O.: Bid: 0.00 State: 0.00 Other: 2,675.04 Exempt: 0.00 All: 2,675.04				

Total Vendors: 1 Total Open P.O.: 2,675.04

CONSENT AGENDA:

The Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded & voted upon as one item by the Board of Commissioners. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.

R E S O L U T I O N #184-2018

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

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

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

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

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

CANCELING GRANTS

NAME OF GRANT	APPROPRIATION	RECEIVABLE	CANCEL TO OPERATIONS
Coastal Resiliency NFWF	\$24,061.31	\$20,208.86	\$3,852.45

ROLL CALL:

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

**RESOLUTION #185-2018
AWARD OF CONTRACT
REDEVELOPMENT OF WELL NUMBER 8**

WHEREAS, on July 19, 2018 the Board of Commissioners of the City of Margate approved Resolution #153-2018 authorizing the receipt of bids for Redevelopment of Well Number 8; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for the Redevelopment of Well Number 8 in the Press of Atlantic City on August 2, 2018; and

WHEREAS, in connection therewith the following three (3) bid were received by the City Clerk and the City Engineer of the City of Margate on August 23, 2018:

A.C. Schultes Inc. 664 S. Evergreen Ave. Woodbury Heights, NJ 08097	\$89,856.00
Municipal Maintenance Co., Inc. 1352 Taylors Lane Cinnaminson, NJ 08077	\$152,510.00
Uni-Tech Drilling Co. 61 Grays Ferry Rd. Franklinville, NJ 08322	\$164,524.00

, and

WHEREAS, the City Engineer, Edward Walberg of Remington, Vernick & Walberg submitted a letter of recommendation dated August 23 2018 that the contract be awarded the lowest responsible bidder A.C. Schultes Inc. 664 S. Evergreen Ave. Woodbury Heights, NJ 08097, as per their bid proposal in an amount of \$89,856.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose of award of this contract in the following account: Capital Ordinance C-06-55-910-902 \$89,856.00; and

NOW, THEREFORE, BE IT RESOLVED, by the City Commissioners of the City of Margate, County of Atlantic that it does hereby award a contract to A.C. Schultes Inc. 664 S. Evergreen Ave. Woodbury Heights, NJ 08097 as per their bid proposal for the Redevelopment of Well Number 8 in an amount not to exceed \$89,856.00 and that the award of contract be advertised according to law one time in the “Atlantic City Press” newspaper.

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

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

- 1. Remington, Vernick & Walberg Engineers
- 2. Lisa McLaughlin, Chief Financial Officer
- 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			
Blumberg		X	X			

Certification Of Availability of Funds

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

Contract Amount: 89,856.00
Resolution Date: 09/06/18
Resolution Number: 185-2018

Vendor: ACSHULTI A.C. SCHULTES, INC.
664 SO. EVERGREEN AVENUE
WOODBURY HEIGHTS, NJ 08097

Contract: U1320000 Redevelopment of Well #8

Account Number	Amount	Department Description
C-06-55-910-902	89,856.00	ORDINANCE 08-2018
Total	89,856.00	

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 #186-2018
AWARD OF CONTRACT
RECONSTRUCTION OF BURK AVENUE**

WHEREAS, on August 2, 2018 the Board of Commissioners of the City of Margate approved Resolution #172-2018 authorizing the receipt of bids for Reconstruction of Burk Avenue; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for the Reconstruction of Burk Avenue in the Press of Atlantic City on August 9, 2018; and

WHEREAS, in connection therewith the following five (5) bid were received by the City Clerk and the City Engineer of the City of Margate on August 23, 2018:

Asphalt Paving Systems, Inc. PO Box 530, Hammonton, NJ 08037	\$441,500.00
Perna Finnigan, Inc. 1921 East Sherman Ave., Vineland, NJ 08361	\$507,397.58
Hackney Concrete, Inc. 416 Elberon Ave., Atlantic City, NJ 08401	\$519,781.75
Lexa Concrete, LLC 11 Commerce Way Drive, Hammonton, NJ 08037	\$548,525.50
South State, Inc. PO Box 68, Bridgeton, NJ 08302	\$553,210.45

, and

WHEREAS, the City Engineer, Edward Walberg of Remington, Vernick & Walberg submitted a letter of recommendation dated August 23, 2018 that the contract be awarded the lowest responsible bidder Asphalt Paving Systems, Inc. PO Box 530 Hammonton, NJ 08037, as per their bid proposal in an amount of \$441,500.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose of award of this contract in the following account: Capital Ordinance C-04-55-982-904 and C06-55-910-904 \$441,500.00; and

NOW, THEREFORE, BE IT RESOLVED, by the City Commissioners of the City of Margate, County of Atlantic that it does hereby award a contract to Asphalt Paving Systems, Inc.

PO Box 530 Hammonton, NJ 08037 as per their bid proposal for the Reconstruction of Burk Avenue in an amount not to exceed \$441,500.00 and that the award of contract be advertised according to law one time in the “Atlantic City Press” newspaper.

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

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

- 1. Remington, Vernick & Walberg Engineers
- 2. Lisa McLaughlin, Chief Financial Officer
- 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			
Blumberg		X	X			

Certification Of Availability of Funds

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

Contract Amount: 441,500.00
Resolution Date: 09/06/18
Resolution Number: 186-2018

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

Contract: U1290000 Reconstruction of Burk Avenue

Account Number	Amount	Department Description
C-04-55-982-904	341,500.00	Ordinance 07-2018
C-06-55-910-904	100,000.00	ORDINANCE 08-2018
Total	441,500.00	

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 #187-2018
AUTHORIZING EXTENSION OF SPECIAL PROFESSIONAL SERVICE
OF BARKER, GELFAND, JAMES & SARVAS, P.C. TO PROVIDE
CITY OF MARGATE CITY EMPLOYEE LAW COUNSEL

WHEREAS, the Board of Commissioners of the City of Margate has determined it has a need for special professional services of Barker, Gelfand, James & Sarvas, P.C., 210 New Road, Suite 12, Linwood, NJ 08221 for assistance to the Human Resource Department on employee law; and

WHEREAS, Barker, Gelfand, James & Sarvas, P.C. submitted a proposal \$18,000.00 for 2018; and

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

WHEREAS, Board of Commissioners of the City of Margate has the need to increase the contract of Barker, Gelfand, James & Sarvas, P.C. in the amount of \$25,000.00 for a total of \$43,000.00: and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$43,000.00 available under Legal-Labor 8-01-20-155-256 for award of this contract.

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

1. The Mayor is hereby authorized to execute and the City Clerk to extend a contract in an amount not to exceed \$43,000.00 between the City of Margate and Barker, Gelfand, James & Sarvas, P.C., 210 New Road Suite 12 Linwood, NJ 08221for the performance of the above noted matter.
2. This contract is awarded without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law *N.J.S.A. 40:11A-5 (1)(a)(i)*.
3. The contract shall not exceed twelve consecutive months in accordance with *N.J.S.A. 40A:11-5*.

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

1. Lisa McLaughlin, Chief Finance Officer
2. Barker, Gelfand, James & Sarvas, P.C., 210 New Road Suite 12 Linwood, NJ 08221

ROLL CALL:

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

Certification Of Availability of Funds

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

Contract Amount: 441,500.00
Resolution Date: 09/06/18
Resolution Number: 186-2018

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

Contract: U1290000 Reconstruction of Burk Avenue

Account Number	Amount	Department Description
C-04-55-982-904	341,500.00	Ordinance 07-2018
C-06-55-910-904	100,000.00	ORDINANCE 08-2018
Total	441,500.00	

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 #188-2018
AUTHORIZING RECEIPT OF BIDS
2017-2018 CURB AND GUTTER PROGRAM

WHEREAS, the Board of Commissioners of the City of Margate is desirous of receiving bids for the 2017-2018 Curb and Gutter Program; and

WHEREAS, specifications for the aforesaid items will be on file in the City Clerk’s Office, and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the City Commissioners of the City of Margate, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the City Clerk’s Office in the Municipal All Purpose Room, 9001 Winchester Avenue, Margate, New Jersey on a date to be determined.

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

- 1. Lisa McLaughlin, Finance Manager
- 2. Frank Ricciotti, Public Works Department
- 3. Ed Walberg, City Engineer

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo			X			
Blumberg		X	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 Mayor Becker to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 6:05 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, Municipal Clerk