

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

**April 6, 2017**

**MARGATE CITY, NEW JERSEY**

THE PRESS AND THE DOWNBEACH CURRENT WERE NOTIFIED OF THESE MEETINGS AND A COPY OF SAME WAS POSTED ON THE BULLETIN BOARD AND THE MUNICIPAL WEBSITE

The Regular Meeting of the Board of Commissioners was held on the above date at 4:50 p.m. The meeting began with a flag salute and roll call: Mayor Becker, Mr. Amodeo and Mr. Blumberg were present. Chief Wolfson and Mr. Abbott were also present. The minutes from March 16, 2017, Workshop, Regular and Capital were approved as read on motion by Mr. Blumberg, second by Mr. Amodeo with a vote of three ayes.

**Public Comment:**

Barbra Lampon- 105 S Delavan Avenue- Speaks on Dog Park.

Abby Hatz- 12 N. Gladstone- Speaks on condition of Dog Park.

John Sewell- 22 West Drive- Speaks on School Budget.

Steve Woerner- 103 N. Sumner Avenue- Speaks on WWI.

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

**Public Comment on Resolutions and Ordinance Adoption:**

Seeing that there were no further comments, a motion to close the Public Comments on Resolutions or Ordinance items was put forth by Mr. Amodeo, second by Mr. Blumberg with a vote of three ayes.

**Ordinance Introduction:**

A motion to introduce Ordinance #06-2017 was put forth by Mr. Amodeo, second by Mayor Becker.

**ORDINANCE #06-2017**

**AN ORDINANCE REPEALING AND ESTABLISHING SPEED LIMITS ON  
ATLANTIC AVENUE, IN THE CITY OF MARGATE, COUNTY OF ATLANTIC  
AND STATE OF NEW JERSEY**

**BE IT ORDAINED** by the Commissioners of the City of Margate, County of Atlantic and State of New Jersey that Chapter 257- 41 limiting the amount of time that parking is permitted on certain streets shall be amended as follows:

**SECTION 1.** DELETE the following section:

**257-41 Speed Limits Established**

<u>Name of Street</u>	<u>Speed Limit (MPH)</u>	<u>Location</u>
Atlantic Avenue	35	Both directions

**SECTION 2.** ADD the following section:

**257-41 Speed Limits Established**

<u>Name of Street</u>	<u>Speed Limit (MPH)</u>	<u>Location</u>
Atlantic Avenue	25	Both directions

All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency only.

This ordinance shall take effect upon final adoption and publication and in the manner provided by law.

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Michael Becker, Mayor

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Maury Blumberg, Commissioner

\_\_\_\_\_  
John Amodeo, Commissioner

Board of Commissioners of the City of Margate City, NJ

**Introduced:** April 6, 2017

**Adopted:**

A motion to introduce Ordinance #07-2017 was put forth by Mr. Blumberg, second by Mayor Becker.

**THE CITY OF MARGATE CITY IN  
THE COUNTY OF ATLANTIC, NEW JERSEY**

**ORDINANCE # 07-2017**

**BOND ORDINANCE APPROPRIATING ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) AND AUTHORIZING THE ISSUANCE OF ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) IN SCHOOL BONDS AND NOTES OF THE CITY OF MARGATE FOR VARIOUS SCHOOL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF MARGATE, NEW JERSEY**

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

**Section 1.    Appropriation for Project**

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as school improvements to be made or acquired by the City of Margate, in the County of Atlantic, New Jersey (the "City"). For said improvements or purposes stated in Section 3, there is hereby appropriated the sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000).

**Section 2.    Authorization of Bonds**

Negotiable bonds of the City are hereby authorized to be issued in the maximum principal amount of ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) pursuant to Title 18A, Education, of the New Jersey Statutes, particularly Chapter 24 of said Title and any other law applicable thereto. Each of the bonds issued pursuant to this Ordinance shall be designated "School Bond" and shall contain a recital that it is issued pursuant to Title 18A, Education, of the New Jersey Statutes. In anticipation of the issuance of said bonds and to temporarily finance the payment of the local share of final project costs of the improvements or purposes stated in Section 3, negotiable note(s) of the City in the maximum principal amount of ONE MILLION TWO HUNDRED THOUSAND DOLLARS

(\$1,200,000) are hereby authorized to be issued pursuant to and within the limitations prescribed by applicable New Jersey law.

**Section 3. Description of Projects**

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>AMOUNT OF BONDS OR NOTES</u>
Renovations and Improvements to Eugene A. Tighe Middle School, including but not limited to replacement of eleven (11) rooftop units (heating, cooling and ventilation), removal of asbestos flooring, repair of asphalt on the Monmouth Avenue Playground, replacement of exterior windows, and sidewalk repairs along Monmouth Avenue, including the costs of surveying, construction planning, architectural, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$1,200,000	\$1,200,000

**Section 4. Authorization of Notes**

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the City in a principal amount equal to the said principal of bonds not exceeding ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief

Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the City at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

#### **Section 5. Capital Budget**

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

#### **Section 6. Additional Matters**

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

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

(b) The average period of usefulness of said purposes authorized herein, taking into consideration the respective amounts of said obligations authorized for such purposes, computed in accordance with N.J.S.A. 18A:24-5 is **14.64 years**.

(c) The Supplemental Debt statement required by N.J.S.A. 18A:24-

16 and 17 has been duly prepared and filed in the office of the City Clerk and in the office of the Secretary of the Board of Education, and a complete executed duplicate thereof has been electronically filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The issuance of the \$1,200,000 bonds authorized herein shall be included for purposes of calculating the net school debt of the school district of the City of Margate pursuant to N.J.S.A. 18A:24-19, but shall be deducted from the gross debt of the City pursuant to N.J.S.A. 40A:2-44.

(d) Amounts not exceeding ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000) in the aggregate for interest on said obligations, costs of issuing said obligations, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the construction or acquisition of such improvements and properties as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvements and are included in the foregoing estimate thereof.

#### **Section 7. Ratification of Prior Actions**

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

#### **Section 8. Application of Grants**

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

#### **Section 9. Full Faith and Credit**

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

#### **Section 10. Official Intent to Reimburse Expenditures**

The City reasonably expects to reimburse any expenditures towards the cost of the improvement or purpose described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of

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

**Section 11. Effective Date**

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

FIRST READING: April 6, 2017

PUBLICATION: April 10, 2017

FINAL READING: May 4, 2017

PUBLICATION WITH STATEMENT: May 8, 2017

**Ordinance Adoption:**

A motion to introduce Ordinance #04-2017 was put forth by Mr. Blumberg, second by Mayor Becker.

**THE CITY OF MARGATE CITY IN  
THE COUNTY OF ATLANTIC, NEW JERSEY**

**ORDINANCE NO. 04-2017**

**BOND ORDINANCE APPROPRIATING THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) AND AUTHORIZING THE ISSUANCE OF THREE MILLION THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$3,325,000) IN BONDS AND NOTES OF THE CITY OF MARGATE CITY FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF MARGATE CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY**

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

**Section 1. Appropriation for Project-Down Payment**

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as general improvements to be made or acquired by the City of Margate City, in the County of Atlantic, New Jersey (the "City"). For said improvements or purposes stated in Section 3, there are hereby appropriated the sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000), including the aggregate sum of ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000) which is hereby appropriated from the Capital Improvement Fund of the City as the down payments for said improvements or purposes as required pursuant to N.J.S.A. 40A:2-11. It is hereby determined and stated that the amount of the down payment is not less than five percent (5%) of the obligations authorized by this Bond Ordinance and that the amount appropriated as a down payment has been made available prior to final adoption of this Bond Ordinance by provisions in prior or current budgets of the City for capital improvements and down payments, including also monies received from the United States



five percent (5%) of the obligations authorized by this Bond Ordinance and that the amount appropriated as a down payment has been made available prior to final adoption of this Bond Ordinance by provisions in prior or current budgets of the City for capital improvements and down payments, including also monies received from the United States of America, the State of New Jersey or the County of Atlantic, or agencies thereof, as grants in aid of financing said improvements or purposes.

**Section 2. Authorization of Bonds**

For the financing of said improvements or purposes and to meet the THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) appropriation, negotiable bonds of the City are hereby authorized to be issued in the maximum principal amount of THREE MILLION THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$3,325,000) pursuant to the Local Bond Law of New Jersey (the "Local Bond Law") and any other law applicable thereto. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes stated in Section 3, negotiable note(s) of the City in the maximum principal amount of THREE MILLION THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$3,325,000) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3. Description of Projects**

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

IMPROVEMENT OR PURPOSE	APPROPRIATION AND ESTIMATED COST	AMOUNT OF BONDS OR NOTES
(a) Purchase of Various Vehicles and Apparatus for Public Works Department.	\$350,000	\$332,500
(b) Various Municipal Roadway and Drainage Improvements under the 2016/2017 Municipal Road Program, including without limitation the Winchester Avenue Reconstruction Project, miscellaneous small road projects, and Washington and Ventnor Avenues intersection improvements project, including milling and overlay, paving and curbs, such new roadway pavement to be at least equal in useful life or durability to a road of Class B construction, as referred to in Section 40A:2-22 of the Local Bond Law, together with the construction or reconstruction of drainage facilities, pavement preparation, pavement construction or reconstruction, asphalt concrete resurfacing, driveway, curb, sidewalk and shoulder restoration, handicapped accessible curb ramps, and all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$774,000	\$735,300
(c) Construction of improvements to various Municipal Facilities, Buildings and Recreational		

construction inspection and administration.	\$774,000	\$735,300
(c) Construction of improvements to various Municipal Facilities, Buildings and Recreational Facilities, including without limitation dredging, installation of public bathrooms, roof improvements, installation of fueling facility, improvements to Sig Rimm Recreational Complex, Basketball Court repairs, bulkhead repairs, and renovations to Beach Patrol Headquarters, including all building construction costs, demolition costs, fixtures, project design, consulting services, contract management, surveying, planning, architectural, engineering, dredging studies and tests, topographic mapping, legal, permits and approvals, preparation of plans and specifications, bid documents and construction inspection and administration.	\$1,970,000	\$1,871,500
(d) Purchase of Various Equipment and Tools for the Planning Department, Police Department, Fire Department, and Public Works Department.	\$387,000	\$367,650
(e) Various Improvements to Municipal Information Technology Systems, including network equipment and equipment purchases.	\$19,000	\$18,050
TOTAL	<u>\$3,500,000</u>	<u>\$3,325,000</u>

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

#### **Section 4. Authorization of Notes**

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the City in a principal amount equal to the said principal

prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the City at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

**Section 5. Capital Budget**

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

**Section 6. Additional Matters**

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

- (a) The said purposes described in Section 3 of this Bond

Ordinance are not current expenses and are properties or improvements which the City may lawfully require or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b) The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is **18.79 years**.

(c) The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by of THREE MILLION THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$3,325,000), and the said obligations authorized by this bond ordinance will be within the debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding THREE HUNDRED FIFTY-FIVE THOUSAND TWO HUNDRED SEVENTY-FIVE DOLLARS (\$355,275) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

**Section 7. Ratification of Prior Actions**

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

**Section 8. Application of Grants**

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

**Section 9. Full Faith and Credit**

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

**Section 10. Official Intent to Reimburse Expenditures**

The City reasonably expects to reimburse any expenditures towards the cost of the improvement or purpose described in Section 3 of this Bond Ordinance and paid prior to the issuance of any bonds or notes authorized by this Bond Ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City or any member of the same "central reserve" of the City.

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

**Section 11. Effective Date**

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

BOARD OF COMMISSIONERS OF THE CITY OF  
MARGATE IN THE COUNTY OF ATLANTIC

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FIRST READING:	March 16, 2017
PUBLICATION:	March , 2017
FINAL READING:	March 30 2017



PUBLICATION WITH STATEMENT: April , 2017

**NOTICE OF PENDING BOND ORDINANCE AND SUMMARY**

The Bond Ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing held on March 16, 2017, at the Margate City Municipal Building. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held on March 30, 2017, at 5:00 o'clock P.M. at the Margate City Municipal Building. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office located in the Margate City Municipal Building, 9001 Winchester Avenue, Margate, New Jersey for the members of the general public who shall request the same. The summary of the terms of such Bond Ordinance follows:

Title: "BOND ORDINANCE APPROPRIATING THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) AND AUTHORIZING THE ISSUANCE OF THREE MILLION THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$3,325,000) IN BONDS AND NOTES OF THE CITY OF MARGATE CITY FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF MARGATE CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY"

Purpose(s): Purchases of Various Equipment, Tools, Vehicles and Apparatus; Various Municipal Roadway and Drainage Improvements; Construction of Improvements to Various Municipal Facilities, Buildings and Recreational Facilities; Dredging of Bay Area and Improvements to Information Technology Systems

Appropriation: \$3,500,000

Bonds/Notes Authorized: \$3,325,000

Grants (if any) Appropriated: \$390,000

Section 20 Costs: \$355,275

Useful Life: 18.79 years



PUBLICATION WITH STATEMENT: April , 2017

**NOTICE OF PENDING BOND ORDINANCE AND SUMMARY**

The Bond Ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing held on March 16, 2017, at the Margate City Municipal Building. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held on March 30, 2017, at 5:00 o'clock P.M. at the Margate City Municipal Building. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office located in the Margate City Municipal Building, 9001 Winchester Avenue, Margate, New Jersey for the members of the general public who shall request the same. The summary of the terms of such Bond Ordinance follows:

Title: "BOND ORDINANCE APPROPRIATING THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) AND AUTHORIZING THE ISSUANCE OF THREE MILLION THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$3,325,000) IN BONDS AND NOTES OF THE CITY OF MARGATE CITY FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF MARGATE CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY"

Purpose(s): Purchases of Various Equipment, Tools, Vehicles and Apparatus; Various Municipal Roadway and Drainage Improvements; Construction of Improvements to Various Municipal Facilities, Buildings and Recreational Facilities; Dredging of Bay Area and Improvements to Information Technology Systems

Appropriation: \$3,500,000

Bonds/Notes Authorized: \$3,325,000

Grants (if any) Appropriated: \$390,000

Section 20 Costs: \$355,275

Useful Life: 18.79 years

**BOND ORDINANCE STATEMENTS AND SUMMARY**

The Bond Ordinance, the summary terms of which are included herein, has been finally adopted by the City of Margate City, in the County of Atlantic, State of New Jersey on March 30, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such Bond Ordinance follows:

Title: "BOND ORDINANCE APPROPRIATING THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) AND AUTHORIZING THE ISSUANCE OF THREE MILLION THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$3,325,000) IN BONDS AND NOTES OF THE CITY OF MARGATE CITY FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF MARGATE CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY"

Purpose(s): Purchases of Various Equipment, Tools, Vehicles and Apparatus; Various Municipal Roadway and Drainage Improvements; Construction of Improvements to Various Municipal Facilities, Buildings and Recreational Facilities; Dredging of Bay Area and Improvements to Information Technology Systems

Appropriation: \$3,500,000

Bonds/Notes Authorized: \$3,325,000

Grants (if any) Appropriated: \$390,000

Section 20 Costs: \$355,275

Useful Life: 18.79 years

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Johanna Casey, RMC, Municipal Clerk

A motion to introduce Ordinance #05-2017 was put forth by Mayor Becker, second by Mr. Blumbergr.

**THE CITY OF MARGATE CITY IN  
THE COUNTY OF ATLANTIC, NEW JERSEY**

**ORDINANCE NO. 05-2017**

**BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER  
UTILITY CAPITAL IMPROVEMENTS IN AND BY THE CITY OF MARGATE  
CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING  
FIVE HUNDRED THOUSAND DOLLARS (\$500,000) THEREFORE AND  
AUTHORIZING THE ISSUANCE OF FIVE HUNDRED THOUSAND DOLLARS  
(\$500,000) BONDS OR NOTES OF THE CITY FOR FINANCING THE COST  
THEREOF**

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

**Section 1. Appropriation for Project-Down Payment**

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as general capital improvements to be made to the water and sewer utility systems of the City of Margate City, in the County of Atlantic, New Jersey (the "City"). For said improvements or purposes stated in Section 3, there are hereby appropriated the sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to FIVE HUNDRED THOUSAND DOLLARS (\$500,000). No down payment is required as the purposes authorized herein are deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the City, as more fully explained in Section 6(e) of this bond ordinance.

**Section 2. Authorization of Bonds**

For the financing of said improvements or purposes and to meet the FIVE

appropriated the sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to FIVE HUNDRED THOUSAND DOLLARS (\$500,000). No down payment is required as the purposes authorized herein are deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the City, as more fully explained in Section 6(e) of this bond ordinance.

**Section 2. Authorization of Bonds**

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

**Section 3. Description of Project**

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

IMPROVEMENT OR <u>PURPOSE</u>	APPROPRIATION AND <u>ESTIMATED COST</u>	AMOUNT OF BONDS <u>OR NOTES</u>
(a) Design and Reconstruction of Winchester Avenue, and all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$295,400	\$295,400
(b) Redevelopment of Well No. 5, including all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$204,600	\$204,600
Total	<u>\$500,000</u>	<u>\$500,000</u>

#### **Section 4. Authorization of Notes**

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the City in a principal amount equal to the said principal of bonds not exceeding FIVE HUNDRED THOUSAND DOLLARS (\$500,000) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a

rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the City at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

**Section 5. Capital Budget**

The capital budget of the City of Margate is hereby amended to conform with the provisions of this bond ordinance. The resolution in the form promulgated by the Local

Finance Board showing full detail of the capital budget and capital program is on the file with the Clerk and is available there for public inspection.

**Section 6. Additional Matters**

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

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

(b) The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is **40 years**.

(c) The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the City Clerk and a complete duplicate thereof has been electronically filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by FIVE HUNDRED THOUSAND DOLLARS (\$500,000), and that the net debt of the City determined as provided in the Local Bond Law is not increased by this bond ordinance. The said obligations authorized by this bond ordinance will be within the debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding TWO HUNDRED TWO THOUSAND EIGHT HUNDRED TWENTY-FIVE DOLLARS (\$202,825) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said



(d) Amounts not exceeding TWO HUNDRED TWO THOUSAND EIGHT HUNDRED TWENTY-FIVE DOLLARS (\$202,825) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

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

**Section 7. Ratification of Prior Actions**

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

**Section 8. Application of Grants**

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

**Section 9. Full Faith and Credit**

The full faith and credit of the City are hereby pledged to punctual payment of the principal and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the City, and the City shall be obligated



to levy *ad valorem* taxes upon all of the taxable property within the City for the payment of said obligations and interest thereon without limitation of rate or amount.

**Section 10. Official Intent to Reimburse Expenditures**

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

**Section 11. Effective Date**

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

BOARD OF COMMISSIONERS OF THE CITY OF  
MARGATE IN THE COUNTY OF ATLANTIC

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BOARD OF COMMISSIONERS OF THE CITY OF  
MARGATE IN THE COUNTY OF ATLANTIC

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FIRST READING: March 16, 2017

PUBLICATION: March , 2017

FINAL READING: March 30, 2017

PUBLICATION WITH STATEMENT: April , 2017

**NOTICE OF PENDING BOND ORDINANCE AND SUMMARY**

The Bond Ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing held on March 16, 2017, at the Margate City Municipal Building. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held on March 30, 2017, at 5:00 o'clock P.M. at the Margate City Municipal Building. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office located in the Margate City Municipal Building, 9001 Winchester Avenue, Margate, New Jersey for the members of the general public who shall request the same. The summary of the terms of such Bond Ordinance follows:

Title: **"BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE CITY OF MARGATE CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING FIVE HUNDRED THOUSAND DOLLARS (\$500,000) THEREFORE AND AUTHORIZING THE ISSUANCE OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000) BONDS OR NOTES OF THE CITY FOR FINANCING THE COST THEREOF"**

Purpose(s): Design and Reconstruction of Winchester Avenue Improvements; and Redevelopment of Well No. 5.

Appropriation: \$500,000

Bonds/Notes Authorized: \$500,000

Grants (if any) Appropriated: N/A

Section 20 Costs: \$202,825

Useful Life: 40 years

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Johanna Casey, RMC, Municipal Clerk

**RESOLUTIONS:****RESOLUTION #61-2017 AUTHORIZED PAYMENT - COLMAR HOME CENTER**

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

**COLMAR HOME CENTER**

\$463.33

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

**ROLL CALL:**

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

**RESOLUTION #62-2017 MARGATE CITY BILL LIST / PAYROLL April 6, 2017**

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

**BILLS LIST AMOUNT:**

\$3,036,440.64

**PREVIOUSLY PAID:**

\$ 7,634.74

**PAYROLL ACCOUNT – March 30, 2017****CURRENT ACCOUNT**

\$ 452,454.08

**WATER & SEWER**

\$ 50,927.34

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

ROLL CALL:

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

**RESOLUTION #63-2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, the Board of Commissioners of the City of Margate has determined it has opted to participate in the Atlantic County Community Development Block Grant (CDBG) Program for the year 2016

**WHEREAS**, as a participant, the Margate City expects to be allocated \$19,138.00 for the Fiscal Year 2016 for the project known as ADA Improvements: Washington Avenue; and

**WHEREAS**, in order to be allocated CDBG funds, the Margate City must enter into an interlocal service agreement with Atlantic County Improvement Authority, the administrator of the Atlantic County CDBG Entitlement Program,

**NOW, THEREFORE BE IT RESOLVED**, that the Agreement by and between the Atlantic County Improvement Authority and Margate City which is attached hereto, is approved and the Mayor and the Municipal Clerk are authorized to sign said agreement.

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

1. Frank Ricciotti, Director of Public Works
2. Lisa McLaughlin, CFO
3. Edward Walberg, Municipal Engineer
4. Bob McGuigan, ACUA, Community Development Coordinator

ROLL CALL:

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

**RESOLUTION # 64-2017 RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION**

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, Margate City strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

**WHEREAS**, Margate City is participating in the Sustainable Jersey Program; and

**WHEREAS**, one of the purposes of Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program call the Sustainable Jersey Small Grants Program;

**THEREFORE; The** Board of Commissioners of Margate City has determined that Margate City should apply for the aforementioned Grant.

**THEREFORE, BE IT RESOLVED**, that Board of Commissioners of Margate City, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant

**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 #65-2017 AUTHORIZING RECEIPT OF MUNICIPAL PARKING LOT BIDS**

**WHEREAS**, the City of Margate City is the owner of a certain Municipal Parking Lot located at 15 N. Washington Avenue, also known as Block 226, Lot 9, as shown on the Tax Map of the City of Margate City. The Commissioners of the City of Margate City have decided that it is of the best interest of the City to rent eighteen (18) of the parking spaces on the parking lot to the local merchants and residents on a yearly basis in accordance with  
NJSA 40A:12-14.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate City, Atlantic County, New Jersey, that:

1. The City of Margate City, Atlantic County, New Jersey, hereinafter in this Resolution referred to as the "City" shall rent at public sale to the highest bidder, on the 6<sup>h</sup> day of May at 11:00 a.m. in the Margate Municipal Building, 9001 Winchester Avenue, eighteen (18) parking spaces on the Municipal Parking Lot located at 15 North Washington Avenue which will be leased.
2. The minimum bid per parking space will be TWO HUNDRED (\$200.00) DOLLARS per year. The City reserves the right to reject all bids where the highest bid is not accepted.
3. The successful bidders shall submit cash or certified check made out to the City of Margate City in the amount of twenty (20%) percent of the bid price. It shall be paid at the time of the Certificate of lease and bidder shall bind himself to comply with all of the conditions of the sale embodied in this Resolution. Persons bidding on behalf of someone other than themselves shall be required to submit, in writing, satisfactory evidence of their authority. The balance of eighty (80%) percent of the lease price shall be paid in cash or certified check within ten (10) days from the date of this auction. The City shall withhold the lease until full purchase price is paid.
4. Notice of this leasing shall be given by public advertisement in the newspaper circulating in the municipality at least once a week during two (2) consecutive weeks with the last publication to be at least seven (7) days prior to the lease and the notice shall be substantially in accordance with the terms of this Resolution.

**ROLL CALL:**

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

**RESOLUTION #66-2017 2017 CONTRACT WITH MARGATE BUSINESS ASSOCIATION**

**WHEREAS**, the Board of Commissioners of the City of Margate City, New Jersey has determined a need to render assistance in marketing concepts and event planning from the Margate Business Association, and

**WHEREAS**, The Margate Business Association has presented a proposal to execute the need; and

**NOW, THEREFORE BE IT RESOLVED** by the Commissioners of the City of Margate City County of Atlantic a contract with the Margate Business Association (MBA) for 2017 is hereby approved in the amount of \$85,000.00.

**WHEREAS**, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of award of this contract in the following account Celebration of Public Events 7-01-30-420-290; 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 Berger – President of Margate Business Association

ROLL CALL:

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

**RESOLUTION #67-2017 AUTHORIZING RECEIPT OF BIDS 2017JANITORIAL SERVICE FOR MUNICIPAL BUILDINGS**

**WHEREAS**, the Board of Commissioners of the City of Margate City is desirous of receiving bids for the following:

1. 2017 Janitorial Service of Municipal Buildings

located in the City of Margate, County of Atlantic, NJ; 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 Board of 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 Administrator in the Margate City Hall Meeting Room, 9001 Winchester Avenue, Margate City, 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, Chief Finance Officer
2. Frank Ricciotti, Department of Public Works



**3. Roger McLarnon, Purchasing Agent**

ROLL CALL:

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

**RESOLUTION #68-2017 AUTHORIZING BATHING SEASON and GUARDED BEACHES in the CITY OF MARGATE**

**WHEREAS**, the Board of Commissioners of the City of Margate City did on January 24, 1974 adopt an Ordinance entitled “AN ORDINANCE TO ESTABLISH AND MAINTAIN PAID BEACHES, BEACHES AND RECREATIONAL FACILITIES IN THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY; TO MAKE RULES AND REGULATIONS CONCERNING THE SAME; TO PROVIDE FOR THE CHARGING, COLLECTING OF SEASONAL AND/OR WEEKLY FEES AND SUCH USE AND FIXING PENALTIES FOR VIOLATIONS THEREFORE” and Section 5A of said Ordinance provided that rules and regulations pertaining to the said Ordinance may be adopted by resolution of the governing body.

**WHEREAS**, Chapter 75, Section 5A authorized the Board of Commissioners to determine by resolution the period during each year of the paid bathing beaches shall be opened and closed.

**NOW, THEREFORE, BE IT RESOLVED** that the beaches shall be operating from June 9, 2017 to September 10, 2017.

**NOW, THEREFORE, BE IT RESOLVED** Chapter 75 Section 5C is hereby suspended for the days of July 13, 20, 27, and August 3, 10, 17, 24, known as “Thrilling Thursday(s)” in the City of Margate City.

**AND IT IS FURTHER RESOLVED** that Chapter 75Section5C is hereby suspended for the days of July 2 and July 4, September 3 and September 4 and there shall be permitted on the beach until 6:00 p.m. the maintenance of small attended fires for the purpose of cooking only

ROLL CALL:

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

**Resolution #69-2017 City of Margate A Resolution Designating the Bathing Season and the Guarded Beaches in the City of Margate**

**WHEREAS**, it is the interest of the City of Margate, County of Atlantic State of New Jersey, to designate guarded beaches from which persons may bathe and swim; and

**WHEREAS**, there is an appropriate season to provide guarding services. In 2017, the guarded bathing season is designated as commencing on June 9, 2017 and terminating on September 10, 2017. Weather permitting limited guarding will be provided on designated pre and post season weekends.

Beaches will be opened and closed as indicated below:

Beach	Open Date	Close Date
Argyle Ave	6/17	9/4
Clermont Ave	6/9	9/10*
Gladstone Ave	6/17	9/4
Huntington Ave	6/9	9/10*
Knight Ave	6/9	9/4
Osborne Ave	6/10	9/4
Thurlow Ave	6/10	9/10*
Vendome Ave	6/24	9/4
Cedar Grove Ave	6/24	9/4
Washington Ave	6/9	9/10*
Jefferson Ave	6/10	9/4
Monroe Ave	6/24	9/4

\* On the Weekends of 5/27, 6/3, 9/9 and 9/16 the Beaches on Clermont, Huntington, Thurlow and Washington Avenues will be opened for anticipated pre/post season good weather, but may be closed at the discretion of the Chief.

All guarded beaches are open from 10:00 AM to 6:00 PM

The designation of beaches is required under Chapter 75 of the Code of the City of Margate.

This Resolution is promulgated pursuant to the authority of the ordinances of the City of Margate. This Resolution will take effect immediately and all other Resolutions inconsistent herewith are hereby repealed.

ROLL CALL:

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

**Resolution #70-2017 A RESOLUTION DESIGNATING THE LOCATIONS AND TIMES PERMITTING THE SPORT OF SURFING, KAYAKING, AND SAILING WITHIN THE CITY OF MARGATE**

**WHEREAS**, it is the interest of the City of Margate, County of Atlantic, State of New Jersey, to designate areas and times for surfing and surf riding within the City of Margate.

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

Designated locations for surfing, kayaking and sailing:

BARCLAY AVE. to CLARENDON AVE.	SURFING + KAYAKING + SAILING
DELAVAN AVE. to ESSEX AVE.	SURFING + KAYAKING
IROQUOIS AVE. to JEROME AVE.	SURFING + KAYAKING + SAILING
PEMBROKE AVE. to SUMNER AVE.	SURFING + KAYAKING + SAILING

No person shall engage in the sport of surfing, kayaking, and sailing within the City of Margate at any other location except as specified above between the hours of 10 AM and 6 PM.

The designation of surfing, kayaking, and sailing beaches is required under Chapter 75 of the Code of the City of Margate.

This Resolution is promulgated pursuant to the authority of the ordinances of the City of Margate. This Resolution will take effect immediately and all other Resolutions inconsistent herewith are hereby repealed.

ROLL CALL:

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

**Resolution #71-2017 A RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH ATLANTIC COUNTY FOR MUNICIPAL AERIAL MOSQUITO CONTROL SPRAYING**

**WHEREAS**, the Board of Commissioners of the City of Margate is desirous of entering into an agreement with the County of Atlantic for Municipal Aerial Mosquito Control; and

**WHEREAS**, said Agreement has been presented and reviewed and is found to be acceptable; and

**NOW, THEREFORE, BE IT RESOLVED**, that Board of Commissioners of Margate City, State of New Jersey, do hereby certify that the forgoing resolution was duly adopted at a Regular Meeting of the Board of Commissioners of Margate, held this 6<sup>th</sup> day of April, 2017.

**ROLL CALL:**

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

**R E S O L U T I O N #72-2017 AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER**

**WHEREAS**, at the Margate City Municipal Tax Sale held on December 16, 2016 a lien was sold on Block 616 Lot 34 also known as 8607 Amherst Avenue in Margate City for 2015 unpaid taxes and,

**WHEREAS**, this lien, known as Tax Sale Certificate #16-12 was sold to US BANK CUST BV002 TRST & CRDTR for a 0% redemption fee and a \$39,000 premium; and,

**WHEREAS**, Certificate #16-12 has been redeemed in the amount of \$17,284.58

**NOW, THEREFORE, BE IT RESOLVED**, that the treasurer be authorized to issue a check in the amount of \$17,284.58 payable to US BANK CUST BV002 TRST & CRDTR for redemption of Tax Sale Certificate #16-12

**BE IT FURTHER RESOLVED**, that the Treasurer be authorized to issue a check in the amount of \$39,000 (Premium) to the aforementioned lienholder.

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

1. Lisa McLaughlin, Chief Finance Officer

## 2. Linda Morgan, Tax Collector

## ROLL CALL:

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

**RESOLUTION #73-2017 AWARD OF CONTRACT AMHERST AVE. BULKHEAD REPAIRS KG MARINE CONTRACTING, INC.**

**WHEREAS**, on March 2, 2017 the City of Margate approved Resolution #52-2017 authorizing the receipt of bids for the Repair of Amherst Avenue Bulkhead; and

**WHEREAS**, the City Clerk did duly advertise the receipt of said bid for the Repair of Amherst Avenue Bulkhead in the Atlantic City Press on March 17, 2017; 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 on March 30, 2017:

KG Marine Contracting, Inc., Manahawkin, NJ	\$63,875.00
R. A. Walters Marine, Construction, Inc.	\$80,250.00
Walters Marine Construction, Inc., Oceanview, NJ	\$102,500.00
Arthur Henry, Inc. Egg Harbor Twp., NJ	\$120,225.00

, and

**WHEREAS**, the City Engineer, Edward Walberg of Remington, Vernick & Walberg submitted a letter of recommendation dated January 18, 2017, that the contract be awarded the lowest responsible bidder KG Marine Contracting, Inc., 46 Indian Road, Manahawkin, NJ 08050, as per their bid proposal in an amount of \$63,875.00; and

**WHEREAS**, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of award of this contract in the following account Capital Ordinance 2016-05 C-04-55-978-904 \$63,875.00; 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 KG Marine Contracting, Inc., Manahawkin, NJ as per their bid proposal for the Repair of Amherst Avenue Bulkhead in an amount not to exceed \$63,875.00 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. Chief Financial Officer
3. KG Marine Contracting, Inc., Manahawkin, NJ

ROLL CALL:

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

**RESOLUTION #74-2017 AUTHORIZING THE AWARD OF POST SANDY GRANT  
PHASE II PLANNING ASSISTANT GRANTS**

**WHEREAS**, the City of Margate City by Resolution No. 174-2015 awarded a Contract to Remington, Vernick, Walberg Engineers to complete four Post Sandy Assistance Grant Planning activities consisting of the Master Plan Development, Economic Development Element/Community Development Plan for Business Districts, Sustainable Community Plan and Zoning Ordinance Revisions-Design Standards; and

**WHEREAS**, it is necessary to extend the date of completion of the Zoning Ordinance Revisions-Design Standards which Grant amount is \$49,000.00; and

**WHEREAS**, the Governing Body has determined to extend the previously accepted proposal of Remington, Vernick, Walberg Engineers so that said work concerning Zoning Ordinance Revisions-Design Standards will be completed by June 30, 2017 subject to the New Jersey Department of Community Affairs approval of said work product and provision of funding.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate City does hereby extend the previously authorized Contract with Remington, Vernick and Walberg Engineers to provide professional services concerning the development and implementation of Zoning Ordinance Revisions-Design Standards for the City of Margate City.

**BE IT FURTHER RESOLVED** that City Clerk is authorized to advertise the award of this extension of Contract according to law in the Atlantic City Press and is further authorized to forward a certified copy of this Resolution to the following:

1. Remington, Vernick & Walberg Engineers
2. Lisa McLaughlin, CFO

## ROLL CALL:

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

**RESOLUTION #75-2017 AUTHORIZING APPOINTMENT OF SPECIAL PROFESSIONAL SERVICE OF JAMES M. RUTALA ASSOCIATES, LLC CITY OF MARGATE PLANNING & GRANT ASSISTANCE**

**WHEREAS**, the Board of Commissioners of the City of Margate has determined it has a need for special professional services of James M. Rutala Associates, LLC for assistance to the City of Margate with the implementation of 2017 Planning and Grant Assistance; and

**WHEREAS**, James M. Rutala Associates, LLC. has demonstrated that they have 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 an exception to the Local Public Contracts Law, *N.J.S.A. 40:11A-5 (1)(a)(i)*.; and

**WHEREAS**, James M. Rutala will continue to provide planning and grant services in the areas of energy, economic development and management; and

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$21,000.00 available under Financial Admin-Professional Fees 7-01-20-135-301 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 attest to a contract in an amount not to exceed \$21,000.00 between the City of Margate and James M. Rutala Associates, LLC, 717 River Drive, Linwood, NJ 08221 for 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. James M. Rutala
2. Lisa McLaughlin, Chief Finance Officer
3. Jim Rutala, Grant Manager

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

**RESOLUTION #76-2017 CITY OF MARGATE CITY CANCELATION OF APRIL 20, 2017 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 2017; and

**WHEREAS**, Resolution #225-2016 adopted the meetings schedule to be held by the City Commissioners of the City of Margate for the year 2017; and

**WHEREAS**, The Mayor and Commissioners deem it necessary to cancel the meetings scheduled for April 20, 2017:

1. Capital Meeting – begins at 3:00 p.m.
2. Workshop Meetings - begin at 4:00 p.m.
3. Regular Meetings - begin immediately following Workshop Meeting

**NOW THEREFORE, BE IT FURTHER RESOLVED**, that the Meetings of the City Commissioners of the 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 April 20, 2017 meeting for the City Commissioners is hereby canceled and the City Clerk is hereby authorized to:

1. Post the Cancellation of Meetings, as required by law
2. Post the Cancellation of Meetings on the City of Margate Website
3. Notify the Atlantic City Press of the Cancellation of meeting, 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			

With no further business this meeting was adjourned on motion by Mr. Amodeo, second by Mr. Blumberg with a vote of three ayes.

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

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Mayor, Michael Becker

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Commissioner John F. Amodeo

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Commissioner Maury Blumberg

Attest: \_\_\_\_\_ Johanna Casey, Municipal Clerk