

**AGENDA
REGULAR COMMISSION MEETING
CITY OF MARGATE**

AUGUST 16, 2018

MARGATE CITY, NEW JERSEY

**CALL MEETING TO ORDER - IMMEDIATELY FOLLOWING WORKSHOP
MEETING**

Statement of Compliance with the Open Public Meetings Act:

The notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Annual Meeting Notice was sent to the Press, Downbeach Current, posted on the Bulletin Board in the Municipal Building, the Municipal Website, and filed in the office of the Municipal Clerk. Please turn off all electronic devices.

PLEDGE OF ALLEGIANCE

ROLL CALL – BOARD OF COMMISSIONERS

Mayor Becker

Commissioner Amodeo

Commissioner Blumberg

APPROVAL OF MINUTES

August 2, 2018 – Regular, Workshop and Capital

PUBLIC COMMENT

PUBLIC COMMENT (RESOLUTIONS ONLY)

ORDINANCES: Introduction

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

ORDINANCES: Public/Adoption

No. -2018

RESOLUTIONS

#173-2018 – Payments and Claims (McLaughlin)

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.

#174-2018 Authorizing Award of Contract to Arthur W. Ponzio Company & Associates for Bulkhead Replacement on Amherst Avenue from Longport to Block 528 Lot 2.03 (Deaney)

#175-2018 Authorizing the Purchase under State Contract 2019Ford F-250 Utility Body Truck, 4 Wheel Drive (Adams)

#176-2018 Authorizing Special Traffic Regulations for Margate Fall Funfest (Wolfson)

#177-2018 Authorizing the Award of Contract for Public Works Architecture Service (McLarnon)

#178-2018 Authorizing Acceptance of Work as Completed Beach Street End Storm Sewer Project (Walberg)

#179-2018 Authorizing Tax Lien Redemption for Block 307.01 Lot 52 (Morgan)

#180-2018 Authorizing extension of contract with Hank N. Rovillard, LLA, Special Tax Counsel (Deaney)

UPDATE:**ADJOURNMENT**

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 9401 Amherst 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

Mayor Michael Becker

Commissioner John Amodeo

Commissioner Maury Blumberg

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

Introduction: _____

Enactment: _____

Prepared by:

JOHN SCOTT ABBOTT
Margate City Solicitor

AGREEMENT

BY AND BETWEEN THE CITY OF MARGATE CITY AND BARBARY COAST MARINA, LLC PROVIDING FOR THE EXCHANGE OF PROPERTY (PORTION OF LOT 2.03 OF BLOCK 528) FOR REPLACEMENT OF A PORTION OF THE BEACH THOROUGHFARE / AMHERST AVENUE BULKHEAD

BACKGROUND

Barbary Coast Marina, LLC (hereinafter “Barbary”) is the fee simple owner of certain property covered by the waters of Beach Thoroughfare identified on the City of Margate (the “City”) Tax Map as Block 528, Lots 2.02 and 2.03 situated waterward of what is commonly referred to as the “Amherst Avenue Bulkhead” (the “Barbary Property”). The Barbary Property has 175 feet of frontage along the bulkhead, is 275 feet deep, and has been approved for the development of a mixed use building to include commercial office space and two residential units along with a marina and associated marina structure.

The Barbary Property is bounded at its southerly property line by 175 feet of bulkhead which is owned by the City of Margate. The City also owns the lands upland of the bulkhead identified as Lot 2.03 in Block 528 on the City Tax Map (the “City Property”). The City Property and the Barbary Property are separated only by the City bulkhead.

The City bulkhead is in need of replacement at an estimated cost to the City of \$400,000 to \$500,000. The approval received by Barbary from the Margate Planning Board includes, as referenced, a marina and mixed use commercial / residential building which would benefit from

having dedicated parking spaces on the upland immediately adjacent to the Barbary Property identified as a portion of Lot 2.03 in Block 528.

In light of the significant cost to the City of replacing the 175 feet of bulkhead which bounds the Barbary Property, the City has agreed to convey to Barbary a portion of Lot 2.03 in Block 528 which Barbary can then use as parking, building access, trash area and storage for its development. The lands to be conveyed by the City to Barbary are shown more specifically on the Land Conveyance Plan attached hereto and made a part hereof prepared by Arthur W. Ponzio Co. & Associates, Inc. dated February 28, 2018, revised March 29, 2018, and identifies a portion of Lot 2.03 in Block 528 being 70 feet by 25 feet with 1,750 square feet of land area (the "Parking Parcel").

In exchange for the City conveying the Parking Parcel to Barbary, Barbary has agreed to replace the City's bulkhead along the entire frontage of the Barbary Property, being 175 feet of bulkhead. The bulkhead shall be replaced at the sole cost and expense of Barbary and pursuant to City specifications.

Accordingly, Barbary desires to:

- (i) Acquire fee simple title to the 1,750 square foot Parking Parcel;
- (ii) Commence and pay for all costs of construction for the new replacement bulkhead extending 175 feet along the southerly frontage of the Barbary Property and situated along the northerly property line of a portion of Lot 2.03 in Block 528 owned by the City. The bulkhead shall be replaced at the sole cost and expense of Barbary, but designed by the City and constructed in accordance with

the plan approved as part of Barbary's CAFRA Permit for the bulkhead and marina portion of Barbary's development project;

(iii) Receive title to the 1,750 square foot Parking Parcel upon completion and acceptance of the bulkhead by the City Engineer.

The City has determined that:

(i) It is beneficial for the City to be relieved of the financial burden of maintaining, repairing and replacing the bulkhead which fronts the Barbary Property, but is owned by the City;

(ii) The 1,750 square foot Parking Parcel can be deeded to Barbary as it will continue to provide parking and Barbary has agreed to restrict the Parking Parcel for the exclusive use of parking, building access, trash and storage by the Barbary property owners;

(iii) The value of Barbary's assumption of the construction of the 175 linear feet of new bulkhead and acceptance of title with the responsibility to maintain, repair and replace the bulkhead running the width of the Barbary Property exceeds the fair market value of the 1,750 square foot Parking Parcel.

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged by the parties hereto, Barbary and the City on this ____ day of _____, 2018, agree as follows:

1. **Incorporation of "Background":**

All of the **"Background"** shall be and is hereby incorporated in the body of this Agreement.

2. **Barbary's Obligations:**

- a. Barbary shall commence construction of approximately 175 linear feet of bulkhead, said bulkhead replacing the deteriorated bulkhead located along a portion of Lot 2.03 in Block 528 extending along the frontage of Barbary's Property. Construction of the bulkhead shall be in accordance with the City Engineer's design and specification and shall be constructed with City Engineer approval upon completion. Barbary shall be responsible for all permits and construction costs.
- b. Barbary shall obtain a title examination and confirm in writing to the City Solicitor on behalf of the City of Margate City, that such title to that portion of Lot 2.03 in Block 528 being conveyed is acceptable to Barbary. In the event title is not acceptable, this Agreement and all of its terms and obligations shall cease and become null and void with no further responsibility or liability between the parties.
- c. Barbary shall, upon receipt of title to the parcel, record a deed of consolidation for the Parking Parcel and Barbary's Lots 2 and 2.01 in Block 528 so as to consolidate the Parking Parcel into the larger Barbary parcel.
- d. Barbary shall accept title to the Parking Parcel, but restrict the Parking Parcel for use as parking, building access, trash and storage only for Barbary's development.

3. **City's Obligations:**

- a. The City shall approve of the Bulkhead Replacement Plan being relied upon by Barbary for replacement of the City bulkhead.
- b. The City shall inspect the bulkhead to confirm compliance with those specifications required of the City and by the City.
- c. The City shall cause the subdivision of that portion of Lot 2.03 in Block 528 (the Parking Parcel), to permit the conveyance of the Parking Parcel to Barbary, but retain ownership of the remainder of Lot 2.03 in Block 528.

4. **Time of Completion.** Barbary shall be obligated to diligently pursue completion of construction of the bulkhead. Barbary shall have 365 days from full execution and delivery of this Agreement to complete construction and to have same certified as acceptable by the City. Failure to timely complete the construction shall authorize the City to declare this Agreement null and void and of no further force and effect. If construction is in the process of completion, for good cause and at the sole discretion of the City, the time period for completion may be extended.

5. **Binding Effect:** This Agreement has been authorized by adoption of Ordinance ~~No. #~~ 21-2018 and shall be binding upon Barbary and the City, their heirs, successors and assigns in interest.

{Remainder of page intentionally left blank}

IN WITNESS WHEREOF, the parties have executed this Agreement this ____ day of

_____, 2018.

Witness:

BARBARY COAST MARINA, LLC

By: _____

Dated: _____, 2018

THE CITY OF MARGATE CITY

BY: _____

Michael Becker
(print name)

Mayor
(print title)

Dated: _____, 2018

STATE OF NEW JERSEY)

) SS:

COUNTY OF ATLANTIC)

BE IT REMEMBERED, that on this _____ day of _____, 2018, before me, the subscriber and a Notary Public, personally appeared _____ who, I am satisfied is the person who signed the within instrument as a Member of Barbary Coast Marina, LLC, the limited liability company named therein and he/she thereupon acknowledged that the said instrument made by the limited liability company, was signed delivered by him/her as such member and is the voluntary act and deed of the limited liability company made by virtue of authority from its members.

Notary Public
State of New Jersey

STATE OF NEW JERSEY)

) SS:

COUNTY OF ATLANTIC)

BE IT REMEMBERED, that on this _____ day of _____, 2018, before me, the subscriber and a Notary Public, personally appeared **MICHAEL BECKER**, who I am satisfied is the person who signed the within instrument as **MAYOR OF CITY OF MARGATE CITY**, a municipal corporation, who acknowledged that he signed, sealed and delivered as his voluntary act and deed on behalf of the City of Margate City.

~~Thomas Hiltner~~Johanna Casey, City Clerk
City of Margate City

**RESOLUTION #173-2018
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: \$5,932,016.30

PREVIOUSLY PAID: \$ 2,112.52

PAYROLL ACCOUNT – August 16, 2018

CURRENT ACCOUNT \$ 558,193.75

WATER & SEWER \$ 52,727.44

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						
Amodeo						
Blumberg						

DATE: August 16, 2018

CERTIFICATION

I, Johanna Casey, City Clerk of Margate City, Atlantic County,
do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on August 16, 2018 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk

P.O. Type: All

Open: N Paid: N Void: N

Range: First to Last

Rcvd: Y Held: N Aprv: Y

Format: Condensed

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

Bid: Y State: Y Other: Y Exempt: Y

Include Non-Budgeted: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00011	01/16/18	SAMS Sam's Club	Supplies	Open	786.48	0.00	
18-00012	01/16/18	SAMS Sam's Club	Supplies	Open	161.58	0.00	
18-00016	01/16/18	BWSTEST0 B.W.Stetson Warehouse	Coffee Supplies	Open	321.50	0.00	
18-00017	01/16/18	HOT BAGE HOT BAGELS AND MORE MMMM LLC	Bagels	Open	1,095.73	0.00	B
18-00022	01/17/18	STEINER Robert & Marilyn Steiner	refund tax payment in error	Open	3,000.43	0.00	
18-00025	01/17/18	LOWES Lowe's Commercial Services	Materials & Supplies	Open	1,663.28	0.00	
18-00028	01/17/18	ACELECTR ATLANTIC CITY ELECTRIC	2018 General Accounts	Open	12,570.05	0.00	
18-00029	01/17/18	ACELECTR ATLANTIC CITY ELECTRIC	2018 Water and Sewer Accounts	Open	15,448.61	0.00	
18-00030	01/17/18	ACELECTR ATLANTIC CITY ELECTRIC	2018 Street Light Accounts	Open	15,520.33	0.00	
18-00031	01/17/18	ACELECTR ATLANTIC CITY ELECTRIC	2018 Temp Accounts	Open	149.07	0.00	
18-00038	01/18/18	J CINCOT Joseph Cincotta	2018 Lifeguard Pension	Open	535.76	0.00	
18-00039	01/18/18	JGALLAGH JAMES GALLAGHER	2018 Lifeguard Pension	Open	247.15	0.00	
18-00040	01/18/18	JOHN SLA John Slattery, III	2018 Lifeguard Pension	Open	157.72	0.00	
18-00041	01/18/18	KING GEORGE KING	2018 Lifeguard Pension	Open	384.13	0.00	
18-00042	01/18/18	MICHAELB Michael Baylinson	2018 Lifeguard Pension	Open	532.64	0.00	
18-00043	01/18/18	RICHKUGE RICHARD H. KUGEL	2018 Lifeguard Pension	Open	1,959.75	0.00	
18-00044	01/18/18	SMALLWOO CARL SMALLWOOD	2018 Lifeguard Pension	Open	536.62	0.00	
18-00045	01/18/18	TPGALL2 Thomas P. Gallagher	2018 Lifeguard Pension	Open	122.00	0.00	
18-00049	01/18/18	CASA CASA PAYROLL SERVICE	2018 Payroll Billing	Open	748.35	0.00	
18-00107	01/23/18	EDMUNDS EDMUNDS & ASSOC. INC	2018 hardware maint agreement	Open	2,012.28	0.00	
18-00111	01/23/18	ACPRESS PRESS OF ATLANTIC CITY	City Clerk Legal Notices	Open	210.84	0.00	
18-00132	01/01/18	INNOVATI Innovative Risk Solutions, Inc	2018 Health Broker	Open	1,041.67	0.00	C
Contract No: C1700025							
18-00133	01/01/18	PBC PROFESSIONAL BENEFIT	2018 Health Ins Broker	Open	1,041.67	0.00	C
Contract No: C1700026							
18-00138	01/11/18	BARKER Barker, Gelfand,	Labor attorney-employment/HR	Open	2,085.00	0.00	C
Contract No: C1800007							
18-00140	01/01/18	ANIMAL SAMUEL W. HOLLAND DBA	2018 Animal Control Services	Open	1,300.00	0.00	C
Contract No: C1700010							
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	1,716.81	0.00	
18-00153	01/24/18	TRACEY Tracey Blake	Gymnastics Classes	Open	2,290.00	0.00	
18-00166	01/01/18	DELTADEN DELTA DENTAL PLAN OF NJ	2018 Dental claims & admin	Open	5,717.20	0.00	B
18-00183	01/29/18	NJLM NJ STATE LEAGUE MUNICIPALITIES	membership 2018 Johanna Casey	Open	630.00	0.00	
18-00186	01/29/18	CTYATL ATLANTIC COUNTY TREASURER	Quarterly Taxes 2018 ACH	Open	5,235,531.89	0.00	B
18-00187	01/29/18	GMONT Gene Montecalvo	Referee	Open	120.00	0.00	
18-00198	01/29/18	KEVIN H Kevin Hallman	Referee	Open	400.00	0.00	
18-00199	01/29/18	PKILL Patrick Killian	Referee	Open	320.00	0.00	
18-00201	01/29/18	VVASS Vincent Vassallo	Referee	Open	120.00	0.00	
18-00208	01/30/18	VITAL Vital Communications, INC	Post./ Hand. for Assess. cards	Open	250.00	0.00	
18-00222	01/31/18	EAST AUT Eastern Autopart Warehouse Inc	VEHICLE PARTS & REPAIRS	Open	70.80	0.00	
18-00224	01/31/18	GENTILIN GENTILINI FORD, INC.	VEHICLE SERVICE/PARTS	Open	995.98	0.00	
18-00226	01/31/18	OLD CAPE OLD CAPE, INC.	CONCRETE & ASPHALT	Open	512.17	0.00	
18-00227	01/31/18	ORCHARDS ORCHARDS HYDRAULIC SERVICE,INC	REPAIRS, PARTS & SERVICE	Open	759.46	0.00	
18-00228	01/31/18	PEDRONI PEDRONI FUEL COMPANY	FUEL CONTRACT 2018	Open	15,031.61	0.00	
18-00229	01/31/18	COLONIAL Colonial Electrical Supply Inc	ELECTICAL SUPPLIES	Open	482.02	0.00	
18-00234	02/01/18	NAPA AU Val-U Auto LLC	2018 VEHICLE SERVICE & PARTS	Open	1,853.89	0.00	
18-00239	02/01/18	WELLSFB WELLS FARGO BANK	Public Library Park IV debt	Open	4,663.74	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00264	02/05/18	AE STONE A.E. STONE, INC.	2018 COLD & HOT PATCH	Open	808.42	0.00	
18-00270	02/07/18	AMAZINAT Amazinators LLC	STEAM Classes and Camps	Open	5,100.00	0.00	
18-00284	02/08/18	ACUA ATLANTIC COUNTY UTILITIES AUTH	2018 TRASH/TIP FEE/RECYCLING	Open	80,394.79	0.00	
18-00285	02/08/18	ACUA ATLANTIC COUNTY UTILITIES AUTH	2018 WATER TESTING	Open	360.00	0.00	
18-00297	02/12/18	SCHOPPY Wm. Schoppy, Inc.	Trophies	Open	290.00	0.00	
18-00298	01/10/18	NJDHSS NJ DEPT HEALTH & SENIOR SVCS	2018 Dog license fees	Open	9.00	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							
18-00342	02/21/18	DMCGIN Dan McGinnis	Referee	Open	360.00	0.00	
18-00343	02/21/18	MSTRI Michael Strickland	Referee	Open	320.00	0.00	
18-00344	02/21/18	LATORRE John LaTorre	Referee	Open	120.00	0.00	
18-00346	02/21/18	MATT L Matthew Lawler	Referee	Open	200.00	0.00	
18-00347	02/21/18	RBOKU Ron Bokunewicz	Referee	Open	640.00	0.00	
18-00358	02/22/18	ACPRESS PRESS OF ATLANTIC CITY	Planning Board Ads	Open	9.24	0.00	
18-00375	02/26/18	G MEDOFF Geraldine D. Medoff	Tai Chi & Yoga Teacher	Open	240.00	0.00	
18-00379	02/26/18	INTERSTA INTERSTATE BATTERIES	BATTERIES PW & WS VEHICLES	Open	291.00	0.00	
18-00387	02/26/18	RENTAL RENTAL COUNTRY, INC.	PARTS & SERVICES	Open	304.36	0.00	
18-00392	02/27/18	GARDENST GARDEN STATE HIGHWAY PRODUCTS	Signs and Traffic Maintenance	Open	96.00	0.00	
18-00397	02/28/18	MIRACLE MIRACLE CHEMICAL COMPANY	15% SODIUM HYPOCHLORIDE	Open	1,791.00	0.00	
18-00402	02/28/18	CERTSPEE CERTIFIED SPEEDOMETER SERVICE	Calibrate Speedometers	Open	418.00	0.00	
18-00414	03/02/18	ONECONCE One Call Concepts, Inc.	2018 MARKOUT CALLS	Open	98.75	0.00	
18-00443	03/06/18	HOMED308 Home Depot Credit Services	MATERIALS & SUPPLIES	Open	31.73	0.00	
18-00453	03/08/18	KELLI J Kelli A. Johnson	Referee	Open	240.00	0.00	
18-00455	03/08/18	KEITH005 Keith Mackinnon	Referee	Open	160.00	0.00	
18-00458	03/08/18	DAVE M David Miller	Referee	Open	280.00	0.00	
18-00459	03/08/18	TCUNN Ted Cunningham	Referee	Open	120.00	0.00	
18-00462	03/08/18	BARRY Barry Troster	Referee	Open	160.00	0.00	
18-00465	03/08/18	PHIL Phillip Kelly	Referee	Open	240.00	0.00	
18-00552	03/29/18	KMATH Kevin Mathis	Referee	Open	440.00	0.00	
18-00554	03/29/18	TBECK Thomas Becker, Sr.	Referee	Open	400.00	0.00	
18-00560	04/03/18	FRYES Frye's Auto Repair	Vehicle Maintenance	Open	1,133.62	0.00	
18-00625	04/16/18	HONEYWEL HONEYWELL ANALYTICS INC.	2018 Posi Chek Calibration	Open	715.00	0.00	
18-00681	04/27/18	RSACC Rich Saccoccia	Referee	Open	280.00	0.00	
18-00682	04/27/18	FELDMAN Amanda Lynn Feldman	Referee	Open	440.00	0.00	
18-00688	04/30/18	ROGER MC Roger D. McLarnon	Reimbursement for renewal fees	Open	86.99	0.00	
18-00753	07/26/18	SCHOPPY Wm. Schoppy, Inc.	SCREWS FOR MEMORIAL PLAQUES	Open	540.00	0.00	
18-00785	05/15/18	M JEWITT Margaret Jewitt	Exercise class	Open	120.00	0.00	
18-00800	05/17/18	FIBREX The Fibrex Group, Inc.	21GL HALF MOON INSERTS-CITY	Open	1,590.00	0.00	
18-00810	05/21/18	TECHFIRE Technical Fire Services, Inc.	2018 Pump and Ladder Testing	Open	2,760.00	0.00	
18-00870	05/31/18	EAST AUT Eastern Autopart Warehouse Inc	Battery - Air Cascade Trailer	Open	96.95	0.00	
18-00878	06/01/18	POST POST TO POST, LLC.	CITY HALL PICKLEBALL COURT	Open	635.70	0.00	
18-00880	04/11/18	MARGBDED MARGATE CITY BD OF EDUCATION	Tighe Roof Top Units	Open	300,200.00	0.00	C
Contract No: BOE20181							
18-00889	06/04/18	FARM Farm-Rite, Inc.	LAWN MOWER	Open	6,159.20	0.00	
18-00891	06/04/18	COLE Cole Information	2018 subscription renewal	Open	238.95	0.00	
18-00893	06/04/18	CARROT Carrot-Top Industries Inc.	FLAGS FOR THE CITY	Open	3,819.68	0.00	
18-00931	06/11/18	VENTNORP Ventnor Print Shop	printing	Open	106.00	0.00	
18-00940	07/30/18	SCHOPPY Wm. Schoppy, Inc.	BERKOWITZ/FRIEDLANDER PLAQUE	Open	250.00	0.00	
18-01024	06/27/18	STAPLCRE Staples Business Credit	OFFICE SUPPLIES	Open	311.95	0.00	
18-01034	06/27/18	TAY-GULF Taylor & Son, Inc. - Gulf	Vehicle Maintenance	Open	13.50	0.00	
18-01069	07/05/18	H BARBER H. BARBER & SONS, INC.	(2) Barber Surf Rakes- beach	Open	102,285.28	0.00	
18-01093	07/10/18	D HARK Diane S. Hark	Painting with water Color	Open	35.00	0.00	
18-01097	07/09/18	SUPER S SUPER SEER CORPORATION	Motorcycle Officer equipment	Open	735.27	0.00	
18-01118	07/12/18	MCOLL Michael D. Collins	Referee	Open	320.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01119	07/12/18	BWALT Brian Walters	Referee	Open	400.00	0.00	
18-01134	07/13/18	WRUIZ William Ruiz	Referee	Open	160.00	0.00	
18-01140	07/13/18	ACTION U ACTION UNIFORM CO. LLC	2018 Fire Dept. Uniform Order	Open	6,084.00	0.00	
18-01146	07/16/18	WEINSTEI WEINSTEIN PLUMBING SUPPLY	CITY HALL PUBLIC WORKS OFFICE	Open	138.58	0.00	
18-01152	07/17/18	UNLINE Uline Shipping Supplies	FLOOR PROTECTOR-PW OFFICE	Open	242.88	0.00	
18-01154	07/17/18	GENERALH GENERAL HIGHWAY PRODUCTS	TRAFFIC LIGHT PARTS	Open	1,272.00	0.00	
18-01161	07/19/18	UNITEDRE UNITED REFRIGERATION INC	MATERIALS & SUPPLIES	Open	46.13	0.00	
18-01175	07/20/18	LUCKY Lucky Dog Custom Apparel	Promotional Items	Open	285.00	0.00	
18-01177	07/19/18	CLEANAIR CLEAN AIR COMPANY, INC.	Maintenance Contract - Exhaust	Open	931.00	0.00	B
18-01190	07/24/18	CRUZAN Cruzan's Truck Service, Inc.	TRASH TRUCK M36	Open	470.00	0.00	
18-01195	07/20/18	SCHOPPY Wm. Schoppy, Inc.	2018 WWII Memorials Trophies	Open	541.60	0.00	
18-01197	07/26/18	B CZEKAI Brittany Czekai	Art Classes	Open	100.00	0.00	
18-01207	07/27/18	AUTOSYST Automated Access Systems Inc.	Repair front doors 1 S. Wash	Open	1,041.00	0.00	
18-01208	07/27/18	TELVue TelVue	Webus Support TV Channel	Open	300.00	0.00	
18-01209	07/27/18	STEEL005 Steelman & Co. LLC	Service/Repair Phone systems	Open	455.00	0.00	
18-01211	07/27/18	IDCARD ID CARD GROUP	ID Card Supplies	Open	126.95	0.00	
18-01223	08/02/18	YPERS Y-PERS, INC.	4 CASES SPILL RAGS	Open	199.70	0.00	
18-01224	07/30/18	ARMBRUST Rachelle J. Armbruster, Esquire	Services provided	Open	300.00	0.00	
18-01226	07/30/18	PHOTOGRA PHOTO GRAPHICS PHOTOGRAPHY	Photographer	Open	1,235.00	0.00	
18-01230	07/30/18	BEESLEYS Beesley's Point Sea-Doo	2018 BRP Sea-Doo	Open	7,800.00	0.00	
18-01231	07/31/18	SJWELDIN SOUTH JERSEY WELDING SUPPLY CO	Tanks	Open	140.40	0.00	
18-01232	06/14/18	PVBUSOL PV Business Solutions, INC.	2018 OSHA Compliance Journal	Open	298.50	0.00	
18-01233	07/31/18	ZACHARYV Zachary R Verna	LICENSE REIMBURSEMENT W & S	Open	100.00	0.00	
18-01234	07/31/18	JAMES S James M. Scullion	LICENSE REIMBURSEMENT W & S	Open	150.00	0.00	
18-01235	07/31/18	CAPRIONI CAPRIONI PORTABLE TOILETS INC.	MONTHLY RENTAL-BEACH UNITS	Open	2,700.00	0.00	
18-01237	07/31/18	ZERO Zero Waste USA	DOG BAGS & LINERS	Open	561.90	0.00	
18-01240	08/01/18	NJDLABOR NEW JERSEY DEPT. LABOR/WORKFOR	BOILER STATE INSPECTION	Open	80.00	0.00	
18-01241	08/01/18	VERIZON VERIZON	ISDN circuit court room	Open	211.98	0.00	
18-01242	08/01/18	BARRIER BARRIER PEST CONTROL	Pavilion Fruit Flies	Open	95.00	0.00	
18-01243	08/01/18	TACTICAL TACTICAL PUBLIC SAFETY LLC	Portable Radio Batteries - BP	Open	638.40	0.00	
18-01245	07/07/18	BUSTKNUC Busted Knuckle Auto and Tire	Towing of Quint 23 - Fire Dept	Open	500.00	0.00	
18-01246	08/02/18	SAMS Sam's Club	Fire Department Supplies	Open	117.66	0.00	
18-01250	08/02/18	PHOENIX Phoenix Advisors, LLC.	Municipal Advisor- 2018 BANS	Open	2,500.00	0.00	
18-01254	08/06/18	DJCRAZYT DJ Crazy Trane	Summer Camp Event	Open	250.00	0.00	
18-01257	08/06/18	TRI ST Tri-State Diagnostics Corp.	RANDOM ALCOHOL/DRUG TEST	Open	75.00	0.00	
18-01258	08/06/18	MIRIAM A Miriam Alicea	Spanish Interpreter	Open	100.00	0.00	
18-01260	08/07/18	GFOA GFOA of NJ	GFOA annual conference- CFO	Open	350.00	0.00	
18-01261	08/07/18	JPMONZO JPMonzo Municipal Consult, LLC	webinar: FAST Module	Open	50.00	0.00	
18-01263	08/07/18	ZACHARYV Zachary R Verna	WATER/WASTEWATER RE-TEST	Open	70.00	0.00	
18-01264	07/31/18	SJWELDIN SOUTH JERSEY WELDING SUPPLY CO	Fire Dept. Oxygen Rental Fee	Open	35.34	0.00	
18-01265	07/31/18	VERALPH V.E. RALPH & SON, INC.	EMS Supplies - Fire Dept.	Open	73.60	0.00	
18-01266	07/31/18	RICH FIR RICH FIRE PROTECTION	Fire Extinguisher Service - FD	Open	271.00	0.00	
18-01267	08/03/18	WITMER Witmer Public Safety Group, In	Ponn Supreme 3" Fire Hose	Open	320.00	0.00	
18-01270	07/25/18	VERALPH V.E. RALPH & SON, INC.	EMS Supplies - Fire Department	Open	329.00	0.00	
18-01271	07/24/18	WB MASON W.B. MASON CO., INC.	Fire Dept. Supplies	Open	11.97	0.00	
18-01274	08/09/18	ACAD Academy Bus, LLC.	NYC Bus Trip	Open	400.00	0.00	
18-01276	08/09/18	WB MASON W.B. MASON CO., INC.	Janitorial Supplies	Open	1,372.05	0.00	
18-01277	08/09/18	ATXTELEC Broadview Networks	telephone Service-july 2018	Open	3,707.53	0.00	
18-01278	08/09/18	IRONMOUN IRON MOUNTAIN	Offsite Record Storage-aug2018	Open	414.47	0.00	
18-01279	08/09/18	AUTOSYST Automated Access Systems Inc.	Service/repair Auto Doors	Open	311.00	0.00	
18-01283	08/09/18	MARGATEM MARGATE MUNICIPAL COURT	fund merchant account	Open	1,500.00	0.00	
18-01287	08/09/18	WILLIAMS WILLIAMS SCOTSMAN, INC.	Sta. 2 Trailer Rental - 7/2018	Open	286.00	0.00	
18-01289	08/09/18	VERIZON1 Verizon Wireless	cellular service july 2018	Open	759.68	0.00	
18-01290	08/09/18	ERIKS Erik's Painting, LLC.	touch-up stairwell walls	Open	100.00	0.00	

August 14, 2018
03:07 PM

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

Page No: 4

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
18-01295	08/10/18	DAGIT Angelica Dagit	Field Hockey Coach	Open	55.00	0.00		
18-01300	08/14/18	CHRISTIA CHRISTIANA TRUST as Cust	Lien Redemption Cert #17-00011	Open	27,790.90	0.00		
Total Purchase Orders:		152	Total P.O. Line Items:	0	Total List Amount:	5,932,016.30	Total Void Amount:	0.00

Totals by Year-Fund		
Fund Description	Fund	Budget Total
APPROPRIATIONS	8-01	5,479,431.70
	8-05	23,830.42
Year Total:		5,503,262.12
	C-04	412,362.21
	C-06	423.07
Year Total:		412,785.28
	G-01	2,151.90
	T-12	9.00
	T-14	13,808.00
Year Total:		13,817.00
Total Of All Funds:		5,932,016.30

City of Margate
Additional Bill List - Previously Paid

For meeting on 8/16/2018

CURRENT FUND

PO #	Vendor	Description	Amount	Date Paid	Check #
18-01169	State of NJ Treasurer	remediation underground storage	\$ 675.00	7/20/2018	80140
18-01252	Comcast	internet access for August	\$ 209.70	8/8/2018	80244
18-00943	R&M Flooring	Historic City Hall rear stairs	\$ 1,200.00	8/8/2018	80245
18-01297	South End Pizza	Pizza for tax bill stuffers assistance	\$ 27.82	8/14/2018	80247
Total Current Account			\$ 2,112.52		

WS UTILITY FUND

Total Water /Sewer Account \$ -

CAPITAL FUND

Total Capital Account \$ -

Total Paid All Funds **\$ 2,112.52**

City of Margate
Additional Bill List - Previously Paid

For meeting on 8/16/2018

CURRENT FUND

PO #	Vendor	Description	Amount	Date Paid	Check #
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18-01297	South End Pizza	Pizza for tax bill stuffers assistance	\$ 27.82	8/14/2018	80247
Total Current Account			\$ 2,112.52		

WS UTILITY FUND

Total Water /Sewer Account \$ -

CAPITAL FUND

Total Capital Account \$ -

Total Paid All Funds \$ 2,112.52

CITY OF MARGATE

PAY 17

8/9/2018

PAY PERIOD 8/16/2018GET FROM PAYROLL EXPENSE REPORT PM83)
CURRENT FUND

528,542.00

PAY FROM:
Current ck #243530PAYABLE TO:
PAYROLL ACCT

UTILITY FUND

8000 SEWER
9000 WATER

23,202.61

29,524.83

52,727.44

Water & Sewer ck #

243531

PAYROLL ACCT

TOTAL PAYROLL EXPENSE(ADJUSTED GROSS + WKRS C 581,269.44)

EMPLOYER PAYROLL TAXES

SOCIAL SECURITY (FICA + MEDICARE
DISABILITY (SDI + SUI + WFD)
DCRP
TOTAL EMPLOYER EXPENSE

27,976.93

1,382.38

292.44

29,651.75

Current ck #

243532

PAYROLL ACCT

ADJUSTED GROSS + ER EXPENSE

610,921.19(GET FROM CASA VOUCHERS)
GARNISHMENTS

244,113.58

Payroll ck #

243534

PAYROLL DEDUCTION ACCT

INDIVIDUAL CHECKS & DIRECT DEPOSIT

366,807.63

TOTAL PAYROLL EXPENSE

610,921.19

RESOLUTION #174-2018
Survey, Planning and Engineering Services
Arthur W. Ponzio Co. & Associates, Inc.
Amherst Avenue Bulkhead Replacement

WHEREAS, the Board of Commissioners of the City of Margate received a proposal dated July 27, 2018 for Surveying, Planning and Engineering Services service for Amherst Avenue Bulkhead Replacement from Longport Borough to Block 528 Lot 2.0, consisting of 1250 LF from Arthur W. Ponzio Co. & Associates, Inc. 400 N. Dover Avenue Atlantic City, NJ 08401; and

WHEREAS, Arthur W. Ponzio Co. & Associates, Inc. has demonstrated through the years that they have the necessary experience and qualifications to assist and perform Survey, Planning and Engineering Services for the City of Margate; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for professional services in the following account: Capital Ordinance authorized in the calendar year 2018; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Margate City hereby does hereby authorize the Mayor and City Clerk to execute the award of contract without competitive biddings as an Extraordinary, Unspecifiable Services pursuant to N.J.S.A. 40A:11-5(1)(a)(ii). to Arthur W. Ponzio Co. & Associates, Inc. in the amount of \$94,700.00 per bond issue for a one year period commencing immediately.

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

1. Arthur W. Ponzio Co. & Associates, Inc.
2. Lisa McLaughlin, Chief Financial Officer

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker						
Amodeo						
Blumberg						

DATE: August 16, 2018

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on August 16, 2018 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk

RESOLUTION #175-2018

AUTHORIZING THE PURCHASE UNDER STATE CONTRACT 2019 Ford F-250 Utility Body Truck, 4 Wheel Drive

WHEREAS, the Board of Commissioners of the City of Margate City, New Jersey desires to purchase 2019 Ford F-250 Utility Body Truck, 4 Wheel Drive for the Margate City Fire Department from an authorized vendor under the State of New Jersey Cooperative Purchasing Program, and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, the Fire Chief, Daniel Adams recommended the purchase of a 2019 Ford F-250 Utility Body Truck, 4 Wheel Drive, New Jersey State Contract # A88726,T2100 be awarded to Winner Ford Cherry Hill, 250 Haddonfield-Berlin Rd, Cherry Hill, NJ 08034 in the amount of \$38,872.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$38,872.00 available under Capital Ordinance 2016-05 C-04-55-978-902 for the award of this contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby authorize the purchase of a 2019 Ford F-250 Utility Body Truck 4 Wheel Drive under State Contract from Winner Ford Cherry Hill, 250 Haddonfield-Berlin Rd, Cherry Hill, NJ 08034 in the amount not to exceed \$38,872.00.

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

1. Winner Ford – Cherry Hill NJ
2. Lisa McLaughlin, CFO
3. Daniel Adams, Fire Chief

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker						
Amodeo						
Blumberg						

DATE: August 16, 2018

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on August 16, 2018 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC City Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Project Name / Service:

One (1) 2019 Ford F-250 Utility Body Truck NJ State Contract #88726

Vendor:

Cherry Hill Winner Ford
250 Haddonfield-Berlin Road
Cherry Hill, NJ 08034

Contract Amount: \$38,872.00


Resolution Date: 8/16/18

Resolution #: 175-2018

Source of Funds:

Account #: C-04-55-978-902

Description: Capital Ordinance 2016-05



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



Date

RESOLUTION #176-2018
AUTHORIZING SPECIAL TRAFFIC REGULATIONS FOR
MARGATE FALL FUNFEST

WHEREAS, the City of Margate City scheduled a Fun Fest along Amherst Avenue from Decatur Avenue to Coolidge Avenue on September 22nd, 2018 through September 23rd 2018 (Saturday & Sunday); and

WHEREAS, the Commissioners of the City of Margate authorize the Margate City Police Department put into effect "Special Traffic Regulations" for the safety and welfare of its citizens as follows:

Special Traffic Regulations - 2018
September 21 (Friday) - September 24 (Monday)

- a. Amherst Avenue will be closed to vehicular traffic from Decatur Avenue to Coolidge Avenue;
- b. Adams, Jefferson, Madison and Monroe Avenues will become two-way streets between Amherst and Monmouth Avenues;
- c. Temporary Stop Signs will be erected at the ends of the newly created two-way streets;
- d. Temporary No Parking and Handicapped Parking Zones will be established between Monmouth and Amherst Avenues from Decatur Avenue to Coolidge Avenue;
- e. There will be a traffic detour plan:
 1. From Amherst Avenue westbound to Decatur Avenue, to Monmouth Avenue, to Coolidge Avenue and back to Amherst Avenue.
 2. From Amherst Avenue eastbound to Coolidge Avenue, to Winchester Avenue, to Decatur Avenue and back to Amherst Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the City of Margate City, in the State of New Jersey that the "Special Traffic Regulations" be in effect during the hours beginning 12:01 a.m., Friday, September 21st at 12:01am until Monday, September 24, 2018 at 12:00pm (noon). This resolution is made under authority and pursuant to *N.J.S.A. 39:4-197.3* to expire at 12:00pm (noon) on September 24, 2018.

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

1. Margate City Police Department
2. Public Works Department
3. Fred Verna, IT

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker						
Amodeo						
Blumberg						

DATE: August 16, 2018

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on August 16, 2018 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk

RESOLUTION #177-2018
AUTHORIZING THE AWARD OF CONTRACT
FOR PUBLIC WORKS ARCHITECTURE SERVICES

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

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will not exceed \$27,000.00; and

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

WHEREAS, William McLees, AIA, LEED, AP of William McLees Architecture, 5 McArthur Blvd., Somers Point, NJ 08244, has completed and submitted a Business Entity Disclosure Certification which certifies that William McLees has not made any contributions to a political or candidate committee in the City of Margate in the previous one year, and that the contract will prohibit William McLees from making any contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified to the City Commission of the City of Margate, County of Atlantic that there are adequate funds for the purpose of this contract in the following account Capital Ordinance 04-2017 C-04-55-980-901; and

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

1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract between the City of Margate and William McLees Architecture for Municipal Architecture support in the amount not to exceed \$27,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. A notice of this action shall be printed once in the Press of Atlantic City.

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker						
Amodeo						
Blumberg						

DATE: August 16, 2018

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on August 16, 2018 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk

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: 27,000.00
Resolution Date: 08/16/18
Resolution Number: 177-2018

Vendor: WMCLEES William McLees ArchitectureLLC
5 MACARTHUR BLVD
SOMERS POINT, NJ 08244

Contract: C1800027 Architectural Services for
proposed Public Works Facility

Account Number	Amount	Department Description
C-04-55-980-901	27,000.00	Ordinance 04-2017
Total	27,000.00	

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



Chief Financial Officer

8/16/18

RESOLUTION #178-2018

**RESOLUTION CONFIRMING ACCEPTANCE OF
WORK AS COMPLETE
BEACH STREET END STORM SEWER PROJECT**

WHEREAS, the Commissioners of the City of Margate City, in the County of Atlantic and State of New Jersey previously adopted Resolution #251-2017 on December 21, 2017 which authorized the award of a contract to Lafayette Utility Construction Company, Inc. in the amount of \$521,311.00 for the Beech Street End Storm Sewer System; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby confirm and otherwise accept as complete the Beech Street End Storm Sewer System in the final contract amount of \$624,310.25; and

BE IT FUTHER RESOLVED that the contractor, Lafayette Utility Construction Company is now hereby authorized to post a Maintenance Bond in said amount of \$168,263.04 which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of June 11, 2018; and

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

1. Chief Financial Officer
2. City Engineer
3. Lafayette Utility Construction Company, PO Box 944 Pleasantville, NJ 08232

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker						
Amodeo						
Blumberg						

DATE: August 16, 2018

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on August 16, 2018 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, City Clerk

RESOLUTION #179-2018
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 15, 2017 a lien was sold on Block 307.01 Lot 52 also known as 14 N Exeter Avenue in Margate City for 2016 taxes,

WHEREAS, this lien, known as Tax Sale Certificate #17-00011 was sold to Christiana Trust for 0% redemption fee and a \$17,000 premium; and,

WHEREAS, Certificate #17-00011 has been redeemed in the amount of \$10,790.90.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$10,790.90 payable to Christiana Trust for redemption of Tax Sale Certificate #17-00011,,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$17,000 (Premium) to the aforementioned lienholder.

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

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

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker						
Amodeo						
Blumberg						

DATE: August 16, 2018

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on August 12, 2018 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC City Clerk

RESOLUTION #180-2018
AUTHORIZING EXTENSION OF SPECIAL PROFESSIONAL SERVICE
OF HANK N. ROVILLARD, ESQUIRE LLC TO PROVIDE CITY OF MARGATE
CITY
SPECIAL TAX COUNSEL

WHEREAS, the Board of Commissioners of the City of Margate has determined it has a need for special professional services of Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401 for assistance to the City of Margate Tax Assessor's Office with the tax appeal matters; and

WHEREAS, Hank N. Rovillard, Esquire, L.L.C., submitted a proposal \$25,000.00 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 Hank Rovillard, LLC in the amount of \$15, 000.00 for a total of \$40,000.00: and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$40,000.00 available under Financial Admin-Professional Fees 8-01-20-150-220 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 \$40,000.00 between the City of Margate and Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401 for the performance of 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. Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker						
Amodeo						
Blumberg						

DATE: August 16, 2018

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on August 16, 2018 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC City Clerk