

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

SEPTEMBER 3, 2015

MARGATE CITY, NEW JERSEY

The Regular Meeting of the Board of Commissioners was held on the above date at 5:00 p.m. The meeting began with a flag salute and roll call: Mr. Becker, Mr. Amodeo, and Mr. Blumberg were present. Mr. Deaney, Chief Wolfson and Mr. Abbott were also present. The minutes from August 13, Orientation, and August 20, Workshop, Capital and Regular were approved as read on motion by Mr. Blumberg, second by Mr. Amodeo with a vote of three ayes.

Public Comment:

John Sewell, 22 West Drive, speaks on school closing or larger classes.
Seeing that there were no other comments a motion to close the Public Portion was put forth by Commissioner Blumberg, second by Commissioner Amodeo.

Public Comment on Agenda Items:

John Sewell, 22 West Drive: Speaks on Resolution #163-2015
Seeing that there were no other comments a motion to close Public Comment on Agenda was put forth by Mr. Blumberg, second by Mr. Becker. The vote was three ayes.

RESOLUTIONS:

RESOLUTION #161-2015 – City of Margate Bill List - September 3, 2015

Commissioner Blumberg introduced and offered the following Resolution for adoption; seconded by Mayor Becker:

BE IT RESOLVED by the Board of Commissioners of the City of Margate City, New Jersey, **THAT** the following claims and bills list be and are hereby approved for payment:

<u>BILLS LIST AMOUNT:</u>	\$1,065,354.33
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PAYROLL ACCOUNT – September 3, 2015

<u>CURRENT ACCOUNT</u>	\$ 518,783.44
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<u>WATER & SEWER</u>	\$ 54,819.88
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Roll Call: Becker – Yes, Amodeo - Yes, Blumberg – Yes

RESOLUTION #162-2015 - Authorizing the Purchase of One (1) 2015 Case IH Farmall 115U Tractor for the Department of Public Works (NJPA Contract #021815CNH)

Commissioner Amodeo introduced and offered the following Resolution for its adoption; seconded by Commissioner Blumberg:

WHEREAS, in accordance with the National Joint Powers Alliance (NJPA) the Cooperative Purchasing Agreement, whereby local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12 to purchase of goods and services; and

WHEREAS, the Board of Commissioners of the City of Margate City, New Jersey desires to purchase of One (1) 2015 Case IH Farmall 115U Tractor for the Department of Public Works of the City of Margate from an authorized vendor under State of New Jersey Cooperative Purchasing Program, and

WHEREAS, Frank Ricciotti, Director of Public Works recommended the purchase of One (1) 2015 Case IH Farmall 115U Tractor, under NJPA Contract #021815CNH, which an authorized vendor Farm-Rite, Inc., Shiloh, NJ in the amount of \$59,572.80; and

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WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$59,572.80 available under Capital Bond Ordinance #04-2015 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 in the State of New Jersey that it does hereby authorize the purchase of One (1) 2015 Case IH Farmall 115U Tractor from Farm-Rite Inc., 122 Old Cohansey Road, Bridgeton, NJ 08302 in the amount not to exceed \$59,572.80.

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

1. Farm-Rite Inc.
2. Lisa McLaughlin, CFO
3. Fred Verna, TPA
4. Frank Ricciotti, Director of Public Works

ROLL CALL: Becker -Yes, Amodeo - Yes, Blumberg - Yes

RESOLUTION #163-2015 - Authorizing the Purchase of P25 Compliant Mobile, Portable, Dispatch and OEM Base Station Radios – Phase II from Tactical Public Safety (State Contract #T01109 13-x-2218)

Mayor Becker introduced and offered the following Resolution for its adoption; seconded by Commissioner Blumberg:

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 Board of Commissioners of the City of Margate City, New Jersey desires to purchase Phase II - P25 Compliant Mobile, Portable, Dispatch and OEM Base Station Radios for Beach Patrol, Fire Department, OEM, Police Department, and Public Works Department of the City of Margate from an authorized vendor under State of New Jersey Cooperative Purchasing Program, and

WHEREAS, Phase I - P25 Compliant Mobile, Portable, Dispatch and OEM Base Station Radios purchased in 2014 under State Contract from Tactical Public Safety of West Berlin, NJ in the amount of \$421,270.67 under Bond Ordinance #2014-7; and

WHEREAS, Fred Verna, TPA recommended Phase II - P25 Compliant Mobile, Portable, Dispatch and OEM Base Station Radios be purchased under NJ State Contract # T01109 13-x-2218, which includes vendors Zetron #83924 and Harris #83932, an authorized vendor Tactical Public Safety, 1036 Industrial Drive, West Berlin, NJ in the amount of \$360,053.90. The radio upgrade is mandatory to comply with the New FCC regulations for communication airways via the 800mhz broadcast system; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$360,053.90 available under Capital Bond Ordinance #04-2015 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 in the State of New Jersey that it does hereby authorize the purchase of Phase II - P25 Compliant Mobile, Portable, Dispatch and OEM Base Station Radios, which includes vendors Zetron #83924 and Harris #83932 from Tactical Public Safety, West Berlin, NJ in the amount of \$360,053.90. The total purchase of Phase I and Phase II - P25 Compliant Mobile, Portable, Dispatch and OEM Base Station Radios totals \$781,324.57.

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

1. Tactical Public Safety
2. Lisa McLaughlin, CFO
3. Fred Verna, TPA

ROLL CALL: Becker -Yes, Amodeo - Yes, Blumberg - Yes

R E S O L U T I O N # 164-2015

AUTHORIZING REDEMPTION OF TAX LIEN Block 328, Lot 66 COOOA, 9417 Winchester Avenue

Commissioner Blumberg introduced and offered the following Resolution for its adoption; seconded by Mayor Becker:

WHEREAS, the City Commissioners of the city of Margate City, County of Atlantic, State of New Jersey, and

WHEREAS, the following tax lien redemption is hereby approved:

Block/Lot 328/66 C000A Certificate # 13-5 Amount \$33,489.66

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

1. Lisa McLaughlin, CFO
2. Linda Morgan, Tax Collector

ROLL CALL: Becker – Yes, Amodeo – Yes, Blumberg - Yes

CLOSED SESSION:

Motion to enter into Executive Session was put forth by Mr. Amodeo and second by Mr. Blumberg.

Motion to close Executive session was put forth by Mr. Amodeo and second by Mr. Becker.

Motion to reconvene was put forth by Mr. Amodeo and second by Mr. Blumberg.

Solicitor Scott Abbott made a statement as to

1. Litigation: The Kabo vs Margate City has reached an agreement.
2. Litigation: Ianuzzi case is pending appeal.
3. Litigation: Kurtenzo case is being handled by JIF.
4. Lease: Lucy's lease is under review.

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

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

Mayor, Michael Becker

Commissioner John F. Amodeo

Commissioner Maury Blumberg

Attest: _____ Deborah Smith, Acting Municipal Clerk