

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

**OCTOBER 15, 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 October 1, 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:**

Larry Clofine, 431 N Thurlow Ave, speaks on gas line work on Thurlow and the bay and request the street be repaved.

Mr. Amodeo responds.

John Sewell, 22 West Drive, speaks on student population.

Sharon Simon, 424 N Thurlow Ave, speaks on the dunes litigation being the correct thing for Margate.

Steve Worner, 103 N Sumner Ave speaks in favor of dunes

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 against Resolution #180-2015

Seeing that there were no other comments a motion to close Public Comment on Agenda was put forth by Mr. Blumberg, second by Mr. Amodeo. The vote was three ayes.

**RESOLUTIONS:**

**RESOLUTION #179-2015 – City of Margate Bill List – October 15, 2015**

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

**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:

<b><u>BILLS LIST AMOUNT:</u></b>	<b>\$2,318,073.37</b>
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**PAYROLL ACCOUNT – October 15, 2015**

<b><u>CURRENT ACCOUNT</u></b>	<b>\$ 445,961.44</b>
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<b><u>WATER &amp; SEWER</u></b>	<b>\$ 57,086.47</b>
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Roll Call: Becker – Yes, Amodeo - Yes, Blumberg – Yes

**RESOLUTION No.180-2015 - AUTHORIZING THE CITY OF MARGATE CITY TO ENTER INTO AN ADDENDUM TO INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF ATLANTIC, THE CITY OF VENTNOR CITY AND THE ATLANTIC COUNTY UTILITIES AUTHORITY REGARDING TO THE VENTNOR GARDENS STORM WATER STATION**

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

**WHEREAS**, the City of Margate City in cooperation with the County of Atlantic, the City of Ventnor City and the Atlantic County Utilities Authority has entered into an Interlocal Services Agreement which will provide for the refurbishment of the Ventnor Gardens Storm Water Station so as to provide a storm water pump station which will beneficially impact storm water management for portions of Ventnor, Margate and the Atlantic County roadway, Ventnor Avenue; and

**WHEREAS**, the original Interlocal Services Agreement was entered into by the parties on February 25, 2014; and

**WHEREAS**, the Interlocal Services Agreement specifies a termination date of June 20, 2015 with no provision for an extension and now more time is needed to complete the project; and

**WHEREAS**, the Governing Body of the City of Margate City has no objection to extending the termination date of the Agreement desires to implement the aforesaid Amendment to Interlocal Services Agreement.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute, on behalf of the City of Margate City, the aforesaid Amendment to Interlocal Services Agreement.

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

**RESOLUTION #181-2015 AUTHORIZING APPOINTMENT OF SPECIAL PROFESSIONAL SERVICE OF THE COASTAL RESEARCH CENTER OF STOCKTON UNIVERSITY FOR MARSH ASSESSMENT and RESTORATION PLAN**

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

**WHEREAS**, the Board of Commissioners of the City of Margate has determined it has a need for special professional services of Dr. Stuart Farrell of Stockton University for assistance in Marsh Assessment and Restoration Plan; and

**WHEREAS**, Dr. Stuart Farrell, of Richard Stockton University Coastal Research Center, 30 Wilson Avenue, Port Republic, New Jersey 08241 has demonstrated that he has 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**, The National Fish and Wildlife Grant was adopted on June 18, 2015 and will fund this contract; and

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$47,677.26 available under Coastal Resiliency NFWF – State Share G-01-41-705-001 for the 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 \$47,677.26 between the City of Margate and Richard Stockton University Coastal Research Center, 30 Wilson Avenue, NJ 08241 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. Richard Stockton University Coastal Research Center
2. Lisa McLaughlin, CFO
3. Jim Rutala, Grant Manager

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

**Resolution # 182-2015 AUTHORIZING THE SUBMISISON OF THE FY2016 NJ  
DEPARTMENT OF TRANSPORTATION TRUST FUND MUNICIPAL AID PROGRAM FOR  
THE RECONSTRUCTION OF WINCHESTER AVENUE**

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

**WHEREAS**, the State of New Jersey, Department of Transportation has notified all Municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for Fiscal Year 2016; and

**WHEREAS**, the City of Margate is desirous of submitting an application under this program for the Fiscal Year 2016 for the following purpose:

- Reconstruction of Winchester Avenue

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate, County of Atlantic, State of New Jersey, formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED**, that the City Engineer, Mayor and City Clerk are hereby authorized to submit an electronic grant application identified as MA-2016 Margate City – 00558 for the Reconstruction of Winchester Avenue to the New Jersey Department of Transportation on behalf of the City of Margate; and

**BE IT FURTHER RESOLVED**, that the Mayor and City Clerk are hereby authorized to sign the grant agreement on behalf of the City of Margate and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

4. NJ Department of Transportation
5. Remington, Vernick & Walberg Engineers
6. Lisa McLaughlin, CFO

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

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

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Mayor, Michael Becker    Commissioner John F. Amodeo    Commissioner Maury Blumberg

Attest: \_\_\_\_\_ Deborah Smith, Acting Municipal Clerk