

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

JANUARY 21, 2016

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 and Mr. Amodeo were present. Mr. Abbott and Chief Wolfson were also present. The minutes from January 7, Workshop and Regular were approved as read on motion by Mr. Amodeo, second by Mr. Becker with a vote of Two ayes.

Public Comment:

John Sewell, 22 West Drive, speaks on consolidating school systems.

Seeing that there were no other comments a motion to close the Public Portion was put forth by Mr. Amodeo, second by Mr. Mayor Becker with a vote of two ayes.

Public Comment on Agenda Items:

John Sewell, 22 West Drive, speaks against Ordinance #01-2016.

Seeing that there were no other comments a motion to close the Public Comments on Agenda Items was put forth by Mr. Amodeo, second by Mr. Becker with a vote of two ayes.

Ordinance: Public Adoption:

Seeing that there were no other comments a motion to close the Public Comments on Ordinance Items was put forth by Mr. Amodeo, second by Mr. Becker with a vote of two ayes.

ORDINANCE #01-2016

**“AN ORDINANCE FIXING SALARIES AND COMPENSATION OF
CERTAIN OFFICERS AND EMPLOYEES OF THE CITY OF MARGATE CITY
IN THE COUNTY OF ATLANTIC OF THE STATE OF NEW JERSEY”**

BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS of the City of Margate City, Atlantic County, New Jersey that Ordinance #03-2015 entitled “An Ordinance Fixing the Salaries and Wages and Compensation of Certain Officers and Employees of the City of Margate, Atlantic County, New Jersey” is hereby amended as follows with all other sections to remain the same:

SECTION 1: Add:

TITLE	PER ANNUM SALARY
Apprentice Electrician	\$50,000 - \$70,000
Electrician	\$70,000 - \$90,000
General Supervisor, Public Works	\$70,000 - \$95,000
Mechanic Helper	\$50,000 - \$75,000
Planning Aide	\$65,000 - \$85,000
Senior Planning Aide	\$80,000 - \$95,000

SECTION 2: That all ordinance's, and parts of ordinances inconsistent herewith are hereby repealed only to the extent of such inconsistency.

SECTION 3: This ordinance shall take effect upon final passage and publication as provided by law.

INTRODUCED: January 7, 2016

P/H: January 21, 2016

ADOPTED: January 21, 2016

Board of Commissioners of the City of Margate City, N J

Mayor, Michael Becker

John Amodeo, Commissioner

Maury Blumberg, Commissioner

Johanna Casey, RMC City Clerk

Being that there was no discussion the consent agenda for Resolution #16-2016 thru Resolution #17-2016 was put forth by Mr. Amodeo and second by Mayor Becker.

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

RESOLUTION # 16-2016 MARGATE CITY BILL LIST / PAYROLL JANUARY 21, 2016

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:

\$6,437,164.40

PAYROLL ACCOUNT – January 21, 2016

CURRENT ACCOUNT \$ 440,121.30

WATER & SEWER \$ 57,069.87

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.

RESOLUTION #17-2016 AUTHORIZING THE PROFESSIONAL FINANCIAL ADVISORY SERVICES OF PHOENIX ADVISORS, LLC

WHEREAS, there exists a need for the City of Margate to retain financial advisory services in connection as Continuing Disclosure Agent and Registered Municipal Advisor; and

WHEREAS, the services to be provided are considered to be “Professional Services” pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for “Professional Services” without public advertising for bids and bidding therefor, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, the City Commission, having considered the same, now wishes to authorize Phoenix Advisors, LLC to provide the aforesaid services with regard to registered municipal advisor.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC as follows:

1. That the Mayor, or his designee, is authorized to execute and the City Clerk to attest to an agreement in a form acceptable to the City Solicitor between the City of Margate and Phoenix Advisors, LLC with regard to the aforesaid services, as per the proposal submitted by Phoenix Advisors dated June 18, 2015, a copy of which is attached hereto.

2. That, in accordance with said agreement, Phoenix Advisors, LLC is hereby authorized to provide the aforesaid services with regard to the rules and regulations promulgated by the Security & Exchange Commission.

3. That the total fee for the services including expenses are \$750.00.

4. That this contract is awarded without competitive bidding as a “Professional Service”, in accordance with *N.J.S.A. 40A:11-5*, of the Local Public Contracts Law of New Jersey, because the

services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.

5. That a certified copy of this Resolution shall be provided to each of the following:

- a. Phoenix Advisors, LLC (Attn: Anthony Inverso)
- b. City Administrator
- c. City Chief Financial Officer
- d. City Clerk
- e. City Attorney
- f. Bond Counsel.

6. This Resolution shall take effect immediately.

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

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

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

Attest: _____ Johanna Casey, Municipal Clerk