REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

April 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, Mr. Amodeo, and Mr. Blumberg were present. Mr. Deaney and Mr. Walberg were also present. The minutes from April 7, 2016, Workshop and Regular were approved as read on motion by Mr. Amodeo, second by Mr. Blumberg with a vote of three ayes.

Assemblymen Chris Brown Presentation

Public Comment:

John Sewell- 22 West Drive- Speaks on article in Down Beach Current pertaining to school spending.

Joel Naroff- 223 N. Washington Ave. - Speaks on Liquor License renewal of Maynard's. Bob Philipsack- Resident of Northfield- Speaks against dunes and speaks in favor of beach preservation. Speaks on beach fees if state owned.

Adeo Santori- 105 S. Iroquois Ave. – Speaks on Bicycle and Traffic Study as well as the need for parking.

Steve Worner- 103 N. Sumner Ave. - Speaks on state taking beach land by Emanate Domain.

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

Public Comment on Agenda Items:

Ed Berger- 9402 Amherst Ave. - Speaks on Resolution # 72 and offers his point of view. Mayor Becker- Speaks on pulling Resolution #72-2016.

Commissioner Amodeo- Speaks on Resolution #72-2016; it will be discussed at the May 5th meeting.

John Sewell- 22 West Drive- Speaks against Ordinance #7. Speaks against Resolution #74-2016. Inquiries as to cost of bond for Resolution #70-2016. Speaks against wordage of Resolution 65-2016. Advises the commission to scrutinize the bonded indebtedness for Resolution #67-2016 and speaks against Resolution #69-2016.

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

Ordinance: Public Introduction:

ORDINANCE #08 – 2016 Commissioner Blumberg introduced and offered the following Ordinance; seconded by Commissioner Amodeo with a vote of three ayes.

AN ORDINANCE AMENDING CHAPTER 175, LAND USE, OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

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. Margate City Code Chapter 175, Land Use, shall be amended as follows:

A. Article VII, Fees and Deposits, Section 175-42, Fee Schedule, shall be amended as follows:

At the time of filing any application with the Planning Board or Board of Adjustment,

including any application for amendment to or extension of any development approval, any request for a zone change or recommendation of a zone change, any request for amendment of the Master Plan, and/or any request for concept review of a development proposal, each applicant shall pay to the City of Margate a nonrefundable application fee and technical review fee deposit in accordance with the following schedule. The applicant shall pay the fee required

In addition, a \$2,000.00 (Two Thousand Dollars) performance guarantee is to be placed in escrow, which will be released upon submittal of an as-built survey prepared by a licensed professional land surveyor and approved by the building official prior to release.

Action	Application Fee	Escrow Fee
Staff Committee application	\$25	
Site plan application		
Land area under 10,000 square feet	\$350	\$500
Land area 10,000 square feet or more	\$500	\$1,000
Site plan application for commercial changes with no physical alteration except redecorating and conforming sign	\$50	\$50
Site plan application for commercial changes other than above	\$100	\$100
Minor subdivision	\$100 plus \$10 per lot after subdivision	\$300
Major subdivision		
Sketch plat classification	\$50 plus \$10 per lot	\$100
Preliminary plat review	\$200 plus \$25 per lot	\$25 per lot (minimum of \$500)
Final plat review	\$500 plus \$20 per lot	\$25 per lot (minimum of \$500)
Conditional use permits		
Principal use, for each such use	\$100	\$125
Resubmission of any application deemed to be technically incomplete	1/2 of original	Same as original, if original has been returned, or none, if original has been retained
Certificate of land use compliance	\$60	
Appeals and interpretations	To be determined by the Board Administrator.	To be determined by the Board Administrator; amount may be required upon determination that consultants and technical staff are necessary to make a determination

Action	Application Fee	Escrow Fee
Court reporter fee	To be established from time to time by the Planning and Zoning Board Administrators	
Notices of publication of hearings required	Published by applicant at applicant's cost	
Publication of final decision	Shall be the responsibility of the Board involved, to be paid for out of application fees	
Transcripts of record of proceedings	Cost to be borne by applicant if applicant requests a transcript	
Extension of any approval having a time limitation	Same as original	Same as original
Engineering inspection fee for site plans wherein land area is 10,000 square feet or more		\$150
Engineering inspection fee for major subdivisions	-	5% of improvement costs, as determined by the City Engineer, to be deposited prior to final subdivision approval by the Planning Board. If engineering inspection costs exceed the deposit, the excess shall be paid to the City by the subdivider prior to acceptance of the improvements by the City
Site plans or subdivisions amended prior to final action	1/2 of original	1/2 of original
Use and density (D) variances		
Single-family dwellings	\$500	\$100
Duplex, triplex or quadruplex	\$500	\$175
Multiple dwellings	\$500	\$200
Commercial/office	\$500	\$250
Commercial/residential mixed	\$500	\$350
Maritime use or related	\$500	\$500
All other variances, including Zoning Board interpretation		
Single-family dwellings	\$250	\$200
Duplex, triplex or quadruplex	\$200	\$200

Application Fee

Multiple dwelling	\$350
Commercial/office	\$300

Commercial/residential mixed \$300

Maritime use or related \$250

Deck/bulkhead application [Added 9-18-2008 by Ord. 36-2008] \$300 \$300

Escrow Fee

\$350

\$500

\$2,000 (includes application review and asbuilt review)

LAND USE

\$25

175 Attachment 4

Schedule B-1 City of Margate Schedule of Standards Residential Standards [Amended 9-24-2006 by Ord. No. 2006-26; 4-3-2008 by Ord. No. 12-2008; 1-31-2013 by Ord. No. 01-2013; 8-15-2013 by Ord. No. 17-2013]

		All ()ne- and	Two-Fan	ily Struc	tures		
	S-60	S-50	S-40	S-30	S-25	S-25	TF	MF*
Minimum lot area (square feet)	6,000	5,000	4,000	3,000	2,500	(H) 2,500	3,200	4,400
Minimum lot width (feet)	50	50	50	40	40	40	40	40
Maximum * * principal building coverage <u>* * *</u>	principa enlargir	L between 1 al building ng the 30% 000 by .00	45%					
		Lots	s less than	3,000 sq	are feet:	40%		
Yards Minimum front	same t there a	block. Elin re fewer ti	ninate the	high and ses. Regar feet	low value dless of the shall be j	es before t ne average provided.	he averag e, minimu	s within 200 feet in the e is calculated, unless m setback of at least 5
yard	For front of porch, prevailing setback of front walls of porches within 200 feet in the same block. Eliminate the high and low values before the average is calculated, unless there are fewer than 3 porches. Regardless of the average, minimum setback of at least feet shall be provided. Porches or decks behind the front wall of a house shall not be included in the calculation.						e is calculated, unless im setback of at least 5	
Minimum rear yard		20% of lot depth or 10 feet, whichever is greater						Minimum rear yard landscape buffer: 10 feet Minimum rear yard: 20 feet
Minimum side yard	Lots with 60 feet or more of frontage: total side yards: 37% of total lot width; minimum 10 feet each Lots with 50 feet to 59.99 feet of frontage: total side yards: 37% of total lot width; minimum: 8 feet Lots with less than 50 feet of frontage: total side yards: 37% of total lot width; 5 feet minimum Benerallace of the width the servicement each bind used						8 feet or 10 feet with driveway	
Maximum height	Regardless of lot width, the maximum combined yard requirements shall not exceed 22 feet. See Residential Height Regulating Map. ¹ Any third-floor living space where the ceiling height is in excess of 5 feet shall be less than 50% of the floor area of the floor immediately below					2 habitable floors over parking or 2 1/2 habitable floors without parking and 30 feet above lowest floor		

¹ Editor's Note: The Margate Single-Family and Two-Family Residential Height Regulating Map is on file in the City offices.

175 Attachment 4:1

10 - 01 - 2015

MARGATE CITY CODE

		All	One- and	Two-Fan	nily Struc	tures		
	S-60	S-50	S-40	S-30	S-25	S-25 (H)	TF	MF*
Minimum roof pitch			evel.					
Maximum density				NA				1 unit/2,200 square feet of lot area
Maximum FAR				NA				1.0
Landscaping								nes shall be landscaped
Front yard landscape requirements	includ Such 60 acces howev cł	e parking. % landsca ss stairs ne ver, shall su napter is au	, driveway ping minin ecessary to uch percen mended to	s, walkwa num may conform v tage be lov conform v tent require	ys, stones, or mate be reduced with lowes wer than 5 with final F ed" shall b	, wood, an rial. 1 to the ext t floor elev 0% of the t FIRM map	d any othe ent require vation requ front yard. ping and r the BFE I	caped area shall not er nonvegetative cover ed to accommodate front urements. In no case, Until such time as this elated regulations, Design Committee in
Minimum total landscaping coverage <u>****</u>	 No less than 35% of any residential lot shall be covered by grass or other vegetative ground cover. Areas under building projections, and cantilevers, except roof overhangs, shall not be counted toward meeting the landscape requirements. Such 35% landscaping minimum may be reduced to the extent required to accommodate front access stairs necessary to conform with lowest floor elevation requirements. In no case, however, shall such percentage be lower than 30% of the lot. Until such time as this chapter is amended to conform with final FIRM mapping and related regulations, determination of "the extent required" shall be made by the BFE Design Committee in accordance with § 175-10 herein. Areas under projections permitted by § 175-30C(4) and (6) shall not be counted toward meeting the landscape requirements. 							
Minimum distance between external walls of principal buildings	betweer	yards sha 1 building	ll be provi s on adjac the exterr	ided so as ent lots; l	to maxim lowever, i of principa	ize the dis	stance shall the	NA

NOTES:

Regardless of zone, the table to the left shall apply to the development of any single-family or twofamily home in the City of Margate.

- ** No floor area of any building shall exceed the maximum area allowed by the principal building coverage limitation; in the case of nonconforming second floors, the half-story calculation shall be based on the maximum second floor which would be permitted by principal building coverage.
- *** Beachfront property building coverage shall be measured from the property line. This shall include areas where the bulkhead line may be located inside the property line.
- **** Landscape coverage for beachfront properties shall be measured from the property line. The area of beach lying between the bulkhead and property line shall be considered landscape coverage.

175 Attachment 4:2

10 - 01 - 2015

S-30

LAND USE

Schedule B-4 City of Margate Schedule of Residential Standards Additional Standards Bayfront, Canal Front & Lagoon Front Single Family

S-60 S-50 S-40

SECTION 2: All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.

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

Introduction: April 21, 2016

ORDINANCE #09- 2016 Commissioner Amodeo introduced and offered the following Ordinance; seconded by Commissioner Blumberg with a vote of three ayes.

AN ORDINANCE AMENDING CHAPTER 175, LAND USE, OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

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. Margate City Code Chapter 175, Land Use, shall be amended as follows:

- A. Section 175-26, Specific Design Standards shall be amended as follows:
- 1. Section 175-26: D Landscaping (3) shall be amended as follows:
 - (3) For all original construction or enlargement of detached housing, two trees shall be planted per frontage. For multifamily dwellings one tree per unit shall be planted. For duplex units, four trees shall be planted. A suggested list of tree species is detailed at the end of this chapter. Required trees shall be located only I in the front of the house and shall be no closer than 25 feet to the street corners. The planting of trees in the beach block shall be prohibited within the front yard setback area.

2. Section 175-26 Specific Design Standards: E Fences or Walls (6) shall be amended as follows:

(6) A fence or wall may be constructed to a height of four feet from the grade of the curb in front of the property along all waterways for safety purposes, provided that the fence or wall is visibly transparent so as not to obstruct the view for the entire height of the fence. Visually transparent means at least 75% measurably open in elevation view, including all fences and post elements.

3. Section 175-26 Specific Design Standards: E Fences or Walls (10) shall be amended as follows:

(10) Decorative trellises may be erected to a height of eight feet, provided that he trellis width does not exceed eight feet and there are no more than two trellises per property and the trellis is no less than 80% open. The maximum total length of all decorative trellises is to be 16 lineal feet per property.

SECTION 2. Section 175-30, Supplemental Regulations shall be amended as follows:

1. Section 175-30, Supplemental Regulations: B. Yard regulations (3), shall be amended as follows:

(3) For all beachfront lots containing a bulkhead, the southerly side of the property, running generally parallel to Atlantic Avenue shall be considered a side yard, and the side yard setback shall be measured from the outside face of the bulkhead sheeting.

2. Section 175-30 Supplemental Regulations: B. Yard regulations (7), shall be amended as follows:

(7) There shall be no outdoor stairs providing access to second stories in singlefamily zones, except that for all bay front, canal front, lagoon front, and beach front lots, projections by stairs are permitted only on the waterside to extend to the second floor level, but not above.

SECTION 3. Section 175-33:B Accessory structures and uses shall be amended as follows:

1. Section 175-33:B (7) (f) shall be amended as follows:

The following requirements shall be complied with in all residential zones:

(f) Garages shall be located no further forward than 26 feet from the rear lot line. The 26 foot dimension shall be measured from the rear lot line to the front wall of the garage.

2. Section 175-33:D Requirements for specific accessory structures and uses shall be amended as follows:

1. Section 175-33:D (3), Decks and Patios, shall be abandoned and the following shall replace same:

(3) Decks and patios

(a) All lots:

- i. Decks and patios 10 inches or less above existing, pre-construction grade may be located anywhere in the rear yard and side yards.
- ii. Decks and patios and stairs above 10 inches and up to 18 inches above existing, pre-construction grade shall be set back a minimum of three feet from the property line in the rear yard and side yard.
- (b) All non-waterfront and non-beachfront lots:
 - i. Decks and patios over 18 inches above existing, pre-construction grade must meet the required yard setbacks for principal buildings.
- (c) All lots on Beach Thoroughfare, Orient Canal, Sunset Canal and Bayshore Lagoon:

i. Decks and patios located in the rear yard are permitted at one foot and eight inches (1'-8") above base flood elevation, per FEMA FIRM map dated, May 30, 2014 or any more current update of this mapping.

ii. Decks may extend waterward of the bulkhead with N.J.D.E.P. approval.

(d) All beach front Lots:

- i. Decks and patios located in the beach front side yard are permitted at one foot and eight inches (1'-8") above Base Flood Elevation, as shown on FEMA Preliminary Firm Maps dated May 30, 2014, or any more current update of this mapping.
- ii. Decks, patios and stairs over 18 inches above existing, pre-construction grade must meet the required rear yard setbacks for principal buildings.
- (e) General Design Standards
 - i. Fill is permitted, provided that storm water runoff will not be directed to adjacent properties or that the flow of storm water runoff from adjacent properties will not be impeded.
 - ii. Fill will be permitted to a maximum height of the bulkhead and may be loped from the building to the bulkhead at a 1/4 inch/foot (2.08%), unless otherwise required by the New Jersey Uniform Construction Code.

iii. All decks and patios at or below finished floor elevations shall allow penetration of water.

iv. The following shall be permitted: decks with spacing between boards and no impervious surface below; brick pavers laid in sand or stone dust with no impervious layer below.

v. Bituminous concrete and monolithically poured concrete patios are prohibited.

(f) Approval of new homes, major home renovations, decks in the side or rear yard and bulkheads on the Inside Thoroughfare, Orient Canal, Sunset Canal and Bayshore Lagoon. No new homes, major home renovations, decks in the side yard or rear yard or bulkheads shall be permitted without first receiving written approval from each of the following City officials: the City Engineer, Construction Code Official and Zoning Officer. If any of the officials deny the application, no permit shall be issued. Appeals from a decision may be taken in accordance with N.J.S.A. 40:55D-70a. [Amended 12-3-2009 by Ord. No. 32-2009]

(g) The application for the permit for new homes, major home renovations, decks and grade changes in the rear or side yard and bulkheads on the Inside Throughfare, Orient Canal, Sunset Canal and Bayshore Lagoon shall be accompanied by a plot plan, containing at a minimum the following information:

- [1] The lot dimensions based upon survey information.
- [2] The location of all existing and proposed structures on the property in question.
- [3] Existing and proposed elevations, including finished floor elevation of the building, deck elevations and bulkhead elevations.
- [4] Locations of structures on adjacent properties within 20 feet of the common property line.
- [5] The finished floor elevation of the existing adjacent buildings.
- [6] Existing elevations on the adjacent bulkheads and decks and existing grades where no decks exist and existing grades beneath existing decks.
- [7] All elevations are to be referenced to N.A.V.D. 1988.
- (h) As-built plans shall be required to be submitted to the City Engineer for review for new homes, major home renovations, decks and grade changes in the rear or side yard and bulkheads on the Inside Thoroughfare, Orient Canal, Sunset Canal and Bayshore Lagoon at the completion of construction in order to determine compliance with this section.
- (i) Fees for the permit application plot plan review and as-built review are contained in § 175-

42.

2. Section 175-33:D (5), Swimming pools/hot tubs/spas, shall be amended as follows:

(p) For beachfront and bay front properties, no setback is required to the bulkhead.

SECTION 4: All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 5: This ordinance shall take effect upon its final passage and publication as required by law.

Introduction: April 21, 2016

ORDINANCE #10– 2016 Commissioner Amodeo introduced and offered the following Ordinance; seconded by Mayor Becker with a vote of three ayes.

AN ORDINANCE AMENDING CHAPTER 103, BULKHEADS, OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

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. Margate City Code Chapter 103, Bulkheads, §103-2, Location, shall be amended as follows:

The location for the construction of any bulkhead shall be along the established property line as shown on the Official Tax Map of the City of Margate. The finished elevation shall be Elevation 9.0 (NAVD 88) for Bayfront, canal, and lagoon front bulkheads and Elevation 13.0 (NAVD 88) for beachfront bulkheads. The Construction Official shall determine any dispute as to location, height or construction requirements of a bulkhead. Prior to the issuance of a certificate of compliance by the City of Margate confirming compliance with the provisions of this chapter, the applicant shall submit to the Construction Official an elevation certification from a licensed professional certifying that the finished elevation of the bulkhead is Elevation 9.0 (NAVD 88) for Bayfront, canal, and lagoon front bulkheads and Elevation 13.0 (NAVD 88) for beachfront bulkheads. The construction official may allow a 3" +/- tolerance in finished bulkhead elevation. When drainage-related issues are in dispute, the City Engineer shall review same with the Construction Official. Property owners shall eliminate storm water drainage impact to adjacent properties through the installation of necessary drainage devices.

SECTION 2: All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.

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

Introduction: April 21, 2016

Ordinance: Public Adoption:

ORDINANCE #07-2016 was introduced by Mayor Becker, second by Mr. Blumberg with a vote of three ayes.

AN ORDINANCE AMENDING CHAPTER 257, VEHICLES AND TRAFFIC, OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

a point 22 feet east thereof.

BE IT ORDAINED by the Commissioners of the City of Margate City, County of Atlantic and State of New Jersey as follows:

SECTION 1. Margate City Code **Chapter 257-15** shall be amended to **add** the following locations for handicapped parking within the City of Margate City:

257-15 Handicapped Parking on Streets

Name of Street	Side	Location
110 North Osborne Avenue	West	From a point 268 feet south of the southerly curb line of Monmouth Avenue to a point 22 feet west thereof.
3 West Drive		South From a point 551 feet east of the easterly curb line of Ventnor Avenue to

SECTION 2. All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.

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

Name	Motion	Second	Yes	No	Abstain
Becker					Х
Amodeo		Х	Х		
Blumberg	Х		Х		

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

Introduction:April 7, 2016Published:April 11, 2016PH/Adoption:April 21, 2016Published:

RESOLUTION #64- 2016 AUTHORIZED PAYMENT - COLMAR HOME CENTER

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, are in receipt of the monthly claim as submitted by the Chief Financial Officer for payment as follows:

COLMAR HOME CENTER \$3,291.43

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	Second	Yes	No	Abstain
Becker					Х
Amodeo	Х		Х		
Blumberg		Х	Х		

RESOLUTION # 65-2016 MARGATE CITY BILL LIST / PAYROLL APRIL 21, 2016

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, are in receipt of the bi-monthly claims submitted by the Chief Financial Officer for payment:

BILLS LIST AMOUNT:	\$5	5,823,831.87
PAYROLL ACCOUNT – April 14, 2016		
CURRENT ACCOUNT	\$	565,916.83
WATER & SEWER	\$	84,908.37

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	Second	Yes	No	Abstain
Becker	Х		Х		
Amodeo			Х		
Blumberg		Х	Х		

<u>R E S O L U T I O N #66-2016 AUTHORIZING REDEMPTION OF TAX LIEN Block 128</u> Lot 77, 9404 Ventnor Avenue

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:

Certificate #	Amount
	Certificate #

128/77 #15-8 \$4,807.16

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

- Lisa McLaughlin, Finance Manager
 Linda Morgan, Tax Collector

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

April 19, 2016 City of Margate City Page No 02:24 PM Purchase Order Listing By P.O. Number											
Forma	e: All e: First t: Conden Non-Budge			Date Range: First 1	to 12/31/16	Open: N Rcvd: Y Bid: Y	Held: N	Aprv: Y	Exempt:		
PO #	PO Date	Vendor		PO Description		Status	Amount	Void Amount	PO Type		
3-01793	08/27/13	REMINGTO	REMINGTON, VERNICK & WALBER	Painting Gladstone N	water #U095	Open	422.30	0.00	B		
4-00693	04/16/14	REMINGTO	REMINGTON, VERNICK & WALBER	Muni Bld Emerg Gener	rators#U100	open	67.50	0.00	B		
5-00330	02/13/15	GRUCCIO	GRUCCIO, PEPPER, DeSANTO&RU	H 2015 Legal Services		open	255.00	0.00	B		
5-00585	01/01/15	REMINGTO	REMINGTON, VERNICK & WALBER	NJEDA Streetscape Re	evital U103	open	352.35	0.00	B		
5-00676	04/27/15	REMINGTO	REMINGTON, VERNICK & WALBER	well #9 Redevelopmen	nt #U107	open	337.50	0.00	B		
5-00677	04/27/15	REMINGTO	REMINGTON, VERNICK & WALBER	Decatur Ave Vehicle	Ramp #U106	open	270.00	0.00	B		
5-00829	05/21/15	REMINGTO	REMINGTON, VERNICK & WALBER	2015/16 Road Prgrm [Design#U111	open	7,560.00	0.00	B		
5-00833	05/21/15	REMINGTO	REMINGTON, VERNICK & WALBER	2013 CDBG Engineerin	ng #U109	open	926.80	0.00	B		
5-01567	10/21/15	REMINGTO	REMINGTON, VERNICK & WALBER	Inspections SJ Gas M	Main #S017	open	36,088.89	0.00			
5-01748	11/05/15	REMINGTO	REMINGTON, VERNICK & WALBER	FY2014 CDBG Jefferso	on Ave	open	1,411.86	0.00	B		
5-01754	12/03/15	J SCOTT	John Scott Abbott, Esq.	NFWF- Dredge site is	ssues	open	1,950.00	0.00	B		
6-00004	01/07/16	REMINGTO	REMINGTON, VERNICK & WALBER	Environ Services-Und	derground	open	1,052.50	0.00	B		
6-00006	01/11/16	SAMS	Sam's Club	Pavilion Supplies 20	016	open	113.92	0.00			
6-00020	01/11/16	AE STONE	A.E. STONE, INC.	2016 Concrete		open	210.00	0.00			
6-00023	01/11/16	ATLANTIC	ATLANTIC COAST ALARMS	2016 alarm monitorin	ıg	open	6,030.00	0.00			
6-00025	01/06/16	DELTADEN	DELTA DENTAL PLAN OF NJ	Employee dental insu	Irance	open	14,318.70	0.00	B		
6-00026	01/12/16	NJDIV-CR	NJ Division Pensiona & Bene	it DCRP employer contr	ibutions	open	46.20	0.00	B		
6-00030	01/12/16	VENTNORP	Ventnor Print Shop	2016 Finance Supply	orders	open	101.00	0.00			
6-00031	01/12/16	SOMERS P	SOMERS POINT LUMBER	BUILDING & PROPERTY	MAINTENANC	open	1,288.96	0.00			
6-00039	01/12/16	NATION	Nationwide Employee Benefit:	2016 EMPLOYEE LIFE 1	INSURANCE	open	372.37	0.00	B		
6-00041	01/12/16	MARGBDED	MARGATE CITY BD OF EDUCATION	2016 Board of Educat	tion	open	875,950.67	0.00			
6-00054	01/12/16	SCHINDLE	SCHINDLER ELEVATOR CORPORAT	ON Pavillon Elevator In	spection	open	791.85	0.00	B		
6-00064	01/12/16	DESIGNSC	DESIGNSCAPE LANDSCAPING	2016 Landscaping		open	2,662.08	0.00	B		
6-00065	01/12/16	MARGBDED	MARGATE CITY BD OF EDUCATION	2015-2016 Municipal	Alliance	open	2,898.54	0.00			
6-00066	01/12/16	COLONIAL	Colonial Electrical Supply :	nc MATERIALS & SUPPLIES	5	open	5,420.36	0.00			
6-00071	01/13/16	PROFORMA	PROFORMA	Tshirts/Brochures fo	or Rec Dept	open	1,199.90	0.00			
6-00074	01/13/16	ADVOCR	Advocare, LLC	Applicant Background	d - Medical	open	249.00	0.00			
6-00087	01/14/16	ACUA	ATLANTIC COUNTY UTILITIES A			open	65,127.48	0.00			
			CHAPMAN FORD SALES, INC.	Parts for Vehicles		open	318.68	0.00			
L6-00093	01/14/16	FASTENAL		MATERIALS & SUPPLIES	5	open	100.46	0.00			
16-00100	01/14/16	LOWES	Lowe's Commercial Services	MATERIALS/SUPPLIES		open	274.25	0.00			

16-00093 01/14/16 FASTENAL	Fastenal	MATERIALS & SUPPLIES	Open	100.46	0.00
16-00100 01/14/16 LOWES	Lowe's Commercial Services	MATERIALS/SUPPLIES	open	274.25	0.00
16-00104 01/14/16 ANGERMAN	Michael Angerman,Landscaping	LANDSCAPE 12 LOCATIONS 2016	open	2,105.00	0.00 B
16-00105 01/14/16 ANGERMAN	Michael Angerman, Landscaping	LANDSCAPE CONTRACT Sprinklers	open	666.67	0.00 B
16-00110 01/14/16 NAPA AU	NAPA AUTO PARTS	MATERIALS & PARTS	open	149.16	0.00
16-00113 01/14/16 ONECONCE	one call concepts	MARK OUTS	Open	1,335.00	0.00
16-00116 01/14/16 PEDRONI	PEDRONI FUEL COMPANY	FUEL CONTRACT 2016	Open	6,366.36	0.00
16-00119 01/14/16 SERVICE	SERVICE STATION SERVICE, INC.	FUEL PUMP MAINTENACE	open	1,960.07	0.00
16-00133 01/15/16 WB MASON	W. B. MASON CO., INC.	2016 Police Office Supplies	open	84.78	0.00
16-00141 01/20/16 ACELECTR	ATLANTIC CITY ELECTRIC	2016 TEMP METER ACCTS	open	222.69	0.00
16-00142 01/20/16 ACELECTR	ATLANTIC CITY ELECTRIC	2016 STREET LIGHT ACCTS	open	16,106.85	0.00
16-00143 01/20/16 ACELECTR	ATLANTIC CITY ELECTRIC	2016 GENERAL ELECTRIC	open	13,148.30	0.00
16-00144 01/20/16 ACELECTR	ATLANTIC CITY ELECTRIC	2016 WATER/SEWER ACCOUNTS	Open	13,361.12	0.00
16-00145 01/20/16 SJGASCOM		2016 GENERAL ACCOUNTS	open	9,211.81	0.00
16-00150 01/21/16 LISA MCL	LISA MCLAUGHLIN	2016 expense reimbursements	Open	17.82	0.00
16-00162 01/21/16 VITAL	VITAL COMPUTER RESOURCES, INC.	2016 Computer Services	open	1,213.34	0.00
16-00163 01/21/16 CTYATL	ATLANTIC COUNTY TREASURER	2016 County Taxes	open	4,564,189.09	0.00
16-00186 01/25/16 REMINGTO	REMINGTON, VERNICK & WALBERG	Union Ave drainage investigati	Open	787.50	0.00 B
16-00207 01/26/16 WB MASON	W. B. MASON Co., Inc.	2016 Finance Office Supplies	open	179.22	0.00
16-00233 01/27/16 FASTENAL	Fastenal	Tire chains for trucks	open	222.85	0.00

April 19, 2016 02:24 PM

CILY OF Margate CILY Purchase Order Listing By P.O. Number

Page No: 2

PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount	РО Туре
L6-00237	01/27/16	THISTHAT		Uniform & Supplies	Open	4,166.12	0.00	
6-00253	01/29/16	STRENGTH	Strength First	Strength and Agility Classes	open	1,029.00	0.00	
16-00264	02/01/16	BARRIER	BARRIER PEST CONTROL	2016 Pest Control	Open	650.00	0.00	В
16-00270	02/01/16	BWSTEST0	B.W.Stetson Warehouse	Coffee Supplies	open	247.00	0.00	
16-00271	02/01/16	HOT BAGE	HOT BAGELS AND MORE	Bagels for Pavilion 2016	open	320.00	0.00	В
16-00275	02/01/16	HDSWW	HD Supply Waterworks, LTD	METER JACKETS	open	258.00	0.00	
16-00277	02/01/16	INNOVATI	Innovative Risk Solutions, Inc	2016 Health Ins Broker	open	1,041.66	0.00	В
16-00278			PROFESSIONAL BENEFIT CONSULT.		open	1,041.66	0.00	В
16-00302	02/03/16	ROVILLAR	HANK ROVILLARD, ESQ., LLC	2016 Tax Appeal Legal Services	open	1,741.50	0.00	
			Witmer Public Safety Group, In	Fire Department Equipment	open	565.00	0.00	
16-00325	02/05/16	TAXNJ	T.C.T.A. OF NEW JERSEY	Membership Dues 2016	open	100.00	0.00	
16-00373	02/11/16	STAN BER	Bergman Law Offices	2016 Outside Plan Bd Matters	open	757.50	0.00	
16-00400	02/16/16	AFAD	Advanced Furnace and	Duct Cleaning for City Hall	open	2,396.00	0.00	
16-00439	02/24/16	NJCHIEFS	NJ STATE ASSOC.CHIEFS POLICE	2016 annual membership	open	179.75	0.00	
16-00450				TENNIS COURTS - POLE FOR LIGHT		4,201.20	0.00	
16-00467	02/26/16	SJOVERHE	SOUTH JERSEY OVERHEAD DOOR	ELECTRIC SHOP-DOOR JAM	open	498.08	0.00	
			NJ DEPT HEALTH & SENIOR SVCS	2016 Dog License Reports	open	9.60	0.00	
			OREGON WIRE PRODUCTS, LLC.	30 wire baskets	open	946.13	0.00	
					Open	10,063.46	0.00	
			STATE TOXICOLOGY LABORATORY	Applicant Tox Test	open	45.00	0.00	
16-00535	1. T.		VITAL COMPUTER RESOURCES, INC.		open	200.00	0.00	
			Prime Stripe Inc.	Field Paint	Open	547.81	0.00	
			Kennedy Concrete, Inc.	BIN BLOCKS-STONES BENSON AVE	open	4,480.00	0.00	
				city Hall U101	open	1,899.33	0.00	
			CATAMARAN MEDIA COMPANY	Ads 2016	Open	450.00	0.00	
16-00582	1. I.		BIRCH COMMUNICATIONS, LLC	BATTERY FOR CAR#19	open	354.00	0.00	
			PERSONNEL CONCEPTS	COMPLIANCE MANAGEMENT SUBSCRIP		681.09	0.00	
16-00585				FLOW METER WELL#5	Open	3,100.00	0.00	
					open	1,439.95	0.00	
			GANN LAW BOOKS	2016 NJ TITLES 40 & 40A	open	172.00	0.00	
			OFFICE OF WEIGHTS/MEASURES	Radar tuning forks	open	220.00	0.00	
			SEETON TURF WAREHOUSE, LLC.	FERTILIZER/BALLFIELD	open	952.80	0.00	
				Printing/Signs	open	56.00	0.00	
			Global Industrial	DOG STATIONS	Open	479.85	0.00	
16-00606				MCAA of NJ Spring Conference	open	240.00	0.00	
			OCEAN PLACE RESORT & SPA	MCAA of NJ Spring Conference	open	419.04	0.00	
16-00611	1. T.			Bridge Supplies Reimburesement		90.80	0.00	
16-00612	03/24/16	GOI DEN	Golden Fauipment Co Inc.	SWFFPFR	open	439.37	0.00	
16-00603	03/22/16	GLOBAL I	Global Industrial	DOG STATIONS	Open	4/9.85	0.00	
16-00606				MCAA of NJ Spring Conference	open	240.00	0.00	
16-00609	03/23/16	OCEAN PL	OCEAN PLACE RESORT & SPA	MCAA of NJ Spring Conference	open	419.04	0.00	
16-00611				Bridge Supplies Reimburesement	open	90.80	0.00	
			Golden Equipment Co., Inc.	SWEEPER	open	439.37	0.00	
16-00615	03/24/16	CARROT	Carrot-Top Industries Inc.	FLAG POLE	open	515.00	0.00	
			Carrot-Top Industries Inc.	LIGHTING FOR FLAGPOLES	open	2,299.50	0.00	
			NJ EMERGENCY PREPAREDNESS ASSO	2016 Conference-J.Greenberg	open	135.00	0.00	
16-00625	03/29/16	MGLFORMS	MGL PRINTING SOLUTIONS	Tax Collector-Homestd Forms	open	178.00	0.00	
			MGL PRINTING SOLUTIONS	Minute Book/Paper	open	202.00	0.00	
			Fromuth Tennis	Tennis Supplies	open	282.62	0.00	
			Berntsen International Inc.	500 Stainless Survey Washers	open	619.78	0.00	
			WILLIER ELEC MOTOR REPAIR CO.	TROUBLESHOOT PROBLEM W/PUMP	open	1,445.00	0.00	
			NJ Department of Treasury	Site Remed. LSRP annual fee	open	3,830.00	0.00	
			Wm. Schoppy, Inc.	Retirement Ceremony Award	Open	15.95	0.00	
			ACTION UNIFORM CO.	Job Shirt Embroidery Hornig	open	21.00	0.00	
	· · · ·			Plaque for Shields Retirement	open	45.00	0.00	
			DiMauro's Sewing Service	Repairs to Fire Dept. Bag	Open	75.00	0.00	
1b-00h44				Fire Department Equipment	Open	915.00	0.00	
	03/14/16	WIIMER						
16-00653			V.E. RALPH & SON, INC.	EMS Supplies - CPR Boards	open	125.20	0.00	

April 19, 2016 02:24 PM

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

Page No: 3

PO #	PO Date	Vendor		PO Description	Status	Amount V	oid Amount PO	о тур
16-00667	04/05/16	ACTION U	ACTION UNIFORM CO.	SHIRTS/JACKETS PUBLIC WORKS	open	519.00	0.00	
16-00670	04/06/16	WEINSTEI	WEINSTEIN PLUMBING SUPPLY	MATERIAL & SUPPLIES (STOCK)	Open	152.36	0.00	
16-00673	04/08/16	POCKET	Pocket Press, Inc.	NJ Traffic Law Pocket Guides	open	359.60	0.00	
6-00675	04/08/16	LONNIE	LEONA THOMAS	Reimburse Employee	Open	337.44	0.00	
6-00676	04/08/16	KEN BERG	Kenneth Bergeron	Reimburse Employee	open	373.29	0.00	
6-00677	04/08/16	REMINGTO	REMINGTON, VERNICK & WALBERG	2014 Road Pro-Utility	open	55,849.19	0.00 B	
6-00678	04/08/16	REMINGTO	REMINGTON, VERNICK & WALBERG	2014 Road Pro- Contract admin	Open	7,141.00	0.00 B	
6-00679	04/11/16	USABLUE	USA BLUEBOOK	6"-"T" SADDLE FOR SEWER PIPE	open	542.32	0.00	
6-00682	04/12/16	EARLY	Early Out Investment	Lien Redemption #15-8	open	4,807.16	0.00	
6-00688	04/12/16	HUBER	HUBER LOCKSMITHS, INC.	Lock box for finance office	open	116.90	0.00	
6-00690	04/12/16	PIRAINO	Piraino Builders, LLC.	refund 2015 water/sewer paymt	open	570.00	0.00	
6-00691	04/12/16	ROGERS G	The Rodgers Group, LLC	1 yr. service and maintenance	open	7,900.00	0.00	
6-00695	04/12/16	COMCAST	COMCAST	INTERNET ACCESS	open	1,593.95	0.00	
6-00696	04/12/16	VERIZON	VERIZON	ISDN CIRCUIT COURT ROOM	open	185.67	0.00	
6-00698	04/12/16	VERIZON1	Verizon Wireless	AIR CARDS POLICE-MARCH 2016	open	456.18	0.00	
6-00699	04/12/16	IRONMOUN	IRON MOUNTAIN	RECORD STORAGE-APRIL 2016	open	361.68	0.00	
6-00700	04/12/16	ATLANTIC	ATLANTIC COAST ALARMS	SERVICE CALL MUNICIPAL BLDG	open	325.00	0.00	
6-00701	04/12/16	WB MASON	W. B. MASON CO., Inc.	JANITORIAL SUPPLIES	open	342.42	0.00	
6-00702	04/12/16	WB MASON	W. B. MASON CO., Inc.	COPIER AND PRINTER PAPER	open	1,649.50	0.00	
6-00703	04/12/16	STAPLES	STAPLES BUSINESS ADVANTAGE	PRINT TONER	open	621.65	0.00	
6-00704	04/12/16	PITPURCH	Pitney Bowes Purchase Power	POSTAGE MACHINE REFILL	open	8,000.00	0.00	
6-00705	04/12/16	GRAMCO	Gramco Business Communications	BOSCH CONFERENCE SYSTEM-MAINT	open	1,225.00	0.00	
			SOUTH JERSEY WELDING	Fire Dept. Oxygen Supplies	open	288.10	0.00	
6-00717	04/06/16	BILLOWS	BILLOWS ELECTRIC SUPPLY	Flourescent Bulbs - Fire Dept.	open	12.00	0.00	
6-00722	04/14/16	CROSS	Cross Match Technologies	Fingerprint system contract	open	1,939.37	0.00	
6-00726	04/10/16	SERVICE	SERVICE STATION SERVICE, INC.	Emergency Storage Tank PW Yard	open	7,754.00	0.00	
5-00733	04/15/16	MITCH1	MITCHELL 1	annual software renewal	open	2,220.00	0.00	
			BlueWater Graphics	Lndscpe/Boat Lic/trash warning		737.50	0.00	
	04/18/16		TelVue	WEBUS SUPPORT - QUARTERLY	open	300.00	0.00	
otal Pu	rchase on	ders:	132 Total P.O. Line Items:	0 Total List Amount: 5.823	,831.87	Total Void Am	ount.	0.

April 19, 2016 02:24 PM		City of Margate City Purchase Order Listing By P.O. Number							
Totals by Year-Fund Fund Description	i Fund	Budget Total	Revenue Total	G/L Total	Total				
APPROPRIATIONS	5-01	355.46	0.00	0.00	355.46				
	S-05 Year Total:	210.00 565.46	0.00 0.00	0.00	<u>210.</u> 00 565.46				
APPROPRIATIONS	6-01	5,662,325.32	0.00	0.00	5,662,325.32				
	6-05 Year Total:	24,895.34 5,687,220.66	0.00	0.00	24,895.34 5,687,220.66				
	C-04	31,735.95	0.00	0.00	31,735.95				
	C-06 Year Total:	56,608.99 88,344.94	0.00	0.00	56,608.99 88,344.94				
	G-01	5,200.89	0.00	0.00	5,200.89				
	т-09	3,100.00	0.00	0.00	3,100.00				
	т-12	9.60	0.00	0.00	9.60				
	T-14 - Year Total:	39,390.32 42,499.92	0.00	0.00	<u>39,390.</u> 32 42,499.92				
	Total of All Funds:	5,823,831.87	0.0	0.00	5,823,831.87				

<u>RESOLUTION 67-2016 AUTHORIZING THE EXPENDITURE OF 25% UP TO</u> <u>\$1,000,000 TOWARDS THE AMHERST AVENUE BULKHEAD PROJECT</u>

Whereas, the bulkhead along Amherst Avenue is in need of repair due to Super Storm Sandy and the City has applied for a Grant from the New Jersey Department of Environmental Protection under the Flood Hazard Risk Resiliency Program for said repairs; and

Whereas, the Grant requires that the City commit to provide funding in the amount of 25% up to \$1,000,000 towards the project; and

Whereas, the City desires to move forward with this Grant application; and

Now Therefore Be It Resolved, by the Board of Commissioners of the City of Margate City that it hereby commits the sum of up to \$1,000,000.00 to the Amherst Avenue Bulkhead Project for the repair/reconstruction of the bulkhead along Amherst Avenue, which funds are to be used in conjunction with a Grant from The New Jersey Department of Environmental Protection under the Flood Hazard Risk Resiliency Program.

ROLL CALL:

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

<u>R E S O L U T I O N #68-2016 AUTHORIZING EMERGENCY CONTRACT</u> <u>FOR THE INSTALLATION OF TEMPORARY FUEL TANKS SERVICE STATION</u> <u>SERVICE, INC.</u>

WHEREAS, the Board of Commissioners of the City of Margate, County of Atlantic, State of NewJersey, authorized the award of an emergency contract to Service Station Service, Inc., 401 Southgate Court, Mickleton, NJ for the temporary replacement of one 1000 gallon fuel tank in the amount of \$7,754.00; and

WHEREAS, Service Station Service, Inc. submitted a letters dated April 8, 2016 regarding the proposal related to the cost of supplying a temporary above ground fuel tank; and

WHEREAS, the Chief Financial Officer has certified in writing that adequate funds are available under: Street OE-Building Repairs; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey, that the City Administrator is hereby authorized the award of an emergency contract to Service Station Service, Inc., 401 Southgate Court, Mickleton, NJ for the temporary replacement of one 1000 gallon fuel tank in the amount of \$7,754.00.

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

- 1. Lisa McLaughlin, CFO
- 2. Frank Ricciotti, Public Works
- 3. Remington & Vernick Engineers and Affiliates
- 4. Service Station Services, Inc.

ROLL CALL:

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

<u>RESOLUTION No. 69-2016 AUTHORIZING THE AWARD OF CONTRACT FOR</u> <u>STORM SEWER REPAIR FOR 7907 LAGOON DRIVE TO CJGEO A DIVISION OF</u> <u>PRESTON H ROBERTS, INC</u>

WHEREAS, the Commissioners of the City of Margate City, County of Atlantic, are desirous of services for storm sewer repair for 7909 Lagoon Drive; and

WHEREAS, the City of Margate City received quotes for these services from

1. Video Pipe Services, Inc., 1566 Harding Highway, Newfield, NJ in the amount of \$12,000.000

2. CJGeo, a Division of Preston H Roberts, Inc. 3402 Acorn Street Suite, Williamsburg, VA in the amount of \$8,900.00

; and

WHEREAS, the City Engineer, Edward Walberg of Remington, Vernick & Walberg submitted a letter of recommendation dated April 14, 2016, that the contract be awarded to CJGeo, a Division of Preston H Roberts, Inc. 3402 Acorn Street Suite, Williamsburg, VA as per their bid proposal in an amount of \$8,900.00; and

WHEREAS, the Governing Body has determined to accept this bid in accordance with the Local Public Contract Laws, *N.J.S.A.* 40A:11-1 *et seq.*, a copy of which is attached hereto and made a part hereof.

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 #2015-05; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it hereby awards to CJGeo, a Division of Preston H Roberts, Inc. 3402 Acorn Street Suite, Williamsburg, VA 23188 a contract in the amount of \$8,900.00. This award is contingent upon certification of funds by the CFO.

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

ROLL CALL:

RESOLUTION #70-2016 2016 CHANGE FUNDS CITY CLERK

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Change Fund in any county of municipality by application and resolution, and

WHEREAS, it is the desire of the Board of Commissioners, of the City of Margate, County of Atlantic to establish and maintain a 2016 change fund for the various departments within the City of Margate as follows:

DEPARTMENTS CUSTODIAN

City Clerk

Johanna Casey

\$100.00

AMOUNT

; and

WHEREAS, the department/custodian are required to maintain proper records for funds conducive to proper accounting and auditing procedures as required by the City auditor.

WHEREAS, all custodians as referenced above will bonded in the amount of \$1,000,000.00; and

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners, of the City of Margate, County of Atlantic does hereby authorizes such action and that two copies of this resolution to be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

- 1. Lisa McLaughlin, CFO, Chief Financial Officer
- 2. Johanna Casey, RMC, City Clerk

Roll Call:

Ron Cun.						
NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker		Х	X			
Amodeo			X			
Blumberg	Х		Х			
	_		_			

<u>RESOLUTION #71-2016 AUTHORIZING THE APPOINTMENT OF A</u> <u>SPECIAL LAW ENFORCEMENT OFFICER II</u>

WHEREAS, the Commissioners of the City of Margate City, County of Atlantic are desirous to fill the need for Special Law Enforcement Officers Class II for the 2016 summer season, and

WHEREAS, Chief of Police David Wolfson has recommended the hiring of Michael Heath, Maxwell Lieberman and Matthew Stewart as a Special Law Enforcement Officers Class II for the 2016 summer season;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Margate City that Michael Heath, Maxwell Lieberman and Matthew Stewart are hereby appointed to serve as Special Law Enforcement Officers Class II for the 2016 summer season for a period not to exceed 66 hours per week, with a pay rate of minimum hourly wage during Academy Training and a pay rate of \$16.00 per hour thereafter.

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

- 1. Chief David Wolfson, Police Chief
- 2. Lisa McLaughlin, CFO
- 3. Colleen Dorsey, Payroll Administrator

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker		Х	Х			
Amodeo	Х		Х			

ROLL CALL:

Blumberg		Х		

RESOLUTION #73-2016 MUNICIPAL ENGINEER - 2016

WHEREAS, the Board of Commissioners of the City of Margate, County of Atlantic has determined it has a need for a Municipal Engineer; and

WHEREAS, Edward Walberg & the firm of Remington, Vernick & Walberg Engineers, 845 N. Main St., Pleasantville, NJ 08232 are hereby re-appointed to serve as Municipal Engineer for a three (3) year period.

NOW BE IT RESOLVED by the Commission of the City of Margate City, County of Atlantic and State of New Jersey that this contract be executed without competitive bidding because it is a Professional Service Contract and is an exemption to the Local Public Contract Law N.J.S.A. 40:11A-5 (1) (a) (i).

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

- 1. Edward Walberg, Remington Vernick and Walberg 845 N. Main St. Pleasantville, NJ
- 2. Lisa McLaughlin, CFO

ROLL CALL:

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

<u>R E S O L U T I O N #74-2016 2016 CONTRACT WITH MARGATE BUSINESS</u> <u>ASSOCIATION</u>

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 2016 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; and

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

1. Lisa McLaughlin, CFO

2. Ed Berger - President of Margate Business Association

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	Х		Х			
Amodeo			Х			

REGULAR MEETING

Blumberg		Х	Х			
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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: ______ Johanna Casey, Municipal Clerk