

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

June 2, 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. Amodeo and Mr. Blumberg were present. Mr. Deaney and Mr. Walberg were also present. The minutes from May 19, 2016, Workshop and Regular were approved as read on motion by Mr. Blumberg, second by Mr. Amodeo with a vote of two ayes.

Public Comment:

Herb Stack- 108 N. Adams- Speaks on truck traffic and introduces a provision to stop trucks on side streets.

Dr. Kratchman- 7603 Atlantic Ave- Inquires as to the speed limit on Atlantic Avenue.

Joy Kanter- Recreation Department- Invites public to the Pavilion for childhood cancer fundraiser on July 2 and addresses concerns for city. Inquires as to where bikers can dip bikes in the ocean and if they will need beach tags.

John Rosenberger- Margate City Municipal Judge- Resolution #101-2016 Thanks Mayor and Commission for confidence.

John Sewell- 22 West Drive- Speaks on Education and failure in seven areas of efficiencies.

Speaks on Sayegh medical benefits.

Steve Worner- 103 N. Sumner Ave. - Speaks on paying Board of Education Attorney and speaks on kids wondering streets. The need for more activities and places for the children to go.

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

Public Comment on Resolutions and Ordinance Adoption:

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

Ordinance: Public Introduction:

ORDINANCE #14–2016: Mr. Amodeo introduced and offered the following Ordinance; seconded by Mr. Blumberg with a vote of two ayes.

**AN ORDINANCE AMENDING CHAPTER 196 NUISANCES CREATING
ARTICLE 3, OUTDOOR LIGHTING
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 196, Nuisances shall be amended to add the following:

SECTION 2: TITLE

An Ordinance establishing regulations, specifications and restrictions for the use and/or installation of outdoor lighting in the Municipality.

SECTION 3: SHORT TITLE

This Ordinance shall be known as and may be cited as the “Outdoor Lighting Ordinance”.

SECTION 4: PURPOSE

To require and set minimum standards for outdoor lighting to:

- A. Provide for and control lighting in outdoor public places where public health, safety and welfare are potential concerns.
- B. Protect drivers and pedestrians from the disabling glare of non-vehicular light sources.

- C. Protect neighbors and the night sky from nuisance glare and light trespass from improperly selected or poorly aimed, placed, applied, maintained or shielded light sources.
- D. Promote energy efficient lighting design and operation.
- E. Protect and retain the intended character of the various portions of the Municipality.

SECTION 5: APPLICABILITY

- A. All uses within the Municipality where there is interior or exterior lighting that creates a nuisance or hazard as viewed from outside, or exterior lighting that creates a nuisance when viewed from inside, including but not limited to, residential, commercial, industrial, public and private recreational/sports and institutional uses, and sign, billboard, architectural and landscape lighting.
- B. The Municipality may, in its sole discretion, require the illumination of residential subdivisions in accordance with Section 6.G below.
- C. The Municipality may, in its sole discretion, require lighting to be incorporated for other uses or locations or may restrict lighting in any of the above uses, as deemed necessary.
- D. The glare-control requirements herein contained apply to lighting in all uses, applications and locations.
- E. Temporary seasonal decorative lighting (defined as two months annually commencing November 15th through January 15th) is exempt from all but the glare-control requirements of this Ordinance.
- F. Emergency lighting, as may be required by any public agency while engaged in the performance of their duties, or for illumination of the path of egress during an emergency, are exempt from the requirements of this Ordinance.
- G. Baseball/recreational field is exempt from this Ordinance.

SECTION 6: DEFINITIONS

- A. **BUG** – A rating of the amount of Backlight, Uplight and Glare of a luminaire.
- B. **Correlated Color Temperature (CCT)** – the temperature of a source of blackbody radiation whose spectrum best approximates the spectrum of a particular light source, expressed in units of Kelvins (K). CCT information is provided by lighting manufacturers on the product packaging of all new lighting.
- C. **Cutoff** – A lighting fixture from which no more than 2.5% of its lamp's intensity is emitted at or above a horizontal plane drawn through the lowest light-emitting/reflective part of the fixture and no more than 10% of its lamp's intensity is emitted between 80° and that horizontal plane.
- D. **Footcandle (fc)** – A unit of illuminance or illumination, equivalent to the illumination produced by a source of one candle at a distance of one foot and equal to one lumen incident per square foot.
- E. **Full Cutoff** – A lighting fixture from which none of its lamp's intensity is emitted at or above a horizontal plane drawn through the lowest light-emitting/reflective part of the fixture and no more than 10% of the lamp's intensity is emitted between 80° and that horizontal plane.
- F. **Fully Shielded** – A lighting fixture, from which, in the installed position, none of its light output, either directly from the lamp or a diffusing element, or indirectly by reflecting or refraction from any part of the fixture (excepting only incidental reflections from supporting brackets or arms), is projected above a horizontal plane through the fixture's lowest light-emitting/reflective part, as determined by photometric test or certified by the manufacturer. Any structural part of the fixture providing this shielding shall be permanently affixed.
- G. **Glare** – The sensation produced by lighting that causes an annoyance, discomfort or loss in visual performance and visibility to the eye.
- H. **Holiday Lighting** – Decorative lighting permitted under this Ordinance commencing November 15th through January 15th (two months) which lighting is exempt from all but the glare control provisions of this Ordinance and said lighting shall be extinguished between the hours of 11:00 p.m. to 7:00 a.m. of the following day during the two-month seasonal exemption.
- I. **IESNA** - Illuminating Engineering Society of North America, an internationally-recognized organization that establishes best practices and published guidance for outdoor lighting.

- J. Initial Lumens – the lumens rating of a lamp at the time of manufacture, not accounting for losses due to normal lamp aging. Initial lumens are measured by manufacturers and provided along with product packaging information.
- K. Illuminance – The intensity or degree to which something is illuminated and is not the amount of light produced by the light source. This is measured in footcandles or lux.
- L. Light Trespass – Light emitted from fixtures designed or installed in a manner that unreasonably causes light to fall on a property other than the one where the light is installed, in a motor vehicle drivers' eyes, or upwards toward the sky.
- M. Lumen (lm) – A metric unit of measurement of light. A light source of one lumen yields an illuminance of one foot-candle on one square foot of area.
- N. Luminaire – A complete lighting unit, including lamp, housing and optics.
- O. Lux (lx) – A metric unit of illuminance or illumination. One lux equals one lumen of light incident on one square meter of illuminated surface area.
- P. Shielded – The description of a luminaire from which no direct glare is visible at normal viewing angles by virtue of its being properly aimed, oriented, and located and properly fitted with such devices as shields, barn doors, baffles, louvers, skirts or visors.

SECTION 7: LIGHTING CRITERIA

A. IES Recommended Lighting Levels.

- 1. Lighting where required by this Ordinance or otherwise required by the Municipality, shall have illuminances and uniformity ratios in accordance with the current recommended practices of the IESNA as contained in the IEG Lighting Handbook and relevant Recommended Practices (RPs) as otherwise specified herein.
- 2. Future amendments to said Lighting Handbook and Recommended Practices shall become a part of this Ordinance without further action by the Municipality.

B. Lighting Fixture Design.

- 1. Luminaires shall be of a type and design appropriate to the lighting application and aesthetically acceptable to the Municipality.
- 2. 500-lm Shielding Limit and BUG Rating Requirement: For the lighting of predominantly horizontal surfaces such as, but not limited to parking areas, roadways, vehicular and pedestrian passage areas, merchandising and storage areas, automotive-fuel dispensing facilities, automotive sales areas, loading docks, cul-de-sacs, active and passive recreational areas, building entrances, sidewalks, bicycle and pedestrian paths, and site entrances, all luminaires shall be aimed straight down, redundant to BUG rating. Luminaires exceeding 500 initial lumens shall meet IESNA fully shielded criteria.
- 3. BUG Rating Requirement: Except as may be specified elsewhere in this Ordinance, luminaires shall have a BUG rating of B1-UO-G1. Luminaires not exceeding 500 initial lumens, e.g., the rated output of a standard non-directional 33-Watt incandescent or 8-Watt compact fluorescent lamp, are exempt from the requirements of this paragraph. In the case of decorative street lighting luminaires, the Municipality may approve the use of luminaires with an uplight component not exceeding 1%.
- 4. For the lighting of predominantly non-horizontal tasks or surfaces such as, but not limited to, facades, landscaping, signs, billboards, fountains, displays and statuary, when their use is specifically permitted by the Municipality, luminaires shall be fully shielded and shall be installed and aimed so as to not project their output into the windows of neighboring residences, adjacent uses, past the object being illuminated, skyward, or onto a public roadway. Luminaires with an aggregate rated lamp output not exceeding 500 initial lumens, e.g., the rated output of a standard non-directional 33-Watt

incandescent or 8-Watt compact fluorescent lamp, are exempt from the requirements of this paragraph.

5. CCT Restriction – All light sources shall have a CCT that does not exceed 3000K.

C. Lighting Control.

Light Trespass Prohibited:

1. All lighting shall be aimed, located, designed, fitted and maintained so as not to present a hazard to drivers or pedestrians by impairing their ability to safely traverse and shall not create light trespass onto a neighboring use or property.
2. Directional luminaires such as floodlights and spotlights, when their use is specifically approved by the Municipality, shall be so shielded, installed and aimed that they do not create light trespass of neighboring past the object being illuminated, skyward or onto a public roadway or pedestrian way. Floodlights installed above grade on residential properties, except when motion-sensor activated, shall not be aimed above 45° from the horizontal.

Sign/Advertising Lighting Curfew:

3. Illumination for signs, billboards, building facades and/or surrounding landscapes for decorative, advertising or aesthetic purposes is prohibited between 11:00 p.m. and dawn, except that such lighting situated on the premises of a commercial establishment may remain illuminated while the establishment is open for business, and until no more than one-half hour after closing. Such lighting shall be automatically extinguished using a programmable controller.

Area/Parking Lighting Curfew:

4. Lighting for parking areas and vehicular and pedestrian traffic ways for commercial, industrial and institutional uses shall be automatically extinguished nightly within one half hour of the close of the facility. On/off control shall be by astronomic programmable controller with battery or capacitor power-outage reset. When after-hours site safety lighting is proposed, such lighting shall not exceed twenty-five (25%) percent of the number of fixtures required or permitted for illumination during regular business hours. The use of greater than 25% of the normal lighting for all-night safety lighting shall require Municipality approval, based on the unique nature of the use. Alternatively, where there is reduced but continued onsite activity throughout the night that requires exterior illumination, the use of dimming circuitry to lower illumination levels by at least 50% after 11:00 p.m. or after normal business hours, or the use of motion-sensor control, shall be required.
5. Vegetation screens shall not be employed to serve as the primary means for controlling glare. Rather, glare control shall be achieved primarily through the use of such means as cutoff fixtures, shields and baffles, and appropriate application of fixture mounting height, wattage, aiming angle and fixture placement.
6. The vertical illuminance at the property line, measured in any azimuthal direction, shall not exceed 0.05 fc (0.5 lx).

Landscape/Architecture Lighting Restrictions:

7. Directional fixtures for such applications as façade, fountain, feature and landscape illumination shall be aimed so as not to project their output beyond the objects intended to be illuminated, shall be extinguished between the hours

of 11 p.m. and dawn and shall not be in conflict with the Municipality's aim to maintain its intended character.

8. Only the United States and the State flag shall be permitted to be illuminated from dusk till dawn and each flag shall be illuminated by a source or sources with a beam spread no greater than necessary to illuminate the flag. Flag lighting sources shall be fully shielded, mounted such that flags are illuminated from the top down, and not exceed 2,000 initial lumens per flagpole.
9. The use of white strobe lighting for tall structures such as smokestacks, chimneys and radio/communications/television towers is prohibited during hours of darkness, except as specifically required by the Federal Aviation Administration.
10. Under-canopy lighting for such applications as gas/service stations, hotel/theater marquees, fast-food/bank/drugstore drive-ups, shall be accomplished using flat-lens full-cutoff luminaires aimed straight down and shielded in such a manner that the lowest opaque edge of the luminaire shall be below the light source and its light-directing surfaces, at all lateral angles around the luminaire. The average maintained illumination in the area directly below the canopy shall not exceed 20 fc (215 lx), with no value exceeding 30 fc (323 lx).

D. Agricultural Use Criteria

1. For agricultural uses, the following criteria shall apply:
 - a. No lighting shall be permitted that creates light trespass on any adjacent residential use.
 - b. No lighting shall be permitted that creates a public safety hazard by shining onto a public right-of-way.
 - c. Floodlights and other directional luminaires whose lamp and/or reflective surfaces are visible from an adjacent residential use shall be extinguished by no later than 11 p.m. or controlled by a motion sensor.

E. Recreational Uses

1. When facilities for such outdoor recreational activities as baseball, tennis, football, miniature golf or any other recreational use permitted under the Municipality's Municipality Zoning Ordinance, are specifically permitted by the Municipality for operation during hours of darkness, the following requirements shall apply:

Conformity with IES Shielding Regulations

- a. Lighting shall be accomplished only through the use of luminaires conforming to IESNA full-cutoff criteria, or as otherwise approved by the Municipality based on suitable control of glare and light trespass. The IESNA standards for sports lighting (RP-6) shall be utilized.

Curfew

- b. For new recreational facilities and for recreational facilities wishing to change their hours of operation during hours of darkness, sporting events shall be timed so that all lighting in the sports facility, other than lighting for safe exit of patrons, shall be extinguished by 11:00 p.m., or the conclusion of regular play, irrespective of extra innings or overtimes.

- F. Residential Uses. Light trespass, as defined herein, is prohibited as same constitutes a nuisance to surrounding neighborhood properties and occupants.

SECTION 8: COMPLIANCE MONITORING**A. Safety Hazards**

1. If appropriate officers or agents of the Municipality judge a lighting installation, including lighting poles, creates a public safety hazard, the person(s) responsible for the lighting shall be notified in writing and required to take remedial actions.
2. If appropriate corrective action has not been effected within twenty-four hours, same shall be deemed a violation of this ordinance.

B. Nuisance Glare and Inadequate Illumination Levels

1. Prohibited Light Trespass. When appropriate officers or agents of the Municipality judge an installation produces unacceptable levels of light trespass or otherwise varies from the provisions of this Ordinance, Municipality may cause written notification to the person(s) responsible for the lighting and require appropriate remedial action.
2. If appropriate corrective action has not been affected within twenty-four hours of written notification, the Municipality may commence legal action as summons for municipal court for ordinance violations or commencement of proceedings in Superior Court.
3. Fines. Each day the violation continues, the fine shall be no less than \$100 but no more than \$1,000.00 per day.

SECTION 9: VIOLATIONS AND PENALTIES

Any person violating the terms of this chapter, whether as principal, agent or employee of another, shall, upon conviction in the Municipal Court, be subjected to a fine not exceeding \$1,000.00 or to imprisonment in the county jail not exceeding 90 days, or to both, in the discretion of the Judge.

SECTION 10: All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 11: This ordinance shall take effect upon its final passage and publication as required by law.

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

Introduction: June 2, 2016

ORDINANCE #15 – 2016: Mr. Blumberg introduced and offered the following Ordinance; seconded by Mr. Amodeo with a vote of two ayes.

**AN ORDINANCE TO AUTHORIZE A PRIVATE SALE OF A PORTION OF
REAL PROPERTY KNOWN AS BLOCK 18 LOT 18 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 owns a certain tract or parcel of land known as Block 18, Lot 18 on the official tax map of the City of Margate; and

WHEREAS, a certain portion of Block 18, Lot 18 contiguous to Block 18, Lot 9 and having dimensions of approximately 6.5 feet by 68 feet and containing 442 sq. feet which property is not needed for public use (hereinafter the “Property”); and

WHEREAS, Atlantic Downbeach Associates, LLC (hereinafter “Atlantic” and hereafter referred to as “Contiguous Landowner”) is the owner of lands contiguous to the Property known as Block 18, Lot 18 as shown on the official tax map of the City of Margate and being commonly known as 115 South Rumson Avenue; and

WHEREAS, Contiguous Landowners desire to purchase a portion of the Property consisting of 6.5 feet by 68 feet (being a total of 442 sq. feet) landward of the existing bulkhead facing the public beach area of the City of Margate and have offered to reconstruct approximately 68 linear feet of timber bulkhead fronting the parcel and as indicated on the Land Acquisition Plan, a copy of which is attached hereto and made a part hereof, with said construction to be in accordance with the specifications and approval of the City Engineer; and

WHEREAS, a portion of the Property is without any capital improvements thereon (the existing bulkhead is in disrepair and in need of replacement) and is less than the minimum size required for development under the municipal zoning ordinance; and

WHEREAS, Contiguous Landowners in addition to paying all costs associated with the construction of a new bulkhead, will also pay the sum of TWENTY THOUSAND (\$20,000.00) DOLLARS to the City of Margate City; and

WHEREAS, a portion of the property is without any capital improvements thereon (the existing bulkhead is in disrepair and in need of replacement) and is less than the minimum size required for development under the municipal zoning ordinance; 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, Atlantic Downbeach Associates, LLC, pursuant to the provisions of *N.J.S.A. 40A:12-13*, a portion of Block 18, Lot 18 described in the legal description in a Land Acquisition Plan and legal description attached hereto as “Exhibit A” and made a part hereof, constituting a strip of land 6.5 feet by 68 feet, and containing a total of 442sq. feet, together with all appurtenant rights and privileges. The property to be conveyed shall be subdivided from the remainder of Lot 18, Block 18 by the City prior to conveyance.

SECTION 2: The consideration for this sale shall be the construction of approximately 68 linear feet of replacement bulkhead in the same location as an existing deteriorated bulkhead fronting the parcel.

SECTION 3: The cost estimate of construction of the bulkhead as provided by the Office of the City Engineer is \$1,475 per linear foot for a total estimated cost of \$100,300.00, which together with \$20,000.00 amounts to \$120,300.00 which sum meets or exceeds the fair market value of the property.

SECTION 4: 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 Property Owner incorporating all essential terms and conditions of the conveyance.

SECTION 5: 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 6: Settlement on conveyance of the Property shall occur at the Margate City Hall or such other place as agreed to by the parties.

SECTION 7: All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 8: This ordinance shall take effect upon its final passage and publication as required by law.

SECTION 9: Terms and Conditions of Sale. It is acknowledged and understood as to specific terms and conditions, that an easement allowing any Shore Protection Project oceanward of the bulkhead, shall be authorized

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

Introduction: June 2, 2016

ORDINANCE #16– 2016: Mr. Amodeo introduced and offered the following Ordinance; seconded by Mr. Blumberg with a vote of two ayes.

**AN ORDINANCE AMENDING CHAPTER 269, WATER 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 269, Water, Article III, Sprinkling and Watering Regulations, §269-8 shall be removed and the following added:

§269.8 – Time Restrictions.

The sprinkling of any one lawn is limited to the locations address from May 1 through September 15.

- A. Watering is permitted for homes with even number addresses on Tuesday, Thursday and Saturday of the month.
- B. Watering is permitted for homes with odd numbered addresses on Monday, Wednesday and Friday of the month.

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.

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

Introduction: June 2, 2016

ORDINANCES: Public/ Adoption

ORDINANCE #13 – 2016: was introduced by Mr. Blumberg, second by Mr. Amodeo with a vote of two ayes.

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

RESOLUTION # 93-2016 MARGATE CITY BILL LIST / PAYROLL JUNE 2, 2016

WHEREAS, the Board of Commissioners of the City of Margate City, are in receipt of the semi-monthly claims submitted by the Chief Financial Officer for payment:

<u>BILLS LIST AMOUNT:</u>	\$1,433,996.36
<u>PREPAID BILL LIST:</u>	\$ 178,425.00
<u>PAYROLL ACCOUNT</u> – May 26, 2016	
<u>CURRENT ACCOUNT</u>	\$ 449,004.05
<u>WATER & SEWER</u>	\$ 57,802.35

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						X
Amodeo		X	X			
Blumberg	X		X			

May 31, 2016
03:16 PM

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

Page No: 1

P.O. Type: All				open: N	Paid: N	Void: N
Range: First to Last				Rcvd: Y	Held: N	Aprv: Y
Format: Condensed				Bid: Y	State: Y	other: Y Exempt: Y
Include Non-Budgeted: Y						
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount PO Type
15-00585	01/01/15	REMINGTO REMINGTON, VERNICK & WALBERG	NJEDA Streetscape Revital U103	open	230.00	0.00 B
15-00829	05/21/15	REMINGTO REMINGTON, VERNICK & WALBERG	2015/16 Road Prgrm Design#U111	open	9,382.50	0.00 B
15-00833	05/21/15	REMINGTO REMINGTON, VERNICK & WALBERG	2013 CDBG Engineering #U109	open	385.00	0.00 B
15-01480	10/01/15	REMINGTO REMINGTON, VERNICK & WALBERG	Master Plan Development-CDBG	open	2,945.00	0.00 B
15-01481	10/01/15	REMINGTO REMINGTON, VERNICK & WALBERG	Economic/Comm Development Plan	open	2,430.00	0.00 B
15-01482	10/01/15	REMINGTO REMINGTON, VERNICK & WALBERG	Sustainable Community Plan	open	180.00	0.00 B
15-01567	10/21/15	REMINGTO REMINGTON, VERNICK & WALBERG	Inspections SJ Gas Main #S017	open	20,392.65	0.00
15-01699	11/20/15	AD COMM A & D Commercial Painting, LLC	Gladstone wet wells Re-Lining	open	20,700.00	0.00
15-01748	11/05/15	REMINGTO REMINGTON, VERNICK & WALBERG	FY2014 CDBG Jefferson Ave	open	135.00	0.00 B
16-00002	01/11/16	J SCOTT John Scott Abbott, Esq.	2016 solicitor Services	open	7,000.00	0.00 B
16-00006	01/11/16	SAMS Sam's Club	Pavilion Supplies 2016	open	664.45	0.00
16-00016	01/11/16	BCR Business Computer Resources	2016 tax collector/ admin serv	open	967.00	0.00
16-00025	01/06/16	DELTADEN DELTA DENTAL PLAN OF NJ	Employee dental insurance	open	807.30	0.00 B
16-00031	01/12/16	SOMERS P SOMERS POINT LUMBER	BUILDING & PROPERTY MAINTENANC	open	1,021.94	0.00
16-00039	01/12/16	NATION Nationwide Employee Benefits	2016 EMPLOYEE LIFE INSURANCE	open	357.64	0.00 B
16-00041	01/12/16	MARGBDED MARGATE CITY BD OF EDUCATION	2016 Board of Education	open	875,950.67	0.00
16-00047	01/12/16	AC ELE 3 AC ELECTRIC SPECIAL BILLING	CLE charge-Frontenac & Beach	open	1,346.39	0.00
16-00073	01/13/16	CM POLIC Cape May County Dept. of	SLEO II Academy Academy	open	1,950.00	0.00
16-00074	01/13/16	ADVOCR Advocare, LLC	Applicant Background - Medical	open	200.00	0.00
16-00078	01/13/16	CODY CODY COMPUTER SERVICES,INC	Computer Training - Conference	open	8,420.58	0.00
16-00089	01/14/16	BENNETT BENNETT CHEVROLET	Parts for vehicles	open	163.56	0.00
16-00090	01/14/16	CHAPMAN CHAPMAN FORD SALES, INC.	Parts for vehicles	open	1,360.96	0.00
16-00096	01/14/16	HAWKES Hawkes Janitorial contractors	JANITORIAL 2016 PAVILLION	open	875.00	0.00 B
16-00097	01/14/16	HAWKES Hawkes Janitorial contractors	JANITORIAL 2016 UNION AVE	open	755.00	0.00 B
16-00100	01/14/16	LOWES Lowe's commercial services	TOOLS & SUPPLIES	open	199.00	0.00
16-00103	01/14/16	ANGERMAN Michael Angerman,Landscaping	LANDSCAPE CONTRACT - 305	open	350.00	0.00
16-00104	01/14/16	ANGERMAN Michael Angerman,Landscaping	LANDSCAPE 12 LOCATIONS 2016	open	2,105.00	0.00 B
16-00120	01/14/16	SHORESER SHORE SERVISTAR HARDWARE&AUTO	Paint and supplies	open	412.72	0.00
16-00144	01/20/16	ACELECTR ATLANTIC CITY ELECTRIC	2016 WATER/SEWER ACCOUNTS	open	309.86	0.00
16-00161	01/21/16	JPM JERSEY PROFESSIONAL MANAGEMENT	2016 Business Administrator	open	5,170.00	0.00
16-00206	02/11/16	DEBORAH Deborah Havrilchak	2016 sound Recording	open	200.00	0.00
16-00210	01/27/16	HAWKES Hawkes Janitorial contractors	Police General Cleaning 2016	open	1,500.00	0.00 B
16-00227	01/27/16	THURGOOD THURGOOD TITUS & TITUS LLP	Uniform & Supplies	open	614.00	0.00

16-00206	02/11/16	DEBORAH	DEBORAH HAVRILCNAK	2016 Sound Recording	open	200.00	0.00
16-00210	01/27/16	HAWKES	Hawkes Janitorial Contractors	Police General Cleaning 2016	open	1,500.00	0.00 B
16-00237	01/27/16	THISTHAT	THIS & THAT UNIFORMS	uniform & Supplies	open	914.00	0.00
16-00240	01/28/16	JAMES B	James Barkalow	Referee	open	240.00	0.00
16-00257	01/29/16	WB MASON	W. B. MASON Co., Inc.	2016 Rec office supplies	open	280.16	0.00
16-00264	02/01/16	BARRIER	BARRIER PEST CONTROL	2016 Pest control	open	650.00	0.00 B
16-00267	02/01/16	CASA	CASA PAYROLL SERVICE	2016 payroll services	open	490.55	0.00 B
16-00269	02/01/16	EUROFINS	Eurofins QC, Inc.	WATER SAMPLES/TESTING	open	247.00	0.00
16-00270	02/01/16	BWSTEST0	B.W.Stetson warehouse	coffee supplies	open	157.00	0.00
16-00277	02/01/16	INNOVATI	Innovative Risk Solutions, Inc	2016 Health Ins Broker	open	1,041.66	0.00 B
16-00278	02/01/16	PBC	PROFESSIONAL BENEFIT CONSULT.	2016 Health Ins Broker	open	1,041.68	0.00 B
16-00310	02/04/16	FORDSCOT	FORD, SCOTT & ASSOCIATES, LLC	2016 Audit/Budget Assistance	open	5,600.00	0.00
16-00316	02/04/16	WB MASON	W. B. MASON Co., Inc.	2016 Bld Dept office supplies	open	912.88	0.00
16-00319	02/04/16	WB MASON	W. B. MASON Co., Inc.	2016 water	open	108.69	0.00
16-00328	02/05/16	DILWORTH	Dilworth Paxson, LLP	Legal Services- Dunes	open	5,206.84	0.00 B
16-00363	02/10/16	SS WORLD	S&S WORLDWIDE	Recreation Equipment	open	1,438.14	0.00
16-00422	02/23/16	PITNEY	PITNEY BOWES GLOBAL	POSTAGE MACHINE LEASE-JAN2016	open	781.26	0.00
16-00442	02/24/16	SIRCHIE	SIRCHIE FINGER PRINT LAB, INC.	Evidence Supplies	open	202.39	0.00
16-00445	02/24/16	APPLIED	APPLIED CONCEPTS, INC.	STALKER - RADAR SYSTEMS	open	5,945.00	0.00

05/10/16 PURCHASE ORDER LISTING BY PO# NUMBER

PO #	PO Date	Vendor	PO Description	Status	Amount	void Amount	PO Type
16-00460	02/26/16	PHILLIP	Phillip Terry	Referee	open	360.00	0.00
16-00476	02/29/16	CHRIS K	CHRIS KANE	Referee	open	840.00	0.00
16-00492	02/22/16	FIBREX	The Fibrex Group, Inc.	95 Gallon collection carts	open	24,103.00	0.00
16-00515	03/04/16	REMINGTO	REMINGTON, VERNICK & WALBERG	2016 Flood Hazard Risk Reduct	open	17,032.50	0.00 B
16-00530	03/09/16	STATETOX	STATE TOXICOLOGY LABORATORY	Applicant Tox Test	open	45.00	0.00
16-00568	03/15/16	REMINGTO	REMINGTON, VERNICK & WALBERG	City Hall u101	open	8,876.86	0.00 B
16-00574	03/17/16	VIDEO	VIDEO PIPE SERVICES, INC.	Clean/Televise Sewer syst 2016	open	22,832.67	0.00 B
16-00639	03/30/16	BMSDIREC	BMS Direct	2016 water & sewer bills	open	1,520.01	0.00
16-00657	03/31/16	ACFFA	Atlantic County FF's Assoc.	2016 Department Dues	open	159.00	0.00
16-00666	04/05/16	HOMEDEPO	HOME DEPOT	Fencing Bayshore Pump Station	open	54.84	0.00
16-00672	04/07/16	LUCKY	Lucky Dog Custom Apparel	Beach Patrol Uniforms - 2016	open	6,899.40	0.00
16-00677	04/08/16	REMINGTO	REMINGTON, VERNICK & WALBERG	2014 Road Pro-utility	open	4,720.04	0.00 B
16-00678	04/08/16	REMINGTO	REMINGTON, VERNICK & WALBERG	2014 Road Pro- Contract admin	open	8,266.00	0.00 B
16-00726	04/10/16	SERVICE	SERVICE STATION SERVICE, INC.	Emergency Storage Tank PW Yard	open	9,967.77	0.00
16-00729	04/15/16	DHILT	Douglas Hiltner	Basketball Referee	open	120.00	0.00
16-00731	04/15/16	DMCGIN	Dan McGinnis	Basketball Referee	open	120.00	0.00
16-00737	04/18/16	KMATH	Kevin Mathis	Referee	open	240.00	0.00
16-00750	04/19/16	SCHWAAB	SCHWAAB, INC	PERSONAL/CONFIDENTIAL STAMPS	open	44.73	0.00
16-00754	04/20/16	STEVE S	Steven selby	Referee	open	120.00	0.00
16-00776	04/26/16	SITEONE	SITEONE LANDSCAPE SUPPLY LLC	LANDSCAPE MATERIAL	open	201.61	0.00
16-00798	04/28/16	PCMINC	PCM SALES INC	Fiber Modules for Networking	open	2,463.74	0.00
16-00800	04/29/16	WB MASON	W. B. MASON Co., Inc.	SUPPLIES FOR PW	open	84.92	0.00
16-00811	05/03/16	COAST-TO	Coast To Coast Solutions	Evidence Supplies	open	192.45	0.00
16-00815	04/26/16	BADGE P	Badge Printers of America	Business Cards - Fire Dept.	open	139.90	0.00
16-00823	05/04/16	WB MASON	W. B. MASON Co., Inc.	LETTER/LEGAL CLASP ENVELOPES	open	48.58	0.00
16-00827	05/05/16	JOHNSON	Johnson & Towers, Inc	GLOVES	open	89.90	0.00
16-00829	05/05/16	CARROT	Carrot-Top Industries Inc.	FLAGPOLES (36)	open	515.40	0.00
16-00830	05/05/16	FARM	Farm-Rite, Inc.	CAP FOR LAWNMOWER	open	44.45	0.00
16-00832	05/06/16	KENNEDY1	Kennedy Concrete, Inc.	BIN BLOCK HOOKS	open	480.00	0.00
16-00833	05/06/16	ATXTELEC	Broadview Networks	phone service all city offices	open	3,452.79	0.00
16-00834	05/06/16	HA DEHAR	H. A. DeHart & Son	M8 & M4 - PTO PUMP/FILTER	open	388.33	0.00
16-00842	05/06/16	GEO P	George Patton Associates, Inc.	Bulletin Boards	open	1,562.97	0.00
16-00844	05/06/16	SCHWAAB	SCHWAAB, INC	SIGN & RETURN STAMP	open	49.25	0.00
16-00849	05/09/16	METER	The Meter Guy, LLC.	GLADSTONESTAT PRGR &FIELD SERV	open	2,650.00	0.00
16-00854	05/10/16	PORT SU	PORT SUPPLY	ATV & Mule cleaning Supplies	open	186.40	0.00
16-00855	05/10/16	ACTION U	ACTION UNIFORM CO.	uniform - SLEO Recruit	open	426.00	0.00
16-00865	05/05/16	VERALPH	V.E. RALPH & SON, INC.	EMS Supplies - Naloxone	open	239.90	0.00
16-00869	05/11/16	LUCAS G	Lucas Greenhouses	FLOWERS FOR CITY	open	2,033.20	0.00
16-00870	05/12/16	EDMUNDS	EDMUNDS & ASSOC. INC	1 CASE 1 PLY PAPER-VALIDATOR	open	82.50	0.00

16-00833	05/06/16	HA DEHAR	H. A. DeHart & Son	PHONE SERVICE ATT CITY OFFICES	open	3,432.77	0.00
16-00834	05/06/16	HA DEHAR	H. A. DeHart & Son	M8 & M4 - PTO PUMP/FILTER	open	388.33	0.00
16-00842	05/06/16	GEO P	George Patton Associates, Inc.	Bulletin Boards	open	1,562.97	0.00
16-00844	05/06/16	SCHWAAB	SCHWAAB, INC	SIGN & RETURN STAMP	open	49.25	0.00
16-00849	05/09/16	METER	The Meter Guy, LLC.	GLADSTONE/STAT PRGR &FIELD SERV	open	2,650.00	0.00
16-00854	05/10/16	PORT SU	PORT SUPPLY	ATV & Mule cleaning Supplies	open	186.40	0.00
16-00855	05/10/16	ACTION U	ACTION UNIFORM CO.	uniform - SLEO Recruit	open	426.00	0.00
16-00865	05/05/16	VERALPH	V.E. RALPH & SON, INC.	EMS Supplies - Naloxone	open	239.90	0.00
16-00869	05/11/16	LUCAS G	Lucas Greenhouses	FLOWERS FOR CITY	open	2,033.20	0.00
16-00870	05/12/16	EDMUNDS	EDMUNDS & ASSOC. INC	1 CASE 1 PLY PAPER-VALIDATOR	open	82.50	0.00
16-00871	05/12/16	VENTNORP	Ventnor Print Shop	Yard Sale Flyers 2016	open	112.00	0.00
16-00876	04/27/16	COLE	cole Information	licensed sub. NJ-ATL-BKDCO	open	204.45	0.00
16-00878	05/13/16	CRUZAN	Cruzan's Truck service, Inc.	M16-SWEEPER MOTOR ASM	open	49.88	0.00
16-00880	05/16/16	ADVOCR	Advocare, LLC	WOLINTOS FIT FOR DUTY 5/10/16	open	600.00	0.00
16-00881	05/16/16	DDAVIS	Dwight Davis	Referee	open	120.00	0.00
16-00883	05/16/16	LUCAS G	Lucas Greenhouses	FLOWERS FOR CITY	open	975.00	0.00
16-00884	05/17/16	GALLOWAY	GALLOWAY NURSERY	FLOWERS FOR CITY	open	646.17	0.00
16-00886	05/17/16	CEU	CEUnion	STEWARDSHIP SEMINAR-FRICCIOTTI	open	89.00	0.00
16-00889	05/17/16	ACOTREAS	ATLANTIC COUNTY TREASURER	HEPATITIS B VACCINES	open	140.00	0.00
16-00890	05/18/16	USABLUE	USA BLUEBOOK	WINCH CABLE w/SAFETY HOOK	open	937.89	0.00
16-00896	05/18/16	STAN BER	Bergman Law offices	Planning Board Legal Services	open	187.50	0.00
16-00905	05/11/16	AIRGAS	Air & Gas Technologies, Inc.	SCBA Repair/Maintenance Parts	open	561.66	0.00
16-00907	05/11/16	WITMER	Witmer Public Safety Group, In	Fire Department Equipment	open	3,119.75	0.00
16-00910	05/01/16	AC CYCLE	Atlantic City cycle Center	Repairs to Beach Patrol PWC	open	1,749.74	0.00
16-00916	05/25/16	ALMO PO	Almo Pools	CHEMICALS FOR FOUNTAINS ON PW	open	532.87	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	void Amount	PO Type
16-00933	05/26/16	KELLY C	Kelly Crawford	Referee/Umpire	open	220.00	0.00
16-00936	05/26/16	MARGATEM	MARGATE MUNICIPAL COURT	funding for merchant fees	open	1,500.00	0.00
16-00938	05/26/16	MARGBDDED	MARGATE CITY BD OF EDUCATION	Alterations at Ross School ROD	open	12,720.00	0.00
16-00939	05/26/16	GARDEN S	Garden State Investment	Lien redemption cert 15-2	open	2,089.25	0.00
16-00942	05/27/16	TILTBODY	Tilton Body Shop	VEHICLE REPAIRS	open	1,513.63	0.00
16-00944	05/27/16	ANGERMAN	Michael Angerman,Landscaping	LEAK SPRINKLER SYS/BALLFIELD	open	150.00	0.00
16-00945	05/27/16	VERIZON1	Verizon wireless	air cards PD vehicles-apr 2016	open	456.14	0.00
16-00946	05/27/16	VTS	Virtual Towns & Schools	annual web hosting - support	open	2,295.00	0.00
16-00947	05/27/16	SMART005	SmarterTools Inc	annual email software support	open	447.92	0.00
16-00948	05/27/16	COMCAST	COMCAST	INTERNET ACCESS	open	335.01	0.00
16-00950	05/31/16	MARGBDDED	MARGATE CITY BD OF EDUCATION	ROD HVAC & CEILING RENO	open	64,691.00	0.00
16-00951	05/31/16	INFINI	Infinisource, Inc.	COBRA notices/preium collectio	open	1,115.00	0.00
16-00953	05/31/16	CHAP	CHAPMAN REAL ESTATE HOLDINGS	REFUND 2015 WATER/SEWER CREDIT	open	570.00	0.00
16-00954	05/31/16	JOHANNAC	JOHANNA CASEY	2016 REIMBURSEMENTS	open	129.22	0.00
Total Purchase Orders:		117	Total P.O. Line Items:	0	Total List Amount:	1,214,036.66	Total Void Amount: 0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	5-01	1,749.74	0.00	0.00	1,749.74
APPROPRIATIONS	6-01	974,214.75	0.00	0.00	974,214.75
	6-05	30,663.93	0.00	0.00	30,663.93
Year Total:		1,004,878.68	0.00	0.00	1,004,878.68
	C-04	155,346.99	0.00	0.00	155,346.99
	C-06	25,420.04	0.00	0.00	25,420.04
Year Total:		180,767.03	0.00	0.00	180,767.03
	G-01	5,785.00	0.00	0.00	5,785.00
	T-14	20,856.21	0.00	0.00	20,856.21
Total of All Funds:		1,214,036.66	0.00	0.00	1,214,036.66

RESOLUTION #94-2016 AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 11, 2015, a lien was sold on Block 429, Lot 53.149, also known as 9510 Amherst Ave. in Margate City for 2014 water & sewer; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-17, was sold to Garden State Investment., for a 0% redemption fee and a \$300 premium; and,

WHEREAS, Certificate 15-17 has been redeemed in the amount of \$704.08.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$704.08, payable to Garden State Investment, for redemption of Tax Sale Certificate #15-17.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$300.00 (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						X
Amodeo		X	X			
Blumberg	X		X			

RESOLUTION #95-2016 AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 11, 2015, a lien was sold on Block 27.02, Lot 85.31, also known as 9315 Atlantic Ave. in Margate City for 2014 water & sewer; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-2, was sold to Garden State Investment., for a 0% redemption fee and a \$1400 premium; and,

WHEREAS, Certificate 15-2 has been redeemed in the amount of \$689.25.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$689.25, payable to Garden State Investment, for redemption of Tax Sale Certificate #15-17.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$1400.00 (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						X
Amodeo	X		X			
Blumberg		X	X			

RESOLUTION #96-2016 RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL OBLIGATION BONDS OR NOTES OF THE CITY OF MARGATE, IN THE COUNTY OF ATLANTIC, NEW JERSEY, INTO A SINGLE ISSUE OF GENERAL OBLIGATION BONDS, SERIES 2016, COMPRISED OF GENERAL IMPROVEMENT BONDS, UTILITY BONDS AND SCHOOL BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$18,085,000

BE IT RESOLVED BY A MAJORITY OF THE CITY COMMISSION OF THE CITY OF MARGATE, IN THE COUNTY OF ATLANTIC, NEW JERSEY, AS FOLLOWS:

SECTION 1. Pursuant to the provisions of N.J.S.A. 40A:2-26, the Bonds or Notes of the City of Margate, in the County of Atlantic, New Jersey (the “City”) authorized pursuant to the bond ordinances of the City heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Obligation Bonds, Series 2016, in the aggregate principal amount of \$18,085,000, comprised of \$11,985,000 General Improvement Bonds, Series 2016, \$4,900,000 Utility Bonds, Series 2016 and \$1,200,000 School Bonds, Series 2016.

SECTION 2. The principal amount of Bonds or Notes originally authorized by each ordinance and the principal amount of Bonds to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds or Notes described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances, are respectively as follows:

Ordinance No., Description of <u>Improvement & Date of Adoption</u>	Original Appropriation and Estimated	Principal Amount Of General Obligation	Estimated <u>Useful Life</u>
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	<u>Costs</u>	<u>Bonds</u>	
Bond Ordinance No. 2007-45, providing for the construction of capital improvements to the water and sewer systems, including redevelopment of Well #9 and upgrades to the Burk Avenue Pump Station, finally adopted on October 18, 2007.	\$700,000	\$607,000	29 years
Bond Ordinance No. 2009-01, providing for capital improvements to the water and sewer systems, including upgrades to the Decatur Avenue Pump Station, finally adopted on February 5, 2009.	\$200,000	\$135,000	15 years
Bond Ordinance No. 2009-18, providing for various capital roadway improvements and storm sewer system improvements, finally adopted on July 2, 2009.	\$3,720,000	\$903,750	20 years
Bond Ordinance No. 2010-16, providing for repainting of Benson Avenue Water Tower, finally adopted on May 20, 2010, amended by Ordinance No. 2010-30, finally adopted on October 21, 2010.	\$250,000	\$230,500	20 years
Bond Ordinance No. 2010-31, providing for the purchase of vehicles including dump trucks, utility trucks and pickup trucks for the Public Works Department, together with all costs incidental thereto, finally adopted on October 21, 2010.	\$500,000	\$422,000	5 years
Bond Ordinance No. 2011-18, providing for rehabilitations to improve the structural integrity of Fire House No. 1, finally adopted on August 18, 2011, as amended by Ordinance No. 2011-21, finally adopted on November 3, 2011.	\$575,000	\$526,250	15 years
Bond Ordinance No. 2011-19, providing for various roadway improvements within the City and redevelopment of Well #5 located on Gladstone Avenue, finally adopted on August 18, 2011.	\$690,000	\$340,400	18.98 years
Bond Ordinance No. 2012-03, providing for the construction of improvements and renovations to Fire Station No. 1, adopted on February 16, 2012.	\$2,000,000	\$1,900,000	15 years
Bond Ordinance No. 2012-11, providing for various roadway improvements, construction of Beach Bulkhead access, and purchase of equipment for Public Safety, Public Works and MIS technology, finally adopted on July 19, 2012.	\$900,000	\$766,834	11.83 years
Bond Ordinance No. 2013-03, providing for construction of repairs and improvements to Beach bulkheads, steps and ramps; Replacement of Amherst Avenue Waterfront			

Park Fence; Repairs to beach shacks; repairs and improvements to City Hall building, including mold remediation and electric panel repairs, finally adopted on February 21, 2013.	\$945,000	\$943,716	10.91 years
Bond Ordinance No. 2013-04, providing for various municipal roadway improvements, finally adopted on February 21, 2013.	\$514,800	\$489,060	10 years
Bond Ordinance No. 2013-05, providing for removal and replacement of existing sanitary sewer, storm sewer and water systems on various streets, and redevelopment of Well #8, finally adopted on February 7, 2013.	\$1,654,000	\$1,500,000	40 years
Bond Ordinance No. 2013-14, providing for improvements to municipal sanitary sewer, storm sewer and water systems including failed generator, retrofit of Gladstone Pump Station, repainting of Water Tower, waterline design, purchase of Diaphragm Pump and equipment purchase, finally adopted on July 3, 2013, as amended by Bond Ordinance No. 2013-21, finally adopted on October 3, 2013.	\$812,000	\$812,000	34.61 years
Bond Ordinance No. 2013-15, providing for construction of improvements to various municipal facilities; purchase of various vehicles and apparatus; purchase of various tools and equipment; various municipal roadway improvements, finally adopted on July 3, 2013.	\$1,119,200	\$1,063,240	12.88 years
Bond Ordinance No. 2014-04, providing for the redevelopment of Well No. 10 and improvements to Gladstone Avenue Wet-Well, finally adopted on February 20, 2014.	\$150,000	\$150,000	40 years
Bond Ordinance No. 2014-07, providing for the purchase of Armory Firearms Storage System for Police Department; Design of Renovations to Fire Station No. 2; Purchase of Various Vehicles and Apparatus for the Public Works Department; Various Municipal Roadway Improvements; Purchase of a Pick-up Truck for Recreation and Parks Department; Improvements to Information Technology Systems, including system upgrades and equipment purchases; Construction of improvements to City Hall and purchase of replacement furnishings; construction of improvements to Union Avenue Municipal building; and purchase of two (2) new generators, finally adopted on March 6, 2014.	\$3,734,000	\$1,890,000	12.75 years
Bond Ordinance 2014-08, providing for the construction of improvements to municipal sanitary sewer, storm sewer and water systems on various streets, finally adopted on March 6, 2014.	\$900,000	\$900,000	40 years

Bond Ordinance No. 2014-13, providing for renovations to Tighe Middle School, including exterior ADA Upgrades, and renovations to William H. Ross School, finally adopted on April 17, 2014.	\$2,257,834	\$1,200,000	20 years
Bond Ordinance No. 2014-24, providing for the construction of improvements and repairs to City Hall and Union Avenue Municipal Building necessitated by Hurricane Sandy, including purchase of replacement furnishings, improvements for ADA and code compliance and flood mitigation, finally adopted on March 5, 2014.	\$1,670,250	\$1,645,250	15 years
Bond Ordinance No. 2014-32, providing for the construction of improvements and repairs to City Hall resulting from Hurricane Sandy, including purchase of replacement furnishings, improvements for ADA and code compliance and flood mitigation, finally adopted on October 16, 2014.	\$900,000	\$864,000	15 years
Bond Ordinance No. 2015-05, providing for construction of improvements to Amherst-Vendome-Washington Avenues storm drainage system; Gladstone Avenue Exterior Tank Painting; and purchase of vehicles and equipment, finally adopted on April 2, 2015.	\$796,000	\$796,000	36.44 years

SECTION 3. The following additional matters are hereby determined with respect to the combined issue of Bonds:

- (1) The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average periods of usefulness therein determined, is not less than **20.48 years**.
- (2) The Bonds of the combined issue shall be designated "General Obligation Bonds, Series 2016", and shall mature within the average period of usefulness herein determined.
- (3) The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law of the State of New Jersey (N.J.S.A. 40A:2-1, et seq.) (the "Local Bond Law") applicable to the sale and the issuance of bonds authorized by a single bond resolution, and accordingly may be sold with other issues of bonds.
- (4) The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.
- (5) The supplemental debt statements required by the Local Bond Law in connection with the respective bond ordinances described in Section 2 hereof were duly made and filed in the office of the City Clerk and complete executed duplicates thereof were filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statements showed that the gross debt of the City as defined in the Local Bond Law increased by the authorization of the bonds provided for in such prior Bond Ordinances by

\$22,730,250, and the said obligations authorized by such bond ordinances were within all debt limitations prescribed by the Local Bond Law.

- (6) The amount of the proceeds of the obligations authorized by this Resolution include interest on obligations authorized to finance said purposes, costs of issuing said obligations, accounting, engineering, and inspection costs, legal expenses and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law.

SECTION 4. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on the said bonds authorized by this Resolution. Said bonds shall be direct, unlimited obligations of the City and the City shall be obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment of said bonds and interest thereon without limitation of rate or amount.

SECTION 5. The purpose of this Resolution is to combine those bond ordinances of the City heretofore adopted and described in Section 2 hereof into a single and combined issue of General Obligation Bonds. All such prior bond ordinances shall and do remain in full force and effect.

SECTION 6. This Resolution shall take effect immediately.

The foregoing Resolution was adopted by the following vote:

ROLL CALL:

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

RESOLUTION #97-2016 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$18,085,000 GENERAL OBLIGATION BONDS, SERIES 2016, CONSISTING OF \$11,985,000 GENERAL IMPROVEMENT BONDS, \$4,900,000 UTILITY BONDS AND \$1,200,000 SCHOOL BONDS, OF THE CITY OF MARGATE, IN THE COUNTY OF ATLANTIC, NEW JERSEY AND PROVIDING FOR THEIR SALE

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARGATE, IN THE COUNTY OF ATLANTIC, NEW JERSEY, AS FOLLOWS:

Section 1. Amount of General Improvement and Utility Bonds. The \$16,885,000 General Obligation Bonds of the City of Margate, in the County of Atlantic, New Jersey (the “City”), Series 2016, consisting of \$11,985,000 General Improvement Bonds, Series 2016 and \$4,900,000 Utility Bonds, Series 2016, referred to and described in the Resolution adopted by the City Commission pursuant to the Local Bond Law of the State of New Jersey on June 2, 2016, and entitled, “RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL OBLIGATION BONDS OR NOTES OF THE CITY OF MARGATE, IN THE COUNTY OF ATLANTIC, NEW JERSEY, INTO A SINGLE ISSUE OF GENERAL OBLIGATION BONDS, SERIES 2016, COMPRISED OF GENERAL IMPROVEMENT BONDS, UTILITY BONDS AND SCHOOL BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$18,085,000” shall be issued as General Obligation Bonds (hereinafter referred to as the “GO Bonds”). The GO Bonds shall be issued in the following combined maturities payable on July 15 in each of the years as follows:

<u>Year</u>	<u>General Improvements Bonds</u>	<u>Utility Bonds</u>	<u>Combined Maturities</u>
2017	\$600,000	\$200,000	\$800,000
2018	\$650,000	\$230,000	\$880,000
2019	\$700,000	\$260,000	\$960,000

2020	\$750,000	\$280,000	\$1,030,000
2021	\$800,000	\$300,000	\$1,100,000
2022	\$900,000	\$320,000	\$1,220,000
2023	\$950,000	\$330,000	\$1,280,000
2024	\$950,000	\$350,000	\$1,300,000
2025	\$1,000,000	\$370,000	\$1,370,000
2026	\$1,100,000	\$370,000	\$1,470,000
2027	\$1,200,000	\$370,000	\$1,570,000
2028	\$1,200,000	\$380,000	\$1,580,000
2029	\$1,185,000	\$380,000	\$1,565,000
2030	-0-	\$380,000	\$380,000
2031	-0-	\$380,000	\$380,000

The GO Bonds shall be fifteen (15) in number, with one certificate being issued for each combined maturity, and shall be numbered GO-1 to GO-15, inclusive.

Section 2. Amount of School Bonds. The \$1,200,000 School Bonds, Series 2016, of the City of Margate, in the County of Atlantic, New Jersey (the “City”), shall be issued as School Bonds (hereinafter referred to as the “School Bonds”; and together with the GO Bonds shall be collectively referred to herein as the “Bonds”). The maturities of the School Bonds shall be payable on July 15 in each of the years as follows:

<u>Year</u>	<u>School Bonds</u>
2017	\$50,000
2018	\$55,000
2019	\$60,000
2020	\$70,000
2021	\$80,000
2022	\$90,000
2023	\$100,000
2024	\$100,000
2025	\$100,000
2026	\$100,000
2027	\$100,000
2028	\$100,000
2029	\$100,000
2030	\$95,000

The Bonds shall be fourteen (14) in number, with one certificate being issued for each maturity, and shall be numbered SB-1 to SB-14, inclusive.

Section 3. Terms of Bonds. The Bonds will be issued in fully registered form. The Bonds will be initially issued in book entry form only in the form of one certificate for the aggregate principal amount of each of the GO Bonds and School Bonds maturing in each year and, when issued, will be registered in the name of and held by Cede & Co., as registered owner and nominee for The Depository Trust Company, New York, New York (“DTC”), which is hereby appointed to act as securities depository for the Bonds. The Bonds will be dated July 15th, and will bear interest payable initially on January 15, 2017, and semiannually thereafter on the 15th day of July and January, respectively, in each year until maturity. As long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made either by the City directly to DTC or its nominee, Cede & Co., or by a paying agent selected by the Chief Financial Officer (the “Paying Agent”) who shall make such payments on behalf of the City to DTC or its nominee, Cede & Co., which will credit payments of principal of and interest on the Bonds to the participants of DTC. The record dates for payment of the interest on the Bonds shall be January 1st and July 1st next preceding the interest payment dates (the “Record Dates”). The registration books of the City shall be kept by the Chief Financial Officer or by the Paying Agent on behalf of the City. The interest rate on the Bonds shall be

at a rate per annum, expressed in a multiple of 1/8 or 1/20 of 1% as proposed by the successful bidder or bidders in accordance with the Notice of Sale authorized herein.

The Bonds shall be payable as to both principal and interest in lawful money of the United States of America. The Bonds shall be executed by the manual or facsimile signatures of the Mayor and Chief Financial Officer under the official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the City Clerk or Deputy City Clerk.

The following matters are hereby determined with respect to the Bonds:

Date of Bonds:July 15, 2016

Interest Payment Dates:January 15, 2017, and each July 15 and January 15 thereafter until maturity, with payment initially being made to DTC, or its authorized nominee, by the City or the Paying Agent on behalf of the City.

Bond Registrar/Paying Agent:The City or any bank or trust company selected by the City Chief Financial Officer.

Securities Depository:DTC

Authorized Denominations:\$5,000 or any integral multiple thereof.

Section 4. Form of GO Bonds. The GO Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the City to market the Bonds in accordance with this resolution and the requirements of the Depository Trust Company.

No. GO _____

\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF ATLANTIC
CITY OF MARGATE

GENERAL IMPROVEMENT BONDS, SERIES 2016
AND UTILITY BONDS, SERIES 2016

DATE OF ORIGINAL ISSUE:	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
July 15, 2016	July 15, 20__	_____ %	_____

THE CITY OF MARGATE IN THE COUNTY OF ATLANTIC, NEW JERSEY (the “City”), a municipal corporation of the State of New Jersey, hereby acknowledges itself indebted and for value received promises to pay to Cede & Co., or its registered assigns, on the Maturity Date specified above, upon presentation and surrender of this bond, the principal sum of_____ Dollars (\$_____), and to pay interest on such sum from the Date of Original Issue stated above until the Maturity Date specified above at the Rate of Interest Per Annum specified above, payable initially on January 15, 2017, and semiannually thereafter on the fifteenth (15th) day of July and January in each year. As long as The Depository Trust Company, New York, New York (“DTC”) or its nominee, Cede & Co., is the registered owner of this bond, payments of the principal of and interest on this bond will be made by the City directly, or by a paying agent selected by the Chief Financial Officer (the “Paying Agent”), to DTC or its nominee, Cede & Co., which will credit payments of principal of and interest on this bond to the participants of DTC. The record dates for payment of interest on this bond shall be January 1 and July 1 next preceding the interest payment dates (the “Record Dates”). Both the principal of and the interest on this bond are payable in lawful money of the United States of America.

No transfer of this bond shall be valid unless made on the registration books of the City kept for that purpose by the Chief Financial Officer and by surrender of this bond (together with a written instrument of transfer satisfactory to the Chief Financial Officer duly executed by the registered owner or by his or her duly authorized attorney) and the issuance of a new bond or bonds in the same form and tenor as the original bond except for the differences in the name of its registered owner, the denominations and the Date of Authentication. The owner of any bond or bonds may surrender same (together with a written instrument of transfer satisfactory to the Chief Financial Officer duly executed by the registered owner or by his or her duly authorized attorney), in exchange for an equal aggregate principal amount of bonds of any authorized denominations. Notwithstanding the foregoing, as long as this bond remains in book entry form, transfer of ownership interest in this bond shall be made by DTC and its participants by book entries which are made on the records of DTC and its participants.

The bonds of this issue maturing prior to July 15, 2024, are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after July 15, 2025, are redeemable at the option of the City in whole or in part on any date on or after July 15, 2024, upon notice as required herein at par (the "Redemption Price"), plus in each case accrued interest to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the City or a duly appointed bond registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds. Any failure of the depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the City determines to redeem a portion of the Bonds prior to maturity, such Bonds to be redeemed shall be selected by the City; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date.

This bond is one of an authorized issue of bonds issued pursuant to the provisions of N.J.S.A. 18A:54-1, et seq., as amended and supplemented, the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq., as amended and supplemented, a resolution of the City adopted on June 2, 2016, and entitled "*RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL OBLIGATION BONDS OR NOTES OF THE CITY OF MARGATE, IN THE COUNTY OF ATLANTIC, NEW JERSEY, INTO A SINGLE ISSUE OF GENERAL OBLIGATION BONDS, SERIES 2016, COMPRISED OF GENERAL IMPROVEMENT BONDS, UTILITY BONDS AND SCHOOL BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$18,085,000*" and the various bond ordinances referred to therein, all such bond ordinances have been duly approved and published as required by law, and a resolution of the City adopted June 2, 2016, and entitled "*RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$18,085,000 GENERAL OBLIGATION BONDS, SERIES 2016, CONSISTING OF \$11,985,000 GENERAL IMPROVEMENT BONDS, \$4,900,000 UTILITY BONDS AND \$1,200,000 SCHOOL BONDS, OF THE CITY OF MARGATE, IN THE COUNTY OF ATLANTIC, NEW JERSEY AND PROVIDING FOR THEIR SALE*".

The full faith and credit of the City are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the City, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREFORE, the City of Margate, in the County of Atlantic, New Jersey has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its City Clerk, and this bond to be dated the Date of Original Issue as specified above.

Resolution # 98-2016 A Resolution authorizing the Administration to submit an Application to the Congestion Mitigation and Air Quality Improvement Program (CMAQ)

Whereas, the Congestion Mitigation and Air Quality Improvement Program (CMAQ) is a federal program which funds projects and programs that improve air quality and reduces traffic congestion; and

Whereas, the Congestion Mitigation and Air Quality Improvement Program (CMAQ) is jointly administered by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) in consultation with the Environmental Protection Agency (EPA); and

Whereas, the South Jersey Transportation Planning Organization expected to allocate \$1.9 million in CMAQ funds in FY2017; and

Whereas, the CMAQ Program does not require a local match; and

Whereas, the the City is completing a State funded Bicycle and Pedestrian Safety Plan which will guide future bicycle infrastructure improvements; and

Whereas, the City wishes to obtain funding to install bicycle racks in key locations throughout the City in order to reduce fueling costs and improve air quality; and

Whereas, said grant will help to fund an priority project in the City of Margate;

Now Therefore, Be It Resolves that the City Council of the City of Margate authorizes the Administration to submit an Application to the Congestion Mitigation and Air Quality Improvement Program (CMAQ).

Be It Further Resolved that the City Council of the City of Margate authorizes the Administration to sign the Federal Aid Agreement and other documents for this Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant.

ROLL CALL:

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

Resolution #99-2016 Supporting Participation in the Multi-Jurisdictional Program for Public Information to Meet the Goals of the National Flood Insurance Program’s Community Rating System

WHEREAS, the National Flood Insurance Program’s (NFIP) Community Rating System (CRS) is a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum NFIP requirements; and

WHEREAS, flood insurance premium rates are discounted to reflect the reduced flood risk resulting from the community actions meeting the three goals of the CRS:

- 1. Reduce flood damage to insurable property.

- 2. Strengthen and support the insurance aspects of the NFIP.
- 3. Encourage a comprehensive approach to floodplain management.

WHEREAS, the Community Rating System credits local initiatives to advise people about flood hazards, flood insurance, the natural functions of floodplains and flood loss reduction measures;

WHEREAS, in order to implement a Program for Public Information (PPI) for the municipalities in our region a Multi-Jurisdictional Program for Public Information is being formed; and

WHEREAS, the PPI will coordinate all of the flood-related public information in the community, both public and private; and

WHEREAS, the City of Margate floodplain managers will be actively involved in the PPI planning and implementation process and attend required meetings;

WHEREAS, this actions will result in CRS credits that will result in lower flood insurance premiums for the residents and business of the City of Margate.

NOW, THEREFORE, BE IT RESOLVED that City Council of the City of Margate formally supports Participation in the Multi-Jurisdictional Program for Public Information to Meet the Goals of the National Flood Insurance Program’s Community Rating System.

ROLL CALL:

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

Resolution #100-2016 A Resolution Authorizing the Administration to Submit Applications to the Post Sandy Planning Assistance Grants

Whereas, the New Jersey Department of Community Affairs (NJDCa) is allocating \$5 million in Community Development Block Grant – Disaster Recovery (CDBG-DR) to support long range planning for municipalities that sustained damage from Superstorm Sandy; and

Whereas, applications for these grants are being accepted on a first come, first serve basis; and

Whereas, this grant program does not require a local match; and

Whereas, City of Margate intends to apply for Post Sandy Planning Assistance grant money for the following planning activities and in the following amounts:

- 1. Stormwater Management Plan - \$50,000
- 2. Community Rating System Efforts to Increase Flood Insurance Discounts - \$50,000

Now Therefore Be It Resolved,

- 1) That the Governing Body does hereby authorize the application for such grants; and,
- 2) Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the and the New Jersey Department of Community Affairs; and

- 3) The City of Margate has sustained a ratable loss attributed to Superstorm Sandy of at least 1 percent or \$1M as indicated by the attached documentation from the tax assessor; and
- 4) That the City of Margate agrees to comply with all CDBG-DR regulations, Post Sandy Planning Assistance Guidelines and also accepts that the proposed uses of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies.

Be It Further Resolved, that the Governing Body authorizes the Administration to submit an Application to NJDCA for Posts Sandy Planning Assistance and to sign the Grant Agreement.

ROLL CALL:

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

RESOLUTION #101-2016 APPOINTMENT OF MUNICIPAL COURT JUDGE

WHEREAS, the Board of Commissioners of the City of Margate City, Atlantic County, has determined that it is necessary to appoint a Municipal Court Judge; and

WHEREAS, pursuant to N.J.S.A. 2B:12-4 a municipality may employ an attorney-at-law as the Municipal Court Judge for the term of three years from the date of appointment; and

WHEREAS, John H. Rosenberger, Esquire has the necessary experience and qualifications to perform the duties of Municipal Court Judge; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under General Funds; and

NOW, THEREFORE BE IT RESOLVED by the Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that John H. Rosenberger, Esquire is hereby re-appointed Municipal Judge for the City of Margate City for a term of three year commencing June 2, 2016 and ending June 1, 2019.

ROLL CALL:

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

RESOLUTION #102-2016 AUTHORIZING THE AWARD OF CONTRACT FOR CRS CONSULTANT

WHEREAS, the Board of Commissioners of the City of Margate City has determined it has a need to acquire CRS Consultant 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 \$40,000.00; 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, Benny R. Tafoya, CFM, CMfgE, 42 Lewis Drive, Mays Landing, NJ 08330 has completed and submitted a Business Entity Disclosure Certification which certifies that Benny R. Tafoya 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 Benny R. Tafoya from making any contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for the within Contract.

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 Benny R. Tafoya for municipal CRS consulting in the amount not to exceed \$15,000.
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						X
Amodeo	X		X			
Blumberg		X	X			

RESOLUTION #103-2016 RENEWAL of POCKET LIQUOR LICENSE
MFW WILLOW

WHEREAS; the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey are in receipt of the Special Ruling to permit Consideration of a Pocket License renewal application;

WHEREAS; a Special Ruling date January 26, 2016 along with a letter from Chris Margounakis, Executive Assistant with the Department of Law and Public Safety, Division of Alcoholic Beverage Control grants conditional approval based upon the representation set forth by the petitioner;

LICENSEE

TRADE NAME

MFb Willow, LLC.
0116-44-012-006

Pocket License (not sited)
\$600

BE IT FURTHER RESOLVED the Plenary Retail Distribution be and are hereby granted renewal for the inactive License pursuant to N.J.S.A ,33:12.39 effective as of June 2, 2016 for the 2015-2016 and 2016-2017 License term(s) subject to the conditions and limitations contained therein.

ROLL CALL:

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

RESOLUTION #104-2016 AMENDING AND SUPPLEMENTING RESOLUTION 72 OF 2016 AUTHORIZING TEMPORARY JITNEY SERVICE FOR THE CITY OF MARGATE TRIAL PERIOD MAY 26, 2016 THROUGH JULY 13, 2016, FOUR DAYS PER WEEK (THURSDAY THROUGH SUNDAY)

WHEREAS, the Commissioners of the City of Margate City, County of Atlantic desire to allow jitney service on a trial basis along a designated route as shown on the plan attached hereto and made a part hereof; and

WHEREAS, by Resolution #72- 2016 authorization on a limited basis has been granted to operate a temporary jitney service; and

WHEREAS, the Commissioners desire to amend the temporary operation period to include Monday, July 4th.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey:

1. The Atlantic City Jitney Association is permitted to operate a jitney service on a temporary trial basis beginning May 26, 2016 through July 13, 2016 for the days of Thursday through Sunday of each week with hours of operation being 10:00 a.m. to 1:00 a.m. Additionally, operation shall be allowed for the holiday weekend of July 4th to include Monday, July 4th.

2. The Margate City Chief of Police has approved an official list of jitney stops (which may be amended from time to time by the Chief of Police in consultation with the Jitney Association and other appropriate municipal officials) and every jitney shall prominently display said jitney stop list inside the vehicle for the information of the riding public, a copy of which shall be kept on file in the City Clerk's office; and

3. Jitneys shall have a sign posted setting forth the route to be traversed, the official jitney stops, the terminus of said route, the times the route will operate, the price of the fare charged and the number of the jitney, which number shall be conspicuously displayed on the inside and outside of said vehicle. Each jitney shall further affix a sticker to the outside of the vehicle designating its use has been approved by the Atlantic City Jitney Association along with the Downbeach Route; and

4. The fees to be charged on all authorized jitney routes shall be a cash fare of \$3.00 from 10:00 a.m. to 10:00 p.m. and \$4.00 from 10:00 p.m. to 1:00 a.m.; and

5. The Association intends to provide a Downbeach Express route from Atlantic City, through Ventnor and into Margate City, with each municipality's consent as required by N.J.S.A. 48:16-3.

6. The authorized routes for Margate City are shown on the attached document entitled "Jitney Route – Margate City Test Trial Run".

BE IT FURTHER RESOLVED that this resolution constitutes the City of Margate's municipal consent pursuant to the provisions of N.J.S.A. 48:16-23 to operate the Downbeach Express route described herein; and

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

1. Manny Mathioudakis, Jitney Association President
2. Lisa McLaughlin, CFO
3. Atlantic City Administrator

4. Ventnor City Administrator

ROLL CALL:

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

RESOLUTION #105 -2016 AUTHORIZED PAYMENT – LIFEGUARD PENSION

WHEREAS, the Board of Commissioners of the City of Margate City, are in receipt of the monthly claim as submitted by the Chief Financial Officer for payment from the Lifeguard Trust Fund as follows:

LIFEGUARD PENSION \$4,475.77

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby approve the Margate City Pension Payment, attached hereto be paid in full.

ROLL CALL:

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

RESOLUTION #106– 2016 AUTHORIZING THE UPLAND OWNER OF BLOCK 11.01, LOT 6 TO OBTAIN APPROVAL FOR AMONG OTHER THINGS REPLACEMENT OF CITY OWNED BULKHEAD

WHEREAS, Mitchell and Cristy Hollin (hereinafter “Hollin”) seek approval to construct a new single family home, swimming pool and other amenities for the property located along the beachfront at Knight Avenue being identified as Lot 6 of Block 11.01; and

WHEREAS, the adjacent bulkhead located on Block 11.01, p/o Lot 15 is owned by the City of Margate City (hereinafter “City”) and is in dilapidated condition; and

WHEREAS, Hollin has requested permission from the City to apply to the NJDEP for all necessary permits and approvals to allow replacement of the bulkhead in its current location; and

WHEREASE, The Governing Body has determined that it is in the best interest of the City to allow Atlantic to process said application and obtain approval in order to replace the bulkhead owned by the City.

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 sign the necessary NJDEP application so as to allow Atlantic to obtain all necessary NJDEP authorization to allow the reconstruction of a bulkhead in its current location owned and located on p/o Lot 15 of Block 11.01 as more fully shown on the attached plan hereto (Exhibit A).
2. This authorization does not commit the City to sell or otherwise transfer title to the area located between the face of the bulkhead (both existing and as replaced) to the property line of the adjoining property shown as Lot 6 of Block 11.01 and as indicated on the attached Exhibit A.

3. The existing bulkhead is immediately contiguous to the Hollin property and consisting of approximately 2.72’ in width by the depth of the property being 62.5’ and as shown on Exhibit A.
4. The land on which the bulkhead is currently situate and on which the bulkhead will be rebuilt may be the subject of further negotiations and possible acquisition by Hollin but in no event shall this permission to apply for permission from the NJDEP be construed as to either allow construction or mandate acquisition until further action by the Governing Body.
5. City is not obligated to pay any costs associated with the obtaining of authorization to allow reconstruction of the bulkhead and is not obligated to sell or transfer the strip of land to Hollin without further action by the Governing Body.

ROLL CALL:

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

With no further business this meeting was adjourned on motion by Mr. Amodeo, second by Mr. Blumberg 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