

REGULAR MEETING MINUTES
CITY COMMISSION – MARGATE CITY

AUGUST 18, 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: Mayor Becker and Mr. Amodeo were present. Mr. Blumberg was absent due to driving his daughters to college. Mr. Deaney and Mr. Abbott were also present. The minutes from August 4, 2016, Workshop, Capital and Regular were approved as read on motion by Mr. Amodeo, second by Mayor Becker with a vote of two ayes.

Public Comment:

Steve Worner-103 N Sumner Ave. - Speaks against Beach Block Parking and speaks on moving the Municipal Election from May to November.

Mr. Abbott- Gives a brief history on why the Non Partisan Municipal Election is in May.

Mayor Becker- Will look into it.

Dr. Harry Cooperman- 26 N. Adams Ave.- Speaks as to the possible prohibition of truck traffic on Adams Avenue and options homeowners of the street have to create an ordinance.

Mr. Amodeo- Responds by summarizing the findings from the traffic study the Chief Wolfson conducted. Adams Ave. is an access to many places that otherwise would not be accessible for trucks, thus Chief advised against an ordinance.

Dr. Annette Cooperman- Speaks as to the issue of Johnny’s Restaurant employee parking on Adams Avenue. The use of smoking and littering by said employees is to causing a disturbance for homeowners.

Mr. Amodeo- Will monitor littering and parking on Tuesdays.

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 two ayes.

Public Comment on Resolutions and Ordinance Adoption:

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

Ordinance: Public Introduction:

Tabled- RESOLUTION #19-2019 An ordinance Amending 175-26K, Signs, of the Code of the City of Margate, County of Atlantic and State of New Jersey

RESOLUTION #18-2015 AUTHORIZED PAYMENT - COLMAR HOME CENTER

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

WHEREAS, the Board of Commissioners of the City of Margate City, are in receipt of the bi-monthly claim as submitted by the Chief Financial Officer for payment as follows:

COLMAR HOME CENTER \$649.76

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			X		
Amodeo		X	X		
Blumberg	X		X		

RESOLUTION # 151-2016 MARGATE CITY BILL LIST / PAYROLL AUGUST 18, 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>	\$1,786,659.77
<u>LIFEGUARD PENSION</u>	\$4,475.77

PAYROLL ACCOUNT – August 18, 2016

<u>CURRENT ACCOUNT</u>	\$ 554,795.81
<u>WATER & SEWER</u>	\$ 60,562.77

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		X			
Amodeo		X	X			
Blumberg						X

R E S O L U T I O N #152-2016 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 521 Lot 5, also known as 313 N Union Avenue in Margate City for 2014

Water & Sewer charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-19

was sold to US BANKCUST FOR PC5 STERLING for a 0% redemption fee and a \$1,200 premium; and,

WHEREAS, Certificate #15-19 has been redeemed in the amount of \$1,109.89

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$1,109.89 payable to US BANKCUST FOR PC5 STERLING for redemption of Tax Sale Certificate #15-19

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$1,200 (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	X			
Amodeo	X		X			
Blumberg						X

RESOLUTION #153- 2016 A RESOLUTION HONORING MARGATE CITY BEACH PATROL COMPETITORS

WHEREAS, the following individuals are members of the Margate City Beach Patrol: Amanda Auble, Kristen Auble, Rachael O’Brien, Debbie Bateman, Allison Naoum, Amber Glenn, Chuck Gowdy, Chris Graves, James Gallagher, Chris Spiers and Bob Bechtel; and

WHEREAS, the Margate City Beach Patrol has competed and was team champions at the Atlantic City Classic, Wildwood Races and Margate Memorials; and

WHEREAS, the Margate Beach Patrol has brought substantial recognition to the members thereof, their families and the City of Margate City as a result of their outstanding efforts and achievements; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Commission of the City of Margate City, on behalf of all of the citizens of Margate City, congratulate, acknowledge and commend the Margate City Beach Patrol Competitors on their notable achievements.

ROLL CALL:

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

RESOLUTION #154-2016 AMMENDING RESOLUTION #08-2016 ESTABLISHING DEPOSITORIES AND SIGNATORIES FOR THE BUILDING DEPARTMENT

BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that the Chief Financial Officer, or her designee, is hereby authorized to utilize funds of the City of Margate City for investment purposes in any of the following institutions for the Building Department:

Ocean City Home Bank

BE IT FURHER RESOLVED that Jan McMeekin retired as of ---- and is hereby removed as an authorized signatory; and

BE IT FURTHER RESOLVED that the following City Officials are hereby authorized as signatories:

- 1. City of Margate Building Department Operating Account:

James Galantino, Construction Official
Palma Accardi, Clerk Typist

NOW, THEREFORE, BE IT RESOLVED, that the above authorizations of depositories and signatories be adopted by the governing body of the City of Margate, effective for the 2016 calendar year.

ROLL CALL:

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

RESOLUTION #155-2016 AUTHORIZING SPECIAL TRAFFIC REGULATIONS FOR MARGATE FALL FUNFEST

WHEREAS, the City of Margate City scheduled a Fun Fest along Amherst Avenue from Decatur Avenue to Coolidge Avenue on September 24th, 2015 through September 25th 2015 (Saturday & Sunday); and

WHEREAS, the Commissioners of the City of Margate authorize the Margate City Police Department put into effect “Special Traffic Regulations” for the safety and welfare of its citizens as follows:

Special Traffic Regulations – 2016 September 23 (Friday) - September 26 (Monday)

- a. Amherst Avenue will be closed to vehicular traffic from Decatur Avenue to Coolidge Avenue;
- b. Adams, Jefferson, Madison and Monroe Avenues will become two-way streets between Amherst and Monmouth Avenues;
- c. Temporary Stop Signs will be erected at the ends of the newly created two-way streets;
- d. Temporary No Parking and Handicapped Parking Zones will be established between Monmouth and Amherst Avenues from Decatur Avenue to Coolidge Avenue;
- e. There will be a traffic detour plan:
 - 1. From Amherst Avenue westbound to Decatur Avenue, to Monmouth Avenue, to Coolidge Avenue and back to Amherst Avenue.
 - 2. From Amherst Avenue eastbound to Coolidge Avenue, to Winchester Avenue, to Decatur Avenue and back to Amherst Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the City of Margate City, in the State of New Jersey that the “Special Traffic Regulations” be in effect during the hours beginning 12:01 a.m., Friday, September 23th at 12:01am until Monday, September 26, 2015 at 12:00pm (noon). This resolution is made under authority and pursuant to *N.J.S.A. 39:4-197.3* to expire at 12:00pm (noon) on September 26, 2015.

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

- 1. Margate City Police Department
- 2. Public Works Department
- 3. Fred Verna, IT

ROLL CALL:

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

Resolution #156-2016

Submit Submission of a Grant Application TA-2016-Margate-00003 and Execute a Grant Agreement with the New Jersey Department of Transportation for the Transportation Alternatives Program

WHEREAS, the New Jersey Department of Transportation offers federal Transportation Alternatives Program (TAP) funding to projects that foster more livable communities and promote alternative modes of transportation such as biking and walking; and

WHEREAS, special consideration is given to communities that are Transit Villages, Urban Aid communities and municipalities that have adopted Complete Streets policies;

WHEREAS, this program is available to all counties and municipalities in the State of New Jersey; and

WHEREAS, this grant program does not require matching funds; and

WHEREAS, the City of Margate carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Margate formally supports this Transportation Alternatives Program application TA-2016-Margate - 00003.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation for the Transportation Alternatives Program on behalf of the City of Margate.

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

ROLL CALL:

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

RESOLUTION #157-2016

**RESOLUTION AUTHORIZING CHANGE ORDER #1
For TIGHE SCHOOL STORM SEWER REPAIR**

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey has on July 7, 2016 authorized the awarding of a contract to Asphalt Paving Systems Inc., PO Box 530, Hammonton, NJ, in the amount of \$233,600.00

WHEREAS, City Engineer, Ed Walberg, has prepared a letter dated August 11, 2016 regarding increase in Change Order #1 that related to roof Drain Header and Laterals in the amount of \$29,165.00, resulting in a new contract total of \$262,765.00; and

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available under Capital Ordinance 2016-06 C06-55-908-903; 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, does hereby authorize the issuance of Change Order No. 1 to the contract Asphalt Paving Systems Inc., Hammonton, NJ; and

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

- 1. Lisa McLaughlin, CFO
- 2. Ed Walberg, City Engineer
- 3. Asphalt Paving Systems Inc., Hammonton, NJ

ROLL CALL:

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

City of Margate
Resolution #158-2016

A RESOLUTION AUTHORIZING THE PURCHASE OF 2016 SPARTAN METRO STAR STOCK PUMPER

WHEREAS, the Board of Commissioners, the City of Margate, of the County of Atlantic and State of New Jersey has the desire to purchase Spartan HGAC Stock Pumper through the HGAC Contract and which item exceeds the prevailing bid threshold:

VENDOR(S): SPARTAN ERV
907 7th Ave. N
Brandon, South Dakota 57005

ITEMS: One (1) SPARTAN HGAC Stock Pumper from
HGAC Contract # FS-12-15

COST: \$ 398,000.00

Whereas, the Chief Financial Officer has certified in writing hereon that the funds are available under Capital Ordinance 2016-05 C-04-55-978-90; and

Whereas, the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form.

Now, Therefore, Be It Resolved that the Board of Commissioners of the City of Margate City, County of Atlantic and the State of New Jersey does hereby authorize the City Clerk to execute a contract with Sparta ERV, 907 7th Ave. Brandon South Dakota 57005, to purchase one Spartan HGAC Stock Pumper under the HGAC Contract #FS-12-15.

ROLL CALL:

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

Blumberg						X
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RESOLUTION #159-2016

SUPPORTING ENACTMENT OF SENATE BILL S-2369 LIMITING APPLICATION OF NEW JERSEY DEPARTMENT OF ENVIRONMENAL PROTECTION SHELLFISH HABITAT RULES FOR CERTAIN DREDGING ACTIVITIES

WHEREAS, there is proposed Senate Bill S-2369 sponsored by Senator Jim Whalen (a copy of which is attached hereto and made a part hereof) which would limit the application of shellfish habitat rules so as to enable dredging to occur within the waterways of the State of New Jersey; and

WHEREAS, the limitations are reasonable and necessary in order to facilitate effective and efficient dredging; and

WHEREAS, the City of Margate City is engaged in efforts to dredge the bay areas within the City of Margate City; and

WHEREAS, the Board of Commissioners encourage and support the proposed legislative enactment so as to limit the application of shellfish habitat rules.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City does hereby support Senate Bill S-2369 and does by this Resolution encourage all governmental entities and members of the public to support this legislation in order to enable dredging to occur in the many areas of New Jersey which are in need of dredging.

ROLL CALL:

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

RESOLUTION #160-2016

AUTHORIZING THE AWARD OF CONTRACT FOR INSPECTION AND MAINTENANCE GENERATOR SERVICE

WHEREAS, the Board of Commissioners of the City of Margate City has determined it has a need to acquire Margate City Municipal Building service agreement for Generator/Engine 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 \$10,450.00; 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, Forked River Diesel & Generator, 1426 Clearview Street, Forked River, NJ 08731 has completed and submitted a Business Entity Disclosure Certification which certifies that Forked River Diesel & Generator 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 Forked River Diesel & Generator from making any contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified to the City Commission of the City of Margate, County of Atlantic that there are adequate funds for the purpose of this contract in the following account Street – Equipment Repairs 6-01-26-290-270; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City as follows:

- 1. The Mayor and Commission are hereby authorized to execute and the City Clerk to attest to a contract between the City of Margate and Forked River Diesel & Generator for generator and Engine service in the amount not to exceed \$10,450.00.
- 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	X			
Amodeo	X		X			
Blumberg						X

RESOLUTION #161-2016 AWARD OF CONTRACT for GLADSTONE AVE. EXTERIOR WATER TANK PAINTING

WHEREAS, the City of Margate authorized the receipt of bids for Gladstone Ave. Exterior Water Tank Painting on July 27, 2016; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids in the Press of Atlantic City on July 15, 2016

WHEREAS, in connection therewith the following three (3) bids were received by the City of Margate on June 29, 2016:

Allied Painting, Inc.	\$ 470,500
U.S. Tank Painting, Inc.	\$ 396,900
Utility Service Company, Inc.	\$ 564,800

WHEREAS, the City Engineer, Edward Walberg of Remington Vernick & Walberg recommended that a contract be awarded to U.S. Tank Painting, Inc., 900 Rike Drive, Millstone Township, NJ 08535, as per their proposal for Gladstone Ave. exterior water tank painting at a cost not to exceed \$396,900.00; and

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 #2013-14 C-06-55-904-902 for \$332,419.09 and Capital Ordinance #2015-05 C-06-55-907-904 for \$64,480.91; and

NOW, THEREFORE, BE IT RESOLVED, by the City Commissioners of the City of Margate, County of Atlantic that it does hereby award a contract to U.S. Tank Painting, Inc., 900 Rike Drive, Millstone Township, NJ, as per their proposal for the Underground Tank Storage Tank Removal at a cost not to exceed \$396,900.00; and

BE IT FURTHER RESOLVED that this award of contract is conditioned upon the delivery and execution thereof within ten (10) days from the date of the within resolution accompanied by such appropriate insurance certificate, Affirmative Action certificate and performance bonds as may be required by the specifications; and

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

- 1. Remington, Vernick & Walberg Engineers
- 2. Chief Financial Officer
- 3. U.S. Tank Painting, Inc., 900 Rike Drive, Millstone Township, NJ

ROLL CALL:

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

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