

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

November 17, 2016

MARGATE CITY, NEW JERSEY

The Regular Meeting of the Board of Commissioners was held on the above date at 4:25 p.m. The meeting began with a flag salute and roll call: Mayor Becker, Mr. Amodeo and Mr. Blumberg were present. Mr. Deaney, Chief Wolfson and Mr. Abbott were also present. The minutes from November 3, 2016, Workshop/Regular and Capital were approved as read on motion by Mr. Blumberg, second by Mr. Amodeo with a vote of three ayes.

Public Comment:

Art Cautilli- 114 N Lancaster Ave. –Speaks on School Closing.

Mayor Becker- Comments on Letter written by the Superintendent not by the Board of Education.

Steve Worner- 103 N. Sumner- Speaks on school closing.

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

ORDINANCES: Introduction

A motion to introduce Ordinance #25-2016 was put forth by Mr. Blumberg, second by Mr. Amodeo.

**ORDINANCE #25 – 2016
AN ORDINANCE AMENDING CHAPTER 132 FEES, 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. Chapter 132 Fees shall be amended and supplemented as follows:

A. Effective January 1, 2017, the following fees are hereby fixed and established for emergency medical services, basic life support services and transportation provide by the Margate City Fire Department:

- (1) \$750.00 Basic Life Support Services
- (2) \$85.00 for Transportation services to a local hospital
- (3) \$55.00 for providing oxygen

Any such bill for services will be sent directly to the individual's health insurance carrier, if such individual has insurance coverage related to said service.

SECTION 2: All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.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: November 17, 2016

Enactment:

RESOLUTIONS:

RESOLUTION # 201-2016 MARGATE CITY BILL LIST / PAYROLL NOVEMBER 17, 2016

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

BILLS LIST AMOUNT: \$1,464,512.44

PREVIOUSLY PAID: \$ 3,799.46

PAYROLL ACCOUNT – November 10, 2016

CURRENT ACCOUNT \$ 426354.87

WATER & SEWER \$ 58107.45

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			

P.O. Type: All
Range: First to Last
Format: Condensed
Include Non-Budgeted: Y

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: N
State: Y

Void: N
Aprv: Y
Other: Y

Exempt: Y

First Enc Date Range: First to 12/31/16

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01809	12/15/15	ASPHALT	ASPHALT PAVING SYSTEMS	2014 Road Prg- Rumson Ave	open	34,768.45	0.00 B
16-00006	01/11/16	SAMS	Sam's Club	Pavilion Supplies 2016	open	458.96	0.00
16-00025	01/06/16	DELTADEN	DELTA DENTAL PLAN OF NJ	Employee dental insurance	open	6,518.60	0.00 B
16-00026	01/12/16	NJDIV-CR	NJ Division Pensions & Benefit	DCRP employer contributions	open	109.87	0.00 B
16-00041	01/12/16	MARGBDDED	MARGATE CITY BD OF EDUCATION	2016 school Taxes	open	875,950.67	0.00
16-00064	01/12/16	DESIGNSC	DESIGNSCAPE LANDSCAPING	2016 Landscaping	open	2,662.08	0.00 B
16-00065	01/12/16	MARGBDDED	MARGATE CITY BD OF EDUCATION	2015-2016 Municipal Alliance	open	8,589.20	0.00
16-00084	01/13/16	STAPLES	STAPLES BUSINESS ADVANTAGE	office supplies	open	162.03	0.00
16-00087	01/14/16	ACUA	ATLANTIC COUNTY UTILITIES AUTH	2016 Trash/Recycle	open	105,485.80	0.00
16-00116	01/14/16	PEDRONI	PEDRONI FUEL COMPANY	FUEL CONTRACT 2016	open	9,832.59	0.00
16-00141	01/20/16	ACELECTR	ATLANTIC CITY ELECTRIC	2016 TEMP METER ACCTS	open	49.03	0.00
16-00142	01/20/16	ACELECTR	ATLANTIC CITY ELECTRIC	2016 STREET LIGHT ACCTS	open	16,039.69	0.00
16-00143	01/20/16	ACELECTR	ATLANTIC CITY ELECTRIC	2016 GENERAL ELECTRIC	open	7,562.20	0.00
16-00144	01/20/16	ACELECTR	ATLANTIC CITY ELECTRIC	2016 WATER/SEWER ACCOUNTS	open	7,578.92	0.00
16-00145	01/20/16	SJGASCOM	SOUTH JERSEY GAS COMPANY	2016 GENERAL ACCOUNTS	open	1,052.47	0.00
16-00150	01/21/16	LISA MCL	LISA MC LAUGHLIN	2016 expense reimbursements	open	9.18	0.00
16-00161	01/21/16	JPM	JERSEY PROFESSIONAL MANAGEMENT	2016 Business Administrator	open	4,070.00	0.00
16-00162	01/21/16	VITAL	vital communications, INC	2016 computer services	open	1,213.34	0.00
16-00166	01/01/16	J CINCOT	Joseph Cincotta	2016 Lifeguard Pension	open	535.76	0.00
16-00167	01/01/16	JGALLAGH	JAMES GALLAGHER	2016 Lifeguard Pension	open	247.15	0.00
16-00168	01/01/16	JOHN SLA	John Slattery, III	2016 Lifeguard Pension	open	157.72	0.00
16-00169	01/01/16	KING	GEORGE KING	2016 Lifeguard Pension	open	384.13	0.00
16-00170	01/01/16	MICHAELB	Michael Baylinson	2016 Lifeguard Pension	open	532.64	0.00
16-00171	01/01/16	RICHKUGE	RICHARD H. KUGEL	2016 Lifeguard Pension	open	1,959.75	0.00
16-00172	01/01/16	SMALLWO	CARL SMALLWOOD	2016 Lifeguard Pension	open	536.62	0.00
16-00173	02/01/16	TGALLAGH	THOMAS P. GALLAGHER	2016 Lifeguard Pension	open	122.00	0.00
16-00214	01/27/16	JOE HARR	Joe Harrison	Referee	open	84.00	0.00
16-00251	01/29/16	MEREDITH	Meredith Punthrangkul	Afterschool Classes	open	140.00	0.00
16-00267	02/01/16	CASA	CASA PAYROLL SERVICE	2016 payroll services	open	415.55	0.00 B
16-00273	02/01/16	GHORN	Gabrielle Horner	Music Clases	open	380.00	0.00
16-00280	02/01/16	LIBRARY	MARGATE CITY FREE LIBRARY	2016 Library Payments	open	332,912.08	0.00
16-00214	01/27/16	JOE HARR	Joe Harrison	Referee	open	84.00	0.00
16-00251	01/29/16	MEREDITH	Meredith Punthrangkul	Afterschool Classes	open	140.00	0.00
16-00267	02/01/16	CASA	CASA PAYROLL SERVICE	2016 payroll services	open	415.55	0.00 B
16-00273	02/01/16	GHORN	Gabrielle Horner	Music Clases	open	380.00	0.00
16-00280	02/01/16	LIBRARY	MARGATE CITY FREE LIBRARY	2016 Library Payments	open	332,912.08	0.00
16-00288	01/01/16	CIOETACO	Cioeta Consulting, LLC	Human Resource services	open	3,052.50	0.00 B
16-00337	02/08/16	ACPRESS	PRESS OF ATLANTIC CITY	2016 Legal Ads City clerk	open	463.68	0.00
16-00363	02/10/16	SS WORLD	S&S WORLDWIDE	Recreation Equipment	open	3,527.09	0.00
16-00406	02/16/16	SJGASCOM	SOUTH JERSEY GAS COMPANY	2016 WATER/SEWER ACCTS	open	223.65	0.00
16-00424	02/23/16	G MEDOFF	Geraldine D. Medoff	Tai chi Instructor 2016	open	200.00	0.00
16-00469	02/26/16	NJDHSS	NJ DEPT HEALTH & SENIOR SVCS	2016 Dog License Reports	open	1.20	0.00
16-00473	02/29/16	STAN BER	Bergman Law Offices	2016 Planning Brd Solicitor	open	1,200.00	0.00 B
16-00534	03/10/16	ACPRESS	PRESS OF ATLANTIC CITY	2016 Planning Brd Ads	open	20.40	0.00
16-00535	03/10/16	VITAL	vital communications, INC	2016 Tax/Water Look-up	open	200.00	0.00
16-00598	03/21/16	VENTNORP	Ventnor Print shop	Printing/signs	open	70.00	0.00
16-00709	04/13/16	CURRIER	Currier's Magical Mania, LLC	Summer camp shows	open	600.00	0.00
16-00754	04/20/16	STEVE S	Steven Selby	Referee	open	80.00	0.00
16-00876	04/27/16	COLE	cole Information	licensed sub. NJ-ATL-BKDCO	open	204.45	0.00
16-00906	05/20/16	AIRGAS	Air & Gas Technologies, Inc.	RIT Pack and Rescue Mask	open	1,853.39	0.00
16-01022	06/10/16	GROFF	Groff Tractor New Jersey, LLC.	WORK DONE ON 821E	open	3,147.34	0.00
16-01053	06/16/16	JANICE	Janice Callaghan	DEPUTY REGISTRAR	open	1,000.00	0.00
16-01072	06/21/16	ROGER MC	Roger D. McLarnon	Reim. for parking for Roger M.	open	20.00	0.00
16-01310	07/28/16	NJAPZA	NJAPZA	2016 MEMBERSHIP APPLICATION	open	65.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01448	08/30/16	WB MASON W. B. MASON Co., Inc.	office supplies	open	366.54	0.00	
16-01491	09/12/16	GALLOWAY GALLOWAY NURSERY	Landscape Stone/ 7909 Lagoon	open	57.58	0.00	
16-01492	09/12/16	FIFER J.R. FIFER HEATING AC & REFRIG	JEROME AVE BALLFIELD EQUIP RM	open	3,230.00	0.00	
16-01511	09/16/16	KLEMCO Klemco	118 N. Lancaster Project(Demo)	open	2,450.00	0.00	
16-01514	09/16/16	TACTICAL TACTICAL PUBLIC SAFETY	battery backup police console	open	1,805.20	0.00	
16-01563	09/28/16	PCM INC PCM SALES INC	Antivirus protection renewal	open	549.75	0.00	
16-01564	09/28/16	PCM INC PCM SALES INC	desktop scanner police dept	open	445.00	0.00	
16-01585	09/27/16	SAMS Sam's Club	refreshments & supplies	open	150.50	0.00	
16-01602	10/06/16	EAST SUR Eastern Surplus & Equipment Co	Parts for storm 4 - Fire Dept.	open	428.00	0.00	
16-01623	10/12/16	PCM INC PCM SALES INC	backup exec agent for servers	open	720.00	0.00	
16-01627	10/12/16	LIBRARY MARGATE CITY FREE LIBRARY	Per Capita Library State Aid	open	2,764.00	0.00	
16-01640	10/14/16	SCOREBRD Sportable Scoreboards, INC.	Scoreboard Parts	open	815.00	0.00	
16-01646	10/17/16	ICC INTERNATIONAL CODE COUNCIL	INTERNATIONAL ENERGY CODE BOOK	open	80.50	0.00	
16-01657	10/18/16	HOLYTRIN Holy Trinity Parish	refund planning bd escrow	open	20.00	0.00	
16-01660	10/20/16	ARROW ARROW TRUE VALUE	SUPPLIES FOR BALLFIELD	open	125.87	0.00	
16-01668	10/24/16	ELLIOTT ELLIOTT-MCELWEE, INC.	POLICE DEPT HEATER	open	488.52	0.00	
16-01670	10/24/16	NJFSTCOM The NJ Feder. Shade Tree Comm.	10/28 CONF SCHELL/BLUMBERG	open	270.00	0.00	
16-01673	10/25/16	BODYSOUL Body& Soul Therapeutic Massage	Health Fair- chair massage	open	70.00	0.00	
16-01691	10/04/16	WITMER Witmer Public Safety Group, In	Streamlight Fire vulcan LED	open	775.00	0.00	
16-01694	10/31/16	MARGBDED MARGATE CITY BD OF EDUCATION	2016-2017 Muni Alliance 1st qt	open	558.62	0.00	
16-01695	10/31/16	KLOCK John Klock	Referee	open	88.00	0.00	
16-01696	10/31/16	LATORRE John LaTorre	Referee	open	88.00	0.00	
16-01697	10/31/16	BUCHINSK Michael Buchinski	Referee	open	88.00	0.00	
16-01698	10/31/16	MUZSLAY Oliver Muzslay	Referee	open	88.00	0.00	
16-01701	11/01/16	WB MASON W. B. MASON Co., Inc.	janitorial supplies	open	942.31	0.00	
16-01702	11/01/16	ACE-SPEC Atlantic City Electric	Post Inspection -Fiber Project	open	2,213.35	0.00	
16-01703	11/01/16	SJOVERHE SOUTH JERSEY OVERHEAD DOOR	PD SALLYPORT DOOR NOT WORKING	open	701.48	0.00	
16-01708	11/01/16	SJTAA So Jersey Technical Assistants	TAASJ MEMBERSHIP DUES	open	40.00	0.00	
16-01713	11/02/16	KEN BASC KEN BASCHE	Computer Education	open	120.00	0.00	
16-01715	11/02/16	FIFER J.R. FIFER HEATING AC & REFRIG	CITY HALL REFRIGERATOR THERM	open	700.00	0.00	
16-01723	11/02/16	TREASELE Treasurer, State of New Jersey	ELEVATOR INSPECTION FEE	open	409.00	0.00	
16-01724	11/03/16	DOLCEAMO Victoria Dolceamore	Piano Lessons	open	350.00	0.00	
16-01725	11/03/16	SCHOPPY Wm. Schoppy, Inc.	MEMORIAL PLAQUE - GIPE	open	115.00	0.00	
16-01728	11/04/16	BCR Business Computer Resources	printer repair	open	275.00	0.00	
16-01729	11/04/16	ATXTELEC Broadview Networks	telephone service - oct 2016	open	3,596.31	0.00	
16-01741	11/09/16	VERIZON1 Verizon wireless	Air Cards PD vehicles oct 2016	open	456.12	0.00	
16-01742	11/09/16	IRONMOUN IRON MOUNTAIN	record storage - nov 2016	open	362.21	0.00	
16-01755	11/15/16	COMCAST COMCAST	INTERNFT ACCESS	open	1,760.40	0.00	

Totals by Year-Fund		
Fund Description	Fund	Budget Total
APPROPRIATIONS	6-01	1,400,120.12
	6-05	8,816.57
Year Total:		1,408,936.69
	C-04	5,513.55
	C-06	34,768.45
Year Total:		40,282.00
	G-01	9,147.82
	T-12	1.20
	T-14	6,144.73
Year Total:		6,145.93
Total of All Funds:		1,464,512.44

RESOLUTION #202 – 2016 Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 2017 Congestion Mitigation and Air Quality Improvement Grant

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the City of Margate, in the county of Atlantic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$137,500.00, which is now available as a revenue from the South Jersey Transportation Planning Organization's FY 2017 Congestion Mitigation and Air Quality Improvement Grant.

Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$137,500.00 is hereby appropriated under the caption Congestion Mitigation and Air Quality Improvement Grant; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of NJS 40A:4-85, the City of Margate hereby requests the Director of the Division of Local Government Services to make the following correction in the 2016 budget:

ROLL CALL:

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

RESOLUTION #203-2016 AUTHORIZING RECIEPT OF BID FOR MARGATE CITY BEACH VENDING

WHEREAS, it is in the interest of the City of Margate to award ONE (1) beach vending license for the 2017 summer season pursuant to the terms and conditions of the Margate City Beach Vending Ordinance and the rules and regulations promulgated thereunder.

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

WHEREAS, the City of Margate shall conduct an open public bid auction on a date to be determined. As the auction is commenced in City Hall Multi-Purpose Room located at 9001 Winchester Avenue, Margate, New Jersey for the award of ONE EXCLUSIVE LICENSE to sell water, ice cream related products on the City of Margate Beaches between Coolidge Avenue and Fredericksburg Avenue for the 2017 summer season commencing on May 1, 2017 and terminating on October 1, 2017. *This license is not applicable to street vending.*

WHEREAS, the minimum bid is \$50,000.00. The successful bidder is required to make full payment of the difference between the final bid amount and the \$20,000 deposit no later than April 1, 2017. The City of Margate reserves the right to adjourn or cancel the auction without prior notice and to reject any and all bids.

WHEREAS, NOTICE IS HEREBY GIVEN THAT VETERANS ARE PERMITTED, IN ACCORDANCE WITH NEW JERSEY STATE LAW, TO VEND WATER, ICE CREAM AND ICE CREAM PRODUCTS, IN NON-MOTORIZED VEHICLES, AT THE BEACH BLOCK STREET ENDS OF THE CITY OF MARGATE.

WHEREAS In order to eligible to bid, each bidder must post a deposit in the form of a certified check in the amount of \$20,000.00 made payable to the City of Margate. The deposits of the unsuccessful bidders shall be returned within ten days. Under no circumstances shall interest be due or payable to any bidder.

ROLL CALL:

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

RESOLUTION #204-2016 AUTHORIZING THE FINANCE OFFICER TO CANCEL GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE, SURPLUS AND SUCH OTHER ACCOUNTS AS APPROPRIATE

WHEREAS, the Chief Finance Officer has informed the Board of Commissioners of the City of Margate City of the need to cancel grant appropriations and grants receivable prior to year end, and

WHEREAS, the following grants are complete and the appropriation balances no longer needed to be maintained on the books and records of the City of Margate City, and,

WHEREAS, the Chief Finance Officer recommends that the following adjustments to the books and records of the City be made.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, that the adjustments, appearing below, being a permanent part hereto, are hereby made.

CANCELING GRANTS

NAME OF GRANT	APPROPRIATION	RECEIVABLE	CANCEL TO OPERATIONS
2014 Municipal Alliance- Local Portion	\$2,318.08		\$2,318.08
2015 Municipal Alliance- Local Portion	\$2,807.18		\$2,807.18
2014 Municipal Alliance County Portion	\$2,558.49	\$2,558.49	
2015 Municipal Alliance County Portion	\$5,942.58	\$5,942.58	
TOTAL	<u>\$13,626.33</u>	<u>\$8,501.07</u>	<u>\$5,125.26</u>

ROLL CALL:

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

RESOLUTION #205-2016 AUTHORIZING THE FINANCE OFFICER TO CANCEL GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE,SURPLUS AND SUCH OTHER ACCOUNTS AS APPROPRIATE

WHEREAS, the Chief Finance Officer has informed the Board of Commissioners of the City of Margate City of the need to cancel grant appropriations and grants receivable prior to year end, and

WHEREAS, grant funds were awarded to the City of Margate by the New Jersey Department of Community Affairs (NJDCA) in Community Development Block Grant – Disaster Recovery (CDBG-DR) to support long range planning for municipalities that sustained damage from Superstorm Sandy, and

WHEREAS, the funding is no longer available for that portion of the grant allocated to Request for Proposals to create design standards and make corresponding revisions to the Zoning code; Prepare a Capital Improvement Plan (CIP) for Margate; and prepare a Capital Improvement Plan (CIP) for Regionalization and Shared Services, and

WHEREAS, the Chief Finance Officer recommends that the following adjustments to the books and records of the City be made.

NAME OF GRANT	APPROPRIATION	RECEIVABLE
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Community Development Block Grant- PSPAG	\$65,000.00	\$65,000.00
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ROLL CALL:

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

R E S O L U T I O N #206-2016 Authorizing a Transfer of Budget Appropriations

Whereas, for the fiscal year 2016 there exists a need to transfer excess funds from certain budgetary appropriations to appropriations with inadequate funds and,

Whereas, N.J.S.A. 40A:4-58 permits certain transfers of funds when necessary during the last two months of the fiscal year; and

Whereas, the amount to be transferred is \$126,350.00 as evidenced by the following list of appropriation transfers as prepared by the Chief Financial Officer:

**CITY OF MARGATE
TRANSFERS FOR NOVEMBER 17th, 2016**

FROM			TO		
Budget Account	Account Number	Amount	Budget Account	Account Number	Amount
					-
Sewer Video Services	6-05-55-502-414	42,000.00	Water S&W	6-05-55-501-101	42,000.00
WS- Vehicles Repairs & Maintenance	6-05-55-502-273	3,400.00	Sewer S&W	6-05-55-501-102	3,400.00
Police Dept S&W - Regular	6-01-25-240-101	12,000.00	Police OE- Misc Supplies	6-01-25-240-210	12,000.00
Police Dept S&W - Regular	6-01-25-240-101	11,400.00	Police Dept S&W- Civilian Regular	6-01-25-240-104	11,400.00

Street S&W	6-01-26-290-102	40,000.00	Street Materials & Supplies	6-01-26-290-213	40,000.00
Elections OE	6-01-20-121-201	2,500.00	City Clerk S&W	6-01-20-120-101	2,500.00
Construction OE- Printing	6-01-22-195-204	3,550.00	Construction S&W- Regular	6-01-22-195-101	3,550.00
Health Benefit Waiver	6-01-23-222-264	1,500.00	Unemployment Insurance	6-01-23-225-265	1,500.00
Fire Dept S&W	6-01-25-265-101	10,000.00	Fire Dept OE	6-01-25-265-213	10,000.00
Totals		\$ 126,350.00			\$ 126,350.00

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

1. Lisa McLaughlin, CFO

ROLL CALL:

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

RESOLUTION #207-2016 AWARD OF CONTRACT for 2015-2016 ROAD PROGRAM

WHEREAS, the City of Margate authorized the receipt of bids for 2015-2016 Road Program on September 1, 2016; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids in the Press of Atlantic City on September 30, 2016

WHEREAS, in connection therewith the following three (3) bids were received by the City of Margate on October 12, 2016:

Lexa Concrete, LLC	\$ 1,410,319.10
Asphalt Paving Systems, Inc.	\$ 1,414,700.00
Perna Finnigan, Inc.	\$ 1,419,314.10

WHEREAS, the City Engineer, Edward Walberg of Remington Vernick & Walberg recommended that a contract be awarded Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, NJ 08037, as per their proposal 2015-2016 Road Program at a cost not to exceed \$1,410,319.10; 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 #2016-05 C-04-55-978-903 for \$679,319.10 and Capital Ordinance #2016-06 C06-55-908-903 for \$731,000.00 totaling \$1,410,319.10; 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 Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, NJ 08037, as per their proposal 2015-2016 Road Program at a cost not to exceed \$1,410,319.10; 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. Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, NJ 08037

ROLL CALL:

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

RESOLUTION #208-2016 Risk Management Consultant Atlantic County Municipal Joint Insurance Fund

WHEREAS, the City of Margate City is a member of the Atlantic County Municipal Joint Insurance Fund, a self-insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund require that each municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee not to exceed \$25,000 per year of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, that this contract serves for a period of three years commencing the first day of January 2017,

WHEREAS, the judgmental nature of the Risk Management Consultant’s duties renders comparative bidding impractical;

NOW THEREFORE, be it resolved that the governing body of City of Margate City does hereby appoint David F. Miller, CPCU of C. J. Adam’s Insurance as it’s Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant’s Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1),(a),(i).

ROLL CALL:

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

RESOLUTION #209-2016 AWARD OF CONTRACT for 2015 STATE AID RECONSTRUCTION OF WINCHESTER AVENUE

WHEREAS, the City of Margate authorized the receipt of bids for 2015 State Aid road Program for the Reconstruction of Winchester Avenue on October 6, 2016; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids in the Press of Atlantic City on October 26, 2016

WHEREAS, in connection therewith the following four (4) bids were received by the City of Margate on November 10, 2016:

Perna Finnigan, Inc.	\$ 994,009.95
Lexa Concrete, LLC	\$ 1,005,140.15
Krisanna Construction, Inc.	\$ 1,249,639.00
Arthur R. Henry, Inc.	\$ 1,385,167.70

WHEREAS, the City Engineer, Edward Walberg of Remington Vernick & Walberg recommended that a contract be awarded Perna Finnigan, Inc., 1921 E Sherman Ave., Vineland, NJ 08361, as per their proposal 2015 State Aid Reconstruction of Winchester Ave at a cost not to exceed \$994,009.95; 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 #2016-05 C-04-55-978-903 and Capital Ordinance #2016-06 C06-55-908-902 for \$994,009.95; 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 Perna Finnigan, Inc., 1921 E Sherman Ave., Vineland, NJ 08361, as per their proposal 2015 State Aid Reconstruction of Winchester Ave at a cost not to exceed \$994,009.95; 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. Perna Finnigan, Inc., 1921 E Sherman Ave., Vineland, NJ 08361

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. 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, RMC, Municipal Clerk