

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

December 1, 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 17, 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:

John Sewell- 22 West Drive- Speaks on taxes and school closing. Speaks on Dunes Project.

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 three ayes.

Public Comment on Resolutions and Ordinance Adoption:

John Sewell- 22 West Drive- Speaks on Ordinance #25-2016, against #3, \$55 for providing oxygen.

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.

Ordinance Adoption:

A motion to adopt Ordinance #25-2016 was put forth by Mayor Becker, second by Mr. Blumberg.

**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SECTION 2: All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.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: December 1, 2016

RESOLUTION # 210-2016 AUTHORIZED PAYMENT - COLMAR HOME CENTER

<u>COLMAR HOME CENTER</u>	\$1,843.40
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ROLL CALL:

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

BILLS LIST AMOUNT: \$2,584,740.61

<u>PREVIOUSLY PAID</u>	\$ 76,569.69
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<u>CURRENT ACCOUNT</u>	\$ 598,426.38
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WATER & SEWER	\$ 57,286.70
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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
15-00831	05/21/15	REMGINTO REMINGTON, VERNICK & WALBERG	2015-16 Road Prgrm Design #111	Open	280.64	0.00	B
15-01480	10/01/15	REMGINTO REMINGTON, VERNICK & WALBERG	Master Plan Development-CDBG	Open	1,600.00	0.00	B
15-01481	10/01/15	REMGINTO REMINGTON, VERNICK & WALBERG	Economic/Comm Development Plan	Open	22,885.00	0.00	B
15-01482	10/01/15	REMGINTO REMINGTON, VERNICK & WALBERG	Sustainable Community Plan	Open	13,390.00	0.00	B
15-01483	10/01/15	REMGINTO REMINGTON, VERNICK & WALBERG	Zoning Ordinance Revisions	Open	23,023.75	0.00	B
15-01567	10/21/15	REMGINTO REMINGTON, VERNICK & WALBERG	Inspections SJ Gas Main #s017	Open	30,505.27	0.00	
15-01728	11/30/15	115N NAS 115 N Nassau, LLC	Close out planning escrow P225	Open	22.50	0.00	
16-00002	01/11/16	J SCOTT John Scott Abbott, Esq.	2016 solicitor services	Open	7,000.00	0.00	B
16-00004	01/07/16	REMGINTO REMINGTON, VERNICK & WALBERG	Environ Services-Underground	Open	622.50	0.00	B
16-00020	01/11/16	AE STONE A.E. STONE, INC.	2016 concrete	Open	754.07	0.00	
16-00025	01/06/16	DELTADEN DELTA DENTAL PLAN OF NJ	Employee dental insurance	Open	795.60	0.00	B
16-00030	01/12/16	VENTNORP Ventnor Print shop	2016 Finance supply orders	Open	452.00	0.00	
16-00039	01/12/16	NATION Nationwide Employee Benefits	2016 EMPLOYEE LIFE INSURANCE	Open	374.81	0.00	B
16-00048	01/12/16	STATE PE State of New Jersey	2016 Health Benefits	Open	225,913.35	0.00	B
16-00059	01/12/16	GENTIL C GENTILINI CHEVROLET, LLC.	parts/repairs on vehicles	Open	603.09	0.00	
16-00066	01/12/16	COLONIAL colonial Electrical supply Inc	MATERIALS & SUPPLIES	Open	943.42	0.00	
16-00084	01/13/16	STAPLES STAPLES BUSINESS ADVANTAGE	Office Supplies	Open	182.55	0.00	
16-00087	01/14/16	ACUA ATLANTIC COUNTY UTILITIES AUTH	2016 Trash/recycle	Open	10,954.71	0.00	
16-00088	01/14/16	ACUA ATLANTIC COUNTY UTILITIES AUTH	2016 water Testing	Open	222.60	0.00	
16-00090	01/14/16	CHAPMAN CHAPMAN FORD SALES, INC.	Parts for vehicles	Open	412.74	0.00	
16-00091	01/14/16	EAST AUT Eastern Autoparts Warehouse	Parts for vehicles	Open	284.86	0.00	
16-00095	01/14/16	GENTILIN GENTILINI FORD	PARTS FOR VEHICLES	Open	1,151.04	0.00	
16-00097	01/14/16	HAWKES Hawkes Janitorial Contractors	JANITORIAL2016-CITY HALL/PAV	Open	1,630.00	0.00	B
16-00099	01/14/16	INTERSTA INTERSTATE BATTERIES	MATERIALS & SUPPLIES 2016	Open	1,597.85	0.00	
16-00108	01/14/16	MIRACLE MIRACLE CHEMICAL COMPANY	MATERIALS WATER & SEWER	Open	1,568.00	0.00	
16-00110	01/14/16	NAPA AU NAPA AUTO PARTS	MATERIALS & PARTS	Open	1,403.21	0.00	
16-00113	01/14/16	ONECONCE One call concepts, Inc.	MARK OUTS	Open	1,166.25	0.00	
16-00115	01/14/16	PEACHCO PEACH COUNTRY TRACTOR, INC.	MATERIAL & SUPPLIES	Open	350.00	0.00	
16-00117	01/14/16	PREFERRD Preferred choice supply co.	water Meter supplies	Open	1,531.20	0.00	
16-00118	01/14/16	RALPHCLA RAPLH CLAYTON & SONS	CONCRETE	Open	1,444.69	0.00	
16-00119	01/14/16	SERVICE SERVICE STATION SERVICE, INC.	FUEL PUMP MAINTENACE	Open	392.90	0.00	
16-00108	01/14/16	MIRACLE MIRACLE CHEMICAL COMPANY	MATERIALS WATER & SEWER	Open	1,568.00	0.00	
16-00110	01/14/16	NAPA AU NAPA AUTO PARTS	MATERIALS & PARTS	Open	1,403.21	0.00	
16-00113	01/14/16	ONECONCE One call concepts, Inc.	MARK OUTS	Open	1,166.25	0.00	
16-00115	01/14/16	PEACHCO PEACH COUNTRY TRACTOR, INC.	MATERIAL & SUPPLIES	Open	350.00	0.00	
16-00117	01/14/16	PREFERRD Preferred choice supply co.	water Meter supplies	Open	1,531.20	0.00	
16-00118	01/14/16	RALPHCLA RAPLH CLAYTON & SONS	CONCRETE	Open	1,444.69	0.00	
16-00119	01/14/16	SERVICE SERVICE STATION SERVICE, INC.	FUEL PUMP MAINTENACE	Open	392.90	0.00	
16-00122	01/14/16	VINCE V Vincent Vassallo, III	LANDSCAPE CONTRACT 2016	Open	600.00	0.00	
16-00144	01/20/16	ACELECTR ATLANTIC CITY ELECTRIC	2016 WATER/SEWER ACCOUNTS	Open	4,753.58	0.00	
16-00145	01/20/16	SJGASCOM SOUTH JERSEY GAS COMPANY	2016 GENERAL ACCOUNTS	Open	133.43	0.00	
16-00150	01/21/16	LISA MCL LISA MCLAUGHLIN	2016 expense reimbursements	Open	18.72	0.00	
16-00223	01/27/16	RBOKU Ron Bokunewicz	Basketball Referee	Open	120.00	0.00	
16-00237	01/27/16	THISTHAT THIS & THAT UNIFORMS	Uniform & supplies	Open	4,313.66	0.00	
16-00240	01/28/16	JAMES B James Barkalow	Referee	Open	80.00	0.00	
16-00271	02/01/16	HOT BAGE HOT BAGELS AND MORE	Bagels for Pavilion 2016	Open	512.04	0.00	B
16-00281	02/01/16	HORIZON2 HORIZON EYE CARE	2016 Eye Care Contract	Open	850.00	0.00	
16-00302	02/03/16	ROVILLAR HANK ROVILLARD, ESQ., LLC	2016 Tax Appeal Legal Services	Open	1,120.50	0.00	
16-00329	02/05/16	ASSOLIFE ASSO. FOR LIFE ENHANCEMENT,INC	Employee Assistance Program	Open	1,236.00	0.00	B
16-00366	02/11/16	KEVIN H Kevin Hallman	Referee	Open	80.00	0.00	
16-00373	02/11/16	STAN BER Bergman Law Offices	2016 outside Plan Bd Matters	Open	675.00	0.00	
16-00473	02/29/16	STAN BER Bergman Law Offices	2016 Planning Brd Solicitor	Open	1,200.00	0.00	B
16-00474	02/29/16	ACUA ATLANTIC COUNTY UTILITIES AUTH	2016 User Fees	Open	333,915.00	0.00	B
16-00476	02/29/16	CHRIS K CHRIS KANE	Referee	Open	120.00	0.00	
16-00519	03/07/16	PUGGI RE PUGGI RECYCLING CENTER	TRIPLE ROOT MULCH	Open	63.00	0.00	
16-00568	03/15/16	REMGINTO REMINGTON, VERNICK & WALBERG	City Hall u101	Open	1,485.32	0.00	B

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00671	04/06/16	VENTNOR CITY OF VENTNOR CITY	Ventnor Gardens Project	open	3,441.67	0.00	B
16-00756	04/20/16	MBA Margate Business Association	2016 agreement-City Events	open	21,250.00	0.00	B
16-00810	05/03/16	SWIFT LA SWIFT LAW FIRM	PUBLIC DEFENDER SERVICES	open	900.00	0.00	B
16-00954	05/31/16	JOHANNAC JOHANNA CASEY	2016 REIMBURSEMENTS	open	19.96	0.00	
16-00998	06/02/16	REMINGTO REMINGTON, VERNICK & WALBERG	Tighe School storm sewer upgra	open	570.50	0.00	B
16-01005	06/09/16	REMINGTO REMINGTON, VERNICK & WALBERG	Solicit quotes-LagoonStorm Swr	open	75.00	0.00	B
16-01022	06/10/16	GROFF Groff Tractor New Jersey, LLC.	WORK DONE ON 821E	open	3,147.34	0.00	
16-01223	07/14/16	OLD CAPE OLD CAPE, INC.	CONCRETE & ASPHALT DROP OFF	open	590.18	0.00	
16-01386	08/12/16	CSL CSL WATER QUALITY, INC.	QUART INSTALL-FEB,MAY,AUG,NOV	open	650.00	0.00	
16-01411	07/20/16	REMINGTO REMINGTON, VERNICK & WALBERG	PW Building load calculation	open	920.00	0.00	
16-01448	08/30/16	WB MASON W. B. MASON Co., Inc.	office Supplies	open	366.54	0.00	
16-01500	09/01/16	CASA 2 CASA REPORTING SERVICES	ACA reporting-2016	open	766.00	0.00	
16-01524	09/21/16	INSTANT Instant verification child	Background checks	open	342.00	0.00	
16-01548	09/26/16	VITAL Vital Communications, INC	Estimated postage Tax Assess	open	2,407.88	0.00	
16-01566	09/28/16	MILLERLA Miller's Lawn Care, Inc.	Hedgetrimmers/repaired&sharpen	open	170.70	0.00	
16-01592	10/04/16	WINTER winterland, Inc.	CHRISTMAS LIGHTS FOR BALLFIELD	open	2,351.68	0.00	
16-01593	10/04/16	WINTER winterland, Inc.	CHRISTMAS LIGHTS FOR BALLFIELD	open	1,550.57	0.00	
16-01638	10/14/16	ABATEEST Abate Estate	Refund escrow balance p176	open	132.00	0.00	
16-01642	10/14/16	ANCHRART Anchor Arts, LLC	After school classes	open	120.00	0.00	
16-01654	10/18/16	NEWARK Newark Brush Company, LLC.	SWEEPER BROOMS	open	1,800.00	0.00	
16-01658	10/19/16	GLOBAL I Global Industrial	Akro-Mils Bins for New A-20	open	473.84	0.00	
16-01662	10/20/16	EARTHNT Earth Networks, Inc	repair of weather station box	open	200.00	0.00	
16-01684	10/27/16	HA DEHAR H. A. DeHart & Son	M4-HYDRAULIC FILTER HOUSING	open	70.15	0.00	
16-01687	10/28/16	DELTONA DELTONA DISCOUNT TIRES, INC.	M4-REAR TIRES	open	820.00	0.00	
16-01688	10/31/16	GOLDEN Golden Equipment Co., Inc.	M16 - SHUT DOWN MODULE	open	389.33	0.00	
16-01704	11/01/16	HDSWW HD Supply Waterworks, LTD	1" WATER METERS	open	8,485.00	0.00	
16-01710	11/01/16	NATTON S NATIONAL SEMINARS TRAINING	FMLA COMPL UPDATE SEMINAR	open	498.00	0.00	
16-01711	11/02/16	CITYLIFE MARGATE CITY LIFE GUARD PENSION	Lifegd Pension contribution	open	18,611.70	0.00	
16-01716	11/02/16	CHFD Cherry Hill Fire Department	EMT Refresher classes	open	200.00	0.00	
16-01717	11/02/16	ACOTREAS ATLANTIC COUNTY TREASURER	Hepatitis B vaccinations - PW	open	140.00	0.00	
16-01719	10/19/16	HARRING Harring Fire Protection	Station 1 kitchen suppression	open	150.00	0.00	
16-01722	11/02/16	GLOBAL I Global Industrial	Supplies for New Ambulance	open	295.99	0.00	
16-01726	10/28/16	EASTERN EASTERN SIGN COMPANY	12"x1" aluminum sign	open	3,622.75	0.00	
16-01736	11/07/16	EDMUNDS EDMUNDS & ASSOC. INC	receptor ribbons Tax/w&s	open	140.00	0.00	
16-01738	11/07/16	NOZZTEQ NOZZTEQ Inc.	CUSTOM MADE HAND NOZZLE	open	299.00	0.00	
16-01744	11/09/16	WITMER Witmer Public Safety Group, In	Equipment for New Engine 21	open	10,810.00	0.00	
16-01746	11/10/16	REMINGTO REMINGTON, VERNICK & WALBERG	15/16 Road Program-Union Ave	open	12,432.99	0.00	B
16-01747	10/07/16	REMINGTO REMINGTON, VERNICK & WALBERG	Ventnor Ave Streetscape	open	810.00	0.00	
16-01748	10/26/16	REMINGTO REMINGTON, VERNICK & WALBERG	Muni Bldg electric service	open	795.48	0.00	B
16-01750	11/14/16	JFRASIER Jessica Frasier	Referee	open	75.00	0.00	
16-01752	06/28/16	WITMER Witmer Public Safety Group, In	Turnout Gear Boots - New FF's	open	670.00	0.00	
16-01753	11/15/16	NORTHERN BlueTarp Financial, Inc.	Klutch Air Filter - FD	open	24.90	0.00	
16-01756	11/16/16	J FAZZIO Joseph Fazzio, Inc.	ALUMINUM & PLASTIC	open	203.00	0.00	
16-01757	11/16/16	CAROL A CAROL ALLEN	REFUND TAX OVERPAYMENT	open	32.64	0.00	
16-01766	11/17/16	NJTREASU TREASURER-STATE OF NEW JERSEY	5g3 Stormwater Discharge permi	open	450.00	0.00	
16-01767	11/17/16	CONTRACT Contractor Service	WELL POINTS	open	1,950.00	0.00	
16-01768	11/18/16	US BV US BANK CUST BV001 TRST & CRDT	Lien Redemption cert #14-14	open	56,468.42	0.00	
16-01769	11/18/16	GROFF Groff Tractor New Jersey, LLC.	821E - REPLACE HUB	open	6,626.85	0.00	
16-01770	11/18/16	GRUCCIO GRUCCIO, PEPPER, DESANTO&RUTH	Attorney Fees	open	405.00	0.00	
16-01777	11/21/16	PAYROLL MARGATE CITY PAYROLL ACCOUNT	payroll for 11-23-16	open	22,096.21	0.00	
16-01779	11/09/16	WILLIAMS WILLIAMS SCOTSMAN, INC.	Sta. 2 Trailer Rental- 10/2016	open	286.00	0.00	
16-01784	11/22/16	REMINGTO REMINGTON, VERNICK & WALBERG	Storm sewer modifications	open	7,371.00	0.00	
16-01787	11/22/16	REMINGTO REMINGTON, VERNICK & WALBERG	Planning escrows	open	1,492.50	0.00	
16-01795	11/28/16	BILL WAL William Walsh	beach badge change fund-2017	open	200.00	0.00	

November 29, 2016 03:59 PM		City of Margate City Purchase Order Listing By P.O. Number				Page No: 3	
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01798	11/28/16	CHASEMAN CHASE MANHATTAN BANK	2016 SEN repayment	open	1,522,437.49	0.00	
16-01799	11/28/16	STATETRE STATE TREASURER	CMFO license renewal 2017-19	open	50.00	0.00	
Total Purchase Orders:		105	Total P.O. Line Items:	0	Total List Amount:	2,426,390.61	Total Void Amount: 0.00

RESOLUTION #212-2016 HEALTH INSURANCE BROKER Professional Benefit Consultants, Inc.

WHEREAS, the Board of Commissioners of the City of Margate City has a need to provide Health Insurance Broker; and

WHEREAS, the anticipated term of the contract is for one year and may be extended each year as approved by the Board of Commissioners; and

WHEREAS, the City of Margate is in receipt of a proposal for a one year contract from Professional Benefit Consultants, Inc., 1601 New Road, Northfield, NJ 08225 in the amount of \$12,500.00; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of contract in the following account: Group Health Brokers 6-01-23-220-260 \$1,041.66 and Group Health Brokers 7-01-23-220-260 \$11,458.34; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City hereby authorizes the Mayor and City Clerk to execute the award of contract without competitive biddings as an Extraordinary, Unspecifiable Services pursuant to N.J.S.A. 40A:11-5(1)(a)(ii). to Professional Benefit Consultants, Inc. of Northfield, NJ in the amount of \$12,500 for a one year period (December 1, 2015 through November 30, 2016).

BE IT RESOLVED that the City Clerk is hereby authorized to advertise this award of contract according to law in the Atlantic Press and is further authorized to forward a copy of this resolution to the following:

- 1. Professional Benefit Consultants, Inc.
- 2. Lisa McLaughlin, Chief Financial Officer

ROLL CALL:

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

RE S O L U T I O N #213-2016 HEALTH INSURANCE BROKER Innovative Risk Solutions, Inc.

WHEREAS, the Board of Commissioners of the City of Margate City has a need to provide Health Insurance Broker; and

WHEREAS, the anticipated term of the contract is for one year and may be extended each year as approved by the Board of Commissioners; and

WHEREAS, the City of Margate is in receipt of a proposal for a one year contract from Innovative Risk Solutions, Inc., 3330 Bargaintown Road, Suite 2, Egg Harbor Township, NJ 08234 in the amount of \$12,500.00; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of contract in the following account: Group Health Brokers 6-01-23-220-260 \$1,041.66 and Group Health Brokers 7-01-23-220-260 \$11,458.34; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City hereby authorizes the Mayor and City Clerk to execute the award of contract without competitive biddings as an Extraordinary, Unspecifiable Services pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) to Innovative Risk Solutions, Inc., of Egg Harbor Township, NJ in the amount of \$12,500 for a one year period (December 1, 2016 through November 30, 2017).

BE IT RESOLVED that the City Clerk is hereby authorized to advertise this award of contract according to law in the Atlantic Press and is further authorized to forward a copy of this resolution to the following:

- 1. Innovative Risk Solutions, Inc.
- 2. Lisa McLaughlin, Chief Financial Officer

ROLL CALL:

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

RESOLUTION #214-2016 AUTHORIZING

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The City Council of the City

of Margate, County of Atlantic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the City Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Atlantic;

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

hereby recognizes the following:

1. The City Council does hereby authorize submission of a strategic plan for the Margate/Longport Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR	20,484
Cash Match	5,121
In-Kind	15,363

2. The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
(Name), Mayor

CERTIFICATION

I, Johanna Casey, Municipal Clerk of the City of Margate, County of Atlantic, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the City Council on this ____ day of ____, ____.

(Name), Municipal Clerk

RESOLUTION #215-2015 BOND COUNSEL SERVICES Fleishman Daniels Law Offices LLC January 1, 2017 through December 31, 2017.

WHEREAS, the Board of Commissioners of the City of Margate received a proposal dated November 10, 2016 for Bond Counsel service for 2016 from Fleishman Daniels Law Offices, LLC, 1001 Tilton Road, Suite 203, Northfield, NJ; and

WHEREAS, Fleishman Daniels Law Offices, LLC, has demonstrated through the years that they have the necessary experience and qualifications to assist and perform Bond Counsel Services for the City of Margate; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for professional services in the following account: Bond Ordinances authorized in the calendar year 2017; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Margate City hereby does hereby authorize the Mayor and City Clerk to execute the award of contract without competitive biddings as an Extraordinary, Unspecifiable Services pursuant to N.J.S.A. 40A:11-5(1)(a)(ii). to Fleishman Daniels Law Offices, LLC, of Northfield, NJ in the amount of \$8,500 per bond issue for a one year period commencing January 1, 2017 through December 31, 2017.

BE IT RESOLVED, that the City Clerk is authorized to advertise the award of contract according to law in the Atlantic Press; and, is further authorized to forward a certified copy of this resolution to the following:

1. Fleishman Daniels Law Offices LLC

2. Lisa McLaughlin, Chief Financial Officer

ROLL CALL:

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

RESOLUTION #216-2016 APPOINTING STEPHEN D. BARSE OF GRUCCIO AND PEPPER ATTORNEYS AT LAW FOR MUNICIPAL LABOR ATTORNEYS

WHEREAS, the Board of Commissioners of the City of Margate has determined it has a need for a labor and employment practices attorney to handle employment related issues in the City of Margate; and

WHEREAS, Stephen D. Barse, Esquire & the law firm Gruccio & Pepper, 817 Landis Avenue, P.O. Box 1501, Vineland, New Jersey 08362 (“law firm”), have demonstrated that Mr. Barse and the law firm have the necessary experience and qualifications to perform same; and

WHEREAS, this contract is awarded without competitive bidding because it is a Professional Services Contract and is as an exception to the Local Public Contracts Law *N.J.S.A. 40:11A-5 (1) (a) (i)*.

WHEREAS, Stephen D. Barse, Esquire & the law firm Gruccio & Pepper have submitted a contract not to exceed \$28,000; and

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

1.

The Mayor is hereby authorized to execute and the City Clerk to attest to this contract in an amount not to exceed \$28,000.00 between the City of Margate and Stephen D. Barse, Esquire & the law firm Gruccio & Pepper, 817 Landis Avenue, P.O. Box 1501, Vineland, New Jersey 08362 for the performance of employment related matters.
2.

This contract is awarded without competitive bidding because it is a Professional Services Contract and is as an exception to the Local Public Contracts Law *N.J.S.A. 40:11A-5 (1) (a) (i)*
3.

The hourly fee for legal services is \$150.00.

The contract shall not exceed twelve consecutive months in accordance with N.J.S.A. 40A:11-5.

ROLL CALL:

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

RESOLUTION #217-2016 AUTHORIZING THE AWARD OF CONTRACT TO JERSEY PROFESSIONAL MANAGEMENT Temporary Acting Administrator and Management Consultant For the City of Margate

WHEREAS, the Board of Commissioners of the City of Margate desires to fill the position of Temporary Acting Administrator and Management Consultant for an additional 12 months, beginning January 1, 2017; and

WHEREAS, the Board of Commissioners has consulted with Jersey Professional Management, a registered Temporary Employee Consulting Service regarding the placement of a Temporary Acting Administrator; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Financial Admin-Professional Fees and Financial Admin S&W.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate that Richard W. Deaney, or a similarly qualified person selected by Jersey Professional Management, is hereby appointed Temporary Acting Administrator and Management Consultant for the City of Margate for a period not to exceed twelve hundred (1200) hours, beginning on or about January 2, 2017.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the attached Proposal for Temporary Employee Services which outlines the services to be provided, schedule of work to be performed and related fees. A copy of the proposal dated November 18, 2016 will be available in the Office of the City Clerk.

ROLL CALL:

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

RESOLUTION # 218-2016 NATIONWIDE EMPLOYEE BENEFITS FOR SUPPLEMENTA LIFE AND ACCIDENTAL DEATH & DEATH BENEFITS FOR CITY EMPLOYEES (February 1, 2017 through February 31, 2018)

WHEREAS, the City of Margate City currently has an insurance policy with Nationwide Employee Benefits to provide the City's supplemental Life and Accidental Death and Death Benefits (AD & D) as an employee benefit, which policy will terminate on January 31, 2016; and

WHEREAS, the City of Margate City has received a proposal dated October 31, 2016 from Nationwide Employee Benefits to provide supplemental Life and AD&D benefits to the employees of the City attached hereto; and

WHEREAS, the City of Margate City wishes to accept the proposal of Nationwide Employee Benefits, to provide the City's supplemental Life and AD&D employee benefits beginning February 1, 2017 through January 31, 2018 and to have Chief Financial Officer, Lisa McLaughlin, act as the group representative; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of contract in the following account: Group Health Insurance – Life and AD&D; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate does hereby authorize the Mayor and City Clerk of the City of Margate City, to accept the proposal of Nationwide Benefit Employees to provide supplemental Life and AD&D employee benefits to City employees, effective as of February 1, 2017 through January 31, 2018 as per their proposal.

BE IT RESOLVED that the City Clerk is hereby authorized to forward a copy of this resolution to the following:

1. Nationwide Employee Benefits
2. Lisa McLaughlin, Chief Financial Officer

ROLL CALL:

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

RESOLUTION #219-2016 AUTHORIZING THE AWARD OF CONTRACT TO CIOETA CONSULTING, LLC TO PROVIDE HUMAN RESOURCES SERVICES

WHEREAS, the City of Margate City has a need for a Human Resources Service to review and present recommendations on employment law; and

WHEREAS, this Contract is being considered without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law, *N.J.S.A. 40:11A-5 (1)(a)(i).*; and

WHEREAS, Cioeta Consulting LLC submitted a proposal dated November 1, 2016 to provide, review, and present recommendations on human resources and related issues for 2017 at a rate of \$60/hour, in the amount not to exceed \$34,560.00; and

WHEREAS, Joann Cioeta of Cioeta Consulting, LLC will provide human resources services on a weekly basis, twelve (12) hours per week, not to exceed forty-eight (48) weeks. Cioeta Consulting, LLC will bill the City of Margate at the rate of \$60.00/hour, not to exceed \$34,560.00 for the year 2017; and

WHEREAS, the Governing Body has determined to accept the proposal, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Legal – Legal Labor for the award of this contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City does hereby accept the proposal of Joann Cioeta of Cioeta Consulting, LLC who will provide a Human Resources Service to the City, at the total cost of \$34,560.00.

BE IT RESOLVED, that the City Clerk is authorized to advertise the award of contract according to law in the Atlantic Press; and, is further authorized to forward a certified copy of this resolution to the following:

1. Cioeta Consulting, LLC
2. Lisa McLaughlin, CFO

ROLL CALL:

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

RESOLUTION #220-2016 AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 12, 2014 a lien was sold on Block 210.01 Lot 15, also known as 3 N. Hanover Ave. in Margate City for 2013 unpaid taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #14-14 was sold to US BANK CUST BV001 , for a 0% redemption fee and a \$24,100 premium; and,

WHEREAS, Certificate 14-14 has been redeemed in the amount of \$32,368.42.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$32,368.42, payable to US BANK CUST BV001, for redemption of Tax Sale Certificate #14-14

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$24,100 (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 #221-2016 THE CITY OF MARGATE CITY IN THE COUNTY OF ATLANTIC COUNTY, NEW JERSEY

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$10,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, OF THE CITY OF MARGATE CITY IN THE COUNTY OF ATLANTIC, NEW JERSEY, AND PROVIDING FOR THE SALE AND DELIVERY OF SUCH BONDS.

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

Section 1. Amount of Refunding Bonds. The \$10,000,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2016, of the City of Margate City in the County of Atlantic, New Jersey (the “City”) referred to and described in **Ordinance No. 22-2016**, adopted on October 20, 2016, and entitled “*Refunding Bond Ordinance Authorizing the Issuance of up to \$10,000,000 Aggregate Principal Amount of General Obligation Refunding Bonds of the City of Margate City, County of Atlantic, New Jersey*”, shall be issued as Refunding Bonds (the “**Refunding Bonds**”). The proceeds of the Refunding Bonds will be

issued to prepay and defease \$8,395,000 in aggregate principal amount of the City's General Improvement Bonds, Series 2011, constituting the bonds of such series maturing on and after January 15, 2022 (the "**Refunded Bonds**").

Section 2. Private Sale of Refunding Bonds. The Refunding Bonds are hereby authorized to be sold to **PNC Capital Markets** as underwriter (the "**Underwriter**"), in accordance with a bond purchase contract to be entered into by and between the Underwriter and the City (the "**Purchase Contract**"). The purchase price for the Refunding Bonds shall be as set forth in the Purchase Contract, plus unpaid accrued interest from the dated date of the Refunding Bonds to, but not including, the delivery date of the Refunding Bonds. The Mayor and Chief Financial Officer are hereby authorized to enter into the Purchase Contract on behalf of the City with the Underwriter in the form satisfactory to Fleishman-Daniels Law Offices, LLC, bond counsel for the City ("**Bond Counsel**") for the sale of the Refunding Bonds to the Underwriter in accordance with the provisions of this resolution. The signature of the Mayor and/or Chief Financial Officer on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. Purpose of Refunding Bonds. The Refunding Bonds are being issued to incur debt service savings by prepaying all, or a portion, of the City's outstanding callable Refunded Bonds.

Section 4. Terms of Refunding Bonds. The Refunding Bonds shall be issued in accordance with the terms and conditions set forth in the Purchase Contract within the parameters set forth herein:

(A) The Refunding Bonds shall be issued in a par amount determined to be necessary to pay costs of issuance and to provide for the payments required for refunding the Refunded Bonds on or after their first available optional redemption date, and in accordance with applicable regulations of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey;

(B) The Refunding Bonds shall be dated as set forth in the Purchase Contract;

(C) The Refunding Bonds shall mature on January 15 of each year, commencing on or about January 15, 2017, and thereafter as set forth in the Purchase Contract and shall bear interest at interest rates per annum on the unpaid principal balance on each January 15 and July 15 until maturity commencing on or about January 15, 2017;

(D) The Refunding Bonds issued to refund the Refunded Bonds shall be numbered consecutively from RB-1 upward and shall mature in such principal amounts with such mandatory call features and with such mandatory sinking fund payments as set forth below and as determined in the Purchase Contract; and

(E) The Refunding Bonds shall not be subject to redemption prior to their stated maturities.

Section 5. Form of Refunding Bonds. The Refunding Bonds shall be substantially in the following forms with such additions, deletions and omissions as may be necessary for the City to market the Refunding Bonds in accordance with this Resolution and the requirements of the Purchase Contract and the Depository Trust Company.

NUMBER RB-_____ \$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF ATLANTIC
CITY OF MARGATE CITY
GENERAL OBLIGATION REFUNDING BOND, SERIES 2016

<u>Dated Date</u>	<u>Date of Original Issue</u>	<u>Maturity Date</u>	<u>Rate of Interest Per Annum</u>	<u>CUSIP</u>
		January 15, 20__		

THE CITY OF MARGATE CITY 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 **January** and **July** 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 1st and July 1st 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 are not subject to redemption prior to their stated maturities.

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey; and a refunding bond ordinance of the City adopted on October 23, 2016, and entitled “*Refunding Bond Ordinance Authorizing the Issuance of up to \$10,000,000 Aggregate Principal Amount of General Obligation Refunding Bonds of the City of Margate City, County of Atlantic, New Jersey*”.

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 City 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.

[SEAL]

ATTEST:

Michael Becker, Mayor

Johanna Casey, RMC, City Clerk
[SEAL]

Lisa McLaughlin, Chief Financial Officer

ASSIGNMENT

FOR VALUE RECEIVED _____
hereby assigns to _____

(Please Print or Type Name and Address of Assignee)

the within bond and irrevocably appoints _____ as Attorney, to transfer this bond on the registration books of the City, with full power of substitution and revocation.

NOTICE: The signature on this assignment
must correspond with the name as it appears
on the face of the within bond in every particular

Dated:

Signature Guarantee:

Section 6. Report of Sale Terms. Pursuant to N.J.S.A. 40A:2-59, the Chief Financial Officer shall report in writing to the City at the next meeting thereof following the award as to the principal amounts, interest rates, and maturities of the Refunding Bonds sold.

Section 7. Printing of Bonds. The law firm of Fleishman-Daniels Law Offices, LLC, as Bond Counsel, is authorized to arrange for the printing of the Refunding Bonds. The proper officials of the City are hereby authorized and directed to execute the Refunding Bonds and to deliver them to the Underwriter upon receipt of payment therefore, including accrued interest from their date to the date of delivery, if any.

Section 8. Authentication of Refunding Bonds. The Refunding Bonds shall have printed thereon a copy of the written opinion with respect to the Refunding Bonds that is to be rendered by the law firm of Fleishman-Daniels Law Offices, LLC, Linwood, New Jersey, complete except for the omission of its date. The City Clerk or the Paying Agent is hereby authorized and directed to certify the truth and the correctness of the copy of such opinion in a certificate in form satisfactory to that law firm and to file a signed duplicate of such written opinion in the City Clerk's Office.

Section 9. Official Statement. The City hereby approves the preparation and the distribution of the Preliminary Official Statement in the form to be approved by the Chief Financial Officer. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the City by the Chief Financial Officer. The Preliminary Official Statement shall be prepared in final form in connection with the issuance of the Refunding Bonds and the Chief Financial Officer is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Final Official Statements shall be delivered to the Underwriter within the earlier of seven (7) business days following the sale of the Refunding Bonds or to accompany the Underwriter's confirmations that request payment for the Refunding Bonds.

Section 10. Bond Insurance. The Chief Financial Officer with the advice of Phoenix Advisors, LLC, the City's Financial Advisor, and Bond Counsel shall arrange for bond insurance to be provided at a premium not to exceed **fifty (50)** basis points of the amount of principal and interest payable, if necessary, in order to obtain the best possible rates and the most cost effective financing and is authorized to take all steps on behalf of the City necessary to do so.

Section 11. Ratification of Prior Actions; Authorization to Execute and Distribute Documents. All actions taken by the City, the Mayor, City Commission, City Manager, the Chief Financial Officer and the City Clerk prior to adoption of this Resolution in connection with the issuance of the Refunding Bonds are hereby ratified and affirmed. The City's auditors, Ford, Scott & Associates, LLC, bond counsel, Fleishman-Daniels Law Offices, LLC, and financial advisor, Phoenix Advisors, LLC, are each hereby authorized to prepare the preliminary Official Statement, the final Official Statement, and the Refunding Bonds, and to arrange for the printing or reproduction of the Refunding Bonds and the printing of the preliminary Official Statement and the final Official Statement. The Mayor, the Chief Financial Officer, and the City Clerk are authorized to execute any certificates necessary in connection with the distribution of the Official Statements and the issuance of and sale of the Refunding Bonds.

Section 12. Tax Covenant. The City Commission hereby covenants on behalf of the City to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the Refunding Bonds as is or may be required under the Internal Revenue Code of 1986, as amended and supplemented, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 13. Agreement with DTC. The Chief Financial Officer is hereby authorized to enter into an agreement with DTC in customary form setting forth the respective obligations of DTC and the City with respect to the payment and transfer of the Refunding Bonds. The City agrees to comply with all obligations set forth in such agreement.

Section 14. Discontinuance of Service of Securities Depository; Termination of DTC Services.

(a) In the event that DTC shall determine to discontinue providing its services as securities depository with respect to the Refunding Bonds, the City may enter into an agreement with a substitute securities depository, if available. Alternatively, the City may cause the Refunding Bonds to thereafter be registered in the names of, and delivered to, each beneficial owner of the Refunding Bonds.

(b) The City may terminate the services of DTC as securities depository with respect to the Refunding Bonds if the City determines that (i) DTC is unable to discharge its responsibilities with respect to the Refunding Bonds, or (ii) continued use of the book-entry system is not in the best interests of the beneficial owners of the Refunding Bonds. In such event, the City shall either contract with a substitute securities depository or cause the Refunding Bonds to be registered in the names of the beneficial owners thereof, as provided in Section 14(a) hereof.

Section 15. Continuing Disclosure Agreement. It is hereby determined that it is necessary and appropriate for the City to execute and deliver a Continuing Disclosure Agreement (the "**Disclosure Agreement**") for the benefit of the holders and Beneficial Owners of the Refunding Bonds to enable the successful bidder for the Refunding Bonds to comply with the requirements of SEC Rule 15c2-12. The Disclosure Agreement shall be in form and substance

acceptable to the City Solicitor and Bond Counsel. The Mayor and the Chief Financial Officer are hereby severally authorized and directed to execute and deliver the Disclosure Agreement in accordance with the requirements of Rule 15c2-12.

Section 16. Appointment of Escrow Agent. The City hereby appoints The Bank of New York Mellon as the escrow agent (the “**Escrow Agent**”) for the purpose of investing and managing a portion of the proceeds of the Refunding Bonds. A portion of the Refunding Bonds proceeds will be used to purchase United States governmental obligations, State and Local Governmental Series securities (“**SLGS**”), or such other similar investment vehicles should SLGS not be available, for the purpose of creating an irrevocable escrow account established by the Escrow Agent to pay, when due, the principal of, interest on, and prepayment premium, if any, on the Refunded Bonds to be paid through the applicable call date. Phoenix Advisors, LLC will arrange for the purchase of such investment securities.

Section 17. Appointment of Verification Agent. Lerch, Vinci & Higgins, Fair Lawn, New Jersey, is hereby authorized to verify the mathematical accuracy of the interest costs savings and the sufficiency of the amount in the escrow account to pay, when due, the principal of, interest on, and prepayment premium, if any, on the Refunded Bonds, to be paid through, but excluding, the applicable call date.

Section 18. Notice of Redemption. The City hereby authorizes and directs the Escrow Agent to prepare, mail and publish such Notice of Redemption as may be required to prepare and defease that portion of the Refunded Bonds maturing on or after January 15, 2021, in accordance with the terms of the Refunded Bonds.

Section 20. Effective Date. This Resolution shall take effect immediately.

Recorded Vote

AYE
X

NO

ABSTAIN

ABSENT

The foregoing is a true copy of a Resolution adopted by the governing body of the City of Margate City on December 1, 2016.

Johanna Casey, RMC, City Clerk

CERTIFICATE

I, Johanna Casey, City Clerk of the City of Margate City, in the County of Atlantic, New Jersey, HEREBY CERTIFY, that the foregoing copy of the Resolution of the City Committee duly adopted on December 1, 2016, has been compared by me with the original Resolution as officially recorded in my office in the Minutes Book of the governing body and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City this 1st day of December, 2016.

Johanna Casey, RMC, City Clerk

[SEAL]

Certified to be a true copy of a
Resolution adopted by the City
Commission on December 1, 2016.

Johanna Casey, RMC, City Clerk

RESOLUTION #222-2016 AUTHORIZING THE AWARD OF CONTRACT TO BARKER, GELFAND & JAMES, P.C. TO PROVIDE HUMAN RESOURCES SERVICES(Employee Law Issues)

WHEREAS, the City of Margate City has a need for a Human Resources Service to review and present recommendations on employment law; and

WHEREAS, this Contract is being considered without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law, *N.J.S.A.* 40:11A-5 (1)(a)(i).; and

WHEREAS, Barker, Gelfand & James, P.C. submitted a proposal dated November 22, 2016 to provide, review, and present recommendations on employment law and related issues for 2017 at a rate of \$150/hour for attorneys and \$85.00/hour for paralegals, in the amount not to exceed \$18,000.00; and

WHEREAS, the Governing Body has determined to accept their proposals, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Legal –Labor 7-01-20-155-256 for the award of this contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City does hereby accept the proposal of Barker, Gelfand & James PC to conduct legal research as required.

BE IT RESOLVED, that the City Clerk is authorized to advertise the award of contract according to law in the Atlantic Press; and, is further authorized to forward a certified copy of this resolution to the following:

1. Barker, Gelfand & James, P.C.
2. Lisa McLaughlin, CFO

ROLL CALL:

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

R E S O L U T I O N # 223-2016 Authorizing a Transfer of Capital Appropriations Within Capital Ordinance #2016-03

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, there is a need to purchase furnishings for the renovations at City Hall funded under Capital Ordinance 2016-03; and

WHEREAS, the amount to be transferred is \$20,000.00 as evidenced by the following list of appropriation transfers as prepared by the Chief Financial Officer:

FROM			TO	
	Account Number	Amount	Account Number	Amount
Ordinance 2016-03	C-04-55-977-901	20,000.00	C-04-55-977-902	20,000.00

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	X			
Amodeo			X			
Blumberg	X		X			

RESOLUTION #224-2016 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 Economic Development Authority (NJEDA) in Neighborhood Community Revitalization Program to support the CDBG Program specifically for the NCR Streetscape Program for municipalities that sustained damage from Superstorm Sandy, and

WHEREAS, the following grant is complete and the appropriation balance no longer needs to be maintained on the books and records of the City of Margate City, and

WHEREAS, all funding has been received from the New Jersey Economic Development Authority (NJEDA) and the receivable balance no longer needs 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.

NAME OF GRANT	APPROPRIATION	RECEIVABLE
---------------	---------------	------------

Neighborhood Community Revitalization Program	\$6,682.14	\$2,778.38
---	------------	------------

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo			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