

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

December 15, 2016

MARGATE CITY, NEW JERSEY

THE PRESS AND THE DOWNBEACH CURRENT WERE NOTIFIED OF THESE MEETINGS AND A COPY OF SAME WAS POSTED ON THE BULLETIN BOARD AND THE MUNICIPAL WEBSITE

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 December 1, 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:

Steve Altman- 9003 Amherst Ave. – Speaks on Margate residents paying taxes in which only help Bay front home owners. Suggest coming up with a plan that would benefit all Margate tax payers.

John Sewell-22 West Drive –Speaks on 2017 tax retables, school spending and school closings.

Art Cautilli- 114 N. Lancaster Ave. - Speaks on Margate School PARCC testing results. Speaks on school closing.

Steve Worner- 103 N. Sumner Ave. - Speaks on school closing and suggest a study to be done on which to close. Speaks against helping Longport with Library.

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:

Fred Verna- Speaks on Ordinance #26-2016 and Thanks Mr. Abbott and Commissioner Amodeo for their help.

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 Mayor Becker with a vote of three ayes.

Ordinance Introduction:

A motion to introduce Ordinance #26-2016 was put forth by Mr. Blumberg, second by Mr. Amodeo.

ORDINANCE 26-2016

AN ORDINANCE OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY PROVIDING FOR THE LEASING OF MUNICIPAL REAL ESTATE TO MARGATE TERRACE CORPORATION, A NON-PROFIT CORPORATION AND PRESCRIBING; THE TERMS AND CONDITIONS OF SAID LEASE AGREEMENT

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

SECTION 1: The purpose of this ordinance is to permit the City of Margate to enter into a lease agreement with Margate Terrace Corporation, a non-profit corporation of the State of New Jersey, pursuant to the provisions of N.J.S.A. 40A:12-14&15, to provide elderly and handicapped persons with housing facilities and services specially designed to meet their physical, social and psychological needs with the charges for such facilities and services to be predicated upon the provision, maintenance and operation thereof on a non-profit basis. The project consists of seventy-five (75) units of housing for elderly and handicapped persons and families which will benefit approximately eighty (80) persons.

SECTION 2: The Property is situate in the City of Margate City, County of Atlantic and State of New Jersey being 435.16 feet x 305 feet lying between Fredericksburg Avenue and

Barclay Avenue and between Burk Avenue and Marshall Avenue being known on the tax map of the City of Margate as Lot 2 in Block 901.01 .

SECTION 3: The initial term of this lease shall be for fifty (50) years with an option to renew said term for an additional twenty-five (25) years at a rental amount to be negotiated upon Lessor's exercise of the option to renew.

SECTION 4: The annual rental for said premises shall be EIGHTEEN THOUSAND (\$18,000.00) DOLLARS payable in monthly installments of FIFTEEN HUNDRED (\$1,500.00) DOLLARS. The City Clerk of the City of Margate shall be responsible for the enforcement of the conditions of said lease.

SECTION 5: The said Margate Terrace Corporation, the Lessee, shall annually submit a report to the City Clerk of the City of Margate setting out the use to which the leasehold premises was put during each year; the activities of the Lessee undertaken in furtherance of the public purpose for which the lease was granted; the approximate value or cost if any of such activities in furtherance of said purpose; and an affirmation of the continued tax exempt status of the corporation pursuant to both state and federal law.

SECTION 6: If any section, clause, phrase or portion of this ordinance is for any reason disapproved or held invalid or unconstitutional by any federal or state agency or court of competent jurisdiction, such portions shall be deemed a separate, distinct and independent provision and such action or judgment shall not affect the validity of the remaining portions hereof.

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

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

RESOLUTIONS:

RESOLUTION #225 – 2016: CITY OF MARGATE CITY 2017 CITY COMMISSIONER MEETING SCHEDULE

WHEREAS, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, it is necessary for the City Commissioners of the City of Margate City to post and maintain a schedule of the meetings of the City Commissioners that will be held during the year 2017; and

WHEREAS, the following meetings will be held by the City Commissioners of the City of Margate for the year 2017:

1. Capital Meeting – begins at 3:00 p.m. or as otherwise advertised
2. Workshop Meetings - begin at 4:00 p.m. or as otherwise advertised
3. Regular Meetings - begin immediately following Workshop Meeting or as otherwise advertised
4. Special Meetings - as needed and advertised according to the requirements of the Open Public Meetings Act.

NOW THEREFORE, BE IT FURTHER RESOLVED, that Special Meetings of the City Commissioners of the may be called by any of the following when all requirements of the Open Public Meetings Act have been met:

1. A majority of the City Commissioners acting by Resolution
2. Mayor

BE IT FURTHER RESOLVED, by the City Commissioners of the City of Margate City that the 2017 Meeting Schedule, as noted below, for the City Commissioners is hereby approved and the City Clerk is hereby authorized to:

1. Post the Schedule of Meetings, as required by law
2. Post the schedule of Meetings on the City of Margate Website
3. Notify the Atlantic Press of the schedule of meetings, as approved

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

1. Department Heads
2. City of Margate Webmaster

ROLL CALL:

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

CITY OF MARGATE

2017 MEETING SCHEDULE

WORKSHOP MEETINGS 4:00 P.M.

All Capital and Workshop Meetings are held at Old City Hall, 1 S. Washington Avenue, Margate City, NJ on the dates listed below. Official action **MAY BE TAKEN** at these meetings. (Meetings will be held on Thursday unless otherwise noted)

REGULAR/CLOSED SESSION MEETINGS IMMEDIATELY FOLLOWING WORKSHOP MEETING

All Regular Meetings/ Closed Session Meetings are held At Old City Hall, 1 S. Washington Avenue, Margate City, NJ on the dates listed below. NJ on the dates listed below. Official action **SHALL BE TAKEN** at said meetings.
(Meetings will be held on Thursday unless otherwise noted)

2017 MEETING SCHEDULE

CITY OF MARGATE

CAPITAL MEETING 3:00 p.m.	WORKSHOP MEETING 4:00 p.m.	REGULAR COMMISSION MEETING- Immediately Following Workshop Meeting
January 5, 2017	January 5, 2017	January 5, 2017
January 19, 2017	January 19, 2017	January 19, 2017
February 2, 2017	February 2, 2017	February 2, 2017
February 16, 2017	February 16, 2017	February 16, 2017
March 2, 2017	March 2, 2017	March 2, 2017
March 16, 2017	March 16, 2017	March 16, 2017
April 6, 2017	April 6, 2017	April 6, 2017
April 20, 2017	April 20, 2017	April 20, 2017
May 4, 2017	May 4, 2017	May 4, 2017
May 18, 2017	May 18, 2017	May 18, 2017
June 1, 2017	June 1, 2017	June 1, 2017
June15, 2017	June15, 2017	June15, 2017
July 6, 2017	July 6, 2017	July 6, 2017
July 20, 2017	July 20, 2017	July 20, 2017
August 3, 2017	August 3, 2017	August 3, 2017
August 17, 2017	August 17, 2017	August 17, 2017
September 7, 2017	September 7, 2017	September 7, 2017
October 5, 2017	October 5, 2017	October 5, 2017
October 19, 2017	October 19, 2017	October 19, 2017
November 2, 2017	November 2, 2017	November 2, 2017
November 16, 2017	November 16, 2017	November 16, 2017
December 7, 2017	December 7, 2017	December 7, 2017

December 21, 2017	December 21, 2017	December 21, 2017
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RESOLUTION # 226-2016: MARGATE CITY BILL LIST / PAYROLL DECEMBER 15, 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: \$ 1,420,761.10

PAYROLL ACCOUNT – December 8, 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	X			
Amodeo			X			
Blumberg	X		X			

December 14, 2016
10:58 AM

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

Page No: 1

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
16-00003	01/07/16	RUTALA James Rutala Associates, LLC.	Planning and grant services	open	2,310.00	0.00	B
16-00020	01/11/16	AE STONE A.E. STONE, INC.	2016 concrete	open	470.67	0.00	
16-00025	01/06/16	DELTADEN DELTA DENTAL PLAN OF NJ	Employee dental insurance	open	12,560.00	0.00	B
16-00026	01/12/16	NJDIV-CR NJ Division Pensions & Benefit	DCRP employer contributions	open	74.93	0.00	B
16-00030	01/12/16	VENTNORP Ventnor Print Shop	2016 Finance Supply orders	open	207.00	0.00	
16-00041	01/12/16	MARGBDED MARGATE CITY BD OF EDUCATION	2016 School Taxes	open	875,950.65	0.00	
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	129.42	0.00	
16-00064	01/12/16	DESIGNSC DESIGNSCAPE LANDSCAPING	2016 Landscaping	open	2,662.08	0.00	B
16-00066	01/12/16	COLONIAL colonial Electrical supply Inc	MATERIALS & SUPPLIES	open	357.52	0.00	
16-00090	01/14/16	CHAPMAN CHAPMAN FORD SALES, INC.	Parts for vehicles	open	695.83	0.00	
16-00091	01/14/16	EAST AUT Eastern Autoparts warehouse	Parts for vehicles	open	146.12	0.00	
16-00095	01/14/16	GENTILIN GENTILINI FORD	PARTS FOR VEHICLES	open	2,123.02	0.00	
16-00100	01/14/16	LOWES Lowe's commercial services	TOOLS & SUPPLIES	open	80.74	0.00	
16-00104	01/14/16	ANGERMAN Michael Angerman, Landscaping	LANDSCAPE 12 LOCATIONS 2016	open	2,105.00	0.00	B
16-00113	01/14/16	ONECONCE one call concepts, Inc.	MARK OUTS	open	685.00	0.00	
16-00116	01/14/16	PEDRONI PEDRONI FUEL COMPANY	FUEL CONTRACT 2016	open	6,766.16	0.00	
16-00117	01/14/16	PREFERRD Preferred choice supply co.	water Meter supplies	open	5,885.00	0.00	
16-00118	01/14/16	RALPHCLA RAPLH CLAYTON & SONS	CONCRETE	open	1,159.45	0.00	
16-00121	01/14/16	SJWELDIN SOUTH JERSEY WELDING SUPPLY	ANNUAL 2016 LEASE	open	316.65	0.00	
16-00122	01/14/16	VINCE V Vincent Vassallo, III	LANDSCAPE CONTRACT 2016	open	600.00	0.00	
16-00141	01/20/16	ACELECTR ATLANTIC CITY ELECTRIC	2016 TEMP METER ACCTS	open	74.22	0.00	
16-00142	01/20/16	ACELECTR ATLANTIC CITY ELECTRIC	2016 STREET LIGHT ACCTS	open	17,688.49	0.00	
16-00143	01/20/16	ACELECTR ATLANTIC CITY ELECTRIC	2016 GENERAL ELECTRIC	open	728.59	0.00	
16-00145	01/20/16	SJGASCOM SOUTH JERSEY GAS COMPANY	2016 GENERAL ACCOUNTS	open	1,162.03	0.00	
16-00161	01/21/16	JPM JERSEY PROFESSIONAL MANAGEMENT	2016 Business Adminstrator	open	4,400.00	0.00	
16-00162	01/21/16	VITAL vital Communications, INC	2016 Computer Services	open	1,213.34	0.00	
16-00175	01/22/16	PHOENIX Phoenix Advisors, LLC.	continuing Disc Agent	open	1,050.00	0.00	
16-00206	09/26/16	DEBORAH Deborah Havrilchak	2016 Sound Recording	open	200.00	0.00	
16-00210	01/27/16	HAWKES Hawkes Janitorial contractors	Police General Cleaning 2016	open	1,500.00	0.00	B
16-00214	01/27/16	JOE HARR Joe Harrison	Referee	open	88.00	0.00	

16-00175	01/22/16	PHOENIX	Phoenix Advisors, LLC.	Continuing Disc Agent	open	1,050.00	0.00
16-00206	09/26/16	DEBORAH	Deborah Havrilchak	2016 Sound Recording	open	200.00	0.00
16-00210	01/27/16	HAWKES	Hawkes Janitorial Contractors	Police General Cleaning 2016	open	1,500.00	0.00 B
16-00214	01/27/16	JOE HARR	Joe Harrison	Referee	open	88.00	0.00
16-00219	01/27/16	JLAME	John Lamey	Basketball Referee	open	120.00	0.00
16-00226	01/27/16	WRUIZ	William Ruiz	Basketball Referee	open	80.00	0.00
16-00240	01/28/16	JAMES B	James Barkalow	Referee	open	240.00	0.00
16-00251	01/29/16	MEREDITH	Meredith Punthrangkul	Afterschool classes	open	100.00	0.00
16-00252	01/29/16	TRACEY	Tracey RosseIl	Gymnastics Programs	open	812.00	0.00
16-00264	02/01/16	BARRIER	BARRIER PEST CONTROL	2016 Pest control	open	650.00	0.00 B
16-00267	02/01/16	CASA	CASA PAYROLL SERVICE	2016 payroll services	open	1,018.10	0.00 B
16-00269	02/01/16	EUROFINS	Eurofins QC, Inc.	WATER SAMPLES/TESTING	open	763.50	0.00
16-00270	02/01/16	BWSTESTO	B.W.Stetson Warehouse	Coffee Supplies	open	247.50	0.00
16-00271	02/01/16	HOT BAGE	HOT BAGELS AND MORE	Bagels for Pavilion 2016	open	398.70	0.00 B
16-00277	02/01/16	INNOVATI	Innovative Risk Solutions, Inc	2016 Health Ins Broker	open	1,041.74	0.00 B
16-00289	01/01/16	BARKER	Barker, Gelfand & James	Employment law matters	open	855.00	0.00 B
16-00302	02/03/16	ROVILLAR	HANK ROVILLARD, ESQ., LLC	2016 Tax Appeal Legal Services	open	1,363.50	0.00
16-00336	02/08/16	TKLW	TK's Logowear	Tshirts and Sweatshirts	open	1,544.00	0.00
16-00337	02/08/16	ACPRESS	PRESS OF ATLANTIC CITY	2016 Legal Ads City Clerk	open	552.42	0.00
16-00338	02/08/16	LUCKY	Lucky Dog Custom Apparel	Tshirts and Apparel	open	1,449.45	0.00
16-00343	02/08/16	PLATINUM	Platinum Car Wash & Auto Spa	Police vehicles washed	open	87.00	0.00
16-00358	01/31/16	DM MEDIC	DM MEDICAL BILLINGS, INC.	2016 Ambulance billing	open	3,122.36	0.00
16-01552	09/29/16	WB MASON	W. B. MASON CO., INC.	MISC OFFICE SUPPLIES	open	104.11	0.00
16-01545	09/27/16	ATLCHRYSL	ATLANTIC CHRYSLER	T-2 PD PICKUP	open	130.35	0.00
16-01553	09/27/16	GROUPE L	Groupe Lacasse, LLC	MAP TABLE/CHAIRS FOR OFFICE	open	2,318.55	0.00
16-01600	10/05/16	POLLARD	POLLARD WATER	SUPPLIES FOR W&S	open	148.55	0.00
16-01624	10/12/16	DELL	DELL MARKETING L.P.	laptop for beach inspectors	open	1,375.00	0.00
16-01631	10/12/16	REMINGTO	REMINGTON, VERNICK & WALBERG	Playground Upgrade-Engineering	open	5,835.50	0.00 B
16-01635	10/13/16	POST	POST TO POST, LLC.	VINYL FENCE- CITY HALL	open	2,878.53	0.00
16-01637	10/14/16	RULEY M	Michael Ruley	Referee	open	99.00	0.00
16-01683	10/01/16	BARKER	Barker, Gelfand & James	Legal services- employment	open	740.70	0.00
16-01686	10/27/16	EVANSPEC	Evangeline Specialties Inc.	COMMERCIAL HOLIDAY DECORATIONS	open	8,505.00	0.00
16-01696	10/31/16	LATORRE	John LaTorre	Referee	open	99.00	0.00
16-01706	11/01/16	MUNCO	MUNCO	MUNCO 2016 Membership Dues	open	75.00	0.00
16-01709	11/01/16	USABLUE	USA BLUEBOOK	HOSES & COUPLINGS	open	467.70	0.00
16-01714	11/02/16	ORCHARDS	ORCHARDS HYDRAULIC SERVICE	M21 & M23-FITTINGS AIR COMP	open	25.77	0.00
16-01718	11/02/16	SJWELDIN	SOUTH JERSEY WELDING SUPPLY	oxygen cylinder Rental	open	36.75	0.00
16-01720	09/30/16	CLEANAIR	CLEAN AIR COMPANY	Station 1 - Exhaust System	open	448.30	0.00
16-01721	11/02/16	POINT AU	POINT AUTO REPAIRS, INC.	Repairs to Dodge Truck - BP	open	879.30	0.00
16-01732	11/04/16	WITMER	Witmer Public Safety Group, In	Upgrade/Replace 5" Hose	open	7,500.00	0.00
16-01743	11/09/16	POLLARD	POLLARD WATER	SUPPLIES FOR WATER & SEWER	open	317.70	0.00

December 14, 2016	City of Margate City	Page No: 3
10:58 AM	Purchase order Listing By P.O. Number	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01754	11/15/16	WATCHGRD	watch Guard Video	open	375.00	0.00	
16-01758	11/16/16	GALLOWAY	GALLOWAY NURSERY	open	84.95	0.00	
16-01759	11/16/16	ZERO	Zero Waste USA	open	307.75	0.00	
16-01762	11/16/16	ELLIOTT	ELLIOTT-MCELWEE, INC.	WATER LEAKING & CLOGGED DRAIN	open	372.93	0.00
16-01771	11/18/16	HOMEDEPO	HOME DEPOT	Lockers for cell Area	open	302.08	0.00
16-01773	11/04/16	SAMS	Sam's Club	Concessions & Supplies-Rec	open	742.84	0.00
16-01777	11/21/16	PAYROLL	MARGATE CITY PAYROLL ACCOUNT	payroll for 11-23-16	open	22,096.21	0.00
16-01778	10/27/16	ACTION U	ACTION UNIFORM CO.	Uniform Items Fire Dept.	open	139.00	0.00
16-01781	10/07/16	EVS	Emergency Vehicle Services	Engine 22 Apparatus Repairs	open	424.93	0.00
16-01782	10/31/16	SJWELDIN	SOUTH JERSEY WELDING SUPPLY	Oxygen Rental - oct 2016	open	37.98	0.00
16-01783	11/01/16	WITMER	Witmer Public Safety Group, In	Fire Dept. Equipment & Mounts	open	117.00	0.00
16-01785	11/18/16	SAMS	Sam's Club	Pavilion luncheon	open	363.76	0.00
16-01786	11/22/16	ACTION U	ACTION UNIFORM CO.	UNIFORM SHIRTS SUPERVISORS	open	879.00	0.00
16-01789	11/22/16	JASQUIS	Jasquois, LLC	refund escrow balance P254	open	22.50	0.00
16-01791	11/23/16	JOSEPTOC	Joseph Tocyloski	close planning escrow P207	open	155.00	0.00
16-01796	11/28/16	SJB SONS	SJB & Sons	conference table-city hall	open	1,400.00	0.00
16-01799	11/28/16	STATETRE	STATE TREASURER	CMFO license renewal 2017-19	open	50.00	0.00
16-01800	11/29/16	ELLIOTT	ELLIOTT-MCELWEE, INC.	PAVILION-REPLACED FILTER GRILL	open	102.00	0.00
16-01801	11/29/16	JERSEYDO	JERSEY ARCHITECTURAL	SUPPLY/INSTALL DOOR CLOSERS	open	1,295.00	0.00
16-01803	11/29/16	HAWKLBL	Hawk Labeling systems	Label Tapes - Assocrted Colors	open	377.49	0.00
16-01804	11/29/16	FLEET MA	Fleet Master Truck Repair	RT REARVIEW MIRROR SENIOR BUS	open	455.68	0.00
16-01805	11/29/16	MOSSMANS	MOSSMANS BUSINESS MACHINE INC	COPIER CONTRACT OCT 2016	open	211.40	0.00
16-01806	11/29/16	WB MASON	W. B. MASON CO., Inc.	COMPUTER SUPPLIES	open	1,333.72	0.00
16-01807	11/29/16	ATLANTIC	ATLANTIC COAST ALARMS	REPAIR FIRE PANEL MECHANIC SHP	open	474.00	0.00
16-01808	11/29/16	MOSSMANS	MOSSMANS BUSINESS MACHINE INC	DESKTOP FAX/COPIER/PRINTER	open	1,249.00	0.00
16-01809	11/29/16	PCMINC	PCM SALES INC	NETWORK PATCH CABLES	open	130.86	0.00
16-01810	11/30/16	POWER D	Power DMS	DMS install & annual service	open	8,604.60	0.00
16-01812	11/30/16	SOUBASIS	John & Nancy Soubasis	refund tax overpayment	open	2,044.80	0.00
16-01814	12/01/16	STNJ	TREASURER,STATE OF NEW JERSEY	PERMIT FOR PHYSICAL CONNECTION	open	200.00	0.00
16-01820	12/01/16	PCMINC	PCM SALES INC	Computer Accessories	open	1,026.06	0.00
16-01822	12/02/16	NJCPA	NJCPA	webinar registration fee	open	50.00	0.00
16-01823	12/05/16	ANTHEDGE	Anthony Edge	EZ Pass charges/ School	open	27.50	0.00
16-01825	12/05/16	WINTER	winterland, Inc.	Holiday decorations/ parts	open	116.57	0.00
16-01827	12/05/16	RUTGERS4	RUTGERS, THE STATE UNIVERSITY	Tax collection II Course	open	1,091.00	0.00
16-01830	12/02/16	WITMER	Witmer Public Safety Group, In	turnout coat - T.Sher	open	1,450.00	0.00
16-01832	11/19/16	CHRIS PA	Christopher Paisley	Reimbursement for EMT Training	open	160.00	0.00
16-01838	11/30/16	JOHN DAN	FLEISHMAN DANIELS LAW OFFICES	Legal services: RE: SEN	open	2,076.20	0.00

16-01823	12/03/16	WINTER	Winterland, Inc.	Holiday decorations/ parts	open	116.37	0.00
16-01827	12/05/16	RUTGERS4	RUTGERS, THE STATE UNIVERSITY	Tax collection II course	open	1,091.00	0.00
16-01830	12/02/16	WITMER	Witmer Public Safety Group, In	Turnout Coat - T.Sher	open	1,450.00	0.00
16-01832	11/19/16	CHRIS PA	Christopher Paisley	Reimbursement for EMT Training	open	160.00	0.00
16-01838	11/30/16	JOHN DAN	FLEISHMAN DANIELS LAW OFFICES	Legal services: RE: SEN	open	2,076.20	0.00
16-01840	12/06/16	BILLOWS	BILLOWS ELECTRIC SUPPLY	Electric Supplies - New Eng 21	open	266.06	0.00
16-01841	12/06/16	NJLM	NJ STATE LEAGUE MUNICIPALITIES	budget webinar registration	open	35.00	0.00
16-01842	12/07/16	RICH FIR	RICH FIRE PROTECTION	FIRE HOUSE-8 F/E INSP & TAGGED	open	65.00	0.00
16-01845	12/08/16	VERIZON	VERIZON	ISDN circuit court room	open	197.40	0.00
16-01846	12/08/16	ATXTELEC	Broadview Networks	telephone service nov 2016	open	3,839.92	0.00
16-01847	12/08/16	VERIZON1	Verizon wireless	cellular service nov 2016	open	700.96	0.00
16-01848	12/08/16	IRONMOUN	IRON MOUNTAIN	offsite record storag dec 2016	open	362.21	0.00
16-01849	12/08/16	WB MASON	W. B. MASON Co., Inc.	SUPPLIES	open	2,461.34	0.00
16-01850	12/08/16	SCHOPPY	Wm. Schoppy, Inc.	MEMORIAL FOR RICCIO	open	115.00	0.00
16-01852	12/09/16	VERIZON1	Verizon wireless	Poice Air Cards - nov 2016	open	456.16	0.00
16-01853	12/09/16	COMCAST	COMCAST	INTERNET ACCESS	open	214.99	0.00
16-01854	12/09/16	RUTGERS4	RUTGERS, THE STATE UNIVERSITY	Registration for course	open	804.00	0.00
16-01855	12/12/16	MOSSMANS	MOSSMANS BUSINESS MACHINE INC	copier contract - nov 2016	open	233.11	0.00
16-01856	12/12/16	CITY TRO	MARGATE TRUST OTHER ACCOUNT	city funding- retirement trust	open	20,000.00	0.00
16-01859	08/16/16	CM 3	CM3 BUILDING SOLUTIONS, INC.	Piping repairs to Muni Bldg	open	12,996.00	0.00
16-01860	12/12/16	J CINCOT	Joseph Cincotta	2017 Lifeguard Pension	open	535.76	0.00
16-01861	12/12/16	JGALLAGH	JAMES GALLAGHER	2017 Lifeguard Pension	open	247.15	0.00

December 14, 2016
10:58 AM

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

Page No: 4

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01862	12/12/16	JOHN SLA	John Slattery, III	2017 Lifeguard Pension	open	157.72	0.00
16-01863	12/12/16	KING	GEORGE KING	2017 Lifeguard Pension	open	384.13	0.00
16-01864	12/12/16	MICHAELB	Michael Baylinson	2017 Lifeguard Pension	open	532.64	0.00
16-01865	12/12/16	RICHKUGE	RICHARD H. KUGEL	2017 Lifeguard Pension	open	1,959.75	0.00
16-01866	12/12/16	SMALLWOO	CARL SMALLWOOD	2017 Lifeguard Pension	open	536.62	0.00
16-01867	12/12/16	TGALLAGH	THOMAS P. GALLAGHER	2017 Lifeguard Pension	open	122.00	0.00
16-01876	12/13/16	USTREAS	United States Treasury	Form 5300 filing fee	open	2,500.00	0.00
16-01877	12/14/16	TRE NJ	TREASURER, STATE OF NEW JERSEY	1 N. MADISON AVENUE	open	3,000.00	0.00
16-01878	12/14/16	COSTELL	Costello Awmings, LLC.	Canopy for police department	open	3,695.00	0.00
Total Purchase Orders:		166	Total P.O. Line Items:	0	Total List Amount:	1,420,761.10	Total Void Amount: 0.00

RESOLUTION #227-2016: REJECTING ALL BIDS and AUTHORIZING RE-BID FOR THE MUNICIPAL BUILDING PLAYGROUND UPGRADES

WHEREAS, on November 3, 2016, Resolution #196-2016 the Mayor and Board of Commissioners authorized for the receipt of bids for the Municipal Building Playground Upgrades; and

WHEREAS, the City Clerk did duly advertise on November 9, 2016 for the Municipal Building Playground Upgrades; and

WHEREAS, in connection therewith two (5) bids were received by the City Clerk on November 23, 2016 from:

- 1) Arthur Henry, Inc. 3031 Ocean Heights Ave. Egg Harbor Twp. NJ for \$128,819.95
- 2) Command Company, Inc. 1318 Antwerp Ave Egg Harbor City, NJ for \$117,629.95
- 3) R Maxwell Construction Company, Inc. 206 W Delilah Rd. Pleasantville, NJ for \$135,000.00
- 4) West Bay Construction, Inc. 133 Pleasant Ave. Absecon, NJ for \$136,530.00
- 5) All Surface Asphalt and Paving, Inc. 528 Harderburg Ave. Point Pleasant, NJ for \$134,595.00

, and

WHEREAS, Edward Walberg, of Remington & Vernick Engineers is recommending that the bids be rejected on the Municipal Building Playground Upgrades project since the bid exceeded the estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Margate in the County of Atlantic, State of New Jersey, that the bids received are hereby rejected, and

BE IT FURTHER RESOLVED, that the Board of Commissioners authorized the City Clerk to return all bid bonds to the bidders, and, is further authorized to re-advertise for the receipt of bids for the Municipal Building Playground Upgrades on a date to be determined.

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

- 1. Chief Financial Officer
- 2. Department of Public Works
- 3. Remington & Vernick Engineers
- 4. Arthur Henry, Inc. 3031 Ocean Heights Ave. Egg Harbor Twp. NJ
- 5. Command Company, Inc. 1318 Antwerp Ave Egg Harbor City, NJ
- 6. R Maxwell Construction Company, Inc. 206 W Delilah Rd. Pleasantville, NJ
- 7. West Bay Construction, Inc. 133 Pleasant Ave. Absecon, NJ
- 8. All Surface Asphalt and Paving, Inc. 528 Harderburg Ave. Point Pleasant, NJ

ROLL CALL:

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

RESOLUTION #228-2016: AUTHORIZING ASSESSOR TO FILE PETITIONS

WHEREAS, from time to time the Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax lists for the tax year; and

WHEREAS, the Commissioners of the Taxing District of Margate City is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not correct, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal for the current tax year with the Atlantic County Board of Taxation; and

WHEREAS, the error was not caused by the taxpayer;

NOW, THEREFORE BE IT RESOLVED by the governing body of the Taxing District of Margate City that the Assessor is hereby authorized to act as the agent for the Taxing District and file a Petition of Appeal or Appeals for the tax year 2017 with the Atlantic County Board of Taxation to correct such errors and assessments to the correct value; and

THAT a copy of any Petition of Appeal filed with the Atlantic County Board of Taxation under this Resolution be filed with the Municipal Clerk; and

THAT a certified copy of this Resolution be forwarded to the Atlantic County Board of Taxation with any such Petition of Appeal.

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

- 1. Atlantic County Board of Taxation
- 2. Lisa McLaughlin, CFO
- 3. James Manghan, Tax Assessor

ROLL CALL:

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

Blumberg		X	X			
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RESOLUTION #229-2016: AUTHORIZING A TAX ABATEMENT EXTENSION AGREEMENT BETWEEN MARGATE TERRACE CORPORATION AND THE CITY OF MARGATE

WHEREAS, the City of Margate is a party to a Tax Abatement Agreement with Margate Terrace Corporation, a non-profit corporation of the State of New Jersey, for a housing facility known as Margate Terrace Apartments, located at 610 North Fredericksburg Avenue, Margate, New Jersey 08402, dated January 28, 1988; and

WHEREAS, the duration of the current Tax Abatement Agreement is for a period of fifty (50) years which shall expire on January 1, 2039; and

WHEREAS, Margate Terrace Corporation is currently seeking to refinance its existing U.S. Housing and Urban Development (HUD) loan to reduce its annual debt service and provide funds to complete both critical and non-critical repairs to insure that Margate Terrace Apartments is a well maintained and viable housing project into the future; and

WHEREAS, the HUD refinance loan shall be for a period not to exceed thirty-five (35) years and as a condition of the refinancing, HUD requires that the Tax Abatement Agreement be extended for the term of the HUD refinanced loan; and

WHEREAS, the City of Margate has the authority to extend the Tax Abatement Agreement to run co-terminus with the HUD refinance loan pursuant to N.J.S.A. 40A:20-13.1.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate that it does hereby authorize a Tax Abatement Agreement Extension with Margate Terrace Corporation, in form attached hereto and made a part hereof, through the later of December 31, 2051 or thirty-five (35) years from Margate Terrace Corporation refinancing its mortgage loan with HUD.

ROLL CALL:

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

RESOLUTION #230-2016: AUTHORIZING THE EXTENTION of POST SANDY PHASE II PLANNING ASSISTANCE GRANTS for REMINGTON VERNICK and WALBERG

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

WHEREAS, the City of Margate was granted award of the Post Sandy Planning Assistance Grant in the amount of \$200,000.00 to complete the following planning activities within twelve months and in the following amounts:

- 1. Master Plan Development - \$50,000
- 2. Economic Development Element/Community Development Plan for Business
Districts - \$50,000
- 3. Sustainable Community Plan - \$50,000

4. Zoning Ordinance Revisions – Design Standards - \$50,000

and,

WHEREAS, on July 23, 2015, the City of Margate advertised on its City’s website a request for proposal for the above referenced activities, and is in receipt of five (5) proposals as submitted on August 14, 2015; and

WHEREAS, on September 3, 2015, the Selection Committee made recommendation that Remington Vernick and Walberg Engineers has been selected to complete the following activities within twelve months of authorization:

1. Master Plan Development - \$49,000
2. Economic Development Element/Community Development Plan for Business Districts - \$49,000
3. Sustainable Community Plan - \$49,000
4. Zoning Ordinance Revisions – Design Standards - \$49,000

and,

WHEREAS, the Board of Commissioners of the City of Margate has deemed it need to authorize an extension of time for six months to complete the Post Sandy Phase II Grant project: 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 award in the following account - CDBG Post Sandy Phase II Grant, G01417006014 in the amount of \$196,000.00; and

NOW, THEREFORE, BE IT RESOLVED, by the City Commissioners of the City of Margate, County of Atlantic that it does hereby extends the contract to Remington Vernick and Walberg Engineers for the Post Sandy Phase II Planning Assistance Grants as per their original proposals an amount not to exceed \$196,000.00; and

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

1. Chief Financial Officer
2. Remington & Vernick Engineers
3. Jim Rutala Associates, LLC
4. Roger McLarnon, Zoning Officer

ROLL CALL:

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

RESOLUTION #231-2016: AUTHORAZION OF CREDIT CARDS AND CREDIT CARD SIGNATORIES

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey are desirous to establish and maintain credit cards with designated signatures at Home Deopt, Lowe’s and Sam’s Club, and

BE IT RESOLVED by the Board of Commissioner that the following persons are hereby authorized to use the credit cards for Margate City use;

HOME DEPOT	LOWE’S	SAM’S CLUB
Jim Galantino	Frank Ricciotti	Anthony Tabasso
David Moscillo	David Moscillo	Daniel Adams
Daniel Adams	Robert Law	Lisa McLaughlin
Frank Ricciotti		Andrew Miles
Anthony Tabasso		Willian Walsh
Robert Law		Marianne Christian
		Edmund Allen

NOW, THEREFORE BE IT RESOLVED, that the above authorization of credit card use and signatories be adopted by the governing body of the City of Margate City, effective immediately.

ROLL CALL:

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

RESOLUTION #232-2016: AUTHORIZING RECEIPT OF BIDS 2015 CDBG BEACH BULKHEAD ACCESS PROJECT

WHEREAS, the Board of Commissioners is desirous of receiving bids for the following:

- 1. 2015 CDBG Beach Bulkhead Access Project

located at Margate City Municipal Building, 9001 Winchester Avenue, Margate, NJ; and

WHEREAS, specifications for the aforesaid items will be on file in the City Clerk’s Office, and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the City Administrator in the Margate City Hall All Purpose Room, 9001 Winchester Avenue, Margate City, New Jersey on a date to be determined.

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

- 1. Lisa McLaughlin, CFO
- 2. Frank Ricciotti, Public Works
- 3. Ed Walberg, City Engineer

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 #233-2016 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 \$42,500.00 as evidenced by the following list of appropriation transfers as prepared by the Chief Financial Officer:

CITY OF MARGATE
TRANSFERS FOR DECEMBER 15th, 2016

FROM			TO		
Budget Account	Account Number	Amount	Budget Account	Account Number	Amount
					-
WS- Uniforms and Gear	6-05-55-502-215	1,500.00	Water S&W	6-05-55-501-101	1,500.00
WS- Uniforms and Gear	6-05-55-502-215	1,500.00	Sewer S&W	6-05-55-501-102	1,500.00
Health Benefit Waiver	6-01-23-222-264	600.00	Unemployment Insurance	6-01-23-225-265	600.00
Police Dept S&W - Regular	6-01-25-240-101	8,500.00	Police OE- Misc Supplies	6-01-25-240-210	8,500.00
Natural Gas	6-01-31-446-201	30,400.00	Street Lighting	6-01-31-435-201	30,400.00
Totals		\$ 42,500.00			\$ 42,500.00

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 # 234-2016: A RESOLUTION AUTHORIZING THE USE OF SURPLUS VEHICLES FOR THE PURPOSE OF FIRE DEPARTMENT TRAINING

WHEREAS, the Margate City Fire Department in the City of Margate of the County of Atlantic and State of New Jersey has the desire to utilize non serviceable Police Department Vehicles for the purpose of vehicle extrication training.

WHEREAS, the Police Chief, David Wolfson has authorized the transfer of the following non serviceable Police Department Vehicles to the Fire Department for training purposes:

2008 Ford Crown Victoria – VIN #: 2FAFP71V98X104434

2008 Ford Crown Victoria – VIN #: 2FAFP71V28X104436

2009 Chevrolet Tahoe – VIN #: 1GNFK03069R274450

Once the training is completed the vehicles will be removed from city property to appropriate facility for recycling and disposal.

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 do hereby authorize the City Clerk to transfer the vehicles listed above to the Fire Department, Chief Anthony Tabasso for said training purposes.

ROLL CALL:

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

RESOLUTION #235-2016: AUTHORIZING THE REAPPOINTMENT OF HANK ROVILLARD, ESQUIRE, SPECIAL TAX COUNSEL

WHEREAS, the Board of Commissioners of the City of Margate has determined it has a need for a tax attorney to assist with tax appeals and other tax related matters; and

WHEREAS, Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401, has submitted a proposal to perform the above services and has demonstrated that he has 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).

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 a contract in an amount not to exceed \$25,000.00 between the City of Margate and Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401, for the performance of tax appeals and other tax related matters. Legal services shall be billed at the rate of \$135.00 per hour.
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).

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			
Blumberg	X		X			

RESOLUTION # 236-2016 APPROVING THE PURCHASE OF A 2017 FORD EXPEDITION

WHEREAS, the Board of Commissioners of the City of Margate City, New Jersey desire to purchase items as follows through a GSA (General Services Administration) Contract; which items when combined with prior purchases exceeds the prevailing bid threshold:

VENDOR: Cherry Hill Winner Ford
250 Haddonfield-Berlin Road
Cherry Hill, NJ 08034

ITEM(S): 2017 Ford Expedition
Special Service Vehicle 4 x 4 EL extended length

COST: \$32,887.00 per NJ State Contract #A88728

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and 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 by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey does hereby authorize the City Clerk to execute a contract with the above named vendor to purchase the specific items under N.J. State Contract.

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

- 1. Chief David Wolfson, Margate City Police Chief
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. Winner Ford

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker						
Amodeo						
Blumberg						

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