

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

JULY 20, 2017

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 4:55 p.m. The meeting began with a flag salute and roll call: Mayor Becker, Mr. Amodeo and Mr. Blumberg were present. Rich Deaney, Chief Wolfson and Mr. Abbott were also present. The minutes from July 6, 2017, Workshop, Regular and Capital were approved as read on motion by Mr. Amodeo, second by Mr. Blumberg with a vote of three ayes.

Mayor Becker reads a statement pertaining to “Health Benefit Update”

Rich Deaney reads into the record statistics pertaining to “Health Benefit Update”

Public Comment:

Art Cautilli- 114 N. Lancaster Avenue- Speaks on Margate population decrease and request for Margate look into freezing hiring as well as freezing school spending.

Lynn Paul- 3 S. Vendome Avenue- Suggest parking on both sides of Vendome Avenue.

Gil Zuckerman-12 S. Vendome Avenue- Speaks on Vendome Avenue parking.

Mayor Becker suggests Chief Wolfson, Police Department go to take a look at Vendome Ave.

Andrea Rabeba- 205 N. Essex Avenue- Speaks on Monmouth Avenue speeding.

Chief Wolfson states Police Department will look into a solution.

John Amodeo- Responds by stating people need to take self-responsibility.

John Sewell- 22 West Drive- Speaks on Employee Health Care.

Leonard Grossman -112 S. Lancaster Avenue- Speaks on Employee Health Care.

Scott Abbott- States responsibility.

Carol Reef- 100 S. Osborne Avenue- Speaks on School spending.

Steve Altman- 9003 Amherst Avenue- Requests that fences have open slats that safety is an issue when people are unable to see through fencing.

Steve Woerner- 103 N. Sumner Avenue- Speaks on pending Federal charges against employees due to recent FBI investigation.

Sharon Simon- 424 N. Thurlow Avenue- Speaks on the beauty of New City Hall and on Health Care update and facts being addressed.

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 #15-2017 was put forth by Mr. Amodeo, second by Mr. Blumberg.

ORDINANCE #15 – 2017

**AN ORDINANCE AMENDING CHAPTER 127, DUMPSTERS, OF THE CODE
OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF
NEW JERSEY**

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

SECTION 1. Margate City Code Chapter 127-2 “Permit required; use regulations”, shall be amended as follows:

§127-2 Permit required; use regulations

The following shall be added:

E. No person shall use or be permitted to use a PODS container in excess of 7 days if placed on a public street, and 15 days if placed on private property. Permits may be renewed as outlined in Section 127-4, Fees.

G. No dumpster construction container or PODS container shall be placed on any public street between Memorial Day and Labor Day.

SECTION 2. Margate City Code Chapter 127-4. “Fees” shall be amended as follows:

§127-4 Fees

The fee payable for permits issued under this article shall be \$50.00 for each PODS container for the period of time as listed in Section 127-2. The permit may only be renewed for additional 15 day periods for a fee of \$25.00 per renewal if the PODS container is located on private property.

The fee payable for permits issued under this article shall be \$50.00 for each dumpster/construction container for a period of 15 days. The permit may be renewed for additional fifteen-day periods for a fee of \$25.00 per renewal.

SECTION 3: All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 4: This ordinance shall take effect upon its final passage and publication as required by law.

A motion to introduce Ordinance #16-2017 was put forth by Mr. Blumberg, second by Mr. Amodeo.

ORDINANCE #16-2017

AN ORDINANCE AMENDING CHAPTER 257, VEHICLES AND TRAFFIC, OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

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

SECTION 1. Margate City Code **Chapter 257-15** shall be amended to **add** the following locations for handicapped parking within the City of Margate City:

257-15 Handicapped Parking on Street

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
223 North Union Ave	east	From a point 102 feet south of the southerly curblin of Amherst Avenue to a point 22 feet south thereof.

212 North Union Ave west From a point 157 feet south of the southerly curbline of Amherst Avenue to a point 22 feet south thereof.

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.

ORDINANCES: Adoption
A motion to adopt Ordinance #14-2017 was put forth by Mr. Amodeo, second by Mayor Becker.

ORDINANCE #14-2017

**AN ORDINANCE AMENDING ORDINANCE #21-2016 FIXING THE SALARIES & WAGES
AND
COMPENSATION OF CERTAIN OFFICERS & EMPLOYEES
OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY**

THE BOARD OF COMMISSIONERS of the City of Margate City, Atlantic County, New Jersey does ordain

SECTION 1: THAT effective January 1, 2017 the base salaries, wages, and compensation to be paid to the following officers and employees of the City of Margate City, New Jersey shall be paid bi-weekly and as follows:

		2017 PER ANNUM		
		SALARY	HOURS	VACATION
PUBLIC SAFTEY POLICE DEPARTMENT	POLICE CHIEF	\$145,892	40	30
	POLICE CAPTAIN (SR)	\$130,356	40	30
	POLICE CAPTAIN	\$128,681	40	30
FIRE DEPARTMENT	DEPUTY FIRE CHIEF	\$130,356	40	30
CONSTRUCTION OFFICE	CONSTRUCTION OFFICIAL	\$114,850	40	20
ZONING OFFICE	ZONING OFFICIAL (ENGINEER)	114,000	40	18
MUNICIPAL COURT	COURT ADMINISTRATOR	\$92,500	37.5	25
PUBLIC WORKS WATER/SEWER	PUBLIC WORKS DIRECTOR	143,574	40	30
	ASSISTANT PUBLIC WORKS SUPERINTENDENT	\$108,000	40	25

ASSISTANT PUBLIC WORKS SUPERINTENDENT / SR. PUMP STATION OPERATOR	\$111,295	40	20
REVENUE AND FINANCE			
TAX ASSESSOR	\$73,440	32	20
CHIEF FINANCIAL OFFICER	\$113,150	37.5	20
CITY CLERK	\$76,990	37.5	20
TAX COLLECTOR	\$95,000	37.5	25
SYSTEM ANALYST	\$146,332	40	20

SECTION 2; THAT in lieu of pay adjustment in consideration of Reduction of Benefits, the Construction Official, Police Chief, Police Captains, Public Works Director and System Analyst may for 2017 only exchange up to five (5) sick days for compensation at their daily rate of pay.

SECTION 3; THAT in addition to base pay employees shall receive such compensation, longevity and other contracted benefits as provided in labor contracts or written conditions of employment approved by the governing body or as otherwise provided by law .

SECTION 4; THAT the Business Administrator shall cause to be formulated a list of employees eligible for overtime to be filed annually with the City Clerk and CFO.

SECTION 5; THAT once established for the calendar year base pay may not be supplemented through merit raises during the calendar year without approval of the majority of the Governing Body.

SECTION 6; THAT all ordinances and parts of ordinances inconsistent herewith are hereby repealed but only to the extent of such inconsistency.

SECTION 7; THIS ordinance shall take effect upon final passage and publication as provided by law.

RESOLUTIONS:

RESOLUTION #130-2017 MARGATE CITY BILL LIST / PAYROLL July 20, 2017

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:

<u>BILLS LIST AMOUNT:</u>	\$ 299,721.89
<u>PREVIOUSLY PAID:</u>	\$ 615,326.76
<u>PAYROLL ACCOUNT</u> – July 20, 2017	
<u>CURRENT ACCOUNT</u>	\$ 604,419.56
<u>WATER & SEWER</u>	\$ 62,655.95

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			

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

Page No: 1

P.O. Type: All

open: N Paid: N void: N

Range: First to Last

Rcvd: Y Held: N Aprv: Y

Format: Condensed

First Enc Date Range: First to 12/31/17

Bid: Y State: Y other: Y Exempt: \

Include Non-Budgeted: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01752	12/03/15	RUTALA James Rutala Associates, LLC.	Planning/Grant assistance NFWF	Open	1,855.00	0.00	B
17-00024	01/10/17	HOT BAGE HOT BAGELS AND MORE MMM LLC	Bagels for Pavilion	open	784.84	0.00	B
17-00035	01/10/17	SOMERS P SOMERS POINT LUMBER	SUPPLIES & MATERIAL	open	4,551.02	0.00	
17-00039	01/10/17	WB MASON W.B. MASON CO., INC.	2017 city supplies	Open	1,087.29	0.00	
17-00060	01/11/17	PEACHCO PEACH COUNTRY TRACTOR, INC.	EQUIPMENT REPAIRS, PARTS ETC	open	112.00	0.00	
17-00065	01/11/17	STAPLES STAPLES BUSINESS ADVANTAGE	office supplies	open	27.98	0.00	
17-00070	01/12/17	PEDRONI PEDRONI FUEL COMPANY	FUEL CONTRACT 2017	Open	7,584.50	0.00	
17-00071	01/12/17	MIRACLE MIRACLE CHEMICAL COMPANY	15% SODIUM HYPOCHLORIDE	open	1,376.10	0.00	
17-00075	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	General Electric 2017	open	8,876.86	0.00	
17-00076	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	Street Lights Electric 2017	Open	625.46	0.00	
17-00077	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	Temp Accounts Electric 2017	open	140.43	0.00	
17-00078	01/12/17	ACELECTR ATLANTIC CITY ELECTRIC	water/sewer Electric 2017	open	8,259.83	0.00	
17-00082	01/12/17	OLD CAPE OLD CAPE, INC.	CONCRETE & ASPHALT	Open	482.77	0.00	
17-00104	01/17/17	ACUA ATLANTIC COUNTY UTILITIES AUTH	2017 TRASH/RECYCLING/TIP FEES	open	75,495.53	0.00	
17-00110	01/01/17	HORIZON3 Horizon Healthcare	FSA admin fees	open	25.00	0.00	
17-00112	01/18/17	FASTENAL Fastenal	SUPPLIES & PARTS	Open	1,331.63	0.00	
17-00116	01/18/17	J CINCOT Joseph Cincotta	2017 Lifeguard Pension	open	535.76	0.00	
17-00117	01/18/17	JGALLAGH JAMES GALLAGHER	2017 Lifeguard Pension	open	247.15	0.00	
17-00118	01/18/17	JOHN SLA John Slattery, III	2017 Lifeguard Pension	Open	157.72	0.00	
17-00119	01/18/17	KING GEORGE KING	2017 Lifeguard Pension	open	384.13	0.00	
17-00120	01/18/17	MICHAELB Michael Baylinson	2017 Lifeguard Pension	open	532.64	0.00	
17-00121	01/18/17	RICHKUGE RICHARD H. KUGEL	2017 Lifeguard Pension	Open	1,959.75	0.00	
17-00122	01/18/17	SMALLWOOD CARL SMALLWOOD	2017 Lifeguard Pension	open	536.62	0.00	
17-00123	01/18/17	TGALLAGH THOMAS P. GALLAGHER	2017 Lifeguard Pension	open	122.00	0.00	
17-00129	01/18/17	NAPA AU NAPA AUTO PARTS	PARTS/SUPPLIES	Open	561.39	0.00	
17-00132	01/18/17	EAST AUT Eastern Autoparts Warehouse	VEHICLE PARTS & REPAIRS	open	582.27	0.00	
17-00167	01/24/17	CATERINA Caterina Supply, Inc.	WATER-SEWER MATERIAL&SUPPLIES	open	493.55	0.00	
17-00173	01/24/17	ANCHRART Anchor Arts, LLC	Art Classes	open	460.00	0.00	
17-00189	01/25/17	BWALT Brian Walters	Referee	open	280.00	0.00	
17-00190	01/25/17	TCUNN Ted Cunningham	Referee	open	140.00	0.00	
17-00191	01/25/17	WRUIZ william Ruiz	Referee	open	140.00	0.00	
17-00195	01/25/17	PKILL Patrick killian	Referee	Open	345.00	0.00	
17-00198	01/25/17	G MEDOFF Geraldine D. Medoff	Tai chi Instructor	open	100.00	0.00	
17-00230	01/31/17	VENTNORP Ventnor Print Shop	Printing - Traffic signs	open	69.00	0.00	
17-00234	01/31/17	GOLDEN Golden Equipment Co., Inc.	Supplies for Sweepers	Open	951.52	0.00	
17-00236	01/31/17	SJ ENERG SJ Energy Services Plus, LLC	Natural Gas	open	44.59	0.00	
17-00237	01/31/17	GENTILIN GENTILINI FORD	PARTS & SUPPLIES	Open	850.00	0.00	
17-00240	01/31/17	BROWNELL BROWNELLS, INC.	WEAPONS	Open	476.15	0.00	
17-00262	02/02/17	ONECONCE One call concepts, Inc.	2017 MARKOUT REQUEST	open	238.75	0.00	
17-00277	01/01/17	CIOETACO cioeta consulting, LLC	HR consulting 2017	open	2,520.00	0.00	C
Contract No: C1700007							
17-00281	02/07/17	AE STONE A.E. STONE, INC.	2017 CONCRETE	open	868.26	0.00	
17-00286	02/08/17	COLONIAL colonial Electrical Supply Inc	MATERIALS & SUPPLIES	Open	2,279.72	0.00	
17-00287	02/08/17	ACPRESS PRESS OF ATLANTIC CITY	Notice/Planning Brd.Decisions	Open	23.10	0.00	
17-00288	02/08/17	ACPRESS PRESS OF ATLANTIC CITY	city clerk Lagal Notices	open	95.76	0.00	
17-00293	01/01/17	NJDIV-CR DCRP	DCRP- employer portion	open	265.19	0.00	
17-00299	01/01/17	ANIMAL SAMUEL W. HOLLAND DBA	2017 Animal Control Services	open	650.00	0.00	C
Contract No: C1700010							
17-00308	02/10/17	JPM JERSEY PROFESSIONAL MANAGEMENT	Business Admin. Services	open	4,235.00	0.00	

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

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00318	02/15/17	SJGASCOM	SOUTH JERSEY GAS COMPANY	2017 General Gas Accounts	open	30.10	0.00
17-00321	02/15/17	MATT L	Matthew Lawler	Referee	open	140.00	0.00
17-00324	02/15/17	JLAME	John Lamey	Referee	open	245.00	0.00
17-00325	02/15/17	MCOLL	Michael D. Collins	Referee	open	525.00	0.00
17-00330	02/15/17	NJDHSS	NJ DEPT HEALTH & SENIOR SVCS	2017 Dog License Reports	open	13.20	0.00
17-00389	03/01/17	PUGGI RE	PUGGI RECYCLING CENTER	MULCH FOR BALLFIELD	open	118.75	0.00
17-00405	03/02/17	WIDAS	Dustin Widas	Reimburse officer/tuition	open	1,661.98	0.00
17-00426	03/09/17	LATORRE	John LaTorre	Referee	open	245.00	0.00
17-00427	03/09/17	KEITH005	Keith Mackinnon	Referee	open	280.00	0.00
17-00428	03/09/17	KEN M	Ken Meredith	Referee	open	140.00	0.00
17-00430	03/09/17	JARRO005	Jarrold D Barnes	Referee	open	175.00	0.00
17-00432	03/09/17	MACH J	Mach Jackson	Referee	open	105.00	0.00
17-00433	03/09/17	KEVIN H	Kevin Hallman	Referee	open	105.00	0.00
17-00435	03/09/17	PHILLIP	Phillip Terry	Referee	open	140.00	0.00
17-00436	03/09/17	CHRIS K	CHRIS KANE	Referee	open	350.00	0.00
17-00437	03/09/17	TBECK	Thomas Becker, Sr.	Referee	open	350.00	0.00
17-00439	03/09/17	PERONE	Nicole Perone	Referee	open	385.00	0.00
17-00441	03/09/17	KELLI J	Kelli A. Johnson	Referee	open	105.00	0.00
17-00467	03/15/17	ORCHARDS	ORCHARDS HYDRAULIC SERVICE, INC	VEHICLE REPAIRS & PARTS	open	77.97	0.00
17-00473	01/01/17	GRUCCIO	GRUCCIO, PEPPER, DeSANTO&RUTH Contract No: C1700014	Labor attorney-employment	open	1,125.98	0.00 C
17-00563	04/04/17	GENTIL C	GENTILINI CHEVROLET, LLC.	PARTS & SERVICES	open	224.04	0.00
17-00568	04/04/17	SHEPPARD	Sheppard Bus Service	Bus Trip	open	210.00	0.00
17-00569	04/04/17	POST PV	PLEASANTVILLE POST OFFICE	Permit 1170 Brochures summer17	open	225.00	0.00
17-00585	04/10/17	RENTAL	RENTAL COUNTRY, INC.	HONDA LAWNMOWER PARTS/BLADES	open	73.01	0.00
17-00600	04/12/17	FELDMAN	Amanda Lynn Feldman	Referee	open	280.00	0.00
17-00601	04/12/17	MSTRI	Michael Strickland	Referee	open	280.00	0.00
17-00602	04/12/17	RSACC	Rich Saccoccia	Referee	open	100.00	0.00
17-00603	04/12/17	DDAVIS	Dwight Davis	Referee	open	280.00	0.00
17-00604	04/12/17	KMATH	Kevin Mathis	Referee	open	350.00	0.00
17-00624	01/01/17	RUTALA	James Rutala Associates, LLC. Contract No: C1700016	2017 Planning & Grant services	open	1,050.00	0.00 C
17-00631	04/19/17	FROMUTH	Fromuth Tennis	Tennis supplies	open	387.65	0.00
17-00691	05/01/17	MARINERE	MARINE RESCUE PRODUCTS INC.	Beach Patrol Equipment	open	8,105.00	0.00
17-00697	05/02/17	ELLIOTT	ELLIOTT-MCELWEE, INC.	Repair Air Conditioner	open	573.35	0.00
17-00704	05/04/17	OCWATER	OC Waterpark Ops, LLC	Summer Camp Trip	open	605.35	0.00
17-00708	05/04/17	1STCHOIC	1st Choice Safety Equip LLC	Kochek Ball valve - 2.5"	open	1,065.00	0.00
17-00759	05/12/17	SS WORLD	S&S WORLDWIDE, INC.	Camp and Sport Supplies	open	2,204.08	0.00
17-00800	05/19/17	BARRIER	BARRIER PEST CONTROL	Monthly Pest Control	open	630.00	0.00 B
17-00829	05/25/17	JAMES EC	JAMES ECCLES	Referee	open	105.00	0.00
17-00857	06/05/17	FARM	Farm-Rite, Inc.	BLADES FOR LAWNMOWER	open	187.56	0.00
17-00865	06/06/17	TRAFFIC	Traffic Parts, Inc.	Solar Stop Signs	open	3,468.00	0.00
17-00907	06/14/17	UNLINE	Uline Shipping Supplies	SNOWPLOW RACKS	open	3,015.83	0.00
17-00913	06/15/17	JACK SOR	JACK SORENSON	Tennis Assistant	open	250.00	0.00
17-00914	06/15/17	SUSAN SA	Susan Safer	Tennis Tournament Director	open	500.00	0.00
17-00926	06/21/17	CRUZAN	Cruzan's Truck Service, Inc.	M15 - REAR BRAKE SHOES	open	281.85	0.00
17-00927	06/21/17	RPS	Royal Printing Service	Ballots for primary election	open	277.69	0.00
17-00933	06/22/17	GLOUCEST	GLOUCESTER CO. POLICE ACADEMY	Officer Training	open	60.00	0.00
17-00935	06/22/17	NJBOA	New Jersey BOA	2017 Membership Dues:Galantino	open	100.00	0.00
17-00941	06/26/17	ENV SAFE	Environmental Safety Mgmt. Co	PAVILION - AIR QUALITY TEST	open	2,695.00	0.00
17-00946	06/26/17	MAGLOCLE	Maglocle	Training Annual Fee	open	400.00	0.00
17-00951	06/27/17	METER	The Meter Guy, LLC.	Well#7 & Decatur Avenue	open	965.00	0.00
17-00953	06/27/17	UNLINE	Uline Shipping Supplies	WIRE RACKS FOR PLOWS	open	1,312.36	0.00
17-00959	06/28/17	AMANDA	Amanda Casazza	Art Classes	open	240.00	0.00

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

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
17-00964	06/28/17	WILLIER	WILLIER ELEC MOTOR REPAIR CO.	WELL#5 - VFD REPROGRAM	open	420.00	0.00	
17-00966	06/29/17	ASFPM	ASFPM	Membership Renewal 2017	open	110.00	0.00	
17-00969	06/29/17	TD BANK	TD BANK, NATIONAL ASSOC	NJEIT loan repayments	open	53,874.70	0.00	
17-00972	06/29/17	CAPRIONI	CAPRIONI PORTABLE TOILETS	MONTHLY RENTAL & CLEANING	open	2,700.00	0.00	
17-00973	06/30/17	FARM	Farm-Rite, Inc.	CASE TRACTOR - SEAL & SHAFT	open	250.60	0.00	
17-00974	06/30/17	MILANO	Milano, Mark & kimberly	refund overpayment taxes	open	4,539.27	0.00	
17-00975	06/30/17	CONTRACT	Contractor Service	BEACH STOCK, STOCK & M29 ENG	open	2,840.50	0.00	
17-00977	06/30/17	GHORN	Gabrielle Horner	children's Music classes	open	350.00	0.00	
17-00979	07/03/17	DELTA	Delta Line Construction Co.	BOCCE BALL - REPLACED LIGHT	open	560.00	0.00	
17-00983	07/05/17	JJCC LLC	JJCC Longport, LLC	Refund tax overpayment	open	1,546.40	0.00	
17-00984	07/05/17	JJCC LLC	JJCC Longport, LLC	Map change-refund overpayment	open	1,546.40	0.00	
17-00985	07/05/17	NORTHENS	NORTHERN SAFETY COMPANY	junior LG supplies	open	257.63	0.00	
17-00986	07/05/17	SEALAVIE	Rubenstein Sea La Vie LLC	Sewing Class	open	320.00	0.00	
17-00987	07/06/17	WSGOFF	W.S.GOFF COMPANY, INC.	Counter Top Deposit	open	1,021.55	0.00	
17-00988	07/06/17	ACCC 1	Atlanticcape Community College	INTRO WATER/WASTEWATER TREATMT	open	4,197.00	0.00	
17-00992	07/06/17	LUCKY	Lucky Dog Custom Apparel	Junior Lifeguard Program shirt	open	1,061.75	0.00	
17-00994	07/06/17	MARINERE	MARINE RESCUE PRODUCTS INC.	Beach Patrol Equipment	open	913.95	0.00	
17-00995	07/07/17	MARIAD	Maria Dounoulis	Summer Camp Refund	open	366.68	0.00	
17-00996	07/07/17	AMAZINAT	Amazinators LLC	STEAM Camp	open	1,100.00	0.00	
17-00997	07/07/17	GARDEN S	Garden State Investment	LIEN REDEMPTION CERT #15-11	open	3,315.89	0.00	
17-00998	07/10/17	ACTION U	ACTION UNIFORM CO.	SHIRTS/HATS FOR PUBLIC WORKS	open	240.00	0.00	
17-00999	07/10/17	ALLIED	ALLIED SERVICES	CITY HALL EXT WINDOWS	open	550.00	0.00	
17-01001	07/10/17	VERIZON1	Verizon wireless	CELLULAR SERVICE	open	1,203.75	0.00	
17-01002	07/10/17	ATXTELEC	Broadview Networks	PHONE SERVICE - CITY WIDE	open	3,598.89	0.00	
17-01003	07/10/17	VERIZON	VERIZON	ISDN CIRCUITS-COURT ROOM	open	197.46	0.00	
17-01004	07/10/17	IRONMOUN	IRON MOUNTAIN	RECORD STORAGE-JUNE2017	open	374.28	0.00	
17-01008	04/15/17	PROFORMA	PROFORMA DYNAMIC RESOURCES	Beach inspector uniforms	open	4,326.00	0.00	
17-01009	05/28/17	MARGBDED	MARGATE CITY BD OF EDUCATION	School improvements	open	13,556.72	0.00	
17-01012	07/12/17	ZERO	Zero Waste USA	DOG STATION REFILLS	open	561.90	0.00	
17-01014	07/12/17	360 CAP	360 CAPITAL, LLC	Tax Lien Redemption cert #16-9	open	9,815.94	0.00	
17-01015	07/12/17	BCAIN	Burke Cain	Referee	open	140.00	0.00	
17-01016	07/12/17	MGAIN	Michael Gaines	Referee	open	105.00	0.00	
17-01017	07/12/17	JOHN P	JOHN PIMPINELLI	Referee	open	140.00	0.00	
17-01018	07/12/17	GMONT	Gene Montecalvo	Referee	open	140.00	0.00	
17-01020	07/12/17	ARROW	ARROW TRUE VALUE	SUPPLIES	open	39.56	0.00	
17-01021	07/05/17	NJDP TRE	NJ Department of Treasury	Annual site remediation fee	open	1,410.00	0.00	
17-01026	07/14/17	S T AMUS	S & T Amusement Co.	Summer Camp Trips	open	440.00	0.00	
17-01028	07/14/17	ERIKS	Erik's Painting, LLC.	PAVILION WALL & ELECT BOX	open	350.00	0.00	
17-01029	07/14/17	ERIKS	Erik's Painting, LLC.	PAVILION - BOCCI & SHUFFLE CRT	open	2,500.00	0.00	
17-01030	07/14/17	MANOS	Manos Law Firm, LLC.	Planning Board solicitor	open	1,200.00	0.00	
17-01031	07/14/17	MOSSMANS	MOSSMANS BUSINESS MACHINE INC	copier contract - june 2017	open	570.14	0.00	
17-01032	07/14/17	AURORA	Aurora Audio LLC	webinar for 1099	open	219.00	0.00	
17-01033	07/14/17	HUBER	HUBER LOCKSMITHS, INC.	Re-key courtroom door	open	215.00	0.00	
17-01035	07/14/17	TELVUE	Telvue	software contract - govt chanl	open	300.00	0.00	
17-01038	07/17/17	TRYSTONE	Trystone Capital Assets, LLC	Lien Redemption 16-15	open	2,344.02	0.00	
17-01039	07/17/17	AMAZINAT	Amazinators LLC	Summer Camp Special Event	open	250.00	0.00	
17-01042	07/17/17	NJ DOL	STATE OF NEW JERSEY	Annual unemployment assessment	open	1,964.90	0.00	
17-01046	07/17/17	QUALL005	ACM JIF C/o Qual-Lynx	refund paymentmade in error	open	481.00	0.00	
17-01049	07/18/17	MGLFORMS	MGL PRINTING SOLUTIONS	dog tags and links	open	346.00	0.00	
17-01054	07/19/17	PHOTOGRA	PHOTO GRAPHICS PHOTOGRAPHY	Memorial Day Parade	open	270.00	0.00	
Total Purchase Orders:		149	Total P.O. Line Items:	0	Total List Amount:	299,721.89	Total void Amount:	0.00

July 19, 2017/
01:25 PM

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

Page No: 4

Totals by Year-Fund		
Fund Description	Fund	Budget Total
APPROPRIATIONS	6-01	210.00
APPROPRIATIONS	7-01	247,730.86
	7-05	20,120.50
Year Total:		267,851.36
	C-04	21,661.72
	G-01	1,855.00
	T-12	13.20
	T-14	8,130.61
Year Total:		8,143.81
Total of All Funds:		299,721.89

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

\$1,570.27

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby approve the Margate City Bill for Colmar Home Center, attached hereto be paid in full.

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

Whereas, Sustainable Jersey provides funding through the Sustainable Jersey Small Grant Program: and

Whereas, the City of Margate applied and was awarded a Sustainable Jersey grant to develop a Watershed Management Plan for Longport, Margate and Ventnor; and

Whereas, a Watershed Management Plan is a prerequisite to attaining a Class 4 certification through the Community Rating System; and

Whereas, attaining a Class 4 certification through the Community Rating System is a priority of the City of Margate since it will result in an additional five percent discount on flood insurance for the community's property owners; and

Whereas, the City of Margate has agreed to be the lead agency for this grant; and

Whereas, the Stockton Coastal Research Center has completed Watershed Management Plans for other New Jersey communities; and

Whereas, the Stockton Coastal Research Center has provided a proposal to complete a Watershed Management Plan for Longport, Margate and Ventnor; and

Whereas, the total cost of this proposal will be funded by the Sustainable Jersey Grant; and

Whereas, the CFO has certified funds are available; and

Now Therefore, be it resolved that City Council of the City of Margate authorizes the execution an agreement with the Stockton Coastal Research Center to develop a Watershed Management Plan for Longport, Margate and Ventnor as per proposal dated May 30, 2017, attached in an amount of \$15,257.19.

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

RESOLUTION #133-2017 A RESOLUTION APPROVING A SEWER SERVICES AGREEMENT BETWEEN VENTNOR CITY AND THE CITY OF MARGATE CITY

WHEREAS, the City of Margate City has the ability to assist and provide in a service agreement with the Ventnor City for Sewer Services; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. authorizes governmental units to enter into agreements for the exchange and sharing of services; and

WHEREAS, the City of Margate and the City of Ventnor wishes to enter into an agreement to provide sewer services for twenty residences on Fredericksburg Avenue from Margate City to Ventnor City in accordance with a written agreement, a copy of which is attached hereto; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Margate, County of Atlantic, New Jersey as follows:

1. The City of Margate accepts and approves the Sewer Service Agreement to be entered into with the City of Ventnor, a true copy of which is on file at the office of the Municipal Clerk/City of Margate and can be reviewed by the public during normal business hours; and
2. The Mayor and Municipal Clerk are hereby authorized to execute any and all necessary documents in order to implement this Resolution.

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

1. Lisa Mc Laughlin, Chief Financial Officer
2. Linda Morgan, Water and Sewer Billing
3. Lisa Hand, Ventnor City Clerk

This resolution shall take effect immediately upon passage.

ROLL CALL:

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

RESOLUTION #134-2017AUTHORIZING THE PURCHASE UNDER STATE CONTRACT 2017 CASE 721G FULL SIZE WHEEL LOADER

WHEREAS, the Board of Commissioners of the City of Margate City, New Jersey desires to purchase 2017 Case 721 Wheel Loader for the Public Works Department of the City of Margate from an authorized vendor under the State of New Jersey Cooperative Purchasing Program, and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, the Publics Works Manager, Frank Ricciotti recommended the purchase of 2017 Case 721 Wheel Loader under New Jersey State Contract # 032515-CNH be awarded to Groff Tractor New Jersey, LLC,551 Harding Highway, of Vineland, NJ in the amount of \$187,823.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$187,823.00 available under bond ordinance #04-2017 C-04-55-980-903 for the award of this contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby authorize the purchase of 2017 Case 721 Wheel Loader under State Contract from Groff Tractor New Jersey, LLC, Vineland, NJ in the amount not to exceed \$187,823.00.

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

- 1. Groff Tractor New Jersey, LLC
- 2. Lisa McLaughlin, CFO
- 3. Frank Ricciotti, Public Works Manager

ROLL CALL:

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

RESOLUTION #135-2017AUTHORIZING THE PURCHASE UNDER STATE CONTRACT TWO (2) 2017 CASE TR340 COMPACT TRACK LOADER

WHEREAS, the Board of Commissioners of the City of Margate City, New Jersey desires to purchase two 2017 Case TR340 Compact Track Loader for the Public Works Department of the City of Margate from an authorized vendor under the State of New Jersey Cooperative Purchasing Program, and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, the Publics Works Manager, Frank Ricciotti recommended the purchase of two (2) 2017 Case TR340 Compact Track Loader under New Jersey State Contract # 032515-CNH be awarded to Groff Tractor New Jersey, LLC,551 Harding Highway, of Vineland, NJ in the amount of \$63,007 each; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$126,014.00 available under bond ordinance #04-2017 C-04-55-980-903 for the award of this contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby authorize the purchase of two (2) 2017 Case TR340 Compact Track Loader under State Contract from Groff Tractor New Jersey, LLC, Vineland, NJ in the amount not to exceed \$126,014.00.

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

- 1. Groff Tractor New Jersey, LLC
- 2. Lisa McLaughlin, CFO
- 3. Frank Ricciotti, Public Works Manager

ROLL CALL:

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

**RESOLUTION #136-2017AUTHORIZING THE PURCHASE UNDER STATE
CONTRACT THIRTY (30) PATHMATS**

WHEREAS, the Board of Commissioners of the City of Margate City, New Jersey desires to purchase thirty pathmats for the Public Works Department of the City of Margate from an authorized vendor under the State of New Jersey Cooperative Purchasing Program, and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, the Publics Works Manager, Frank Ricciotti recommended the purchase of thirty(30) five feet by thirty feet pathmats under New Jersey State Contract # 16-FLEET-00140 be awarded to Access Rec, 55 Park Slope, Clifton, NJ 07011 in the amount of \$18,353.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$18,353.00 available under bond ordinance # 04-2017 C-04-55-980-905 for the award of this contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby authorize the purchase of thirty(30) five feet by thirty feet pathmats under New Jersey State Contract # 2017061439-SR be awarded to Access, Rec 55 Park Slope, Clifton, NJ 07011 in the amount of \$18,353.00; and

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

- 1. Access Rec, 55 Park Slope, Clifton
- 2. Lisa McLaughlin, CFO
- 3. Frank Ricciotti, Public Works Manager

ROLL CALL:

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

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 #138-2017 AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 16, 2016 a lien was sold on Block 612.02 Lot 36 also known as 427 N. Kenyon Avenue in Margate City for 2015 unpaid taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #16-00009 was sold to 360 Capital, LLC for a 18% redemption fee and,

WHEREAS, Certificate #16-0009 has been redeemed in the amount of \$9,815.94.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$9,815.94 payable to 360 Capital, LLC for redemption of Tax Sale Certificate #16-00009.

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 #139-2017 AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 11, 2015 a lien was sold on Block 230 Lot 34 C0A3 also known as 9609 Ventnor Avenue in Margate City for 2014 unpaid water & sewer and,

WHEREAS, this lien, known as Tax Sale Certificate #15-11 was sold to Garden State Investment for a 0% redemption fee and a \$1,300.00 premium; and,

WHEREAS, Certificate #15-11 has been redeemed in the amount of \$2,015.89.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$2,015.89 payable to Garden State Investment for redemption of Tax Sale Certificate #15-11.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$1,300.00 (Premium) to the aforementioned lienholder.

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

- 1. Lisa McLaughlin, Finance Manager
- 2. Linda Morgan, Tax Collector

ROLL CALL:

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

RESOLUTION #140-2017 RESOLUTION AUTHORIZING CHANGE ORDER NO.3 (Decrease) CITY HALL REPURPOSING PHASE II

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey has on March 19, 2015, adopted Resolution #51-2016, authorizing the award of a contract to **R. Wilkinson & Sons Construction, Inc.**, 705 White Horse Pike, Absecon, NJ 08201, in the amount of \$2,260,174.00

WHEREAS, the City Engineer, Edward Walberg submitted a letter dated March 16, 2016 regarding Change Order No.1, that addresses unforeseen conditions and additional work increasing the contract amount by \$277,571.96; and

WHEREAS, the City Engineer, Edward Walberg submitted a letter dated August 31, 2016 regarding Change Order No. 2 as a result of unforeseen conditions and additional work in the amount of \$78,967.45, resulting in a new contract total of \$2,616,713.41; and

WHEREAS, the City Engineer, Ed Walberg submitted a letter dated July 17, 2017 regarding Change Order No. 3, that addresses a reduction in unforeseen conditions and work decreasing the amount \$22,598.62, resulting in a new contract amount \$2,594,114.79; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey, that it authorizes Change Order No. 3 to the contract with **R. Wilkinson & Sons Construction, Inc.**, 705 White Horse Pike, Absecon, NJ 08201 decreasing

the amount \$22,598.62 bringing the contract total including change order to \$2,594,114.79; and

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

- 1. Lisa McLaughlin, CFO
- 2. Frank Ricciotti, Public Work
- 3. Remington & Vernick Engineers and Affiliates
- 4. R. Wilkinson & Sons Construction, Inc., 705 White Horse Pike, Absecon, NJ 08201

ROLL Call:

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

RESOLUTION #141-2017 RESOLUTION CONFIRMING ACCEPTANCE OF WORK AS COMPLETE CITY HALL REPURPOSING PHASE II PROJECT

WHEREAS, the Commissioners of the City of Margate City, in the County of Atlantic and State of New Jersey previously adopted Resolution #51-2016 on March 19, 2016 which authorized the award of a contract to R. Wilkinson and Sons Construction, Inc. in the amount of \$2,260,174.00 for the City Hall Repurposing Phase II Project; and

WHEREAS, Change Order No. 1, No. 2 and No. 3 resulted in a final contract figure of \$2,594,114.79; and

WHEREAS, the City Engineer, Ed Walberg has advised that the work is complete; and

WHEREAS, the Governing Body desires to establish a date of acceptance of work as complete and to authorize the submission of a Maintenance Bond by the aforesaid contractor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby confirm and otherwise accept as complete the City Hall Repurposing Phase II Project in the final contract amount of \$2,594,114.79; and

BE IT FUTHER RESOLVED that the contractor, Wilkinson & Sons Construction, Inc., is now hereby authorized to post a Maintenance Bond in said amount of \$2,594,114.79 which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of July 20, 2017; and

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Edward Walberg, City Engineer
- 3. Wilkinson & Sons Construction, Inc.

ROLL CALL:

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

RESOLUTION #142-2017 Renewal of the 2017-2018 Liquor Licenses for those Licensees who have met all City and State requirements and paid all applicable fees

WHEREAS, the Retail Renewal Application forms for the 2017-2018 license term has been deemed complete in all respects, the annual fees have been paid to both the City of Margate and the State of New Jersey, Division of ABC; and

WHEREAS, the City Commissioners of the City of Margate of the County of Atlantic, hereby authorizes the renewal of the following Retail Alcoholic Beverage Licenses for the 2016-2017 license term effective as of July 1, 2016 and subject to the conditions and limitations contained therein.

LICENSEE	TRADE NAME
-----------------	-------------------

Tribbs Liquors, LLC 0116-44-002-014	Inactive \$345.00
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NOW, THEREFORE, BE IT RESOLVED by the City Commissioners of the City of Margate, County of Atlantic, State of New Jersey that authorization is hereby given to renew said licenses, effective July 1, 2016, the aforesaid liquor licenses for the license term 2017-2018; and

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

- 1. David Wolfson, Chief of Police
- 2. Lisa McLaughlin, Chief Finance Officer
- 3. Division of Alcoholic Beverage Control

ROLL CALL:

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

RESOLUTION #143-2017 AUTHORIZATION TO DELIVER DEED FOR PORTION OF LOT 18 OF BLOCK 18 PURSUANT TO ORDINANCE #15-2016

WHEREAS, pursuant to Ordinance No. 15-2016, the City of Margate City (hereinafter “City”) authorized the sale of municipal owned property known as a portion of Lot 18 of Block 18 (hereinafter “parcel”) to the contiguous owners of property known as Block 18, Lot 9.02 said contiguous property owner being Atlantic Downbeach Associates, LLC (hereinafter “Atlantic”); and

WHEREAS, the consideration for the sale of the aforesaid parcel is the construction of approximately 75.5 linear feet of replacement bulkhead along the ocean front and street end of Rumson Avenue at Atlantic’s expense; and

WHEREAS, the City and Atlantic, memorialized their understanding of the terms and conditions of said sale of property by way of Agreement captioned “Agreement By and Between the City of Margate City and Atlantic Downbeach Associates, LLC providing for the exchange of Property (Portion of Lot 18, Block 18) in Consideration for the Replacement of Beachfront Municipal Bulkhead and Monetary Consideration as Authorized by Ordinance #15-2016” said Agreement being fully executed and delivered on September 23, 2016; and

WHEREAS, the City Engineer has confirmed that the construction of approximately 74.5 linear feet of bulkhead has been completed, which bulkhead replaces the deteriorated bulkhead located in Lot 18 of Block 18 and extending along the easterly side of Lot 9.02 of Block 18 and that same has been constructed in accordance with the City Engineer’s design and specifications,

including the new elevation standard for Shore Front Protection, and has been paid for in full by Atlantic; and

WHEREAS, the City and Atlantic now desire to complete the transaction so as to deliver title to the parcel to Atlantic, which parcel contains approximately 442 sq. feet and is located between the oceanward face of the newly constructed bulkhead and the property line of Lot 9.02 of Block 18 and as more fully described in a metes and bounds description to accompany the Deed of conveyance from the City to Atlantic; and

WHEREAS, Atlantic is obligated pursuant to the aforesaid Agreement to file a Deed of Consolidation of the parcel with Lot 18 which is to be immediately done after transfer of title by the City.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the City of Margate, County of Atlantic and State of New Jersey that the Mayor is hereby authorized on behalf of the City of Margate City to execute a Deed of Conveyance as provided herein for the transfer of the parcel to Atlantic Downbeach Associates, LLC.

ROLL CALL:

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

RESOLUTION #144-2017 RESOLUTION AUTHORIZING EMPLOYMENT AND RETIRMENT AGREEMENT WITH FIRE CHIEF AND BEACH PATROL MANAGER ANTHONY TABASSO, SR.

WHEREAS, an Employment and Retirement Agreement (hereinafter “Agreement”) with Fire Chief and Beach Patrol Manager, Anthony Tabasso, Sr., (hereinafter “Tabasso”), and the City of Margate City (hereinafter “City”) has been negotiated in order to resolve all retirement issues concerning Tabasso; and

WHEREAS, upon review and approval the Governing Body has determined to approve the Agreement, a copy of which is attached hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby accept the proposed Agreement and authorizes the Commissioner of Public Safety to execute said Agreement on behalf of the City; and

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

1. Commissioner John Amodeo
2. Lisa McLaughlin, Chief Financial Officer
3. Chief Anthony Tabasso

ROLL CALL:

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

**RESOLUTION #145-2017 AUTHORIZING EXECUTION OF 90 DAY REVOCABLE
LICENSE AGREEMENT FOR CITY PROPERTY IDENTIFIED AS BLOCK 207.02,
LOT 47 8001-8011 VENTNOR AVENUE, MARGATE CITY, NJ**

WHEREAS, SIGANOS REALTY, LLC (hereinafter “Licensee”) is the owner of certain real property located at 8001-8011 Ventnor Avenue, Margate City, New Jersey, designated on the Tax Map of the City of Margate as Lot 47 in Block 207.02 which is used as Licensees’ place of business; and

WHEREAS, Licensee has requested a License so as to utilize two licensed areas for trash and recycle enclosures of dimensions not to exceed 4 feet (deep) x 20 feet (long) x 5 feet (high) to be used only by the tenants of Licensee’s property and for which the area will be more fully detailed on the plans prepared by Paul H. Koelling & Associates attached to the License and Hold Harmless Agreement; and

WHEREAS, the Governing Body of the City of Margate City has determined that it would be in the best interest of the public to permit Licensees to utilize the requested licensed area for a period of ninety (90) days and to allow Licensee to apply to the Margate City Planning Board for approval; and

WHEREAS, the Board of Commissioners has determined that two 4’ x 20’ areas of the City property located adjacent to Licensees’ property as more particularly described on the attached Exhibit “A” is not required for public use; and

WHEREAS, the enclosure shall be approved as to its design and dimensions prior to installation by the City Engineer or designee, which construction shall be at the sole cost of Licensee and conditioned upon Planning Board approval; and

WHEREAS, the Board of Commissioners has determined that a License and Hold Harmless Agreement would not be detrimental to the surrounding properties; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, Atlantic County, New Jersey, does hereby direct the Mayor and City Clerk to execute a License and Hold Harmless Agreement with SIGANOS REALTY, LLC so as to temporarily authorize for a period of ninety (90) days two 4’ x 20’ areas of the property, which property is identified as 8001-8011 Ventnor Avenue, Block 207.02, Lot 47, City of Margate City, County of Atlantic and State of New Jersey.

AND BE IT FURTHER RESOLVED that Licensee shall during the ninety (90) day period apply for and obtain Planning Board approval with the acknowledgement by Licensee that the Planning Board may modify or deny said approval and in the event of denial, Licensee shall remove the physical improvements at Licensee’s sole expense.

ROLL CALL:

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

With no further business this meeting was adjourned on motion by Mr. Amodeo, second by Mr. Blumberg with a vote of three ayes.

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

Mayor, Michael Becker

Commissioner John F. Amodeo

Commissioner Maury Blumberg

Attest: _____ Johanna Casey, Municipal Clerk