

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

SEPTEMBER 7, 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 5:20 p.m. The meeting began with a flag salute and roll call: Mayor Becker, Mr. Amodeo and Mr. Blumberg were present. Chief Wolfson, Mr. Deaney and Mr. Abbott were also present. The minutes from August 17, 2017, Workshop, Regular and Capital were approved as read on motion by Mr. Blumberg, second by Mr. Amodeo with a vote of three ayes.

Presentations:

Rich Deaney reads update on Beach Protection Plan

Public Comment:

John Sewell- 22 West Drive- Speaks on tax payer spending
Art Cautilli- 114 N. Lancaster Avenue-Speaks on School Spending and classroom consolidation.

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:

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

RESOLUTIONS:

RESOLUTION #163-2017 MARGATE CITY BILL LIST / PAYROLL SEPTEMBER 7, 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>	\$3,056,785.91
<u>PREVIOUSLY PAID:</u>	\$ 38,364.93
<u>PAYROLL ACCOUNT</u>	– August 31, 2017
<u>CURRENT ACCOUNT</u>	\$ 546,307.15
<u>WATER & SEWER</u>	\$ 52,424.50

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			

SEPTEMBER 7, 2017

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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 NFW	open	700.00	0.00	B
15-01753	12/03/15	J SCOTT John Scott Abbott, Esq.	NFWF- Dredge site issued	open	3,150.00	0.00	B
16-00716	04/13/16	REMGINTO REMINGTON, VERNICK & WALBERG	2015 State Aid- Admin & observ	open	405.00	0.00	B
17-00003	01/01/17	NJDIVPEN NJ DIV OF PENSION & BENEFITS	Employee Health Benefits	open	216,716.47	0.00	
17-00014	01/10/17	THIS THAT THIS & THAT UNIFORMS	Uniform and Supplies	open	3,317.49	0.00	
17-00022	01/10/17	BWSTEST0 B.W.Stetson Warehouse	Coffee Supplies	open	247.50	0.00	
17-00037	01/10/17	SAMS Sam's Club	2017 dept supplies	open	394.47	0.00	
17-00038	01/10/17	SAMS Sam's Club	2017 supplies for Rec Trust Fd	open	351.89	0.00	
17-00039	01/10/17	WB MASON W.B. MASON CO., INC.	2017 City supplies	open	2,368.25	0.00	
17-00050	01/10/17	HORIZON2 HORIZON EYE CARE PA	Employee vision plan premium	open	1,849.50	0.00	B
17-00071	01/12/17	MIRACLE MIRACLE CHEMICAL COMPANY	15% SODIUM HYPOCHLORIDE	open	1,584.00	0.00	
17-00099	01/05/17	LOWES Lowe's Commercial Services	Materials & supplies-City	open	195.56	0.00	
17-00104	01/17/17	ACUA ATLANTIC COUNTY UTILITIES AUTH	2017 TRASH/RECYCLING/TIP FEES	open	26,996.91	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	SMALLWOO 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	
17-00125	01/18/17	MARGBDED MARGATE CITY BD OF EDUCATION	2017 School Taxes	open	875,950.67	0.00	
17-00163	01/24/17	GARDENST GARDEN STATE HIGHWAY PRODUCTS	Traffic signs & supplies	open	1,348.30	0.00	
17-00175	01/24/17	MEREDITH Meredith Punthrangkul	Art Classes	open	125.00	0.00	
17-00186	01/25/17	RBOKU Ron Bokunewicz	Referee	open	245.00	0.00	
17-00187	01/25/17	DMCGIN Dan McGinnis	Referee	open	130.00	0.00	
17-00195	01/25/17	PKILL Patrick Killian	Referee	open	50.00	0.00	
17-00201	08/30/17	DEBORAH Deborah Havrilchak	Sound Recorder	open	300.00	0.00	
17-00229	01/31/17	DELTADEN DELTA DENTAL PLAN OF NJ	2017 Employee dental	open	11,697.45	0.00	B
17-00235	01/31/17	INNOVATI Innovative Risk Solutions, Inc	2017 Health Insurance Broker	open	1,041.66	0.00	
17-00240	01/31/17	BROWNELL BROWNELLS, INC.	WEAPONS	open	179.95	0.00	
17-00242	01/31/17	WELLSFB WELLS FARGO BANK	Green Trust Loan-Library Pk IV	open	4,663.74	0.00	
17-00253	03/01/17	ASSOLIFE ASSO. FOR LIFE ENHANCEMENT, INC	2017 Employee Assistance Progr	open	412.00	0.00	C
Contract No: C1700004							
17-00255	02/02/17	IACON005 Iaconelli Contracting, Inc.	Muni Bldg playground upgrades	open	7,590.18	0.00	C
Contract No: C1700006							
17-00258	02/02/17	HOMED308 Home Depot credit services	City facilities supplies	open	52.91	0.00	
17-00277	01/01/17	CIOETACO cioeta consulting, LLC	HR consulting 2017	open	2,850.00	0.00	C
Contract No: C1700007							
17-00285	08/09/17	LANGUAGE LANGUAGE SERVICES ASSOCIATES	Interpreting by Telephone	open	29.40	0.00	
17-00300	01/01/17	SWIFT LA SWIFT LAW FIRM	2017 Public Defender	open	900.00	0.00	C
Contract No: C1700011							
17-00308	02/10/17	JPM JERSEY PROFESSIONAL MANAGEMENT	Business Admin. Services	open	9,075.00	0.00	
17-00321	02/15/17	MATT L Matthew Lawler	Referee	open	100.00	0.00	
17-00336	02/16/17	ROVILLAR HANK ROVILLARD, ESQ., LLC	Legal Services 2017	open	675.00	0.00	
17-00367	02/23/17	CSL CSL WATER QUALITY, INC.	WATER TREATMENT SERVICES CONTR	open			

REGULAR MEETING

SEPTEMBER 7, 2017

September 6, 2017
03:00 PMCity 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
17-00412	03/06/17	CASA 2	CASA REPORTING SERVICES	2017 ACA Reporting	open	337.00	0.00
17-00414	01/01/17	REMINGTON	REMINGTON, VERNICK & WALBERG	15/16 Road Pro-construction ph	open	4,315.00	0.00 c
		Contract No: U1110001					
17-00423	03/08/17	PLATINUM	Platinum Car Wash & Auto Spa	wash Police vehicles	open	72.00	0.00
17-00436	03/09/17	CHRIS K	CHRIS KANE	Referee	open	200.00	0.00
17-00444	03/09/17	MAUREEN L	MAUREEN E. LARKIN, CMCA		open	93.11	0.00
17-00447	08/18/17	MCAA	MCAA of New Jersey	2017 DUES	open	115.00	0.00
17-00488	03/22/17	NJAFM	N.J. ASSOC. FLOODPLAIN MGT.	JAN.& FEB.EVENTS REGISTRATION	open	80.00	0.00
17-00492	03/22/17	MADSCIEN	Mad Science of West NJ	Summer Camp Show	open	2,325.00	0.00
17-00507	03/24/17	VITAL	vital communications, INC	2017 MOD 4 File	open	1,450.00	0.00
17-00530	01/01/17	REMINGTON	REMINGTON, VERNICK & WALBERG	2016 Muni Aid program-Design	open	8,487.50	0.00 c
		Contract No: U1190000					
17-00535	01/01/17	REMINGTON	REMINGTON, VERNICK & WALBERG	Redevelop well #5 Design	open	67.50	0.00 c
		Contract No: U1210001					
17-00539	03/31/17	BATTZONE	Battery Zone Inc.	Repalcement Batteries - FD	open	1,168.75	0.00
17-00578	04/06/17	REMINGTON	REMINGTON, VERNICK & WALBERG	Design Lifeguard Headquarters	open	767.00	0.00 c
		Contract No: U1200001					
17-00601	04/12/17	MSTRI	Michael strickland	Referee	open	100.00	0.00
17-00602	04/12/17	RSACC	Rich Saccoccia	Referee	open	50.00	0.00
17-00603	04/12/17	DDAVIS	Dwight Davis	Referee	open	100.00	0.00
17-00624	01/01/17	RUTALA	James Rutala Associates, LLC.	2017 Planning & Grant services	open	1,050.00	0.00 c
		Contract No: C1700016					
17-00700	05/04/17	HAWKES	Hawkes Janitorial Contractors	Janitorial- muni properties	open	3,670.00	0.00 c
		Contract No: C1700017					
17-00759	05/12/17	SS WORLD	S&S WORLDWIDE, INC.	Camp and Sport Supplies	open	1,207.44	0.00
17-00807	05/22/17	MARGBDED	MARGATE CITY BD OF EDUCATION	weekend Gym Use	open	1,108.26	0.00
17-00849	06/02/17	J SCOTT	John Scott Abbott, Esq.	Solicitor- legal services 2017	open	7,000.00	0.00 c
		Contract No: C1700018					
17-00863	06/06/17	PATROLPC	Patrol PC	touchscreen repairs	open	522.00	0.00
17-00873	06/08/17	3SI	3SI Security Systems, Inc.	Detective - Tracking software	open	432.00	0.00
17-00920	06/13/17	NRPASSOC	National Recreation Park Assoc	CPSI Inspection Kit	open	243.16	0.00
17-00937	06/23/17	HDSWW	HD Supply Waterworks, LTD	2" FIRELINE & HOUSING ASSEMBLY	open	1,700.00	0.00
17-00954	06/27/17	REMINGTON	REMINGTON, VERNICK & WALBERG	Amherst Bulkead Admin & observ	open	67.50	0.00 c
		Contract No: U1180001					
17-00963	06/28/17	NEW LOGI	New Logic, LLC.	Marine Science Camp	open	3,966.00	0.00
17-01006	07/11/17	METER	The Meter Guy, LLC.	TRANSDUCERS FOR SCADA/PUMP ST	open	2,220.00	0.00
17-01010	07/11/17	ADVANCE L	ADVANCE LEARNING	2017 ETHICS STATUES	open	198.00	0.00
17-01022	07/13/17	REMINGTON	REMINGTON, VERNICK & WALBERG	Anglers Roost site investig.	open	487.50	0.00 B
17-01051	07/20/17	GROFF	Groff Tractor New Jersey, LLC.	Case 721G Wheel Loader	open	187,823.00	0.00
17-01097	07/27/17	ASANCHEZ	Alana Sanchez	Field Hockey Referee	open	150.00	0.00
17-01098	07/27/17	SILVA	Joann Silva	Refund - Sewing Class	open	40.00	0.00
17-01111	07/31/17	EAST SUR	Eastern Surplus & Equipment Co	Turn Signal for 5 Ton Trucks	open	146.07	0.00
17-01112	07/31/17	SCHWAAB	SCHWAAB, INC	4 signature stamps-CFO & Mayor	open	125.22	0.00
17-01114	08/01/17	NJCHIEFS	NJ STATE ASSOC.CHIEFS POLICE	Accreditation Annual Fee	open	1,667.00	0.00
17-01115	08/01/17	DELTONA	DELTONA DISCOUNT TIRES, INC.	M14-NEW TIRES	open	546.00	0.00
17-01118	08/01/17	ACFFA	Atlantic County FF's Assoc.	Shirts for Hutchinson - FFI	open	26.00	0.00
17-01119	07/24/17	VERALPH	V.E. RALPH & SON, INC.	EMS supplies	open	914.00	0.00
17-01120	06/30/17	NFPA	NFPA INTERNATIONAL	Sparky Crayons - Fire Prev.	open	108.00	0.00
17-01122	08/02/17	SOUTHEND	SouthEnd Pizza	Food order	open	205.44	0.00
17-01123	08/02/17	JOHNSON	Johnson & Towers, Inc	Repairs to Duce & 1/2 Truck	open	15,385.00	0.00
17-01126	08/03/17	KLEHR005	Klehr Harrison Harvey	Dune litigation- Jordan Rand	open	1,998.65	0.00 c
		Contract No: C1700021					
17-01135	08/04/17	DELTONA	DELTONA DISCOUNT TIRES, INC.	M14 - WHEEL ALIGNMENT	open	80.00	0.00
17-01138	08/04/17	XYLEM	XYLEM DEWATERING SOLUTIONS INC	2013 Godwin CD150M diesel pump	open	35,546.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-01139	08/04/17	RANJ	REGISTRARS' ASSOCIATION OF NJ	2017 Fall Conf @ NJLM	open	150.00	0.00
17-01140	08/04/17	RANJ	REGISTRARS' ASSOCIATION OF NJ	2017 Membership Fee-c. Dorsey	open	25.00	0.00
17-01159	08/08/17	NEWARK	Newark Brush Company, LLC.	BROOMS FOR SWEEPERS-2 DOZ	open	1,836.00	0.00
17-01161	08/10/17	ZERO	Zero waste USA	DOG STATION LG/SM BAGS	open	635.90	0.00
17-01171	08/07/17	ERCWIPE	ERC wiping Products,Inc.	Towels for Fire Department	open	170.58	0.00
17-01172	07/25/17	VERALPH	V.E. RALPH & SON, INC.	EMS Supplies - Beach Patrol	open	791.20	0.00
17-01173	07/31/17	SJWELDIN	SOUTH JERSEY WELDING SUPPLY CO	oxygen Rental - July 2017	open	37.98	0.00
17-01174	06/06/17	VERALPH	V.E. RALPH & SON, INC.	Beach Patrol - EMS supplies	open	107.18	0.00
17-01175	06/06/17	VCI	VCI Emergency Vehicle Special	A-20 Repairs and Maintenance	open	778.26	0.00
17-01179	08/10/17	CATHY C	Cathy Christaldi	Refund - Tennis camp	open	100.00	0.00
17-01184	08/11/17	ESP	Enforsys Fire systems, Inc.	annual software maint agmnt	open	525.00	0.00
17-01188	08/11/17	PHOTOGRA	PHOTO GRAPHICS PHOTOGRAPHY	MCBP Photos	open	959.00	0.00
17-01191	08/09/17	MILLER E	MILLER'S EQUIPMENT	LAWN EQUIP REPAIRS	open	142.66	0.00
17-01192	08/14/17	CEU	CEUnion	CEU CLASSES RICCIOTTI/POWER	open	534.00	0.00
17-01195	08/10/17	CALVI	Calvi Electric company	ELECT POWER REQ BOCCCE BALL CRT	open	639.19	0.00
17-01196	08/09/17	WITMER	witmer Public Safety Group, In	Fire Dept. Equipment/Supplies	open	1,850.00	0.00
17-01197	08/11/17	TRI ST	Tri-State Diagnostics Corp.	voluntary Drug Testing FD	open	1,076.00	0.00
17-01198	08/15/17	ATL TOOL	ATLANTIC TOOL & SUPPLY	TOOLS/SUPPLIES W & S	open	409.66	0.00
17-01199	08/15/17	ALLIND	ALL INDUSTRIAL SAFETY PRODUCTS	Safety Equipment Public works	open	998.10	0.00
17-01201	08/15/17	VENTNORP	Ventnor Print shop	PO's and Envelopes	open	417.00	0.00
17-01206	08/17/17	NEWIMAGE	New Image Auto Detailing	PD vehicles Detailed	open	400.00	0.00
17-01207	08/17/17	ZERO	Zero waste USA	TRASH BAGS FOR DOG STATIONS	open	105.98	0.00
17-01208	08/14/17	THOM BYR	Thomas Byrd	REPAIR BATHROOM TOILET	open	471.00	0.00
17-01212	08/18/17	IRONMOUN	IRON MOUNTAIN	RECORD STORAGE-JULY 2017	open	374.28	0.00
17-01213	08/16/17	JERSEYDO	JERSEY ARCHITECTURAL	PAVILLON-INSTALL 6 NEW WINDOWS	open	3,475.00	0.00
17-01214	08/21/17	JAMES D	James Dickerson	W & S LICENSE-J DICKERSON	open	150.00	0.00
17-01215	08/21/17	TREE SUR	Tree Surgeon	Trim trees at ballfield	open	4,500.00	0.00
17-01217	08/18/17	LUCKY	Lucky Dog Custom Apparel	Beach Patrol uniforms	open	936.00	0.00
17-01222	08/23/17	MOSSMANS	MOSSMANS BUSINESS MACHINE INC	supplies	open	49.00	0.00
17-01224	08/25/17	GLOBAL I	Global Industrial	BLUE PLASTIC RECYCLING CAN (3)	open	1,948.95	0.00
17-01225	08/28/17	B CZEKAI	Brittany czekai	Art Teacher	open	180.00	0.00
17-01226	09/07/17	RUTALA	James Rutala Associates, LLC.	sustainable Jersey Grant mgmt	open	910.00	0.00 c
Contract No: C1700023							
17-01238	09/01/17	CITYCUR	CITY OF MARGATE CURRENT ACCT	refund current for SS & health	open	520,000.00	0.00
17-01239	09/01/17	CITY WSU	MARGATE WATER & SEWER UTILITY	repay interfund to utility	open	1,000,000.00	0.00
17-01246	09/05/17	CM 3	CM3 BUILDING SOLUTIONS, INC.	refridgerant for AC repair	open	41.44	0.00
17-01247	09/05/17	TACTICAL	TACTICAL PUBLIC SAFETY LLC	radio repair for PD	open	62.50	0.00
17-01249	09/05/17	VERIZON	VERIZON	ISDN CIRCUITS COURT ROOM	open	204.01	0.00
17-01250	09/05/17	VERIZON1	verizon wireless	CELLULAR SERVICE - AUG 2017	open	754.48	0.00
17-01251	09/06/17	GRAMCO	Gramco Business Communications	Maint Agmnt Court Room	open	1,750.00	0.00
17-01252	09/06/17	ATXTELEC	Broadview Networks	Telephone Service -Aug 2017	open	3,478.09	0.00
17-01257	09/06/17	WRIGHTNA	wright National Flood Ins. co.	flood renewal-Benson Avenue	open	28,331.00	0.00
<hr/>							
Total Purchase Orders:		130	Total P.O. Line Items:	0	Total List Amount:	3,056,785.91	Total Void Amount: 0.00
<hr/>							

RESOLUTION #164-2017 AUTHORIZING RECEIPT OF BIDS SIGMUND S. RIMM RECREATION COMPLEX TENNIS COURTS 5 AND 6 RECONSTRUCTIONS

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

1. Sigmund S. Rimm Recreation Complex Tennis Courts 5 and 6 Reconstructions

, 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 City 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 Clerk’s Office in the Municipal Conference Room, 9001 Winchester Avenue, Margate, 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, Finance Manager

2. Frank Ricciotti, Public Works Department

3. Ed Walberg, City Engineer

ROLL CALL:

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

RESOLUTION #165-2017 AUTHORIZING THE FINANCE OFFICER TO CANCEL GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE, SURPLUS AND SUCH OTHER ACCOUNTS AS APPROPRIATE

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

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

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

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

CANCELING GRANTS

NAME OF GRANT	APPROPRIATION	RECEIVABLE	CANCEL TO OPERATIONS
2016 Municipal Alliance- Local Portion	\$2,868.12		\$2,868.12
2016 Municipal Alliance County Portion	\$8,688.10	\$8,688.10	
TOTAL	<u>\$11,556.22</u>	<u>\$8,688.10</u>	<u>\$2,868.12</u>

ROLL CALL:

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

Certification Of Availability of Funds

This is to certify to the of the City of Margate City that funds for the following resolutions are available.

Contract Amount: 4,742.81
Resolution Date: 09/07/17
Resolution Number: 166-2017

Vendor: RUTALA James Rutala Associates, LLC.
717 River Drive
Linwood, NJ 08221

Contract: C1700023 Sustainable Jersey Grant
Management; Watershed
Management Plan

Account Number	Amount	Account Description
G-01-41-704-017	4,742.81	Sustainable Jersey - 2017 PSEG
Total	4,742.81	

Only amounts for the 2017 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

RESOLUTION #166-2017 AUTHORIZING APPOINTMENT OF SPECIAL PROFESSIONAL SERVICE OF JAMES M. RUTALA ASSOCIATES, LLC FOR CITY OF MARGATE GRANT MANAGEMENT OF A SUSTAINABLE JERSEY GRANT FOR THE WATERSHED MANAGEMENT PLAN

WHEREAS, the Board of Commissioners of the City of Margate has determined it has a need for special professional services of James M. Rutala Associates, LLC for management of the City of Margate Watershed Management Plan; and

WHEREAS, James Rutala Associates, LLC. has demonstrated that they 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 an exception to the Local Public Contracts Law, N.J.S.A. 40:11A-5 (1)(a)(i).; and

WHEREAS, the Resolution authorizing the Watershed Management Plan for Ventnor, Margate and Longport was adopted on July 20, 2017 and will fund this contract; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$4,742.81 available under Sustainable Jersey – 2017 PSEG – Local Share G-01-41-704-017 for the award of this contract.

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

1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract in an amount not to exceed \$4,742.81 between the City of Margate and James M. Rutala Associates, LLC, 717 River Drive, Linwood, NJ 08221 for the performance of the above noted matter.
2. This contract is awarded 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)*.
3. The contract shall not exceed twelve consecutive months in accordance with *N.J.S.A. 40A:11-5*.

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

1. James M. Rutala, Grant Manager
2. Lisa McLaughlin, CFO

ROLL CALL:

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

Resolution #167- 2017 Supporting Green Team Advisory Committee

WHEREAS, Margate works toward balancing its economic, social and environmental goals to assure community sustainability, and

WHEREAS, on June 20, 2013 the City Commission adopted resolution 134-2013 “Supporting Participation in the Sustainable Jersey Municipal Certification Program” and authorizing the Public Works Commissioner “to serve as Margate City’s agent for the Sustainable Jersey Municipal Certification Process”, and

WHEREAS, in order to aid in maintain State Certification, the Green Team needs to be officially recognized and authorized to advise the City on ways to improve municipal operations with “Green” initiatives, which are economically and environmentally sound through research and evaluation,

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate that a “Green Team Advisory Committee” of no more than twelve members be established consisting of residents and employees of Margate whose term shall be two years terminating September 7, 2019 and

BE IT FURTHER RESOLVED THAT the members of the Margate Green Team are as follows:

Rich Deaney, Business Administrator
Monica Coffey
Steve Jasiecki
Ellen Lichtenstein
Bob Blumberg
Deb Barnet
Charles Berg
Joe Doyle
Ginny Gormley
Emely Aiken
Charles Federer, Margate library
Mike Kopistansky

ROLL CALL:

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

RESOLUTION #168-2017APPOINT LISA MCLAUGHLIN ADMINISTRATOR OF THE CITY OF MARGATE CITY PENSION PLAN FOR LIFEGUARDS

WHEREAS, The City of Margate has in place a *City of Margate Pension Plan for Lifeguards* last approved in September of 2016,and

WHEREAS, said plan has been submitted to the IRS for updated approval, and

WHEREAS, earlier in 2017 Margate received an Actuarial Valuation for the Plan Year January 1, 2017-December 31, 2017 prepared by CBIZ Benefits and Insurance services, Inc., and

WHEREAS, as part of the continuing review of the administration of the plan it has been determined that the plan document provides that “the employer may appoint any person, including, but not limited to, the employees of the employer, to perform the duties of the Administrator. Any person so appointed shall signify acceptance by filing written acceptance with the Employer,” and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate that Lisa McLaughlin be appointed Administrator of the Plan effective January 1, 2017 recognizing that she has according to the plan document been administering the plan “for the benefit of the Participants and their Beneficiaries, subject to the specific terms of the Plan.”

ROLL CALL:

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

With no further business this meeting was adjourned on motion by Mr. 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