

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

JANUARY 18, 2018

MARGATE CITY, NEW JERSEY

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 5:05 p.m. at the Margate City Hall, 1 South Washington Avenue, Margate, NJ 08402. The meeting began with a flag salute and roll call: Mayor Becker, Commissioner Amodeo and Commissioner Blumberg were present. Chief Wolfson, Ms. Bascelli and Mr. Abbott were also present. The minutes from January 11, 2018 Regular Meeting were approved as read on motion by Commissioner Blumberg, seconded by Mayor Becker with a vote of two ayes. Commissioner Amodeo abstained because he was not present at this meeting.

Public Comment:

Steven Worner: 103 N. Sumner Avenue – Expressed his condolences on the passing of Joanne Kulzer.

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

Public Comment on Resolutions:

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

RESOLUTIONS:

RESOLUTION #28-2018 MARGATE CITY BILL LIST / PAYROLL JANUARY 18, 2018

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

<u>BILLS LIST AMOUNT:</u>	\$170,935.27
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<u>PREVIOUSLY PAID:</u>	\$
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PAYROLL ACCOUNT – January 18, 2018

<u>CURRENT ACCOUNT</u>	\$688,129.42
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<u>WATER & SEWER</u>	\$ 72,847.38
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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			

January 18, 2018
11:44 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 12/31/18

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00039	01/10/17	WB MASON W.B. MASON CO., INC.	2017 City supplies	Open	260.98	0.00	
17-00044	01/10/17	PREFERRD Preferred Choice Supply Co.	ADAPTORS & METER LIDS	Open	9,204.60	0.00	
17-00050	01/10/17	HORIZON2 HORIZON EYE CARE PA	Employee vision plan premium	Open	938.25	0.00	B
17-00060	01/11/17	PEACHCO PEACH COUNTRY TRACTOR, INC.	EQUIPMENT REPAIRS, PARTS ETC	Open	220.00	0.00	
17-00070	01/12/17	PEDRONI PEDRONI FUEL COMPANY	FUEL CONTRACT 2017	Open	6,599.33	0.00	
17-00082	01/12/17	OLD CAPE OLD CAPE, INC.	CONCRETE & ASPHALT	Open	140.53	0.00	
17-00129	01/18/17	NAPA AU Val-U Auto LLC	PARTS/SUPPLIES	Open	47.43	0.00	
17-00132	01/18/17	EAST AUT Eastern Autopart Warehouse Inc	VEHICLE PARTS & REPAIRS	Open	597.26	0.00	
17-00135	01/19/17	LISA MCL LISA MCLAUGHLIN	travel reimbursements	Open	18.54	0.00	
17-00227	01/30/17	CASA CASA PAYROLL SERVICE	2017 Payroll Services	Open	506.35	0.00	
17-00232	01/31/17	DOLCEANO Victoria Dolceanore	Piano Lessons	Open	160.00	0.00	
17-00234	01/31/17	GOLDEN Golden Equipment Co., Inc.	Supplies for Sweepers	Open	3,086.85	0.00	
17-00237	01/31/17	GENTILIN GENTILINI FORD, INC.	PARTS & SUPPLIES	Open	923.65	0.00	
17-00286	02/08/17	COLONIAL Colonial Electrical Supply Inc	MATERIALS & SUPPLIES	Open	1,971.49	0.00	
17-00293	01/01/17	NJDIV-CR DCRP	DCRP- employer portion	Open	178.77	0.00	
17-00405	03/02/17	WIDAS Dustin Widas	Reimburse Officer/Tuition	Open	6,460.35	0.00	
17-00412	03/06/17	CASA 2 CASA REPORTING SERVICES	2017 ACA Reporting	Open	271.00	0.00	
17-00467	03/15/17	ORCHARDS ORCHARDS HYDRAULIC SERVICE, INC	VEHICLE REPAIRS & PARTS	Open	81.39	0.00	
17-00478	03/17/17	PROFORMA PROFORMA DYNAMIC RESOURCES	Shirts, Awards and Brochures	Open	841.97	0.00	
17-00501	03/23/17	CM POLIC Cape May County	Officer/Recruit Training	Open	1,300.00	0.00	
17-00563	04/04/17	GENTIL C GENTILINI CHEVROLET, LLC.	PARTS & SERVICES	Open	152.24	0.00	
17-00731	05/09/17	TREASNJ TREASURER STATE OF NJ	2017 Marriage Licenses-State	Open	200.00	0.00	
17-00894	06/12/17	VERALPH V.E. RALPH & SON, INC.	First Aid Supplies	Open	233.20	0.00	
17-01066	07/24/17	GAVRIELL Gavrielle Jacobson	Field Hockey Referee	Open	150.00	0.00	
17-01093	07/27/17	GPACITTI Grace Pacitti	Field Hockey Referee	Open	105.00	0.00	
17-01108	07/26/17	CHALIE CHALIE MCLAUGHLIN	FD Parking Lot Sign	Open	127.00	0.00	
17-01240	09/01/17	WB MASON W.B. MASON CO., INC.	Office Supplies	Open	122.89	0.00	
17-01276	09/12/17	SAMS San's Club	Supplies	Open	62.85	0.00	
17-01326	09/06/17	SAMSUNG SAMSUNG C&T AMERICA, INC.	PPE - waders for Hutchinson	Open	90.75	0.00	
17-01397	10/06/17	PARTAC PARTAC PEAT CORPORATION	Pitcher's Mound Dirt	Open	776.99	0.00	
17-01405	10/11/17	ALPHA Alpha Youth Sports, Inc.	Coaches Training	Open	750.00	0.00	
17-01452	10/13/17	MARGDED MARGATE CITY BD OF EDUCATION	17/18 Municipal Alliance-	Open	5,489.57	0.00	
17-01524	11/09/17	VENTNORP Ventnor Print Shop	Tax envelopes/personnel cards	Open	50.00	0.00	
17-01584	11/28/17	POLLARD POLLARD WATER	SUCTION HOSES FOR PUMPS	Open	370.83	0.00	
17-01587	11/28/17	LADYSTAR South Jersey Lady Starz LLC	Basketball Clinics	Open	981.25	0.00	
17-01617	12/04/17	CAMDEN CAMDEN COUNTY POLICE ACADEMY	Officer Training	Open	850.00	0.00	
17-01627	11/22/17	FIREENGI Fire Engineering	Subscription Service Adams	Open	79.00	0.00	
17-01629	12/05/17	WATERENV WATER ENVIRONMENT FEDERATION	2018 MEMBERSHIP RENEWAL	Open	321.00	0.00	
17-01646	12/08/17	FORTUNE FORTUNE GYPSUM PRODUCTS	CITY HALL-CEILING TILES	Open	779.90	0.00	
17-01647	12/08/17	WB MASON W.B. MASON CO., INC.	Multipurpose Paper Order	Open	1,299.50	0.00	
17-01652	12/11/17	GROFF Groff Tractor New Jersey, LLC.	BACKHOE-FAN SWITCH FOR HEAT	Open	22.56	0.00	
17-01666	12/05/17	WITNER Witner Public Safety Group, In	Repairs to Turnout Gear	Open	10.00	0.00	
17-01680	12/15/17	STAPLES STAPLES BUSINESS ADVANTAGE	print toner all depts	Open	856.93	0.00	
17-01682	12/15/17	WB MASON W.B. MASON CO., INC.	janitorial supplies	Open	238.47	0.00	
17-01687	12/18/17	WB MASON W.B. MASON CO., INC.	WATER & SUPPLIES	Open	284.80	0.00	

17-01687	12/18/17	WB MASON	W.B. MASON CO., INC.	WATER & SUPPLIES	Open	284.80	0.00
17-01693	12/18/17	SCHMAAB	SCHMAAB, INC	Counter Pre-Inked Stamp	Open	54.25	0.00
17-01694	12/19/17	CRUZAN	Cruzan's Truck Service, Inc.	BRAKES FOR BOTH SWEEPERS	Open	819.92	0.00
17-01696	12/19/17	NIDATLAN	Mid-Atlantic SALT L.L.C	3 TON COUNTY CO-OP	Open	4,448.13	0.00
17-01699	12/05/17	SCHMAAB	SCHMAAB, INC	Stamp Pad Refills	Open	68.75	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	
17-01700	12/20/17	WB MASON	W.B. MASON CO., INC.	JANITORIAL SUPPLIES	Open	349.94	0.00	
17-01703	12/20/17	DONALD05	Donald McBride Jr.	Electrical Inspection #2	Open	120.00	0.00	
17-01706	12/21/17	ANJR	Assoc. of NJ Recyclers (ANJR)	MEMBERSHIP - ANTHONY EDGE	Open	180.00	0.00	
17-01709	12/05/17	PENDERGA	Pendergast Safety Equipment Co	Spillfix Absorbent	Open	482.19	0.00	
17-01714	12/22/17	MIRIAM A	Miriam Alicea		Open	100.00	0.00	
17-01720	12/27/17	RICH FIR	RICH FIRE PROTECTION	FIRE DEPT-SPRINKLER PLATE	Open	296.00	0.00	
17-01721	12/27/17	PENMC05	Penn Care, Inc.	EMS Charts Reporting System	Open	4,076.00	0.00	
17-01725	12/28/17	SJOVERHE	SOUTH JERSEY OVERHEAD DOOR	STAT#2 - BROKEN SPRING	Open	1,553.16	0.00	
17-01728	12/29/17	MGLFORMS	MGL PRINTING SOLUTIONS	1099 1095 Forms	Open	156.35	0.00	
17-01731	01/03/18	ASFFM	ASFFM	2018 Membership Renewal	Open	160.00	0.00	
17-01740	12/31/17	VERIZON	VERIZON	ISDN Circuit Court Room	Open	211.35	0.00	
17-01741	12/31/17	VERIZON1	Verizon Wireless	cellular service - dec 2017	Open	844.12	0.00	
17-01743	10/19/17	CM 3	CM3 BUILDING SOLUTIONS, INC.	HVAC repairs multiple building	Open	5,509.64	0.00	
17-01744	12/31/17	ATXTELEC	Broadview Networks	telephone service - dec 2017	Open	3,429.90	0.00	
17-01746	01/08/18	ONECONCE	One Call Concepts, Inc.	DECEMBER CALLS	Open	82.50	0.00	
17-01747	12/31/17	NETW005	Networkfleet, Inc.	GPS equipment Verizon Wireless	Open	2,474.56	0.00	
17-01748	12/31/17	VERIZON1	Verizon Wireless	Aircard police vehicle-dec2017	Open	254.41	0.00	
18-00022	01/17/18	STEINER	Robert & Marilyn Steiner	refund tax payment in error	Open	3,000.43	0.00	
18-00023	01/17/18	CHRISTIA	CHRISTIANA TRUST as Cust	Lien Redemption #17-00022	Open	44,489.38	0.00	
18-00026	01/17/18	JOE HARR	Joe Harrison	Referee	Open	92.50	0.00	
18-00028	01/17/18	ACELECTR	ATLANTIC CITY ELECTRIC	2018 General Accounts	Open	12,430.37	0.00	
18-00029	01/17/18	ACELECTR	ATLANTIC CITY ELECTRIC	2018 Water and Sewer Accounts	Open	3,697.56	0.00	
18-00030	01/17/18	ACELECTR	ATLANTIC CITY ELECTRIC	2018 Street Light Accounts	Open	14,995.69	0.00	
18-00031	01/17/18	ACELECTR	ATLANTIC CITY ELECTRIC	2018 Temp Accounts	Open	69.87	0.00	
18-00034	01/18/18	SJ ENERG	SJ Energy Services Plus, LLC	Energy Services January	Open	4,705.15	0.00	
18-00035	01/18/18	MGLFORMS	MGL PRINTING SOLUTIONS	Current Checks 2000	Open	354.00	0.00	
18-00036	01/18/18	SJGASCON	SOUTH JERSEY GAS COMPANY	2018 Services WS Services	Open	2,448.64	0.00	
18-00037	01/18/18	SJGASCON	SOUTH JERSEY GAS COMPANY	2018 General Accounts	Open	5,451.87	0.00	
18-00038	01/18/18	J CINCOT	Joseph Cincotta	2018 Lifeguard Pension	Open	535.76	0.00	
18-00039	01/18/18	JGALLAGH	JAMES GALLAGHER	2018 Lifeguard Pension	Open	247.15	0.00	
18-00040	01/18/18	JOHN SLA	John Slattery, III	2018 Lifeguard Pension	Open	157.72	0.00	
18-00041	01/18/18	KING	GEORGE KING	2018 Lifeguard Pension	Open	384.13	0.00	
18-00042	01/18/18	NICHAELB	Michael Baylinson	2018 Lifeguard Pension	Open	532.64	0.00	
18-00043	01/18/18	RICHKUG	RICHARD H. KUGEL	2018 Lifeguard Pension	Open	1,959.75	0.00	
18-00044	01/18/18	SMALLWOOD	CARL SMALLWOOD	2018 Lifeguard Pension	Open	536.62	0.00	
18-00045	01/18/18	TPGALL2	Thomas P. Gallagher	2018 Lifeguard Pension	Open	122.00	0.00	
18-00049	01/18/18	CASA	CASA PAYROLL SERVICE	2018 Payroll Billing	Open	579.40	0.00	
18-00051	01/18/18	LISA MCL	LISA MCLAUGHLIN	Petty Cash	Open	250.00	0.00	
Total Purchase Orders:		87	Total P.O. Line Items:	0	Total List Amount:	170,935.27	Total Void Amount:	0.00

1/18/2018

CITY OF MARGATE

PAY PERIOD 1/18/2018

(GET FROM PAYROLL EXPENSE REPORT PM63)		PAY FROM:	
CURRENT FUND	654,391.85	Current ck #	<u>Wired</u>
UTILITY FUND			
8000 SEWER	33,763.98		
9000 WATER	39,083.40		
	72,847.38	Water & Sewer ck #	<u>WIRED</u>
TOTAL PAYROLL EXPENSE(ADJUSTED GROSS)	<u>727,239.23</u>		
EMPLOYER PAYROLL TAXES			
SOCIAL SECURITY (FICA + MEDICARE	28,382.95		
DISABILITY (SDI + SUI + WFD)	5,153.23		
DCRP	201.39		
TOTAL EMPLOYER EXPENSE	<u>33,737.57</u>	Current ck #	<u>WIRED</u>
ADJUSTED GROSS + ER EXPENSE	<u>760,976.80</u>		
(GET FROM CASA VOUCHERS)			
GARNISHMENTS	307,686.61	Payroll ck #	<u>WIRED</u>
INDIVIDUAL CHECKS & DIRECT DEPOSIT	453,290.19		
TOTAL PAYROLL EXPENSE	<u>760,976.80</u>		

CONSENT AGENDA:

A motion for the approval of the consent agenda was put forth by Mayor Becker seconded by Commissioner Blumberg. The motion to approve the consent agenda was carried with three affirmatives.

RESOLUTION #29-2018AUTHORIZING THE AWARD OF ONE EXCLUSIVE LICENSE FOR THE MARGATE CITY BEACH VENDING LICENSE TO SELL WATER, ICE CREAM AND ICE CREAM RELATED PRODUCTS ON MARGATE BEACHES 2018 SUMMER SEASON

WHEREAS, Resolution #235-2017 authorized a public bid auction for Ice Cream Vending Service to be advertised in the Atlantic Press by the Board of Commissioners of the City of Margate on December 7, 2017; and

WHEREAS, pursuant to Resolution #235-2017 and Ordinance No. 30 of 2004, a public bid auction was held on January 9, 2018 for one (1) exclusive license to vend water, ice cream, and ice cream related products on Margate City Beaches between Coolidge Avenue and Fredericksburg Avenue for the 2018 summer season commencing on May 1, 2018 and terminating on October 1, 2018; and

WHEREAS, Paul Van DeRijn, 2511 Fire Road, Egg Harbor Township, New Jersey 08234 was the successful bidder, with a public bid of fifty four thousand dollars (\$54,000.00); a bid deposit of \$20,000.00 bank check was received prior to the bid opening; and

WHEREAS, Paul Van DeRijn is required to make full payment of the difference between the final bid amount and the \$20,000 deposit no later than April 1, 2018; and.

WHEREAS, Paul Van DeRijn is subject to all the terms, conditions, rules and regulations in accordance with Ordinance No. 30 of 2004 and Resolution #235-2017.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that the City Clerk is authorized to issue one (1) exclusive license to Paul Van DeRijn pending the outcome of the background investigation, proper certificate of insurance as well as all other conditions set forth herein.

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

- 1. Paul Van DeRijn, Vendor
- 2. Lisa McLaughlin, CFO

ROLL CALL:

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

RESOLUTION # 30-2018 AUTHORIZING THE AWARD OF CONTRACT TO PROVIDE 2018 JANITORIAL SERVICE

WHEREAS, on April 6, 2017, the City of Margate approved Resolution #229-2017 authorizing the receipt of bids to provide 2018 Janitorial Service of Various Municipal Properties; and

WHEREAS, the City Clerk did duly advertise for the receipt of said bids to provide 2018 Janitorial Service of Various Municipal Properties in the Atlantic City Press on December 28, 2017; and

WHEREAS, in connection therewith the following three (3) bids were received by the City Clerk and Purchasing Agent of the City of Margate on January 9, 2018:

Action Janitorial	\$57,440.00
Hawkes Janitorial Contractors LLC	\$46,865.60
Best Handyman and Cleaning Service, LLC	\$43,996.80

, and

WHEREAS, the City Purchasing Agent, Roger McLarnon, submitted his letter dated January 17, 2018, that a contract be awarded to Best Handyman and Cleaning Service, LLC 5063 Fernwood Ave., Egg Harbor Township, NJ 08234 as per their proposal to provide 2018 Janitorial Service of Various Municipal Properties in an amount \$43,996.80; and.

WHEREAS, Best Handyman and Cleaning Service, LLC 5063 Fernwood Ave., Egg Harbor Township, NJ 08234 is the lowest bid responsive and responsible bidder for these services; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of this award in the following account: Street - Janitorial 8-01-26-290-283.

NOW, THEREFORE, BE IT RESOLVED, by the City Commissioners of the City of Margate, County of Atlantic that it does hereby award a contract to Best Handyman and Cleaning Service, LLC 5063 Fernwood Ave., Egg Harbor Township, NJ 08234 in an amount not to exceed \$43,996.80 as per their proposal to provide February 1, 2018 thru December 31, 2018 Janitorial Service of Various Municipal Properties.

BE IT FURTHER RESOLVED that the award of contract is conditioned upon the delivery and execution thereof within ten (10) days from the date of the within resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bond as may be required by the specifications.

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

1. Frank Ricciotti, Super intent of Public Works
2. Lisa McLaughlin, Chief Financial Officer
3. Best Handyman and Cleaning Service, LLC 5063 Fernwood Ave., Egg Harbor Township, NJ 08234

ROLL CALL:

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

**RESOLUTION # 31-2018 AUTHORIZING THE AWARD OF CONTRACT
TO PROVIDE LANDSCAPING MAINTENANCE OF VARIOUS PUBLIC PROPERTIES
AND VENTNOR AVENUE PARKWAY**

WHEREAS, on December 7, 2017, 2017, the City of Margate approved Resolution #228-2017 authorizing the receipt of bids to provide 2017 Landscape Maintenance of Various Public Properties and Ventnor Avenue Parkway Landscaping; and

WHEREAS, the City Clerk did duly advertise for the receipt of said bids to provide Landscape Maintenance of Various Public Properties and Ventnor Avenue Parkway Landscaping in the Atlantic City Press on December 28, 2017; and

WHEREAS, in connection therewith the following one (1) bid was received by the City Clerk and Purchasing Agent of the City of Margate on January 9, 2017:

Michael Angerman Landscaping, Inc.
\$103,754.88
PO Box 660 Northfield, NJ 08225

, and

WHEREAS, the City Purchasing Agent, Roger McLarnon, submitted his letter dated March 9, 2017, that a contract be awarded to Michael Angerman Landscaping, Inc., PO Box 660 Northfield, NJ 08225 as per their proposal to provide Landscape Maintenance of Various Public Properties and Ventnor Avenue Parkway Landscaping in an amount \$103,754.88; and.

WHEREAS, Michael Angerman Landscaping, Inc. is the lowest bid for these services; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of this award in the following account: Landscape Maintenance of Various Public Properties and Ventnor Avenue Parkway Landscaping 8-01-226-290-281.

NOW, THEREFORE, BE IT RESOLVED, by the City Commissioners of the City of Margate, County of Atlantic that it does hereby award a contract to Michael Angerman Landscaping, Inc., PO Box 660 Northfield, NJ 08225 in an amount not to exceed \$103,754.88 as per their proposal to provide Landscape Maintenance of Various Public Properties and Ventnor Avenue Parkway Landscaping.

BE IT FURTHER RESOLVED that the award of contract is conditioned upon the delivery and execution thereof within ten (10) days from the date of the within resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bond as may be required by the specifications.

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

- 1. Frank Ricciotti, Superintendent of Public Works
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. Michael Angerman Landscaping, Inc.

ROLL CALL:

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

RESOLUTION # 32-2018 AUTHORIZING THE AWARD OF CONTRACT TO PROVIDE CLEANING AND TELEVISIONING OF SEWER SYSTEMS TO MOBILE DREDGING AND VIDEO PIPE SERVICES, INC.

WHEREAS, on December 7, 2017, the City of Margate approved Resolution #230-2017 authorizing the receipt of bids to provide Cleaning and Televisioning of Sewer Systems; and

WHEREAS, the City Clerk did duly advertise for the receipt of said bids to provide Cleaning and Televisioning of Sewer Systems in the Atlantic City Press on December 28, 2017; and

WHEREAS, in connection therewith the following three (3) bids were received by the City Clerk and Purchasing Agent of the City of Margate on February 22, 2017:

Mobile Dredging and Video Pipe Service, Inc., 1566 Harding Highway, Newfield, NJ	\$146,448.00
North American Pipeline Services, LLC, 210 Bennett Road, Freehold, NJ 07728	\$290,000.00
American Pipe Cleaning, LLC, Ocean Township, NJ	\$239,000.00

, and

WHEREAS, the City Purchasing Agent, Roger McLarnon, submitted his letter dated January 18, 2018 that a contract be awarded to Mobile Dredging and Video Pipe Service, Inc.,1566 Harding Highway, Newfield, New Jersey 08344 as per their proposal to provide Cleaning and Televisioning of Sewer Systems in an amount \$146,448.00; and.

WHEREAS, Mobile Dredging and Video Pipe Service, Inc. is the lowest bid for these services; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of this award in the following account: Water and Sewer Video Services 8-05-55-502-414.

NOW, THEREFORE, BE IT RESOLVED, by the City Commissioners of the City of Margate, County of Atlantic that it does hereby award a contract to Mobile Dredging and Video Pipe Service, Inc., 1566 Harding Highway, Newfield, New Jersey 08344 in an amount not to exceed \$146,448.00 as per their proposal to provide Cleaning and Televising of Sewer Systems.

BE IT FURTHER RESOLVED that the award of contract is conditioned upon the delivery and execution thereof within ten (10) days from the date of the within resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bond as may be required by the specifications.

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

- 1. Roger McLarnon, Qualified Purchasing Agent
- 2. Lisa Mc Laughlin, Chief Financial Officer
- 3. Mobile Dredging and Video Pipe Service, Inc.,

ROLL CALL:

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

RESOLUTION #33-2018 AUTHORIZING CANCELLATION OF TAX OR UTILITY OVERPAYMENT AND BALANCES IN THE AMOUNT LESS THAN TEN DOLLARS

WHEREAS, NJSA 40A:5-17 allows for the cancellation of tax and utility overpayments and balances in the amounts of less than \$10.00; and

WHEREAS, the City Commissioners may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of tax or utility refunds or delinquencies of less than \$10.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that the Tax Collector be and is hereby authorized to cancel said amounts as deemed necessary.

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

- 1. Lisa McLaughlin
- 2. Linda Morgan

ROLL CALL:

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

RESOLUTION #34-2018 AUTHORIZING RECEIPT OF BIDS LIFEGUARD HEADQUARTERS RAISING

WHEREAS, the City Commissioners is desirous of receiving bids for the Life Guard Headquarter Raising 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 All Purpose 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			
Blumberg	X		X			

RESOLUTION #35-2018 RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE ELECTRIC VEHICLE CHARGING STATION GRANTS

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the City of Margate strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the City of Margate is participating in the Sustainable Jersey Program and the installation of electric vehicle charging stations is one of the encouraged actions; and

WHEREAS, the New Jersey Department of Environmental Protection is offering grants to deploy electric vehicle charging stations throughout the State;

WHEREAS, cars and trucks account for about thirty percent of ozone-forming precursors in New Jersey's air and the State feels that it is critical that emissions from transportation be reduced to protect public health; and

WHEREAS, there are 10,000 electric vehicles on the road in New Jersey, with fewer than 1,000 charging stations, many of which are not accessible to the public; and

WHEREAS, the grants available include the "Pays to Plug In" electric vehicle program and a second program funded by a federal settlement with Volkswagen for emissions violations.

THEREFORE, BE IT RESOLVED, that the governing body of the City of Margate has determined that City of Margate should apply for the aforementioned grants.

BE IT FURTHER RESOLVED, that Mayor and City Clerk are authorize to the submission the aforementioned grant applications and the resulting grant agreement if the City is successful in securing these grants.

ROLL CALL:

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

RESOLUTION #36-2018 AUTHORIZING THE APPOINTMENT OF LAW ENFORCEMENT POLICE OFFICER

WHEREAS, the Commissioners of the City of Margate City, County of Atlantic are desirous to fill the need for a Police Officer, and

WHEREAS, Chief of Police David Wolfson has recommended the hiring of Jake Rando as a Police Officer;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Margate City that Jake Rando is hereby appointed to serve as Police Officer.

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

1. Chief David Wolfson, Police Chief
2. Lisa McLaughlin, CFO
3. Colleen Dorsey, Payroll Administrator

ROLL CALL:

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

RESOLUTION #37-2018 DELTA DENTAL CARE – 2 Year Plan February 1, 2018 through January 31, 2020

WHEREAS, the Board of Commissioners of the City of Margate provides dental health insurance coverages to all their City employees; and

WHEREAS, the City of Margate Health Insurance Broker, Innovative Risk Solutions notified the City of Margate that the City of Margate Dental Plan with Delta Dental will expire on February 1, 2018, the claims are self-funded; and

WHEREAS, Delta Dental advised that they will be able to continue a two year contract beginning February 1, 2018 through January 31, 2020, a 24 month renewal at an administrative fee of \$6.15 per employee per month, resulting in an increase of \$979.20 to the previous contract \$10,737.00, and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of contract in the following account: Group Health Insurance – Premiums 8-01-23220-259; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City does hereby approve and authorize the Mayor and City Clerk to execute a contract without competitive biddings as an Extraordinary, Unspecifiable Services pursuant to N.J.S.A.

40A:11-5(1)(a)(ii) with Delta Dental Insurance at the rate of \$6.15 per eligible benefit employee, an increase of a 24 month renewal rate \$979.20.

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

1. Innovative Risk Solutions, Inc.
2. Delta Dental
3. Lisa McLaughlin, Chief Financial Officer

ROLL CALL:

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

RESOLUTION #38-2018 AUTHORIZING AWARD OF CONTRACT FOR HVAC MAINTENANCE SERVICE THRU CAMDEN COUNTY EDUCATIONAL SERVICE COMMISSION COOPERATIVE PRICING AGREEMENT

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, are desirous for HVAC Maintenance Service Contract; and

WHEREAS, Resolution #206-2017 authorized the Board of Commissioners of the City of Margate City to become a participating member of Camden County Educational Pricing System as Lead Agency; and

WHEREAS, CM3 Building Solutions was the lowest responsible bidder for HVAC Maintenance Service with Camden County Educational Pricing System; and

WHEREAS, the Chief Financial Officer has certified to the Commission that there are funds in the amount of \$40,800.00 available for the purpose of contract in the following account Streets: 8-01-26-290-242:

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners is duly authorized to receive service from CM3 Building Solutions for HVAC Maintenance Service for Margate City Municipal Building and Historic City Hall for the period of one year, commencing January 1, 2018.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Richard S. D'Ascenzo, CM3 Building Solution, Inc.
3. Frank Ricciotti, Director of Public Works

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: 40,800.00
Resolution Date: 01/18/18
Resolution Number: 38-2018

Vendor: CM 3 CM3 BUILDING SOLUTIONS, INC.
185 COMMERCE DRIVE
Suite 1
FORT WASHINGTON, PA 19034

Contract: C1800011 2018 HVAC MAINTENANCE SERVICE

Account Number	Amount	Department Description
8-01-26-310-242	40,800.00	BUILDINGS & GROUNDS
Total	40,800.00	

Only amounts for the 2018 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial officer

RESOLUTION #39-2018 AUTHORIZING THE INSTALLATION OF STREET LIGHT ON CLERMONT AVE

WHEREAS, the Board of Commissioners of the City of Margate City, New Jersey has determined a need to install a CSL LED 70 watt Pole Light on Pole #A14879, midway down the 500 Block of Clermont Avenue, and

WHEREAS, Atlantic City Electric Company has presented a proposal to execute the need; and

NOW, THEREFORE BE IT RESOLVED by the Commissioners of the City of Margate City County of Atlantic does hereby authorize the acceptance of a contract with Atlantic City Electric Company to install a CSL LED 70 watt Pole Light on Pole #A14879, not to exceed \$1,500.00; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of award of this contract in the following account Street 8-01-30-420-290; and

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Frank Ricciotti, Director of Public Works
- 3. Kenneth Mosca, Atlantic City Electric Company

ROLL CALL:

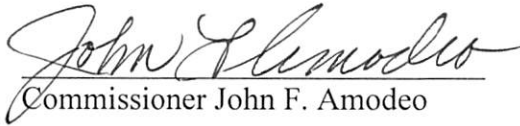
NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker		X	X			
Amodeo			X			
Blumberg	X		X			

With no further business this meeting was adjourned on motion by Mr. Blumberg, seconded by Mayor Becker with a vote of two ayes.


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



Mayor, Michael Becker


Commissioner John F. Amodio


Commissioner Maury Blumberg

Attest:  Johanna Casey, Municipal Clerk



