

# **REGULAR MEETING MINUTES**

## **CITY COMMISSION – MARGATE CITY**

**MARCH 1, 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 4:35 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. Ms. Bascelli, Chief Wolfson, Ms. Casey and Mr. Abbott were also present. The minutes from February 15, 2018 Regular, Workshop and Capital Meetings were approved as read on a motion by Commissioner Blumberg, seconded by Commissioner Amodeo with a vote of three ayes.

### **Public Comment:**

**John Sewell:** 22 West Drive: Mr. Sewell speaks on Margate School Board spending concerns.

**Art Cautilli:** 114 N. Lancaster Avenue: Mr. Cautilli expresses concern on Margate School Board spending and loss of 100 students in the past 4 years.

**Steve Worner:** 103 N. Sumner Ave: Mr. Worner speaks on the retired Margate Firefighter who pled guilty today in the Insurance Fraud. Mr. Worner stresses his concern with the Fire Department's future as well as downsizing to only one Fire House.

**Fred Tursi:** 9400 Amherst Avenue: Mr. Tursi thanks the Commission for considering Amherst Avenue Marina zoning district changes.

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 comments, a motion to close the Public Comments on Resolutions was put forth by Commissioner Blumberg, seconded by Commissioner Amodeo with a vote of three ayes.

**RESOLUTIONS:****RESOLUTION #61-2018 MARGATE CITY BILL LIST / PAYROLL MARCH 1, 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:

**BILLS LIST AMOUNT:** \$9,319,895.75

**PREVIOUSLY PAID:** \$ 339,088.35

**PAYROLL ACCOUNT – March 1, 2018**

**CURRENT ACCOUNT** \$ 448,377.16

**WATER & SEWER** \$ 53,381.73

**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			

## REGULAR MEETING

MARCH 1, 2018

February 27, 2018  
03:40 PMCity 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
16-01408	08/18/16	USTANK	US Tank Painting, Inc.	Gladstone tank exterior paint	Open	7,948.00	0.00 B
17-00163	01/24/17	GARDENST	GARDEN STATE HIGHWAY PRODUCTS	Traffic Signs & Supplies	Open	36.00	0.00
17-01178	08/09/17	STATECON	State Treasurer	Assesor cert renewal- Casey	Open	50.00	0.00
17-01193	08/14/17	GARYGLAS	GARY M. GLASS, M.D.	Court appearance DPW employee	Open	3,000.00	0.00
17-01219	06/16/17	J SCOTT	John Scott Abbott, Esq.	Solicitor additional services	Open	3,045.00	0.00 C
Contract No: C1700018							
17-01507	10/31/17	SJWELDIN	SOUTH JERSEY WELDING SUPPLY CO	FD Oxygen Rental - Oct. 2017	Open	42.35	0.00
17-01660	12/13/17	UNIV COM	UNIVERSAL COMPUTING SERVICES	Mailers	Open	537.86	0.00
17-01735	12/27/17	CZARE005	CZAR Engineering, LLC	DR4264 Project management	Open	11,000.00	0.00 C
Contract No: C1700028							
18-00011	01/16/18	SAMS	Sam's Club	Supplies	Open	489.44	0.00
18-00012	01/16/18	SAMS	Sam's Club	Supplies	Open	1,046.20	0.00
18-00015	01/16/18	PROFORMA	PROFORMA DYNAMIC RESOURCES	Shirts and Uniforms	Open	822.80	0.00
18-00016	01/16/18	BWSTESTO	B.W.Stetson Warehouse	Coffee Supplies	Open	165.50	0.00
18-00022	01/17/18	STEINER	Robert & Marilyn Steiner	refund tax payment in error	Open	3,000.43	0.00
18-00027	01/17/18	MIDATLAN	Mid-Atlantic SALT L.L.C	3 truckloads street salt	Open	4,262.59	0.00
18-00028	01/17/18	ACELECTR	ATLANTIC CITY ELECTRIC	2018 General Accounts	Open	2,875.83	0.00
18-00029	01/17/18	ACELECTR	ATLANTIC CITY ELECTRIC	2018 Water and Sewer Accounts	Open	2,657.33	0.00
18-00030	01/17/18	ACELECTR	ATLANTIC CITY ELECTRIC	2018 Street Light Accounts	Open	24.86	0.00
18-00031	01/17/18	ACELECTR	ATLANTIC CITY ELECTRIC	2018 Temp Accounts	Open	60.49	0.00
18-00034	01/18/18	SJ ENERG	SJ Energy Services Plus, LLC	Energy Services January	Open	10,414.29	0.00
18-00037	01/18/18	SJGASCOM	SOUTH JERSEY GAS COMPANY	2018 General Accounts	Open	6,495.71	0.00
18-00049	01/18/18	CASA	CASA PAYROLL SERVICE	2018 Payroll Billing	Open	435.10	0.00
18-00050	01/18/18	THISTHAT	THIS & THAT UNIFORMS	Uniformand Supplies	Open	944.99	0.00
18-00054	01/18/18	PLATINUM	Platinum Car Wash & Auto Spa	Police vehicles washed	Open	172.78	0.00
18-00055	01/18/18	J SCOTT	John Scott Abbott, Esq.	2017-2018 Solicitor contract	Open	7,000.00	0.00 C
Contract No: C1700018							
18-00064	01/03/18	NJDIVPEN	NJ DIV OF PENSION & BENEFITS	2018 employee health benefits	Open	433,128.83	0.00 B
18-00075	01/19/18	WB MASON	W.B. MASON CO., INC.	Office Supplies	Open	329.17	0.00
18-00078	01/15/18	1STCHOIC	1st Choice Safety Equip LLC	Firefighter Gear and Equipment	Open	12,515.00	0.00
18-00111	01/23/18	ACPRESS	PRESS OF ATLANTIC CITY	City Clerk Legal Notices	Open	173.04	0.00
18-00115	01/23/18	NJPSAC	NJPSAC	Annual Dues - Accreditation	Open	300.00	0.00
18-00129	01/01/18	MARGBDED	MARGATE CITY BD OF EDUCATION	2018 School Taxes	Open	875,950.67	0.00
18-00132	01/01/18	INNOVATI	Innovative Risk Solutions, Inc	2018 Health Broker	Open	1,041.67	0.00 C
Contract No: C1700025							
18-00133	01/01/18	PBC	PROFESSIONAL BENEFIT	2018 Health Ins Broker	Open	1,041.67	0.00 C
Contract No: C1700026							
18-00141	02/01/18	BESTHNDY	Best Handyman & Clean serv LLC	2018 Janitorial services	Open	3,462.70	0.00 C
Contract No: C1800008							
18-00143	01/01/18	CM 3	CM3 BUILDING SOLUTIONS, INC.	2018 HVAC maintenance	Open	40,800.00	0.00 C
Contract No: C1800011							
18-00166	01/01/18	DELTADEN	DELTA DENTAL PLAN OF NJ	2018 Dental claims & admin	Open	842.55	0.00 B
18-00173	01/29/18	ACTION U	ACTION UNIFORM CO. LLC	Uniform shirts	Open	64.00	0.00
18-00174	01/29/18	RAI	Ray Angelini, Inc	Solar Panel Service Agmnt 2018	Open	4,282.00	0.00
18-00175	01/29/18	DOLCEAMO	Victoria Dolceamore	Piano Lessons	Open	280.00	0.00
18-00176	01/01/18	HORIZON3	Horizon Healthcare	2018 FSA admin fees	Open	25.00	0.00 B
18-00179	01/01/18	JPM	JERSEY PROFESSIONAL MANAGEMENT	2018 Business Administrator	Open	5,160.00	0.00 C
Contract No: C1800014							
18-00186	01/29/18	CTYATL	ATLANTIC COUNTY TREASURER	Quarterly Taxes 2018 ACH	Open	5,235,531.89	0.00 B

February 27, 2018  
03:40 PM

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

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00188	01/29/18	GARY GARY HEGH	Referee	Open	90.00	0.00	
18-00190	01/29/18	CHRIS K CHRIS KANE	Referee	Open	120.00	0.00	
18-00191	01/29/18	FBORE Frank Borek	Referee	Open	90.00	0.00	
18-00195	01/29/18	GINGRUM Gregory Ingram	Referee	Open	90.00	0.00	
18-00196	01/29/18	ASTRA Anthony Strazzeri	Referee	Open	90.00	0.00	
18-00200	01/29/18	JOHN SHE JOHN SHER	Referee	Open	200.00	0.00	
18-00201	01/29/18	WVASS Vincent Vassallo	Referee	Open	80.00	0.00	
18-00216	01/30/18	OSBORN Susan W. Osborn	Arbitrator	Open	3,078.00	0.00	
18-00239	02/01/18	WELLSFB WELLS FARGO BANK	Public Library Park IV debt	Open	4,663.74	0.00	
18-00240	02/01/18	LUCKY Lucky Dog Custom Apparel	TShirts and Uniforms	Open	1,136.95	0.00	
18-00260	02/05/18	CODY CODY COMPUTER SERVICES, INC	Annual Conference	Open	275.00	0.00	
18-00261	02/05/18	WB MASON W.B. MASON CO., INC.	UNTON AVE CITY HALL WATER	Open	167.82	0.00	
18-00262	02/05/18	ACASSOCI ATL CO ASSOC CHIEFS OF POLICE	Annual Dues	Open	550.00	0.00	
18-00269	01/31/18	SJWELDN SOUTH JERSEY WELDING SUPPLY CO	FD Oxygen Rental January 2018	Open	44.46	0.00	
18-00280	02/07/18	WB MASON W.B. MASON CO., INC.	office supplies Kathy	Open	15.88	0.00	
18-00283	02/08/18	PCM INC PCM SALES INC	Desktop Scanner Executive off	Open	459.78	0.00	
18-00287	02/08/18	MOSSMANS MOSSMANS BUSINESS MACHINE INC	Business Equipment	Open	149.00	0.00	
18-00290	01/05/18	CTYATL ATLANTIC COUNTY TREASURER	2017 Added & Omitted taxes	Open	111,232.20	0.00	
18-00293	02/09/18	PREFERRD Preferred Choice Supply Co.	METER LIDS, PITS & CURB BOX	Open	9,200.00	0.00	
18-00294	02/09/18	ATL TOOL ATLANTIC TOOL & SUPPLY	Carpenter Shop - small tools	Open	463.99	0.00	
18-00295	02/09/18	BOCCA BOCCA COAL FIRED BISTRO	Food For Recreation Events	Open	120.00	0.00	
18-00297	02/12/18	SCHOPPY Wm. Schoppy, Inc.	Trophies	Open	891.00	0.00	
18-00300	02/13/18	MOSSMANS MOSSMANS BUSINESS MACHINE INC	COPIER CONTRACT - JAN 2018	Open	252.40	0.00	
18-00310	01/01/18	HORIZON2 HORIZON EYE CARE PA	2017/2018 Employee Vision Plan	Open	1,849.50	0.00	B
18-00312	02/15/18	HUBER HUBER LOCKSMITHS, INC.	Additional Keys Bloom Pavilion	Open	36.00	0.00	
18-00313	02/15/18	VENTNORP Ventnor Print Shop	PAPER SUPPLIES 2018 TAX OFFICE	Open	280.00	0.00	
18-00314	02/15/18	VENTNORP Ventnor Print Shop	ENVELOPES-CITY CLERK	Open	82.00	0.00	
18-00316	02/07/18	BATTERIE Batteries Plus	9V Batteries PASS Devices FD	Open	130.45	0.00	
18-00319	02/15/18	CMS COMMUNITY MEDIATION SERVICES		Open	70.00	0.00	
18-00321	02/15/18	WEINSTEI WEINSTEIN PLUMBING SUPPLY	PAVILLON - PART MENS RM	Open	127.90	0.00	
18-00322	02/16/18	POLLARD POLLARD WATER	WATER & SEWER GAUGES	Open	316.10	0.00	
18-00325	02/16/18	SHADE EN SHADE ENVIRONMENTAL	Union Av City Hall-Remove Flr	Open	5,450.00	0.00	
18-00326	02/16/18	MCAA MCAA Of New Jersey	2018 Dues	Open	45.00	0.00	
18-00329	02/20/18	AFAD Advanced Furnace and	CITY HALL - CLEAN & SANITIZE	Open	5,082.00	0.00	
18-00331	02/20/18	THEHUB FC The Hub, LLC	Inspector Uniform	Open	169.99	0.00	
18-00332	02/20/18	LADYSTAR South Jersey Lady Starz LLC	Basketball Clinics	Open	1,428.07	0.00	
18-00335	02/20/18	SHORE005 Shore Physicians Group	BASIC PHYSICALS	Open	130.00	0.00	
18-00336	02/21/18	LLAPI Larry Lapidus	Referee	Open	180.00	0.00	
18-00337	02/21/18	JSCOP Jim Scoppa	Referee	Open	90.00	0.00	
18-00338	02/21/18	TRYSTONE Trystone Capital Assets, LLC	LIEN REDEMPTION 16-00010	Open	27,233.63	0.00	
18-00339	02/21/18	S SHIN Stephen G. Shincarik	Referee	Open	180.00	0.00	
18-00340	02/21/18	STEVE SH STEVEN SHINCARICK	Basketball Referee	Open	90.00	0.00	
18-00341	02/21/18	MICHAELR Michael Riordan	Referee	Open	90.00	0.00	
18-00342	02/21/18	DMCGIN Dan McGinnis	Referee	Open	90.00	0.00	
18-00343	02/21/18	MSTRI Michael Strickland	Referee	Open	120.00	0.00	
18-00344	02/21/18	LATORRE John LaTorre	Referee	Open	50.00	0.00	
18-00345	02/21/18	JAMES B James Barkalow III	Referee	Open	45.00	0.00	
18-00346	02/21/18	MATT L Matthew Lawler	Referee	Open	45.00	0.00	
18-00347	02/21/18	RBOKU Ron Bokunewicz	Referee	Open	50.00	0.00	
18-00348	02/21/18	ELLIOTT ELLIOTT-MCELWEE, INC.	Police Dept - No Heat	Open	110.00	0.00	
18-00355	02/22/18	ASAC Absecon Social & Athletic Club	Tournament Fees	Open	320.00	0.00	
18-00356	02/22/18	ABSECON Absecon Travel Basketball	Tournament Fees	Open	350.00	0.00	
18-00358	02/22/18	ACPRESS PRESS OF ATLANTIC CITY	Planning Board Ads	Open	78.12	0.00	
18-00360	02/22/18	US BANK3 US BANK CUST Pro Cap 4 & Cr	Lien Redemption #16-00011	Open	10,109.19	0.00	

February 27, 2018  
03:40 PM

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

Page No: 3

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00361	02/23/18	NJDIVPEN NJ DIV OF PENSION & BENEFITS	2018 employer Pension contrib	Open	2,423,316.15	0.00	
18-00362	02/23/18	MEREDITH Meredith Punthrangkul	After School Classes	Open	320.00	0.00	
18-00365	02/23/18	CSL CSL WATER QUALITY, INC.	QUARTERLY INSTALL-5/1-4/30/18	Open	650.00	0.00	
18-00366	02/23/18	LAMEY Alissa Lamey	Referee	Open	180.00	0.00	
18-00367	02/23/18	FLEET MA Fleet Master Truck Repair	SENIOR BUS REPAIR	Open	1,594.41	0.00	
18-00370	02/23/18	DELTA Delta Line Construction Co.	TENNIS CRT-JEROME AVENUE	Open	3,550.00	0.00	
18-00371	02/22/18	GFOA GFOA of NJ	2018 GFOA membership dues-CFO	Open	90.00	0.00	
18-00372	02/24/18	MARGBD ED MARGATE CITY BD OF EDUCATION	Tighe School improvements	Open	18,798.28	0.00	
18-00374	02/26/18	HOPPING Skip Hopping	Referee	Open	180.00	0.00	
18-00375	02/26/18	G MEDOFF Geraldine D. Medoff	Tai Chi & Yoga Teacher	Open	480.00	0.00	
18-00376	02/26/18	VERIZPRO Verizon	Pole Attachmnt annual contrat	Open	260.00	0.00	
18-00377	02/26/18	ATLANTIC ATLANTIC COAST ALARM, INC.	service call/repair	Open	358.00	0.00	
18-00380	02/26/18	SAGUSTI Sagusti Construction LLC	FIRE HOUSE	Open	675.00	0.00	
18-00391	02/27/18	TAXNJ T.C.T.A. OF NEW JERSEY	2018 Membership-L. Morgan	Open	100.00	0.00	
Total Purchase Orders:		109	Total P.O. Line Items:	0	Total List Amount:	9,319,895.75	Total Void Amount: 0.00

February 27, 2018  
03:40 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	7-01	4,401.31
APPROPRIATIONS	8-01	9,245,585.01
	8-05	13,855.43
Year Total:		9,259,440.44
	C-04	31,773.06
	C-06	7,948.00
Year Total:		39,721.06
	G-01	11,000.00
	T-14	5,332.94
Total of All Funds:		9,319,895.75

**RESOLUTION #57-2018 AUTHORIZING CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

**WHEREAS**, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

**WHEREAS**, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

**NOW, THEREFORE BE IT RESOLVED**, That the Board of Commission of the City of Margate City, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

ROLL CALL:

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

**RESOLUTION #62-2018 AUTHORIZING EXECUTION OF REVOCABLE LICENSE AGREEMENT FOR CITY PROPERTY IDENTIFIED AS BLOCK 107, LOT 9 17 S. FRONTENAC AVENUE, MARGATE CITY, NJ**

**WHEREAS**, Maria D'Alicandro-Liberato, Nicholas D'Alicandro, Katie D'Alicandro, husband and wife, Anthony D'Emilio and Antonia D'Emilio, husband and wife, Dino D'alcaandro and Michelle D'Alicandro, husband and wife (hereinafter "Licensees") is the owners of certain real property located at 17 S. Frontenac Avenue, Margate City, New Jersey, designated on the Tax Map of the City of Margate as Lot 9 in Block 107 which is used as Licensees' home; and

**WHEREAS**, Licensees have requested a License so as to continue to utilize the licensed area for a stairway entrance which currently services their home and for which Licensees propose to replace with new construction being 6' x 13.67'± and containing 82.02 sq. ft. ± and as more fully detailed on plans submitted to the City on a survey, dated March 24, 2017 and legal description dated December 22, 2017 prepared by prepared by Paul H. Koelling & Associates attached to the License and Hold Harmless Agreement as Exhibit A; 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 so as to replace their existing stairway entrance for their existing home as depicted on submitted plans; and

**WHEREAS**, the Board of Commissioners has determined that the Licensed area of 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 stairway shall be approved as to its design and dimensions prior to installation by the City, which construction shall be at the sole cost of Licensees; 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 Maria D'Alicandro-Liberato, Nicholas D'Alicandro, Katie D'Alicandro, husband and wife, Anthony D'Emilio and Antonia D'Emilio, husband and wife, Dino D'Alicandro, and Michelle D'Alicandro, husband and wife so as to authorize a License Agreement for the property, which property is identified as 17 S. Frontenac Avenue, Block 107, Lot 9, City of Margate City, County of Atlantic and State of New Jersey.

**ROLL CALL:**

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

**RESOLUTION #63-2018 Supporting Participation in the Multi-Jurisdictional Program for Public Information to Meet the Goals of the National Flood Insurance Program's Community Rating System**

**WHEREAS**, the National Flood Insurance Program's (NFIP) Community Rating System (CRS) is a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum NFIP requirements; and

**WHEREAS**, flood insurance premium rates are discounted to reflect the reduced flood risk resulting from the community actions meeting the three goals of the CRS:

1. Reduce flood damage to insurable property.
2. Strengthen and support the insurance aspects of the NFIP.
3. Encourage a comprehensive approach to floodplain management.

**WHEREAS**, the Community Rating System credits local initiatives to advise people about flood hazards, flood insurance, the natural functions of floodplains and flood loss reduction measures;

**WHEREAS**, in order to implement a Program for Public Information (PPI) for the municipalities in our region a Multi-Jurisdictional Program for Public Information is being formed; and

**WHEREAS**, the PPI will coordinate all of the flood-related public information in the community, both public and private; and

**WHEREAS**, the City of Margate City floodplain managers will be actively involved in the PPI planning and implementation process and attend required meetings;

**WHEREAS**, this actions will result in CRS credits that will result in lower flood insurance premiums for the residents and business of the City of Margate City.

**NOW, THEREFORE, BE IT RESOLVED** that Board of Commissioners of the City of Margate City formally supports Participation in the Multi-Jurisdictional Program for Public Information to Meet the Goals of the National Flood Insurance Program's Community Rating System.

ROLL CALL:

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

**RESOLUTION #64-2018 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 613.01 Lot 13, also known as 405 N Mansfield Avenue in Margate City for 2015 taxes,

**WHEREAS**, this lien, known as Tax Sale Certificate #16-00010 was sold to Trystone Capital Assets LLC for 0% redemption fee and a \$10,000.00 premium; and,

**WHEREAS**, Certificate #16-00010 has been redeemed in the amount of \$17,233.63.

**NOW, THEREFORE, BE IT RESOLVED**, that the treasurer be authorized to issue a check in the amount of \$17,233.63 payable to Trystone Capital Assets LLC for redemption of Tax Sale Certificate #16-00010,

**BE IT FURTHER RESOLVED**, that the Treasurer be authorized to issue a check in the amount of \$10,000.00 (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
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Becker			X			
Amodeo	X		X			
Blumberg		X	X			

**RESOLUTION #65-2018 AUTHORIZION OF CREDIT CARDS AND CREDIT CARD SIGNATORIES**

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

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

<b>HOME DEPOT</b>	<b>LOWE'S</b>	<b>SAM'S CLUB</b>
Jim Galantino	Frank Ricciotti	Daniel Adams
David Moscillo	David Moscillo	Lisa McLaughlin
Daniel Adams	Robert Law	Andrew Miles
Frank Ricciotti		William Walsh
Robert Law		Marianne Christian
		Edmund Allen
		Peter McLaughlin

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

ROLL CALL:

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

**RESOLUTION #66-2018 AUTHORIZING APPOINTMENT OF SPECIAL PROFESSIONAL SERVICE OF JAMES M. RUTALA ASSOCIATES, LLC CITY OF MARGATE PLANNING & GRANT ASSISTANCE**

**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 assistance to the City of Margate with the implementation of 2018 Planning and Grant Assistance; and

**WHEREAS**, James M. 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**, James M. Rutala will continue to provide planning and grant services in the areas of energy, economic development and management; and

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$10,000.00 available under Financial Admin-Professional Fees 8-01-20-135-301 for 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 \$10,000.00 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
2. Lisa McLaughlin, Chief Finance Officer
3. Jim Rutala, Grant Manager

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			X			
Amodeo	X		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: 10,000.00  
Resolution Date: 03/01/18  
Resolution Number: 66-2018

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

Contract: C1800022 Rutala- Planning & Grant  
Services 2018

Account Number	Amount	Department Description
8-01-20-135-301	10,000.00	FINANCIAL ADMINISTRATION
Total	10,000.00	

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 #67-2018 AUTHORIZING THE PURCHASE UNDER STATE CONTRACT 2018 RAM 1500 SSV 4X4 CREW CAB 5'7"**

**WHEREAS**, the Board of Commissioners of the City of Margate City, New Jersey desires to purchase 2018 Ram 1500 SSV 4x4 Crew Cab 5'7" Box for the Margate City Beach Patrol 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 Fire Chief, Daniel Adams recommended the purchase of 2018 Ram 1500 SSV 4x4 Crew Cab 5'7" Box under New Jersey State Contract # 17-FLEET-00210 be awarded to Hertrich Fleet Service, Inc., 1427 Bay Road, of Milford, DE 19963 in the amount of \$30,945.85; and

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$30,945.85 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 2018 Ram 1500 SSV 4x4 Crew Cab 5'7" Box under State Contract from Hertrich Fleet Service, Inc., 1427 Bay Road, of Milford, DE in the amount not to exceed \$30,945.85.

**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. Daniel Adams, Fire Chief

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 at 4:50 p.m. on motion by Commissioner Blumberg, seconded by Commissioner Amodeo with a vote of three ayes.

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

\_\_\_\_\_  
Mayor, Michael Becker

\_\_\_\_\_  
Commissioner John F. Amodeo

\_\_\_\_\_  
Commissioner Maury Blumberg

Attest: \_\_\_\_\_ Johanna Casey, Municipal Clerk