

REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

May 3, 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 4:20 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 and Commissioner Amodeo were present. Mr. Deaney, Chief Wolfson, Chief Adams, Mr. Ricciotti, Ms. Casey and Mr. Abbott were also present. The minutes from April 19, 2018 Regular, Workshop and Capital Meetings were approved as read on a motion by Commissioner Amodeo and seconded by Mayor Becker with a vote of two ayes.

Public Comment:

John Sewell- 22 West Drive- Mr. Sewell spoke on Margate school population and requested closing Ross School.

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

Public Comment on Resolutions:

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

RESOLUTIONS:

RESOLUTION #104-2018 MARGATE CITY BILL LIST / PAYROLL May 3, 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> | \$347,169.32 |
|----------------------------------|--------------|

| | |
|--------------------------------|--------------|
| <u>PREVIOUSLY PAID:</u> | \$371,950.98 |
|--------------------------------|--------------|

PAYROLL ACCOUNT – April 26, 2018**CURRENT ACCOUNT**

\$447,233.57

WATER & SEWER

\$ 51,837.24

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 | X | | | |
| Blumberg | | | X | | | |

May 1, 2018
01:51 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 |
|----------|----------|----------|---------------------------------|-------------------------------|--------|-------------|---------|
| 17-00163 | 01/24/17 | GARDENST | GARDEN STATE HIGHWAY PRODUCTS | Traffic Signs & Supplies | Open | 36.00 | 0.00 |
| 17-00577 | 04/06/17 | REMGINTO | REMINGTON & VERNICK | 2017 Tax map maintenance | Open | 1,993.00 | 0.00 B |
| 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 | 5,175.00 | 0.00 C |
| | | | Contract No: C1700018 | | | | |
| 17-01599 | 11/30/17 | TRWEN005 | T.R. Weniger, Inc. | Rubber tide check valves | Open | 3,530.00 | 0.00 C |
| | | | Contract No: U1240000 | | | | |
| 18-00011 | 01/16/18 | SAMS | Sam's Club | Supplies | Open | 312.93 | 0.00 |
| 18-00012 | 01/16/18 | SAMS | Sam's Club | Supplies | Open | 131.10 | 0.00 |
| 18-00016 | 01/16/18 | BWSTEST0 | B.W.Stetson Warehouse | Coffee Supplies | Open | 407.50 | 0.00 |
| 18-00017 | 01/16/18 | HOT BAGE | HOT BAGELS AND MORE MMM LLC | Bagels | Open | 433.98 | 0.00 B |
| 18-00022 | 01/17/18 | STEINER | Robert & Marilyn Steiner | refund tax payment in error | Open | 3,000.43 | 0.00 |
| 18-00036 | 01/18/18 | SJGASCOM | SOUTH JERSEY GAS COMPANY | 2018 WS Account Services | Open | 2,573.84 | 0.00 |
| 18-00037 | 01/18/18 | SJGASCOM | SOUTH JERSEY GAS COMPANY | 2018 General Accounts | Open | 6,118.61 | 0.00 |
| 18-00049 | 01/18/18 | CASA | CASA PAYROLL SERVICE | 2018 Payroll Billing | Open | 448.45 | 0.00 |
| 18-00054 | 01/18/18 | PLATINUM | Platinum Car Wash & Auto Spa | Police Vehicles Washed | Open | 69.59 | 0.00 |
| 18-00064 | 01/03/18 | NJDIVPEN | NJ DIV OF PENSION & BENEFITS | 2018 employee health benefits | Open | 217,052.33 | 0.00 B |
| 18-00091 | 01/22/18 | EUROFINS | Eurofins QC, Inc. | WATER TESTING/SAMPLES | Open | 1,999.50 | 0.00 |
| 18-00128 | 01/01/18 | CIOETACO | Cioeta Consulting, LLC | 2018 HR Consultant | Open | 3,660.00 | 0.00 C |
| | | | Contract No: C1800001 | | | | |
| 18-00131 | 01/01/18 | VITAL | Vital Communications, INC | 2018 Assessing service MOD 1V | Open | 1,450.00 | 0.00 C |
| | | | Contract No: C1800002 | | | | |
| 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 | 3,462.00 | 0.00 C |
| | | | Contract No: C1800008 | | | | |
| 18-00166 | 01/01/18 | DELTADEN | DELTA DENTAL PLAN OF NJ | 2018 Dental claims & admin | Open | 10,395.95 | 0.00 B |
| 18-00176 | 01/01/18 | HORIZON3 | Horizon Healthcare | 2018 FSA admin fees | Open | 25.00 | 0.00 B |
| 18-00180 | 01/29/18 | STAPLES | STAPLES BUSINESS ADVANTAGE | Office Supplies | Open | 319.95 | 0.00 |
| 18-00183 | 01/29/18 | NJLM | NJ STATE LEAGUE MUNICIPALITIES | membership 2018 Johanna Casey | Open | 630.00 | 0.00 |
| 18-00190 | 01/29/18 | CHRIS K | CHRIS KANE | Referee | Open | 240.00 | 0.00 |
| 18-00202 | 04/18/18 | DEBORAH | Deborah Havrilchak | Sound Recorder | Open | 200.00 | 0.00 |
| 18-00215 | 01/30/18 | CASA 2 | CASA REPORTING SERVICES | 2018 Reporting Services | Open | 510.00 | 0.00 |
| 18-00233 | 02/01/18 | BIANCHI | Christine A. Bianchi | Fitness Classes | Open | 735.00 | 0.00 |
| 18-00240 | 02/01/18 | LUCKY | Lucky Dog Custom Apparel | TShirts and Uniforms | Open | 475.20 | 0.00 |
| 18-00251 | 02/02/18 | STAPLES | STAPLES BUSINESS ADVANTAGE | OFFICE SUPPLIES | Open | 157.17 | 0.00 |
| 18-00252 | 02/02/18 | CATERINA | Caterina Supply, Inc. | WATER & SEWER SUPPLIES | Open | 14,555.75 | 0.00 |
| 18-00264 | 02/05/18 | AE STONE | A.E. STONE, INC. | 2018 COLD & HOT PATCH | Open | 198.00 | 0.00 |
| 18-00285 | 02/08/18 | ACUA | ATLANTIC COUNTY UTILITIES AUTH | 2018 WATER TESTING | Open | 180.00 | 0.00 |
| 18-00298 | 01/10/18 | NJDHSS | NJ DEPT HEALTH & SENIOR SVCS | 2018 Dog license fees | Open | 25.80 | 0.00 |
| 18-00303 | 03/01/18 | ASSOLIFE | ASSO. FOR LIFE ENHANCEMENT, INC | Employee Assistance Program | Open | 425.00 | 0.00 C |
| | | | Contract No: C1800018 | | | | |
| 18-00307 | 02/15/18 | BENNY | Benny R. Tafoya | CRS/GIS Engineer Services | Open | 5,200.00 | 0.00 C |
| | | | Contract No: C1800019 | | | | |
| 18-00311 | 03/01/18 | HORIZON2 | HORIZON EYE CARE PA | 18/19 Employee Vision Plan | Open | 918.00 | 0.00 C |
| | | | Contract No: C1800020 | | | | |

May 1, 2018
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Purchase Order Listing By P.O. Number

Page No: 2

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type |
|----------|----------|----------|--------------------------------|--------------------------------|--------|-------------|---------|
| 18-00319 | 04/18/18 | CMS | COMMUNITY MEDIATION SERVICES | Open | 35.00 | 0.00 | |
| 18-00342 | 02/21/18 | DMCGIN | Dan McGinnis | Referee | Open | 240.00 | 0.00 |
| 18-00343 | 02/21/18 | MSTRI | Michael Strickland | Referee | Open | 120.00 | 0.00 |
| 18-00346 | 02/21/18 | MATT L | Matthew Lawler | Referee | Open | 120.00 | 0.00 |
| 18-00347 | 02/21/18 | RBOKU | Ron Bokunewicz | Referee | Open | 120.00 | 0.00 |
| 18-00354 | 02/22/18 | BSNSPORT | BSN Sports, LLC | Sports Equipment | Open | 2,166.96 | 0.00 |
| 18-00375 | 02/26/18 | G MEDOFF | Geraldine D. Medoff | Tai Chi & Yoga Teacher | Open | 640.00 | 0.00 |
| 18-00387 | 02/26/18 | RENTAL | RENTAL COUNTRY, INC. | PART FOR SNOWBLOWER | Open | 253.69 | 0.00 |
| 18-00420 | 03/02/18 | ADVANCE | ADVANCE LEARNING | SEMINAR FOR SWEEPER OPERATIONS | Open | 495.00 | 0.00 |
| 18-00453 | 03/08/18 | KELLI J | Kelli A. Johnson | Referee | Open | 360.00 | 0.00 |
| 18-00464 | 03/08/18 | MARK PAR | Mark Parson | Referee | Open | 120.00 | 0.00 |
| 18-00477 | 03/12/18 | VENTNORP | Ventnor Print Shop | WATER/STORM WATER QUALITY REP | Open | 1,677.00 | 0.00 |
| 18-00478 | 03/12/18 | METER | The Meter Guy, LLC. | WELL#9-NEW PLC INSTALLATION | Open | 3,950.00 | 0.00 |
| 18-00480 | 03/12/18 | MANOS | Manos Law Firm, LLC. | 2018 Planning Board Solicitor | Open | 1,200.00 | 0.00 |
| 18-00501 | 03/13/18 | VERALPH | V.E. RALPH & SON, INC. | Medical Supplies | Open | 438.00 | 0.00 |
| 18-00512 | 03/19/18 | SJOVERHE | SOUTH JERSEY OVERHEAD DOOR | Police Dept-Sallyport door | Open | 238.50 | 0.00 |
| 18-00521 | 02/28/18 | SJWELDIN | SOUTH JERSEY WELDING SUPPLY CO | Oxygen Cylinder Rental - 2/18 | Open | 35.53 | 0.00 |
| 18-00528 | 03/22/18 | VERALPH | V.E. RALPH & SON, INC. | EMS Equipment Fire Department | Open | 7,125.20 | 0.00 |
| 18-00532 | 03/26/18 | HA DEHAR | H.A. DeHart & Son | M5 PLOW-TORK ARMS | Open | 1,203.41 | 0.00 |
| 18-00546 | 03/28/18 | CAPEMAY | CAPE MAY COUNTY TREASURER | Camp Trip | Open | 260.00 | 0.00 |
| 18-00547 | 03/28/18 | WB MASON | W.B. MASON CO., INC. | janitorial supplies | Open | 91.79 | 0.00 |
| 18-00560 | 04/03/18 | FRYES | Frye's Auto Repair | Vehicle Maintenance | Open | 490.45 | 0.00 |
| 18-00563 | 04/04/18 | J CIOETA | JOANN CIOETA | Reimbursement | Open | 56.98 | 0.00 |
| 18-00564 | 04/04/18 | CHANNING | Channing Bete Company, inc. | CPR Training DVD's | Open | 219.90 | 0.00 |
| 18-00567 | 04/05/18 | ATLANTI | ATLANTIC MASONRY SUPPLY, INC. | RIVER ROCK | Open | 159.56 | 0.00 |
| 18-00573 | 04/06/18 | JOHNSTON | Johnstone Supply | TAX ASSESSORS OFFICE | Open | 135.51 | 0.00 |
| 18-00580 | 04/09/18 | ZERO | Zero Waste USA | DOG STATION BAGS/LINERS | Open | 561.90 | 0.00 |
| 18-00582 | 04/09/18 | GARDEN S | Garden State Investment | LIEN REDEMPTION #17-00019 | Open | 1,400.00 | 0.00 |
| 18-00583 | 04/09/18 | STAPLES | STAPLES BUSINESS ADVANTAGE | Printer Toner/Supplies | Open | 1,272.16 | 0.00 |
| 18-00586 | 04/10/18 | DOVETAIL | Dovetail Presentations | Summer Camp Show | Open | 300.00 | 0.00 |
| 18-00588 | 04/10/18 | WEINSTEI | WEINSTEIN PLUMBING SUPPLY | MATERIAL & SUPPLIES | Open | 130.88 | 0.00 |
| 18-00590 | 04/01/18 | SCHINDLE | SCHINDLER ELEVATOR CORPORATION | Quarterly Billing 4/1-6/30/18 | Open | 845.79 | 0.00 |
| 18-00591 | 03/31/18 | SJWELDIN | SOUTH JERSEY WELDING SUPPLY CO | Hydrostatic Test Air Cylinders | Open | 262.50 | 0.00 |
| 18-00593 | 04/03/18 | VERALPH | V.E. RALPH & SON, INC. | MAD Mucosal Admin Device | Open | 84.58 | 0.00 |
| 18-00594 | 03/31/18 | SJWELDIN | SOUTH JERSEY WELDING SUPPLY CO | Oxygen Cylinder Rental 3-2018 | Open | 35.34 | 0.00 |
| 18-00595 | 04/02/18 | J MCLERN | John McLernon,MSW,LCSW, LLC | Counseling Session Fire Dept. | Open | 500.00 | 0.00 |
| 18-00596 | 04/06/18 | ACTION U | ACTION UNIFORM CO. LLC | Uniform Shirts FD | Open | 130.00 | 0.00 |
| 18-00598 | 04/06/18 | PRO PAC | PRO PAC | Emergency Shelter Supplies | Open | 770.10 | 0.00 |
| 18-00599 | 04/11/18 | YOUNGS | Young's Skating Center | Summer Camp Trip | Open | 330.00 | 0.00 |
| 18-00601 | 03/28/18 | LA JOLLA | LA JOLLA SPORT USA | Beach Patrol Uniform Order | Open | 1,903.33 | 0.00 |
| 18-00602 | 04/11/18 | WB MASON | W.B. MASON CO., INC. | Supplies | Open | 220.99 | 0.00 |
| 18-00613 | 04/13/18 | TRICOUNT | Tri-County Bldg. Supplies | FIRE HOUSE 1 DOOR | Open | 432.13 | 0.00 |
| 18-00619 | 04/13/18 | BCMCAA | BCMCAA | BCMCAA Conference | Open | 95.00 | 0.00 |
| 18-00620 | 04/16/18 | ATLIRRIG | ATLANTIC IRRIGATION | Sprinkler parts/ all parks | Open | 409.80 | 0.00 |
| 18-00621 | 04/16/18 | MOSSMANS | MOSSMANS BUSINESS MACHINE INC | copier contract - march 2018 | Open | 255.15 | 0.00 |
| 18-00631 | 03/28/18 | AFP INC | Associated Fire Protection Inc | Hydrotest SCBA Cylinders | Open | 269.00 | 0.00 |
| 18-00633 | 04/17/18 | HUBER | HUBER LOCKSMITHS, INC. | MAYORS BUSINESS ADMIN OFFICE | Open | 190.00 | 0.00 |
| 18-00634 | 04/17/18 | HUBER | HUBER LOCKSMITHS, INC. | ARCHIVE ROOM CODE ENFORCEMENT | Open | 182.40 | 0.00 |
| 18-00635 | 04/17/18 | HUBER | HUBER LOCKSMITHS, INC. | MUNICIPAL COMPLEX - FLAG POLE | Open | 25.00 | 0.00 |
| 18-00638 | 04/18/18 | UNITEDRE | UNITED REFRIGERATION INC | MUNICIPAL BLDG-EXHAUST FAN PRT | Open | 249.19 | 0.00 |
| 18-00644 | 04/19/18 | ACTION S | ACTION SUPPLY COMPANY | TRUCKLOADS - 2 INFIELD MIX | Open | 353.26 | 0.00 |
| 18-00649 | 04/20/18 | JOHNSTON | Johnstone Supply | MUNICIPAL COMPLEX-EXHAUST FAN | Open | 1,326.32 | 0.00 |
| 18-00650 | 04/20/18 | HUNTER | HUNTER JERSEY PETERBILT | M6 - NEW BATTERY CUTOFF SWITCH | Open | 121.42 | 0.00 |
| 18-00653 | 04/23/18 | HARRING | Harring Fire Protection, LLC | BALLFIELD-FIRE SUPPRESSION SYS | Open | 170.00 | 0.00 |

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Purchase Order Listing By P.O. Number

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| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type | |
|------------------------|----------|---------------------------------------|--------------------------------|--------|--------------------|-------------|--------------------|------|
| 18-00654 | 04/23/18 | CALVI Calvi Electric Company | POLICE DEPT-TROUBLESHOOT SIGN | Open | 2,530.21 | 0.00 | | |
| 18-00657 | 04/23/18 | HUBER HUBER LOCKSMITHS, INC. | NEW CITY HALL - CONTROL KEY | Open | 8.50 | 0.00 | | |
| 18-00658 | 04/24/18 | JAMES MC James McClain, Jr. | APPL FOR LICENSE TO OPERATE | Open | 210.00 | 0.00 | | |
| 18-00659 | 04/24/18 | ZACHARYV Zachary R Verna | EXAM APPL LICENSE TO OPERATE | Open | 210.00 | 0.00 | | |
| 18-00660 | 04/19/18 | THOM BYR Thomas Byrd | FIRE DEPT-TROUBLESHOOT TOILETS | Open | 679.39 | 0.00 | | |
| 18-00661 | 04/24/18 | JOHNSTON Johnstone Supply | MUNICIPAL COMPLEX - ROOF FANS | Open | 461.70 | 0.00 | | |
| 18-00662 | 04/24/18 | JAMES S James M. Scullion | EXAM APPL. LICENSE TO OPERATE | Open | 210.00 | 0.00 | | |
| 18-00665 | 04/24/18 | DEANEY Richard W. Deaney | Lunch Reimbursement | Open | 53.14 | 0.00 | | |
| 18-00669 | 04/25/18 | GALLOWAY GALLOWAY WHOLESALE NURSERY | MARVIN GARDENS FLOWER BEDS | Open | 2,063.00 | 0.00 | | |
| 18-00673 | 04/25/18 | MARGBOED MARGATE CITY BD OF EDUCATION | Weekend Gym Use | Open | 835.59 | 0.00 | | |
| 18-00675 | 04/25/18 | VENTNORP Ventnor Print Shop | 2018 Yard Sale Map | Open | 98.00 | 0.00 | | |
| 18-00677 | 04/26/18 | ATLIRRIG ATLANTIC IRRIGATION | PD-SPRINKLER SYS FITTINGS | Open | 415.95 | 0.00 | | |
| 18-00678 | 04/26/18 | LORCO LORCO PETROLEUM SERVICES | MECHANICS SHOP-REMOVED OIL FIL | Open | 99.00 | 0.00 | | |
| 18-00681 | 04/27/18 | RSACC Rich Saccoccia | Referee | Open | 240.00 | 0.00 | | |
| 18-00682 | 04/27/18 | FELDMAN Amanda Lynn Feldman | Referee | Open | 120.00 | 0.00 | | |
| 18-00683 | 04/30/18 | TELVUE TelVue | Qtly WEBUS Support | Open | 300.00 | 0.00 | | |
| 18-00684 | 04/30/18 | VTS Virtual Town Hall Holdings,LLC | Annual Website Hosting/Support | Open | 2,295.00 | 0.00 | | |
| 18-00685 | 04/30/18 | CODY CODY COMPUTER SERVICES,INC | Annual Support Police Software | Open | 9,072.70 | 0.00 | | |
| 18-00686 | 04/30/18 | INSURA INSURANCE AGENCIES, INC. | Road Opening Bond | Open | 100.00 | 0.00 | | |
| 18-00688 | 04/30/18 | ROGER MC Roger D. McLarnon | Reimbursement for renewal fees | Open | 210.00 | 0.00 | | |
| Total Purchase Orders: | | 113 | Total P.O. Line Items: | 0 | Total List Amount: | 347,169.32 | Total Void Amount: | 0.00 |

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Purchase Order Listing By P.O. Number

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Totals by Year-Fund
Fund Description

| Fund | Budget Total |
|---------------------|--------------|
| APPROPRIATIONS 7-01 | 6,037.45 |
| APPROPRIATIONS 8-01 | 299,828.42 |
| 8-05 | 17,945.18 |
| Year Total: | 317,773.60 |
| C-04 | 10,655.20 |
| T-09 | 9,750.00 |
| T-12 | 25.80 |
| T-14 | 2,927.27 |
| Year Total: | 12,703.07 |
| Total of All Funds: | 347,169.32 |

RESOLUTION #105-2018 RENEWAL OF POCKET LIQUOR LICENSE MFB WILLOW, LLC

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey are in receipt of a Special Ruling to permit Consideration of a Pocket License renewal application; and

WHEREAS, a Special Ruling in accordance with N.J.S.A 33:1-12.18 and N.J.S.A 33:1-12.39 granted conditional approval for liquor license #0116-33-020-007 along with a letter by the Marita Navarro, Deputy Attorney General, dated February 28, 2018; 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 terms effective as of May 3, 2018 and subject to the conditions and limitations contained therein.

LICENSEE**TRADE NAME**

MFB Willow, LLC
0116-44-012-006

Pocket License (*not sited*)
\$345.00

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 April 5, 2018, the aforesaid liquor license 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 #106-2018 Renewal of the 2016-2017 Liquor Licenses for those Licensees who have met all City and State requirement and paid all applicable fees

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey are in receipt of a Special Ruling to permit Consideration of a Pocket License renewal application; and

WHEREAS, Plenary Retail Consumption License for 2016-2017 had been deemed incomplete and rescinded awaiting Special Ruling from the Director of the Division of Alcohol Beverage Control; and

WHEREAS, a Special Ruling in accordance with N.J.S.A 3:1-12.39 granted conditional approval for liquor license #0116-33-020-007 along with a letter by the Director of Alcoholic Beverage Control, David P. Rible dated March 9, 2018; and

WHEREAS, the Retail Renewal Application forms for the 2016-2017 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 |
|-----------------|-----------------------------|
| Karen Sherman . | Pocket License (<i>not</i> |
| 0116-33-020-007 | \$600.00 |

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 2016-2017; 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 #107-2018 RESOLUTION AUTHORIZING EMPLOYMENT
AND RETIRMENT AGREEMENT WITH
POLICE CAPTAIN KENNETH M. BERGERON**

WHEREAS, an Employment and Retirement Agreement (hereinafter “Agreement”) with Police Captain Kenneth M. Bergeron, (hereinafter “Bergeron”), and the City of Margate City (hereinafter “City”) has been negotiated in order to resolve all retirement issues concerning Bergeron; 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. Captain Kenneth M. Bergeron

ROLL CALL:

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

CITY OF MARGATE
2018 EMPLOYMENT AND RETIREMENT AGREEMENT
WITH POLICE CAPTAIN KENNETH M. BERGERON

This Employment and Retirement Agreement is made by and between Kenneth M. Bergeron (herein after "Bergeron") and the City of Margate (herein after "City"), a municipal corporation of the State of New Jersey, as set forth the 26th day of April 2018.

WHEREAS, Bergeron currently serves as a Captain of Police with the Margate City Police Department; and,

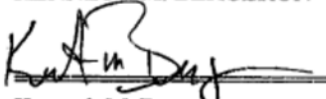
WHEREAS, both the City and Bergeron desire to memorialize in writing an agreement pertaining to Bergeron continuing to serve in his position until his retirement effective June 30th, 2018.

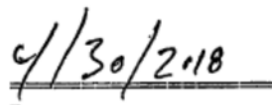
NOW, THEREFORE, the parties agree as follows;

1. **TERM OF AGREEMENT AND COMPENSATION:** This agreement shall cover the time period of January 1st, 2018 through June 30th, 2018. The annual salary increase for this time period shall be 3%.
2. **HEALTH INSURANCE:** Bergeron shall receive the same medical, prescription, dental and vision insurance, if applicable, that other non-union City managerial employees receive.
3. **VACATION:** Bergeron will receive fifteen (15) eight (8) hour days vacation.
4. **SICK TIME:** Bergeron shall be entitled to seven point five (7.5) sick days, in addition to any previously accumulated sick days.
5. **HOLIDAYS:** Bergeron shall be entitled to be off from duty for six (6) recognized holidays.
6. **OVERTIME:** Bergeron shall not be entitled to receive and shall not be eligible to receive overtime pay or any other time off in his capacity as Police Captain.
7. **RETIREMENT PAYMENTS:** It is acknowledged that the official retirement date is June 30th, 2018 at which time the Bergeron pension will be based on the compensation figure at the end of his employment. In addition, Bergeron shall be eligible for payment of unused vacation and sick time as follows;
 - a. One Hundred (100) Sick Days at the current daily Police Captain rate of pay, which is \$583.55, for a total of \$58,355.00

- b. Sixty-six (66) Sick days at the current daily Police Lieutenant rate of pay, which is \$533.38, for a total of \$35,203.08
 - c. Up to, but not to exceed twenty-one (21) vacation/holidays at the current Police Captain daily rate of pay.
8. **FULLY BARGAINED AGREEMENT:** This agreement contains all of the promises and understandings of Bergeron and the City and there are no other agreements or understandings, except as set forth herein. This agreement and the obligations contained herein may be amended only by a subsequent written agreement signed by Bergeron and the City, with the approval of the Commissioner of Public Safety.
9. **GOVERNING LAW:** This agreement shall be covered by and considered and enforced in accordance with the laws of the State of New Jersey without regard to any principles of choice of law that may otherwise be applicable.
10. **ACKNOWLEDGEMENT:** By signing this agreement, Bergeron states that;
- a. He has read it;
 - b. He agrees with everything in this agreement;
 - c. He has been advised to consult with an attorney of his own choosing prior to executing this agreement;
 - d. He has been given what he considers to be a reasonable period of time to review and consider this agreement prior to signing it;
 - e. He has been advised he may revoke this agreement within seven (7) calendar days of signing it; and,
 - f. He has signed this agreement knowingly and voluntarily and is able to do so of his own free will.
 - g.

KENNETH M. BERGERON


Kenneth M. Bergeron


Date

THE CITY OF MARGATE,
ATLANTIC COUNTY, NEW JERSEY

Commissioner John Amodeo

Date

With no further business this meeting was adjourned at 4:25p.m. On motion by Commissioner Amodio, 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