

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

**APRIL 4, 2019**

**MARGATE CITY, NEW JERSEY**

THE ATLANTIC CITY PRESS AND THE STAR LEDGER WERE NOTIFIED OF THIS MEETING AND A COPY OF THE 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 5:00 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 Michael Becker, Commissioner John Amodeo and Commissioner Maury Blumberg were present. Johanna Casey, Rich Deaney, and Scott Abbott were also present. The minutes from the March 21, 2019 Capital, Workshop and Regular Meetings were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo with a vote three ayes.

## **Public Comment:**

**John Sewell:** 22 West Drive, Speaks on the school board budget and its burden to tax payers.

**Barry Sherman:** 9510 Amherst Ave., Inquiring about bulkheads and parking along Amherst Avenue. Inquires if there is going to be a water park.

**Mayor Becker:** No application in for the water park. Two properties partially done are in court. Parking will be available at the end by Lamberti's.

**Roslyn Tyman:** 9413 Ventnor Ave., Speaks on purchasing a parking lot to alleviate parking problem. Need to think about the wellness of the community.

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

## **Public Comment Resolutions and Ordinance Adoption:**

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

## **ORDINANCES: Introduction**

## **ORDINANCES: Public/Adoption**

## **RESOLUTIONS**

**RESOLUTION # 65-2019**

## **OPEN PUBLIC HEARING on 2019 BUDGET**

**CITY OF MARGATE CITY  
COUNTY OF ATLANTIC  
STATE OF NEW JERSEY**

**WHEREAS,** N.J.S.A. 40A: 4-8 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least ten (10) days prior to the date of the hearing, a publication

by summary of the budget has been advertised and that at least one (1) week prior to the date of the hearing, a complete copy of the approved budget as advertised has been posted in City Hall and copies have been made available by the Clerk to persons requiring them and:

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

Michael Becker, Mayor

John F Amodeo, Commissioner

Maury Blumberg, Commissioner

ROLL CALL:

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

Leon Costello of Ford Scott Associates: If anyone has any questions about the budget he is here to answer the questions along with Lisa McLaughlin and Rich Deaney.

Seeing that there were no comments, a motion to close Public Comments on the 2019 Budget was put forth by Commissioner Blumberg seconded by Commissioner Amodeo, with a vote of three ayes.

Resolution #66-2019  
Adoption of Budget

SECTION 2 - UPON ADOPTION FOR YEAR 2019  
(Only to be Included in the Budget as Finally Adopted)

RESOLUTION #66-2019

Be it Resolved by the CITY COMMISSION of the CITY of MARGATE, County of ATLANTIC that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$ 22,925,035.96

(b) \$ 12,019,243.00

(c) \$ \_\_\_\_\_

(d) \$ \_\_\_\_\_

(e) \$ 1,368,000.00

(Item 2 below) for municipal purposes, and

(Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,

(Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

(Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

(Item 5 Below) Minimum Library Levy (R.S. 40:54-8 et seq.)

RECORDED VOTE

(Insert last name)

Ayes

BECKER  
AMODEO  
BLUMBERG

Nays

Abstained

Absent

1. General Revenues

SUMMARY OF REVENUES

Surplus Anticipated	08-100	\$	3,000,000.00
Miscellaneous Revenues Anticipated	13-099	\$	3,464,806.96
Receipts from Delinquent Taxes	15-499	\$	570,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$	22,925,035.96
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	10,504,743.00
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	1,514,500.00
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		\$	12,019,243.00
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	07-192	\$	1,368,000.00
Total Revenues	13-299	\$	43,347,085.92

Sheet 41

RESOLUTION #67-2019  
MARGATE CITY BILL LIST / PAYROLL  
APRIL 4, 2019

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>	\$92,820.74
<u>PREVIOUSLY PAID:</u>	\$ 1,842.29
<u>PAYROLL ACCOUNT</u> – March 28, 2019	
<u>CURRENT ACCOUNT</u>	\$ 459,531.93
<u>WATER &amp; SEWER</u>	\$ 54,836.34

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			



April 1, 2019  
04:15 PM

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 12/31/19

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00814	02/01/18	REMINGTON REMINGTON & VERNICK	2018 Tax Map maintenance	Open	1,616.00	0.00	B
18-01027	06/27/18	REMINGTON REMINGTON & VERNICK	Create GIS-Phases I,II,III	Open	8,173.50	0.00	C
		Contract No: T4300001					
18-01033	06/28/18	REMINGTON REMINGTON & VERNICK	Dune construction-DEP response	Open	675.00	0.00	B
18-01665	11/15/18	GOLDFINC Goldfinch Communications	Police Vehicles Installation	Open	3,480.00	0.00	
19-00020	01/01/19	PBC PROFESSIONAL BENEFIT	Health broker 1/1-11/30/19	Open	1,041.67	0.00	C
		Contract No: C1800031					
19-00021	01/10/19	INNOVATI Innovative Risk Solutions, Inc	Health broker 1/1-11/30/19	Open	1,041.67	0.00	C
		Contract No: C1800030					
19-00022	01/10/19	VITAL Vital Communications, INC	Assessment Service & MOD IV	Open	1,450.00	0.00	C
		Contract No: C1900001					
19-00027	01/01/19	CIOETACO Cioeta Consulting, LLC	HR Consulting Services	Open	2,940.00	0.00	C
		Contract No: C1900006					
19-00029	01/01/19	JPM JERSEY PROFESSIONAL MANAGEMENT	Acting administrator	Open	2,640.00	0.00	C
		Contract No: C1900008					
19-00031	01/01/19	DM MEDIC DM MEDICAL BILLINGS, INC.	Ambulance billing service	Open	2,242.34	0.00	C
		Contract No: C1800032					
19-00035	01/01/19	VIDEO MOBILE DREDGING VIDEO PIPE INC	Clean & televise sewer systems	Open	7,300.00	0.00	C
		Contract No: C1900012					
19-00036	01/01/19	ANGERMAN Michael Angerman Landscaping	Landscape maintenance	Open	10,027.91	0.00	C
		Contract No: C1900013					
19-00043	01/01/19	BARRIER BARRIER PEST CONTROL	2019 Pest Control	Open	650.00	0.00	B
19-00046	01/01/19	CASA CASA PAYROLL SERVICE	2019 Payroll service	Open	494.45	0.00	B
19-00053	01/11/19	SAMS Sam's Club	Supplies	Open	139.81	0.00	
19-00060	01/11/19	FRYES Frye's Auto Repair	Auto Repairs/Supplies	Open	202.65	0.00	
19-00063	01/11/19	STAPLCRE Staples Business Credit	Officer Supplies	Open	200.12	0.00	
19-00074	01/11/19	STOCKTON THE RICHARD STOCKTON COLLEGE	Officer Training	Open	299.00	0.00	
19-00080	01/11/19	MCANJ MCANJ	Municipal Clerks membership	Open	75.00	0.00	
19-00086	01/14/19	WB MASON W.B. MASON CO., INC.	Office Supplies	Open	371.45	0.00	
19-00096	01/15/19	HOMED308 Home Depot Credit Services	MATERIALS & SUPPLIES	Open	29.45	0.00	
19-00102	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ St.Lt. Account	Open	13,266.20	0.00	
19-00124	01/16/19	BWSTESTO B.W.Stetson Warehouse	Coffee Supplies	Open	241.50	0.00	
19-00133	01/16/19	LISA MCL LISA MCLAUGHLIN	2019 expense reimbursements	Open	20.07	0.00	
19-00137	01/17/19	WB MASON W.B. MASON CO., INC.	Pavilion Supplies and Cabinet	Open	129.27	0.00	
19-00142	01/22/19	METER The Meter Guy, LLC.	SCADA WEBSITE ADMIN FEE	Open	250.00	0.00	
19-00146	01/22/19	GOLDEN Golden Equipment Co., Inc.	SWEeper PARTS	Open	542.23	0.00	
19-00156	01/23/19	WB MASON W.B. MASON CO., INC.	MATERIAL & SUPPLIES	Open	53.64	0.00	
19-00168	01/24/19	CATERINA Caterina Supply, Inc.	METER SUPPLIES	Open	10,268.10	0.00	
19-00189	01/29/19	SHEPPARD Sheppard Bus Service	Bus Trips	Open	3,100.00	0.00	
19-00190	01/29/19	TRACEY Tracey Blake	Gymnastics Classes/Camps	Open	250.00	0.00	
19-00197	01/29/19	REMINGTON REMINGTON & VERNICK	Maint Guarantee inspections	Open	302.35	0.00	B
19-00199	03/25/19	DEBORAH Deborah Havrilchak	Sound Recorder	Open	200.00	0.00	
19-00202	01/31/19	CHRIS K CHRIS KANE	Referee	Open	240.00	0.00	
19-00204	01/31/19	KEVIN H Kevin Hallman	Referee	Open	240.00	0.00	
19-00214	01/31/19	MATT L Matthew Lawler	Referee	Open	120.00	0.00	
19-00216	01/31/19	MARK PAR Mark Parson	Basketball Referee	Open	120.00	0.00	
19-00219	01/31/19	WRUIZ William Ruiz	Basketball Referee	Open	120.00	0.00	
19-00236	02/01/19	NEWJE010 New Jersey Advance Media	2019 advertisements	Open	91.45	0.00	
19-00247	01/01/19	DELTADEN DELTA DENTAL PLAN OF NJ	employee dental insurance	Open	817.95	0.00	B

April 1, 2019  
04:15 PMCity 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	
19-00274	03/01/19	ASSOLIFE ASSO. FOR LIFE ENHANCEMENT,INC	2019 EAP	Open	425.00	0.00	C	
		Contract No: C1900020						
19-00285	02/07/19	ACUA	ATLANTIC COUNTY UTILITIES AUTH	Open	180.00	0.00		
19-00289	02/08/19	M JEWITT Margaret Jewitt	Exercise Class Instructor	Open	240.00	0.00		
19-00290	02/08/19	G MEDOFF Geraldine D. Medoff	Tai Chi and Chair Yoga Teacher	Open	480.00	0.00		
19-00324	02/19/19	VITAL Vital Communications, INC	2019 Tax File	Open	500.00	0.00		
19-00340	02/21/19	REMINGTON REMINGTON & VERNICK	water asset mgmt plan prep	Open	2,340.00	0.00	C	
		Contract No: T4340001						
19-00360	02/26/19	GENERALC GENERAL CODE PUBLISHERS	Additional Land Use Pamphlets	Open	440.00	0.00		
19-00362	02/26/19	GANN LAW GANN LAW BOOKS	2 subscriptions	Open	197.50	0.00		
19-00381	02/28/19	GARY GARY HEGH	Basketball Referee	Open	50.00	0.00		
19-00389	02/28/19	KMATH Kevin Mathis	Basketball Referee	Open	120.00	0.00		
19-00399	03/01/19	POLLARD POLLARD WATER	W&S-SPRINKLER PARTS & SUPPLIES	Open	795.35	0.00		
19-00433	03/07/19	GEN SPRI GENERAL SPRING SERVICE	M15/M16 - REPLACE SPRING	Open	3,104.08	0.00		
19-00455	03/07/19	NCS National Credit-reporting Syst	Employment Background Check	Open	11.73	0.00		
19-00456	03/07/19	CRUZAN Cruzan's Truck Service, Inc.	M16 -AIR COND NOT HOLDING CHRG	Open	118.30	0.00		
19-00462	02/28/19	SJWELDIN SOUTH JERSEY WELDING SUPPLY CO	Oxygen Cylinder Rental - 2/2019	Open	31.92	0.00		
19-00464	03/08/19	SHRM Society for Human Resource Mgt	2019 HR Certification -Kelle	Open	300.00	0.00		
19-00477	03/13/19	SITEONE SITEONE LANDSCAPE SUPPLY LLC	FERTILIZER/CHEMICAL SUPPLIES	Open	2,171.80	0.00		
19-00480	03/13/19	WB MASON W.B. MASON CO., INC.	HR supplies	Open	162.55	0.00		
19-00481	03/14/19	JFAZZIO Joseph Fazzio,Inc.	Fire Department Supplies	Open	167.75	0.00		
19-00485	03/15/19	GLOBAL I Global Industrial Equipment	LIBRARY PARK - TRASH CANS	Open	1,887.50	0.00		
19-00488	03/15/19	UNLINE Uline Shipping Supplies	W&S - TAGS FOR HYDRANTS	Open	38.29	0.00		
19-00490	03/07/19	CITYCUR CITY OF MARGATE CURRENT ACCT	close escrow 525-3; 1200-21	Open	437.50	0.00		
19-00493	03/18/19	GOLDFINC Goldfinch Communications	Police Vehicle Installation	Open	490.00	0.00		
19-00494	03/18/19	ATL TOOL ATLANTIC TOOL & SUPPLY	SMALL TOOLS W&S	Open	309.91	0.00		
19-00496	03/19/19	FRED P FRED PRYOR SEMINARS	Training	Open	79.00	0.00		
19-00501	03/20/19	WB MASON W.B. MASON CO., INC.	MCFD Office Supply Order	Open	79.44	0.00		
19-00511	03/07/19	VERALPH V.E. RALPH & SON, INC.	Fire Dept. EMS Supplies	Open	279.70	0.00		
19-00512	03/06/19	WITMER Witmer Public Safety Group, In	Nomex Helmet Strap - 2	Open	40.00	0.00		
19-00517	03/22/19	PITNEY PITNEY BOWES GLOBAL	Postage Machine Lease-1QT 2019	Open	903.00	0.00		
19-00523	03/25/19	SNAPOLOG Snapology	Science Classes	Open	140.00	0.00		
19-00531	03/27/19	WB MASON W.B. MASON CO., INC.	Fire Dept. Toner Cartridge #2	Open	40.00	0.00		
19-00536	03/28/19	MGLFORMS MGL PRINTING SOLUTIONS	HMSTD FORMS-2ND QTR TAX 2019	Open	92.00	0.00		
19-00537	03/28/19	DINOS Dino's Subs & Pizza	Prisoner Meals	Open	199.66	0.00		
19-00538	03/28/19	CERTSPEE CERTIFIED SPEEDOMETER SERVICE	Certify Patrol Vehicles	Open	192.50	0.00		
19-00539	03/28/19	WB MASON W.B. MASON CO., INC.	Supplies for Assessor	Open	96.38	0.00		
19-00548	04/01/19	MSTRI Michael Strickland	Basketball Referee	Open	120.00	0.00		
19-00549	04/01/19	DMCGIN Dan McGinnis	Basketball Referee	Open	120.00	0.00		
19-00550	04/01/19	RSACC Rich Saccoccia	Basketball Referee	Open	240.00	0.00		
19-00551	04/01/19	BILL WAR Bill Warren	Basketball Referee	Open	120.00	0.00		
19-00552	04/01/19	DHILT Douglas Hiltner	Basketball Referee	Open	240.00	0.00		
19-00553	04/01/19	STEVE S Stephen Selby	Basketball Referee	Open	120.00	0.00		
Total Purchase Orders:		81	Total P.O. Line Items:	0	Total List Amount:	92,820.74	Total Void Amount:	0.00

April 1, 2019  
04:15 PMCity of Margate City  
Purchase Order Listing By P.O. Number

Page No: 3

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
APPROPRIATIONS	8-01	5,771.00	0.00	0.00	5,771.00
APPROPRIATIONS	9-01	48,873.51	0.00	0.00	48,873.51
	9-05	14,845.63	0.00	0.00	14,845.63
Year Total:		63,719.14	0.00	0.00	63,719.14
	C-06	8,173.50	0.00	0.00	8,173.50
	T-09	10,268.10	0.00	0.00	10,268.10
	T-14	4,889.00	0.00	0.00	4,889.00
Year Total:		15,157.10	0.00	0.00	15,157.10
Total of All Funds:		92,820.74	0.00	0.00	92,820.74



City of Margate  
Additional Bill List - Previously Paid

For meeting on 4/4/2019

**CURRENT FUND**

PO #	Vendor	Description	Amount	Date Paid	Check #
19-00500	UGI Energy Services	monthly bills	\$ 1,095.29	3/20/2019	81500
19-00516	Smarter Tools	installation assistance	\$ 349.00	3/25/2019	81566
19-00532	Building Safety Conference	Conference	\$ 398.00	3/28/2019	81567

Total Current Account	<u>\$ 1,842.29</u>
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**RESOLUTION #68-2019**  
**SELF-EXAMINATION OF BUDGET RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the City of Margate City has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the City of Margate City that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to:

- 1. The Director of the Division of Local Government Services upon adoption.
- 2. Lisa McLaughlin, Chief Financial Officer

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

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

**R E S O L U T I O N #69-2019**

**RENEWAL OF THE 2016-2017 LIQUOR LICENSE FOR  
OCEAN DRIVE LIQUOR, INC.**

**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. 33:1-12.39 granted conditional approval for liquor license #0116-33-007-012 along with a letter by the Deputy Attorney General, Lisa Ellison Barata; 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 City and the State of New Jersey, Division of ABC; and

**WHEREAS**, the City Commissioners of the City of Margate in the County of Atlantic, State of New Jersey 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**

Ocean Drive Liquors  
0116-33-007-012

Pocket License *(not sited)*  
\$600.00

**NOW, THEREFORE, BE IT RESOLVED** by the City Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that authorization is hereby given to renew said license, 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 #70-2019

RENEWAL OF THE 2017-2018 LIQUOR LICENSE FOR  
OCEAN DRIVE LIQUOR, INC.

**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

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Ocean Drive Liquors  
0116-33-007-012

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**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 #71-2019

RENEWAL OF THE 2018-2019 LIQUOR LICENSE FOR  
OCEAN DRIVE LIQUOR, INC.

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 2018-2019 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. 33:1-12.39 and N.J.S.A. 33:1-12-18 granted conditional approval for liquor license #0116-33-007-012 along with a letter by the Deputy Attorney General, Lisa Ellison Barata; and

WHEREAS, the Retail Renewal Application forms for the 2018-2019 license term has been deemed complete in all respects, the annual fees have been paid to both the City of Margate City and the State of New Jersey, Division of ABC; and

WHEREAS, the City Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey, hereby authorizes the renewal of the following Retail Alcoholic Beverage Licenses for the 2018-2019 license term effective as of July 1, 2018 and subject to the conditions and limitations contained therein.

LICENSEE

TRADE NAME

Ocean Drive Liquors  
0116-33-007-012

Pocket License (*not sited*)  
\$600.00

NOW, THEREFORE, BE IT RESOLVED by the City Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that authorization is hereby given to renew said license, effective July 1, 2018, the aforesaid liquor licenses for the license term 2018-2019; 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 # 72-2019

AUTHORIZING BATHING SEASON and GUARDED BEACHES  
in the CITY OF MARGATE

WHEREAS, the Board of Commissioners of the City of Margate City did on January 24, 1974 adopt an Ordinance entitled “AN ORDINANCE TO ESTABLISH AND MAINTAIN PAID BEACHES, BEACHES AND RECREATIONAL FACILITIES IN THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY; TO MAKE RULES AND REGULATIONS CONCERNING THE SAME; TO PROVIDE FOR THE CHARGING, COLLECTING OF SEASONAL AND/OR WEEKLY FEES AND SUCH USE AND FIXING PENALTIES FOR VIOLATIONS THEREFORE”

and Section 5A of said Ordinance provided that rules and regulations pertaining to the said Ordinance may be adopted by resolution of the governing body.

**WHEREAS**, Chapter 75, Section 5A authorized the Board of Commissioners to determine by resolution the period during each year of the paid bathing beaches shall be opened and closed.

**NOW, THEREFORE, BE IT RESOLVED** that the beaches shall be operating from June 8, 2019 to September 8, 2019.

**NOW, THEREFORE, BE IT RESOLVED** Chapter 75 Section 5C is hereby suspended for the days of July 11, 18, 25, and August 1, 8, 15, 22, 29 known as “Thrilling Thursday(s)” in the City of Margate City.

**AND IT IS FURTHER RESOLVED** that Chapter 75 Section 5C is hereby suspended for the days of May 25, July 4, September 1 and September 2 and there shall be permitted on the beach until 6:00 p.m. the maintenance of small attended fires for the purpose of cooking only.

ROLL CALL:

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

RESOLUTION #73-2019

A RESOLUTION DESIGNATING THE BATHING SEASON AND GUARDED BEACHES IN THE CITY OF MARGATE CITY

**WHEREAS**, it is the interest of the City of Margate City, County of Atlantic, State of New Jersey, to designate guarded beaches from which persons may bathe and swim; and

**WHEREAS**, there is an appropriate season to provide guarding services. In 2019, the guarded bathing season is designated as commencing on June 8, 2019 and terminating on September 8, 2019. Weather permitting limited guarding will be provided on designated pre and post season weekends.

Beaches will be opened and closed as indicated below:

Beach	Open Date	Close Date
Argyle Ave	6/15	9/2
Clermont Ave	6/8	9/8*
Gladstone Ave	6/15	9/2
Huntington Ave	6/8	9/8*
Jerome Ave	6/8	9/2
Osborne Ave	6/8	9/2
Thurlow Ave	6/8	9/8*
Vendome Ave	6/22	9/2
Cedar Grove Ave	6/22	9/2
Washington Ave	6/8	9/8*
Jefferson Ave	6/8	9/2
Monroe Ave	6/22	9/2

\* On the Weekends of 5/25, 6/1, 9/7 and 9/14 the Beaches on Clermont, Huntington, Thurlow and Washington Avenues will be opened for anticipated pre/post season good weather, but may be closed at the discretion of the Chief.

This Resolution is promulgated pursuant to the authority of the ordinances of the City of Margate City. This Resolution will take effect immediately and all other Resolutions inconsistent herewith are hereby repealed.

ROLL CALL:

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

RESOLUTION #74-2019

A RESOLUTION DESIGNATING THE LOCATIONS AND TIMES PERMITTING THE SPORT OF SURFING, KAYAKING, AND SAILING WITHIN THE CITY OF MARGATE

**WHEREAS**, it is the interest of the City of Margate City, County of Atlantic, State of New Jersey, to designate areas and times for surfing and surf riding within the City of Margate City.

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners as follows:

Designated locations for surfing, kayaking and sailing:

AREA	BOUNDARIES	ACTIVITIES
NORTH 1	BARCLAY → CLAREDON	SURFING + KAYAKING + SAILING
NORTH 2	DELAVAN → ESSEX	SURFING + KAYAKING
SOUTH 1	IROQUOIS →PLYMOUTH	SURFING + KAYAKING + SAILING
SOUTH 2	KENYON→NASSAU	SURFING+KAYAKING
SOUTH 3	PEMBROKE → SUMNER	SURFING + KAYAKING + SAILING

No person shall engage in the sport of surfing, kayaking, and sailing within the City of Margate City at any other location except as specified above between the hours of 10 AM and 6 PM.

The designation of surfing, kayaking, and sailing beaches is required under Chapter 75 of the Code of the City of Margate City.

This Resolution is promulgated pursuant to the authority of the ordinances of the City of Margate City. This Resolution will take effect immediately and all other Resolutions inconsistent herewith are hereby repealed.

ROLL CALL:

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



**RESOLUTION #75-2019****RESOLUTION CONFIRMING ACCEPTANCE OF  
WORK AS COMPLETE  
2015 CDBG BEACH BULKHEAD ACCESS**

**WHEREAS**, the Commissioners of the City of Margate City, in the County of Atlantic and State of New Jersey previously adopted Resolution #32-2017 on February 2, 2017 which authorized the award of a contract to Albert Marine Construction, Inc. 65 Pennsylvania Avenue, Waretown, N.J. 08758 in the amount of \$27,525.00 for the 2015 CDBG Beach Bulkhead Access; and

**WHEREAS**, the City Engineer, Ed Walberg advised that the work was completed on April 5, 2017; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate City that it does hereby confirm and otherwise accept as complete the 2015 CDBG Beach Bulkhead Access in the final contract amount of \$30,251.00; and

**BE IT FUTHER RESOLVED** that the City Engineer, Ed Walberg is now hereby authorized to allow to expire a Maintenance Bond in said amount of \$30,251.00 which represents 100% of the total construction costs; and

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

1. Lisa McLaughlin, Chief Financial Officer
2. Ed Walberg, City Engineer
3. Albert Marine Construction, Inc. 65 Pennsylvania Avenue, Waretown, N.J.

08758

**ROLL CALL:**

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

**RESOLUTION #76-2019****RESOLUTION AUTHORIZING CHANGE ORDER #3 (INCREASE)  
2016 STATE AID – RECONSTRUCTION OF WINCHESTER AVENUE**

**WHEREAS**, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey on July 2, 2015 authorized the awarding of a contract to Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361, for Reconstruction of Winchester Avenue, in an amount of \$927,903.05; and

**WHEREAS**, City Engineer, Ed Walberg, had prepared a letter dated January 25, 2019 regarding an increase in Change Order #1 that related to additional ductile iron culvert pipe installed and storm sewer repair done at Adams Avenue and Amherst Avenue in the amount of \$11,190.00, resulting in a new contract total of \$939,093.05; and

**WHEREAS**, the City Engineer, Edward Walberg submitted a letter dated February 26, 2019 regarding Change Order No.2, that relates to an amendment providing for an extension of eighty nine (89) days, resulting in a new contract completion date of May 1, 2019, and a decrease in the contract amount of \$9,400.99 due to a reduction of as-built utility and concrete items, resulting in a contract amount of \$929,692.06; and

WHEREAS, City Engineer, Ed Walberg, submitted a letter dated March 27, 2019 regarding an

**AUTHORIZING REJECTION OF BIDS AND RE-ADVERTISEMENT FOR 2019  
MUNICIPAL BUILDING PLAYGROUND UPGRADES**

increase in Change Order #3 that related to Main replacement on Jerome and Amherst Avenue the amount of \$47,248.86.00, resulting in a new contract total of \$976,940.92; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey, that the City Administrator is hereby authorized to sign an increase Change Order #3 with Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361 amending the original contract amount from \$927,903.05 to the new contract amount of \$976,940.92, and sign for a time extension from the original completion date of February 1, 2019 to a new completion date of May 1, 2019.

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

1. Lisa McLaughlin, CFO
2. Frank Ricciotti, Public Works
3. Remington & Vernick Engineers and Affiliates
4. Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361

ROLL CALL:

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

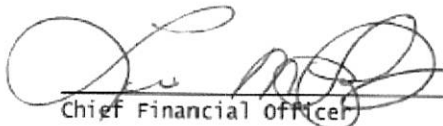
Contract Amount: 976,940.92  
Resolution Date: 04/04/19  
Resolution Number: 76-2019

Vendor: PERNA Perna Finnigan, Inc.  
1921 East Sherman Avenue  
Vineland, NJ 08361

Contract: U1190001 2016 State Aid- winchester  
Avenue Reconstruction  
Granville-Exeter

Account Number	Amount	Department Description
C-06-55-909-902	47,248.86	ORDINANCE 05-2017
Total	47,248.86	

Only amounts for the 2019 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

  
Chief Financial Officer

RESOLUTION # 77-2019

AUTHORIZING REJECTION OF BIDS AND RE-ADVERTISEMENT FOR 2019  
MUNICIPAL BUILDING PLAYGROUND UPGRADES

WHEREAS, on March 21, 2019 the Mayor and Board of Commissioners authorized the receipt of bids for 2019 Municipal Playground Upgrades; and

WHEREAS, the City Clerk did duly advertise on March 14, 2019 for the 2019 Municipal Building Playground Upgrades; and

WHEREAS, in connection therewith two (2) bid was received by the City Clerk on March 28, 2019 from

3. Arthur R. Henry	\$121,666.38
4. Command Company, Inc.	\$142,855.00

; and

WHEREAS, Edward Walberg, of Remington & Vemick Engineers is recommending that the bid be rejected on 2019 Municipal Building Playground Upgrades to allow for a change in scope of the project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Margate in the County of Atlantic, State of New Jersey, that all bid received is hereby rejected, and

BE IT FURTHER RESOLVED, the Board of Commissioners authorized the City Clerk to return the bid bond to the bidder, and, the Clerk is authorized to re-advertise the 2019 Municipal Building Playground Upgrades to receive bids on April 16, 2019.

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

- 6. Chief Financial Officer
- 7. Department of Public Works
- 8. Remington & Vemick Engineers
- 9. Arthur R. Henry
- 10. Command Company, Inc.

ROLL CALL:

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

RESOLUTION #78-2019

AUTHORIZING RECEIPT OF BIDS  
FY 2017 STATE AID RECONSTRUCTION OF ATLANTIC AVE  
FROM FREDERICKSBURG AVENUE TO CLERMONT AVENUE

WHEREAS, the Board of Commissioners of the City of Margate City wishes to receive bids for the FY 2017 State Aid Reconstruction of Atlantic Avenue to Clermont Avenue; 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 City, 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 bids will be received by the City Clerk's Office in the Conference Room, 9001 Winchester Avenue, Margate, New Jersey on April 25, 2019 at 11:00 am..



**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 #79-2019**

**RESOLUTION TO ENTER INTO A CONTRACT WITH REMINGTON & VERNICK ENGINEERS FOR ASSISTANCE REGARDING TAX MAP MAINTENANCE/REVISIONS FOR TAX YEAR 2019 FOR THE CITY OF MARGATE CITY**

**WHEREAS**, the Board of Commissioners of the City of Margate City has determined there is a need for the special services of Remington & Vernick Engineering and staff, so as to provide assistance to the City of Margate City in order to perform tax map maintenance and revisions for the 2019; and

**WHEREAS**, a proposal dated March 22, 2019 from Remington & Vernick Engineers in the total amount of \$4,150.00.00 has been received and determined to be acceptable; and

**WHEREAS**, Remington & Vernick Engineering has demonstrated that they have the necessary experience and qualifications to perform same; and

**WHEREAS**, the City of Margate City has determined to accept the proposal, so that the compensation authorized by this Resolution shall be limited to that of \$4,150.00 and that the Governing Body will further consider the proposal; and

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available to award this Contract; 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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate City formally approves the proposal from Remington & Vernick Engineering in an amount not to exceed \$4,150.00 without further action by the Governing Body.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Remington & Vernick Engineering

ROLL CALL:

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

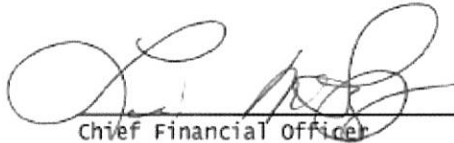
Contract Amount: 4,150.00  
Resolution Date: 04/04/19  
Resolution Number: 79-2019

Vendor: REMINGTO REMINGTON & VERNICK  
ENGINEERS II, INC  
232 KINGS HIGHWAY  
HADDONFIELD, NJ 08033

Contract: C1900022 Tax Map Maintenance for Tax  
Year 2019

Account Number	Amount	Department Description
9-01-20-150-220	4,150.00	TAX ASSESSOR
Total	4,150.00	

Only amounts for the 2019 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

  
\_\_\_\_\_  
Chief Financial Officer**RESOLUTION #80-2019****Resolution in Opposition of A-4221****Provision of Protection of Public's Rights under Public Trust Doctrine**

**WHEREAS**, The City of Margate recognizes the importance and supports public beach access, and

**WHEREAS**, because circumstances in each municipality vary greatly, a municipality is in far better position than the Department of Environmental Protection to determine the proper planning for property within its community; and

**WHEREAS** in cooperation with the NJDEP there have been numerous positive changes in the provision of additional beach access including handicap access in most coastal communities, and

**WHEREAS**, the individual municipalities need to govern their own public beach access in order to effectively and efficiently provide for the health, safety, and welfare of community residents and visitors; and

**WHEREAS**, municipalities are best sensitive to their own particular geography, zoning laws, tourism objectives, and service goals which has resulted in beach tourism economic gains for the State of New Jersey in the billions of dollars annually with millions of daily beach visits by the public each year, and

**WHEREAS**, A-4221, sponsored by Assemblywoman Nancy J. Pinkin, District 18 (Middlesex) and Assemblyman Andrew Zwicker, District 16 (Hunterdon, Mercer, Middlesex, and Somerset) gives oversight and authority to the New Jersey Department of Environmental Protection without the knowledge, personnel or funding to protect the existing beach tourism industry that employs thousands of local people directly and indirectly, and

**WHEREAS**, this law will likely adversely affect ownership rights and private and public properties in negative ways resulting in unnecessary and costly litigation, and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of The City of Margate that it expresses its strong opposition to A-4221 and urges the Governor to veto this legislation until all outstanding issues have been debated and resolved to the satisfaction of coastal communities.

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

- 1. Assemblyman Vincent Mazzeo
- 2. Assemblyman John Armato
- 3. State Senator Christopher Brown, Esq.
- 4. State Senator Bob Andrzejczak,
- 5. Assemblyman R. Bruce Land
- 6. Assemblyman Matthew W. Milam
- 7. Senate President Steven M. Sweeney
- 8. Assembly Speaker Craig J. Coughlin
- 9. Assemblywoman Nancy J. Pinkin
- 10. Assemblyman Andrew Zwicker
- 11. Lieutenant Governor
- 12. Governor of State of New Jersey
- 13. League of Municipalities
- 14. Coastal communities in Atlantic and Cape May Counties.

ROLL CALL:

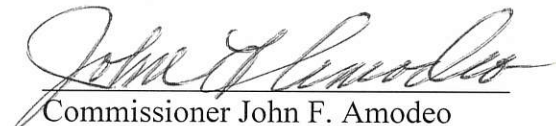
NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo		X	X			
Blumberg			X			

Adjournment:

There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Blumberg and seconded by Commissioner Amodeo to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 5:15 p.m.

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

  
Mayor, Michael Becker

  
Commissioner John F. Amodeo

  
Commissioner Maury Blumberg

Attest:  Johanna Casey, RMC Municipal Clerk