

REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

JULY 18, 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 June 20, 2019 Capital, Workshop and Regular Meetings were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo with a vote three ayes.

Proclamation:

Mayor Becker: The proclamation is read. Davida and Marty Ross of the Save Lucy Committee, Inc. attended the meeting to accept the proclamation.

Public Comment:

John Sewell, 22 West Drive: Speaks on what will happen if the schools do not consolidate.

Art Cantilli, 114 N. Lancaster Ave.: Speaks on having too few students to maintain two school buildings. Recommends starting a plan to close one of the schools.

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

Public Comment on Resolution Adoption:

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

ORDINANCES: Introduction

ORDINANCES: Public/Adoption

RESOLUTIONS:

Johanna Casey: Resolution 149-2019 was tabled at the June 20, 2019 commission meeting and is now re-introduced.

RESOLUTION #149-2019

A RESOLUTION APPROVING A NEW LEASE BETWEEN THE CITY OF MARGATE AND SAVE LUCY COMMITTEE, INC REPLACING THE ORIGINAL LEASE AGREEMENT DATED MAY 28, 1992 WITH THREE ADDENDUMS, THE LAST ADDENDUM DATED OCTOBER 4, 2007.

WHEREAS, pursuant to N.J.S.A. 40a:12-14(c), the City is authorized to lease any real property not needed for public use for nominal consideration to a non-profit corporation or association to use same for public purposes; and

WHEREAS, the parties have engaged in negotiations over the past several months for the purpose of entering a new long term agreement; and

WHEREAS, the new agreement provides for lease term, purpose, liability and insurance, maintenance, non-profit status, financial records, management plan, termination, ownership, signage, and by-law amendments among other provisions;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic that a new lease between the City of Margate City and Save Lucy Committee be approve effective August 1, 2019 replacing the current lease scheduled to terminate December 31, 2019; and

BE IT FURTHER RESOLVED THAT the Mayor and Clerk are hereby authorized to execute the new lease in its final form after attorney review and after execution by the appropriate officers of the Save Lucy Committee.

ROLL CALL:

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

RESOLUTION #156-2019
MARGATE CITY BILL LIST / PAYROLL
JULY 18, 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:

BILLS LIST AMOUNT: \$6,237,657.42

PREVIOUSLY PAID: July 5, 2019 \$1,812,627.80

PAYROLL ACCOUNT – July 3, 2019

CURRENT ACCOUNT \$ 595,273.73

WATER & SEWER \$ 54,887.44

PAYROLL ACCOUNT – July 18, 2019

CURRENT ACCOUNT \$ 584,288.89

WATER & SEWER \$ 56,782.87

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			

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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
17-01735	12/27/17	CZARE005 CZAR Engineering, LLC Contract No: C1700028	DR4264 Project management	Open	3,750.00	0.00	C
18-00170	01/11/18	REMINGTO REMINGTON & VERNICK Contract No: T4210000	Beach Thorofare Dredging U127	Open	750.00	0.00	C
18-00816	05/09/18	REMINGTO REMINGTON & VERNICK Contract No: U1310001	2018 Curb & Gutter	Open	270.00	0.00	C
18-01027	06/27/18	REMINGTO REMINGTON & VERNICK Contract No: T4300001	Create GIS-Phases I,II,III	Open	7,992.00	0.00	C
18-01350	09/06/18	ASPHALT ASPHALT PAVING SYSTEMS, INC. Contract No: U1290000	Reconstruction of Burk Avenue	Open	9,857.29	0.00	C
18-01487	10/04/18	REMINGTO REMINGTON & VERNICK Contract No: U1190002	Admin & Observ-2016 State Aid	Open	1,527.63	0.00	C
18-01488	10/04/18	REMINGTO REMINGTON & VERNICK Contract No: U1230002	City Hall generator-admin-obse	Open	1,190.00	0.00	C
18-01489	10/04/18	REMINGTO REMINGTON & VERNICK Contract No: U1290002	Burk Ave admin & observation	Open	1,643.03	0.00	C
18-01538	10/12/18	REMINGTO REMINGTON & VERNICK Contract No: U1360001	Recon Thurlow & Bayshore design	Open	6,075.00	0.00	C
18-01540	10/12/18	REMINGTO REMINGTON & VERNICK Contract No: U1340001	2017 Muni Aid design	Open	816.00	0.00	C
18-01541	10/12/18	REMINGTO REMINGTON & VERNICK Contract No: U1350001	Safe Route to School design	Open	472.50	0.00	C
19-00003	01/08/19	ATLCOJIF ATLANTIC CO MUN JOINT INS FUND	2019 Assessment	Open	187,121.00	0.00	
19-00027	01/01/19	CIOETACO Cioeta Consulting, LLC Contract No: C1900006	HR Consulting Services	Open	4,530.00	0.00	C
19-00028	01/01/19	ROVILLAR HANK ROVILLAR, ESQ., LLC Contract No: C1900007	Tax attorney- tax appeals	Open	3,280.50	0.00	C
19-00029	01/01/19	JPM JERSEY PROFESSIONAL MANAGEMENT Contract No: C1900008	Acting administrator	Open	8,525.00	0.00	C
19-00031	01/01/19	CM MEDIC CM MEDICAL BILLINGS, INC. Contract No: C1800032	Ambulance billing service	Open	2,332.37	0.00	C
19-00035	01/01/19	VIDEO MOBILE DREDGING VIDEO PIPE INC Contract No: C1900012	Clean & televise sewer systems	Open	41,000.00	0.00	C
19-00036	01/01/19	ANGERMAN Michael Angerman Landscaping Contract No: C1900013	Landscape maintenance	Open	10,027.91	0.00	C
19-00040	01/01/19	RUTALA James Rutala Associates, LLC. Contract No: C1900017	2019 Planning & grant consult.	Open	3,710.00	0.00	C
19-00046	01/01/19	CASA CASA PAYROLL SERVICE	2019 Payroll service	Open	1,997.20	0.00	B
19-00047	01/01/19	CASA 2 CASA REPORTING SERVICES	2019 ACA reporting service	Open	243.00	0.00	B
19-00051	01/11/19	SAMS Sam's Club	Concessions and Supplies	Open	1,043.57	0.00	
19-00053	01/11/19	SAMS Sam's Club	Supplies	Open	631.55	0.00	
19-00056	01/11/19	MOSSMANS MOSSMANS BUSINESS MACHINE INC	Business Machines/Office Suppl	Open	69.00	0.00	
19-00059	01/11/19	CTYATL ATLANTIC COUNTY TREASURER	Quarterly Taxes 2019 ACH	Open	5,317,870.70	0.00	B
19-00060	01/11/19	FRYES Frye's Auto Repair	Auto Repairs/Supplies	Open	92.70	0.00	
19-00063	01/11/19	STAPLCRE Staples Business Credit	Officer Supplies	Open	444.56	0.00	
19-00093	01/14/19	DRAEGER DRAEGER, INC.	Alco-test supplies	Open	179.00	0.00	
19-00096	01/15/19	HOMED308 Home Depot Credit Services	MATERIALS & SUPPLIES	Open	319.38	0.00	
19-00097	01/15/19	LOWES Lowe's Commercial Services	MATERIALS & SUPPLIES	Open	1,340.06	0.00	
19-00100	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/General Account	Open	11,021.25	0.00	

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19-00101	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ W/S Accounts	Open	10,663.32	0.00	
19-00102	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ St.Lt. Account	Open	578.97	0.00	
19-00103	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ Temp. Account	Open	83.67	0.00	
19-00109	01/15/19	SJGASCOM SOUTH JERSEY GAS COMPANY	2019 monthly charges	Open	185.36	0.00	
19-00113	01/15/19	J CINCOT Joseph Cincotta	2019 LG Pension	Open	535.76	0.00	
19-00115	01/15/19	JOHN SLA John Slattery, III	2019 LG Pension	Open	157.72	0.00	
19-00116	01/15/19	KING GEORGE KING	2019 LG Pension	Open	384.13	0.00	
19-00117	01/15/19	MICHAELB Michael Baylinson	2019 LG Pension	Open	532.64	0.00	
19-00118	01/15/19	RICHKUGE RICHARD H. KUGEL	2019 LG Pension	Open	1,959.75	0.00	
19-00119	01/15/19	SMALLWOOD CARL SMALLWOOD	2019 LG Pension	Open	536.62	0.00	
19-00124	01/16/19	BWSTESTO B.W.Stetson Warehouse	Coffee Supplies	Open	321.50	0.00	
19-00125	01/16/19	HOT BAGE HOT BAGELS AND MORE MMM LLC	Bagels	Open	915.95	0.00	B
19-00129	01/16/19	FASTENAL Fastenal Company	MATERIALS & SUPPLIES	Open	1,703.13	0.00	
19-00130	02/01/19	COLONIAL Colonial Electrical Supply Inc	MATERIALS & SUPPLIES	Open	256.61	0.00	
19-00134	01/04/19	MARGBDED MARGATE CITY BD OF EDUCATION	18/19 Municipal Alliance	Open	7,816.54	0.00	
19-00137	01/17/19	WB MASON W.B. MASON CO., INC.	Pavilion Supplies and Cabinet	Open	1,514.90	0.00	
19-00167	01/18/19	AE STONE A.E. STONE, INC.	2019 COLD & HOT PATCH	Open	383.92	0.00	
19-00180	01/01/19	REMINGTO REMINGTON & VERNICK	SJ Gas street opening inspect	Open	33.75	0.00	
19-00182	01/08/19	RALPHCLA RALPH CLAYTON & SONS	CONCRETE	Open	982.25	0.00	
19-00188	01/29/19	MARYANNC Mary Ann Cairo	Yoga Instructor	Open	300.00	0.00	
19-00189	01/29/19	SHEPPARD Sheppard Bus Service	Bus Trips	Open	1,550.00	0.00	
19-00195	01/29/19	GENTILIN GENTILINI FORD, INC.	REPAIRS & MAINTENANCE	Open	338.39	0.00	
19-00197	01/29/19	REMINGTO REMINGTON & VERNICK	Maint Guarantee inspections	Open	538.88	0.00	B
19-00199	06/24/19	DEBORAH Deborah Havrilchak	Sound Recorder	Open	200.00	0.00	
19-00201	01/31/19	KELLI J Kelli A. Johnson	Basketball Referee	Open	320.00	0.00	
19-00202	01/31/19	CHRIS K CHRIS KANE	Referee	Open	410.00	0.00	
19-00203	01/31/19	VVASS Vincent Vassallo	Basketball Referee	Open	120.00	0.00	
19-00205	01/31/19	LLAPI Larry Lapidus	Basketball Referee	Open	160.00	0.00	
19-00214	01/31/19	MATT L Matthew Lawler	Referee	Open	80.00	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	320.00	0.00	
19-00220	01/31/19	MCOLL Michael D. Collins	Referee	Open	80.00	0.00	
19-00222	01/31/19	PEDRONI PEDRONI FUEL COMPANY	FUEL CONTRACT 2019	Open	10,041.05	0.00	
19-00224	01/25/19	ACUA ATLANTIC COUNTY UTILITIES AUTH	Quarterly user fees	Open	295,416.00	0.00	B
19-00227	01/31/19	POWER D Power DMS	Annual Fee/Licenses	Open	2,415.00	0.00	
19-00233	01/31/19	MIRACLE MIRACLE CHEMICAL COMPANY	15% SODIUM HYPCHLORIDE	Open	1,839.20	0.00	
19-00239	02/01/19	ONECONCE One Call Concepts, Inc.	2019 MARKOUTS	Open	141.44	0.00	
19-00240	02/01/19	NAPA AU Val-U Auto LLC	MATERIALS & SUPPLIES	Open	989.63	0.00	
19-00247	01/01/19	DELTADEN DELTA DENTAL PLAN OF NJ	employee dental insurance	Open	10,016.10	0.00	B
19-00249	03/01/19	HORIZON2 HORIZON EYE CARE PA	Employee vision	Open	1,163.75	0.00	C
19-00252	01/15/19	REMINGTO REMINGTON & VERNICK	Anherst bulkhead project mgmt	Open	678.88	0.00	C
19-00261	02/05/19	NJDHSS NJ DEPT HEALTH & SENIOR SVCS	Dog License Report	Open	18.60	0.00	
19-00276	02/06/19	ACUA ATLANTIC COUNTY UTILITIES AUTH	2019 TRASH/TIP/RECYCLING FEE	Open	72,147.06	0.00	
19-00278	02/06/19	LUCKY Lucky Dog Custom Apparel	Tshirts and Uniforms	Open	1,285.60	0.00	
19-00279	02/06/19	OLD CAPE OLD CAPE, INC.	CONCRETE/ASPHALT M&S	Open	327.90	0.00	
19-00284	02/07/19	REMINGTO REMINGTON & VERNICK	Beach vehicle access points	Open	3,594.14	0.00	C
19-00285	02/07/19	ACUA ATLANTIC COUNTY UTILITIES AUTH	2019 WATER TESTING	Open	270.00	0.00	
19-00289	02/08/19	M JEWITT Margaret Jewitt	Exercise Class Instructor	Open	320.00	0.00	
19-00290	02/08/19	G MEDOFF Geraldine D. Medoff	Tai Chi and Chair Yoga Teacher	Open	320.00	0.00	
19-00323	01/01/19	MANOS Manos Law Firm, LLC.	Planning Bd solicitor	Open	1,200.00	0.00	B
19-00355	02/25/19	MITCHUMP Mitchell Humphrey & Co.	Building Dept Software	Open	5,600.00	0.00	

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19-00359	02/26/19	MGLFORMS	MGL PRINTING SOLUTIONS	Clerks Office Order	Open	356.00	0.00
19-00387	02/28/19	KEITH005	Keith Mackinnon	Basketball Referee	Open	120.00	0.00
19-00388	02/28/19	TBECK	Thomas Becker, Sr.	Basketball Referee	Open	640.00	0.00
19-00389	02/28/19	KMATH	Kevin Mathis	Basketball Referee	Open	400.00	0.00
19-00390	02/28/19	PHIL	Philip Kelly	Basketball Referee	Open	160.00	0.00
19-00392	02/28/19	MACH J	Mach Jackson	Basketball Referee	Open	320.00	0.00
19-00393	02/28/19	LATORRE	John LaTorre	Basketball Referee	Open	280.00	0.00
19-00394	02/28/19	JARRO005	Jarrold D Barnes	Basketball Referee	Open	240.00	0.00
19-00402	03/01/19	FELDMAN	Amanda Lynn Feldman	Basketball Referee	Open	640.00	0.00
19-00414	03/04/19	MO KLOTZ	Morgan Klotz	Basketball Referee	Open	400.00	0.00
19-00416	03/04/19	PKILL	Patrick Killian	Basketball Referee	Open	160.00	0.00
19-00417	03/04/19	FUSSNER	Joe Fussner	Basketball Referee	Open	520.00	0.00
19-00418	03/04/19	MEADOWS	Timothy C. Meadows Jr.	Basketball Referee	Open	680.00	0.00
19-00427	07/01/19	MCAA	MCAA Of New Jersey	Seminar	Open	30.00	0.00
19-00432	03/05/19	REXINGTO	REXINGTON & VERNICK	2019 beach & dune maint permit	Open	720.00	0.00 B
19-00434	03/05/19	REXINGTO	REXINGTON & VERNICK	2017 CDBG admin/observation	Open	4,987.72	0.00 C
			Contract No: U1370002				
19-00441	03/07/19	KGMARINE	KG Marine Contracting, Inc.	2017 CDBG- Lancaster Ave	Open	3,899.50	0.00 C
			Contract No: U1370000				
19-00444	01/02/19	REXINGTO	REXINGTON & VERNICK	2017 curb & gutter admin/obser	Open	270.00	0.00 C
			Contract No: U1280002				
19-00447	03/06/19	TPGALL2	Thomas P. Gallagher	2019 Lifeguard Pension	Open	122.00	0.00
19-00451	03/07/19	BSNSPORT	BSN Sports, LLC	Sports Supplies	Open	3,008.70	0.00
19-00452	02/27/19	ACOTREAS	ATLANTIC COUNTY TREASURER	HEPATITIS B VACCINE	Open	35.00	0.00
19-00480	03/13/19	WB MASON	W.B. MASON CO., INC.	HR supplies	Open	73.07	0.00
19-00487	03/15/19	SOLTZ	Ricciardi Brothers of SJ, Inc.	Road Line Paint	Open	309.72	0.00
19-00495	03/18/19	STATETOX	STATE TOXICOLOGY LABORATORY	Randon Drug Tests	Open	135.00	0.00
19-00508	03/21/19	TARA	Tara Mazza	2019 Milage/Tolls Reimbursemt	Open	229.78	0.00
19-00545	04/01/19	AMERI005	American Bankers Insurance Co.	Flood insurance renewals	Open	6,534.00	0.00
19-00548	04/01/19	MSTRI	Michael Strickland	Basketball Referee	Open	400.00	0.00
19-00549	04/01/19	DMCGIN	Dan McGinnis	Basketball Referee	Open	370.00	0.00
19-00550	04/01/19	RSACC	Rich Saccoccia	Basketball Referee	Open	420.00	0.00
19-00569	04/05/19	SHEPPARD	Sheppard Bus Service	Camp Bus Trips	Open	1,860.00	0.00
19-00578	04/08/19	POST PV	PLEASANTVILLE POST OFFICE	Summer Brochures 2019	Open	235.00	0.00
19-00579	04/02/19	CZARE005	CZAR Engineering, LLC	Fire station2 evaluation	Open	650.00	0.00
19-00580	04/08/19	CZARE005	CZAR Engineering, LLC	Historic City Hall evaluation	Open	3,200.00	0.00
19-00581	04/08/19	CZARE005	CZAR Engineering, LLC	Municipal Bldg evaluation	Open	5,300.00	0.00
19-00582	04/08/19	CZARE005	CZAR Engineering, LLC	Police Station evaluation	Open	1,700.00	0.00
19-00641	04/16/19	TREASNJ	TREASURER STATE OF NJ	Marriage Licenses 2019	Open	250.00	0.00
19-00648	04/17/19	REXINGTO	REXINGTON & VERNICK	Adams Ave pump station plan	Open	385.00	0.00 B
19-00700	04/30/19	SCHOPPY	Wm. Schoppy, Inc.	BENCH PLAQUE MEMORIAL	Open	125.00	0.00
19-00705	05/01/19	OCWATER	Boardwalk Adventures	Camp Trip - July 11, 2019	Open	1,682.00	0.00
19-00708	05/01/19	FIFER	JR FIFER HEATING AC & REFRIG	Friedrich AC unit Tenniscourts	Open	1,885.00	0.00
19-00731	05/03/19	RAI	Ray Angelini, Inc	Remove/Replace 2 SMA Inverters	Open	4,963.52	0.00
19-00736	05/06/19	PCMINK	PCM SALES INC	Desktop Scanner	Open	10.00	0.00
19-00737	07/02/19	SCHOPPY	Wm. Schoppy, Inc.	BENCH PLAQUES MEMORIALS	Open	1,000.00	0.00
19-00755	05/07/19	ALLEG005	Allegra Marketing Print & Mail	Margate Municipal Building env	Open	54.00	0.00
19-00826	05/14/19	COLUMBIA	Columbia Bank	1st Quarter Tax Payment	Open	1,902.14	0.00
19-00835	05/16/19	REXINGTO	REXINGTON & VERNICK	2109 Muni Playground admin/obs	Open	6,462.75	0.00 C
			Contract No: U1410002				
19-00852	05/20/19	REXINGTO	REXINGTON & VERNICK	FY18/19 Muni Aid Design	Open	1,532.00	0.00 C
			Contract No: U1430001				
19-00853	05/15/19	REXINGTO	REXINGTON & VERNICK	FY2016/2018 CDBG beach access	Open	516.00	0.00 C
			Contract No: U1460001				

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19-00856	05/15/19	REMINGTON REMINGTON & VERNICK Contract No: U1450001	FY2019 Safe Streets Transit	Open	668.00	0.00	C
19-00860	05/21/19	CATAMA CATAMARAN MEDIA COMPANY	Summer Camp Advertising	Open	326.75	0.00	
19-00891	05/29/19	FIBREX The Fibrex Group, Inc.	20 replacement flat& dome lids	Open	2,043.00	0.00	
19-00893	05/30/19	RBOKU Ron Bokunewicz	Basketball Referee	Open	320.00	0.00	
19-00923	06/03/19	ACTION U ACTION UNIFORM CO. LLC	2019 Fire Dept. Uniform Order	Open	10,175.00	0.00	
19-00927	06/03/19	HUTCH Darren Hutchinson	EMT Training Reimbursement	Open	160.00	0.00	
19-00931	06/04/19	CONTRACT Contractor Service	Diamond Fence/Asphalt rakes	Open	1,363.16	0.00	
19-00932	06/04/19	COREMO05 Core & Main LP	Meter housing Assembly	Open	3,240.00	0.00	
19-00942	06/05/19	WORLD005 World of Difference	Power washing pavers	Open	1,350.00	0.00	
19-00957	06/06/19	WB MASON W.B. MASON CO., INC.	Janitorial Supplies	Open	1,413.93	0.00	
19-00959	06/06/19	WB MASON W.B. MASON CO., INC.	Copy Paper for City Offices	Open	948.35	0.00	
19-00972	06/11/19	MOSSMANS MOSSMANS BUSINESS MACHINE INC	copier contract-may 2019	Open	270.23	0.00	
19-00980	06/12/19	USABLU USA BLUEBOOK	W/S SUPPLIES FOR FIRE HOSES	Open	164.04	0.00	
19-00981	06/12/19	MOSSMANS MOSSMANS BUSINESS MACHINE INC	copier contract - ARM237	Open	299.00	0.00	
19-00982	06/12/19	ALLIED ALLIED SERVICES	Window Cleaning	Open	700.00	0.00	
19-00983	06/12/19	K ANODEO Kelle Anodeo	City Hall Coffee Machine	Open	118.89	0.00	
19-00985	06/17/19	FARM Farm-Rite, Inc.	LAWN MOWER BLADES & TIRES	Open	406.05	0.00	
19-00986	07/01/19	USABLU USA BLUEBOOK	W/S MATERIALS & SUPPLIES	Open	162.64	0.00	
19-00988	06/13/19	WB MASON W.B. MASON CO., INC.	janitorial supplies	Open	443.06	0.00	
19-00991	06/13/19	JOHNSON Johnson & Towers, Inc	M36-AIR CONDITIONER TUNE UP	Open	556.54	0.00	
19-00996	06/17/19	WATERMOR WATER WORKS SUPPLY CO., INC	water meter supplies	Open	4,952.66	0.00	
19-01004	06/18/19	HUNTER S Hunter Systems Group, Inc.	Annual Support and Service	Open	299.00	0.00	
19-01006	06/18/19	ACTION U ACTION UNIFORM CO. LLC	Labels for Skid Pump Unit	Open	48.00	0.00	
19-01007	06/14/19	TOOLSPLU Tools Plus LLC	Traffic Cones - Police Dept	Open	1,148.26	0.00	
19-01008	06/18/19	HARRING Harring Fire Protection, LLC	Fire Extinguishers	Open	270.00	0.00	
19-01009	06/18/19	ALLEG005 Allegra Marketing Print & Mail	ENVELOPES AND DELINQUENT FORMS	Open	91.34	0.00	
19-01010	06/19/19	RENTAL RENTAL COUNTRY, INC.	OIL, SAW BLADES, SPARK PLUGS	Open	570.32	0.00	
19-01014	06/01/19	ARTHUR ARTHUR R. HENRY, INC.	equipment rental	Open	9,959.38	0.00	
19-01015	06/19/19	AUTOSYST Automated Access Systems Inc.	repair of doors - 1 south	Open	311.00	0.00	
19-01016	06/19/19	PITNEY PITNEY BOWES GLOBAL	postage machine lease	Open	903.33	0.00	
19-01019	06/19/19	WILLIER WILLIER ELEC MOTOR REPAIR CO.	BAYSHORE PUMP STATION	Open	2,360.00	0.00	
19-01020	06/20/19	UNITEDRE UNITED REFRIGERATION INC	CITY HALL - INSULATION	Open	158.32	0.00	
19-01021	06/20/19	WB MASON W.B. MASON CO., INC.	janitorial supplies	Open	740.17	0.00	
19-01023	06/20/19	MARINERE MARINE RESCUE PRODUCTS INC.	Beach Patrol Equipment	Open	720.05	0.00	
19-01024	06/20/19	EAST SUR Eastern Surplus & Equipment Co	Truck Parts	Open	207.00	0.00	
19-01027	06/18/19	TOM HEW Leverage Boat Repair	Beach Patrol Lifeboat Repairs	Open	580.00	0.00	
19-01028	06/14/19	VERALPH V.E. RALPH & SON, INC.	EHS Supplies - Fire Department	Open	831.77	0.00	
19-01033	06/21/19	MAPLE MAPLE DIRECT, INC.	WATER DEPT MAILINGS	Open	437.45	0.00	
19-01034	05/15/19	GAMETO05 GameTime	playground equipment	Open	8,188.23	0.00	
19-01035	06/24/19	NJ DOL STATE OF NEW JERSEY	2018 unemployment deficit	Open	1,848.66	0.00	
19-01036	06/24/19	ALLEG005 Allegra Marketing Print & Mail	Printing -No Parking Signs	Open	100.92	0.00	
19-01037	06/24/19	M WALLEY Martin Walley	Reimbursement for EMT Training	Open	100.00	0.00	
19-01038	06/24/19	TIMFRIEL Timothy Friel	Reimbursement for EMT Training	Open	100.00	0.00	
19-01039	06/24/19	CLIFTON John A. Clifton	Reimbursement for EMT Training	Open	200.00	0.00	
19-01041	06/25/19	EAST AUT Eastern Autopart Warehouse Inc	Truck Parts	Open	229.90	0.00	
19-01042	06/20/19	PEACHCO PEACH COUNTRY TRACTOR, INC.	Parts for Trucks	Open	145.60	0.00	
19-01048	06/27/19	SITEONE SITEONE LANDSCAPE SUPPLY LLC	FERTILIZER	Open	385.37	0.00	
19-01049	06/27/19	GALLOWAY GALLOWAY WHOLESALE NURSERY	LUCY - SHRUBS	Open	188.00	0.00	
19-01051	06/27/19	ALLEG005 Allegra Marketing Print & Mail	1000 Finance window Envelopes	Open	89.45	0.00	
19-01053	07/01/19	GOODYEAR GOODYEAR AUTO SERVICE	Tires for A-20	Open	219.30	0.00	
19-01054	07/02/19	NEW LOGI New Logic, LLC.	Marine Science Camp	Open	1,550.00	0.00	
19-01055	06/06/19	REMINGTON REMINGTON & VERNICK	FIREHSE 2 WETLANDS RESTORATION	Open	3,422.00	0.00	B
19-01059	06/26/19	EVS Emergency Vehicle Services LLC	Quint 24 - Troubleshoot Issue	Open	105.00	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
19-01060	06/04/19	PVBUSSOL	PV Business Solutions, INC.	Osha Complianace Journal	Open	298.50	0.00	
19-01061	06/25/19	TRICARE	Tricare Medical Transportation	EMT Class Payment - Palamaro	Open	300.00	0.00	
19-01062	07/02/19	THOM BYR	Thomas Byrd	Station 2 Toilet Repairs	Open	304.95	0.00	
19-01063	07/01/19	CDSALES	C & D SALES	Fire Department Uniform Stuff	Open	1,012.47	0.00	
19-01064	06/20/19	WITMER	Witmer Public Safety Group, In	Fire Department Equipment	Open	824.00	0.00	
19-01065	06/25/19	SAID	SAID SEW	Embroidery of BP Shorts	Open	37.50	0.00	
19-01066	06/10/19	PREFERRD	Preferred Choice Supply Co.	METERCOVERS W/HOLES	Open	4,405.00	0.00	
19-01067	07/02/19	JACK SOR	JACK SORENSON	Tennis Assistant	Open	250.00	0.00	
19-01068	07/02/19	SUSAN SA	Susan Safer	Tennis Tournament Director	Open	500.00	0.00	
19-01069	07/02/19	SPALERMO	Stephen Clifton Palermo	Radical Recreation Camp Refund	Open	456.00	0.00	
19-01070	06/25/19	CAPRIONI	CAPRIONI PORTABLE TOILETS INC.	REC CENTER-HUNTINGTON & FULTON	Open	150.00	0.00	
19-01071	07/02/19	ATLANTIC	ATLANTIC COAST ALARM, INC.	Service and repairs	Open	934.50	0.00	
19-01074	07/03/19	VERIZON	VERIZON	ISDN circuit court room	Open	215.34	0.00	
19-01075	07/03/19	VERIZON1	Verizon Wireless	cellular service - june2019	Open	688.67	0.00	
19-01076	07/03/19	AMANDA	Amanda Casazza	After School Classes	Open	155.00	0.00	
19-01080	07/03/19	GARDEN S	Garden State Investment	Lien Redemption #18-00013	Open	2,752.75	0.00	
19-01081	07/03/19	MARGBOED	MARGATE CITY BD OF EDUCATION	SCHOOL CAPITAL IMPROVEMENTS	Open	7,050.00	0.00	
19-01082	07/03/19	D HARK	Diane S. Hark	Painting Classes	Open	75.00	0.00	
19-01083	07/03/19	CGCA	Cedar Grove Condo. Assoc.	refund sewer erroneous billing	Open	750.00	0.00	
19-01084	07/05/19	HEATHER	Heather Morgan	Art Classes	Open	175.00	0.00	
19-01088	07/05/19	CMS	COMMUNITY MEDIATION SERVICES	Mediation	Open	35.00	0.00	
19-01095	07/08/19	SCHINDLE	SCHINDLER ELEVATOR CORPORATION	QUARTERLY BILL 7/1/19-9/30/19	Open	873.27	0.00	
19-01096	06/03/19	INTERSTA	INTERSTATE BATTERIES	BATTERIES FOR VEHICLES (JUNE)	Open	107.44	0.00	
19-01098	07/09/19	MANOS	Manos Law Firm, LLC.	Additional Services for Zoning	Open	1,110.00	0.00	
19-01099	06/03/19	INTERSTA	INTERSTATE BATTERIES	BATTERIES FOR PD VEHICLES	Open	184.89	0.00	
19-01103	07/09/19	LASCHEID	Christina Lascheid	Dance Movement Classes	Open	300.00	0.00	
19-01105	07/01/19	NJDP TRE	NJ Department of Treasury	NJ SAFE DRINK WATER OPERATION	Open	720.00	0.00	
19-01111	07/10/19	ABC NJ	NEW JERSEY DIVISION OF	License Renewel 2019	Open	54.00	0.00	
19-01112	07/10/19	GHORN	Gabrielle Horner	Mommy & Me Classes	Open	855.00	0.00	
19-01113	07/10/19	MATT CAL	MATT CALLAGHAN	Golf Lessons	Open	245.00	0.00	
19-01115	07/10/19	JLAME	John Lamey	Referee	Open	80.00	0.00	
19-01117	07/10/19	MATTH005	Matthew Shanteau	Referee	Open	320.00	0.00	
19-01118	07/10/19	JOHN P	JOHN PIMPINELLI	Referee	Open	40.00	0.00	
19-01119	07/10/19	PERONE	Nicole Perone	Referee	Open	160.00	0.00	
19-01121	07/11/19	WITMER	Witmer Public Safety Group, In	Fire Dept. - EMT Booklets	Open	176.00	0.00	
19-01123	07/09/19	WILLIAMS	WILLIAMS SCOTSMAN, INC.	Sta. 2 Trailer Rental - 6/2019	Open	286.13	0.00	
19-01124	07/11/19	INTERSTA	INTERSTATE BATTERIES	Battery Skid Pump - Storm 2	Open	76.47	0.00	
19-01125	07/04/19	THISTHAT	THIS & THAT UNIFORMS LLC	4- Body Armor	Open	3,421.60	0.00	
19-01126	07/11/19	VERIZON1	Verizon Wireless	PD vehicle air cards-june2019	Open	220.27	0.00	
19-01127	07/11/19	VERIZO10	Verizon Connect NWF, Inc.	PW vehicle GPS-june2019	Open	399.00	0.00	
19-01128	07/11/19	ATXTELEC	Broadview Networks	telephone service-june2019	Open	3,738.55	0.00	
19-01129	07/11/19	MOSSMANS	MOSSMANS BUSINESS MACHINE INC	copier contract - june 2019	Open	347.58	0.00	
19-01130	07/11/19	TELVue	TelVue Corporation	webus qtly support	Open	300.00	0.00	
19-01131	07/11/19	IRONMOUN	IRON MOUNTAIN	record storage - july 2019	Open	471.37	0.00	
19-01133	07/12/19	DTINUCCI	Denise P. Tinucci	Academic Tutor	Open	510.00	0.00	
19-01134	07/12/19	COMCAST	COMCAST	INTERNET ACCESS-JULY 2019	Open	1,488.64	0.00	
19-01137	07/15/19	RICH FIR	RICH FIRE PROTECTION	Annual Inspection Muni Buildg	Open	420.00	0.00	
19-01138	07/15/19	JJDELO05	JJD Electric LLC	Solar Panel Service Call	Open	596.00	0.00	
19-01140	07/15/19	SJWELDTN	SOUTH JERSEY WELDING SUPPLY CO	Oxygen Rental - June 2019	Open	34.20	0.00	
Total Purchase Orders:		232	Total P.O. Line Items:	0	Total List Amount:	6,237,657.42	Total Void Amount:	0.00

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Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	9-01	5,762,546.06	0.00	0.00	5,762,546.06
	9-05	360,676.10	0.00	0.00	360,676.10
Year Total:		6,123,222.16	0.00	0.00	6,123,222.16
	C-04	55,364.33	0.00	0.00	55,364.33
	C-06	16,133.11	0.00	0.00	16,133.11
Year Total:		71,497.44	0.00	0.00	71,497.44
	G-01	17,031.14	0.00	0.00	17,031.14
	T-09	12,597.66	0.00	0.00	12,597.66
	T-12	18.60	0.00	0.00	18.60
	T-14	13,290.42	0.00	0.00	13,290.42
Year Total:		25,906.68	0.00	0.00	25,906.68
Total of All Funds:		6,237,657.42	0.00	0.00	6,237,657.42

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P.O. Type: All
 Range: First to Last
 Format: Condensed
 Include Non-Budgeted: Y

Open: N Paid: N Void: N
 Rcvd: Y Held: N Aprv: Y
 Bid: Y State: Y Other: Y Exempt:

First Enc Date Range: First to 12/31/19

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01047	07/02/18	CM 3	CM3 BUILDING SOLUTIONS, INC.	building Automation System	Open	36,953.00	0.00
19-00002	01/03/19	NJDIVPEN NJ DIV OF PENSION & BENEFITS	2019 Employee health benefits	Open	233,903.13	0.00	B
19-00016	01/02/19	SCHAE005 Schaefer Fireworks, Inc.	2019 Fireworks display	Open	7,875.00	0.00	
19-00033	01/01/19	NATION Nationwide Employee Benefits	Employee Life and AD&D	Open	371.23	0.00	C
		Contract No: C1900010					
19-00037	01/01/19	CNSCL005 CNS Cleaning Co., Inc.	Janitorial- municipal property	Open	3,464.00	0.00	C
		Contract No: C1900014					
19-00051	01/11/19	SAMS Sam's Club	Concessions and Supplies	Open	485.66	0.00	
19-00096	01/15/19	HOMED308 Home Depot Credit Services	MATERIALS & SUPPLIES	Open	3.40	0.00	
19-00101	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ W/S Accounts	Open	390.04	0.00	
19-00102	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ St.Lt. Account	Open	14,568.21	0.00	
19-00103	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ Temp. Account	Open	17.27	0.00	
19-00112	01/15/19	CONSTELL Constellation New Energy, Inc.	2019 monthly electric charges	Open	936.27	0.00	
19-00128	01/16/19	TKLW TK's Logowear	Tshirts and Uniforms	Open	3,912.00	0.00	
19-00133	01/16/19	LISA MCL LISA MCLAUGHLIN	2019 expense reimbursements	Open	30.28	0.00	
19-00158	01/23/19	CSL CSL WATER QUALITY, INC.	quarterly water treatment	Open	725.00	0.00	B
19-00188	01/29/19	MARYANMC Mary Ann Cairo	Yoga Instructor	Open	400.00	0.00	
19-00189	01/29/19	SHEPPARD Sheppard Bus Service	Bus Trips	Open	1,550.00	0.00	
19-00233	01/31/19	MIRACLE MIRACLE CHEMICAL COMPANY	15% SODIUM HYPOCHLORIDE	Open	1,881.00	0.00	
19-00247	01/01/19	DELTADEN DELTA DENTAL PLAN OF NJ	employee dental insurance	Open	824.10	0.00	B
19-00260	02/05/19	COLMAR Colmar Home Center	Purchases/Supplies for 2019	Open	21.77	0.00	
19-00276	02/06/19	ACUA ATLANTIC COUNTY UTILITIES AUTH	2019 TRASH/TIP/RECYCLING FEE	Open	76,884.55	0.00	
19-00278	02/06/19	LUCKY Lucky Dog Custom Apparel	Tshirts and Uniforms	Open	51.80	0.00	
19-00285	02/07/19	ACUA ATLANTIC COUNTY UTILITIES AUTH	2019 WATER TESTING	Open	241.20	0.00	
19-00354	02/25/19	MITCHUMP Mitchell Humphrey & Co.	Building Dept Software	Open	2,250.00	0.00	
19-00480	03/13/19	WB MASON W.B. MASON CO., INC.	HR supplies	Open	91.16	0.00	
19-00500	03/01/19	UGI UGI Energy Services, LLC	Natural Gas commodity	Open	223.57	0.00	
19-00529	03/27/19	GARDENST GARDEN STATE HIGHWAY PRODUCTS	Signs and Parts for Signs	Open	96.00	0.00	
19-00600	04/10/19	ATLAN005 Atlanticare Physician Group PA	Pre-Employment Physical Exams	Open	57.00	0.00	
19-00736	05/06/19	PCWENC PCW SALES INC	desktop Scanner	Open	10.00	0.00	
19-00746	04/30/19	NJCLEAN New Jersey Clean Communities	AWARDS BANQUET 5/23/19	Open	160.00	0.00	
19-00749	05/07/19	CONTRACT Contractor Service	CONCRETE SAW,BLADES,RAKE,ETC	Open	2,554.70	0.00	
19-00773	05/09/19	JOAN N JOAN NADEN	Pollworker-Muni Election	Open	200.00	0.00	
19-00815	05/14/19	SUNBELT Sunbelt Rentals, Inc.	Contract Utility Veh. Rental	Open	4,892.40	0.00	
19-00859	05/21/19	LUCKY Lucky Dog Custom Apparel	Community Policing Event Items	Open	1,465.00	0.00	
19-00866	05/22/19	PHOTOGRA PHOTO GRAPHICS PHOTOGRAPHY	Aerial Images	Open	330.00	0.00	
19-00868	05/22/19	LONNIE LEONA THOMAS	retirement payment- health	Open	1,000.00	0.00	B
19-00950	06/06/19	FLORIDA FLORIDA SAILCRAFT	Beach Patrol PWC Wheel Set	Open	1,450.00	0.00	
19-00954	06/06/19	ZERO Zero Waste USA	DOG STATIONS LINERS & BAGS	Open	614.89	0.00	
19-00969	06/11/19	TACTICAL TACTICAL PUBLIC SAFETY LLC	Portable Radio Batteries	Open	1,197.00	0.00	
19-00984	06/12/19	GOODYEAR GOODYEAR AUTO SERVICE	M35 MECHANICS TRUCK TIRES	Open	248.88	0.00	
19-00987	06/10/19	ALLIED ALLIED SERVICES	PAVILION-IN/OUTSIDE WINDOWS	Open	200.00	0.00	
19-00988	06/13/19	WB MASON W.B. MASON CO., INC.	janitorial supplies	Open	443.06	0.00	
19-00989	06/13/19	WB MASON W.B. MASON CO., INC.	PRINTER SUPPLIES	Open	1,230.89	0.00	
19-00990	06/13/19	FOLEY005 Foley Insulation Inc	Chilled water Pipe Insulation	Open	1,145.00	0.00	
19-01002	06/10/19	CAPRIONI CAPRIONI PORTABLE TOILETS INC.	PORT O JOHNS BEACH/UNION AVE	Open	2,700.00	0.00	
19-01012	06/20/19	J SCOTT John Scott Abbott, Esq.	Solicitor monthly retainer	Open	7,000.00	0.00	C
		Contract No: C1900025					
19-01017	06/19/19	CHASEMAN CHASE MANHATTAN BANK	2016 bond principal	Open	1,020,000.00	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-01018	06/19/19	CITYCOUR CITY OF MARGATE CURRENT ACCT	2016 bond principal	Open	260,000.00	0.00	
19-01029	06/14/19	WITMER Witmer Public Safety Group, In	Fire Department Equipment	Open	1,990.00	0.00	
19-01032	06/24/19	ST OF NJ ST OF NEW JERSEY -PWT	PUBLIC WATER TAX 2019 2ND QTR	Open	1,061.00	0.00	
19-01040	06/25/19	NBA Margate Business Association	Marketing & Event Planning	Open	47,500.00	0.00	C
		Contract No: C1900024					
19-01045	06/14/19	BOCCA BOCCA COAL FIRED BISTRO	pizza for bike rodeo	Open	160.00	0.00	
19-01050	06/27/19	JENN1005 Jennifer Swift	FEMA4264 grant reimbursement	Open	66,875.14	0.00	
Total Purchase Orders:		52	Total P.O. Line Items:	0	Total List Amount:	1,812,627.80	Total Void Amount: 0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	9-01	1,435,987.92	0.00	0.00	1,435,987.92
	9-05	266,127.94	0.00	0.00	266,127.94
Year Total:		1,702,115.86	0.00	0.00	1,702,115.86
	C-04	36,963.00	0.00	0.00	36,963.00
	G-01	66,875.14	0.00	0.00	66,875.14
	T-14	6,673.80	0.00	0.00	6,673.80
Total Of All Funds:		1,812,627.80	0.00	0.00	1,812,627.80

RESOLUTION #157-2019
AUTHORIZED PAYMENT - COLMAR HOME CENTER

WHEREAS, the Board of Commissioners of the City of Margate City, are in receipt of the monthly claim as submitted by the Chief Financial Officer for payment as follows:

COLMAR HOME CENTER \$2,244.63

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby approve the Margate City Bill for Colmar Home Center, attached hereto be paid in full.

ROLL CALL:

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

RESOLUTION #158-2019
RENEWAL OF 2019-2020 LIQUOR LICENSES FOR THOSE LICENSEES WHO HAVE MET ALL CITY AND STATE REQUIREMENTS 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 Pocket License renewal applications; and

WHEREAS, a Special Ruling in accordance with N.J.S.A 3:1-12.39 granted conditional approval for liquor licenses: #0116-44-002-006, #0016-33-007-013, #0116-44-0012-006, and #0116-33-020-007; and

WHEREAS, the Retail Renewal Application forms for the 2019-2020 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 of the County of Atlantic, State of New Jersey, hereby authorize the renewal of the following Retail Alcoholic Beverage Licenses for the 2019-2020 license term effective as of July 1, 2019 and subject to the conditions and limitations contained therein.

LICENSEE	TRADE NAME
Tribbs Liquors LLC 0116-44-002-006	Pocket License (<i>not sited</i>) \$345.00
Ocean Drive Liquors Inc. 0116-33-007-013	Pocket License (<i>not sited</i>) \$600.00
MFB Willow LLC 0116-44-012-006	Pocket License (<i>not sited</i>) \$345.00
Karen Sherman 0116-33-020-007	Pocket License (<i>not sited</i>) \$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, 2019, the aforesaid liquor licenses for the license term 2019-2020; and

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

1. Mathew Hankinson, Chief of Police
2. Lisa McLaughlin, Chief Financial Officer
3. Division of Alcoholic Beverage Control

ROLL CALL:

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

RESOLUTION #159-2019

RENEWAL OF THE 2019-2020 LIQUOR LICENSE FOR THOSE LICENSEES
WHO HAVE MET ALL CITY AND STATE REQUIREMENTS
AND PAID ALL APPLICABICAL FEES

WHEREAS, the Retail Renewal Application forms for the 2019-2020 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 of the County of Atlantic, State of New Jersey, hereby authorizes the renewal of the following Retail Alcoholic Beverage License for the 2019-2020 license term effective as of July 1, 2019 and subject to the conditions and limitations contained therein.

PLENARY RETAIL CONSUMPTION

LICENSEE	TRADE NAME
Lamberti Margate 0116-33-009-007	Lamberti’s Restaurant \$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, 2019, the aforesaid liquor license for the license term 2019-2020; and

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

1. Mathew Hankinson, Chief of Police
2. Lisa McLaughlin, Chief Financial Officer
3. Division of Alcoholic Beverage Control

ROLL CALL:

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

RESOLUTION #160-2019
APPOINTMENT OF MUNICIPAL ENGINEER
FOR THREE YEARS

WHEREAS, the Board of Commissioners of the City of Margate, County of Atlantic has determined it has a need for a Municipal Engineer; and

WHEREAS, Edward Dennis of the firm of Remington & Vernick Engineers, 845 N. Main St., Pleasantville, NJ 08232 are hereby appointed to serve as Municipal Engineer for a three (3) year period.

NOW BE IT RESOLVED by the Commission of the City of Margate City, County of Atlantic and State of New Jersey that this contract be executed without competitive bidding because it is a Professional Service Contract and is an exemption to the Local Public Contract Law N.J.S.A. 40:11A-5 (1) (a) (i).

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

1. Remington and Vernick, 845 N. Main St. Pleasantville, NJ
2. Lisa McLaughlin, CFO

ROLL CALL:

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

RESOLUTION #161-2019
AUTHORIZING CHANGE ORDER #2 (DECREASE)
FY 2017 CDBG BEACH BULKHEAD ACCESS PROJECT

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey has on March 7, 2019 authorized the awarding a contract to KG Marine Contracting, Inc., 46 Indian Road, Manahawkin, NJ 08050, for FY 2017 CDBG Beach Bulkhead Access Project, as per their proposal in an amount of \$39,495.00; and

WHEREAS, the City Engineer, Edward Dennis, had prepared a letter dated April 16, 2019 regarding Change Order #1 that related to a change in contract due to material delivery time providing for an extension of twenty one (21) days, resulting in a new contract completion date of May 24, 2019; and

WHEREAS, City Engineer, Edward Dennis, has prepared a letter dated July 9, 2019 regarding Change Order #2 relating to a change in contract due to a reduction in surface concrete in the amount of \$500.00, resulting in a new contract amount of \$38,995.00; 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, does hereby authorize the issuance of Change Order #2 to the contract with KG Marine Contracting, Inc., 46 Indian Road, Manahawkin, NJ 08050 in the total contract amount of \$38,995.00; and

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

1. Lisa McLaughlin, Chief Financial Officer
2. Edward Dennis, City Engineer
3. KG Marine Contracting, Inc., 46 Indian Road, Manahawkin, NJ 08050

ROLL CALL:

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

RESOLUTION #162-2019
RESOLUTION CONFIRMING ACCEPTANCE OF
WORK AS COMPLETE
2017 CDBG BEACH BULKHEAD ACCESS – LANCASTER AVENUE

WHEREAS, the Commissioners of the City of Margate City, in the County of Atlantic and State of New Jersey previously adopted Resolution #55-2019 on March 7, 2019 which authorized the award of a contract to KG Marine Contracting, Inc. in the amount of \$39,495.00 for the 2017 CDBG Beach Bulkhead Access at Lancaster Avenue; and

WHEREAS, Change Order # 1 resulted in an extension of time until May 24, 2019; and

WHEREAS, Change Order #2 resulted in a reduction in surface concrete in the amount of \$500.00

WHEREAS, the City Engineer, Ed Dennis has advised in a letter dated June 24, 2019 that the work is complete; and

WHEREAS, the Governing Body desires to establish a date of acceptance of work as complete and to authorize the submission 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 2017 CDBG Beach Bulkhead Access at Lancaster Avenue in the final contract amount of \$39,497.00; and

BE IT FUTHER RESOLVED that the contractor, KG Marine Contracting, Inc. is now hereby authorized to post a Maintenance Bond in said amount of \$39,497.00 which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of May 24, 2019; 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. Edward Dennis, City Engineer
3. KG Marine Contracting, Inc., 46 Indian Road, Manahawkin, NJ 08050

ROLL CALL:

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

RESOLUTION #163-2019
MILITARY LEAVE SALARY PRACTICE 2018

WHEREAS, there are different statutes requiring pay and job protection during periods of military leave based upon either state or federal military leave orders, and

WHEREAS, Margate policy and past practice has changed over time, and

WHEREAS, going forward there is need to develop a more consistent and fairly applied policy with respect to military leave that is consistent with both federal and state laws and is satisfactory to the Joint Insurance Fund local government policy requirements, and

WHEREAS, Michael Ottaviano is a Public Works Employee currently on military leave and in 2019 is not being paid any salary differential and

WHEREAS, Michael Ottaviano was also on military leave under orders for two periods during 2018 during which time he was paid according to both federal law and past practice which included a pay differential after the initial full pay period, and

WHEREAS, because that past practice was not required by federal law nor specifically authorized by local ordinance or adopted written policy there is a question of whether he was entitled to those salary differential payments for 2018;

NOW THEREFORE BE IT RESOLVED, by the Margate City Board of Commissioners that upon a thorough review of past practice, city policy and legal research and recommendation of legal counsel that Margate City not seek to recover any salary differential payment for calendar year 2018 from current Public Works Employee Michael Ottaviano, an active member of the New Jersey National Guard, who was under legal orders to serve his country on two separate occasions for portions of 2018.

ROLL CALL:

NAME	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Becker		X	X			
Amodeo	X		X			
Blumberg			X			

RESOLUTION #164-2019

**AUTHORIZING INCREASE OF CONTRACT FOR MARC FRIEDMAN, ESQ.
AS SPECIAL COUNSEL FOR TAX LIEN FORECLOSURE MATTERS**

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey has on October 18, 2018 authorized Resolution #215-2018, a contract to Marc Friedman, Esq. of 1616 Ocean Heights Avenue, Linwood, New Jersey 08221,, for Special Counsel for Tax Lien Foreclosure Matters, as per his proposal in an amount of \$10,000.00; and

WHEREAS, this Contract was 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)*.

WHEREAS, Business Administrator, Richard Deaney, has prepared a letter dated July 2, 2019 regarding a change in contract, Change Order #1, due to additional legal preparation for this matter, in the amount of \$2,353.86 for a total of \$12,353.86; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$2,353.86 available under Contingent 9-01-32-315-201.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey hereby authorizes amending the original contract between the City of Margate City and Marc Friedman, Esq. of 1616 Ocean Heights Avenue, Linwood, New Jersey 08221, from \$10,000.00 to the new contract amount of \$12,353.86.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Marc Friedman, Esq., 1616 Ocean Heights Avenue, Linwood, New Jersey 08221

ROLL CALL:

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

CERTIFICATION OF AVAILABILITY OF FUNDS

Pursuant to 40A:4-57, I, Lisa McLaughlin, Chief Financial Officer of the City of Margate, County of Atlantic, do hereby certify that the below listed funds are available.

Contract:

Tax attorney to assist with tax appeals – change order #1

Vendor:

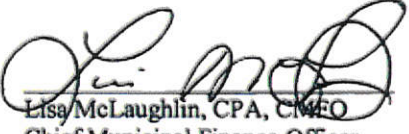
Marc Friedman, Esquire
Linwood, New Jersey

Contract Amount:

\$2,353.86

Source of Funds:

Contingent 9-01-32-315-201 \$2,353.86


Lisa McLaughlin, CPA, CMFO
Chief Municipal Finance Officer
Margate City, New Jersey

7/18/19
Date

RESOLUTION #165-2019
APPROVAL TO SUBMIT A GRANT APPLICATION AND
EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION FOR THE RECONSTRUCTION OF
AMHERST AVENUE PROJECT

WHEREAS, the New Jersey Department of Transportation is accepting applications for the Municipal Aid Grant Program; and

WHEREAS, \$151 million is appropriated to municipalities; and

WHEREAS, this program is available to all counties and municipalities in the State of New Jersey; and

WHEREAS, this program can be used for road improvement projects such as resurfacing, rehabilitation or reconstruction and signalization; and

WHEREAS, this grant program does not require a local match; and

WHEREAS, the City of Margate carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Reconstruction of Amherst Avenue-00560 to the New Jersey Department of Transportation on behalf of the City of Margate City.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Margate City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ROLL CALL:

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 #166-2019
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 13, 2018 a lien was sold on Block 327 Lot 85.02 also known as 127 N. Adams Avenue in Margate City for 2017 unpaid water and sewer,

WHEREAS, this lien, known as Tax Sale Certificate #18-00013 was sold to Garden State Investment For 0% redemption fee and a \$1,400.00 premium; and,

WHEREAS, Certificate #18-00013 has been redeemed in the amount of \$1,352.75.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$1,352.75 payable to Garden State Investment for redemption of Tax Sale Certificate #18-00013.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,400.00 (Premium) to the aforementioned lienholder.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Linda Morgan, Tax Collector

ROLL CALL:

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

RESOLUTION #167-2019
AUTHORIZING THE APPOINTMENT OF
MARGATE CITY CHIEF OF POLICE

WHEREAS, a vacancy exists in the position of Chief of Police Department by reason of the retirement of the former Chief; and

WHEREAS, the Commissioner of Public Safety has made a recommendation for the promotion of Deputy Police Chief Matthew Hankinson to the position of Chief of The Police Department; and

WHEREAS, the City Commissioners find and determine that this candidate meets and exceeds all qualification requirements for appointment to said position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, that Deputy Police Chief Matthew Hankinson is hereby promoted and appointed to serve in the position of Chief of the Police Department of the City of Margate City effective July 1, 2019.

ROLL CALL:

NAME	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Becker		X	X			
Amodeo	X		X			
Blumberg			X			

RESOLUTION #168-2019
AUTHORIZING THE PROFESSIONAL SERVICES
OF ATLANTICARE PHYSICIANS GROUP

WHEREAS, there exists a need for the City of Margate to retain healthcare services in connection with Medical Surveillance program for Firefighters, Police and Public Works according to OSHA Standards; and

WHEREAS, the services to be provided are considered to be “Professional Services” pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for “Professional Services” without public advertising for bids and bidding therefor, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, the City Commission, having considered the same, now wishes to authorize AtlantiCare Physicians Group to provide the aforesaid services with regard to Occupational Health Services.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC as follows:

1. That the Mayor, or his designee, is authorized to execute and the City Clerk to attest to an agreement in a form acceptable to the City Solicitor between the City of Margate and AtlanticCare Physicians Group with regard to the aforesaid services, as per the proposal submitted by AtlanticCare Physicians Group, a copy of which is attached hereto.
2. The Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of contract in the following account: Contracts 9-01-20-100-252, not to exceed \$5,000.00; and
3. That this contract is awarded without competitive bidding as a “Professional Service”, in accordance with *N.J.S.A. 40A:11-5*, of the Local Public Contracts Law of New Jersey, because the services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.
4. That a certified copy of this Resolution shall be provided to each of the following:

a. AtlantiCare Physicians Group

b. Richard Deaney, Business Administrator

c. Lisa, McLaughlin, Chief Financial Officer
5. This Resolution shall take effect August 1, 2019.

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: 5,000.00
 Resolution Date: 07/18/19
 Resolution Number: 168-2019

Vendor: ATLAN005 Atlanticare Physician Group PA
 2500 English Creek Ave
 Egg Harbor Twsp, NJ 08234

Contract: C1900026 Medical Surveillance Program
 Police, Fire & Public Works

Account Number	Amount	Department Description
9-01-20-100-252	5,000.00	
Total	5,000.00	

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 #169-2019
 AUTHORIZING REFUND OF ERRONEOUS
 CHARGES IN THE WATER AND SEWER BILLING FILE**

WHEREAS, it has been determined by the Tax Collector that there were errors in the water & sewer billing file that have resulted in erroneous charges in the amount of \$750.00 for Block 124 Lot 204, a common area meter for Cedar Grove Condominium Association.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Margate City, County of Atlantic, State of New Jersey, that:

The Tax Collector is hereby authorized to adjust these charges and refund the \$750.00 paid as a result of the erroneous charges in the water & sewer billing file.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Linda Morgan, Tax Collector.

ROLL CALL:

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

**RESOLUTION #170-2019
 AUTHORIZING REFUND OF ERRONEOUS
 CHARGES IN THE WATER AND SEWER BILLING FILE**

WHEREAS, it has been determined by the Tax Collector that there were errors in the water & sewer billing file that have resulted in erroneous charges in the amount of \$930.00 for Block 230 Lot 308, a common area meter for Dolly Madison Condo Association.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Margate City, County of Atlantic, State of New Jersey, that:

The Tax Collector is hereby authorized to adjust these charges and refund the \$930.00 paid as a result of the erroneous charges in the water & sewer billing file.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Linda Morgan, Tax Collector

ROLL CALL:

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

PULLED

**RESOLUTION #171-2019
RESOLUTION AUTHORIZING AMENDMENT OF
LEASE AGREEMENT WITH ATLANTIC COAST ALARM, INC.
FOR PORTION OF 210 N. BENSON AVENUE**

WHEREAS, Atlantic Coast Alarm, Inc. and its predecessor company known as Cellular 24, Inc. have by written Lease commencing on February 1, 1987 as to Cellular 24, Inc. and written Lease commencing on February 1, 2005 as to Atlantic Coast Alarm, Inc. (hereinafter "Tenant"), used and occupied the building situate at 210 N. Benson Avenue, identified as Block 425, Lot 44 (hereinafter "building"), owned by the City of Margate City, (hereinafter "City") said building having previously been used as a water pumping station; and

WHEREAS, the former building has been and continues to be utilized by Tenant to facilitate an alarm system both for the City and the community at large; and

WHEREAS, the City and Tenant desire to amend and clarify the current Lease arrangement by entering into an Amendment to Lease Agreement, a copy of which is attached hereto and made a part hereof, so as to specify a termination date of May 31, 2020 at an annual rent of \$12,600.00 payable \$1,050.00 on the first day of each month to the City; and

WHEREAS, the Governing Body has determined enter into and otherwise authorize the Amended Lease Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby approve the proposed Amendment to Lease Agreement with Atlantic Coast Alarm, Inc. and that it does hereby authorize the Mayor to execute on behalf of the City of Margate City the Amended Lease Agreement, a copy of which is attached hereto and made a part hereof.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Atlantic Coast Alarm, Inc.

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker						
Amodeo						
Blumberg						

**RESOLUTION #172-2019
RESOLUTION CONFIRMING ACCEPTANCE OF
WORK AS COMPLETE
RECONSTRUCTION OF BURK AVENUE**

WHEREAS, the Commissioners of the City of Margate City, in the County of Atlantic and State of New Jersey previously adopted Resolution #186-2018 on September 6, 2018 which authorized the award of a contract to Asphalt Paving Systems, Inc. in the amount of \$441,500.00 for the Reconstruction of Burk Avenue; and

WHEREAS, the City Engineer, Ed Dennis has advised in a letter dated June 26, 2019 that the work is complete; and

WHEREAS, the Governing Body desires to establish a date of acceptance of work as complete and to authorize the submission 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 Reconstruction of Burk Avenue in the final contract amount of \$492,864.75; and

BE IT FUTHER RESOLVED that the contractor, Asphalt Paving Systems, Inc. is now hereby authorized to post a Maintenance Bond in said amount of \$492,864.72 which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of May 17, 2019; 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. Edward Dennis, City Engineer
- 3. Asphalt Paving Systems, Inc.

ROLL CALL:

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

**RESOLUTION #173-2019
AUTHORIZING RECEIPT OF BIDS
FY 2016 & 2018 CDBG BEACH BULKHEAD ACCESS
AT PEMBROKE AND MONROE AVENUE**

WHEREAS, the Board of Commissioners of the City of Margate City is desirous of receiving bids for the FY 2016 and 2018 CDBG Beach Bulkhead Access at Pembroke and Monroe 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, State of New Jersey, 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 Municipal Conference Room, 9001 Winchester Avenue, Margate, New Jersey on a date to be determined.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Frank Ricciotti, Public Works Superintendent
- 3. Ed Dennis, City Engineer

ROLL CALL:

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

RESOLUTION #174-2019
RESOLUTION TO EXTEND 3RD QUARTER 2019 TAX GRACE PERIOD
TO 4:00 PM - AUGUST 30, 2019

WHEREAS, certified tax rates have just recently been certified by the Atlantic County Board of Taxation resulting in a delay in issuing tax bills by Margate City for the 2018-2019 tax period.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City in Atlantic County, State of New Jersey that the 3rd quarter 2019 grace period be extended from August 10, 2019 to August 30, 2019, and that taxes not received by 4:00 pm on August 30, 2019 are subject to interest retroactive to the third quarter due date of August 1, 2019.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Linda Morgan, Tax Collector

ROLL CALL:

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

RESOLUTION #175-2019
CHANGE IN CUSTODIAN OF
POLICE DEPARTMENT PETTY CASH FUND

WHEREAS, David Wolfson was custodian of the Police Department Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the City of Margate is changing custodian to Matthew Hankinson; and

WHEREAS, Matthew Hankinson is bonded in the amount of \$1,000,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, of the City of Margate, County of Atlantic, in the State of New Jersey hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Matthew Hankinson, Chief of Police

ROLL CALL:

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

RESOLUTION #176-2019
APPROVAL TO SUBMIT A GRANT APPLICATION
BIKE-2020-MARGATE CITY-00035 AND EXECUTE GRANT AGREEMENT WITH
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the New Jersey Department of Transportation is accepting applications for the Bikeway Grant Program; and

WHEREAS, this program is available to all counties and municipalities in the State of New Jersey; and

WHEREAS, this grant program does not require a local match; and

WHEREAS, the City of Margate City, carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community; and

WHEREAS, the City of Margate City has adopted a Complete Streets Policy in accordance with the guidelines provided by the New Jersey Department of Transportation; and

WHEREAS, the City completed the Ventnor- Margate City Bike and Pedestrian Plan which was funded by the New Jersey Department of Transportation; and

WHEREAS, one of the recommendations of the Ventnor–Margate Bike and Pedestrian Plan is to implement a road diet on Atlantic Avenue.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey, formally approve a bikeway grant application.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as Bike-2020-Margate City-00035 to the New Jersey Department of Transportation on behalf of the City of Margate City.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Margate City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ROLL CALL:

NAME	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Becker		X	X			
Amodeo	X		X			
Blumberg			X			

RESOLUTION #177-2019
RESOLUTION AUTHORIZING CITY SOLICITOR TO
PUT MAINTENANCE BONDING COMPANY ON NOTICE REGARDING
ON-GOING BOILER DEFECT RELATED TO THE CITY HALL RE-PURPOSING
PHASE II PROJECT

WHEREAS, the Commissioners of the City of Margate City, in the County of Atlantic and State of New Jersey previously adopted Resolution #141-2017 which confirmed acceptance of work as complete on the City Hall Repurposing Phase II Project with R. Wilkinson and Sons Construction, Inc. with a final contract amount of \$2,594,114.79; and authorizing R. Wilkinson and Sons Construction to post a Maintenance Bond obtained from United States Surety Company, Bond No. 1001043381, in the amount of 2,594,114.79 for the City Hall Re-Purposing Phase II Project; and

WHEREAS, R. Wilkinson and Sons Construction was authorized to post a two year Maintenance Bond in the amount of \$2,594,114.79 to be effective from July 20, 2017, the date of acceptance by City; and

WHEREAS, the City Engineer has advised that there is an ongoing leaking of a boiler at the building for which the Maintenance Bond has been posted so as to guarantee repair or replacement of faulty material or workmanship for a period of two years from Substantial Completion of Work; and

WHEREAS, the Governing Body desires to put the Maintenance Bond Company on notice regarding the issue of a defective boiler.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does authorize the City Solicitor to put United States Surety Company, the issuer of Maintenance Bond Number 1001043381, on notice that there are continuing issues with a boiler leak which require repair and/or replacement, and request that United States Surety Company take all necessary actions in order to have the on-going defect corrected; 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. Edward Dennis, City Engineer
3. Wilkinson & Sons Construction, Inc.

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 Mayor Becker to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 5:15p.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