

# REGULAR MEETING MINUTES

## CITY COMMISSION – MARGATE CITY

AUGUST 15, 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 4:50 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. Chief Matt Hankinson, Johanna Casey, Rich Deaney, and Scott Abbott were also present. The minutes from the August 1, 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:

**Glen Klotz 118 N. Barclay Ave.:** Speaks on a report done by the boardwalk committee. This report is available on the boardwalk committee website. States a petition with 613 signatures is being presented at this meeting to request a poll be taken of all taxpayers regarding a referendum for a boardwalk.

**Stephanie Block, 4 N. Brunswick Ave.:** Submits a site safety survey done by Dr. Levey of Stockton University. States the outcome of this survey is a non-commercial boardwalk would not add to crime.

**Ken Davidson, 8015 Monmouth Ave.:** Speaks on why a boardwalk would be beneficial to residents and vacationers walking and bike riding safety.

**Steve Davidson, 209 N. Essex Ave.:** Speaks on why the boardwalk would reconnect people to the beach.

**Jay Weintraub, 10 N. Franklin Ave:** Speaks on behalf of the Margate Homeowner's Association. Conducted their own poll of their members. The outcome of the poll was 400 in favor, 186 not in favor, and 52 unsure. Suggests having an independent organization run a poll of all Margate homeowners to voice their opinion in order to see if a referendum should be done.

**Mark Aulch, 20 S. Decatur Ave.:** The Margate Homeowner Association members are requesting signs be put on the lifeguard stands so people know which street they are on and also for emergencies. Street intersection safety is also an issue. States he is not sure if anything has been done about this.

**Mayor Becker:** Someone will get back to you.

**Glen Walberg, 9100 Beach:** Speaks on the zoning changes that were discussed last year.

**Mayor Becker:** Nothing has changed.

**Dr. Robert Davis, 12 N. Jefferson Ave.:** Speaks in favor of a boardwalk for health reasons.

**Steven Bronstein, 109 S. Essex Ave.:** Speaks against the boardwalk due to the cost and maintenance.

**Ellen Lichtenstein, 411 N. Exeter Ave.:** Speaks on how the town has changed. The boardwalk would have widespread positive implications.

**Ronald Zukin, 8400 Jerome Ave.:** Speaks against the boardwalk due to costs involved and the issue of safety.

**Mark Rubin, 117 S. Osborne Ave.:** Reviews the costs involved with maintaining a boardwalk, and how much it will cost taxpayers.

**Greg Lichtenstein, 411 N. Exeter Ave.:** He is the Vice President of the Boardwalk Committee. He goes over the financial costs to taxpayers and the funding sources the committee put in the report. Believes decision should be made by the taxpayers.

**Linda Novelli**, 9510 Atlantic Ave.: Speaks against the boardwalk due to the cost to taxpayers and the devaluation of homes along the beach.

**Beth Turchi**, 111 S. Sumner Ave.: Speaks against the boardwalk due to lose of privacy, safety concerns and the raise in taxes.

**Ernest Posser**, 13 S. Haverford Ave.: It is difficult for the mobility impaired to get onto beach. But mentions the transportation assistance provided by the lifeguards. Suggests making some parts of a boardwalk wider for commercial businesses to be located. These businesses would then generate funds to pay for the boardwalk. In favor of a boardwalk.

**Susan Rubin**, 117-119 S. Osborne Ave.: Disagrees with Dr. Levey's report. States concerns with safety, the devaluation of houses along a boardwalk and a rise in taxes.

**Steve Warner**, 103 N. Sumner Ave.: Any referendum should have accurate costs stated and its effect on taxpayers. States costs and figures he has calculated.

**Chuck Shuman**, 1 N. Granville Ave.: Speaks on how unsafe it could be for pedestrians with bike cyclists on the same boardwalk and why it would still be difficult to get on and off the beach for mobility impaired people.

**Henry Hornstein**, 9100 Beach: Speaks on the suggestions and opinions voiced by others at this meeting. Requests safety measures be looked at and the costs to implement.

**Dan Gottlieb**, 407 N. Nassau Ave.: Suggests taking care of other issues before expending funds for a boardwalk. Has concern about lawsuits arising from this boardwalk issue.

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 on Resolution Adoption:**

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.

**ORDINANCES: Introduction**

A motion to introduce Ordinance #07-2019 was put forth by Commissioner Amodeo seconded by Commissioner Blumberg with a vote of three ayes.

**THE CITY OF MARGATE CITY IN**

**THE COUNTY OF ATLANTIC, NEW**

**JERSEY**

**ORDINANCE #07-2019**

**BOND ORDINANCE APPROPRIATING FOUR MILLION FIVE HUNDRED SEVENTY-EIGHT THOUSAND DOLLARS (\$4,578,000) AND AUTHORIZING THE ISSUANCE OF FOUR MILLION THREE HUNDRED FORTY-NINE THOUSAND DOLLARS (\$4,349,000) IN BONDS AND NOTES OF THE CITY OF MARGATE CITY FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF MARGATE CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY**

**THE BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY IN  
THE COUNTY  
OF ATLANTIC, NEW JERSEY (not less than two-thirds of the full membership thereof  
affirmatively concurring), DOES HEREBY ORDAIN AS FOLLOWS:**

**Section 1.                    Appropriation for Project-Down Payment**

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as general improvements to be made or acquired by the City of Margate City, in the County of Atlantic, New Jersey (the "City"). For said improvements or purposes stated in Section 3, there are hereby appropriated the sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to FOUR MILLION FIVE HUNDRED SEVENTY-EIGHT THOUSAND DOLLARS (\$4,578,000), including the aggregate sum of TWO HUNDRED TWENTY-NINE THOUSAND DOLLARS (\$229,000) which is hereby appropriated from the Capital Improvement Fund of the City as the down payments for said improvements or purposes as required pursuant to N.J.S.A. 40A:2-11. It is hereby determined and stated that the amount of the down payment is not less than five percent (5%) of the obligations authorized by this Bond Ordinance and that the amount appropriated as a down payment has been made available prior to final adoption of this Bond Ordinance by provisions in prior or current budgets of the City for capital improvements and down payments, including also monies received from the United States of America, the State of New Jersey or the County of Atlantic, or agencies thereof, as grants in aid of financing said improvements or purposes.

**Section 2.                    Authorization of Bonds**

For the financing of said improvements or purposes and to meet the FOUR MILLION FIVE HUNDRED SEVENTY-EIGHT THOUSAND DOLLARS (\$4,578,000) appropriation, negotiable bonds of the City are hereby authorized to be issued in the maximum principal amount of FOUR MILLION THREE HUNDRED FORTY-NINE THOUSAND DOLLARS (\$4,349,000) pursuant to the Local Bond Law of New Jersey (the "Local Bond Law") and any other law applicable thereto. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes stated in Section 3, negotiable note(s) of the City in the maximum principal amount of FOUR MILLION THREE HUNDRED FORTY-NINE THOUSAND DOLLARS (\$4,349,000) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.                    Description of Projects**

**The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the appropriations made for and the estimated costs of such purposes (including all work or materials necessary therefore or incidental thereto), and the estimated maximum amount of bonds or notes to be issued for such purposes are as follows:**

IMPROVEMENT T OR PURPOSE	APPROPRIATION AND ESTIMATED COST	AMOUNT OF BONDS OR NOTES
a) Various Improvements to Municipal Facilities, including but not limited to Beach Shack replacements, pavers for Lucy Snack Stand, Ventnor and Washington Avenue Art, Parkway Landscaping, Environmental Assessment at Public Works yard, Bulkhead and Ramp improvements, Building improvements and roof and façade improvements for Police Department, Fire House No. 1 Flood Barriers, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$2,620,050	\$2,489,000
b) Improvements to Various Recreation locations and facilities, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$210,000	\$199,500
c) Purchase of Various Vehicles and Apparatus, including without limitation large Dump Truck and Pick-Up Truck for the City's Public Works Department.	\$220,000	\$209,000
d) Various Municipal Roadway Improvements under the 2018/2019 Municipal Road Program and Curb and Gutter Program, including without limitation Reconstruction of Atlantic Avenue from Clermont Avenue to Huntington Avenue, Safe Routes to Transit (Ventnor Avenue and Washington Avenue Streetscape), and Jerome Boulevard and Amherst Avenue intersection improvements, including milling and overlay, paving and curbs, such new roadway pavement to be at least equal in useful life or durability to a road of Class B construction, as referred to in Section 40A:2-22 of the Local Bond Law, design costs, the construction or reconstruction of drainage facilities, pavement preparation, pavement construction or reconstruction, asphalt concrete resurfacing, driveway, curb, sidewalk and shoulder restoration, handicapped accessible curb ramps, and all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$1,432,950	\$1,361,300
e) Purchase of Twelve (12) Fire Hydrants for City's Public Works Department.	\$40,000	\$38,000
f) Various Improvements to Municipal Information Technology Systems, including Police Body Cameras and Transfer Stations.	\$55,000	\$52,200
TOTAL	\$4,578,000	\$4,349,000



The excess of the appropriation made for such improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as stated above, not including the amount of any grant, is the amount of the said down payments for said purposes.

#### **Section 4.                    Authorization of Notes**

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the City in a principal amount equal to the said principal of bonds not exceeding of **FOUR MILLION THREE HUNDRED FORTY-NINE THOUSAND DOLLARS (\$4,349,000)** are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the City at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

#### **Section 5.                    Capital Budget**

The capital budget of the City of Margate is hereby amended to conform with the provisions of this bond ordinance. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program is on the file with the Clerk and is available there for public inspection.

#### **Section 6.                    Additional Matters**

The following additional matters are hereby determined, declared and recited and stated:

(a) The said purposes described in Section 3 of this Bond Ordinance are not current expenses and are properties or improvements which the City may lawfully require or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b) The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is **13.28 years**.

(c) The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the City Clerk and a complete executed duplicate

thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by of FOUR MILLION THREE HUNDRED FORTY-NINE THOUSAND DOLLARS (\$4,349,000), and the said obligations authorized by this bond ordinance will be within the debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding FOUR HUNDRED SIXTY-NINE THOUSAND FIVE HUNDRED FIVE DOLLARS (\$469,505) in the aggregate for interest on said

obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

Section 7. Ratification of Prior Actions

Any action taken by any officials of the City in connection with the improvements described in Section 3 hereof are hereby ratified and confirmed notwithstanding that such actions may have been taken prior to the effective date of this bond ordinance and shall be deemed to have been taken pursuant to this bond ordinance.

Section 8. Application of Grants

Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. Full Faith and Credit

The full faith and credit of the City are hereby pledged to punctual payment of the principal and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all of the taxable property within the City for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 10. Official Intent to Reimburse Expenditures

The City reasonably expects to reimburse any expenditures towards the cost of the improvement or purpose described in Section 3 of this Bond Ordinance and paid prior to the issuance of any bonds or notes authorized by this Bond Ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, or any member of the same "control group" as the City, within the meaning of Treasury Regulations Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section yield restrictions or arbitrage rebate requirements.

Section 11. Effective Date

This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

A motion to introduce Ordinance #08-2019 was put forth by Mayor Becker seconded by Commissioner Blumberg with a vote of three ayes.

**THE CITY OF MARGATE CITY IN  
THE COUNTY OF ATLANTIC, NEW  
JERSEY**

**ORDINANCE #08-2019**

**BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE CITY OF MARGATE CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING ONE MILLION SIX HUNDRED SEVENTY-EIGHT THOUSAND DOLLARS (\$1,678,000) THEREFORE AND AUTHORIZING THE ISSUANCE OF ONE MILLION SIX HUNDRED SEVENTY-EIGHT THOUSAND DOLLARS (\$1,678,000) BONDS OR NOTES OF THE CITY FOR FINANCING THE COST THEREOF**

**THE BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring), DOES HEREBY ORDAIN AS FOLLOWS:**

**Section 1.                   Appropriation for Project-Down Payment**

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as general capital improvements to be made to the water and sewer utility systems of the City of Margate City, in the County of Atlantic, New Jersey (the "City"). For said improvements or purposes stated in Section 3, there are hereby appropriated the sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to ONE MILLION SIX HUNDRED SEVENTY-EIGHT THOUSAND DOLLARS (\$1,678,000). No down payment is required as the purposes authorized herein are deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the City, as more fully explained in Section 6(e) of this bond ordinance.

**Section 2.                   Authorization of Bonds**

For the financing of said improvements or purposes and to meet the ONE MILLION SIX HUNDRED SEVENTY-EIGHT THOUSAND DOLLARS (\$1,678,000) appropriation, negotiable bonds of the City are hereby authorized to be issued in the maximum principal amount of ONE MILLION SIX HUNDRED SEVENTY-EIGHT THOUSAND DOLLARS (\$1,678,000) pursuant to the Local Bond Law of New Jersey (the "Local Bond Law") and any other law applicable thereto. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes stated in Section 3, negotiable note(s) of the City in the maximum principal amount of ONE MILLION SIX HUNDRED SEVENTY-EIGHT THOUSAND DOLLARS (\$1,678,000) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.                   Description of Project**

The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the appropriations made for and the estimated costs of such purposes (including all work or materials necessary therefore or incidental thereto), and the estimated maximum amount of bonds or notes to be issued for such purposes are as follows:

IMPROVEMENT OR PURPOSE	APPROPRIATION AND ESTIMATED COST	AMOUNT OF BONDS OR NOTES
(a) Design and Construction of 2018/2019/2020 Road Program, including reconstruction of Atlantic Avenue from Clermont to Huntington Avenues and Reconstruction of Amherst Avenue from Clarendon Avenue to Douglass Avenue, Water Valve Replacement, and including all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$1,498,000	\$1,498,000
(b) Improvements to Municipal Water System, including redevelopment of Well No. 9, and including all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$150,000	\$150,000
(c) Improvements to VFD Gladstone Storm Pump Station, including all necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$30,000	\$30,000
Total	\$1,678,000	\$1,678,000

Section 4.
Authorization of Notes

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the City in a principal amount equal to the said principal of bonds not exceeding ONE MILLION SIX HUNDRED SEVENTY-EIGHT THOUSAND DOLLARS (\$1,678,000) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer);



provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the City at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

**Section 5.                    Capital Budget**

The capital budget of the City of Margate is hereby amended to conform with the provisions of this bond ordinance. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program is on the file with the Clerk and is available there for public inspection.

**Section 6.                    Additional Matters**

The following additional matters are hereby determined, declared and recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are **not current expenses and are properties or improvements which the City may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.**

(b) The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is **13.23 years.**

(c) The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the City Clerk and a complete duplicate thereof has been electronically filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by ONE MILLION SIX HUNDRED SEVENTY-EIGHT THOUSAND DOLLARS (\$1,678,000), and that the net debt of the City determined as provided in the Local Bond Law is not increased by this bond ordinance. The said obligations authorized by this bond ordinance will be within the debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding ONE HUNDRED FIFTY-THREE THOUSAND DOLLARS (\$153,000) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

(e) This bond ordinance authorize obligations of the City solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

**Section 7.                    Ratification of Prior Actions**

Any action taken by any officials of the City in connection with the improvements described in Section 3 hereof are hereby ratified and confirmed notwithstanding that such actions may have been taken prior to the effective date of this bond ordinance and shall be deemed to have been taken pursuant to this bond ordinance.

**Section 8.                    Application of Grants**

Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

**Section 9.                    Full Faith and Credit**

The full faith and credit of the City are hereby pledged to punctual payment of the principal and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all of the taxable property within the City for the payment of said obligations and interest thereon without limitation of rate or amount.

**Section 10.                    Official Intent to Reimburse Expenditures**

The City reasonably expects to reimburse any expenditures towards the cost of the improvement or purpose described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, or any member of the same "control group" as the City, within the meaning of Treasury Regulations Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section yield restrictions or arbitrage rebate requirements.

**Section 11.                    Effective Date**

This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

**ORDINANCES: Public/Adoption**

RESOLUTIONS:

RESOLUTION #185-2019  
MARGATE CITY BILL LIST / PAYROLL  
AUGUST 15, 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: \$6,752,244.30

PREVIOUSLY PAID: August 15, 2019 \$ 2,083.34

PAYROLL ACCOUNT: August 15, 2019

CURRENT ACCOUNT \$ 6,752,244.30

WATER & SEWER \$ 56,191.16

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			
Amodeo		X	X			
Blumberg	X		X			

## REGULAR MEETING

AUGUST 15, 2019

August 13, 2019  
09:28 AMCity 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
17-01735	12/27/17	CZARE005 CZAR Engineering, LLC Contract No: C1700028	DR4264 Project management	Open	3,000.00	0.00	C
19-00002	01/03/19	NJDIVPEN NJ DIV OF PENSION & BENEFITS	2019 Employee health benefits	Open	221,444.45	0.00	B
19-00023	01/10/19	SUPLEEC SUPLEE, CLOONEY & COMPANY Contract No: C1900002	Prepare 2018 Audit Report	Open	25,900.00	0.00	C
19-00027	01/01/19	CIOETACO Cioeta Consulting, LLC Contract No: C1900006	HR Consulting Services	Open	4,470.00	0.00	C
19-00029	01/01/19	JPM JERSEY PROFESSIONAL MANAGEMENT Contract No: C1900008	Acting administrator	Open	4,895.00	0.00	C
19-00033	01/01/19	NATION Nationwide Employee Benefits Contract No: C1900010	Employee Life and AD&D	Open	368.41	0.00	C
19-00034	01/01/19	ANIMAL SAMUEL W. HOLLAND DBA Contract No: C1900011	Animal control services	Open	1,300.00	0.00	C
19-00035	01/01/19	VIDEO MOBILE DREDGING VIDEO PIPE INC Contract No: C1900012	Clean & televise sewer systems	Open	500.00	0.00	C
19-00036	01/01/19	ANGERMAN Michael Angerman Landscaping Contract No: C1900013	Landscape maintenance	Open	10,027.91	0.00	C
19-00046	01/01/19	CASA CASA PAYROLL SERVICE	2019 Payroll service	Open	696.45	0.00	B
19-00047	01/01/19	CASA 2 CASA REPORTING SERVICES	2019 ACA reporting service	Open	360.45	0.00	B
19-00051	01/11/19	SAMS Sam's Club	Concessions and Supplies	Open	16.00	0.00	
19-00053	01/11/19	SAMS Sam's Club	Supplies	Open	1,190.91	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	143.30	0.00	
19-00063	01/11/19	STAPLCRE Staples Business Credit	Officer Supplies	Open	202.11	0.00	
19-00087	01/14/19	EUROFINS Eurofins QC, Inc.	WATER TESTING/SAMPLES	Open	1,018.50	0.00	
19-00097	01/15/19	LOWES Lowe's Commercial Services	MATERIALS & SUPPLIES	Open	204.66	0.00	
19-00100	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/General Account	Open	10,500.25	0.00	
19-00101	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ w/S Accounts	Open	8,194.53	0.00	
19-00102	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ St.Lt. Account	Open	17,766.58	0.00	
19-00103	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ Temp. Account	Open	100.62	0.00	
19-00109	01/15/19	SJGASCOM SOUTH JERSEY GAS COMPANY	2019 monthly charges	Open	258.28	0.00	
19-00112	01/15/19	CONSTELL Constellation New Energy, Inc.	2019 monthly electric charges	Open	2,753.58	0.00	
19-00113	01/15/19	J CINCOT Joseph Cincotta	2019 LG Pension	Open	535.76	0.00	
19-00114	01/15/19	JGALLAGH JAMES GALLAGHER	2019 LG Pension	Open	247.15	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	RICHKUG 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	
19-00129	01/16/19	FASTENAL Fastenal Company	MATERIALS & SUPPLIES	Open	1,455.63	0.00	
19-00130	02/01/19	COLONIAL Colonial Electrical Supply Inc	MATERIALS & SUPPLIES	Open	1,626.08	0.00	
19-00136	01/17/19	PHOENIX Phoenix Advisors, LLC. Contract No: C1900019	Continuing Disclosure Agent	Open	200.00	0.00	C
19-00156	01/23/19	WB MASON W.B. MASON CO., INC.	MATERIAL & SUPPLIES	Open	49.17	0.00	
19-00182	01/08/19	RALPHCLA RALPH CLAYTON & SONS	CONCRETE	Open	1,459.15	0.00	
19-00189	01/29/19	SHEPPARD Sheppard Bus Service	Bus Trips	Open	1,550.00	0.00	
19-00190	01/29/19	TRACEY Tracey Blake	Gymnastics Classes/Camps	Open	1,980.00	0.00	
19-00192	01/29/19	JOAN J Joan Jablonoski	Cooking Classes	Open	775.00	0.00	
19-00202	01/31/19	CHRIS K CHRIS KANE	Referee	Open	280.00	0.00	



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19-00204	01/31/19	KEVIN H	Kevin Hallman	Referee	Open	160.00	0.00
19-00205	01/31/19	LLAPI	Larry Lapidus	Basketball Referee	Open	160.00	0.00
19-00213	01/31/19	GMONT	Gene Montecalvo	Referee	Open	400.00	0.00
19-00214	01/31/19	MATT L	Matthew Lawler	Referee	Open	480.00	0.00
19-00215	01/31/19	JARRO005	Jarrold D Barnes	Basketball Referee	Open	270.00	0.00
19-00219	01/31/19	WRUIZ	William Ruiz	Basketball Referee	Open	520.00	0.00
19-00220	01/31/19	MCOLL	Michael D. Collins	Referee	Open	160.00	0.00
19-00240	02/01/19	NAPA AU	Val-U Auto LLC	MATERIALS & SUPPLIES	Open	1,814.16	0.00
19-00261	02/05/19	NJDHSS	NJ DEPT HEALTH & SENIOR SVCS	Dog License Report	Open	1.20	0.00
19-00276	02/06/19	ACUA	ATLANTIC COUNTY UTILITIES AUTH	2019 TRASH/TIP/RECYCLING FEE	Open	84,357.80	0.00
19-00278	02/06/19	LUCKY	Lucky Dog Custom Apparel	Tshirts and uniforms	Open	648.50	0.00
19-00299	02/11/19	SCHOPPY	Wm. Schoppy, Inc.	Trophies and Awards	Open	485.90	0.00
19-00323	01/01/19	MANOS	Manos Law Firm, LLC.	Planning Bd solicitor	Open	1,200.00	0.00 B
19-00326	05/23/19	GROFF005	GT Mid Atlantic LLC	PARTS & SERVICE (LOADERS)	Open	312.00	0.00
19-00343	02/21/19	DELTONA	DELTONA DISCOUNT TIRES, INC.	Tires Patrol Vehicles	Open	1,124.04	0.00
19-00387	02/28/19	KEITH005	Keith Mackinnon	Basketball Referee	Open	480.00	0.00
19-00388	02/28/19	TBECK	Thomas Becker, Sr.	Basketball Referee	Open	440.00	0.00
19-00389	02/28/19	KMATH	Kevin Mathis	Basketball Referee	Open	600.00	0.00
19-00390	02/28/19	PHIL	Philip Kelly	Basketball Referee	Open	160.00	0.00
19-00393	02/28/19	LATORRE	John LaTorre	Basketball Referee	Open	450.00	0.00
19-00402	03/01/19	FELDMAN	Ananda Lynn Feldman	Basketball Referee	Open	280.00	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	600.00	0.00
19-00417	03/04/19	FUSSNER	Joe Fussner	Basketball Referee	Open	240.00	0.00
19-00418	03/04/19	MEADOWS	Timothy C. Meadows Jr.	Basketball Referee	Open	440.00	0.00
19-00447	03/06/19	TPGALL2	Thomas P. Gallagher	2019 Lifeguard Pension	Open	122.00	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	600.00	0.00
19-00550	04/01/19	RSACC	Rich Saccoccia	Basketball Referee	Open	280.00	0.00
19-00568	07/22/19	MRS	MUNICIPAL RECORD SERVICE	S & H	Open	463.00	0.00
19-00618	04/11/19	VCOMM	V-COMM, LLC	Professional Service Contract	Open	4,985.00	0.00
19-00638	04/15/19	ACPRESS	PRESS OF ATLANTIC CITY	2019 8 week subscription	Open	95.84	0.00
19-00659	04/23/19	DAVE M	David Miller	Referee	Open	450.00	0.00
19-00744	05/06/19	STEEL005	Steelman & Co. LLC	Replace broken cameras	Open	1,045.00	0.00
19-00835	05/16/19	REMINGTON & VERNICK	2109 Muni Playground admin/obs	Open	720.35	0.00 C	
			Contract No: U1410002				
19-00860	05/21/19	CATAMA	CATAMARAN MEDIA COMPANY	Summer Camp Advertising	Open	326.75	0.00
19-00893	05/30/19	RBOKU	Ron Bokunewicz	Basketball Referee	Open	400.00	0.00
19-00900	08/01/19	ACTION U	ACTION UNIFORM CO. LLC	Hats for Public Works	Open	960.00	0.00
19-00909	05/31/19	CHAUN005	Chauncey Fitzgerald	Yoga Instructor	Open	250.00	0.00
19-00924	06/03/19	FROMUTH	Fromuth Tennis	Tennis/Pickleball Equipment	Open	1,510.75	0.00
19-00932	06/04/19	COREM005	Core & Main LP	Meter housing Assembly	Open	360.00	0.00
19-00968	05/31/19	AAAABIKE	AAA BIKE EMPORIUM	Bicycles & Repairs	Open	198.99	0.00
19-00976	06/11/19	ALLVIO05	All Vinyl Fencing LLC	chain link fence-station 2	Open	12,939.17	0.00
19-00979	06/12/19	NAPA AU	Val-U Auto LLC	Auto Parts	Open	83.88	0.00
19-01005	06/18/19	MARGBDED	MARGATE CITY BD OF EDUCATION	School Taxes 2nd half 2019	Open	874,839.84	0.00 B
19-01052	07/01/19	NORTHERN	BlueTarp Financial, Inc.	caution tape/hand cable puller	Open	182.47	0.00
19-01054	07/02/19	NEW LOGI	New Logic, LLC.	Marine Science Camp	Open	3,720.00	0.00
19-01058	07/02/19	AIRGAS	Air & Gas Technologies, Inc.	SCBA and RIT Equipment	Open	1,566.00	0.00
19-01068	07/02/19	SUSAN SA	Susan Safer	Tennis Tournament Director	Open	350.00	0.00
19-01077	07/03/19	WB MASON	W.B. MASON CO., INC.	JANITORIAL SUPPLIES	Open	405.90	0.00
19-01078	07/03/19	AFAD	Advanced Furnace and	DUCT CLEANING MUNICIPAL BLDG	Open	5,082.00	0.00
19-01109	07/24/19	GOLF CAR	GOLF CART SALES LLC	PW-4 SEAT CLUB CAR TIRES	Open	619.16	0.00
19-01116	07/10/19	BWALT	Brian Walters	Referee	Open	760.00	0.00



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19-01117	07/10/19	MATTH005 Matthew Shanteau	Referee	Open	160.00	0.00	
19-01132	06/30/19	WEBIM005 webimax LLC	Marketing campaign	Open	200.00	0.00	B
19-01139	07/15/19	JOHNSTON Johnstone Supply	MUN BLDG-EXHAUST FAN MOTOR	Open	109.50	0.00	
19-01142	07/16/19	VITAL Vital Communications, INC	2019 tax bill file	Open	100.00	0.00	
19-01148	07/17/19	LONGSTRE Longstreth Sporting Goods, LLC	Field Hockey Camp Equipment	Open	435.32	0.00	
19-01152	07/18/19	BRUCE BRUCE BOGNER	Bridge Supplies	Open	146.87	0.00	
19-01154	07/19/19	S T AMUS S & T Amusement Co.	Summer Camp Trip	Open	950.00	0.00	
19-01155	07/24/19	FOREST G Forest Grove Auto Body	CARPENTER TRUCK TAILGATE	Open	890.00	0.00	
19-01158	07/22/19	HOFFM005 Hoffman Services Inc.	MECHANICS GARAGE LIFTS INSP	Open	917.65	0.00	
19-01159	07/22/19	WB MASON W.B. MASON CO., INC.	janitorial supplies	Open	279.44	0.00	
19-01160	07/22/19	BADBOYS Bad Boys Termite Pest Control	Pest Control	Open	125.00	0.00	
19-01161	07/23/19	GRAINGER MW GRAINGER INC.	M29- TOOL BOX	Open	198.24	0.00	
19-01167	07/23/19	GRAINGER MW GRAINGER INC.	5-GAL DIESEL FUEL CANS (4)	Open	71.08	0.00	
19-01170	07/24/19	CSI CAMP National CSI Camp LLC	CSI Presentation	Open	250.00	0.00	
19-01173	07/24/19	JOHNSON Johnson & Towers, Inc	M36-TRASH TRUCK	Open	1,531.59	0.00	
19-01195	07/26/19	NEWJEO15 New Jersey Coastal Coalition	Coastal Coalition Membership	Open	750.00	0.00	
19-01197	07/26/19	STAPLCRE Staples Business Credit	Office supplies & coffee	Open	128.07	0.00	
19-01198	07/29/19	REMINGTON REMINGTON & VERNICK	Bulkhead escrow B070-1	Open	296.00	0.00	
19-01200	07/29/19	GRAINGER MW GRAINGER INC.	PUBLIC WORKS-WATER FOUNTAIN	Open	777.60	0.00	
19-01204	07/30/19	CATONA Christina Catona	Music Classes	Open	200.00	0.00	
19-01206	07/30/19	WB MASON W.B. MASON CO., INC.	COMPUTER SUPPLIES	Open	99.32	0.00	
19-01209	07/29/19	MCLEWEE McElwee & Quinn, LLC.	Print OS- 2019 bonds	Open	1,200.00	0.00	
19-01210	07/31/19	WITMER Witmer Public Safety Group, In	Repairs to Mustang Commander	Open	270.00	0.00	
19-01211	07/19/19	VERALPH V.E. RALPH & SON, INC.	Power Cord for BP Machine	Open	71.85	0.00	
19-01212	07/18/19	SCHOPPY Wm. Schoppy, Inc.	Plaques for Margate Memorials	Open	466.30	0.00	
19-01218	08/01/19	SJWELDIN SOUTH JERSEY WELDING SUPPLY CO	Medical Oxygen - July 2019	Open	174.28	0.00	
19-01219	08/05/19	EASTERN EASTERN SIGN COMPANY	REFLECTIVE LOGO'S FOR SENIOR B	Open	315.00	0.00	
19-01220	08/01/19	DELTA Delta Line Construction Co.	TRAFFIC SIGNAL SERV-ATL&MANSF	Open	640.00	0.00	
19-01223	08/05/19	WHAT What's Out There...LLC	Summer Camp Presentation	Open	350.00	0.00	
19-01224	07/30/19	SUPLEEC SUPLEE, CLOONEY & COMPANY	Accounting services-2019 bonds	Open	2,500.00	0.00	
19-01225	07/31/19	MUNIHUB FMHUB LLC	MuniCard posting -2019 bonds	Open	500.00	0.00	
19-01228	08/05/19	CAPEMAY CAPE MAY COUNTY TREASURER	Summer Camp Trip	Open	370.00	0.00	
19-01230	08/06/19	DICRAZY DJ Crazy Trane	Summer Camp Event	Open	200.00	0.00	
19-01231	08/06/19	ATXTELEC Broadview Networks	telephone service - july 2019	Open	3,763.01	0.00	
19-01232	08/06/19	VERIZON1 Verizon Wireless	cellular service-july 2019	Open	668.59	0.00	
19-01233	08/06/19	IRONMOUN IRON MOUNTAIN	record storage-august 2019	Open	617.38	0.00	
19-01234	08/06/19	VERIZON VERIZON	ISDN CIRCUITS COURT ROOM	Open	235.56	0.00	
19-01235	08/06/19	WB MASON W.B. MASON CO., INC.	janitorial supplies	Open	87.98	0.00	
19-01236	08/06/19	HOMED308 Home Depot Credit Services	Fire Department Supplies	Open	252.94	0.00	
19-01237	08/06/19	B SCHAAF Barbara SchAAF	Summer Camp Refund	Open	440.00	0.00	
19-01238	08/06/19	ADVEN005 Adventure Golf South LP	Summer Camp Trip	Open	210.00	0.00	
19-01241	07/30/19	ZERO Zero Waste USA	DOG BAGS FOR STATIONS	Open	568.44	0.00	
19-01243	07/31/19	PHOENIX Phoenix Advisors, LLC.	Municipal Advisor-2019 bonds	Open	17,200.00	0.00	
19-01244	08/07/19	COLLEEND COLLEEN DORSEY	reimburse for CSC fee	Open	25.00	0.00	
19-01245	08/07/19	HOMED308 Home Depot Credit Services	Fire Department Door Lock	Open	95.50	0.00	
19-01246	08/07/19	INSURA INSURANCE AGENCIES, INC.	student accident insurance	Open	3,320.00	0.00	
19-01247	08/07/19	EAGLE P Eagle Point Gun TJ Morris Son	Ammunition/Range Supplies	Open	10,985.33	0.00	
19-01250	08/08/19	MOSSMANS MOSSMANS BUSINESS MACHINE INC	Shredder Oil	Open	69.00	0.00	
19-01254	08/08/19	CAPE-ATL Cape-Atlantic Conservation Dis	Soil erosion app fee U136	Open	555.00	0.00	
19-01259	08/12/19	EARLY Early Out Investment	Lien Redemption #18-00012	Open	36,483.29	0.00	
19-01260	08/12/19	MOSSMANS MOSSMANS BUSINESS MACHINE INC	copier contract- july 2019	Open	269.90	0.00	
19-01261	08/12/19	VERIZON1 Verizon Wireless	PD air cards-july 2019	Open	226.74	0.00	
19-01262	08/12/19	COMCAST COMCAST	INTERNET ACCESS-AUGUST 2019	Open	1,787.34	0.00	
19-01263	08/12/19	VERIZ010 Verizon Connect NWF, Inc.	GPS PW vehicles-july 2019	Open	399.00	0.00	

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19-01266	08/12/19	MUNI CRT City of Margate Municipal	merchant fees	Open	1,500.00	0.00		
Total Purchase Orders:		148	Total P.O. Line Items:	0	Total List Amount:	6,752,244.30	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	6,698,448.48	0.00	0.00	6,698,448.48
	9-05	14,015.63	0.00	0.00	14,015.63
Year Total:		6,712,464.11	0.00	0.00	6,712,464.11
	C-04	16,683.35	0.00	0.00	16,683.35
	C-06	5,992.00	0.00	0.00	5,992.00
Year Total:		22,675.35	0.00	0.00	22,675.35
	G-01	3,200.00	0.00	0.00	3,200.00
	T-09	360.00	0.00	0.00	360.00
	T-12	1.20	0.00	0.00	1.20
	T-14	13,543.64	0.00	0.00	13,543.64
Year Total:		13,904.84	0.00	0.00	13,904.84
Total of All Funds:		6,752,244.30	0.00	0.00	6,752,244.30

City of Margate  
Additional Bill List - Previously Paid

For meeting on 8/4/2019

#### CURRENT FUND

PO #	Vendor	Description	Amount	Date Paid	Check #
19-00020	Professional Benefit Consultants	two monthly fees	\$ 2,083.34	8/7/2019	82352

Total Current Account \$ 2,083.34

#### WS UTILITY FUND

#### Capital Fund

Total Water /Sewer Account \$ -

#### DOG LICENSE TRUST

Total Dog License Account \$ -

Total Paid All Funds \$ 2,083.34

### RESOLUTION #186-2019 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

\$2,288.87



**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 #187-2019**

**APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR  
AND DEPUTY EMERGENCY MANAGEMENT COORDINATORS  
FOR THE CITY OF MARGATE CITY**

**WHEREAS**, the City of Margate City requires the Appointment of a Municipal Emergency Management Coordinator; and

**WHEREAS**, pursuant to N.J.S.A.9-4.1 the Commissioner of Public Safety shall appoint a Municipal Emergency Management Coordinator; and

**WHEREAS**, this Coordinator shall serve for a term of three years and must have successfully completed the approved courses as required;

**NOW THEREFORE BE IT RESOLVED** that **Charles LaBarr** is hereby designated as the **CITY OF MARGATE CITY EMERGENCY MANAGEMENT COORDINATOR** for the remainder of the three (3) term commencing August 15, 2019 until March 31, 2020.

**BE IT FURTHER RESOLVED** that **Police Chief, Matthew Hankinson and Fire Chief, Daniel Adams** will serve as the Deputy Emergency Management Coordinators for a term to run concurrent with that of Emergency Management Coordinator.

ROLL CALL:

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

**RESOLUTION #188-20019**

**AUTHORIZING EXTENSION OF SPECIAL PROFESSIONAL SERVICE  
OF HANK N. ROVILLARD, ESQUIRE LLC TO PROVIDE CITY OF MARGATE CITY  
SPECIAL TAX COUNSEL**

**WHEREAS**, the Board of Commissioners of the City of Margate has determined it has a need for special professional services of Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401 for assistance to the City of Margate Tax Assessor's Office with the tax appeal matters; and

**WHEREAS**, Hank N. Rovillard, Esquire, L.L.C., submitted a proposal of \$25,000.00 for 2019; 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).; and

**WHEREAS**, the Board of Commissioners of the City of Margate has the need to increase the contract of Hank Rovillard, LLC in the amount of \$15,000.00 for a total of \$40,000.00: and

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$40,000.00 available under Financial Admin-Professional Fees 9-01-20-150-220 for award of this contract.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey as follows:

1. The Mayor is hereby authorized to execute and the City Clerk to extend a contract in an amount not to exceed \$40,000.00 between the City of Margate and Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401 for the performance of the above noted matter.
2. This contract is awarded without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law *N.J.S.A.* 40:11A-5 (1)(a)(i).
3. The contract shall not exceed twelve consecutive months in accordance with *N.J.S.A.* 40A:11-5.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401

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

Certification of Availability of Funds

This is to certify to the of the City of Margate City that funds for the following resolutions are available.


Contract Amount: ~~\$40,000.00~~  
Resolution Date: 08/15/19  
Resolution Number: 188-2019

Vendor: ROVILLAR HANK ROVILLARD, ESQ., LLC  
31 NORTH BRIGHTON AVENUE  
ATLANTIC CITY, NJ 08401

Contract: C1900007 Tax Attorney- appeals

Account Number	Amount	Department Description
9-01-20-150-220	15,000.00	TAX ASSESSOR
Total	15,000.00	

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 #189-2019**  
**AUTHORIZING AMENDING EMPLOYEE HANDBOOK/POLICY & PROCEDURE**  
**MANUAL TO REVISE SEVERAL POLICIES**

**WHEREAS,** The City of Margate City, in the County of Atlantic, State of New Jersey has an Employee Handbook/Policy & Procedure Manual; and

**WHEREAS,** The Board of Commissioners has determined that there is a need to amend such manual to revise a number of policies in accordance with the Atlantic County Municipal Joint Insurance Fund (ACMJIF) and the Municipal Excess Liability Joint Insurance Fund (MEL), 2019-2020 Plan of Risk Management; and

**WHEREAS,** the revised policies are as follows:

<u>Policy No.</u>	<u>Title</u>
207	Phone Usage Policy
211	Telecommuting Policy
302	Vacation Leave Policy
310	Military Leave Policy

**WHEREAS,** these personnel policies and procedures have been reviewed by Labor Attorney Vanessa James, Esquire, and Business Administrator Richard Deaney;

**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 listed policies attached hereto are hereby adopted and will be issued to employees via Power DMS; and

**BE IT FURTHER RESOLVED** that these personnel policies and procedures shall apply to all City officials, appointees, employees, volunteers and independent contractors. In the event that there is a conflict between these rules and any collective bargaining agreement, personnel services contract, or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

**BE IT FURTHER RESOLVED** that these personnel policies and procedures are intended to provide guidelines covering public service by City employees and do not represent a contract. These policies and procedures may be amended and supplemented from time to time without notice and at the sole discretion of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that to the maximum extent permitted by law, employment practices for the City shall operate under the legal doctrine known as “employment at will.”

ROLL CALL:

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

**CITY OF MARGATE**  
Employee Handbook/Policy and Procedure Manual

SECTION 2:   Workplace Policies

POLICY NO.:   207

# OF PAGES:   1

**SUBJECT:   CITY OWNED PHONE POLICY**

EFFECTIVE DATE:   August 15, 2019

REVIEW DATE:   August 15, 2019

REPLACES “PHONE USAGE POLICY” DATED: 2018

City phones are for official City business. Repeated use of City phones for personal use may result in discipline for the user.

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**CITY OF MARGATE**

## Employee Handbook/Policy and Procedure Manual

## SECTION 2: Workplace Policies

POLICY NO.: 211

# OF PAGES: 8

**SUBJECT: TELECOMMUTING POLICY**

EFFECTIVE DATE: August 15, 2019

REVIEW DATE: August 15, 2019

REPLACES POLICY DATED: NEW

The City of Margate recognizes that there may be some circumstances where temporary telecommuting, or working from home arrangements, make sense for both the City and an employee. In recent years, the City has accommodated requests for temporarily working from home and has agreed to temporary telecommuting arrangements that have been beneficial to both the City and the employee. In all cases, the City views temporary telecommuting arrangements as voluntary, and requests are decided on a case-by-case basis. Not all City jobs are appropriate for temporary telecommuting arrangements.

Telecommuting is not a formal benefit. Rather, it is an alternative method of meeting the needs of the City. The City has the right to make temporary telecommuting available to an employee, the right to refuse a request, and the right to terminate a telecommuting arrangement at any time.

Policy and Procedures for Temporary Telecommuting Arrangements:

1. All requests for temporary telecommuting arrangements are handled on a case-by-case basis. They must be submitted in writing through the employee's Department Head to the Business Administrator. At this time, the City will consider requests for temporary telecommuting only for medical reasons, which require medical certification. The maximum length of time that can be granted per request for a temporary telecommuting arrangement is six (6) months.
  2. When an employee requests a temporary telecommuting arrangement, documentation from their health care provider is required that states their work restrictions and the projected length of the work restrictions. The City has the right to request additional information if what is presented is not sufficient for management to make a decision. See attached form "Medical Certification for Temporary Telecommuting Request."
  3. An employee must sign a Temporary Telecommuting Agreement which is attached to this policy.
  4. The employee's compensation, benefits, work status and work responsibilities remain the same.
  5. The amount of time the employee is required to work per day or pay period will not change. If the employee requires a change in this, they must request it in writing prior to signing the Temporary Telecommuting Agreement. If this need develops during the temporary telecommuting arrangement, the employee must request this change in writing.
-

6. The employee is expected to furnish their own home workspace and other supplies; employee must designate a workspace within their home for performing City work. The employee is expected to submit photos of the home workspace to management prior to the start of the arrangement, and management must approve of the site chosen by the employee. The City has the right to make an on-site visit (with 48 hours' advance notice) for the purpose of determining that the site is safe and free from hazards, prior to approval of the temporary telecommuting arrangement. The employee must maintain this workspace in a safe condition, free from hazards and other dangers to the employee. The City has the right to make periodic on-site visits (with 48 hours' notice) during normal work hours to ascertain that safety guidelines are being followed.
  7. PEOSHA (Public Employees Occupational Safety and Health Act) regulations apply to work performed by an employee in any workplace, including a workplace located in the employee's home. The City requires safe and healthful working conditions for the employee. Noncompliance with PEOSHA may result in the discontinuation of the temporary telecommuting agreement.
  8. The City will supply basic office supplies (such as paper, pencils/pens, highlighters, post-it notes, paperclips and folders, if needed). These supplies are to be used only by the employee and only for City business. Other out-of-pocket work expenses will be reimbursed by the City if the employee has received management approval prior to the purchase.
  9. The City is not responsible for the cost of personal equipment, repair or service. The City is not responsible for operating costs, home maintenance, or other costs incurred by an employee for the use of their home as a temporary telecommuting work location. The City is not liable for loss, destruction or injury occurring in the employee's home. This includes family members, visitors, or others who may become injured within or around the employee's home.
  10. The City IT Manager must evaluate if the employee's home computer can accommodate any software that is required for the employee to accomplish their City work. The IT Manager will coordinate installation of any required software, as well as the removal once the temporary arrangement has ended.
  11. If the City provides a loaner laptop, it is to be used only by the employee for City business, and the City will provide for repairs to City equipment. This equipment must be returned to the City at the conclusion of the temporary telecommuting arrangement.
  12. The employee must forward their City phone calls to a phone in the temporary telecommuting workplace. The City will reimburse employees for business-related long-distance calls and/or faxes made from their personal phones, upon presentation of documentation.
  13. Employees are covered by the provisions of the City's Workers Compensation coverage if injured while performing official duties at the temporary telecommuting workplace. There is no 24-hour Workers Compensation coverage. Workers Compensation will not cover non-employees who are injured at or around the telecommuting site. Any Workers Compensation injury must be reported immediately to the employee's Supervisor, in accordance with the City's Injury Reporting Procedures.
  14. Temporary telecommuting arrangements are not intended to serve as a substitute or replacement for child or adult care. If children or adults in need of primary care are in the home during the employee's work hours, some other adult must be present to provide the care.
  15. The employee must be available by phone and e-mail during their work hours.
- 

16. The employee remains obligated to comply with all City rules, practices and instructions.
-

## CITY OF MARGATE

## Temporary Telecommuting Agreement

Name: \_\_\_\_\_

Position: \_\_\_\_\_

Expected duration of the Temporary Telecommuting Arrangement:

\_\_\_\_\_

Employee's Temporary Telecommuting Workplace will be:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Employee's Duties that can be performed at the Temporary Telecommuting Workplace:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

1. At the temporary telecommuting workplace, the employee's work hours will be from \_\_\_\_\_ to \_\_\_\_\_ with \_\_\_\_\_ for lunch, on the following days: \_\_\_\_\_. Employee will record their time and attendance the same as when they are performing their regular duties at the City workplace.
2. Employee must follow the normal call-out procedures when sick or otherwise unable to fulfill their work requirements for that day or part of the day.
3. Employee will comply with all City rules, policies and procedures, and instructions of the Temporary Telecommuting Policy.
4. Employee will notify their Manager or Dept. Head immediately of any situations which interfere with their ability to perform their job.
5. Employee will permit their Supervisor or Dept. Head access to the temporary telecommuting workplace to ascertain that safety guidelines are being followed, with 48 hours' advance notice.

6. Employee will maintain safe work conditions and practice appropriate safety habits.
7. Employee certifies that the work location is safe and free from hazards.
8. Employee will notify their Supervisor immediately of any injury incurred while working.
9. Employee will use City-provided supplies and equipment only for business purposes.
10. Employee is responsible for the security of information, documents and records in their possession or used during the temporary telecommuting arrangement.
11. Employee is responsible for servicing and maintaining their personal equipment and software. The City will not be liable for damages to employee's personal or real property during performance of official duties or while using City equipment in employee's residence.
12. The City will not be responsible for operating costs, home maintenance, or any other incidental costs (e.g. utilities) associated with the use of employee's residence as the temporary telecommuting workplace.
13. Employee will be covered by the provisions of the City's Workers Compensation provider if injured while performing official duties at the temporary telecommuting workplace. As is the normal procedure, the final determination will be made by the Workers Compensation provider. Non-employees who are injured at the temporary telecommuting work site will not be covered by the City's Workers Compensation coverage.
14. Employee will report any Workers Compensation injury immediately to the employee's Supervisor, in accordance with the City's Injury Reporting Procedures. Employee will permit their Supervisor or Dept. Head to visit the temporary telecommuting workplace immediately after any accident or injury that occurred while working, with advance notice, in order to conduct the investigation.
15. Employee will apply approved safeguards to protect City records from unauthorized disclosure or damage and will comply with the privacy requirements set forth in the City's policies and procedures.
16. This temporary telecommuting agreement does not change the conditions of the employee's employment with the City.

I, \_\_\_\_\_ (Print Name), hereby agree with all the provisions of this Temporary Telecommuting Agreement. I understand that the City has the right to terminate this agreement at any time. I understand that, if I desire to terminate this agreement, I must confer with my Dept. Head the reasons and the date that I wish to end this agreement. I understand that, if I am in this temporary telecommuting arrangement for medical reasons, and my medical provider releases me to work full duty with no restrictions, I am required to notify the City and to send my Dept. Head the documentation, and I am required to report to work on the date that I am released for full duty.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Management Approvals:**

\_\_\_\_\_  
Dept. Head Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Business Administrator Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Commissioner Print Name

\_\_\_\_\_  
Signature

Date: \_\_\_\_\_



**Certification of Health Care Provider for a  
Temporary Telecommuting Arrangement  
For a Medical Reason**

**Employer Name and Contact:**      **City of Margate, 9001 Winchester Avenue, Margate, NJ 08402**  
**Kelle Amodeo, HR Assistant, phone: 609-822-0424, extension 117**

**Employee's Name:** \_\_\_\_\_

**Employee's Job Title:** \_\_\_\_\_

**Employee's Essential Job Functions:** \_\_\_\_\_

Check if Job Description is attached \_\_\_\_\_

**Instructions for the Health Care Provider:** Your patient has requested a temporary telecommuting assignment. Please answer, fully and completely, all applicable parts. A question seeks a response as to the frequency or duration of condition, treatment, etc. Your answer should be your best estimate based upon your medical knowledge, experience, and examination of the patient. Please be as specific as you can. Limit your responses to the condition for which the employee is seeking the temporary telecommuting arrangement. Do not provide information about genetic tests, genetic services, or the manifestation of disease or disorder in the employee's family members. Please be sure to sign the form on the last page.

**Provider's Name and Business Address:** \_\_\_\_\_

**Type of Practice/Medical Specialty:** \_\_\_\_\_

**Phone Number:**    (    )    \_\_\_\_\_    **Fax:**    (    )    \_\_\_\_\_

**Please answer these questions to help us determine if the employee is eligible for a temporary telecommuting assignment:**

1. What are the employee's work restrictions that need to be accommodated with a temporary telecommuting assignment? \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Certification of Health Care Provider for a Temporary Telecommuting Assignment for a Medical Reason**

Page 2

2. If Job description is attached, kindly review and discuss with your patient to determine if he/she can safely perform the job in a temporary telecommuting assignment.

Can perform the job safely in a temporary telecommuting assignment – yes or no. Please circle.

- OR -

3. If no job description is attached, please review the essential job functions provided above and discuss with the patient to determine if the patient can safely perform the job in a temporary telecommuting assignment.

Can safely perform in a temporary telecommuting assignment – yes or no. Please circle

4. If yes, how long will the employee's medical restrictions require the temporary telecommuting assignment?

\_\_\_\_\_  
\_\_\_\_\_

5. If unable to provide a date in #4 at this time, when will the employee be medically re-evaluated?

\_\_\_\_\_

6. Additional Information:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Signature of Health Care Provider

\_\_\_\_\_  
Date

**CITY OF MARGATE**

Employee Handbook/Policy and Procedure Manual

SECTION 3: Paid and Unpaid Time Off Policies

POLICY NO.: 302

# OF PAGES: 1

**SUBJECT: VACATION LEAVE POLICY**

EFFECTIVE DATE: September 1, 2019

REVIEW DATE: August 15, 2019

REPLACES POLICY DATED: 2018

Full Time Employees

Vacation is an accrued benefit based on a schedule of continuous service as found in employee group contracts or in individual employment agreements. If there is no employee group contract or individual employment agreement, the following schedule should be followed:

- One (1) day for each full month of service during the first calendar year;
- 12 days for the second through fifth calendar year;
- 15 days after the completion of five (5) years through 15 years;
- 20 days after the completion of 15 years.

Unless another provision is in a contract, the following shall be followed: If an employee is permitted to but does not use all allotted vacation time during the year in which it is earned, that employee will lose the days not used after 90 calendar days of the succeeding year. However, if an employee is not permitted to use all their allotted vacation days during the year in which they are earned, they shall be used within 120 days of the succeeding year.

Part Time Employees

Part-time employees in Civil Service titles will receive vacation on a prorated basis using the above schedule. For part-time Police, Fire and Public Works employees, the prorated formula will be based on a 40-hour work week. The prorated formula for all other City part-time employees will be based on a 35-hour work week.

If a part-time employee is permitted to but does not use all allotted vacation time during the year in which it is earned, that employee will lose the days not used after 90 calendar days of the succeeding year. However, if a part-time employee is not permitted to use all of their allotted vacation days during the year in which they are earned, they shall be used within 120 days of the succeeding year.

All Employees

It is the responsibility of every full-time and part-time employee to see that their vacation is planned well in advance of year end so that they will not have any unused days.

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**CITY OF MARGATE**

Employee Handbook/Policy and Procedure Manual

SECTION 3: Paid and Unpaid Time Off Policies

POLICY NO.: 310

# OF PAGES: 2

**SUBJECT: MILITARY LEAVE POLICY**

EFFECTIVE DATE: August 15, 2019

REVIEW DATE: August 15, 2019

REPLACES POLICY DATED: 2018

A full-time employee (either permanent or temporary), who is a member of the reserve component of any United States armed force or the National Guard of any state, including the Naval Militia and Air National Guard, who is required to engage in field training or who is called for active duty, will be granted a military leave of absence for the duration of the service.

The first 30 workdays of the leave shall be with full pay, except that a member of the New Jersey National Guard shall receive full pay for the first 90 days. Thereafter, the leave shall be without pay but without loss of time.

The paid leave will not be counted against any available time off including but not limited to vacation, sick or personal time. A full-time temporary employee, who has served less than one year, shall not be entitled to paid leave but shall be granted non-paid military leave without loss of time.

Employees on military service will also continue to receive paid health insurance coverage during the period of the paid leave (or they can choose a lower level of health insurance coverage, or sign a waiver not to have the City's health insurance coverage), plus an additional 30 calendar days after the paid leave is exhausted. (If they choose to continue their City health insurance, they are required to pay their portion of the premium.) After this period has expired, employees may continue coverage for themselves or their dependents under the City group plan by taking advantage of the COBRA provision. Members of the State-administered retirement systems (PERS and PFRS) will continue accruing service and salary credit in the system during the period of paid leave.

Employees on a Military Leave are required to meet with the CFO/Finance Director before they leave on each deployment, so that the status of their health benefits is clear. In addition, the employee is required to submit a copy of their first military pay to the CFO/Finance Director to ensure that there are no payroll issues; and any time there is a change in their military pay, they must submit the first military pay reflecting the change to the CFO/Finance Director.

Pursuant to the Uniformed Services Employment and Reemployment Rights Act (USERRA), any employee released from active duty under honorable circumstances shall return to work without loss of privileges or seniority within the following time limits:

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for service less than 31 calendar days, the employee must return to work on the beginning of the first regularly-scheduled workday or eight (8) hours after the end of military duty, with reasonable allowances for commuting;

for service of 31 to 180 calendar days, the employee must submit an application for reinstatement within 14 calendar days after completing military duty;

for service greater than 180 calendar days, the employee must submit an application for reinstatement within 90 calendar days after completing military duty.

The application for re-employment can be either verbal or in writing.

**References:**

- *Uniformed Services Employment and Reemployment Rights Act (USERRA) Act of 1994 (Pub. L. 103-353, 108 Stat. 3150, 38 U.S.C. 433(a)). 20 CFR Part 1002.*
  - *NJAC 4A:6-1.11*
  - *Margate Health Insurance Policy No. 403*
-

RESOLUTION #190-2019  
DISSOLVING SHARED SERVICE AGREEMENT FOR  
LIBRARY SERVICES

**WHEREAS** on August 2, 2017 the Borough of Longport and the City of Margate City entered into a shared services agreement pursuant to the Uniform Shared Services and Consolidation Act,N.J.S.A. 40A:65-1et seq. and,

**WHEREAS**, the agreement was renewed for one additional year by Longport in August 2018 by Longport Borough Resolution 2018-94, and

**WHEREAS**, the Borough of Longport notified Margate in a timely manner of its intent not to further renew the agreement thus terminating its terms effective August 22, 2019, and

**WHEREAS**, the Margate Public Library Board of Trustees adopted resolution 2019-3 on April 18, 2019 recommending to the City of Margate that the Shared Services Agreement between Longport and Margate for library services be terminated no later than August 31, 2019

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the City of Margate that the Shared Services Agreement between the Borough of Longport and the City of Margate be terminated on August 31, 2019 resulting in access by Longport to the Margate Digital Library Service Product called Sierra also being discontinued as of that date.

**BE IT FURTHER RESOLVED** that the Margate Library and the Longport Library will keep open lines of communication and look for ways to further partner with each other going forward.

ROLL CALL:

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

RESOLUTION #191-2019  
A RESOLUTION AUTHORIZING THE ADOPTION OF THE  
NEW JERSEY CITIZEN PARTICIPATION PLAN

**WHEREAS**, as part of the National Disaster Resilience Competition the United States Department of Housing and Urban Development (HUD) awarded New Jersey a grant to advance regional planning initiatives in the nine counties designated Most Impacted and Distressed from Hurricane Sandy by HUD; and

**WHEREAS**, this grant is being used to fund the Resilient NJ Program; and

**WHEREAS**, the New Jersey Department of Environmental Protection (DEP) is funding a Regional Team consisting of Atlantic County, the American Red Cross, Ventnor City, the Borough of Longport, Margate City, Atlantic City, Brigantine, Pleasantville and Northfield; and

**WHEREAS**, the process will result in the development of a Regional Resilience and Adaptation Action Plan to assist the communities to become more resilient; and

**WHEREAS**, as a condition of this grant, the team members must adopt a Citizen Participation Plan; and

**WHEREAS**, the primary goal of the Citizen Participation Plan is to provide all New Jersey citizens with an opportunity to participate in the planning, implementation, and assessment of the State’s Sandy recovery programs. The Plan sets forth policies and procedures for citizen participation, which are designed to maximize the opportunity for citizen involvement in the community development process.

**NOW, THEREFORE BE IT RESOLVED** that the City of Margate City, in the County of Atlantic, State of New Jersey authorizes the adoption of the New Jersey Citizen Participation Plan.

ROLL CALL:

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



RESOLUTION #192-2019  
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 323 Lot 5 also known as 114 N Vendome Avenue in Margate City for 2017 unpaid water and sewer,

WHEREAS, this lien, known as Tax Sale Certificate #18-00012 was sold to Early Out Investment For 0% redemption fee and a \$16,900 premium; and,

WHEREAS, Certificate #18-00012 has been redeemed in the amount of \$19,583.29.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$19,583.29 payable to Early Out Investment for redemption of Tax Sale Certificate #18-00012.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$16,900.00 (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 Officers
- 2. Linda Morgan, Tax Collector

ROLL CALL:

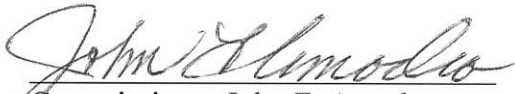
NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			X			
Amodeo	X		X			
Blumberg		X	X			

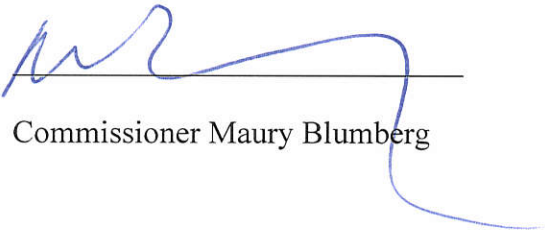
Adjournment:

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 5:45p.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