

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

**AUGUST 1, 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. Chief Matt Hankinson, Johanna Casey, Rich Deaney, and Scott Abbott were also present. The minutes from the July 18, 2019 Capital, Workshop and Regular Meetings were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo with a vote three ayes.

**Public Comment:**

**John Sewell**, 22 West Drive: Speaks on recent tax cut and consolidating schools.

**Art Cantilli**, 114 N. Lancaster Ave.: A plan on how to consolidate schools has to be developed in case there is not a significant increase in the number of students.

**Kathy Heights**, 15 S. Washington: Requests the commission to considering moving the start time of construction from 7am to 8am during the week.

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**

**ORDINANCES: Public/Adoption**

**RESOLUTIONS:**

**RESOLUTION #178-2019  
MARGATE CITY BILL LIST / PAYROLL  
August 1, 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:

<b><u>BILLS LIST AMOUNT:</u></b>	\$61,786,058.62
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<b><u>PREVIOUSLY PAID:</u></b> August 1, 2019	\$ 24,228.35
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<b><u>PAYROLL ACCOUNT :</u></b> August 1, 2019	
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<b><u>CURRENT ACCOUNT</u></b>	\$ 568,296.08
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<b><u>WATER &amp; SEWER</u></b>	\$ 55,807.50
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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			

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

Open: N  
Rcvd: Y  
Bid: Y

Paid: N  
Held: N  
State: Y

Void: N  
Aprv: Y  
Other: Y

Exempt: Y

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00816	05/09/18	REMINGTON & VERNICK Contract No: U1310001	2018 Curb & Gutter	Open	135.00	0.00	C
18-01027	06/27/18	REMINGTON & VERNICK Contract No: T4300001	Create GIS-Phases I,II,III	Open	6,625.00	0.00	C
18-01487	10/04/18	REMINGTON & VERNICK Contract No: U1190002	Admin & Oberv-2016 State Aid	Open	303.75	0.00	C
18-01489	10/04/18	REMINGTON & VERNICK Contract No: U1290002	Burk Ave admin & observation	Open	742.50	0.00	C
18-01538	10/12/18	REMINGTON & VERNICK Contract No: U1360001	Recon Thurlow & Bayshore design	Open	5,805.00	0.00	C
18-01582	10/26/18	MARCF005 Marc Friedman, Esquire	Attorney- foreclosure matters	Open	4,591.91	0.00	B
18-01615	11/01/18	REMINGTON & VERNICK Contract No: U1330002	Benson tank ext. paint A&O	Open	438.75	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
19-00015	01/09/19	HORIZON3 Horizon Healthcare	2019 FSA admin fees	Open	50.00	0.00	B
19-00021	01/10/19	INNOVATI Innovative Risk Solutions, Inc	Health broker 1/1-11/30/19	Open	2,083.34	0.00	C
19-00022	01/10/19	VITAL Vital Communications, INC Contract No: C1900001	Assessment Service & MOD IV	Open	2,900.00	0.00	C
19-00029	01/01/19	JPM JERSEY PROFESSIONAL MANAGEMENT Contract No: C1900008	Acting administrator	Open	10,395.00	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
19-00037	01/01/19	CNSCL005 CNS Cleaning Company Contract No: C1900014	Janitorial- municipal property	Open	3,280.00	0.00	C
19-00039	01/01/19	BARKER Barker, Gelfand, Contract No: C1900016	HR service- employment law	Open	5,141.15	0.00	C
19-00043	01/01/19	BARRIER BARRIER PEST CONTROL	2019 Pest Control	Open	650.00	0.00	B
19-00051	01/11/19	SAMS San's Club	Concessions and Supplies	Open	454.01	0.00	
19-00053	01/11/19	SAMS San's Club	Supplies	Open	624.59	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	198.16	0.00	
19-00080	01/11/19	MCANJ MCANJ	Municipal Clerks membership	Open	75.00	0.00	
19-00087	01/14/19	EUROFINS Eurofins QC, Inc.	WATER TESTING/SAMPLES	Open	137.00	0.00	
19-00096	01/15/19	HOMED308 Home Depot Credit Services	MATERIALS & SUPPLIES	Open	658.46	0.00	
19-00100	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/General Account	Open	660.70	0.00	
19-00103	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ Temp. Account	Open	113.75	0.00	
19-00107	01/15/19	ACPRESS PRESS OF ATLANTIC CITY	City Clerk Legal Ads	Open	29.40	0.00	
19-00109	01/15/19	SJGASCOM SOUTH JERSEY GAS COMPANY	2019 monthly charges	Open	31.96	0.00	
19-00112	01/15/19	CONSTELL Constellation New Energy, Inc.	2019 monthly electric charges	Open	2,582.11	0.00	
19-00125	01/16/19	HOT BAGE HOT BAGELS AND MORE MMM LLC	Bagels	Open	931.04	0.00	B
19-00129	01/16/19	FASTENAL Fastenal Company	MATERIALS & SUPPLIES	Open	69.00	0.00	
19-00137	01/17/19	WB MASON W.B. MASON CO., INC.	Pavilion Supplies and Cabinet	Open	118.09	0.00	
19-00146	01/22/19	GOLDEN Golden Equipment Co., Inc.	SWEeper PARTS	Open	1,010.47	0.00	
19-00156	01/23/19	WB MASON W.B. MASON CO., INC.	MATERIAL & SUPPLIES	Open	30.26	0.00	
19-00168	01/24/19	CATERINA Caterina Supply, Inc.	METER SUPPLIES	Open	1,906.00	0.00	
19-00180	01/01/19	REMINGTON & VERNICK	SJ Gas street opening inspect	Open	168.75	0.00	
19-00189	01/29/19	SHEPPARD Sheppard Bus Service	Bus Trips	Open	1,550.00	0.00	
19-00197	01/29/19	REMINGTON & VERNICK	Maint Guarantee inspections	Open	303.75	0.00	B



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12:46 PMCity of Margate City  
Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00199	07/23/19	DEBORAH Deborah Havrilchak	Sound Recorder	Open	300.00	0.00	
19-00233	01/31/19	MIRACLE MIRACLE CHEMICAL COMPANY	15% SODIUM HYPCHLORIDE	Open	3,072.30	0.00	
19-00247	01/01/19	DELTA DEN DELTA DENTAL PLAN OF NJ	employee dental insurance	Open	824.10	0.00	B
19-00249	03/01/19	HORIZON2 HORIZON EYE CARE PA	Employee vision	Open	1,146.25	0.00	C
		Contract No: C1900021					
19-00266	02/05/19	THISTHAT THIS & THAT UNIFORMS LLC	Uniforms and Supplies	Open	1,007.00	0.00	
19-00274	03/01/19	ASSOLIFE ASSO. FOR LIFE ENHANCEMENT, INC	2019 EAP	Open	850.00	0.00	C
		Contract No: C1900020					
19-00278	02/06/19	LUCKY Lucky Dog Custom Apparel	Tshirts and Uniforms	Open	2,362.00	0.00	
19-00289	02/08/19	M JEWITT Margaret Jewitt	Exercise Class Instructor	Open	120.00	0.00	
19-00290	02/08/19	G MEDOFF Geraldine D. Medoff	Tai Chi and Chair Yoga Teacher	Open	560.00	0.00	
19-00291	02/08/19	EAST AUT Eastern Autopart Warehouse Inc	PARTS FOR VEHICLES	Open	267.85	0.00	
19-00339	02/20/19	GLOBAL I Global Industrial Equipment	DUNE BENCHES	Open	2,120.94	0.00	
19-00434	03/05/19	REMINGTO REMINGTON & VERNICK	2017 CDBG admin/observation	Open	337.50	0.00	C
		Contract No: U1370002					
19-00442	03/06/19	SOMERS P SOMERS POINT LUMBER, INC.	MATERIALS & SUPPLIES	Open	127.50	0.00	
19-00444	01/02/19	REMINGTO REMINGTON & VERNICK	2017 curb & gutter admin/obser	Open	67.50	0.00	C
		Contract No: U1280002					
19-00480	03/13/19	WB MASON W.B. MASON CO., INC.	HR supplies	Open	310.35	0.00	
19-00529	03/27/19	GARDENST GARDEN STATE HIGHWAY PRODUCTS	Signs and Parts for Signs	Open	1,197.00	0.00	
19-00548	04/01/19	MSTRI Michael Strickland	Basketball Referee	Open	160.00	0.00	
19-00569	04/05/19	SHEPPARD Sheppard Bus Service	Camp Bus Trips	Open	440.00	0.00	
19-00576	04/08/19	SS WORLD S&S WORLDWIDE, INC.	Sports/Camp Supplies	Open	2,648.69	0.00	
19-00590	04/09/19	RPS Royal Printing Service	Printing for Ballots	Open	137.23	0.00	
19-00646	04/18/19	ARTHUR ARTHUR R. HENRY, INC.	Municipal playground upgrades	Open	31,505.03	0.00	C
		Contract No: U1410000					
19-00648	04/17/19	REMINGTO REMINGTON & VERNICK	Adams Ave pump station plan	Open	4,880.00	0.00	B
19-00718	05/03/19	SWANA SWANA NEW JERSEY CHAPTER	10th Annual Golf Outing	Open	90.00	0.00	
19-00734	05/06/19	YOUNGS Young's Skating Center	Summer Camp Trip	Open	104.50	0.00	
19-00736	05/06/19	PCM INC PCM SALES INC	Desktop Scanner	Open	10.00	0.00	
19-00737	07/02/19	SCHOPPY Wm. Schoppy, Inc.	BENCH PLAQUES MEMORIALS	Open	375.00	0.00	
19-00835	05/16/19	REMINGTO REMINGTON & VERNICK	2109 Muni Playground admin/obs	Open	2,750.75	0.00	C
		Contract No: U1410002					
19-00845	05/21/19	USABLU USA BLUEBOOK	Chlorine pumps for towers	Open	4,312.70	0.00	
19-00847	05/20/19	WITMER Witmer Public Safety Group, In	Groves Double Sided Gear Rack	Open	2,050.00	0.00	
19-00852	05/20/19	REMINGTO REMINGTON & VERNICK	FY18/19 Muni Aid Design	Open	10,984.00	0.00	C
		Contract No: U1430001					
19-00853	05/15/19	REMINGTO REMINGTON & VERNICK	FY2016/2018 CDBG beach access	Open	4,073.60	0.00	C
		Contract No: U1460001					
19-00855	05/15/19	REMINGTO REMINGTON & VERNICK	FY2106 Safe Routes to School	Open	296.00	0.00	C
		Contract No: U1440002					
19-00856	05/15/19	REMINGTO REMINGTON & VERNICK	FY2019 Safe Streets Transit	Open	3,567.28	0.00	C
		Contract No: U1450001					
19-00868	05/22/19	LONNIE LEONA THOMAS	retirement payment- health	Open	1,000.00	0.00	B
19-00890	05/29/19	ROGER MC Roger D. McLarnon	Reimbursement	Open	154.06	0.00	
19-00924	06/03/19	FROMUTH Fromuth Tennis	Tennis/Pickleball Equipment	Open	858.52	0.00	
19-00948	06/11/19	CALHOODS Calhoun Associates, Inc.	CITY HALL - AIR FILTERS	Open	1,272.67	0.00	
19-00966	06/10/19	PROFORMA PROFORMA DYNAMIC RESOURCES	UCC Subcode Forms	Open	1,846.31	0.00	
19-00974	06/11/19	GLOBAL I Global Industrial Equipment	1 1/2 x 1 1/2 fire hose nipple	Open	76.62	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
19-01011	05/04/19	MITCH006 Mitchell Mechanical Electrical	eletrical work Amherst Ave	Open	1,590.00	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					
19-01034	05/15/19	GAMET005 GameTime	playground equipment	Open	8,188.23	0.00	



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Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-01044	06/26/19	GLOBAL I	Global Industrial Equipment	2 mil & 1.4 mil trash bags	Open	909.74	0.00
19-01055	06/06/19	REMINGTO	REMINGTON & VERNICK	FIREHSE 2 WETLANDS RESTORATION	Open	5,486.36	0.00 B
19-01057	07/02/19	REMINGTO	REMINGTON & VERNICK	bulkhead escrow B069-1	Open	270.00	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
19-01082	07/03/19	D HARK	Diane S. Hark	Painting Classes	Open	325.00	0.00
19-01084	07/05/19	HEATHER	Heather Morgan	Art Classes	Open	100.00	0.00
19-01089	07/08/19	GLOBAL I	Global Industrial Equipment	BIKE RACKS (6)	Open	981.00	0.00
19-01100	07/09/19	GLOBAL I	Global Industrial Equipment	PUBLIC WORKS - VACUUM CLEANER	Open	255.50	0.00
19-01104	07/09/19	PCM INC	PCM SALES INC	Computer Supplies	Open	1,792.54	0.00
19-01106	07/10/19	UNITEDRE	UNITED REFRIGERATION INC	MUNICIPAL BLDG-SUPPLIES	Open	163.90	0.00
19-01108	07/10/19	STANDARD	S&P Global Ratings	Analytical services-2019 bonds	Open	19,500.00	0.00
19-01110	07/10/19	DOLLYMAD	Dolly Madison Condo Assoc.	refund sewer charges in error	Open	930.00	0.00
19-01114	07/10/19	ALLEG005	Allegra Marketing Print & Mail	Tax Envelopes	Open	673.66	0.00
19-01120	07/11/19	SITEONE	SITEONE LANDSCAPE SUPPLY LLC	SPRINKLER SUPPLIES	Open	464.76	0.00
19-01122	07/09/19	LUCKY	Lucky Dog Custom Apparel	Shirts for Margate Memorials	Open	1,041.80	0.00
19-01132	06/30/19	WEBIM005	Webimax LLC	Marketing campaign	Open	200.00	0.00 B
19-01136	07/11/19	MARGBOED	MARGATE CITY BD OF EDUCATION	HVAC project- schools	Open	35,293.99	0.00
19-01141	07/16/19	MOSSMANS	MOSSMANS BUSINESS MACHINE INC	copier contract beach patrol	Open	299.00	0.00
19-01143	07/16/19	SJOVERHE	SOUTH JERSEY OVERHEAD DOOR	PUBLIC WORKS-CENTER DOOR BROKE	Open	406.10	0.00
19-01145	07/17/19	SITEONE	SITEONE LANDSCAPE SUPPLY LLC	PARKWAY SPRINKLERS - MODULES	Open	587.78	0.00
19-01146	07/07/19	ALLIED	ALLIED SERVICES	PAVILION - EXTERIOR WINDOWS	Open	100.00	0.00
19-01147	07/16/19	FORDSCOT	FORD, SCOTT & ASSOCIATES, LLC	Accounting services-2019 bonds	Open	11,200.00	0.00
19-01149	07/10/19	CAPRIONI	CAPRIONI PORTABLE TOILETS INC.	PORT O JOHNS-MTHLY RENT & SERV	Open	2,700.00	0.00
19-01150	07/18/19	RUTGERS	RUTGERS UNIVERSITY	UNDERSTAND SUSTAINABILITY MGMT	Open	150.00	0.00
19-01151	07/18/19	TUMBLE	Tumble Wheels Inc	Summer Camp Event	Open	550.00	0.00
19-01153	07/16/19	MARINERE	MARINE RESCUE PRODUCTS INC.	Shipping for FD Order	Open	24.50	0.00
19-01154	07/19/19	S T AMUS	S & T Amusement Co.	Summer Camp Trip	Open	950.00	0.00
19-01156	07/22/19	APWA	APWA	MEMBERSHIP RENEWAL 2019-2020	Open	434.00	0.00
19-01157	07/22/19	HUBER	HUBER LOCKSMITHS, INC.	6 Keys for 9001 Winchester	Open	51.00	0.00
19-01162	07/22/19	STNJ	TREASURER, STATE OF NEW JERSEY	Tax Collector Certificate	Open	50.00	0.00
19-01163	07/17/19	CAMPSUPP	Campbell Supply Company, LLC	Light for Q-23 - Linear Strobe	Open	194.70	0.00
19-01164	07/18/19	KAZAFIRE	Kaza Fire Equipment LLC	Firefighter Helmet - Titan Pro	Open	410.47	0.00
19-01165	07/22/19	LUCKY	Lucky Dog Custom Apparel	Junior Lifeguard Shirts	Open	205.50	0.00
19-01171	07/24/19	KELMAN	Eric Kelman	Summer Camp Refund	Open	1,540.00	0.00
19-01176	07/25/19	JOHN DAN	FLEISHMAN DANIELS LAW OFFICES	Bond counsel-2019 bonds	Open	21,223.50	0.00
19-01177	07/25/19	SOURC005	Source Media, LLC	Bond Buyer ad-2019 bonds	Open	3,339.00	0.00
19-01178	07/25/19	CHASEMAN	CHASE MANHATTAN BANK	2018 BAN principal repayment	Open	9,750,000.00	0.00
19-01180	07/25/19	CHASEMAN	CHASE MANHATTAN BANK	2018 BAN interest 2.75%	Open	222,131.25	0.00
19-01181	07/25/19	CHASEMAN	CHASE MANHATTAN BANK	2018 BAN interest- Utility	Open	45,248.95	0.00
19-01182	07/25/19	CHASEMAN	CHASE MANHATTAN BANK	School bond interest 09 refund	Open	73,143.75	0.00
19-01185	07/17/19	OAR HOU5	OAR HOUSE, LLC.	Beach Patrol Equipment - Oars	Open	1,980.00	0.00
19-01186	06/07/19	LA JOLLA	LA JOLLA SPORT USA	Redlands Board Shorts - BP	Open	303.49	0.00
19-01187	07/18/19	CAMPSUPP	Campbell Supply Company, LLC	Repairs to Engine 21	Open	624.74	0.00
19-01188	07/19/19	TECHFIRE	Technical Fire Services, Inc.	Pump and Ladder Testing 2019	Open	2,739.00	0.00
19-01189	07/17/19	CDSALES	C & D SALES	Fire Department Aussie Hats	Open	242.10	0.00
19-01190	07/25/19	SAMS	Sam's Club	Fire Department Supplies	Open	90.87	0.00
19-01196	07/26/19	RUTGERS	RUTGERS UNIVERSITY	courses for Clerk and Planning	Open	1,195.00	0.00
19-01198	07/29/19	REMINGTO	REMINGTON & VERNICK	Bulkhead escrow B070-1	Open	296.00	0.00
19-01199	07/22/19	NJDLABOR	NEW JERSEY DEPT. LABOR/WORKFOR	BOILER STATE INSPECTION	Open	80.00	0.00
19-01201	07/29/19	SOUTHEND	SouthEnd Pizza	Pizza for Tax bill helpers	Open	70.89	0.00

Total Purchase Orders: 131 Total P.O. Line Items: 0 Total List Amount: 16,786,058.62 Total Void Amount: 0.00

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
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City of Margate City  
Purchase Order Listing By P.O. Number

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	8-01	2,238.05	0.00	0.00	2,238.05
APPROPRIATIONS	9-01	6,799,813.51	0.00	0.00	6,799,813.51
	9-04	8,100,000.00	0.00	0.00	8,100,000.00
	9-05	56,909.11	0.00	0.00	56,909.11
	9-06	1,650,000.00	0.00	0.00	1,650,000.00
Year Total:		16,606,722.62	0.00	0.00	16,606,722.62
	C-04	141,503.90	0.00	0.00	141,503.90
	C-06	27,417.26	0.00	0.00	27,417.26
Year Total:		168,921.16	0.00	0.00	168,921.16
	G-01	200.00	0.00	0.00	200.00
	T-09	1,906.00	0.00	0.00	1,906.00
	T-14	6,070.79	0.00	0.00	6,070.79
Year Total:		7,976.79	0.00	0.00	7,976.79
Total Of All Funds:		16,786,058.62	0.00	0.00	16,786,058.62

City of Margate  
Additional Bill List - Previously Paid

For meeting on 8/1/2019

CURRENT FUND

PO #	Vendor	Description	Amount	Date Paid	Check #
19-00500	UGI Energy Services	monthly bills	\$ 41.30		
19-00100	AC Electric	monthly bills	\$ 80.57		
19-00112	Constellation	monthly bills	\$ 7,458.87		
19-01101	NJCTBA	seminar	\$ 990.00		
19-00103	AC Electric	monthly bills	\$ 82.61		
19-00018	J Scott Abbott	legal services	\$ 15,575.00		
Total Current Account			\$ 24,228.35		

WS UTILITY FUND

19-00101	AC Electric	monthly bills	\$ 623.30
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Capital Fund

Total Water /Sewer Account	\$ 623.30
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DOG LICENSE TRUST

19-00261	NJDHSS	dog license report	\$ 12.60	4/8/2019
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Total Dog License Account	\$ 12.60
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Total Paid All Funds	\$ 24,864.25
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RESOLUTION #179-2019

RESOLUTION TO ENTER INTO A CONTRACT WITH V-COMM, L.L.C. FOR  
CONSULTING SERVICES REGARDING TELECOMMUNICATIONS FOR  
THE CITY OF MARGATE CITY

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey has determined there is a need for the special services of V-COMM, L.L.C. and staff, so as to provide assistance to the City of Margate City in order to provide wireless technology information and assist with review of wireless carrier lease and equipment; and

WHEREAS, a proposal dated July 24, 2019 from V-COMM, L.L.C. in an amount not to exceed \$15,000.00 has been received and determined to be acceptable; and



**WHEREAS**, V-COMM, L.L.C. has demonstrated that they have the necessary experience and qualifications to perform same; and

**WHEREAS**, the City of Margate City has determined to accept the proposal, modified so that the compensation authorized by this Resolution shall be limited to that of \$15,000.00; and

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose of this contract in account 9-01-20-100-252; and

**WHEREAS**, this Contract is awarded without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law, *N.J.S.A.* 40:11A-5 (1)(a)(i).; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey formally approves the proposal from V-COMM, L.L.C. in an amount not to exceed \$15,000.00 without further action by the Governing Body.

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

1. Lisa McLaughlin, Chief Financial Officer
2. V-COMM, L.L.C.

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo			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: 15,000.00  
Resolution Date: 08/01/19  
Resolution Number: 179-2019

Vendor: VCOMM V-COMM, LLC  
2540 US Highway 130, Suite 101  
Cranbury, NJ 085123500

Contract: C1900027 Telecommunication Services  
including Review of Wireless  
Carrier Lease and Equipment

Account Number	Amount	Department Description
9-01-20-100-252	15,000.00	
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 # 180-2019  
AUTHORIZING THE AWARD OF CONTRACT  
TO PROVIDE 2019 TRAFFIC STUDY**

**WHEREAS**, on February 7, 2019, the City of Margate City approved Resolution #36-2019 authorizing shared service with Ventnor City for a Pool of Engineers; and

**WHEREAS**, the Board of Commissioners of the City of Margate City wish to have a 2019 Traffic Study; and

**WHEREAS**, Purchasing Agent: Project Manager, Roger McLarnon, on June 26, 2019 requested from the Pool of Engineers a proposal; and

**WHEREAS**, in connection therewith the following two (2) proposals were received by the City Clerk and Purchasing Agent of the City of Margate City on July 10, 2019:

Remington and Vernick Engineers, 845 N. Main Street, Pleasantville, NJ	\$12,700.00
Maser Consulting P.A. 1000 Waterview Drive # 201 Hamilton, NJ	\$53,900.00

, and

**WHEREAS**, the City Purchasing Agent, Roger McLarnon, submitted his letter dated July 24, 2019 that a contract be awarded to Remington and Vernick Engineers, 845 N. Main Street, Pleasantville, NJ 08232 as per their proposal to provide the 2019 Traffic Study in an amount of \$12,700.00; and.

**WHEREAS**, Remington and Vernick Engineers, 845 N. Main Street, Pleasantville, NJ 08232 is the lowest bid responsive and responsible bidder for these services; and

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose of this award in the following account: Capitol Account 2018-07C-04-55-982-901 for \$12,700.00.

**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 award a contract to Remington and Vernick Engineers, 845 N. Main Street, Pleasantville, NJ 08232 in an amount not to exceed \$12,700.00 as per their proposal as noted on the Request For Proposal.

**BE IT FURTHER RESOLVED** that the award of contract is conditioned upon the delivery and execution thereof within ten (10) days from the date of the within resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bond as may be required by the specifications.

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

- 1. Roger McLarnon, Project Manager
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. Matthew Hankinson, Police Chief
- 3. Remington and Vernick Engineers, 845 N. Main Street, Pleasantville, NJ 08232

ROLL CALL:

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

## Project Name / Service:

Engineering Services for 2019 Traffic Study

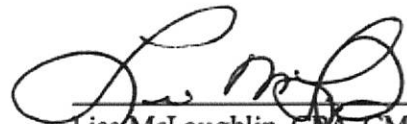
## Vendor:

Remington & Vernick Engineers

Contract Amount: \$12,700  
Resolution Date: 8/1/2019  
Resolution #: 180-2019

## Source of Funds:

Account #: Capital Ordinance 07-2018 C-04-55-982-901 \$12,700

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

  
\_\_\_\_\_  
Date

## RESOLUTION #181-2019

AUTHORIZING CHANGE ORDER #2 (REDUCTION)  
2019 MUNICIPAL PLAYGROUND UPGRADES

**WHEREAS**, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey has on April 18, 2019 authorized the awarding of a contract to Arthur Henry, Inc. 3031 Ocean Heights Ave., Egg Harbor Township, NJ 08234, for the 2019 Municipal Playground Upgrades, as per their proposal in an amount of \$137,572.35; and

**WHEREAS**, the City Engineer, Edward Dennis, has prepared a letter dated May 29, 2019 regarding Change Order #1 that related to a change in contract in the amount of \$25,416.25 resulting in a new contract amount of \$162,988.60; and

**WHEREAS**, the City Engineer, Edward Dennis, has prepared a letter dated July 24, 2019 regarding Change Order #2 that related to a reduction in contract in the amount of \$414.35 due to additional work of new storm sewer pipes and partial as-built quantities on Amherst Avenue, resulting in a new contract amount of \$162,574.25; 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 Arthur Henry, Inc. 3031 Ocean Heights Ave., Egg Harbor Township, NJ 08234; 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. Arthur Henry, Inc. 3031 Ocean Heights Ave., Egg Harbor Township, NJ 08234

ROLL CALL:



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

**RESOLUTION #182-2019**  
**AUTHORIZING RECEIPT OF BIDS**  
**RECONSTRUCTION OF THURLOW AVENUE AND**  
**BAYSHORE DRIVE WEST**

**WHEREAS**, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey is desirous of receiving bids for the Reconstruction of Thurlow Avenue and Bayshore Drive West; 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			
Blumberg		X	X			

**RESOLUTION #183-2019**  
**AWARD OF CONTRACT**  
**SAFE ROUTES TO SCHOOL INFRASTRUCTURE PLAN PROJECT**

**WHEREAS**, on April 18, 2019 the Board of Commissioners of the City of Margate City approved Resolution #88-2019 authorizing the receipt of bids for the FY 2016 Safe Route to School Infrastructure Plan Project; and

**WHEREAS**, the City Clerk did duly advertise the receipt of said bids for the FY 2016 Safe Route to School Infrastructure Plan Project in the Press of Atlantic City on June 10, 2019, June 17, 2019 and June 24, 2019; and

**WHEREAS**, in connection therewith the following one (1) bid was received by the City Clerk and the City Engineer of the City of Margate City on June 6, 2019:

L. Feriozzi Concrete Company, 3031 Sunset Avenue, Atlantic City, NJ 08401  
\$417,753.00  
, and

**WHEREAS**, the City Engineer, Edward Dennis of Remington & Vernick Engineers submitted a letter of recommendation dated July 22, 2019 that the contract be awarded to the lowest

responsible bidder L. Feriozzi Concrete Company, 3031 Sunset Avenue, Atlantic City, NJ 08401, as per their bid proposal in an amount of \$417,753.00; and

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose of awarding of this contract in the following account: C-04-55-983-903 for \$417,753.00; and

**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 award a contract to L. Feriozzi Concrete Company, 3031 Sunset Avenue, Atlantic City, NJ 08401, as per their bid proposal for the FY 2016 Safe Route to School Infrastructure Plan Project in an amount not to exceed \$417,753.00, subject to N.J.D.O.T approval, and that the award of contract be advertised according to law one time in the Press of Atlantic City newspaper.

**BE IT FURTHER RESOLVED** that the award of contract is conditioned upon the delivery and execution thereof within ten (10) days from the date of the resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bond as may be required by the specifications.

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

- 1. Remington & Vernick Engineers
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. L. Feriozzi Concrete Company, 3031 Sunset Avenue, Atlantic City, NJ 08401

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo			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: 417,753.00  
Resolution Date: 08/01/19  
Resolution Number: 183-2019

Vendor: FERIOZZI FERIOZZI CONCRETE CO  
3010 SUNSET AVENUE  
ATLANTIC CITY, NJ 08401

Contract: U1350000 FY2016 Safe Route to Schools  
Infrastructure Plan Project

Account Number	Amount	Department Description
C-04-55-983-903	417,753.00	Ordinance 22-2018
Total	417,753.00	

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 #184-2019

RENEWAL OF THE AD INTERIM LIQUOR LICENSES FOR THOSE LICENSEES WHO HAVE MET ALL CITY REQUIREMENTS, PAID ALL APPLICABICAL FEES AND HAVE RECEIVED STATE APPROVAL FOR THIRY DAYS OF OPERATION

**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 State of New Jersey has approved an Ad Interim license to be issued for the period of July 31, 2019 thru August 29, 2019

**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 ad interim license term effective as of July 31, 2019 and subject to the conditions and limitations contained therein.

**PLENARY RETAIL CONSUMPTION**

LICENSEE	TRADE NAME
Sensational Desserts, LLC 0116-33-001-013	JOHNNY'S CAFÉ \$600

**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 license, effective July 31, 2019, the aforesaid liquor license for the license term of 30 days; and

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

- 1. Matthew Hankinson, Chief of Police
- 2. Lisa McLaughlin, Chief Finance Officer
- 3. Division of Alcoholic Beverage Control

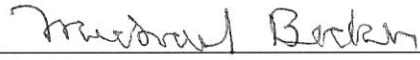
**ROLL CALL:**

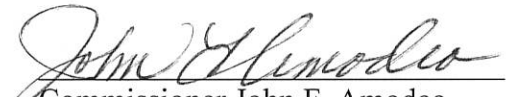
NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo			X			
Blumberg		X	X			

**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 Commissioner Amodeo to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 5:10p.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