

REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

OCTOBER 3, 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 4:35 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. Roger McLarnon, Johanna Casey, Rich Deaney, and Scott Abbott were also present. The minutes from the last meeting: September 19, 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 educating children on the negativity of drug use.

Art Cantilli, 114 N. Lancaster Ave.: Speaks on the need to have a plan in place to adjust to the decreasing student population.

Tony Schuley, 205 N. Sumner Ave.: Speaks on the issue of Airbnb. Suggests making it a law to only allow monthly rentals.

Richard Levit, 2205 Baydrive, Northfield: Reports on the Township of Egg Harbor Township approving a redevelopment plan to build condos at the former Gifford's Marina site.

Commissioner Blumberg: Inquires if there are going to be any public hearings regarding this.

Richard Levit: A hearing was held, calling this a blighted area in need of redevelopment.

Commissioner Amodeo: Thanks Mr. Levit for bringing this to the attention of the commission.

Rich Deaney: Inquires about Egg Harbor Township being required to notify the surrounding communities of this redevelopment.

Richard Levit: Whenever there is a zoning ordinance change Egg Harbor Township is required to notify surrounding communities.

Mayor Becker: Thanks Mr. Levit for bringing this to the commission's attention.

Debra Nataloni, 204 N. Sumner Ave.: Supports changing the city code in Margate to prohibit nightly and weekly rentals.

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

Public Comment on Resolutions:

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

ORDINANCES: Introduction

ORDINANCES: Public/Adoption

RESOLUTIONS:

Johanna Casey: Requests the addition of Resolution #218-2019 to the agenda authorizing closed session to discuss the Marchel, LLC lease and license.

Mayor Becker: Permission granted.

RESOLUTION #212-2019
MARGATE CITY BILL LIST / PAYROLL
OCTOBER 3, 2019

WHEREAS, the Board of Commissioners of the City of Margate City, are in receipt of the semimonthly claims submitted by the Chief Financial Officer for payment:

<u>BILLS LIST AMOUNT:</u>	\$1,882,482.86
<u>PREVIOUSLY PAID:</u> October 3, 2019	\$ 3,376.62
<u>PAYROLL ACCOUNT:</u> September 26, 2019	
<u>CURRENT ACCOUNT</u>	\$ 491,104.96
<u>WATER & SEWER</u>	\$ 54,860.56

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby approve the Margate City Bill List / Payroll, and that all claims and bills attached here to be paid in full.

ROLL CALL:

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

September 30, 2019
02:28 PMCity of Margate City
Purchase Order Listing By P.O. Number

Page No: 1

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

Open: N
 Rcvd: Y
 Bid: Y

Paid: N
 Held: N
 State: Y

Void: N
 Aprv: Y
 Other: Y
 Exempt: Y

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00022	01/10/19	VITAL Vital Communications, INC Contract No: C1900001	Assessment Service & MOD IV	Open	1,450.00	0.00	C
19-00027	01/01/19	CIOETACO Cioeta Consulting, LLC Contract No: C1900006	HR Consulting Services	Open	4,050.00	0.00	C
19-00029	01/01/19	JPM JERSEY PROFESSIONAL MANAGEMENT Contract No: C1900008	Acting administrator	Open	4,510.00	0.00	C
19-00033	01/01/19	NATION Nationwide Employee Benefits Contract No: C1900010	Employee Life and AD&D	Open	365.96	0.00	C
19-00036	01/01/19	ANGERMAN Michael Angerman Landscaping Contract No: C1900013	Landscape maintenance	Open	20,055.82	0.00	C
19-00040	01/01/19	RUTALA James Rutala Associates, LLC. Contract No: C1900017	2019 Planning & grant consult.	Open	2,195.00	0.00	C
19-00043	01/01/19	BARRIER BARRIER PEST CONTROL	2019 Pest Control	Open	850.00	0.00	B
19-00046	01/01/19	CASA CASA PAYROLL SERVICE	2019 Payroll service	Open	597.95	0.00	B
19-00047	01/01/19	CASA 2 CASA REPORTING SERVICES	2019 ACA reporting service	Open	461.70	0.00	B
19-00051	01/11/19	SAMS Sam's Club	Concessions and Supplies	Open	241.21	0.00	
19-00053	01/11/19	SAMS Sam's Club	Supplies	Open	148.50	0.00	
19-00060	01/11/19	FRYES Frye's Auto Repair	Auto Repairs/Supplies	Open	844.64	0.00	
19-00087	01/14/19	EUROFINS Eurofins QC, Inc.	WATER TESTING/SAMPLES	Open	655.00	0.00	
19-00100	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly charge/General Account	Open	418.05	0.00	
19-00101	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ w/s Accounts	Open	520.71	0.00	
19-00107	01/15/19	ACPRESS PRESS OF ATLANTIC CITY	City Clerk Legal Ads	Open	252.89	0.00	
19-00112	01/15/19	CONSTELL Constellation New Energy, Inc.	2019 monthly electric charges	Open	3,126.89	0.00	
19-00128	01/16/19	TKLW TK's Logowear	Tshirts and uniforms	Open	4,003.00	0.00	
19-00146	01/22/19	GOLDEN Golden Equipment Co., Inc.	SWEEPER PARTS	Open	210.91	0.00	
19-00167	01/18/19	AE STONE A.E. STONE, INC.	2019 COLD & HOT PATCH	Open	375.78	0.00	
19-00191	01/29/19	MEREDITH Meredith Punthrangkul	Kids Classes	Open	450.00	0.00	
19-00199	09/17/19	DEBORAH Deborah Havrilchak	Sound Recorder	Open	200.00	0.00	
19-00233	01/31/19	MIRACLE MIRACLE CHEMICAL COMPANY	15% SODIUM HYPOCHLORIDE	Open	2,152.70	0.00	
19-00266	02/05/19	THISTHAT THIS & THAT UNIFORMS LLC	uniforms and Supplies	Open	521.49	0.00	
19-00278	02/06/19	LUCKY Lucky Dog Custom Apparel	Tshirts and uniforms	Open	1,330.70	0.00	
19-00279	02/06/19	OLD CAPE OLD CAPE, INC.	CONCRETE/ASPHALT W&S	Open	1,885.80	0.00	
19-00289	02/08/19	N JEWITT Margaret Jewitt	Exercise Class Instructor	Open	320.00	0.00	
19-00290	02/08/19	G MEDOFF Geraldine D. Medoff	Tai chi and Chair Yoga Teacher	Open	440.00	0.00	
19-00291	02/08/19	EAST AUT Eastern Autopart Warehouse Inc	PARTS FOR VEHICLES	Open	35.88	0.00	
19-00360	02/26/19	GENERALC GENERAL CODE PUBLISHERS	Additional Land Use Pamphlets	Open	1,981.34	0.00	
19-00398	09/11/19	SJCAA SJCAA	Seminar	Open	60.00	0.00	
19-00427	09/20/19	MCAA MCAA Of New Jersey	Seminar	Open	90.00	0.00	
19-00442	03/06/19	SOMERS P SOMERS POINT LUMBER, INC.	MATERIALS & SUPPLIES	Open	1,187.60	0.00	
19-00449	03/07/19	SHOPRITE Village SuperMarkets, Inc.	Pavilion Supplies	Open	26.13	0.00	
19-00499	03/19/19	PRM STIP PrimeStripe Inc.	Field Paint	Open	592.50	0.00	
19-00522	03/25/19	PROFORMA PROFORMA DYNAMIC RESOURCES	Program Brochures	Open	2,093.00	0.00	
19-00529	03/27/19	GARDENST GARDEN STATE HIGHWAY PRODUCTS	Signs and Parts for Signs	Open	475.00	0.00	
19-00868	05/22/19	LONNIE LEONA THOMAS	retirement payment- health	Open	1,000.00	0.00	B
19-01005	06/18/19	MARGBOED MARGATE CITY BD OF EDUCATION	School Taxes 2nd half 2019	Open	1,749,679.68	0.00	B
19-01012	06/20/19	J SCOTT John Scott Abbott, Esq. Contract No: C1900025	Solicitor monthly retainer	Open	7,000.00	0.00	C
19-01025	06/21/19	CENTR005 Central Turf & Irrigation	Field Supplies	Open	250.40	0.00	
19-01107	07/10/19	SCHOPPY Wm. Schoppy, Inc.	BENCH PLAQUES	Open	125.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
19-01114	07/10/19	ALLEG005	Allegra Marketing Print & Mail	Letterhead and Signs	Open	89.54	0.00	
19-01207	07/30/19	SCHOPPY	Wm. Schoppy, Inc.	bench plague memorials	Open	910.00	0.00	
19-01248	08/07/19	STAPLCRE	Staples Business Credit	Subcode Stamps (UCC)	Open	209.74	0.00	
19-01253	08/08/19	WILMAC	Wilmac Business Equipment Co.	Annual Software Maintenance	Open	2,300.80	0.00	
19-01266	08/12/19	MUNI CRT	City of Margate Municipal	merchant fees	Open	1,000.00	0.00	
19-01267	08/12/19	SCHOPPY	Wm. Schoppy, Inc.	Dune Bench program	Open	125.00	0.00	
19-01295	08/21/19	GLOBAL I	Global Industrial Equipment	BENCHES (6) & PLAYGRD TILES	Open	2,120.94	0.00	
19-01304	08/20/19	PEACHCO	PEACH COUNTRY TRACTOR, INC.	DPW equipment	Open	23,300.00	0.00	
19-01333	08/28/19	WSGOFF	W.S.GOFF COMPANY, INC.	fireproof file cabinet	Open	2,494.71	0.00	
19-01343	08/19/19	THOM BYR	Thomas Byrd	Station 1 Sewer Issue/Back up	Open	1,300.00	0.00	
19-01354	09/04/19	NFPA	NFPA INTERNATIONAL	National Fire Codes - Subscrip	Open	1,345.50	0.00	
19-01364	09/06/19	PCM INC	PCM SALES INC	computer accessories	Open	214.10	0.00	
19-01365	09/09/19	MCCARTHY	MCCarthy Tire Company of Phila		Open	1,515.24	0.00	
19-01371	09/10/19	WEINSTEI	WEINSTEIN PLUMBING SUPPLY	Plumbing fittings	Open	423.87	0.00	
19-01373	09/10/19	ICC	INTERNATIONAL CODE COUNCIL	2018 NEW JERSEY IRC CODE BOOKS	Open	367.00	0.00	
19-01387	09/12/19	WB MASON	W.B. MASON CO., INC.	Office Supplies	Open	522.79	0.00	
19-01393	09/16/19	ZERO	Zero Waste USA	Dog Bags for Stations	Open	568.44	0.00	
19-01396	09/17/19	VERIZ010	Verizon Connect NWF, Inc.	PW vehicle GPS-august 2019	Open	399.00	0.00	
19-01397	09/17/19	WB MASON	W.B. MASON CO., INC.	janitorial supplies	Open	278.32	0.00	
19-01399	09/18/19	H BARBER	H. BARBER & SONS, INC.	Parts for Surfrake repair	Open	2,611.32	0.00	
19-01401	09/13/19	ACTION U	ACTION UNIFORM CO. LLC	Uniform Items - Carlucci	Open	1,759.00	0.00	
19-01403	08/31/19	SJWELDIN	SOUTH JERSEY WELDING SUPPLY CO	Oxygen Rental - August 2019	Open	35.34	0.00	
19-01404	09/12/19	VERALPH	V.E. RALPH & SON, INC.	EMS Supplies - September 2019	Open	651.34	0.00	
19-01405	09/12/19	ALERTALL	Alert-All Corp.	Fire Prev. Materials - Funfest	Open	1,834.75	0.00	
19-01406	09/10/19	WITMER	Witmer Public Safety Group, In	Fire Department Supplies	Open	1,119.00	0.00	
19-01407	09/09/19	ACFFA	Atlantic County FF's Assoc.	Fire Dept. Training Courses	Open	675.00	0.00	
19-01408	09/18/19	L HAGAN	Lisa Hagan	Reimbursement for 2019	Open	184.36	0.00	
19-01409	09/18/19	TOOLSPLU	Tools Plus LLC	Safety Equipment Public Works	Open	1,587.75	0.00	
19-01414	09/23/19	HOWARD	Howard E. Freed, JMC	Municipal Court Judge	Open	300.00	0.00	
19-01415	09/20/19	INTERSTA	INTERSTATE BATTERIES	Battery for Rec #150	Open	92.45	0.00	
19-01416	09/20/19	PRECISGN	Precision Signs & Labels, Inc	Signs	Open	280.00	0.00	
19-01418	09/12/19	ACTION U	ACTION UNIFORM CO. LLC	Locker Name Tags	Open	16.00	0.00	
19-01420	09/23/19	CAPRIONI	CAPRIONI PORTABLE TOILETS INC.	Beach Portable Toilets	Open	150.00	0.00	
19-01421	09/23/19	ST OF NJ	ST OF NEW JERSEY -PWT	3rd Qtr Public Water Tax	Open	1,061.00	0.00	
19-01423	09/23/19	GRAINGER	WM GRAINGER INC.	UPS SYSTEM	Open	336.49	0.00	
19-01424	09/23/19	SERVITRE	Service Tire Truck Centers Inc	Front Tires - Engine 21	Open	1,730.22	0.00	
19-01425	09/13/19	CLEANAIR	CLEAN AIR COMPANY, INC.	Repairs Station 2 Exhaust Sys.	Open	296.00	0.00	
19-01427	09/24/19	ESP	Enforsys Fire Systems, Inc.	Annual Maintenance Agreement	Open	655.00	0.00	
19-01428	09/24/19	PITSUPPL	Pitney Bowes Inc.	postage machine supplies	Open	383.30	0.00	
19-01429	09/24/19	SAVE LUC	SAVE LUCY COMMITTEE	utility Bill Reimbursement	Open	839.91	0.00	
19-01432	09/24/19	CHIEF	Chief Supply Corporation	Fire Department T-Shirts	Open	45.98	0.00	
19-01433	09/17/19	WITMER	Witmer Public Safety Group, In	Firefighter PPE Items	Open	319.80	0.00	
19-01434	09/17/19	VERALPH	V.E. RALPH & SON, INC.	EMS Supplies - Convenience Bag	Open	123.68	0.00	
19-01435	09/19/19	VCI	VCI Emergency Vehicle Special	Materials and Supplies	Open	170.00	0.00	
19-01437	09/11/19	TOOLSPLU	Tools Plus LLC	Materials and Supplies Safety	Open	319.20	0.00	
19-01439	09/25/19	SITEONE	SITEONE LANDSCAPE SUPPLY LLC	Stock for sprinklers	Open	141.75	0.00	
19-01446	09/27/19	HALKA	Halka Nurseries Inc.	Ginko Tree in front of Casel's	Open	495.00	0.00	
19-01448	09/27/19	ENV SAFE	Environmental Safety Mgmt. Co	Air Quality Test	Open	2,515.00	0.00	
19-01449	09/27/19	MITCHUM	Mitchell Humphrey & Co.	Annual Software Maintenance	Open	3,520.00	0.00	
19-01450	09/27/19	WATCHGRD	WatchGuard Inc	Annual Software Maintenance	Open	1,518.00	0.00	
Total Purchase Orders:		92	Total P.O. Line Items:	0	Total List Amount:	1,882,482.86	Total Void Amount:	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
APPROPRIATIONS	9-01	1,843,157.93	0.00	0.00	1,843,157.93
	9-05	8,455.10	0.00	0.00	8,455.10
Year Total:		1,851,613.03	0.00	0.00	1,851,613.03
	C-04	23,300.00	0.00	0.00	23,300.00
	T-14	7,569.83	0.00	0.00	7,569.83
Total Of All Funds:		1,882,482.86	0.00	0.00	1,882,482.86

City of Margate
Additional Bill List - Previously Paid

For meeting on 10/3/2019

CURRENT FUND					
PO #	Vendor	Description	Amount	Date Paid	Check #
19-00029	JPM	monthly service	\$ 1,078.00	9/13/2019	82557
19-00500	UGI	monthly bills	\$ 33.66	9/20/2019	82620
19-00109	SJ Gas	monthly bills	\$ 31.96	9/27/2019	82630
19-01356	NJ League of Municipalities	conference	\$ 1,155.00	9/24/2019	82628
Total Current Account			<u>\$ 2,298.62</u>		
WS UTILITY FUND					
19-00029	JPM	monthly service	\$ 1,078.00	9/23/2019	63544
Capital Fund					
Total Water /Sewer Account			<u>\$ 1,078.00</u>		
Total Paid All Funds			<u>\$ 3,376.62</u>		

RESOLUTION #213-2019
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 \$1,370.86

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 #214-2019
AUTHORIZING THE CITY OF MARGATE CITY TO ENTER INTO A
COOPERATIVE PRICING AGREEMENT
WITH SOUTH JERSEY POWER COOPERATIVE FOR NATURAL GAS

WHEREAS, N.J.S.A. 40A:11-11 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreement for its administration; and

WHERAS, the City of Margate City in the County of Atlantic, State of New Jersey is a member of the Atlantic County Cooperative System, a participating member of the South Jersey Power Cooperative (SJPC); and

WHEREAS, the South Jersey Power Cooperative is a cooperative of many South Jersey municipalities and government entities who band together through a bidding process to obtain lower prices for goods and services to its participating entities; and

WHEREAS, the County of Camden, is hereinafter referred to as the “Lead Agency” for the South Jersey Power Cooperative, received bids on behalf of the South Jersey Power Cooperative members for the procurement of natural gas supply services; and

WHEREAS, on September 17, 2019 the lead agency awarded through Resolution #2019-00738 natural gas supply services for a thirty six month period commencing December 1, 2019 and ending November 30, 2022 to UGI Energy Services, the lowest responsible bidder that has extended cooperative pricing for natural gas supply services with a fixed price of \$4.176/dth; and

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners of the City of Margate, in the County of Atlantic, State of New Jersey, is duly authorized to purchase natural gas supply services thru the lead agency, the County of Camden; and

BE IT FURTHER RESOLVED that, as this is an OPEN END CONTRACT and the City is not obligated to order, accept or pay for said item except when so ordered, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer as appropriate, and attached to the file copy of the purchase order or other such document, pursuant to N.J.A.C. 5:30-5.5 (b); and

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

- 1. Palma Conover, QPA, Atlantic County Division of Budget & Purchasing
- 2. Tara Pasca, Concord Energy Services, 520 S. Burnt Mill Road, Voorhees, NJ 08043
- 3. Lisa McLaughlin, CFO
- 4. Roger McLarnon, QPA, City of Margate

ROLL CALL:

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

RESOLUTION #215-2019

RESOLUTION CONFIRMING ACCEPTANCE OF
WORK AS COMPLETE
2017 – 2018 CURB AND GUTTER PROGRAM

WHEREAS, the Commissioners of the City of Margate City, in the County of Atlantic and State of New Jersey previously adopted Resolution #245-2018 on November 15, 2019 which authorized the award of a contract to Hackney Concrete, Inc., 416 N. Elberon Ave. Atlantic City, NJ 08401, in the amount of \$127,440.00 for the 2017-2018 Curb and Gutter Program; and

WHEREAS, Resolution #97-2019 authorizing Change Order # 1 resulted in additional field work in the amount of \$8,030.00 and an extension of time until May 1, 2019; and

WHEREAS, Resolution #133-2019 authorizing Change Order #2 resulted in an increase due to additional work in the amount of \$17,403.50; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby confirm and otherwise accept as complete the 2017-2018 Curb and Gutter Program in the final contract amount of \$152,873.50; and

BE IT FUTHER RESOLVED that the contractor, Hackney Concrete, Inc. is now hereby authorized to post a Maintenance Bond in said amount of \$152,873.50 which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of September 24, 2019; and

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Edward Dennis, City Engineer
- 3. Hackney Concrete, Inc. 416 N. Elberon Ave. Atlantic City, NJ 08401

ROLL CALL:

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

**RESOLUTION #216-2019
AWARD OF CONTRACT
2016 AND 2018 CDBG BEACH BULKHEAD ACCESS**

WHEREAS, on July 18, 2019 the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey, approved Resolution #173-2019 authorizing the receipt of bids for the FY 2016 and 2018 CDBG Beach Bulkhead Access at Pembroke Avenue and Monroe Avenue; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for the FY 2016 and 2018 CDBG Beach Bulkhead Access at Pembroke and Monroe Avenue in the Press of Atlantic City on August 16, 2019; and

WHEREAS, in connection therewith two (2) bids were received by the City Clerk and the City Engineer of the City of Margate City on August 28, 2019; and

WHEREAS, the bids were rejected and it was stipulated to re-advertise for bid through Resolution #205-2019; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for the FY 2016 and 2018 CDBG Beach Bulkhead Access at Pembroke and Monroe Avenue in the Press of Atlantic City on September 12, 2019; and

WHEREAS, in connection therewith the following three (3) bids were received by the City Clerk and the City Engineer of the City of Margate City on September 26, 2019:

- 1. R.A. Walters & Son, Inc. 18 Hoffman Drive, Cape May Court House, NJ
\$74,000.00
- 2. KG Marine, Inc. 46 Indian Road, Manahawkin, NJ
\$85,625.00
- 3. Walters Marine Construction, 414 Woodbine-Ocean View Rd., Oceanview, NJ
\$107,500.00

WHEREAS, the City Engineer, Edward Dennis of Remington & Vernick Engineers submitted a letter of recommendation dated September 26, 2019 that the contract be awarded to the lowest responsible bidder R.A. Walters & Son, Inc. 18 Hoffman Drive, Cape May Court House, NJ, as per their bid proposal in an amount of \$74,000.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available in account C-04-55-978-904 for the purpose of awarding of this contract for \$74,000.00; 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 R.A. Walters & Son, Inc. 18 Hoffman Drive, Cape May Court House, NJ, as per their bid proposal for the FY 2016 and 2018 CDBG Beach Bulkhead Access at Pembroke and Monroe Avenue in an amount not to exceed \$74,000.00, 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. R.A. Walters & Son, Inc., 18 Hoffman Drive, Cape May Court House, NJ 08210

ROLL CALL:

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

**RESOLUTION #217-2019
DECLARING CLOSED SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Margate, County of Atlantic as follows:

- 1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
- 2. The general nature of the subject matter to be discussed is as follows:

C1. Pending or future contract negotiations - Lamberti
- 3. It is anticipated at this time that the Municipal Clerk shall on a six (6) month basis, review the minutes of closed sessions of the City of Margate and make a recommendation to the Governing Body which minutes should be considered for public record. The minutes which are made public shall not thereafter be treated as confidential, but may be seen and copied by any person(s) in the same manner as any meeting minutes of the City of Margate.
- 4. This resolution shall take effect immediately.

ROLL CALL:

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

**RESOLUTION #218-2019
DECLARING CLOSED SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Margate, County of Atlantic as follows:

- 1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

C1. Litigation - Marchel

3. It is anticipated at this time that the Municipal Clerk shall on a six (6) month basis, review the minutes of closed sessions of the City of Margate and make a recommendation to the Governing Body which minutes should be considered for public record. The minutes which are made public shall not thereafter be treated as confidential, but may be seen and copied by any person(s) in the same manner as any meeting minutes of the City of Margate.

4. This resolution shall take effect immediately.

ROLL CALL:

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

A motion to go into of Closed Session was put forth by Commissioner Amodeo, Second by Commissioner Blumberg, with a vote of three ayes.

Scott Abbott: Coming out of Closed Session. Discusses the outcome from the closed session regarding to Lamberti’s and Steven Marchell, LLC.


A motion to reconvene was put forth by Commissioner Blumberg, seconded by Mayor Becker, with a vote of three ayes.

Commissioner Blumberg: States that what Scott Abbott reported from the closed session is on the record.

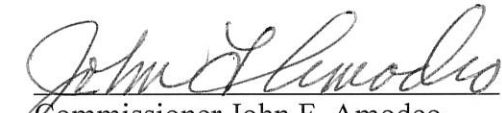
Adjournment:

There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Amodeo and seconded by Commissioner Blumberg to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 5:35 p.m.


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



Mayor, Michael Becker



Commissioner John F. Amodeo



Commissioner Maury Blumberg

Attest:  Johanna Casey, RMC Municipal Clerk