

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

NOVEMBER 7, 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 5:15 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. Lisa Hagan, Rich Deaney, and Scott Abbott were also present. The minutes from the last meeting: October 17, 2019 Capital, Workshop and Regular Meetings were approved as read on motion by Commissioner Amodeo, seconded by Mayor Becker with a vote three ayes.

Public Comment:

John Sewell, 22 West Drive: Speaks on the school system being at risk.

Art Cautilli, 114 N. Lancaster Ave.: Speaks on the declining student enrollment and small class sizes.

Carol Weaver, 12 Edgmar Circle: Speaks on the ballfield playground needing updating.

Mayor Becker: All playgrounds are scheduled to be updated.

Commissioner Blumberg: A playground committee is overseeing the upgrades.

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 Resolutions:

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

ORDINANCES: Introduction

A motion to introduce Ordinance #10-2019 was put forth by Mayor Becker, seconded by Commissioner Amodeo, with a vote of three ayes.

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

ORDINANCE #10-2019

**AN ORDINANCE AMENDING CHAPTER 269, WATER OF THE CODE OF THE CITY
OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY**

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

Margate City Code Chapter 269, Water, shall amended as follows:

SECTION 1.

269.22

A. No change.

- B. No change.
- C. If a bill remains unpaid after nine (9) calendar days following the due date, notice will be served on the customer stating that the amount due is subject to interest at the rate of 8% per annum on the first \$1,500.00 and 18% per annum for any amount over \$1,500.00 retroactive to the first of the month. If said amount is not paid within 48 hours from the date of notice, water supply will be discontinued. When the water is turned off under such conditions it will remain off until the amount owing is paid in full, together with the interest charges or until arrangements for payment in full, together with the interest charge, have been made to the satisfaction of the City, and the meter connection fee of \$150.00 has been paid. If the meter reconnect is requested at a time other than regular working hours of the department, the fee will be \$250.00. If the charges plus interest are not paid by the end of the fiscal year, unless other arrangements have been made, the property will be advertised for tax sale.
- D. The City will charge the sum of \$75.00 for turning off or turning on a water connection during normal working hours. If the service requested at the time other than regular working hours of the department, there will be a charge of \$150.00
- E. Delete.

SECTION 2.

§269.24

- A. Effective January 1, 2020, sewer charges shall be assessed by the City and billed to the owners of real property serviced by sanitary sewer system at a sanitary sewerage rental or charge of \$450.00 per year for each equivalent dwelling unit.
 - (1) The number of EDUs in residential properties shall be determined in different instances as follows:
 - (a) Residential users.

Type of Structure	EDU
Residential single-family dwelling	1
Apartment, each living unit	1
Condominium, each living unit	1
 - (b) Nonresidential users. Nonresidential property users shall be charges at a minimum annual rate of one EDU, plus additional gallonage above the minimum allowance of 120,000 gallons.
 - (2) The rate for additional gallonage of sewerage service furnished for above the minimum allowance will be \$2.50 for 1,000 gallons.
- B. Each household, industry or business shall be charged rents, rates or fees or other charges for direct or indirect connection with or for the Margate City water system as follows:

(1) Minimum charges and rates for water service:

Schedule of Minimum Charges		
Size of Meter (Inches)	Minimum Charge	Allowance (gallons)
¾ to 1	\$230	120,000
1 ½	\$345	180,000

2	\$460	240,000
3 to 4	\$690	360,000
6	\$1380	720,000

(2) The rate for additional gallonage of water service furnished for above the minimum allowance will be \$2.50 per 1,000 gallons.

(3) Residential single- family dwellings, apartment living units and condominium living units shall be charged at the rate of individual one- inch meters where water service is supplied through a common main and common internal water system.

(4) Terms of payment. All bills for service under the schedules are to be rendered annually, or at the option of the City. Such bills are due and payable in full on or before the due date indicated on the bills.

C. Service to private fire- protection facilities.

(1) Effective January 1, 2020, and thenceforth, each person requiring private firefighting protection facilities shall pay for each connection to be used exclusively for the extinguishment of fires, in addition to the charges set forth in this article for the installation of the service connection from the main to the curb, the sum of \$100 annually.

(2) No additional charges shall be made for sprinkler heads, fire hydrants or other firefighting facilities which may be attached to a private fire service connection, and no charge shall be made for water used in extinguishing fires where service furnished under this schedule.

(3) The size of a private fire service connection shall in no case exceed eight inches in diameter.

(4) The rate provided in this schedule shall be available only for service connections used exclusively for the extinguishment of fires. If the customer desires to use water for general and industrial purposes through same connection, or if any private service connection is used for unauthorized purposes, then the service connection shall be metered in a manner to permit accurate registration of consumption, and § 269-24A shall apply.

(5) Terms of payment. All charges for private fire-protection service furnished under this schedule are to be rendered annually or at the option of the City, and such bills are due and payable in full within 30 days of the date rendered.

D. Miscellaneous charges.

(1) Water connections, sewer connections, water meters and water meter installations. Effective January 1, 2020, and thereafter, each person receiving the service by the City to the customer for the installation of sewer connections and water meters, including all material, meter and labor thereof, shall be charged as follows:

(a) Water connection charges:

- [1] One-inch \$4,000 plus meter cost
- [2] One-and-one-half-inch: \$4,800 plus meter cost
- [3] Two-inch: \$5,500 plus meter cost
- [4] Four-inch: \$7,000 plus meter cost
- [5] Six-inch: \$9,000 plus meter cost

(b) Sewer connection charges:

- [1] Six-inch: \$4,000

(c) Meter charges. Meter charges shall be as follows

Size of Meter	
(Inches)	Charges
1	\$800.00
1 ½	\$1400.00
2	\$1700.00
Larger sizes ordered at current prices	

(d) Terms of payment. Payment for installation of the aforementioned services shall be in advance and shall accompany the application thereof.

(2) For hydrant permits, the charges shall be as follows:

(a) Jetting in pilings: service charge of \$150 per day for the use of the hydrant plus a \$500.00 deposit for the hydrant meter.

(3) Special meter-reading charge. The special meter-reading charge for the purpose of property settlement shall be \$25.00.

E. Sewers
No change

ORDINANCES: Public/Adoption

A motion to adopt Ordinance #09-2019 was put forth by Commissioner Amodeo, seconded by Commissioner Blumberg, with a vote of three ayes.

ORDINANCE # -2019

**AN ORDINANCE FIXING THE SALARIES & WAGES
AND
COMPENSATION OF CERTAIN OFFICERS & EMPLOYEES
OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY**

THE BOARD OF COMMISSIONERS of the City of Margate City, Atlantic County, New Jersey does ordain

SECTION 1: THAT effective January 1, 2019 the base salaries, wages, and compensation to be paid to the following officers and employees of the City of Margate City, New Jersey shall be paid bi-weekly and as follows:

	PER ANNUM - SALARY RANGE		
PUBLIC SAFETY			
BEACH PATROL			
LIFEGUARD CHIEF	25,000	-	35,000
LIFEGUARD CAPTAIN	0	-	20,000
CITY CLERK'S OFFICE			
CITY CLERK	65,000	-	97,000
REGISTRAR OF VITAL STATISTICS	0	-	5,500
DEPUTY REGISTRAR OF VITAL STATISTICS	0	-	2,500
CONSTRUCTION OFFICE			
BUILDING INSPECTOR	15,000	-	70,000
CONSTRUCTION OFFICIAL	85,000	-	125,000
ELECTRICAL INSPECTOR	15,000	-	70,000

ELECTRICAL SUB CODE OFFICIAL	15,000	-	85,000
FIRE PROTECTION SUB CODE OFFICIAL	8,000		24,000
HOUSING INSPECTOR	15,000	-	70,000
PLUMBING INSPECTOR	15,000		70,000
PLUMBING SUB CODE OFFICIAL	15,000	-	85,000

EMERGENCY MANAGEMENT

MUNICIPAL EMERGENCY MGMT COORDINATOR	2,500	-	7,500
--------------------------------------	-------	---	-------

FIRE DEPARTMENT

DEPUTY FIRE CHIEF	100,000	-	135,000
EMERGENCY MEDICAL TECHNICIAN	35,000	-	70,000
FIRE CAPTAIN	90,000	-	120,000
FIRE CHIEF	115,000	-	155,000
FIRE LIEUTENANT	90,000	-	115,000
FIREFIGHTER	40,000	-	101,000
SAFETY COORDINATOR	6,000	-	16,000
SUPERVISING FIRE PREVENTION SPECIALIST	5,000	-	10,000

MUNICIPAL COURT

DEPUTY MUNICIPAL COURT ADMINISTRATOR	40,000	-	80,000
MUNICIPAL COURT ADMINISTRATOR	65,000	-	99,000
MUNICIPAL MAGISTRATE	18,000	-	30,000
PROSECUTOR	12,000	-	31,000

PLANNING & ZONING

PLANNING /ZONING BOARD ADMIN	7,500	-	10,000
ZONING OFFICER	55,000	-	121,000

PER ANNUM - SALARY RANGE

POLICE DEPARTMENT

CODE ENFORCEMENT OFFICER	15,000	-	70,000
POLICE CAPTAIN	100,000	-	136,000
POLICE CHIEF	110,000	-	156,268
POLICE LIEUTENANT	75,000	-	126,000
POLICE OFFICER	35,000	-	167,000
POLICE SERGEANT	70,000	-	116,000
SENIOR PUBLIC SAFETY TELECOMMUNICATOR	70,000	-	85,000
SUPERVISING TELECOMMUNICATOR	65,000	-	85,000
TELECOMMUNICATOR	33,000	-	75,000

REVENUE AND FINANCE / ADMINISTRATIVE / CLERICAL

CHIEF FINANCIAL OFFICER	85,000	-	125,000
ACCOUNTANT	35,000	-	75,000
DEPUTY TAX ASSESSOR	40,000	-	85,000
TAX ASSESSOR	65,000	-	95,000
ASSISTANT TAX COLLECTOR	35,000	-	75,000
TAX COLLECTOR	65,000	-	105,000
KEYBOARDING CLERK 1/ CLERK TYPIST 1	35,000	-	80,000
KEYBOARDING CLERK 2/ CLERK TYPIST 2	40,000	-	82,000
CLERK 1	35,000	-	80,000
CLERK 2	40,000	-	82,000
CLERK 3	45,000	-	87,000
ADMINISTRATIVE CLERK	45,000	-	90,000
PURCHASING AGENT	7,500	-	10,000
PENSION ADMINISTRATOR	0	-	5,000
SYSTEMS ANALYST	85,000	-	155,000

PUBLIC WORKS/WATER & SEWER

APPRENTICE ELECTRICIAN	40,000	-	71,000
------------------------	--------	---	--------

REGULAR MEETING**NOVEMBER 7, 2019**

BUILDING SERVICE WORKER	35,000	-	60,000
CARPENTER/P.W. REPAIRER	65,000	-	90,000
ELECTRICIAN	65,000	-	90,000
GENERAL SUPERVISOR, PUBLIC WORKS	45,000	-	90,000
LABORER 1	35,000	-	70,000
LABORER 2	45,000	-	85,000
LABORER 3	55,000	-	90,000
MECHANIC	65,000	-	90,000
MECHANIC HELPER	45,000	-	75,000
OFFICE SUPERVISOR	45,000	-	87,000
PUBLIC WORKS SUPERINTENDENT	110,000	-	155,000
PUBLIC WORKS REPAIRER	60,000	-	85,000
PUMPING STATION OPERATOR	40,000	-	90,000
SENIOR PUBLIC WORKS REPAIRER	65,000	-	90,000
SR PUMPING STATION OPERATOR	75,000	-	128,000
SUPERVISOR, PUBLIC WORKS	65,000	-	85,000
ASST.PUBLIC WORKS SUPERINTENDENT/PUMP STATION OPERATOR	85,000	-	125,000

RECREATION

PER ANNUM **SALARY RANGE**

ASSISTANT RECREATION DIRECTOR	65,000	-	90,000
ASSISTANT DIRECTOR OF PARKS AND RECREATION	65,000	-	95,000
CONFIDENTIAL AIDE TO THE MAYOR	0	-	65,000
DIRECTOR OF PARKS AND RECREATION	70,000	-	100,000
RECREATION AIDE	35,000	-	65,000
RECREATION DIRECTOR	65,000	-	95,000
RECREATION LEADER	40,000	-	90,000
RECREATION PROGRAM COORDINATOR	40,000	-	90,000
RECREATION ATTENDANT	40,000	-	90,000
RECREATION SUPERVISOR	45,000	-	90,000

CITY COMMISSION

COMMISSIONER – PUBLIC SAFETY	0	-	27,000
COMMISSIONER – PUBLIC WORKS	0	-	27,000
COMMISSIONER – REVENUE/FINANCE	0	-	27,000

PER HOUR

ACTING / TEMPORARY ADMINISTRATOR	0	-	25.00
ACTING/TEMPORARY CLERK	8.50	-	25.00
BEACH INSPECTOR	8.50	-	15.00
BEACH INSPECTOR SUPERVISOR	8.50	-	25.00
BUILDING MAINTENANCE WORKER (part time)	8.50	-	22.00
CODE ENFORCEMENT OFFICER	8.50	-	25.00
HOUSING INSPECTOR (part time)	8.50	-	25.00
KEYBOARDING CLERK 1 (part time)	8.50	-	22.00
LABORER 1 (part time)	8.50	-	22.00
OFFICE SUPERVISOR	8.50	-	45.00
MANAGEMENT SPECIALIST	8.50	-	45.00
PARKING ENFORCEMENT OFFICER	8.50	-	22.00
SEASONAL EMPLOYEE	8.50	-	22.00
SPECIAL LAW ENFORCEMENT OFFICER	15.00	-	25.00
TECH ASST TO CONSTRUCTION OFFICIAL	8.50	-	25.00
RECREATION AIDE (part-time)	8.50	-	22.00
RECREATION LEADER (part-time)	8.50	-	25.00
CLERK 1 (part-time)	8.50	-	25.00
PS TELECOMMUNICATION TRAINEE	16.00	-	26.00

PER DIEM

LABORER 1	88.00	-	300.00
-----------	-------	---	--------

LIFEGUARD	96.00	-	200.00
LIFEGUARD CAPTAIN	230.00	-	270.00
LIFEGUARD LIEUTENANT	220.00	-	230.00
SCHOOL TRAFFIC GUARD	18.00	-	48.00
METER WORKER 1/ REPAIRER	82.40	-	200.00
METER WORKER 2/ REPAIRER	82.40	-	260.00
TRAFFIC MAINTENANCE WORKER	82.40	-	245.00
WATER METER READER	82.40	-	160.00

SECTION 2; THAT in addition to base pay employees shall receive such compensation, longevity and other contracted benefits as provided in labor contracts or written conditions of employment approved by the governing body and/or as executed by the Business Administrator and appropriate Commissioner.

SECTION 3; THAT the Business Administrator shall cause to be formulated a list of employees eligible for overtime to be filed annually with the City Clerk and CFO.

SECTION 4; THAT for Calendar Year 2020, the maximum base salaries as provided by this ordinance shall be increased by 3% for each position.

SECTION 5; THAT once established for the calendar year base pay may not be supplemented through merit raises during the calendar year without approval of the majority of the Governing Body.

SECTION 6; THAT all ordinances and parts of ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

SECTION 7; THIS ordinance shall take effect upon final passage and publication as provided by law.

RESOLUTIONS:

**RESOLUTION #226-2019
MARGATE CITY BILL LIST / PAYROLL
NOVEMBER 7, 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: \$6,557,769.40

PREVIOUSLY PAID: November 7, 2019 \$ 5,660.71

PAYROLL ACCOUNT: October 24, 2019

CURRENT ACCOUNT \$ 440,458.58

WATER & SEWER \$ 52,938.97

PAYROLL ACCOUNT: November 7, 2019

CURRENT ACCOUNT \$ 439,316.55

WATER & SEWER \$ 65,415.88

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

ROLL CALL:

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

November 4, 2019
11:07 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
19-00002	01/03/19	NJDIVPEN NJ DIV OF PENSION & BENEFITS	2019 Employee health benefits	Open	222,451.62	0.00	B
19-00020	01/01/19	PBC PROFESSIONAL BENEFIT	Health broker 1/1-11/30/19	Open	1,041.63	0.00	C
		Contract No: C1800031					
19-00021	01/10/19	INNOVATI Innovative Risk Solutions, Inc	Health broker 1/1-11/30/19	Open	1,041.63	0.00	C
		Contract No: C1800030					
19-00029	01/01/19	JPM JERSEY PROFESSIONAL MANAGEMENT	Acting administrator	Open	5,335.00	0.00	C
		Contract No: C1900008					
19-00033	01/01/19	NATION Nationwide Employee Benefits	Employee Life and AD&D	Open	363.51	0.00	C
		Contract No: C1900010					
19-00034	01/01/19	ANIMAL SAMUEL W. HOLLAND DBA	Animal control services	Open	650.00	0.00	C
		Contract No: C1900011					
19-00043	01/01/19	BARRIER BARRIER PEST CONTROL	2019 Pest Control	Open	650.00	0.00	B
19-00046	01/01/19	CASA CASA PAYROLL SERVICE	2019 Payroll service	Open	481.05	0.00	B
19-00051	01/11/19	SAMS Sam's Club	Concessions and Supplies	Open	279.82	0.00	
19-00053	01/11/19	SAMS Sam's Club	Supplies	Open	378.79	0.00	
19-00059	01/11/19	CTYATL ATLANTIC COUNTY TREASURER	Quarterly Taxes 2019 ACH	Open	4,917,954.93	0.00	B
19-00060	01/11/19	FRYES Frye's Auto Repair	Auto Repairs/Supplies	Open	128.48	0.00	
19-00087	01/14/19	EUROFINS Eurofins QC, Inc.	WATER TESTING/SAMPLES	Open	1,018.50	0.00	
19-00100	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/General Account	Open	828.48	0.00	
19-00102	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ St.Lt. Account	Open	18,103.92	0.00	
19-00133	01/16/19	LISA MCL LISA MCLAUGHLIN	2019 expense reimbursements	Open	59.84	0.00	
19-00137	01/17/19	WB MASON W.B. MASON CO., INC.	Pavilion Supplies and Cabinet	Open	975.92	0.00	
19-00190	01/29/19	TRACEY Tracey Blake	Gymnastics Classes/Camps	Open	560.00	0.00	
19-00191	01/29/19	MEREDITH Meredith Punthrangkul	Kids Classes	Open	315.00	0.00	
19-00192	01/29/19	JOAN J Joan Jablonoski	Cooking Classes	Open	80.00	0.00	
19-00199	10/28/19	DEBORAH Deborah Havrilchak	Sound Recorder	Open	200.00	0.00	
19-00201	01/31/19	KELLI J Kelli A. Johnson	Basketball Referee	Open	120.00	0.00	
19-00202	01/31/19	CHRIS K CHRIS KANE	Referee	Open	383.00	0.00	
19-00204	01/31/19	KEVIN H Kevin Hallman	Referee	Open	120.00	0.00	
19-00214	01/31/19	MATT L Matthew Lawler	Referee	Open	120.00	0.00	
19-00218	01/31/19	JOE HARR Joe Harrison	Referee	Open	66.00	0.00	
19-00219	01/31/19	WRUIZ William Ruiz	Basketball Referee	Open	120.00	0.00	
19-00224	01/25/19	ACUA ATLANTIC COUNTY UTILITIES AUTH	Quarterly user fees	Open	295,416.00	0.00	B
19-00229	01/31/19	MAACO MAACO Collision Repair	Paint Patrol vehicles	Open	810.00	0.00	
19-00233	01/31/19	MIRACLE MIRACLE CHEMICAL COMPANY	15% SODIUM HYPCHLORIDE	Open	2,434.85	0.00	
19-00234	02/01/19	DOLCEAMO Victoria Dolceamore	Piano Teacher	Open	375.00	0.00	
19-00239	02/01/19	ONECONCE One Call Concepts, Inc.	2019 MARKOUTS	Open	129.20	0.00	
19-00247	01/01/19	DELTADEN DELTA DENTAL PLAN OF NJ	employee dental insurance	Open	805.65	0.00	B
19-00249	03/01/19	HORIZON2 HORIZON EYE CARE PA	Employee vision	Open	2,257.50	0.00	C
		Contract No: C1900021					
19-00274	03/01/19	ASSOLIFE ASSO. FOR LIFE ENHANCEMENT, INC	2019 EAP	Open	425.00	0.00	C
		Contract No: C1900020					
19-00289	02/08/19	M JEWITT Margaret Jewitt	Exercise Class Instructor	Open	400.00	0.00	
19-00290	02/08/19	G MEDOFF Geraldine D. Medoff	Tai Chi and Chair Yoga Teacher	Open	440.00	0.00	
19-00326	05/23/19	GROFF005 GT Mid Atlantic LLC	PARTS & SERVICE (LOADERS)	Open	82.68	0.00	
19-00360	02/26/19	GENERALC GENERAL CODE PUBLISHERS	Additional Land Use Pamphlets	Open	1,195.00	0.00	
19-00391	10/11/19	DEANNA Deanna Krupp	Supplies	Open	88.16	0.00	
19-00403	03/01/19	INSTANT Instant Verification Child	Background Checks	Open	76.00	0.00	
19-00417	03/04/19	FUSSNER Joe Fussner	Basketball Referee	Open	120.00	0.00	

November 4, 2019
11:07 AMCity of Margate City
Purchase Order Listing By P.O. Number

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00420	03/04/19	BOCCA	BOCCA COAL FIRED BISTRO	Pavilion Luncheon	Open	225.00	0.00
19-00451	03/07/19	BSNSPORT	BSN Sports, LLC	Sports Supplies	Open	1,015.25	0.00
19-00499	03/19/19	PRM STIP	PrimeStripe Inc.	Field Paint	Open	894.00	0.00
19-00523	03/25/19	SNAPOLOG	Snapology of Atlantic County	Science Classes	Open	400.00	0.00
19-00529	03/27/19	GARDENST	GARDEN STATE HIGHWAY PRODUCTS	Signs and Parts for Signs	Open	86.50	0.00
19-00550	04/01/19	RSACC	Rich Saccoccia	Basketball Referee	Open	120.00	0.00
19-00576	04/08/19	SS WORLD	S&S WORLDWIDE, INC.	Sports/Camp Supplies	Open	212.36	0.00
19-00855	05/15/19	REMINGTO	REMINGTON & VERNICK	FY2106 Safe Routes to School	Open	305.00	0.00 C
Contract No: U1440002							
19-00868	05/22/19	LONNIE	LEONA THOMAS	retirement payment- health	Open	1,000.00	0.00 B
19-00893	05/30/19	RBOKU	Ron Bokunewicz	Basketball Referee	Open	120.00	0.00
19-00921	06/03/19	ODB	Old Dominion Brush Company, Inc	24 segment gutter brooms	Open	2,448.00	0.00
19-00961	06/06/19	ORCHARDS	ORCHARDS HYDRAULIC SERVICE, INC	HYDRAULIC ISSUE-TRUCKS, LOADERS	Open	644.84	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
19-01012	06/20/19	J SCOTT	John Scott Abbott, Esq.	Solicitor monthly retainer	Open	7,000.00	0.00 C
Contract No: C1900025							
19-01142	07/16/19	VITAL	Vital Communications, INC	2019 tax bill file	Open	200.00	0.00
19-01166	07/23/19	WB MASON	W.B. MASON CO., INC.	Supplies for Clerks Office	Open	450.04	0.00
19-01202	08/01/19	REMINGTO	REMINGTON & VERNICK	2019 Traffic Study	Open	4,672.00	0.00 C
Contract No: T4400000							
19-01267	08/12/19	SCHOPPY	Wm. Schoppy, Inc.	Dune Bench program	Open	250.00	0.00
19-01275	08/14/19	SUASIO05	Suasion Communications Group	PR: website & communications	Open	1,487.50	0.00
19-01287	08/19/19	RICH FIR	RICH FIRE PROTECTION	Replace Kitchen Hood Fire Sys.	Open	2,507.00	0.00
19-01387	09/12/19	WB MASON	W.B. MASON CO., INC.	Office Supplies	Open	425.16	0.00
19-01390	09/13/19	SJOVERHE	SOUTH JERSEY OVERHEAD DOOR	Fire Station 1 - Door Repairs	Open	3,890.00	0.00
19-01412	09/18/19	ACTION U	ACTION UNIFORM CO. LLC	Sweatshirts for Public works	Open	1,650.00	0.00
19-01456	09/30/19	USABLUE	USA BLUEBOOK	SUPPLIES & MATERIALS W/S	Open	950.76	0.00
19-01461	10/01/19	ACPRESS	PRESS OF ATLANTIC CITY	Job Ad 2019	Open	379.48	0.00
19-01487	10/06/19	SAMS	Sam's Club	health fair supplies	Open	32.86	0.00
19-01489	10/07/19	GOODYEAR	GOODYEAR AUTO SERVICE	M4 & M8 10 tires	Open	3,202.54	0.00
19-01490	10/07/19	CRUZAN	Cruzan's Truck Service, Inc.	AC repairs on sweeper	Open	949.47	0.00
19-01494	10/08/19	GOODYEAR	GOODYEAR AUTO SERVICE	M21 - 4 REAR TIRES	Open	530.40	0.00
19-01496	10/08/19	WB MASON	W.B. MASON CO., INC.	Utility Billing Office Supply	Open	221.97	0.00
19-01508	10/09/19	ATLANTIC	ATLANTIC COAST ALARM, INC.	Fire Alarm Panel - Bloom Pavil	Open	3,700.00	0.00
19-01509	10/09/19	CARROT	Carrot-Top Industries Inc.	Flag Sets for Court Room	Open	936.18	0.00
19-01517	10/10/19	AMANDA B	Amanda Banner	Soccer Referee	Open	300.00	0.00
19-01518	10/10/19	MANDRA	Richard Mandra	Soccer Referee	Open	143.00	0.00
19-01525	10/10/19	SUASIO05	Suasion Communications Group	Social media & City website	Open	3,000.00	0.00 B
19-01530	10/14/19	DELTA	Delta Line Construction Co.	LAFAYETTE CONST. STRIKE	Open	3,457.70	0.00
19-01532	10/15/19	PROFORMA	PROFORMA DYNAMIC RESOURCES	Health fair posters	Open	150.00	0.00
19-01534	10/09/19	INTERSTA	INTERSTATE BATTERIES	BATTERY - BACK HOE	Open	173.33	0.00
19-01537	10/16/19	TELVUE	TelVue Corporation	WEBUS Govt Channel support	Open	300.00	0.00
19-01538	10/16/19	PITPURCH	Pitney Bowes Purchase Power	Postage Refill	Open	5,000.00	0.00
19-01539	10/16/19	ROBBIE F	Robert Fishbein	Referee	Open	180.00	0.00
19-01541	10/16/19	J MORGAN	James Morgan	Soccer Referee	Open	143.00	0.00
19-01542	10/16/19	FROMEPAR	Fro Me A Party	health fair linen and balloons	Open	225.62	0.00
19-01543	10/17/19	ALPHA	Alpha Youth Sports, Inc.	Coaching Clinics	Open	840.00	0.00
19-01544	10/18/19	WB MASON	W.B. MASON CO., INC.	janitorial supplies	Open	797.19	0.00
19-01545	10/14/19	RICH FIR	RICH FIRE PROTECTION	FIRE DEPT-FIRE EXT MAINT	Open	230.00	0.00
19-01548	10/21/19	GLOCK	GLOCK PROFESSIONAL, INC.	Training Course	Open	250.00	0.00
19-01551	10/22/19	MAGLOCLE	Maglocle, Inc.	Invest Services/Seminars	Open	400.00	0.00
19-01554	10/23/19	GALLOWAY	GALLOWAY WHOLESALE NURSERY	PLANTS FOR BOAT-JEROME/AMHERST	Open	205.30	0.00
19-01555	10/23/19	PCM INC	PCM SALES INC	Printers and Supplies	Open	2,475.40	0.00
19-01560	10/24/19	JIM G	Guy James Galantino	NJAFM CONFERENCE PARKING	Open	20.00	0.00

November 4, 2019
11:07 AMCity of Margate City
Purchase Order Listing By P.O. Number

Page No: 3

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-01562	10/21/09	MAGIC005	Magical Results	Clean Communities presentation	Open	1,000.00	0.00
19-01563	10/24/19	AC TREAS	Atlantic County Treasurer	Services- Municipal Election	Open	6,675.43	0.00
19-01566	10/25/19	WADE	Wade Environmental	Dispose of paint	Open	483.00	0.00
19-01567	10/25/19	SCOTT005	Scott Louis Rome	PERMIT REVENUE REIMBURSEMENT	Open	264.00	0.00
19-01573	10/28/19	GRAINGER	WW GRAINGER INC.	Mechanic vice for meter shop	Open	375.68	0.00
19-01576	10/28/19	CITYLIFE	MARGATE CITY LIFEGUARD PENSION	Lifeguard Pension contribution	Open	129,958.42	0.00
19-01579	10/30/19	PHOTOGRA	PHOTO GRAPHICS PHOTOGRAPHY	Staff Photos for Calendar	Open	420.00	0.00
19-01581	10/30/19	BILLPHIL	Bill Phillips	Reimburse for plumbing cost	Open	125.00	0.00
19-01585	10/31/19	RULEY M	Michael Ruley	Soccer Referee	Open	286.00	0.00
19-01586	10/31/19	DERITIS	Thomas DeRitis	Soccer Referee	Open	55.00	0.00
19-01588	10/31/19	AUTOSYST	Automated Access Systems Inc.	Historic City Hall Front Door	Open	590.00	0.00
19-01591	11/01/19	NJPO	NEW JERSEY PLANNING OFFICIALS	NJPO 2020 Membership Dues	Open	370.00	0.00
19-01592	10/18/19	ACTION U	ACTION UNIFORM CO. LLC	Fire Dept. Uniforms/Supplies	Open	466.00	0.00
19-01593	08/30/19	CLEANAIR	CLEAN AIR COMPANY, INC.	Station 1 Exhaust Sys. Repairs	Open	1,179.68	0.00
19-01594	10/17/19	RICH FIR	RICH FIRE PROTECTION	Fire Ext. Hydrostatic Inspect.	Open	419.00	0.00
19-01595	10/16/19	SAMS	Sam's Club	Fire Department Supplies	Open	427.04	0.00
19-01596	09/27/19	DARLEY	W.S. Darley & Co.	Accountability Tags - Carlucci	Open	36.85	0.00
19-01597	10/09/19	WITMER	Witmer Public Safety Group, In	Akron O-Ring	Open	15.00	0.00
19-01598	10/21/19	GSPAGERS	Garden State Pagars	VHF Radio Batteries	Open	405.00	0.00
19-01599	10/21/19	TILTONVA	Tilton Vacuum Cleaner Center	Repairs to FD Vacuum	Open	53.95	0.00
19-01600	11/01/19	REMINGTO	REMINGTON & VERNICK	escrow payments	Open	998.00	0.00
19-01601	11/01/19	ROBER020	Robert & Sandy Edelstein	refund escrow balance P201903	Open	247.50	0.00
Total Purchase Orders:		115	Total P.O. Line Items:	0	Total List Amount:	6,557,769.40	Total Void Amount: 0.00

November 4, 2019
11:07 AMCity of Margate City
Purchase Order Listing By P.O. Number

Page No: 4

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
APPROPRIATIONS	9-01	6,232,690.22	0.00	0.00	6,232,690.22
	9-05	304,619.18	0.00	0.00	304,619.18
Year Total:		6,537,309.40	0.00	0.00	6,537,309.40
	C-04	7,484.00	0.00	0.00	7,484.00
	G-01	7,935.50	0.00	0.00	7,935.50
	T-14	5,040.50	0.00	0.00	5,040.50
Total of All Funds:		6,557,769.40	0.00	0.00	6,557,769.40

City of Margate
Additional Bill List - Previously Paid

For meeting on 11/7/2019

CURRENT FUND					
PO #	Vendor	Description	Amount	Date Paid	Check #
19-01536	Comcast	monthly bills	\$ 1,894.19	10/16/2019	82704
19-00100	AC Electric	monthly bills	\$ 615.53	10/24/2019	82811
19-00109	SJ Gas Company	monthly bills	\$ 29.82	10/24/2019	82812
19-01557	AC Electric	Lucy electric	\$ 619.77	10/24/2019	82811
19-01558	SJ Gas Company	Lucy gas bill	\$ 34.09	10/21/2019	82812
19-00500	UGI Energy Services	monthly bills	\$ 135.57	10/21/2019	82809
19-00112	Constellation	monthly bills	\$ 2,038.23	10/29/2019	82813
Total Current Account			<u>\$ 5,367.20</u>		
WS UTILITY FUND					
19-00101	AC Electric	monthly bills	\$ 293.51	10/21/2019	63569
Capital Fund					
Total Water /Sewer Account			<u>\$ 293.51</u>		
Total Paid All Funds			<u>\$ 5,660.71</u>		

RESOLUTION #227-2019
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 \$2,358.91

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey 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 #228-2019
Authorizing a Transfer of Budget Appropriations

Whereas, for the fiscal year 2019 there exists a need to transfer excess funds from certain budgetary appropriations to appropriations with inadequate funds and,

Whereas, N.J.S.A. 40A:4-58 permits certain transfers of funds when necessary during the last two months of the fiscal year; and

Whereas, the amount to be transferred is \$76,753.42 as evidenced by the following list of appropriation transfers as prepared by the Chief Financial Officer:

FROM			TO		
Budget Account	Account Number	Amount	Budget Account	Account Number	Amount
Contingent	9-01-32-315-201	17,500.00	City Clerk S&W- Regular	9-01-20-120-101	17,500.00
Municipal Court - Equipment	9-01-43-490-269	3,075.00	Municipal Court- S&W	9-01-43-490-101	3,075.00
General Office- Misc OE	9-01-20-100-207	15,000.00	Electric	9-01-31-430-201	15,000.00
Tax Assessor - Assistance, Tools, Uniform	9-01-20-150-225	4,520.00	Tax Assessor- S&W	9-01-20-150-101	4,520.00
Lifeguards S&W - Regular	9-01-28-380-101	9,958.42	Contribution to Lifeguard Pension	9-01-36-473-201	9,958.42
Lifeguards S&W - Bonus/Other	9-01-28-380-102	20,000.00	Contribution to Lifeguard Pension	9-01-36-473-201	20,000.00
Contingent	9-01-32-315-201	6,700.00	Elections OE	9-01-20-121-201	6,700.00
		\$ 76,753.42			\$ 76,753.42

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

- 1. Lisa McLaughlin, CFO

ROLL CALL:

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

Consent Agenda

RESOLUTION #229-2019
AUTHORIZING THE AWARD OF CONTRACT TO CZAR ENGINEERING, LLC
FOR ENGINEERING EVALUATION FOR MUNICIPAL FACILITIES

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey, has a need for Engineering Evaluation and Construction Management for Municipal Facilities; and

WHEREAS, this Contract is being considered 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, Czar Engineering, LLC has submitted a proposal dated February 28, 2019 and last revised March 21, 2019 to provide the necessary work for the Municipal Facilities Evaluation; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the Engineering Municipal Facilities evaluation will not exceed \$10,850.00; and

WHEREAS, Czar Engineering, LLC, 5014 Fernwood Avenue, Egg Harbor Township, NJ 08234, has completed and submitted a Business Entity Disclosure Certification which certifies that Czar Engineering, LLC has not made any contributions to a political or candidate committee in the City of Margate in the previous one year, and that the contract will prohibit Czar Engineering, LLC from making any contributions through the term of the contract; and

WHEREAS, the Chief Finance Officer has certified to the City Commission of the City of Margate, County of Atlantic that there are adequate funds in the amount of \$10,850.00 in following account Capital Ordinance 2016-05 C-04-55-984-901 for approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City as follows:

1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract between the City of Margate and Czar Engineering, LLC for Municipal Engineering support in the amount not to exceed \$10,850.00.

2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.

3. A notice of this action shall be printed once in the Press of Atlantic City.

ROLL CALL:

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

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Contract:

Engineering and construction management for Municipal Facilities Evaluations

Resolution #: 229-2019

Vendor:

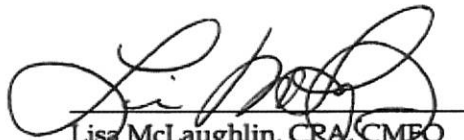
Czar Engineering, LLC
5014 Fernwood Avenue
Egg Harbor Township, NJ 08234

Contract Amount:

\$10,850

Source of Funds:

Ordinance 2016-05 C-04-55-978-901 \$10,850


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

11/7/19
Date

RESOLUTION #230-2019
AUTHORIZING RECEIPT OF BIDS
2020 LANDSCAPE MANAGEMENT OF VARIOUS PUBLIC PROPERTIES
AND VENTNOR AVENUE PARKWAY LANDSCAPING

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 2020 Landscape Management of Various Public Properties and Ventnor Avenue Parkway Landscaping located in the City of Margate; 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 Board of Commissioners of the City of Margate, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the City Clerk Office, bid opening will be conducted in the Conference Meeting Room, 9001 Winchester Avenue, Margate City, 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 Finance Officer
- 2. Frank Ricciotti, Department of Public Works
- 3. Roger McLarnon, Purchasing Agent

ROLL CALL:

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

RESOLUTION #231-2019
AUTHORIZING RECEIPT OF BIDS
2020 JANITORIAL SERVICE FOR MUNICIPAL FACILITIES

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 2020 Janitorial Service of Municipal Facilities located in the City of Margate, County of Atlantic, NJ; 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 Board of Commissioners of the City of Margate, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the City Clerk Office, bid opening will be conducted in the Conference Meeting Room, 9001 Winchester Avenue, Margate City, 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 Finance Officer
- 2. Frank Ricciotti, Department of Public Works
- 3. Roger McLarnon, Purchasing Agent

ROLL CALL:

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

RESOLUTION #232-2019
AUTHORIZING RECEIPT OF BIDS
2020 CLEANING & TELEVISIONING SEWER SYSTEMS

WHEREAS, the Board of Commissioners of the City of Margate, in the County of Atlantic, State of New Jersey, is desirous of receiving bids for 2020 Cleaning and Televisioning Sewer Systems located in the City of Margate; 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 Board of Commissioners of the City of Margate, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the City Clerk Office, bid opening will be conducted in the Conference Meeting Room, 9001 Winchester Avenue, Margate City, 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 Finance Officer
- 2. Frank Ricciotti, Department of Public Works
- 3. Roger McLarnon, Purchasing Agent

ROLL CALL:

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

RESOLUTION #233-2019
AUTHORIZING THE AWARD OF CONTRACT TO CZAR ENGINEERING, LLC
FOR ROOF AND FAÇADE ENGINEERING AND CONSTRUCTION DOCUMENTS
AND CONTRACT ADMINISTRATION FOR MUNICIPAL BUILDING -
9001WINCHESTER AVENUE

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey, has a need for roof and façade engineering and contract administration for the Municipal Building 9001 Winchester Avenue; and

WHEREAS, this Contract is being considered 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, Czar Engineering, LLC has submitted a proposal dated February 28, 2019 and last revised March 21, 2019 to provide the necessary work for the roof and façade engineering and Construction Documents, Contract Administration; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the services will not exceed \$21,000.00; and

WHEREAS, Czar Engineering, LLC, 5014 Fernwood Avenue, Egg Harbor Township, NJ 08234, has completed and submitted a Business Entity Disclosure Certification which certifies that Czar Engineering, LLC has not made any contributions to a political or candidate committee in the City of Margate in the previous one year, and that the contract will prohibit Czar Engineering, LLC from making any contributions through the term of the contract; and

WHEREAS, the Chief Finance Officer has certified to the City Commission of the City of Margate, County of Atlantic that there are adequate funds in the amount of \$21,000.00 in following account Capital Ordinance 07-2019 C-04-55-984-901 for approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City as follows:

1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract between the City of Margate and Czar Engineering, LLC for Municipal Engineering support in the amount not to exceed \$21,000.00.

2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.

3. A notice of this action shall be printed once in the Press of Atlantic City.

Roll Call

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

Certification Of Availability of Funds

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

Contract Amount: 21,000.00
Resolution Date: 11/07/19
Resolution Number: 233-2019

Vendor: CZARE005 CZAR Engineering, LLC
5014 Fernwood Avenue
Egg Harbor Township, NJ 08234

Contract: C1900032 Contract Documents, Bidding &
Contract Admin for winchester
Avenue

Account Number	Amount	Department Description
C-04-55-984-901	21,000.00	Ordinance 07-2019
Total	21,000.00	

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 #234-2019
AUTHORIZING RECEIPT OF BIDS
MARGATE CITY MUNICIPAL BUILDING ROOF REPAIR PROJECT

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 Margate City Municipal Building, 9001 Winchester Avenue, Roof Repair Project; 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 Board of Commissioners of the City of Margate City, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and bids will be received by the City Clerk’s Office, 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 Finance Officer
- 2. Frank Ricciotti, Public Works Department
- 3. Czar Engineering, LLC, 5014 Fernwood Avenue, Egg Harbor Township, NJ 08234
- 4. Roger McLarnon, Purchasing Agent

ROLL CALL:

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

R E S O L U T I O N #235-2019
AUTHORIZING RECEIPT OF BIDS
MARGATE CITY MUNICIPAL BUILDING FACADE REPAIR PROJECT

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 Margate City Municipal Building, 9001 Winchester Avenue, Facade Repair Project; 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 Board of Commissioners of the City of Margate City, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and bids will be received by the City Clerk’s Office, 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 Finance Officer
- 2. Frank Ricciotti, Public Works Department
- 3. Czar Engineering, LLC, 5014 Fernwood Avenue, Egg Harbor Township, NJ 08234
- 4. Roger McLarnon, Purchasing Agent

ROLL CALL:

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

R E S O L U T I O N #236-2019
AUTHORIZING RECEIPT OF BIDS
MARGATE CITY POLICE DEPARTMENT BUILDING ROOF REPAIR PROJECT

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 Margate City Police Department Building, 111 North Decatur Avenue, Roof Repair Project; 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 Board of Commissioners of the City of Margate City, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and bids will be received by the City Clerk’s Office, 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 Finance Officer
- 2. Frank Ricciotti, Public Works Department
- 3. Czar Engineering, LLC, 5014 Fernwood Avenue, Egg Harbor Township, NJ 08234
- 4. Roger McLarnon, Purchasing Agent

ROLL CALL:

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

R E S O L U T I O N #237-2019
AUTHORIZING RECEIPT OF BIDS
MARGATE CITY POLICE DEPARTMENT BUILDING FACADE REPAIR PROJECT

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 Margate City Police Department Building, 111 North Decatur Avenue, Facade Repair Project; 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 Board of Commissioners of the City of Margate City, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and bids will be received by the City Clerk’s Office, bid opening will be conducted in the 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 Finance Officer
- 2. Frank Ricciotti, Public Works Department
- 3. Czar Engineering, LLC, 5014 Fernwood Avenue, Egg Harbor Township, NJ 08234
- 4. Roger McLarnon, Purchasing Agent

ROLL CALL:

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

RESOLUTION #238-2019
SUPPORTING THE GREEN TEAM ADVISORY COMMITTEE

WHEREAS, Margate works toward balancing its economic, social and environmental goals to assure community sustainability; and

WHEREAS, on June 20, 2013 the Board of Commissioners adopted resolution #134-2013 “Supporting Participation in the Sustainable Jersey Municipal Certification Program” and authorizing the Public Works Commissioner “to serve as Margate City’s agent for the Sustainable Jersey Municipal Certification Process”; and

WHEREAS, in order to aid in maintaining State Certification, the Green Team needs to be officially recognized and authorized to advise the City on ways to improve municipal operations with “Green” initiatives, which are economically and environmentally sound through research and evaluation,

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate that a “Green Team Advisory Committee” of no more than twelve members be established consisting of residents and employees of Margate whose term shall be two years terminating November 7, 2021,

BE IT FURTHER RESOLVED THAT the members of the Margate Green Team are as follows:

Steve Jasiecki	Chairperson
Emily Aiken	Vice Chairperson
Ginny Gormley	Secretary
Debra Barnet	Garden Committee
Monica Coffey	Point Committee
Anthony Edge	Public Works
Bob Blumberg	Forestry Garden
Charles Berg	Member
Jane Pizagno	Member
Nancy Johnson	Member
Nancy Roche	Member
Susan Alice	Member

Roll Call

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

RESOLUTION #239-2019
AUTHORIZING THE PURCHASE UNDER EDUCATIONAL SERVICES COMMISSION OF
NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM
PLAYGROUND EQUIPMENT

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the ESCNJ Cooperative Purchasing Program; and

WHEREAS, the Board of Commissioners of the City of Margate City, desire to purchase Playground Equipment for the location of Granville Avenue and the Beach in the City of Margate from an authorized vendor under the ESCNJ Cooperative Purchasing Program, and

WHEREAS, the Director of Community Education & Recreation, Andrew Miles and Roger McLarnon, Qualified Purchasing Agent, recommends the purchasing of Playground Equipment, under #65MCESCCPS, to be awarded to MRC, Inc., 2130 Highway 35, Ste 222B, Sea Girt, NJ 08750 in the amount of \$107,002.71; and

WHEREAS, the Chief Finance Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount of \$107,002.71 available under Capital Ordinance #07-2019 account #C-04-55-984-903 for approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby authorize the purchase of Playground Equipment for the location of Granville Avenue and the Beach in the City of Margate in the amount not to exceed \$107,002.71.

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

- 1. Lisa McLaughlin, Chief Finance Officer
- 2. Andrew Miles, Director of Community Education & Recreation
- 3. Roger McLarnon, Qualified Purchasing Agent
- 4. MRC Recreations, 2130 Highway 35, Ste 222B, Sea Girt, NJ 08750

ROLL CALL:

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

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Contract:

Playground Equipment for Granville Avenue Playground
Educational Services Commission of NJ Coop Program 65MCESCCPS

Resolution #: 239-2019

Vendor:


MRC, Inc.
PO Box 106
Spring Lake, NJ 07762

Contract Amount:

\$107,002.71

Source of Funds:

Ordinance 07-2019 C-04-55-984-903 \$107,002.71



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

11/7/19
Date

RESOLUTION #240-2019

**AUTHORIZING THE PURCHASE AND INSTALL UNDER THE EDUCATIONAL SERVICES
COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM
RUBBER MAT PLAYGROUND SURFACE**

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the ESCNJ Cooperative Purchasing Program; and

WHEREAS, the Board of Commissioners of the City of Margate City, desire to purchase the Rubber Bond Mat Playground Surface for the playground located at Granville Avenue and the Beach in the City of Margate from an authorized vendor under the ESCNJ Cooperative Purchasing Program, and

WHEREAS, the Director of Community Education & Recreation, Andrew Miles and Roger McLarnon, Qualified Purchasing Agent, recommend the purchasing of a Rubber Bond Mat, under #65MCESCCPS, to be awarded to RubberRecycle, 1985 Rutgers University Blvd. Lakewood, NJ 08701 in the amount of \$61,020.00; and

WHEREAS, the Chief Finance Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount of \$61,020.00 available under Capital Ordinance #07-2019 account #C-04-55-984-903 for approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby authorize the purchase of the Rubber Bond Mat for the playground located at Granville Avenue and the Beach in the City of Margate in the amount not to exceed \$61,020.00.

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

- 1. Lisa McLaughlin, Chief Finance Officer
- 2. Andrew Miles, Director of Community Education & Recreation
- 3. Roger McLarnon, Qualified Purchasing Agent
- 4. RubberRecycle, 1985 Rutgers University Blvd. Lakewood, NJ 08701

ROLL CALL:

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

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Contract:
Rubber Matting for Playground Equipment for Granville Avenue Playground
Educational Services Commission of NJ Coop Program 65MCESCCPS

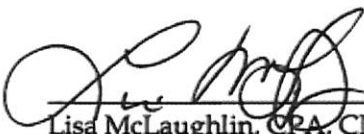
Resolution #: 240-2019

Vendor:
RubbeRecycle, LLC
1985 Rutgers University Blvd
Lakewood, NJ 08701

Contract Amount:
\$61,020.00

Source of Funds:

Ordinance 07-2019 C-04-55-984-903 \$61,020.00



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

11/7/19
Date

RESOLUTION #241-2019
AUTHORIZING APPROVAL TO SUBMIT GRANT APPLICATION
MA-2020-MARGATE CITY-00653 AND EXECUTE GRANT AGREEMENT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that City Commission of the City of Margate City formally approves this municipal aid grant application.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2020-Margate-00653** to the New Jersey Department of Transportation on behalf of the City of Margate City.

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

ROLL CALL:

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

RESOLUTION #242-2019
AUTHORIZING TRANSFER OF FUNDS
FROM ESCROW ACCOUNT TO GENERAL FUND

WHEREAS, the Mayor and Commissioners of the City of Margate City, County of Atlantic, State of New Jersey wish to transfer dated Escrow Account balances to the General Fund Account; and

WHEREAS, each of the persons or companies listed below has been notified of their non-compliance for failure to submit an as built survey of the completed bulkhead; and

WHEREAS, the Escrowee has been informed of the forfeiture of the said Escrow Balance due to a non-submission of an as built survey within six months of notification; and

WHEREAS, one year has passed since the second notification of forfeiture has been sent; and

WHEREAS, the total amount to be transferred is \$1,222.50 as per the list below

Name		Open date	Block	Lot	Balance
George Miller Jr. Esq. (Leonard DeAngelo)	Inspection	02/10/16	619	27	500.00
George Miller Jr. Esq.	Inspection	03/24/15	619	25	500.00
George Miller Jr. Esq.	Bulkhead	02/09/16	619	25	222.50
Total					\$1,222.50

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, that it authorizes the transfer of all forfeited Escrow Account Balances to the General Fund Account; and

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

- 1. Lisa McLaughlin, Chief Financial Officer

ROLL CALL:

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

R E S O L U T I O N #243-2019
RENEWAL OF THE 2019-2020 LIQUOR LICENSES FOR THOSE LICENSEES
WHO HAVE MET ALL CITY AND STATE REQUIREMENTS
AND PAID ALL APPLICABICAL FEES

WHEREAS, the Retail Renewal Application forms for the 2019-2020 license term has been deemed complete in all respects, the annual fees have been paid to both the City of Margate City and the State of New Jersey, Division of ABC; and

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

PLENARY RETAIL CONSUMPTION

LICENSEE	TRADE NAME
Sensational Desserts, LLC 0116-33-001-014	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 licenses, effective July 1, 2019, the aforesaid liquor licenses for the license term 2019-2020; and

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

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

ROLL CALL:

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

RESOLUTION #244-2019

AUTHORIZING CHANGE ORDER #2 (INCREASE)
FY 2016 SAFE ROUTE TO SCHOOL INFRASTRUCTURE PLAN PROJECT

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey authorized Resolution #183-2019, August 1, 2019 awarding contract to L. Feriozzi Concrete Company, 3031 Sunset Avenue, Atlantic City, NJ 08401, as per their proposal for the FY 2016 Safe Route to School Infrastructure Plan Project, in an amount of \$417,753.00; and

WHEREAS, the Board of Commissioners approved resolution #225-2019, October 17, 2019, Change Order #1 that related to tree removal in the amount of \$4,400.00, resulting in a new contract total of \$422,153.00; and

WHEREAS, City Engineer, Ed Dennis, has prepared a letter dated November 4, 2019 recommending approval of Change Order #2 that related to additional concrete to address field conditions and to perform installations and additional concrete work requested by the city in the amount of \$17,469.00, resulting in a new contract total of \$439,622.00; and

WHEREAS, the Chief Financial Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount of \$17,469.00 available under Ordinance #22-2018 account #C-04-55-983-903 for approval of this change order.

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 approve Change Order #2 to the contract with L. Feriozzi Concrete Company, 3031 Sunset Avenue, Atlantic City, NJ 08401: and

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Ed Dennis, City Engineer
- 3. L. Feriozzi Concrete Company, 3031 Sunset Avenue, Atlantic City, NJ

ROLL CALL:

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

Certification Of Availability of Funds

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

Contract Amount: 439,622.00
Resolution Date: 11/07/19
Resolution Number: 244-2019

Vendor: FERIOZZI L FERIOZZI CONCRETE COMPANY
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	17,469.00	Ordinance 22-2018
Total	17,469.00	

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 #245-2019
AWARD OF CONTRACT
AMHERST AVENUE BULKHEAD REPLACEMENT**

WHEREAS, on September 5, 2019 the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey, approved Resolution #199-2019 authorizing the receipt of bids for Amherst Avenue Bulkhead Replacement; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for Amherst Avenue Bulkhead Replacement in the Press of Atlantic City on September 26, 2019; and

WHEREAS, in connection therewith the following four (4) bids were received by the City Clerk and the City Engineer of the City of Margate City on October 30, 2019:

1. Trident Piling Co, LLC, 107 Hospitality Drive, Longport, NJ 08403
\$1,599,164.00
2. Albert Marine Construction, 65 Pennsylvania Avenue, Waretown. NJ 08758
\$1,796,169.00
3. Agate Construction Company, Inc. 1030 Route 86 Ocean View, NJ 08230
\$1,817,481.00
4. Walters Marine Construction, 414 Woodbine-Ocean View Rd., Ocean View, NJ
\$2,456,370.00

WHEREAS, the City Engineer, Edward Dennis of Remington & Vernick Engineers submitted a letter of recommendation dated November 4, 2019 that the contract be awarded to the lowest responsible bidder Trident Piling Co, LLC, 107 Hospitality Drive, Longport, NJ 08403, as per their bid proposal in an amount of \$1,599,164.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$1,599,164.00 available in account C-04-55-983-902 Ordinance #22-2018 and account c-04-55-984-902 Ordinance 07-2019 for approval; 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 Trident Piling Co, LLC, 107 Hospitality Drive, Longport, NJ 08403, as per their bid proposal for Amherst Avenue Bulkhead Replacement in an amount not to exceed \$1,599,164.00, 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. Edward Dennis, City Engineer
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. Trident Piling Co, LLC, 107 Hospitality Drive, Longport, NJ 08403

ROLL CALL:

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

Certification Of Availability of Funds

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

Contract Amount: 1,599,164.00
Resolution Date: 11/07/19
Resolution Number: 245-2019

Vendor: TRIDENTP TRIDENT PILING CO, LLC
107 HOSPITALITY DRIVE
LONGPORT, NJ 08403

Contract: U1380000 Amherst Avenue Bulkhead
Replacement

Account Number	Amount	Department Description
C-04-55-983-902	704,297.40	Ordinance 22-2018
C-04-55-984-902	894,866.60	Ordinance 07-2019
Total	1,599,164.00	

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 #246-2019
AUTHORIZING EXECUTION OF PUBLIC ACCESS EASEMENT AGREEMENT
GRANTED BY THE ANGLER’S CLUB OF ABSECON ISLAND, INC. TO
CITY OF MARGATE CITY FOR A PORTION OF THE MARGATE
FISHING PIER, AND FOR PROPERTY IDENTIFIED AS
BLOCK 5.03, LOT 1, MARGATE CITY, NJ**

WHEREAS, Angler’s Club of Absecon Island, Inc. (hereinafter “Grantor”) is the owner of certain real property known as The Margate Fishing Pier and being identified on the Tax Map of the City of Margate as Block 5.03, Lot 1; and

WHEREAS, the City of Margate City (hereinafter “Grantee”) and Grantor desire to enter into an agreement to provide for a Public Access Easement to a portion of the Margate Fishing Pier and to hold harmless and indemnify Grantor with regard to public use of the Access Easement; and

WHEREAS, a portion of the pier will be accessible to the public by way of a walkway located to the north side of the pier providing access to an area between the existing clubhouse and an area to the water

side of an existing deck area, same being detailed in an Agreement between The Angler’s Club of Atlantic City, Inc. and the City of Margate City, which this Resolution authorizes; and

WHEREAS, the Governing Body of the City of Margate City has determined that the property being a portion of the Fishing Pier located on Block 5.03, Lot1, and as more particularly described in the Agreement which is attached hereto and made a part hereof as Exhibit A, is appropriate and beneficial for public use; and

WHEREAS, the Governing Body of the City of Margate City has determined that it would be in the best interest of the City of Margate City to enter into the Agreement authorizing public access to a portion of the aforesaid Fishing Pier, a copy of which is attached hereto and made a part hereof as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY, does hereby direct the Mayor and City Clerk to execute the Agreement By and Between Angler’s Club of Absecon Island, Inc. and City of Margate City to Provide for a Public Access Easement to the Margate Fishing Pier and to Hold Harmless and Indemnify the Owner of the Property, which property is located in the City of Margate City, County of Atlantic and State of New Jersey to the City.


Roll Call:

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

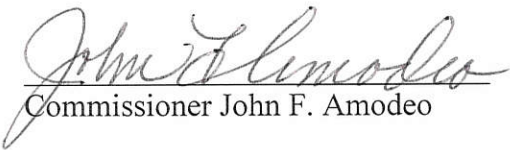
Adjournment:

There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Blumberg and seconded by Commissioner Amodeo to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 5:30 p.m.

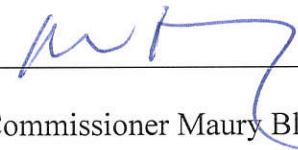
Board of Commissioners of the City of Margate City, New Jersey



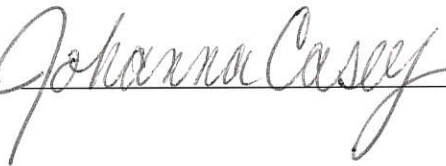
Mayor, Michael Becker



Commissioner John F. Amodeo



Commissioner Maury Blumberg

Attest:  Johanna Casey, RMC Municipal Clerk