

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

DECEMBER 5, 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 4:30 p.m. at the Margate City Hall, 1 South Washington Avenue, Margate, NJ 08402. The meeting began with a flag salute and roll call: Mayor Michael Becker, Commissioner John Amodeo and Commissioner Maury Blumberg were present. Johanna Casey, Rich Deaney, and Scott Abbott were also present. The minutes from the last meeting: November 21, 2019 Capital, Workshop and Regular Meetings were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo with a vote of three ayes.

Public Comment:

John Sewell, 22 West Drive: Speaks on freedom of speech and taking the oath of office.

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 and Ordinances:

Commissioner Blumberg: Inquires about canceling the January 2, 2020 commission meeting.

Rich Deaney: Suggests looking into rescheduling.

Johanna Casey: Informs the Commission of the contracts being awarded at that meeting.

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

ORDINANCES: Introduction

A motion to introduce Ordinance #11-2019 was put forth by Mayor Becker, seconded by Commissioner Blumberg, with a vote of three ayes.

ORDINANCE #11-2019

**AN ORDINANCE AMENDING CHAPTER 257, VEHICLES AND
TRAFFIC, OF THE CODE OF THE CITY OF MARGATE CITY,
COUNTY OF ATLANTIC AND STATE OF NEW JERSEY**

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

SECTION 1. Margate City Code **Chapter 257-15** shall be amended to **add** the following locations for handicapped parking within the City of Margate City:

257-15 Handicapped Parking on Street

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
24 North Frontenac Ave	West	From a point 260 feet south of the Southeasterly curbline of Winchester Avenue to a point 22 feet South thereof
226 North Delavan Ave	West	From a point 29 feet south of the Southeast curbline of Amherst Avenue to a point 22 feet

South thereof

SECTION 2. All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 3. This ordinance shall take effect upon its final passage and publication as required by law.

ORDINANCES: Public/Adoption

RESOLUTIONS:

**RESOLUTION #258-2019
MARGATE CITY BILL LIST / PAYROLL
DECEMBER 5, 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>	\$627,191.39
<u>PREVIOUSLY PAID:</u> December 5, 2019	\$ 459.20
<u>PAYROLL ACCOUNT:</u> December 5, 2019	
<u>CURRENT ACCOUNT</u>	\$505,898.57
<u>WATER & SEWER</u>	\$ 56,686.32

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			

December 2, 2019
04:03 PM

City 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
First Enc Date Range: First to 12/31/19
Open: N
Rcvd: Y
Paid: N
Held: N
Void: N
Aprv: Y
Bid: Y
State: Y
Other: Y
Exempt: Y

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	219,641.62	0.00 B
19-00015	01/09/19	HORIZON3	Horizon Healthcare	2019 FSA admin fees	Open	25.00	0.00 B
19-00029	01/01/19	JPM	JERSEY PROFESSIONAL MANAGEMENT	Acting administrator	Open	10,065.00	0.00 C
			Contract No: C1900008				
19-00033	01/01/19	NATION	Nationwide Employee Benefits	Employee Life and AD&D	Open	357.76	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				
19-00046	01/01/19	CASA	CASA PAYROLL SERVICE	2019 Payroll service	Open	595.75	0.00 B
19-00053	01/11/19	SAMS	Sam's Club	Supplies	Open	128.78	0.00
19-00102	01/15/19	ACELECTR	ATLANTIC CITY ELECTRIC	Monthly Charge/ St.Lt. Account	Open	15,100.12	0.00
19-00130	02/01/19	COLONIAL	Colonial Electrical Supply Inc	MATERIALS & SUPPLIES	Open	527.62	0.00
19-00136	01/17/19	PHOENIX	Phoenix Advisors, LLC.	Continuing Disclosure Agent	Open	1,350.00	0.00 C
			Contract No: C1900019				
19-00158	01/23/19	CSL	CSL WATER QUALITY, INC.	quarterly water treatment	Open	750.00	0.00 B
19-00199	11/25/19	DEBORAH	Deborah Havrilchak	Sound Recorder	Open	200.00	0.00
19-00222	01/31/19	PEDRONI	PEDRONI FUEL COMPANY	FUEL CONTRACT 2019	Open	8,694.51	0.00
19-00233	01/31/19	MIRACLE	MIRACLE CHEMICAL COMPANY	15% SODIUM HYPCHLORIDE	Open	1,515.25	0.00
19-00247	01/01/19	DELTADEN	DELTA DENTAL PLAN OF NJ	employee dental insurance	Open	12,805.65	0.00 B
19-00249	03/01/19	HORIZON2	HORIZON EYE CARE PA	Employee vision	Open	1,128.75	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				
19-00499	03/19/19	PRM STIP	PrimeStripe Inc.	Field Paint	Open	474.00	0.00
19-00508	03/21/19	TARA	Tara Mazza	2019 Milage/Tolls Reimbursemt	Open	31.95	0.00
19-00529	03/27/19	GARDENST	GARDEN STATE HIGHWAY PRODUCTS	Signs and Parts for Signs	Open	720.00	0.00
19-00818	05/14/19	CHASEMAN	CHASE MANHATTAN BANK	Interest- 2013 Refunded Bonds	Open	93,300.00	0.00
19-00868	05/22/19	LONNIE	LEONA THOMAS	retirement payment- health	Open	1,000.00	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				
19-01081	07/03/19	MARGBDED	MARGATE CITY BD OF EDUCATION	SCHOOL CAPITAL IMPROVEMENTS	Open	165,474.03	0.00
19-01184	08/01/19	VCOMM	V-COMM, LLC	Telecommunication services	Open	1,437.50	0.00 C
			Contract No: C1900027				
19-01275	08/14/19	SUASIO05	Suasion Communications Group	PR: website & communications	Open	1,587.48	0.00
19-01357	09/05/19	USABLUE	USA BLUEBOOK	HYDRANT MTR W/BACKFLOW PREVENT	Open	5,223.83	0.00
19-01457	09/30/19	WHIRLCON	Whirl Construction	INSTALL SWINGS BENSON/FULTON	Open	3,000.00	0.00
19-01468	10/03/19	NJ-PHCC	NJ Assoc of Plumbing Heating &	2018 Updated Plumbing Code	Open	177.00	0.00
19-01479	10/04/19	WINSUPPL	Winsupply Absecon NJ Co.	4 rolls copper/ 12 drain traps	Open	1,360.76	0.00
19-01527	10/10/19	SUNSET	Sunset Utility Supply Co., LLC	FIRE HYDRANTS	Open	33,854.88	0.00
19-01546	10/21/19	VCI	VCI Emergency Vehicle Special	Vehicle Repairs - Maintenance	Open	1,150.10	0.00
19-01550	10/22/19	GOODYEAR	GOODYEAR AUTO SERVICE	M8 - FRONT TIRES	Open	531.04	0.00
19-01561	10/24/19	GOODYEAR	GOODYEAR AUTO SERVICE	M11-TIRES	Open	780.32	0.00
19-01611	11/06/19	MGLFORMS	MGL PRINTING SOLUTIONS	1099 FORMS AND ENVELOPES	Open	632.00	0.00
19-01628	11/08/19	CHARTER	PayrollForms.com	300 Time and Records Forms	Open	147.90	0.00
19-01629	11/08/19	ASFFM	Assoc of Flood Plain Managers	McLarnon Membership Renewal	Open	165.00	0.00
19-01631	11/12/19	ALLEG005	Allegra Marketing Print & Mail	Letterhead & Business cards	Open	504.23	0.00
19-01632	11/12/19	WB MASON	W.B. MASON CO., INC.	sweetener for Muni Bldg	Open	25.99	0.00
19-01635	11/13/19	GENTILIN	GENTILINI FORD, INC.	Parts/Repairs PW (Oct)	Open	236.76	0.00
19-01649	11/13/19	VERALPH	V.E. RALPH & SON, INC.	Gloves	Open	464.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-01655	11/14/19	ACTION S	ACTION SUPPLY INC	2 Truck loads 3/4 stone	Open	1,690.77	0.00
19-01656	11/14/19	HOHMANN	Innovative Leadership	Pre Employment Assesments	Open	450.00	0.00
19-01668	11/14/19	OAR HOUS	OAR HOUSE, LLC.	Beach Patrol Equipment - Oars	Open	1,650.00	0.00
19-01670	11/15/19	MEREDITH	Meredith Punthrangkul	AfterSchool Classes	Open	80.00	0.00
19-01671	11/15/19	PCM INC	PCM SALES INC	Computer Supplies	Open	1,679.00	0.00
19-01672	11/15/19	SCHIFF005	Schiff Enterprises	close escrow 314-6; P263	Open	90.00	0.00
19-01675	11/15/19	SAMS	San's Club	Fire Department Supplies	Open	17.92	0.00
19-01676	11/18/19	SOMERS P	SOMERS POINT LUMBER, INC.	Materials for Huntington Deck	Open	4,780.00	0.00
19-01677	11/18/19	WINSUPPL	Winsupply Absecon NJ Co.	Stock copper w/s shop	Open	802.07	0.00
19-01678	11/19/19	NAPA AU	Val-U Auto LLC	Vehicle repairs and parts	Open	3,470.01	0.00
19-01684	11/19/19	HOHMANN	Innovative Leadership	Achiever Assesment -Hankinson	Open	495.00	0.00
19-01685	11/20/19	LOWES	Lowe's Commercial Services	Stock various batteries - PW	Open	77.79	0.00
19-01688	11/20/19	PBC	PROFESSIONAL BENEFIT	Health broker- December 2019	Open	1,041.67	0.00 c
		Contract No: C1900033					
19-01689	11/20/19	BROWNBRWN	Brown & Brown Metro, LLC	Health broker December 2019	Open	1,041.67	0.00 c
		Contract No: C1900034					
19-01690	11/21/19	LOWES	Lowe's Commercial Services	w/s stock	Open	200.75	0.00
19-01692	11/22/19	ALL TRAF	ALL TRAFFIC SOLUTIONS	Annual Maintenance Contract	Open	3,000.00	0.00
19-01695	11/22/19	NJCPA005	NJCPA Education Foundation Inc	Annual Tax Seminar	Open	100.00	0.00
19-01697	11/25/19	FORKE	FORKE RIVER DIESEL & GENERATO	PM Inspections all generators	Open	5,550.00	0.00
19-01698	11/25/19	MCCARTHY	McCarthy Tire Company of Phila	Tires for Backhoe	Open	2,434.28	0.00
19-01699	11/25/19	ASFFM	Assoc of Flood Plain Managers	Galantino 2020 Membership Ren.	Open	165.00	0.00
19-01702	11/26/19	POGUE	Pogue Info & Education Service	CDL Testing	Open	375.00	0.00
19-01705	11/27/19	ACFCA	Atlantic County Fire Chief's	2019 Dues for the Association	Open	20.00	0.00
19-01706	11/05/19	VERALPH	V.E. RALPH & SON, INC.	EMS Supplies - Fire Department	Open	102.98	0.00
19-01708	12/02/19	WATCHGRD	WatchGuard Inc	Police Body Camera Replacement	Open	2,280.00	0.00
19-01709	12/02/19	CM 3	CM3 BUILDING SOLUTIONS, INC.	Parts/Supplies	Open	2,238.90	0.00
19-01710	12/02/19	ATLANTIC	ATLANTIC COAST ALARM, INC.	Service Call Municipal Bldg	Open	119.00	0.00
Total Purchase Orders:		67	Total P.O. Line Items:	0	Total List Amount:	627,191.39	Total Void Amount: 0.00

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City of Margate City
Purchase Order Listing By P.O. Number

Page No: 3

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
APPROPRIATIONS	9-01	400,947.84	0.00	0.00	400,947.84
	9-05	10,224.21	0.00	0.00	10,224.21
Year Total:		411,172.05	0.00	0.00	411,172.05
	C-04	207,108.91	0.00	0.00	207,108.91
	G-01	1,587.48	0.00	0.00	1,587.48
	T-09	6,152.95	0.00	0.00	6,152.95
	T-14	1,170.00	0.00	0.00	1,170.00
Year Total:		7,322.95	0.00	0.00	7,322.95
Total of All Funds:		627,191.39	0.00	0.00	627,191.39

City of Margate
Additional Bill List - Previously Paid

For meeting on 12/5/2019

CURRENT FUND							
PO #	Vendor	Description	Amount	Date Paid	Check #		
19-00109	SJ Gas Company	monthly bills	\$ 53.78	11/25/2019	82979		
19-01557	AC Electric	Lucy's bills	\$ 405.42	11/25/2019	82977		

Total Current Account \$ -

WS UTILITY FUND

Capital Fund

Total Water /Sewer Account \$ -

Total Paid All Funds \$ -

RESOLUTION #259-2019
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 \$2,540.19

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 #260-2019
CITY OF MARGATE CITY
2020 BOARD OF COMMISSIONERS MEETING SCHEDULE

WHEREAS, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, it is necessary for the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey to post and maintain a schedule of the meetings of the Board of Commissioners that will be held during the year 2020; and

WHEREAS, the following meetings will be held by the Board of Commissioners of the City of Margate City for the year 2020:

1. Capital Meeting – begin at 3:00 p.m. or as otherwise advertised
2. Workshop Meetings - begin at 4:00 p.m. or as otherwise advertised
3. Regular Meetings - begin immediately following Workshop Meeting or as otherwise advertised
4. Special Meetings - as needed and advertised according to the requirements of the Open Public Meetings Act.

NOW THEREFORE, BE IT FURTHER RESOLVED, that Special Meetings of the Board of Commissioners may be called by any of the following when all requirements of the Open Public Meetings Act have been met:

- 1. A majority of the Board of Commissioners acting by Resolution
- 2. Mayor

BE IT FURTHER RESOLVED, by the Board of Commissioners of the City of Margate City that the 2020 Meeting Schedule, as noted below, for the Board of Commissioners is hereby approved and the City Clerk is hereby authorized to:

- 1. Post the Schedule of Meetings, as required by law
- 2. Post the schedule of Meetings on the City of Margate City Website
- 3. Notify the Atlantic City Press and the Star Ledger of the schedule of meetings, as approved

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

- 1. Department Heads
- 2. Margate City Business Association

ROLL CALL:

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

RESOLUTION #261-2019
AUTHORIZING AWARD OF CONTRACT FOR
FREIGHTLINER 108SD
THRU THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY
COOPERATIVE PRICING AGREEMENT

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey are desirous of a Dump/Plow Freightliner 108SD; and

WHEREAS, Resolution #135-2019 authorized the Board of Commissioners of the City of Margate City to become a participating member of The Educational Service Commission of New Jersey as Lead Agency; and

WHEREAS, Campbell Freightliner LLC is a participating member of the Educational Service Commission of New Jersey and has submitted a proposal for a Dump/Plow Freightliner 108SD in the amount of \$85,964.00; and

WHEREAS, the Chief Financial Officer has certified to the Commission that there are funds in the amount of \$85,964.00 available for the purpose of a contract in the following account: C-04-55-984-904:

NOW, THEREFORE BE IT RESOLVED the Board of Commissioners is duly authorized to accept the proposal from Campbell Freightliner LLC for a Dump/Plow Freightliner 108SD for the Public Works Department in the amount of \$85,964.00.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to forward a copy of this resolution to the following:

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Frank Ricciotti, Superintendent of Public Works
- 3. John Keeney, Campbell Freightliner LLC, 1015 Cranbury South River, South Brunswick, NJ 08831
- 4. Roger McLarnon, Purchasing Agent

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.

Contract:
Dump/Plow Freightliner 108SD
Educational Services Commission of NJ Coop Program

Resolution #: 261-2019

Vendor:
Campbell Freightliner, LLC
1015 Cranbury South River
South Brunswick, NJ

Contract Amount:
\$85,964.00

Source of Funds:

Ordinance 07-2019 C-04-55-984-904 \$85,964.00



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

12/5/19

Date

RESOLUTION #262-2019
AUTHORIZING AWARD OF CONTRACT FOR
2019 DODGE JOURNEY 4 DOOR SE FRONT WHEEL DRIVE
THRU THE NEW JERSEY START
STATE CONTRACT #A86922

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey are desirous of a Dodge Journey 2019 four door SE Front Wheel Drive; and

WHEREAS, Hertrich Fleet Services Inc. is a participating member of New Jersey Start and has submitted a proposal for a 2019 Dodge Journey 4 door SE FWD in the amount of \$17,999.00; and

WHEREAS, the Chief Financial Officer has certified to the Commission that there are funds in the amount of \$17,999.00 available for the purpose of a contract in the following account:
Construction – Vehicles 9-01-22-195-271:

NOW, THEREFORE BE IT RESOLVED the Board of Commissioners is duly authorized to accept the proposal from Hertrich Fleet Services Inc. for a 2019 Dodge Journey 4 door SE FWD for the Building Department in the amount of \$17,999.00.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to forward a copy of this resolution to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Jim Galantino, Building Inspector
3. Hertrich Fleet Services Inc. 1427 Bay Road, Milford 19963
4. Roger McLarnon, Purchasing Agent

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.

Contract:

2019 Dodge Journey four door SE Front Wheel Drive
NJ State Contract #A86922

Resolution #: 262-2019

Vendor:

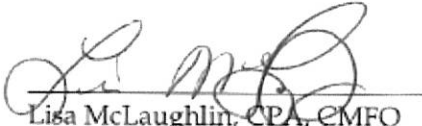
Hertrich Fleet Services Inc
1427 Bay Road
Milford, De.

Contract Amount:

\$17,999.00

Source of Funds:

Construction – Vehicles 9-01-22-195-271 \$17,999.00



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



Date

RESOLUTION #263-2019

RESOLUTION AUTHORIZING CHANGE ORDER #7 (INCREASE)
2016 STATE AID – RECONSTRUCTION OF WINCHESTER AVENUE

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey authorized Resolution #136-2018 on July 2, 2018, authorizing the awarding of a contract to Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361, for the Reconstruction of Winchester Avenue, in an amount of \$927,903.05; and

WHEREAS, the Board of Commissioners approved Resolution #41-2019 on February 21, 2019 regarding an increase in Change Order #1 that relates to an additional ductile iron culvert pipe installed and storm sewer repair done at Adams Avenue and Amherst Avenue in the amount of \$11,190.00, resulting in a new contract amount of \$939,093.05; and

WHEREAS, the Board of Commissioners approved Resolution #53-2019 on March 7, 2019 regarding Change Order #2, that relates to an amendment providing for an extension of eighty nine (89) days, resulting in a new contract completion date of May 1, 2019, and a decrease in the contract amount of \$9,400.99 due to a reduction of as-built utility and concrete items, resulting in a new contract amount of \$929,692.06; and

WHEREAS, the Board of Commissioners approved Resolution #76-2019 on April 4, 2019 regarding an increase in Change Order #3 that relates to a main replacement on Jerome and Amherst Avenues in the amount of \$47,248.86, resulting in a new contract amount of \$976,940.92; and

WHEREAS, the Board of Commissioners approved Resolution #136-2019 on June 6, 2019 regarding Change Order #4 that relates to additional water work, traffic barriers for county traffic control, existing pipe joint protection, and inlet/manhole modification quantity adjustments, resulting in an increase amount of \$18,437.75, resulting in a new contract amount of \$995,378.67;and

WHEREAS, the Board of Commissioners approved Resolution #210-2019 on September 19, 2019 regarding Change Order #5 that relates to the repaving of the intersection at Amherst Avenue and Jerome Avenue resulting in an increase in the amount of \$87,940.85, and an extension of time for the extra work resulting in a new contact completion date of November 15, 2019, and resulting in a new contract amount of \$1,083,319.52; and

WHEREAS, the Board of Commissioners approved Resolution #211-2019 on September 19, 2019 regarding Change Order #6 that relates to additional work related to repaving for access to the beach at Granville Avenue, resulting in the increase amount of \$19,545.50, resulting in a new contract amount of \$1,102,865.02; and

WHEREAS, City Engineer, Edward Dennis submitted a letter November 12, 2019 regarding Change Order #7 that relates final as-built quantities, resulting in the increase amount of \$7,964.31, resulting in a new contract amount of \$1,110,829.33; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose of Change Order #7 of this contract in the following account: C-06-55-909-902 in the amount of \$7,964.31; 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, that the Mayor is hereby authorized to sign an increase Change Order #7 with Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361 amending the original contract amount from \$927,903.05 to the new contract amount of \$1,110,829.33.

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, Superintendent of Public Works
- 3. Remington & Vernick Engineers
- 4. Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361

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: 1,110,829.33
Resolution Date: 12/05/19
Resolution Number: 263-2019

Vendor: PERNA Perna Finnigan, Inc.
1921 East Sherman Avenue
Vineland, NJ 08361

Contract: U1190001 2016 State Aid- winchester
Avenue Reconstruction
Granville-Exeter

Account Number	Amount	Department Description
C-06-55-909-902	7,964.31	ORDINANCE 05-2017
Total	7,964.31	

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 #264-2019
AUTHORIZING APPROVAL FOR
ATLANTIC COUNTY JOINT INSURANCE FUND
CONTRACT FOR 2020 RETROSPECTIVE PROGRAM**

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey currently is a member of the Atlantic County Joint Insurance Fund to provide property/casualty insurance to the City of Margate City; and

WHEREAS, the City of Margate City has received an agreement dated November 25, 2019 from Atlantic County Municipal Insurance Fund to provide a contract for the 2020 Retrospective Program; and

WHEREAS, the City of Margate City has agreed to accept the policy endorsement for 2020 Retrospective Program with the understanding that a Retrospective Assessment may be due and owing the fund through June 30, 2025 and future assessments that are payable to the Fund will be determined based upon Margate City's future loss ratio; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose of the additional loss funding of \$20,798.00 to pay the claims incurred during the 2020 Fund Year by the City in the following account: Future Year Account; Liability Insurance-JIF 0-01-23-210-255; and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City does hereby authorize the Mayor and City Clerk of the City of Margate City, to accept the contract of the Atlantic County Municipal Joint Insurance Fund to enter into the 2020 Retrospective Program as per their contract.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to forward a copy of this resolution to the following:

1. Atlantic County Municipal Joint Insurance Fund
2. Lisa McLaughlin, Chief Financial Officer

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:

2020 Retrospective Program Assessment

Vendor:

Atlantic County Municipal Joint Insurance Fund

Contract Amount: \$20,798.00

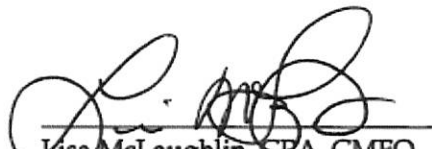
Resolution Date: 12/5/19

Resolution #: 264-2019

Source of Funds:

Account #: Future Year Budget: Liability Insurance-JIF 0-01-23-210-255

Contingent upon sufficient funds being appropriated in the 2020 budget


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

12/5/19
 Date

RESOLUTION #265-2019
THIRD PARTY ADMINISTRATOR
MARGATE CITY LIFEGUARD PENSION PLAN

WHEREAS, the Board of Commissioners of the City of Margate, in the County of Atlantic, State of New Jersey has determined it has a need for a Third Party Administrator regarding the City Pension Plan for Lifeguards which was established by Ordinance in 1987; and

WHEREAS, it has been determined that the Pension Plan needs to be reviewed and actuary services performed in order to ensure compliance with IRS and State of New Jersey regulations for pension plans; and

WHEREAS, Bill Karbon of CBIZ Retirement Plan has demonstrated that he has the necessary experience and qualifications to perform actuary services; 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)*.

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$9,000.00 available under Financial Admin-Professional Fees 0-01-22-195-271 for the award of this contract contingent upon funds as appropriated in the 2020 budget; and

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

1. The Mayor is hereby authorized to execute and the City Clerk to attest to a 12 month contract in an amount not to exceed \$9,000.00 between the City of Margate City and CBIZ Retirement Plan for Third Party Administrator for the performance of Annual Actuarial Valuation Reports.
2. This contract is awarded without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law *N.J.S.A. 40:11A-5 (1)(a)(i)*.
3. The contract shall not exceed twelve consecutive months in accordance with *N.J.S.A. 40A:11-5*.

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

1. Bill Karbon, CBIZ Retirement Plan Services, 1009 Lenox Drive Lawrenceville, NJ 08648
2. Lisa McLaughlin, Chief Financial Officer

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.

Contract:
Third Party Administrator of Margate City Pension Plan for Lifeguards

Resolution #: 265-2019

Vendor:
CBIZ Retirement Plan Services
Lawrenceville, NJ

Contract Amount:
\$9,000.00

Source of Funds:

Financial Admin - Professional Fees 0-01-22-195-271 \$9,000.00
Contingent upon sufficient fund being appropriated in the 2020 budget.


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

12/5/19
Date

**RESOLUTION # 266-2019
AUTHORIZING THE AWARD OF CONTRACT
TO PROVIDE 2020 LANDSCAPING MAINTENANCE OF VARIOUS PUBLIC
PROPERTIES AND VENTNOR AVENUE PARKWAY LANDSCAPING**

WHEREAS, on November 7, 2019, the Board of Commissioners of the City of Margate approved Resolution #230-2019 authorizing the receipt of bids to provide 2020 Landscaping Maintenance of Various Public Properties and Ventnor Avenue Parkway Landscaping; and

WHEREAS, the City Clerk did duly advertise for the receipt of said bids to provide Landscaping Maintenance of Various Public Properties and Ventnor Avenue Parkway Landscaping in the Atlantic City Press on November 18, 2019; and

WHEREAS, in connection therewith the following one (1) bid was received by the City Clerk and Purchasing Agent of the City of Margate on December 3, 2019:

Michael Angerman Landscaping, Inc. PO Box 660, Northfield, NJ 08225	\$126,955.08
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; and

WHEREAS, the City Purchasing Agent, Roger McLarnon, submitted his letter dated December 3, 2019, that a contract be awarded to Michael Angerman Landscaping, Inc., PO Box 660, Northfield, NJ 08225 as per their proposal to provide Landscaping Maintenance of Various Public Properties and Ventnor Avenue Parkway Landscaping in an amount \$126,955.08; and.

WHEREAS, Michael Angerman Landscaping, Inc. is the lowest bid for these services; and

WHEREAS, the Chief Financial Officer has certified to the Board of Commissioners that there are adequate funds available for the purpose of this award in the following account: Buildings & Grounds-Landscaping & Parks 0-01-26-310-281.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the City of Margate, County of Atlantic, State of New Jersey that it does hereby award a contract to Michael Angerman Landscaping, Inc., PO Box 660, Northfield, NJ 08225 in an amount not to exceed \$126,955.08 as per their proposal to provide January 1, 2020 thru December 31, 2020 Landscaping Maintenance of Various Public Properties and Ventnor Avenue Parkway Landscaping.

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. Frank Ricciotti, Superintendent of Public Works
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. Michael Angerman Landscaping, Inc.

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:

Landscape Maintenance of Various Public Properties and Ventnor Avenue Parkway

Vendor:

Michael Angerman Landscaping, Inc.
PO Box 660
Northfield, NJ 08225

Contract Amount: \$126,955.08

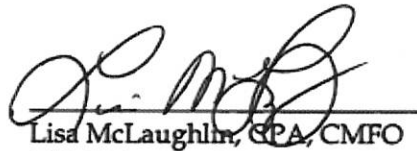
Resolution Date: 12/5/19

Resolution #: 266-2019

Source of Funds:

Account #: Future Year Budget 0-01-26-310-281 Buildings & Grounds-Landscaping & Parks

Contingent upon sufficient funds being appropriated in the 2020 budget


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

12/5/19
Date

**RESOLUTION # 267-2019
AUTHORIZING THE AWARD OF CONTRACT
TO PROVIDE 2020 JANITORIAL SERVICE**

WHEREAS, on November 7, 2019, the Board of Commissioners of the City of Margate approved Resolution #231-2019 authorizing the receipt of bids to provide 2020 Janitorial Service for Municipal Facilities; and

WHEREAS, the City Clerk did duly advertise for the receipt of said bids to provide 2020 Janitorial Service for Municipal Facilities in the Atlantic City Press on November 18, 2019; and

WHEREAS, in connection therewith the following two (2) bids were received by the City Clerk and Purchasing Agent of the City of Margate on December 3, 2019:

Abel's Cleaning Agency, 421 S. Nectar Ave., Galloway, NJ 08205	\$42,808.00
CNS Cleaning Company, 501 Cambria Ave., Bensalem, PA 19020	\$45,296.00

; and

WHEREAS, the City Purchasing Agent, Roger McLarnon, submitted his letter dated December 3, 2019, that a contract be awarded to Abel's Cleaning Agency, 421 S. Nectar Ave., Galloway, NJ 08205 as per their proposal to provide 2020 Janitorial Service for Municipal Facilities in an amount \$42,808.00; and

WHEREAS, Abel's Cleaning Agency is the lowest bid responsive and responsible bidder for this service; and

WHEREAS, the Chief Financial Officer has certified to the Board of Commissioners that there are adequate funds available for the purpose of this award in the following account: Buildings and Grounds - Janitorial 0-01-26-310-283.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the City of Margate, County of Atlantic, State of New Jersey that it does hereby award a contract to Abel's Cleaning Agency, 421 S. Nectar Ave., Galloway, NJ 08205 in an amount not to exceed \$42,808.00 as per their proposal to provide January 1, 2020 thru December 31, 2020 Janitorial Service for Municipal Facilities.

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. Frank Ricciotti, Superintendent of Public Works
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. Abel’s Cleaning Agency, 421 S. Nectar Ave. Galloway, NJ 08205

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:
2020 Janitorial Service of Various Municipal Properties

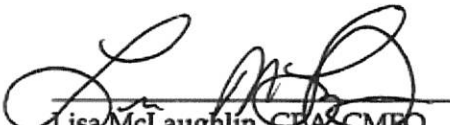
Vendor:
Abels Cleaning Agency
421 S Nectar Avenue
Galloway, NJ

Contract Amount: \$42,808.00
Resolution Date: 12/5/19
Resolution #: 267-2019

Source of Funds:

Account #: Future Year Budget 0-01-26-310-283 Buildings & Grounds – Janitorial

Contingent upon sufficient funds being appropriated in the 2020 budget


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

12/5/19
Date

RESOLUTION # 268-2019
AUTHORIZING THE AWARD OF CONTRACT
TO PROVIDE 2020 CLEANING AND TELEVISIONING OF SEWER SYSTEMS

WHEREAS, on November 7, 2019 the Board of Commissioners of the City of Margate approved Resolution #232-2019 authorizing the receipt of bids to provide Cleaning and Televisioning of Sewer Systems; and

WHEREAS, the City Clerk did duly advertise for the receipt of said bids to provide Cleaning and Televisioning of Sewer Systems in the Atlantic City Press on November 18, 2019; and

WHEREAS, in connection therewith the following two (2) bids were received by the City Clerk and Purchasing Agent of the City of Margate on December 3, 2019:

Mobile Dredging and Video Pipe, Inc., 1566 Harding Hwy, Newfield, NJ 08344	\$190,248.00
North American Pipeline Services, LLC 210 Bennett Road, Freehold, NJ 07728	\$244,800.00

; and

WHEREAS, the City Purchasing Agent, Roger McLarnon, submitted his letter dated December 3, 2019, that a contract be awarded to Mobile Dredging and Video Pipe, Inc., 1566 Harding Highway, Newfield, New Jersey 08344 as per their proposal to provide January 1, 2020 thru December 31, 2020 Cleaning and Televising of Sewer Systems in an amount of \$190,248.00; and.

WHEREAS, Mobile Dredging and Video Pipe, Inc. is the lowest bid for these services; and

WHEREAS, the Chief Financial Officer has certified to the Board of Commissioners that there are adequate funds available for the purpose of this award in the following account: Water and Sewer Video Services 0-05-55-502-414.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the City of Margate, County of Atlantic, State of New Jersey that it does hereby award a contract to Mobile Dredging and Video Pipe, Inc., 1566 Harding Highway, Newfield, New Jersey 08344 in an amount not to exceed \$190,248.00 as per their proposal to provide January 1, 2020 thru December 31, 2020 Cleaning and Televising of Sewer Systems.

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, Purchasing Agent
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. Mobile Dredging and Video Pipe, Inc., 1566 Harding Highway, Newfield, NJ 08344

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:
Cleaning and Televising of Sewer Systems

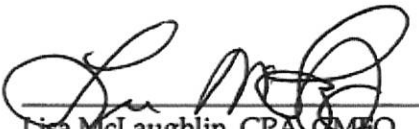
Vendor:
Mobile Dredging and Video Pipe Service, Inc.
Newfield, NJ

Contract Amount: \$190,248
Resolution Date: 12/5/19
Resolution #: 268-2019

Source of Funds:

Account #: Future Year Budget 0- 05-55-502-414 Water and Sewer Video Services

Contingent upon sufficient funds being appropriated in the 2020 budget


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

12/5/19
Date

RESOLUTION #269-2019
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 Board of Commissioners 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. Personnel
C2. Potential Litigation involving the City, its employee and /or agents
C3. Pending or future land acquisitions
C4. Pending or future contract negotiations
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 #270-2019
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 Board of Commissioners 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. Potential Partial Street Vacation – Amherst Avenue and Huntington Avenue
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 come out of Closed Session was put forth by Commissioner Amodeo, Second by Commissioner Blumberg, with a vote of three ayes.

A motion to reconvene to public session was put forth by Commissioner Amodeo, seconded by Commissioner Blumberg, with a vote of three ayes.

Scott Abbott: Discusses the outcome from the closed session regarding the street vacating by Lamberti's and the potential partial street vacation of land at Amherst Avenue and Huntington Avenue.

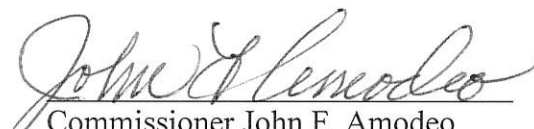
Adjournment:

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 5:10 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