

REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

FEBRUARY 6, 2020

MARGATE CITY, NEW JERSEY

THE 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 5:17 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 January 16, 2020 Capital, Workshop and Regular Meetings were approved as read on motion by Commissioner Amodeo, seconded by Commissioner Blumberg with a vote three ayes.

Public Comment:

Steve Altman, 9003 Amherst Ave.: Residential lighting in the City interfering with the night sky. He request the Planning Board require lighting that would be directed downward.

John Sewell, 22 West Drive: Speaks on school consolidation.

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

Public Comment on Resolution Adoption:

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

Ordinances: Introduction

A motion to introduce Ordinance #01-2020 was put forth by Mayor Becker, seconded by Commissioner Blumberg, with a vote of three ayes.

ORDINANCE NO. 01– 2020

AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF UNION AVENUE SUBJECT TO COMPLIANCE WITH CONDITIONS BY THE ADJOINING PROPERTY OWNER

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

WHEREAS, Thurlow Union, LLC (hereinafter “Thurlow Union”), currently owns property identified as 514 North Union Avenue, Block 721, Lot 1 , and 518 Union LLC (hereinafter “518 Union”) currently owns property identified as 518 North Union Avenue, Block 623, Lots 7 and 7.01,; and

WHEREAS, Thurlow Union and 518 Union have requested a partial vacation of the Union Avenue street end as more fully detailed hereafter; and

WHEREAS, Union Point LLC, is the owner of the 522 North Union Avenue, Block 623, Lot 3 and 3.01, (hereinafter “Union Point) and has consented to the partial vacation of Union Avenue as hereinafter detailed; and

WHEREAS, Thurlow Union and 518 Union seek to construct a cul-de-sac and new storm drain facility including a storm drain easement across Block 623, Lot 7 and Lot 7.01, at their sole cost and expense, to which the City of Margate City (hereinafter “City”) is desirous of implementing; and

WHEREAS, Thurlow Union and 518 Union and the City are desirous of vacating a portion of Union Avenue conditioned upon various improvements to be constructed at the cost of Thurlow Union and 518 Union and the dedication of a portion of lands currently being a portion of Lot 1 of Block 721 so as to construct a cul-de-sac at the end of Union Avenue and perfect a cul-de-sac at the end of Thurlow Avenue as shown on a Plan of Minor Subdivision, which Plan is attached hereto and made a part hereof as Exhibit A, and as may be modified by Thurlow Avenue street improvements currently being undertaken by the City of Margate; and

WHEREAS, the Board of Commissioners of Margate have determined that said request for a partial vacation of Union Avenue is reasonable and necessary and a benefit to the public good and to facilitate the reconstruction of the Union Avenue street end with a cul-de-sac and new storm drainage system and the dedication of lands both for the Union Avenue and Thurlow Avenue cul-de-sac street ends.

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

SECTION 1.

1. It is the intent of this Ordinance that a portion of Union Avenue being described hereafter be vacated.
2. The area to be vacated is described as follows:

All that certain lot, tract or parcel of land and premises situate, lying, and being in the City of Margate, County of Atlantic, and State of New Jersey, bounded and described as follows:

Beginning at a point in the northwesterly line of Union Avenue (50' wide) said point being 925.00 feet north of the northerly line of Fremont Avenue (50 ft. wide) and extending thence

- (1) South 53° 33' 00" West perpendicular to said line of Union Avenue, a distance of 50.00 ft. to a point in the southwesterly line of Union Avenue, said point being the division lien between Lot 3 and Lot 7 in Block 623; thence
- (2) North 36° 27' 00" West in and along the southwesterly line of union Avenue, a distance of 53.80 ft. to a point in the terminus of Union Avenue right-of-way, formerly vacated under instrument number 3045298; thence
- (3) North 53° 33' 00" East in and along said line a distance of 50.00 ft. to a point in the northeasterly line of Union Avenue; thence
- (4) South 36° 27' 00" East in and along said line of Union Avenue, a distance of 53.80 ft. to the point and place of beginning.

COMMONLY known as a portion of Union Avenue right-of-way to be vacated.

Containing 2,960 sq. feet.

3. The street area vacated will be equally divided and merged with adjoining lands constituting Block 623, Lot 3 to the west and proposed Block 721, Lot 1.01 (subject to subdivision approval) to the east. It is acknowledged that Lot 3 together with Lot 3.01 and including the vacated area meets and otherwise satisfies the minimum lot width requirement of 50' and, as with proposed Lot 1.01 of Block 721, will have frontage on that portion of Union Avenue being a part of the cul-de-sac and as more fully detailed on the attached Plan of Minor Subdivision attached hereto.

SECTION 2. Conditions precedent to this Ordinance of Vacation taking effect are as follows:

A. That Thurlow Union receive approval of a minor subdivision as detailed on the Plan of Minor Subdivision, a copy of which is attached hereto and made a part hereof,

prepared by Arthur W. Ponzio Associates & Company, Inc. dated 10/9/19 and as may be modified during the subdivision process.

B. Dedication to the City of those areas shown on the Plan of Minor Subdivision for use as public street areas and specifically as portions of the cul-de-sacs shown on said subdivision plan for both the Union Avenue street end and the Thurlow Avenue street end.

C. Designs by Thurlow Union of the cul-de-sac areas, storm water drainage system as shown on the Plan of Minor Subdivision or such other design the City may require, and, if determined by the City at City's sole discretion, any and all other improvements including, but not limited to, utility lines, sanitary sewer and/or water mains, fire hydrant, or other such improvements the City may deem necessary resulting from the vacation authorized herein, all of which Thurlow Union will have sole financial responsibility to construct. All designs shall be approved by the City at its sole discretion and secured by appropriate bonding. All permitting and costs shall also be the responsibility of Thurlow Union.

D. Dedication by 518 Union and Union Point to the City of an easement for storm drainage as shown on the Plan of Minor Subdivision.

SECTION 3. Following satisfaction of such conditions precedent, the City agrees to provide (i) a confirmatory Deed or other recordable document confirming the satisfaction of conditions herein specified; and (ii) a Certificate of Land Use Compliance or Zoning Permit issued by the City Zoning Officer to Union Point providing that Block 623, Lots 3 and 3.01 comply with the City Zoning Ordinance with regard to lot width and frontage requirements.

SECTION 4. That all Ordinances or parts of Ordinances inconsistent with the provisions hereof, be and same are hereby repealed and that this Ordinance shall take effect immediately after final passage and publication.

SECTION 5. This ordinance shall take effect upon its final passage and publication as required by law.

Ordinances: Adoption

Resolutions:

**RESOLUTION #37-2020
MARGATE CITY BILL LIST / PAYROLL
FEBRUARY 6, 2020**

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

<u>BILLS LIST AMOUNT:</u>	\$1,881,554.54
<u>PREVIOUSLY PAID:</u>	\$
<u>PAYROLL ACCOUNT</u> – January 30, 2020	
<u>CURRENT ACCOUNT</u>	\$445,848.68
<u>WATER & SEWER</u>	\$ 45,531.81

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			

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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

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 12/31/20

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00815	05/09/18	REMINGTON REMINGTON & VERNICK	Benson Ave Water Tank Inspect	Open	1,193.50	0.00	B
18-00963	06/21/18	PERNA Perna Finnigan, Inc. Contract No: U1190001	FY2016 State Aid-Winchester	Open	22,216.59	0.00	C
18-01027	06/27/18	REMINGTON REMINGTON & VERNICK Contract No: T4300001	Create GIS-Phases I,II,III	Open	420.37	0.00	C
18-01487	10/04/18	REMINGTON REMINGTON & VERNICK Contract No: U1190002	Admin & Observ-2016 State Aid	Open	135.00	0.00	C
18-01604	11/01/18	ALLIED P ALLIED PAINTING, INC. Contract No: U1330000	Exterior painting Benson tank	Open	196,000.00	0.00	C
18-01615	11/01/18	REMINGTON REMINGTON & VERNICK Contract No: U1330002	Benson tank ext. paint A&O	Open	3,820.75	0.00	C
19-00025	01/01/19	SWIFT LA SWIFT LAW FIRM Contract No: C1900004	Public Defender	Open	300.00	0.00	C
19-00266	02/05/19	THISTHAT THIS & THAT UNIFORMS LLC	Uniforms and Supplies	Open	471.49	0.00	
19-00702	05/02/19	LAFAYETT LAFAYETTE UTILITY CONSTRUCTION Contract No: U1340000	2017 State Aid- Atlantic Ave	Open	322,899.70	0.00	C
19-00854	05/15/19	REMINGTON REMINGTON & VERNICK Contract No: T4300002	GIS mapping- Phase IV	Open	47,724.00	0.00	C
19-01203	08/01/19	FERIOZZI L FERIOZZI CONCRETE COMPANY Contract No: U1350000	FY2016 Safe Route to Schools	Open	173,984.40	0.00	C
19-01394	09/16/19	COMMA005 Command Company, Inc. Contract No: U1360000	Reconstruct Thurlow & Bayshore	Open	198,457.35	0.00	C
19-01540	10/16/19	REMINGTON REMINGTON & VERNICK Contract No: U1360002	Thurlow & Baysore admin/observ	Open	6,799.00	0.00	C
19-01604	11/07/19	TRIDENTP TRIDENT PILING CO, LLC Contract No: U1380000	Amherst Ave bulkhead replaceme	Open	98,073.50	0.00	C
19-01627	11/07/19	REMINGTON REMINGTON & VERNICK Contract No: U1380002	Amherst bulkhead admin/observ	Open	2,644.50	0.00	C
19-01750	12/05/19	SJOVERHE SOUTH JERSEY OVERHEAD DOOR	Emergency repair PW Garage	Open	325.00	0.00	
19-01763	12/10/19	SHRED SHRED-IT USA LLC	Shred event PW	Open	698.15	0.00	
19-01805	12/13/19	CITYCOUR CITY OF MARGATE CURRENT ACCT	sick payoutp- vtax collector	Open	16,000.00	0.00	
19-01843	12/24/19	NJTREASU TREASURER-STATE OF NEW JERSEY	2020 Water Allocation Permit	Open	12,710.00	0.00	
19-01845	12/27/19	WB MASON W.B. MASON CO., INC.	office & break room supplies	Open	270.58	0.00	
19-01852	12/30/19	CONTRACT Contractor Service	Light Tower rental	Open	150.00	0.00	
20-00009	01/03/20	J SCOTT John Scott Abbott, Esq. Contract No: C1900025	Solicitor Retainer 1/1-6/15/20	Open	7,000.00	0.00	C
20-00014	01/07/20	CHASEMAN CHASE MANHATTAN BANK	2019 Bond interest-	Open	247,560.97	0.00	
20-00023	01/07/20	ABELSLLC Abel's Cleaning Agency, LLC Contract No: C2000003	2020 Janitorial Services	Open	2,819.00	0.00	C
20-00028	01/08/20	ADVANCEL ADVANCE LEARNING	1/17/2020 Snow Plow Operations	Open	297.00	0.00	
20-00040	01/08/20	SAMS Sam's Club	Recreation Supplies	Open	1,047.56	0.00	
20-00042	01/08/20	PROFORMA PROFORMA DYNAMIC RESOURCES	Uniforms and Brochures	Open	2,022.70	0.00	
20-00045	01/08/20	STAPLCRE Staples Business Credit	Office Supplies	Open	819.79	0.00	
20-00051	01/08/20	FRYES Frye's Auto Repair	Vehicle maintenance/repair	Open	216.25	0.00	
20-00052	01/08/20	CASA CASA PAYROLL SERVICE	2020 Payroll service	Open	4,097.50	0.00	B
20-00053	01/08/20	MOSSMANS MOSSMANS BUSINESS MACHINE INC	Typewriter Supplies	Open	54.75	0.00	
20-00054	01/08/20	GARDENST GARDEN STATE HIGHWAY PRODUCTS	Traffic signs	Open	685.00	0.00	
20-00058	01/09/20	PREFERRD Preferred Choice Supply Co.	Meter Trust - Curb Stops	Open	780.00	0.00	
20-00060	01/09/20	J FAZZIO Joseph Fazzio, Inc.	Steel plates and bolts	Open	1,668.28	0.00	

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Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00066	01/09/20	LEAD L.E.A.D. Inc.	Training	Open	975.00	0.00	
20-00081	01/01/20	JPM JERSEY PROFESSIONAL MANAGEMENT	2020 acting administrator	Open	6,215.00	0.00	C
		Contract No: C2000011					
20-00084	01/01/20	CM 3 CM3 BUILDING SOLUTIONS, INC.	2020 HVAC service & maintenanc	Open	43,728.00	0.00	C
		Contract No: C2000014					
20-00088	01/10/20	FASTENAL Fastenal Company	Stock/ Mech-Elec-Carp. Shops	Open	1,005.53	0.00	
20-00089	01/10/20	AE STONE A.E. STONE, INC.	Hot and Cold Patch	Open	1,074.04	0.00	
20-00091	01/10/20	RALPHCLA RALPH CLAYTON & SONS	Concrete Jobs Monthly	Open	478.00	0.00	
20-00112	01/10/20	ALLEG005 Allegra Marketing Print & Mail	TAX/UTILITY PRINTING SUPPLIES	Open	98.89	0.00	
20-00114	01/10/20	REMGTO REMINGTON & VERNICK	planning escrow	Open	854.50	0.00	
20-00117	01/13/20	GENTILIN GENTILINI FORD, INC.	Vehicle repairs/ service	Open	635.44	0.00	
20-00118	01/13/20	INTERSTA INTERSTATE BATTERIES	Batteries for Vehicles	Open	92.45	0.00	
20-00122	01/13/20	BLUEWATE Bluewater Graphics	City Logo Vehicle Decal	Open	200.00	0.00	
20-00123	01/13/20	GOLDEN Golden Equipment Co., Inc.	Sweeper repairs/ parts	Open	1,208.90	0.00	
20-00124	01/13/20	WB MASON W.B. MASON CO., INC.	janitorial supplies	Open	663.15	0.00	
20-00125	01/13/20	HOHMANN Innovative Leadership	Pre Employ. Assessments PW	Open	680.00	0.00	
20-00135	01/14/20	MOSSMANS MOSSMANS BUSINESS MACHINE INC	copier contract-xxxxxx	Open	313.57	0.00	
20-00138	01/14/20	MATTHEW MATTHEW BENDER & COMPANY, INC.	2020 Membership Renewal	Open	223.74	0.00	
20-00139	01/14/20	COLONIAL Colonial Electrical Supply Inc	Station 1 Electric Supplies	Open	589.60	0.00	
20-00140	01/14/20	SJGASCOM SOUTH JERSEY GAS COMPANY	SJ Gas monthly bills	Open	162.29	0.00	
20-00141	01/14/20	METER The Meter Guy, LLC.	Annual Program SCADA System	Open	250.00	0.00	
20-00142	01/14/20	NATION Nationwide Employee Benefits	Supplemental Life and AD&D	Open	746.44	0.00	C
		Contract No: C2000016					
20-00144	01/14/20	NJPSAC NJPSAC	NJPSAC Membership	Open	300.00	0.00	
20-00146	01/14/20	YPERS Y-PERS, INC.	125 lbs Rags	Open	185.42	0.00	
20-00147	01/14/20	COLONIAL Colonial Electrical Supply Inc	Electrical repairs/ stock	Open	246.90	0.00	
20-00148	01/15/20	LOWES Lowe's Commercial Services	Materials and supplies	Open	159.49	0.00	
20-00149	01/15/20	PERSONNE PERSONNEL CONCEPTS, INC.	Annual renewal/ Compliance	Open	509.85	0.00	
20-00150	01/15/20	WB MASON W.B. MASON CO., INC.	Public works supplies	Open	257.97	0.00	
20-00151	01/15/20	PERSKIEM PERSKIE MAIRONE & BAYLINSO	planning escrow refund P282	Open	87.50	0.00	
20-00152	01/15/20	REVOL005 Revolution Builders Inc.	refund planning escrow P284	Open	82.50	0.00	
20-00153	01/16/20	GRAINGER MW GRAINGER INC.	UPS System w/s	Open	473.61	0.00	
20-00154	01/16/20	TRUAX Truax Patient Services	Fire Department - Narcan Order	Open	300.00	0.00	
20-00155	01/16/20	CATERINA Caterina Supply, Inc.	Meter Lids	Open	179.00	0.00	
20-00156	01/16/20	NJLEAGUE NEW JERSEY STATE	Budget/FAST webinar 2/19/20	Open	25.00	0.00	
20-00157	01/16/20	OLD CAPE OLD CAPE, INC.	Concrete/ Asphalt Recycle	Open	489.60	0.00	
20-00158	01/16/20	MIRACLE MIRACLE CHEMICAL COMPANY	15% Sodium Hypochlorite	Open	1,272.00	0.00	
20-00162	01/17/20	PENN JER Penn Jersey Paper co.	janitorial supplies	Open	181.90	0.00	
20-00164	01/17/20	OREGON OREGON WIRE PRODUCTS, LLC.	Coco liners for street	Open	960.02	0.00	
20-00165	01/17/20	TRI ST Tri-State Diagnostics Corp.	Fire Department Random Testing	Open	140.00	0.00	
20-00166	01/13/20	SOMERS P SOMERS POINT LUMBER, INC.	Lumber Sta. 2 Training Prop	Open	123.94	0.00	
20-00167	01/15/20	CDSALES C & D SALES	Fire Department Shirts	Open	45.00	0.00	
20-00169	01/21/20	HORIZON3 Horizon Healthcare	2020 bFSA admin fees	Open	25.00	0.00	B
20-00170	01/21/20	USABLUE USA BLUEBOOK	w/s materials	Open	411.54	0.00	
20-00171	01/21/20	SCHINDLE SCHINDLER ELEVATOR CORPORATION	1st qtr 2020 Pavilion contract	Open	901.74	0.00	
20-00172	01/21/20	EUROFINS Eurofins QC, Inc.	Wate testing/ lab work	Open	1,018.50	0.00	
20-00173	01/22/20	SHEPPARD Sheppard Bus Service	NYC Bus Trips	Open	1,620.00	0.00	
20-00174	01/22/20	BWSTESTO B.W.Stetson Warehouse	Coffee Supplies	Open	399.00	0.00	
20-00175	01/22/20	WINSUPPL Winsupply Absecon NJ Co.	Plumbing Stock w/s	Open	320.15	0.00	
20-00176	01/22/20	THOMPSON Margaret P. Juliano-Thompson	Afterschool Art Classes	Open	150.00	0.00	
20-00177	01/22/20	360 CAP 360 CAPITAL, LLC	Lien Redemption #19-00009	Open	2,954.69	0.00	
20-00179	01/22/20	ASSOLIFE ASSO. FOR LIFE ENHANCEMENT,INC	EAP contract	Open	970.00	0.00	C
		Contract No: C1900020					
20-00181	01/23/20	UGI UGI Energy Services, LLC	Gas Commodity	Open	1,366.81	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00182	01/23/20	GRAINGER	12V Battery backup	Open	102.20	0.00	
20-00184	01/23/20	SHOPRITE	Supplies	Open	20.00	0.00	
20-00188	01/24/20	NORTHENS	Safety supplies for PW	Open	200.89	0.00	
20-00189	01/24/20	IMPACTOS	Annual Service Agreement	Open	1,260.00	0.00	
20-00190	01/24/20	CM 3	Fan Motors for Municipal Bldg	Open	1,090.00	0.00	
20-00191	01/24/20	ATLANTIC	service call and repair	Open	79.00	0.00	
20-00194	01/24/20	ACELECTR	Electric-Lucy the Elephant	Open	1,180.20	0.00	
20-00195	01/27/20	ZACHARYV	W/S License and exam fee	Open	147.75	0.00	
20-00196	01/27/20	JAMES MC	W/S License and exam fees	Open	148.85	0.00	
20-00197	01/27/20	NEWNA	Verna- Recertification/Train	Open	435.00	0.00	
20-00198	01/27/20	PWASSOCI	2020 Membership fees	Open	210.00	0.00	
20-00199	01/27/20	ANJR	Edge Membership ANJR	Open	90.00	0.00	
20-00201	01/27/20	JAMES S	Scullion, James: Reimbursement	Open	230.00	0.00	
20-00204	01/27/20	STNJ	Green Trust payment-Library Pk	Open	4,663.74	0.00	
20-00205	01/28/20	PKILL	Referee	Open	90.00	0.00	
20-00206	01/28/20	ORTIZ	Referee	Open	80.00	0.00	
20-00207	01/28/20	STEVE SH	CAL Basketball Referee	Open	270.00	0.00	
20-00208	01/28/20	APERF	CAL Basketball Referee	Open	270.00	0.00	
20-00209	01/28/20	JLAME	CAL Basketball Referee	Open	90.00	0.00	
20-00210	01/28/20	MICHAELR	CAL Basketball Referee	Open	180.00	0.00	
20-00211	01/28/20	MICHAELP	Referee	Open	240.00	0.00	
20-00212	01/28/20	KEVIN H	Referee	Open	80.00	0.00	
20-00213	01/28/20	ASTRA	Referee	Open	180.00	0.00	
20-00214	01/28/20	MO KLOTZ	Referee	Open	80.00	0.00	
20-00215	01/28/20	GARY	Referee	Open	180.00	0.00	
20-00216	01/28/20	RSACC	Referee	Open	80.00	0.00	
20-00217	01/28/20	KELLI J	Referee	Open	160.00	0.00	
20-00218	01/28/20	BOBHOP	Referee	Open	90.00	0.00	
20-00219	01/28/20	FBORE	Referee	Open	90.00	0.00	
20-00220	01/28/20	MCOLL	Referee	Open	90.00	0.00	
20-00221	01/28/20	JSCOP	Referee	Open	180.00	0.00	
20-00222	01/28/20	CHRIS K	Referee	Open	90.00	0.00	
20-00223	01/28/20	MATT L	Referee	Open	90.00	0.00	
20-00226	01/28/20	WB MASON	office supplies- Finance	Open	132.58	0.00	
20-00227	01/29/20	PERSONNE	2020 Contract	Open	839.89	0.00	
20-00228	01/29/20	CLEGG	Fuel Filters for M6	Open	180.46	0.00	
20-00230	01/29/20	NEWJE010	New Jersey Advance Media	Open	254.40	0.00	
20-00235	01/30/20	WB MASON	Office Supplies Fire Dept.	Open	137.00	0.00	
20-00236	01/23/20	CALVI	Station 1 Electric Repairs	Open	971.86	0.00	
20-00239	01/30/20	G MEDOFF	TaiChi & Chair Yoga Instructor	Open	320.00	0.00	
20-00240	01/16/20	VERALPH	EMS Supplies - Fire Department	Open	1,532.15	0.00	
20-00242	01/30/20	NJCFA	2020 Fire Chief Dues - Adams	Open	375.00	0.00	
20-00243	01/30/20	NJMCV	2020 Administrative Fee	Open	150.00	0.00	
20-00244	01/30/20	1STRESPO	2020 Subscription Service	Open	178.00	0.00	
20-00245	01/31/20	FORKED	Generator Service/ Contract	Open	540.00	0.00	
20-00246	01/31/20	CONTRACT	Rental/ Stump Grinder	Open	738.50	0.00	
20-00249	01/31/20	CHRISTIA	Lien Redemption #17-00010	Open	41,535.93	0.00	
20-00251	01/31/20	M JEWITT	Exercise Class	Open	360.00	0.00	
20-00252	01/31/20	MEREDITH	Art Classes	Open	270.00	0.00	
20-00253	01/31/20	DOLCEAMO	Piano Lessons	Open	375.00	0.00	
20-00254	01/31/20	JORDAN D	Referee	Open	90.00	0.00	
20-00255	01/31/20	FRANCO R	Referee	Open	90.00	0.00	
20-00259	01/15/20	DELTADEN	Employee dental- January 2020	Open	781.05	0.00	
20-00261	02/03/20	RUTGERS2	class for Lisa Hagan	Open	665.00	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
20-00262	02/03/20	ACPRESS	PRESS OF ATLANTIC CITY Renewal	Open	132.14	0.00		
20-00265	02/03/20	NJDHSS	NJ DEPT HEALTH & SENIOR SVCS Dog License Report	Open	27.60	0.00		
20-00266	02/03/20	ACUA	ATLANTIC COUNTY UTILITIES AUTH Quarterly user fees	Open	367,696.00	0.00	B	
Total Purchase Orders:		141	Total P.O. Line Items:	0	Total List Amount:	1,881,554.54	Total Void Amount:	0.00

February 3, 2020
01:17 PM

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

Page No: 5

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	0-01	390,569.98	0.00	0.00	390,569.98
	0-05	377,025.32	0.00	0.00	377,025.32
Year Total:		767,595.30	0.00	0.00	767,595.30
APPROPRIATIONS	9-01	1,915.22	0.00	0.00	1,915.22
	9-05	12,710.00	0.00	0.00	12,710.00
Year Total:		14,625.22	0.00	0.00	14,625.22
	C-04	864,834.73	0.00	0.00	864,834.73
	C-06	209,533.93	0.00	0.00	209,533.93
Year Total:		1,074,368.66	0.00	0.00	1,074,368.66
	T-09	959.00	0.00	0.00	959.00
	T-12	27.60	0.00	0.00	27.60
	T-14	23,978.76	0.00	0.00	23,978.76
Year Total:		24,965.36	0.00	0.00	24,965.36
Total Of All Funds:		1,881,554.54	0.00	0.00	1,881,554.54

RESOLUTION #38-2020
AUTHORIZED PAYMENT - COLMAR HOME CENTER

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey are in receipt of the monthly claim as submitted by the Chief Financial Officer for payment as follows:

COLMAR HOME CENTER \$818.30

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City 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			

Consent Agenda

RESOLUTION #39-2020
AUTHORIZING AN AGREEMENT WITH ATLANTIC COUNTY FOR MUNICIPAL
AERIAL MOSQUITO CONTROL SPRAYING

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey desires to enter into an agreement with the County of Atlantic for Municipal Aerial Mosquito Control; and

WHEREAS, said Agreement has been presented and reviewed by the Board of Commissioners and is found to be acceptable; and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that the mayor and city clerk are authorized to execute said agreement.

ROLL CALL:

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

**RESOLUTION #40-2020
APPOINTMENT OF
PUBLIC AGENCY COMPLIANCE OFFICER
RICHARD DEANEY**

WHEREAS, The Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey have determined it necessary to designate a Public Agency Compliance Officer; and

WHEREAS, pursuant to N.J.A.C. 17:27-3.2 requires a municipality shall submit the name of the designated Public Agency Compliance Officer by January 10th of each year; and

WHEREAS, Business Administrator Richard Deaney also serves as Personnel Officer for the City of Margate City; 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 that Richard Deaney is hereby appointed to serve as the designated Public Agency Compliance Officer for the City of Margate City.

ROLL CALL:

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

**RESOLUTION #41-2020
RESOLUTION CONFIRMING ACCEPTANCE OF
WORK AS COMPLETE
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 previously adopted Resolution #136-2018 on July 2, 2018 which authorized the award of a contract to Perna Finnigan, Inc., 1921 E. Sherman Ave., Vineland, NJ 08361 in the amount of \$927,903.05 for the 2016 State Aid – Reconstruction of Winchester Avenue; and

WHEREAS, the City Engineer, Ed Dennis has advised in a letter dated January 13, 2020 that the work is complete; and

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

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey that it does hereby confirm and otherwise accept as complete the Reconstruction of Winchester Avenue in the final contract amount of \$1,110,829.33; and

BE IT FUTHER RESOLVED that the contractor, Perna Finnigan, Inc., 1921 E. Sherman Ave., Vineland, NJ 08361 is now hereby authorized to post a Maintenance Bond in said amount of \$1,110,829.33 which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of November 1, 2019; and

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Edward Dennis, City Engineer

3. 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			

RESOLUTION #42-2020
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City, New Jersey Municipal Tax Sale held on December 13, 2019 a lien was sold on Block 308, Lot 9 also known as 107 N Granville Avenue in Margate City for 2018 unpaid water and sewer,

WHEREAS, this lien, known as Tax Sale Certificate #19-00009 was sold to 360 Capital LLC for 0% redemption fee and a \$1,700.00 premium; and,

WHEREAS, Certificate #19-00009 has been redeemed in the amount of \$1,254.69.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer of the City of Margate City, County of Atlantic, State of New Jersey be authorized to issue a check in the amount of \$1,254.69 payable to 360 Capital, LLC for redemption of Tax Sale Certificate #19-00009.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,700.00 (Premium) to the aforementioned lienholder.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Linda Morgan, Tax Collector

ROLL CALL:

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

RESOLUTION #43-2020
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City, New Jersey Municipal Tax Sale held on December 15, 2017 alien was sold on Block 305.02 Lot 4 also known as 106 N Essex Avenue in Margate City for 2016 unpaid taxes,

WHEREAS, this lien, known as Tax Sale Certificate #17-00010 was sold to Christiana Trust For 0% redemption fee and a \$16,000.00 premium; and,

WHEREAS, Certificate #17-00010 has been redeemed in the amount of \$25,535.93.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$25,535.93 payable to Christiana Trust for redemption of Tax Sale Certificate #17-00010.

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the City f Margate City, County of Atlantic, State of New Jersey be authorized to issue a check in the amount of \$16,000.00 (Premium) to the aforementioned lienholder.

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

1. Lisa McLaughlin, Chief Financial Officers
2. Linda Morgan, Tax Collector

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			

Amodeo			X			
Blumberg		X	X			

RESOLUTION #44-2020
AUTHORIZING AN AGREEMENT FOR SHARED MUNICIPAL COURT SERVICES
FOR THE MUNICIPALITIES OF THE CITY OF MARGATE CITY AND THE
BOROUGH OF LONGPORT ;

WHEREAS, N.J.S.A. 2B:12-1c provides in part that two or more municipalities, by ordinance or resolution, may agree to provide jointly for courtrooms, chambers, equipment, supplies and employees for their municipal courts and agree to appoint judges and administrators without establishing a joint municipal court. Where municipal courts share facilities in this manner, the identities of the individual courts shall continue to be expressed in the captions of orders and process; and

WHEREAS, the City of Margate City and Borough of Longport have negotiated and agreed upon the terms and conditions of such an agreement; and

WHEREAS, a written agreement, specifying those terms and conditions, has been prepared and has been reviewed, and which agreement is entitled “Shared Services Agreement for Municipal Court Services”; and

WHEREAS, the Board of Commissioners of the City of Margate City is desirous of this authorizing its execution.

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 agreement entitled “Shared Services Agreement for Municipal Court Services” be and hereby is ratified; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be and are hereby duly authorized, empowered and directed to execute this Agreement with the Borough of Longport for the shared municipal court services; and

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Maureen Larkin, Margate City Court Administrator
- 3. Andrea Brady, Borough of Longport Court Administrator
- 4. Michael Affanato, Esquire, Solicitor of Longport

ROLL CALL:

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

R E S O L U T I O N # 45-2020
AUTHORIZING REJECTION OF BIDS AND RE-ADVERTISEMENT
FOR 2018-2019 STATE AID PROGRAM
ATLANTIC AVENUE PROJECT

WHEREAS, on January 16, 2020 through Resolution #36-2020, the Mayor and Board of Commissioners authorized the receipt of bids for the 2018-2019 State Aid Program Atlantic Avenue Project; and

WHEREAS, the City Clerk did duly advertise on January 17, 2020 for the 2018-2019 State Aid Program Atlantic Avenue Project; and

WHEREAS, in connection therewith two (2) bids were received by the City Clerk on January 30, 2020 from

1) Perna Finigan, Inc. 1921 East Sherman Ave., Vineland, NJ 08361	\$1,917,787.94
2) Asphalt Paving Systems PO Box 530 Hammonton, NJ 08037	\$1,941,600.00

; and

WHEREAS, Edward Dennis of Remington & Vernick Engineers is recommending that the bids be rejected on the 2018-2019 State Aid Program Atlantic Avenue Project since it exceeded the engineer’s estimate of the project.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate in the County of Atlantic, State of New Jersey, that all bids received are hereby rejected; and

BE IT FURTHER RESOLVED, the Board of Commissioners of the City of Margate City authorize the City Clerk to return the bid bonds to the bidders, and, the Clerk is authorized to re-advertise the 2018-2019 State Aid Program Atlantic Avenue Project to receive bids on February 19, 2020.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Frank Ricciotti, Public Works Superintendent
- 3. Ed Dennis, Remington & Vernick Engineers
- 4. Perna Finigan, Inc. 1921 East Sherman Ave., Vineland, NJ 08361
- 5. Asphalt Paving Systems PO Box 530 Hammonton, NJ 08037

ROLL CALL:

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

RESOLUTION #46-2020
AUTHORIZING RECEIPT OF BIDS
REDEVELOPMENT OF WELL #9 PROJECT

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 the Redevelopment of Well #9; 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’s Office in the Municipal All Purpose Room, 9001 Winchester Avenue, Margate, New Jersey on a date to be determined.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Frank Ricciotti, Public Works Superintendent
- 3. Ed Dennis, City Engineer

ROLL CALL:

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

RESOLUTION #47-2020
AUTHORIZING A CONTRACT WITH STOCKTON
UNIVERSITY, COASTAL RESEARCH CENTER
FOR ASSISTANCE REGARDING STATE AND FEDERAL
DREDGE PERMITTING FOR THE CITY OF MARGATE CITY

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has determined there is a need for the special services of Dr. Stewart Farrell and staff of the Stockton University Coastal Research Center, so as to provide assistance to the City of Margate City in order to obtain any and all necessary permits and governmental approvals with regard to Margate’s efforts to implement marine habitat restoration in conjunction with dredging of portions of back bay areas of the City of Margate City; and

WHEREAS, a proposal dated January 28, 2020 from The Stockton University Coastal Research Center in the total amount of \$38,277.63 has been received and determined to be acceptable; and

WHEREAS, Dr. Stewart Farrell has demonstrated that he has the necessary experience and qualifications to perform same; and

WHEREAS, the Chief Financial Officer has certified in writing hereon to the City Commissioners that funds available to award this Contract in the amount of \$38,277.63 under account Capital Ordinance 07-2019-C-04-55-984-901; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City formally approves the proposal from The Stockton University Coastal Research Center in an amount not to exceed \$38,277.63 without further action by the Governing Body.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Dr. Stewart Farrell, The Stockton University Coastal Research Center
- 3. Roger McLarnon, Purchasing Agent
- 4. Ed Dennis, City Engineer

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.

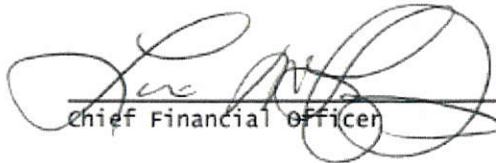
Contract Amount: 38,277.63
Resolution Date: 02/06/20
Resolution Number: 47-2020

Vendor: STOCK CO Stockton University
Coastal Research Center
30 Wilson Avenue
Port Republic, NJ 08241

Contract: C2000019 Study Shelter Island
Environmental Conditions

Account Number	Amount	Department Description
C-04-55-984-901	38,277.63	Ordinance 07-2019
Total	38,277.63	

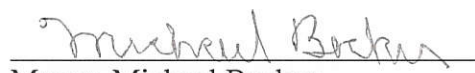
Only amounts for the 2020 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

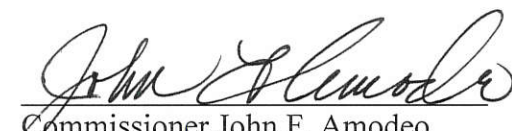

Chief Financial Officer

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 5:27 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, Municipal Clerk