

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

FEBRUARY 20, 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 4:47 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, Tom Ciccarone, and Scott Abbott were also present. The minutes from the February 6, 2020 Capital, Workshop and Regular Meetings were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo with a vote three ayes.

Public Comment:

John Sewell, 22 West Drive: Speaks on lowering Municipal taxes and school population.

Stephanie Bloch, 24 N. Brunswick Avenue presents the Commission with the response from the Boardwalk Committee.

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

Public Comment on 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 #02-2020 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 #02-2020

BOND ORDINANCE APPROPRIATING FOUR MILLION FIFTY THOUSAND DOLLARS (\$4,050,000) AND AUTHORIZING THE ISSUANCE OF THREE MILLION EIGHT HUNDRED FORTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$3,847,500) IN BONDS AND NOTES OF THE CITY OF MARGATE CITY FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF MARGATE CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY

**THE BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY IN
THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of the full
membership thereof affirmatively concurring), DOES HEREBY ORDAIN AS
FOLLOWS:**

Section 1. Appropriation for Project-Down Payment

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as general improvements to be made or acquired by the City of Margate City, in the County of Atlantic, New Jersey (the "City"). For said improvements or purposes stated in Section 3, there are hereby appropriated the sums of money therein stated as the appropriations made for said

improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to FOUR MILLION FIFTY THOUSAND DOLLARS (\$4,050,000), including the aggregate sum of TWO HUNDRED TWO THOUSAND FIVE HUNDRED DOLLARS (\$202,500) which is hereby appropriated from the Capital Improvement Fund of the City as the down payments for said improvements or purposes as required pursuant to N.J.S.A. 40A:2-11. It is hereby determined and stated that the amount of the down payment is not less than five percent (5%) of the obligations authorized by this Bond Ordinance and that the amount appropriated as a down payment has been made available prior to final adoption of this Bond Ordinance by provisions in prior or current budgets of the City for capital improvements and down payments, including also monies received from the United States of America, the State of New Jersey or the County of Atlantic, or agencies thereof, as grants in aid of financing said improvements or purposes.

Section 2. Authorization of Bonds

For the financing of said improvements or purposes and to meet the FOUR MILLION FIFTY THOUSAND DOLLARS (\$4,050,000) appropriation, negotiable bonds of the City are hereby authorized to be issued in the maximum principal amount of THREE MILLION EIGHT HUNDRED FORTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$3,847,500) pursuant to the Local Bond Law of New Jersey (the “Local Bond Law”) and any other law applicable thereto. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes stated in Section 3, negotiable note(s) of the City in the maximum principal amount of THREE MILLION EIGHT HUNDRED FORTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$3,847,500) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. Description of Projects

The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the appropriations made for and the estimated costs of such purposes (including all work or materials necessary therefore or incidental thereto), and the estimated maximum amount of bonds or notes to be issued for such purposes are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>AMOUNT OF BONDS OR NOTES</u>
a) Various Improvements to Municipal Facilities, including but not limited to Fire Station No. 2 improvements, Amherst Avenue Bulkhead and Promenade, Municipal Building Roof, Municipal Building Hallway improvements, including security improvements, and including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$2,826,850	\$2,685,507
b) Improvements to Various Recreation Playground locations and facilities, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$350,000	\$332,500
c) Various Municipal Roadway Improvements under the 2020 Municipal Road Program and 2020 NJDOT State Aid Program, including without limitation Reconstruction of Amherst Avenue (Clarendon Avenue to Douglass Avenue), Adams Avenue Storm Sewer and Pump Station, and Atlantic Avenue Road Diet, including milling and overlay, paving and curbs, such new roadway pavement to be at least equal in useful life or durability to a road of Class B construction, as referred to in Section 40A:2-22 of the Local Bond Law, design costs, the construction or reconstruction of drainage facilities, pavement preparation, pavement construction or reconstruction, asphalt concrete resurfacing, driveway, curb, sidewalk and shoulder restoration, handicapped accessible curb ramps, and all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$873,150	\$829,493
TOTAL	\$4,050,000	\$3,847,500

The excess of the appropriation made for such improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as stated above, not including the amount of any grant, is the amount of the said down payments for said purposes.

Section 4. Authorization of Notes

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the City in a principal amount equal to the said principal of bonds not exceeding of THREE MILLION EIGHT HUNDRED FORTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$3,847,500) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in

such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the City at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

Section 5. Capital Budget

The capital budget of the City of Margate is hereby amended to conform with the provisions of this bond ordinance. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program is on the file with the Clerk and is available there for public inspection.

Section 6. Additional Matters

The following additional matters are hereby determined, declared and recited and stated:

(a) The said purposes described in Section 3 of this Bond Ordinance are not current expenses and are properties or improvements which the City may lawfully require or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b) The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is **13.93 years**.

(c) The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by of THREE MILLION EIGHT HUNDRED FORTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$3,847,500), and the said obligations authorized by this bond ordinance will be within the debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding THREE HUNDRED NINETY-SIX THOUSAND THREE HUNDRED DOLLARS (\$396,300) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

Section 7. Ratification of Prior Actions

Any action taken by any officials of the City in connection with the improvements described in Section 3 hereof are hereby ratified and confirmed notwithstanding that such actions may have been taken prior to the effective date of this bond ordinance and shall be deemed to have been taken pursuant to this bond ordinance.

Section 8. Application of Grants

Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. Full Faith and Credit

The full faith and credit of the City are hereby pledged to punctual payment of the principal and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all of the taxable property within the City for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 10. Official Intent to Reimburse Expenditures

The City reasonably expects to reimburse any expenditures towards the cost of the improvement or purpose described in Section 3 of this Bond Ordinance and paid prior to the issuance of any bonds or notes authorized by this Bond Ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, or any member of the same "control group" as the City, within the meaning of Treasury Regulations Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section yield restrictions or arbitrage rebate requirements.

Section 11. Effective Date

This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

A motion to introduce Ordinance #03-2020 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 #03-2020

BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE CITY OF MARGATE CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING ONE MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$1,450,000) THEREFORE AND AUTHORIZING THE ISSUANCE OF ONE MILLION THREE HUNDRED EIGHTY-FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$1,384,800) BONDS OR NOTES OF THE CITY FOR FINANCING THE COST THEREOF

THE BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring), DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Appropriation for Project-Down Payment

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as general capital improvements to be made to the water and sewer utility systems of the City of Margate City, in the County of Atlantic, New Jersey (the "City"). For said improvements or purposes stated in Section 3, there are hereby appropriated the sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to ONE MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$1,450,000). No down payment is required as the purposes authorized herein are deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the City, as more fully explained in Section 6(e) of this bond ordinance. The aforesaid notwithstanding, the City hereby appropriates the sum of SIXTY-FIVE THOUSAND TWO HUNDRED DOLLARS (\$65,200) from the Capital Improvement Fund to be applied in reduction of the debt obligations authorized herein.

Section 2. Authorization of Bonds

For the financing of said improvements or purposes and to meet the ONE MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$1,450,000) appropriation, negotiable bonds of the City are hereby authorized to be issued in the maximum principal amount of ONE MILLION THREE HUNDRED EIGHTY-FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$1,384,800) pursuant to the Local Bond Law of New Jersey (the "Local Bond Law") and any other law applicable thereto. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes stated in Section 3, negotiable note(s) of the City in the maximum principal amount of ONE MILLION THREE HUNDRED EIGHTY-FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$1,384,800) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. Description of Project

The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the appropriations made for and the estimated costs of such purposes (including all work or materials necessary therefore or incidental thereto), and the estimated maximum amount of bonds or notes to be issued for such purposes are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>AMOUNT OF BONDS OR NOTES</u>
(a) Design and Construction of 2020 NJDOT State Aid Road Program, including reconstruction of Amherst Avenue from Clarendon Avenue to Douglass Avenue, and including all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$377,000	\$377,000
(b) Improvements to Municipal Water System, including redevelopment of Well No. 10, Benson Avenue Water Tank Interior Painting and Water Valve Replacement, and including all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$800,000	\$800,000
(c) Purchases of Utility Equipment, including but not limited to Ford F550 Dump Truck with Plow and Spreader, Sewer Equipment of America Model #747, Sewer Jet Machine, and Well No. 5 Generator.	\$273,000	\$207,800
Total	<u>\$1,450,000</u>	<u>\$1,384,800</u>

Section 4. Authorization of Notes

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the City in a principal amount equal to the said principal of bonds not exceeding ONE MILLION THREE HUNDRED EIGHTY-FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$1,384,800) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer);

provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the City at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

Section 5. Capital Budget

The capital budget of the City of Margate is hereby amended to conform with the provisions of this bond ordinance. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program is on the file with the Clerk and is available there for public inspection.

Section 6. Additional Matters

The following additional matters are hereby determined, declared and recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are **not current expenses and are properties or improvements which the City may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.**

(b) The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is **35.29 years.**

(c) The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the City Clerk and a complete duplicate thereof has been electronically filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by ONE MILLION THREE HUNDRED EIGHTY-FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$1,384,800), and that the net debt of the City determined as provided in the Local Bond Law is not increased by this bond ordinance. The said obligations authorized by this bond ordinance will be within the debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding TWO HUNDRED FIFTEEN THOUSAND DOLLARS (\$215,000) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

(e) This bond ordinance authorize obligations of the City solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

Section 7. Ratification of Prior Actions

Any action taken by any officials of the City in connection with the improvements described in Section 3 hereof are hereby ratified and confirmed notwithstanding that such actions may have been taken prior to the effective date of this bond ordinance and shall be deemed to have been taken pursuant to this bond ordinance.

Section 8. Application of Grants

Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. Full Faith and Credit

The full faith and credit of the City are hereby pledged to punctual payment of the principal and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all of the taxable property within the City for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 10. Official Intent to Reimburse Expenditures

The City reasonably expects to reimburse any expenditures towards the cost of the improvement or purpose described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, or any member of the same "control group" as the City, within the meaning of Treasury Regulations Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section yield restrictions or arbitrage rebate requirements.

Section 11. Effective Date

This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Ordinances: Adoption

A motion to adopt Ordinance #01-2020 was put forth by Commissioner Amodeo, seconded by Mayor Becker, 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.

Resolutions:

**RESOLUTION #48-2020
MARGATE CITY BILL LIST / PAYROLL
FEBRUARY 20, 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:

BILLS LIST AMOUNT: \$2,410,681.10
PREVIOUSLY PAID: \$ 4,882.64

PAYROLL ACCOUNT – February 13, 2020

CURRENT ACCOUNT \$ 444,802.65
WATER & SEWER \$ 46,381.87

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			

February 14, 2020
04:27 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

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 02/20/20

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01604	11/01/18	ALLIED P ALLIED PAINTING, INC. Contract No: U1330000	Exterior painting Benson tank	Open	490,000.00	0.00	C
18-01781	12/17/18	GYMSO005 Gym Source USA, LLC	fitness equipment	Open	6,708.00	0.00	
19-00043	01/01/19	BARRIER BARRIER PEST CONTROL	2019 Pest Control	Open	650.00	0.00	B
19-00047	01/01/19	CASA 2 CASA REPORTING SERVICES	2019 ACA reporting service	Open	384.75	0.00	B
19-00077	01/11/19	LEAD L.E.A.D. Inc.	Officer Training	Open	790.00	0.00	
19-00093	01/14/19	DRAEGER DRAEGER, INC.	Alco-test supplies	Open	388.40	0.00	
19-00850	05/15/19	REMINGTON REMINGTON & VERNICK Contract No: U1420002	FY 2017 Muni Aid admin/observ	Open	6,419.75	0.00	C
19-00852	05/20/19	REMINGTON REMINGTON & VERNICK Contract No: U1430001	FY18/19 Muni Aid Design	Open	10,622.00	0.00	C
19-00855	05/15/19	REMINGTON REMINGTON & VERNICK Contract No: U1440002	FY2106 Safe Routes to School	Open	3,562.00	0.00	C
19-00856	05/15/19	REMINGTON REMINGTON & VERNICK Contract No: U1450001	FY2019 Safe Streets Transit	Open	76.00	0.00	C
19-01175	07/24/19	ALLHANDS All Hands Fire Equipment	Firefighter Bailout System	Open	23,702.50	0.00	
19-01524	10/10/19	WATCHGRD WatchGuard Inc	Purchase Body Camera System	Open	44,298.00	0.00	
19-01531	09/19/19	CZARE005 CZAR Engineering, LLC Contract No: C1900029	Roof & facade engineering PO	Open	2,150.00	0.00	C
19-01805	12/13/19	CITYCUR CITY OF MARGATE CURRENT ACCT	sick payout- vtax collector	Open	16,000.00	0.00	
19-01830	12/20/19	GYMSO005 Gym Source USA, LLC	tile flooring and installation	Open	2,336.00	0.00	
20-00002	01/06/20	NJDIVPEN NJ DIV OF PENSION & BENEFITS	2020 employee health insurance	Open	212,413.09	0.00	B
20-00004	01/06/20	SUASIO05 Suasion Communications Group	monthly communications	Open	2,524.99	0.00	
20-00007	01/06/20	MARGBOED MARGATE CITY BD OF EDUCATION	2020 School taxes-1st half	Open	874,839.67	0.00	B
20-00019	01/01/20	PBC PROFESSIONAL BENEFIT Contract No: C1900033	Health broker	Open	1,041.67	0.00	C
20-00020	01/07/20	BRWNBRWN Brown & Brown Metro, LLC Contract No: C1900034	Health broker	Open	1,041.67	0.00	C
20-00022	01/07/20	ANGERMAN Michael Angerman Landscaping Contract No: C2000002	2020 Landscape Maintenance	Open	10,579.59	0.00	C
20-00039	01/08/20	WB MASON W.B. MASON CO., INC.	Rec Supplies	Open	225.25	0.00	
20-00040	01/08/20	SAMS Sam's Club	Recreation Supplies	Open	240.26	0.00	
20-00041	01/08/20	SAMS Sam's Club	Pavilion Supplies	Open	229.27	0.00	
20-00042	01/08/20	PROFORMA PROFORMA DYNAMIC RESOURCES	Uniforms and Brochures	Open	1,664.60	0.00	
20-00051	01/08/20	FRYES Frye's Auto Repair	Vehicle maintenance/repair	Open	73.90	0.00	
20-00054	01/08/20	GARDENST GARDEN STATE HIGHWAY PRODUCTS	Traffic signs	Open	135.00	0.00	
20-00070	01/01/20	MANOS Manos Law Firm, LLC. Contract No: C2000017	2020 Planning Bd Solicitor	Open	1,770.00	0.00	C
20-00073	01/01/20	ROVILLAR HANK ROVILLARD, ESQ., LLC Contract No: C2000007	2020 Tax Attorney	Open	4,941.00	0.00	C
20-00078	01/01/20	SWIFT LA SWIFT LAW FIRM	2020 Public Defender	Open	300.00	0.00	B
20-00080	01/01/20	CIOETACO Cioeta Consulting, LLC Contract No: C2000010	2020 HR Professional	Open	3,445.00	0.00	C
20-00081	01/01/20	JPM JERSEY PROFESSIONAL MANAGEMENT Contract No: C2000011	2020 acting administrator	Open	5,819.50	0.00	C
20-00082	01/01/20	FORDSCOT FORD, SCOTT & ASSOCIATES, LLC Contract No: C2000012	Accounting Services	Open	7,000.00	0.00	C
20-00085	01/01/20	BARKER Barker, Gelfand, Contract No: C2000015	2020 Labor Attorney	Open	525.00	0.00	C

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20-00088	01/10/20	FASTENAL Fastenal Company	Stock/ Mech-Elec-Carp. Shops	Open	148.37	0.00	
20-00089	01/10/20	AE STONE A.E. STONE, INC.	Hot and Cold Patch	Open	609.86	0.00	
20-00099	01/10/20	WB MASON W.B. MASON CO., INC.	Pavilion Supplies	Open	454.90	0.00	
20-00101	01/10/20	J CINCOT Joseph Cincotta	2020 LG Pension	Open	535.76	0.00	
20-00102	01/10/20	JGALLAGH JAMES GALLAGHER	2020 LG Pension	Open	247.15	0.00	
20-00103	01/10/20	JOHN SLA John Slattery, III	2020 LG Pension	Open	157.72	0.00	
20-00104	01/10/20	KING GEORGE KING	2020 LG Pension	Open	384.13	0.00	
20-00105	01/10/20	MICHAEL MICHAEL CINCOTTA	2020 LG Pension	Open	765.86	0.00	
20-00106	01/10/20	MICHAELB Michael Baylinson	2020 LG Pension	Open	532.64	0.00	
20-00107	01/10/20	RICHKUGE RICHARD H. KUGEL	2020 LG Pension	Open	1,959.75	0.00	
20-00108	01/10/20	SMALLWOOD CARL SMALLWOOD	2020 LG Pension	Open	536.62	0.00	
20-00109	01/10/20	HUBER HUBER LOCKSMITHS, INC.	2 A4 keys for Front office	Open	25.50	0.00	
20-00112	01/10/20	ALLEG005 Allegra Marketing Print & Mail	TAX/UTILITY PRINTING SUPPLIES	Open	449.21	0.00	
20-00113	01/01/20	REMINGTON REMINGTON & VERNICK	2016/2018 COBG admin & observ	Open	3,398.75	0.00	c
Contract No: U1460002							
20-00115	01/13/20	NAPA AU Val-U Auto LLC	Auto parts/ repairs	Open	936.23	0.00	
20-00116	01/13/20	PEDRONI PEDRONI FUEL COMPANY	Fuel Gas/ Diesel	Open	6,555.34	0.00	
20-00125	01/13/20	HOHMANN Innovative Leadership	Pre Employ. Assessments PW	Open	85.00	0.00	
20-00134	01/13/20	ACPRESS PRESS OF ATLANTIC CITY	Notice of Planning Board Decis	Open	348.26	0.00	
20-00141	01/14/20	METER The Meter Guy, LLC.	Annual Program SCADA System	Open	1,310.00	0.00	
20-00147	01/14/20	COLONIAL Colonial Electrical Supply Inc	Electrical repairs/ stock	Open	199.98	0.00	
20-00159	01/16/20	EAST AUT Eastern Autopart Warehouse Inc	Vehicle repairs & Maintenanc	Open	306.28	0.00	
20-00160	01/16/20	WB MASON W.B. MASON CO., INC.	City Clerk Office Supplies	Open	134.86	0.00	
20-00174	01/22/20	BWSTESTO B.W.Stetson Warehouse	Coffee Supplies	Open	157.50	0.00	
20-00176	01/22/20	THOMPSON Margaret P. Juliano-Thompson	Afterschool Art Classes	Open	75.00	0.00	
20-00178	01/22/20	TRI ST Tri-State Diagnostics Corp.	Pre Employment Drug Test	Open	42.00	0.00	
20-00183	01/23/20	SJOVERHE SOUTH JERSEY OVERHEAD DOOR	Door repair Carpenter shop	Open	253.50	0.00	
20-00192	01/24/20	PCM INC PCM SALES INC	Computer Parts	Open	707.90	0.00	
20-00193	01/24/20	NJRPA NJRPA	NJRPA Conference	Open	2,250.00	0.00	
20-00250	01/31/20	DEBORAH Deborah Havrilchak	Sound Recording	Open	200.00	0.00	
20-00252	01/31/20	MEREDITH Meredith Punthrangkul	Art Classes	Open	180.00	0.00	
20-00256	01/31/20	LETS Let's Bloom Together	Summer Camp Event	Open	450.00	0.00	
20-00258	01/31/20	GOODYEAR GOODYEAR AUTO SERVICE	Tires for front M29 and Stock	Open	265.20	0.00	
20-00259	01/15/20	DELTADEN DELTA DENTAL PLAN OF NJ	Employee dental- January 2020	Open	9,596.60	0.00	
20-00263	01/30/20	EVS Emergency Vehicle Services LLC	Repairs to Engine 22	Open	1,379.69	0.00	
20-00264	01/27/20	VERALPH V.E. RALPH & SON, INC.	EMS Supplies Fire Department	Open	400.41	0.00	
20-00266	02/03/20	ACUA ATLANTIC COUNTY UTILITIES AUTH	Quarterly user fees	Open	367,696.00	0.00	B
20-00268	02/03/20	NATIO005 National Assoc Chiefs of Police	NACOP Membership	Open	110.00	0.00	
20-00269	02/03/20	BARRIER BARRIER PEST CONTROL	2020 Exterminating Service	Open	650.00	0.00	B
20-00271	02/04/20	NJEMERGE NJ EMERGENCY PREPAREDNESS ASSO	2020 NJEPA conference-OEM	Open	145.00	0.00	
20-00272	09/04/18	GLOBAL I Global Industrial Equipment	Tax Collector cabinet	Open	361.05	0.00	
20-00273	02/04/20	SEETON SEETON TURF WAREHOUSE, LLC.	Field Supplies	Open	172.00	0.00	
20-00274	02/04/20	NJNENA NJ NENA	NENA CONFERENCE	Open	350.00	0.00	
20-00275	02/04/20	CODY CODY COMPUTER SERVICES, INC	CODY CONFERENCE	Open	275.00	0.00	
20-00277	02/05/20	DELTONA DELTONA DISCOUNT TIRES, INC.	Wheel alignments/ 2 trucks	Open	251.90	0.00	
20-00278	02/05/20	ONECONCE One Call Concepts, Inc.	Mark out request	Open	297.84	0.00	
20-00280	02/05/20	AMERIO10 American Scity Civil Engineers	Flood Resistant Design Book	Open	129.95	0.00	
20-00283	02/05/20	AC FIRE Atl Cnty Dept of Public Safety	Instructor Recert	Open	100.00	0.00	
20-00284	02/05/20	VITAL Vital Communications, INC	2020 Notice of Assessment	Open	1,413.25	0.00	
20-00285	02/05/20	MMSC Marine Mammal Stranding Center	2/8/2020 Program -Green Team	Open	500.00	0.00	
20-00290	02/06/20	ACUA ATLANTIC COUNTY UTILITIES AUTH	Trash/ Recycle	Open	64,208.44	0.00	
20-00294	02/07/20	SJWELDIN SOUTH JERSEY WELDING SUPPLY CO	Annual Cylinder lease/supplies	Open	1,050.00	0.00	
20-00296	02/07/20	ATXTELEC Broadview Networks	Telephone Service - jan 2020	Open	3,897.01	0.00	
20-00297	02/07/20	VERIZON1 Verizon Wireless	Cellular Service - jan 2020	Open	665.00	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00299	02/07/20	ATLANTIC	ATLANTIC COAST ALARM, INC.	Service Calls and repairs	Open	402.00	0.00
20-00300	02/07/20	IRONMOUN	IRON MOUNTAIN	record storage-jan 2020	Open	494.58	0.00
20-00301	02/07/20	MOSSMANS	MOSSMANS BUSINESS MACHINE INC	copier contracts	Open	466.56	0.00
20-00302	01/07/20	SOMERS P	SOMERS POINT LUMBER, INC.	Huntington Deck supplies	Open	4,851.63	0.00
20-00305	02/10/20	MARYANNC	Mary Ann Cairo	Yoga Insrtuctor	Open	450.00	0.00
20-00306	02/10/20	ABSECON	Absecon Travel Basketball	Tournament Entry Fee	Open	350.00	0.00
20-00307	02/04/20	ACTION U	ACTION UNIFORM CO. LLC	Uniform Items - Fire Dept.	Open	318.00	0.00
20-00308	02/09/20	WILLIAMS	WILLIAMS SCOTSMAN, INC.	Sta. 2 Trailer Rental - 1/2020	Open	286.13	0.00
20-00309	01/29/20	WITMER	Witmer Public Safety Group, In	Fire Dept. T-Shirts - 5.11	Open	56.00	0.00
20-00311	02/10/20	REMGINGTO	REMGINGTON & VERNICK	Planning Escrow	Open	431.00	0.00
20-00312	02/11/20	ORLOWSKI	Robert & Morgan Orłowski	refund tax overpayment Q4 2019	Open	2,784.85	0.00
20-00313	02/11/20	SHRM	Society for Human Resource Mgt	Membership Colleen Dorsey	Open	219.00	0.00
20-00316	02/11/20	ACPRESS	PRESS OF ATLANTIC CITY	Newspaper Subscription	Open	920.02	0.00
20-00317	02/12/20	TRACEY	Tracey Blake	Gymnastics Classes	Open	630.00	0.00
20-00318	02/12/20	WB MASON	W.B. MASON CO., INC.	Paper and Toner	Open	2,084.97	0.00
20-00319	02/12/20	VERIZON1	Verizon Wireless	air cards police - jan 2020	Open	220.22	0.00
20-00320	02/12/20	VERIZON10	Verizon Connect NWF, Inc.	PW vehicle GPS - jan 2020	Open	399.00	0.00
20-00325	02/13/20	ACMAA	ATLANTIC COUNTY MUNICIPAL	2020 Membership	Open	580.00	0.00
20-00326	02/20/20	PETER005	Peter C Weiss RA Contract No: C2000020	Architectural Services Stn 2	Open	6,500.00	0.00 C
20-00327	02/13/20	SNAPOLOG	Snapology of Atlantic County	Engineering Classes	Open	390.00	0.00
20-00329	02/14/20	JOSEPO05	Joseph & Kathleen Skladenek	FEMA4264 grant reimbursement	Open	170,230.92	0.00
20-00334	02/14/20	ROSES005	Rose's Garden Grill	sandwich tray retirement lunch	Open	201.95	0.00
20-00335	01/01/20	HORIZON2	HORIZON EYE CARE PA Contract No: C1900021	Employee vision	Open	2,205.00	0.00 C
Total Purchase Orders: 110 Total P.O. Line Items: 0 Total List Amount: 2,410,681.10 Total Void Amount: 0.00							

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
APPROPRIATIONS	0-01	1,236,167.16	0.00	0.00	1,236,167.16
	0-05	372,797.51	0.00	0.00	372,797.51
Year Total:		1,608,964.67	0.00	0.00	1,608,964.67
APPROPRIATIONS	9-01	11,257.15	0.00	0.00	11,257.15
	C-04	96,506.63	0.00	0.00	96,506.63
	C-06	499,074.00	0.00	0.00	499,074.00
Year Total:		595,580.63	0.00	0.00	595,580.63
	G-01	170,230.92	0.00	0.00	170,230.92
	T-14	24,647.73	0.00	0.00	24,647.73
Total of All Funds:		2,410,681.10	0.00	0.00	2,410,681.10

City of Margate
Additional Bill List - Previously Paid

For meeting on 2/20/2020

CURRENT FUND					
PO #	Vendor	Description	Amount	Date Paid	Check #
20-00324	Comcast	monthly charges	\$ 1,919.39	2/13/2020	83332
Total Current Account			<u>\$ 1,919.39</u>		
WS UTILITY FUND					
20-00310	BMS Direct	Postage for WS Bills	\$ 2,963.25		
Total Water /Sewer Account			<u>\$ 2,963.25</u>		
Total Paid All Funds			<u>\$ 4,882.64</u>		

RESOLUTION #49-2020
AUTHORIZING INCREASE TO 2020 TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-19 permits a Temporary Budget to be adopted; and

WHEREAS, in accordance with N.J.S.A. 40A:4-19.1 additional appropriations may be permitted to provide for the period between the date upon which the budget is scheduled for adoption and the actual adoption date and the amounts shall be provided for in the budget as adopted under the correct headings; and

WHEREAS, the total temporary resolutions adopted in the year 2020 pursuant to the provisions of N.J.S.A. 40A:4-19 and 40A:4-19.1 including this resolution total \$11,871,550.00 in the Current Fund.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate, County of Atlantic, State of New Jersey that in accordance with N.J.S.A. 40A:4-20 a temporary appropriation be and the same is hereby made for:

Current Fund: Capital Improvement Fund \$86,000

Roll Call:

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

RESOLUTION #50-2020
AUTHORIZING TRANSFER OF ESCROW FUNDS

WHEREAS, The City of Margate, in the County of Atlantic, State of New Jersey has received from time to time escrow monies necessary for certain reviews by City Professionals; and
WHEREAS, various developers have deposited escrow funds regarding their developer projects with the City of Margate for such purposes; and

WHEREAS, the Zoning Officer for the City of Margate has deemed the reviews complete and the costs associated with the reviews have met or exceeded the amount deposited; and

WHEREAS, the Chief Financial Officer of the City of Margate indicated that a resolution should be adopted to officially close the accounts and transfer the unexpended balances to the City's Current Fund as Miscellaneous Revenue Not Anticipated.

NOW THEREFORE BE IT RESOLVED that the unexpended balance regarding the following accounts totaling \$6,350 be transferred from the escrow account to the City of Margate's Current Fund:

Block	Lot	Date Open	Balance
623	18	12/10/2018	\$200.00
327	97	12/10/2018	\$200.00
114	14	12/10/2018	\$200.00
112.02	1	12/10/2018	\$200.00
315	5	12/10/2018	\$200.00
523	9	12/10/2018	\$200.00
904.03	11	12/10/2018	\$200.00
210.02	10	12/10/2018	\$200.00
201.04	69	01/08/2019	\$200.00
319	24	01/11/2019	\$200.00
524.02	5	01/11/2019	\$200.00
210.02	5	01/17/2019	\$200.00
616	34	01/22/2019	\$200.00
15	3	01/22/2019	\$100.00
228	308	03/19/2019	\$200.00
616	28	03/19/2019	\$200.00
219	10	03/19/2019	\$200.00
428	81.13	04/03/2019	\$200.00
121	9	05/07/2019	\$200.00
129	211	05/08/2019	\$200.00
220	12	05/08/2019	\$200.00
709.01	21	06/06/2019	\$250.00
5.01	7	08/06/2019	\$200.00
607.02	33.05	08/08/2019	\$200.00
209.01	7	08/08/2019	\$200.00
718	1.01	09/04/2019	\$200.00
31.02	19.02	11/20/2019	\$200.00
718	1.01	11/20/2019	\$200.00
718	1.01	11/20/2019	\$200.00
123	7	12/18/2019	\$200.00
110.02	1.01	01/07/2020	\$200.00
206.02	28	01/09/2020	\$200.00

BE IT FURTHER RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that it authorizes the Chief Financial Officer to take the necessary steps to transfer these monies from the Developer’s Trust Escrow Account to the City of Margate’s Current Fund ; and

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Palma Accardi, Planning Board Secretary
- 3. Roger McLarnon, Zoning Officer

ROLL CALL:

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

MARGATE CITY BEACH VENDING

WHEREAS, it is in the interest of the City of Margate City to award ONE (1) beach vending license for the 2020 summer season pursuant to the terms and conditions of the Margate City Beach Vending Ordinance and the rules and regulations promulgated thereunder.

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:

WHEREAS, the City of Margate shall conduct a sealed bid on a date to be determined. As the bid opening is commenced in the City Hall Conference Room located at 9001 Winchester Avenue, Margate, New Jersey for the award of ONE EXCLUSIVE LICENSE to sell water, ice cream and ice cream related products on the City of Margate Beaches between Coolidge Avenue and Fredericksburg Avenue for the 2020 summer season commencing on May 1, 2020 and terminating on October 1, 2020. *This license is not applicable to street vending; and*

WHEREAS, the minimum bid is \$50,000.00. The successful bidder is required to make full payment of the difference between the final bid amount and the \$20,000 deposit no later than May 1, 2020. The City of Margate reserves the right to adjourn or cancel the auction without prior notice and to reject any and all bids.

WHEREAS, NOTICE IS HEREBY GIVEN THAT VETERANS ARE PERMITTED, IN ACCORDANCE WITH NEW JERSEY STATE LAW, TO VEND WATER, ICE CREAM AND ICE CREAM RELATED PRODUCTS, IN NON-MOTORIZED VEHICLES, AT THE BEACH BLOCK STREET ENDS OF THE CITY OF MARGATE.

WHEREAS In order to be eligible to bid, each bidder must post a deposit in the form of a certified check in the amount of \$20,000.00 made payable to the City of Margate City. The deposits of the unsuccessful bidders shall be returned within ten days. Under no circumstances shall interest be due or payable to any bidder.

ROLL CALL:

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

RESOLUTION #52-2020
APPOINTING EMPLOYEE ASSISTANCE PROGRAM SERVICES
ASSOCIATES FOR LIFE ENHANCEMENT, INC.

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey has determined to offer an Employee Assistance Program as a Professional Services contract pursuant to the provisions of *N.J.S.A. 40A:11-5(1)(a)*; and

WHEREAS, the anticipated term of the contract is one year (March 1, 2020 to February 28, 2021); and

WHEREAS, Associates for Life Enhancement, Inc. has submitted a proposal indicating they will provide said services for the price of \$465.00 per month; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose of contract in the following account: Group Health EPA 0-01-23-220-262 \$4,650.00 and \$930 future year budget; and

WHEREAS, Associates for Life Enhancement, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Associates for Life Enhancement, Inc. has not made any contributions to a political or candidate committee in the City of Margate City in the previous one year, and that the contract will prohibit Associates for Life Enhancement, Inc. from making any contributions through the term of the contract; and

NOW, THEREFORE BE IT RESOLVED by the 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 contract between the City of Margate City and Associates for Life Enhancement, Inc. for an Employee Assistance Program in the amount of \$5,580.00 per year.
- 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			
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: 5,580.00
Resolution Date: 02/20/20
Resolution Number: 52-2020

Vendor: ASSOLIFE ASSO. FOR LIFE ENHANCEMENT, INC
PO BOX 83
NORTHFIELD, NJ 08225

Contract: C2000021 Employee Assistance Program
Services

Account Number	Amount	Department Description
0-01-23-220-262	4,650.00	
Total	4,650.00	

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


Chief Financial Officer

RESOLUTION #53-2020
NAMING QUALIFIED ENGINEERING FIRMS AS A SHARED SERVICE WITH THE CITY OF VENTNOR

- WHEREAS, the City of Ventnor City and the City of Margate City have in place a shared service agreement for engineering services; and
- WHEREAS, the City of Ventnor City has received proposals from engineering firms for engineering services on an as needed basis; and
- WHEREAS, after evaluation the City of Ventnor City has selected seven engineering firms to form a pool of engineers from whom proposals will be solicited on a project by project basis; and
- WHEREAS, it is the intent of the City of Margate City to continue shared engineering services with Ventnor City by sharing the aforementioned pool of engineers from whom proposals will be accepted on a project for project basis; and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City that these seven engineering firms; Polistina Associates LLC, 6684 Washington Avenue Egg Harbor Township NJ 08234, Remington and Vernick Engineers 845 North Main Street Pleasantville NJ 08232, Maser Consulting PA 500 Scarborough Drive Suite 108 Egg Harbor Township NJ 0824, Doran Engineering 840 North Main Street Pleasantville NJ 08232,

DeBlasio & Associates 4701 New Jersey Avenue, Wildwood, NJ 08260, Roberts Engineering Group LLC 1670 Whitehorse- Hamilton Square, Hamilton NJ and Marathon Engineering, 1616 Pacific Avenue, Suite 501, Atlantic City, NJ 08401 are designated as qualified engineers based on their proposals as submitted to the City of Ventnor City and approved by the Ventnor Board of Commissioners after an analysis of the proposals by the Ventnor City Engineer; and

BE IT FURTHER RESOLVED that it is the intent of the governing body to seek competitive proposals from some or all of these firms for projects requiring engineering services during calendar year 2020.

ROLL CALL:

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

**RESOLUTION #54-2020
AWARD OF CONTRACT
FY 2018 & 2019 STATE AID RECONSTRUCTION OF ATLANTIC AVENUE
PROJECT**

WHEREAS, on January 16, 2020, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey, approved Resolution #36-2020 authorizing the receipt of bids for the FY 2018 & 2019 State Aid Reconstruction of Atlantic Avenue Project; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for the FY 2018 & 2019 State Aid Reconstruction of Atlantic Avenue Project in the Press of Atlantic City on January 17, 2020; and

WHEREAS, in connection therewith two (2) bids were received by the City Clerk and the City Engineer of the City of Margate City on January 30, 2020; and

WHEREAS, the bids were rejected and it was stipulated to re-advertise for bid through Resolution #45-2020; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for the FY 2018 & 2019 State Aid Reconstruction of Atlantic Avenue Project in the Press of Atlantic City on February 7, 2020; 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 February 19, 2020:

- | | |
|---|----------------|
| 1. Lafayette Utility Construction Co., Inc., 9 Atlantic Ave. Egg Harbor Twp. NJ 08234 | \$1,628,550.48 |
| 2. Perna Finnigan, Inc., 1921 Sherman Ave. Vineland, NJ 08361 | \$1,917,787.94 |
| 3. Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, NJ 08037 | \$2,100,297.20 |
| 4. South State, Inc., PO Box 68, Bridgeton, NJ 08032 | \$2,162,995.00 |

WHEREAS, the City Engineer, Edward Dennis, of Remington & Vernick Engineers, submitted a letter of recommendation dated February 19, 2020 that the contract be awarded to the lowest responsible bidder Lafayette Utility Construction Co., Inc., 9 Atlantic Ave. Egg Harbor Twp. NJ 08234 as per their bid proposal in an amount of \$1,628,550.48; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available in account C-04-55-984-905 \$618,849.18 and account C-06-55-912-902 \$1,009,701.30 for the purpose of awarding of this contract for \$1,628,550.48; 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 Lafayette Utility Construction Co., Inc., 9 Atlantic Ave. Egg Harbor Twp. NJ 08234, as per their bid proposal for the FY 2018 and 2019 State Aid Reconstruction of Atlantic Avenue in an amount not to exceed \$1,628,550.48, and that the award of contract be advertised according to law one time in the Press of Atlantic City newspaper.

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

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

1. Remington & Vernick Engineers
2. Lisa McLaughlin, Chief Financial Officer
3. Lafayette Utility Construction Co., Inc. 9 Atlantic Ave. Egg Harbor Twp. NJ 08234

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker						
Amodeo						
Blumberg						

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: 1,628,550.48
Resolution Date: 02/20/20
Resolution Number: 54-2020

Vendor: LAFAYETT LAFAYETTE UTILITY CONSTRUCTION
COMPANY, INC.
9 ATLANTIC AVENUE
EGG HARBOR TOWNSHIP, NJ

Contract: U1430000 2018/2019 State Aid
Reconstruction of Atlantic
Avenue; Clermont to

Account Number	Amount	Department Description
C-04-55-984-905	618,849.18	Ordinance 07-2019
C-06-55-912-902	1,009,701.30	Ordinance 08-2019
Total	1,628,550.48	

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

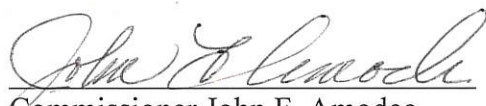

Chief Financial Officer

Adjournment:

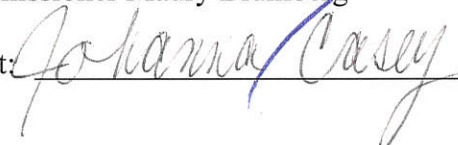
There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Blumberg and seconded by Commissioner Amodeo to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 4:55 p.m.

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