

REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

JANUARY 3, 2019

MARGATE CITY, NEW JERSEY

THE PRESS AND THE DOWNBEACH CURRENT 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 4:55 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 were present. Commissioner Maury Blumberg is absent. Johanna Casey, Roger McLarnon, Rich Deaney, and Scott Abbott were also present. The minutes from the December 20 2018 Capital, Workshop and Regular Meetings were tabled for approval till commission meeting of January 17, 2019.

Public Comment:

John Sewell: 22 West Drive; Speaks against the mayor's and commissioner's choices for school board.

Art Cautilli: 114 N. Lancaster Ave. Requests looking into consolidating schools.

Luke Duff: 405 N. Douglas Ave. School system is great the way it is.

Ray Ramito: 9408 Amherst Ave. Need to think about how consolidation would effects students.

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

Public Comment Resolutions and Ordinance Adoption:

Robert Baranowski: Hyland Levine LLP. States he is the attorney for Harbor Vista Condo. Raises the issue of lot size and how the selling price was configured for Ordinance 29-2018. Disputing specific verbiage in the ordinance.

Scott Terrace: 9410 Amherst Ave. Speaks on the parking spaces referenced in the ordinance as always being utilized.

George Kennedy: 9414 Amherst Ave. Inquires as to the city applied for a bulkhead grant and what was the amount. Inquires as to the city has applied for a dredging grant.

Mayor Becker: Reminds Mr. Kennedy that this is not a question and answer session. He can make public comment. Will get back to him later with answers.

Commissioner Amodeo: City did apply for a grant for the bulkhead, but it was denied.

Fred Tursi: 9400 Amherst Ave. Disagrees with selling any parking spaces.

Ray Ramito: Agrees with comments on the issue of the lack of parking spaces.

John Melli: 316 N. Gladstone Ave. Speaks on the issue of the city lacking parking spaces in this area of Amherst Avenue.

Luke Duff: 405 N. Douglas Ave. Speaks on what it is like to be a tourist.

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

ORDINANCES: Introduction

A motion to introduce Ordinance #01-2019 was put forth by Mayor Becker seconded by Commissioner Amodeo, with a vote of two ayes.

ORDINANCE #01-2019

**AN ORDINANCE AMENDING CHAPTER 110 – CONSTRUCTION CODES,
UNIFORM, SECTION 110-2, AGENCY ESTABLISHED; SUBCODE OFFICIALS
DESIGNATED, AND SECTION 110-3, FEES, OF THE CITY OF MARGATE
CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY**

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. Margate City Construction Codes, Uniform, Chapter 110.2, Agency established; subcode officials designated, shall be amended as follows:

§ 110-2 Agency established; subcode officials designated.

There is hereby established in the City of Margate City a State Uniform Construction Code Enforcing Agency, consisting of a Construction Code Official, Building Subcode Official, Plumbing Subcode Official, Electrical Subcode Official, **Fire Subcode Official** and such other subcode officials for such additional subcodes as the Commissioner of the Department of Community Affairs, State of New Jersey, shall hereafter adopt as part of the State Uniform Construction Code.

SECTION 2. Margate City Construction Codes, Uniform, Chapter 110.3, Fees, shall be amended as follows:

§ 110-3 Fees. [Amended 10-25-1990 by Ord. No. 1990-21; 3-28-1996 by Ord. No. 1996-6]

The following paragraphs of The Uniform Construction Code fees shall be amended as follows:

A. Plan review fee. Twenty percent of the total permit fee shall be deemed to be the plan review fee.
B. Construction permit fees for the building subcode shall be as follows:

(1) The minimum fee for the building subcode shall be ~~\$58~~ **\$64**. [Amended 12-3-2009 by Ord. No. 30-2009]

(2) For new construction, the fees shall be based on the following:

(a) Residential R-3 and R-5 Use Groups: ~~\$0.022~~ **\$0.025** per cubic foot of volume.
[Amended 12-3-2009 by Ord. No. 30-2009]

(b) All other use groups: ~~\$0.027~~ **\$0.030** per cubic foot of volume.

(3) For additions, the fees shall be based on the following:

(a) Residential R-3 and R-5 Use Groups: ~~\$0.022~~ **\$0.025** per cubic foot of volume.
[Amended 12-3-2009 by Ord. No. 30-2009]

(b) All other use groups: ~~\$0.027~~ **\$0.030** per cubic foot of volume.

(4) For combinations of additions or renovations, the fee shall be computed separately.

(5) For renovations and alterations, the fee shall be \$30 per \$1,000 of the estimated cost of work for the first \$50,000 and \$23 per \$1,000 of the estimated cost of work for the next \$50,000 and \$19 per \$1,000 of the estimated cost of work thereafter. [Amended 12-3-2009 by Ord. No. 30-2009]

(6) For a demolition permit, the fees shall be as follows:

(a) Use Group R-3 and R-5: \$100. [Amended 12-3-2009 by Ord. No. 30-2009]

(b) All other use groups: \$125.

(c) Property lots exceeding 5,000 sf.: \$125.

(7) For the construction of a fence, there will be a flat fee of ~~\$58~~ **\$64**. [Amended 12-3-2009 by Ord. No. 30-2009]

(8) For the construction of a sign, the fee shall be \$2.50 per square foot, with a minimum fee of ~~\$58~~ **\$64**. [Amended 12-3-2009 by Ord. No. 30-2009; 2-4-2010 by Ord. No. 05-2010]

(9) For the construction of a pool, there will be flat fee of ~~\$189~~ **\$195**. [Amended 12-3-2009 by Ord. No. 30-2009].

(10) For asbestos abatement, the fee shall be \$70. [Amended 12-3-2009 by Ord. No. 30-2009]

(11) For asphalt paving, the fee shall be \$25 per \$1,000 of the estimated cost of the work, with a minimum fee of ~~\$58~~ **\$64**. [Amended 12-3-2009 by Ord. No. 30-2009]

(12) For ~~curbing, sidewalk and concrete work~~ **concrete work, driveways, and pavers**, the fee shall be \$25 per \$1,000 of the estimated cost of the work, with a minimum fee of ~~\$58~~ **\$64**. [Amended 12-3-2009 by Ord. No. 30-2009]

(13) For the installation or construction of a temporary structure, there shall be a flat fee of \$150, plus the cost of all necessary electrical, plumbing and service connections.

(14) For the installation of piles and bulkheads that support a building or structure or if the bulkhead is used as a retaining wall that is part of the means of egress, the fee shall be \$25 per \$1,000

of estimated cost of the work, with a minimum fee of ~~\$58~~ **\$64**. For the installation of piles and bulkheads, the fee shall be \$25 per \$1,000 of the estimated cost of the work, with a minimum fee of ~~\$58~~ **\$64**. [Amended 5-4-2006 by Ord. No 2006-10; 12-3-2009 by Ord. No. 30-2009]

(15) The fee for changing from one use group to another use group shall be a flat fee of \$150.

(16) For the moving of a building or a structure from one lot to another, the fee shall be \$25 per \$1,000 of the estimated cost of the footing and foundation installation, plus the cost of all necessary electrical, plumbing and service connections, with a minimum fee of ~~\$58~~ **\$64**. [Amended 12-3-2009 by Ord. No. 30-2009]

(17) The fees for certificates shall be:

(a) Certificate of occupancy:

[1] Residential use: \$40 per unit.

[2] All other use groups: \$50.

(b) Continuing certificates of occupancy: \$151.^[1] [Amended 12-3-2009 by Ord. No. 30-2009]

(c) **Temporary Certificate of occupancy:**

[1] Residential use: \$40 per unit.

[2] All other use groups: \$50.

[1] Editor's Note: Former Subsection B(17)(c), which immediately followed this subsection, concerning certificates of approval, was repealed 12-11-1997 by Ord. No. 1997-25.

C. For the elevator subcode, the fees are set by the State of New Jersey in N.J.A.C. 5:23-12.6, Test and Inspection Fees. If the City of Margate uses a third-party agency to perform inspections, the fee will be in accordance with the contract with the third-party agency, which is currently 49%. The City of Margate shall charge an administrative fee of 35% as provided for in N.J.A.C. 5:23-4.18(k)VI for all inspections conducted by private on-site inspection agencies. [Amended 11-16-2006 by Ord. No. 2006-31]

D. Construction permit fees for the electrical subcode shall be as follows: [Amended 12-3-2009 by Ord. No. 30-2009]

(1) The minimum fee for the electrical subcode shall be ~~\$58~~ **\$64**.

(a) The minimum fee for a temporary pole shall be ~~\$58~~ **\$64**.

(2) Receptacles and fixtures:

(a) One through 50: \$45.

(b) Each additional 25: \$8.

(3) Motors and electrical devices:

(a) Over one horsepower to 10 horsepower: ~~\$13~~ **\$15** each.

(b) Over 10 horsepower to 50 horsepower: \$58.

(c) Over 50 horsepower to 100 horsepower: \$116 each.

(d) Over 100 horsepower: \$576 each.

(4) Transformers and generators:

(a) Over one kilowatt to 10 kilowatts: ~~\$13~~ **\$15** each.

(b) Over 10 kilowatts to 45 kilowatts: \$58.

(c) Over 45 kilowatts to 112.5 kilowatts: \$116 each.

(d) Over 112.5 kilowatts: \$576 each.

(5) Service panels, entrances, and subpanels:

(a) Up to 400 amperes: ~~\$58~~ **\$64**.

(b) Over 400 amperes to 1,000 amperes: \$116 each.

(c) Over 1,000 amperes: \$576 each.

(6) Technical line items:

(a) Ranges/ovens/surface units:

[1] Up to 10 kilowatts: ~~\$13~~ **\$15** each.

[2] Over 10 kilowatts: \$58.

(b) Dishwasher: ~~\$13~~ **\$15** each.

(c) Garbage disposal: ~~\$13~~ **\$15** each.

(d) Dryer: ~~\$13~~ **\$15** each.

(e) Air-conditioning unit: ~~\$13~~ **\$15** each.

(f) Whirlpool spa: ~~\$13~~ **\$15** each.

(g) Pool filter motor: ~~\$13~~ **\$15** each.

(h) Light standards: ~~\$13~~ **\$15** each.

(i) Water heater: ~~\$13~~ **\$15** each.

(j) Signs (lighted): ~~\$13~~ **\$15** each.

(k) CSST Bonding: \$15 each.

(l) Photovoltaic (solar) systems: The fee shall be based on the designated kilowatt rating of the solar photovoltaic system as follows: [Added 2-4-2010 by Ord. No. 05-2010]

- [1] One to 50 kilowatts: ~~\$58~~ **\$64**.
- [2] Fifty-one to 100 kilowatts: \$116.
- [3] Greater than 100 kilowatts: \$576.

E. Construction permit fees for the plumbing subcode shall be as follows:

- (1) The minimum fee for the plumbing subcode shall be ~~\$58~~ **\$64**. [Amended 12-3-2009 by Ord. No. 30-2009]
- (2) Fixtures: [Amended 12-3-2009 by Ord. No. 30-2009]
 - (a) Water closet: ~~\$13~~ **\$15** each.
 - (b) Urinal/bidet: ~~\$13~~ **\$15** each.
 - (c) Bathtub: ~~\$13~~ **\$15** each.
 - (d) Lavatory: ~~\$13~~ **\$15** each.
 - (e) Shower: ~~\$13~~ **\$15** each.
 - (f) Floor drain: ~~\$13~~ **\$15** each.
 - (g) Sink: ~~\$13~~ **\$15** each.
 - (h) Dishwasher: ~~\$13~~ **\$15** each.
 - (i) Drinking fountain: ~~\$13~~ **\$15** each.
 - (j) Washing machine: ~~\$13~~ **\$15** each.
 - (k) Hose bibb: ~~\$13~~ **\$15** each.
 - (l) Water heater: ~~\$13~~ **\$15** each.
 - (m) Fuel oil piping: ~~\$82~~ **\$64** each.
 - (n) Gas piping: ~~\$82~~ **\$64** each.
 - (o) Steam boiler: ~~\$13~~ **\$15** each.
 - (p) Hot-water boiler: ~~\$13~~ **\$15** each.
 - (q) Sewer pump: ~~\$13~~ **\$15** each.
 - (r) Interceptor/separator: ~~\$13~~ **\$15** each.
 - (s) Backflow preventer: ~~\$13~~ **\$91** each.
 - (t) Greasetrap: ~~\$82~~ **\$91** each.
 - (u) Water-cooled air-conditioning or refrigeration unit: ~~\$13~~ **\$15** each.
 - (v) Sewer connection: ~~\$82~~ **\$91** each.
 - (w) Water service: ~~\$82~~ **\$91** each.
 - (x) Active solar system: no charge.
 - (y) Condensate Drain: \$15 each.**
 - (z) Rain Sensor: \$15 each.**
- (3) For cross connections and backflow preventers that are subject to testing requiring re-inspection every three months, the fee shall be \$45 for each device when they are tested (thrice annually) and \$100 for each device when they are broken down and tested (annually).

F. The construction permit fee for the fire subcode shall be as follows: [Amended 12-3-2009 by Ord. No. 30-2009]

- (1) The minimum fee for the fire subcode shall be ~~\$58~~ **\$64**.
- (2) Wet and dry sprinkler heads:
 - (a) Up to 20: ~~\$82~~ **\$91**.
 - (b) Over 20 to 100: \$151.
 - (c) Over 100 to 200: \$289.
 - (d) Over 200 to 400: \$748.
 - (e) Over 400 to 1,000: \$1,036.
 - (f) Over 1,000: \$1,323.
- (3) Smoke and heat detectors:
 - (a) Up to 20: ~~\$58~~ **\$64**.
 - (b) Over 20 to 100: \$68.
 - (c) Over 100 to 200: \$150.
 - (d) Over 200 to 400: \$300.
 - (e) Over 400 to 1,000: \$400.
 - (f) Over 1,000: \$600.
- (4) Pre-engineered systems:
 - (a) CO₂ suppression: \$116.
 - (b) Halon suppression: \$116.
 - (c) Foam suppression: \$116.
 - (d) Dry chemical: \$116.
 - (e) Wet chemical: \$116.
- (5) Standpipes: \$289.
- (6) Kitchen hood exhaust systems: ~~\$58~~ **\$64**.

- (7) Incinerators: no charge.
- (8) Crematoriums: no charge.
- (9) Gas- or oil-fired appliances: \$58 ~~\$64~~ each.
- (10) Fireplace venting/metal chimney: \$58 ~~\$64~~. [Added 2-4-2010 by Ord. No. 05-2010]

G. The construction permit fee for the mechanical subcode shall be as follows: [Added 2-1-2018 by Ord. No. 01-2018^[2]]

- (1) For the first device: \$116.
- (2) For each additional device: \$13 ~~\$15~~.
- (3) No separate fee shall be charged for gas, fuel or water piping connections associated with mechanical equipment inspected.

^[2] *Editor's Note: This ordinance also redesignated former Subsections G through J as Subsections H through K, respectively.*

H. The fee for an application for a variation, in accordance with N.J.A.C. 5:23-2.10, shall be:

- (1) For Class I structures: \$748. [Amended 12-3-2009 by Ord. No. 30-2009]
- (2) For Class II structures: \$200.
- (3) For Class III structures: \$300.

I. ~~The fee for reinstatement of lapsed permits shall be 50% of the total sum of the construction permits issued, provided that the minimum fee shall be \$58. [Amended 12-3-2009 by Ord. No. 30-2009]~~

Intentionally Omitted

J. In order to provide training, certification and technical support programs required by the Uniform Construction Code Act and regulations, the enforcing agency shall collect, in addition to the fees specified above, a surcharge fee of \$0.0034 per cubic foot of volume for new construction and additions and \$1.70 per \$1,000 of the cost of alterations and renovations. These fees shall be remitted quarterly to the Department of Community Affairs, State of New Jersey. [Amended 12-3-2009 by Ord. No. 30-2009]

K. For the purpose of determining costs, the Construction Official may require copies of bona fide contracts.

der I.R.C. § 501(c)(3). The preceding shall apply to all permits payable on or after January 1, 2002.

SECTION 3. All ordinances or parts of ordinances inconsistent with any terms of this Ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 4: This ordinance shall take effect upon its final passage and publication as required by law.

ORDINANCES: Public/Adoption

A motion to adopt Ordinance #29-2018 was put forth by Commissioner Amodeo, seconded by Mayor Becker, with a vote of two ayes.

ORDINANCE #29-2018

AN ORDINANCE TO RE-AUTHORIZE A PRIVATE SALE OF REAL PROPERTY SHOWN AS A PORTION OF BLOCK 528 LOT 2.03 ON THE TAX MAP OF THE CITY OF MARGATE TO THE CONTIGUOUS OWNER THERETO PURSUANT TO N.J.S.A. 40A:12-13(b)(5)

WHEREAS, the City of Margate City (hereinafter "the City") owns the land shown as Block 528, Lot 2.03 on the City's official tax map and located adjacent to 9401 Amherst Avenue; and

WHEREAS, the bulkhead which adjoins Block 528, Lot 2.03, as well as the balance of the bulkhead parallel to Amherst Avenue (hereinafter, "the Amherst Avenue bulkhead"), is owned by the City and believed to have been installed by the City in or around 1928 and has been in a state of disrepair for many years causing portions of the adjoining sidewalk to be undermined and rendered unsafe for pedestrians; and,

WHEREAS, in anticipation of the high taxpayer cost to replace the Amherst Avenue bulkhead, the City Commissioners are amenable to shifting the cost of such replacement to adjoining property owners when appropriate and possible; and,

WHEREAS, Ordinance 21-2018 adopted by the City's Governing Body authorized the conveyance of a certain, defined portion of Block 528, Lot 2.03 (hereinafter the "Property") to Barbary Coast Marina, LLC (hereinafter "Barbary Coast") in exchange for Barbary Coast's replacement of a 175-foot section of the Amherst Avenue bulkhead at Barbary Coast's sole expense; and,

WHEREAS, the Property has dimensions of 70 feet by 25 feet and contains 1,750 square feet and constitutes only a portion of Block 528, Lot 2.03 and is depicted on the Land Conveyance Plan dated 6-28-18 and attached hereto as Exhibit A; and,

WHEREAS, in order to effectuate this conveyance the Property will be subdivided from Block 528, Lot 2.03 and the balance of Block 528, Lot 2.03 will remain in the City's ownership, currently as public parking; and,

WHEREAS, the Property is contiguous to Barbary Coast's Block 528, Lot 2.02; and,

WHEREAS, as the owner of at Block 528, Lot 2.02 Barbary Coast is the only contiguous land owner aside from the City; and,

WHEREAS, pursuant to Ordinance 21, 2018, the City entered into a written agreement to convey the Property with Barbary Coast and Barbary Coast completed the replacement of the 175-foot length of Amhurst Avenue bulkhead at its sole expense; and,

WHEREAS, prior to the replacement work performed by Barbary Coast, the capital improvements on the Property, consisting only of hardscape and painted lines which may have been installed by a prior owner other than the City, were in such a deteriorated condition that they were of no value; and,

WHEREAS, Ordinance 21-2018 has been challenged by Harbor Vista Limited Homeowners Association, Inc. in an Action in Lieu of Prerogative Writ filed in the Superior Court of New Jersey under Docket No. ATL-L-2418-18; and,

WHEREAS, among other things, the Ordinance challenge alleged that the City Solicitor should not have participated in adopting Ordinance 21-2018 for reasons set forth in the referenced lawsuit; and,

WHEREAS, due to the significant benefits flowing to the taxpayers of the City of Margate and overriding concerns of the public's health, safety and welfare, and with representation by substitute legal counsel, the City's Governing Body wishes to re-affirm the decision embodied in Ordinance 21-2018; and,

WHEREAS, the Governing Body has carefully considered the need for parking in the area of the Property for residents, their guests and visitors; has taken into consideration the other private and public parking available in that area; has weighed the benefits which would be conferred upon taxpayers by using private funds to replace a deteriorated 175-foot length of bulkhead against the loss of 5 to 7 parking spaces; has concluded that the benefits to the public resulting from the replacement of the bulkhead by a private citizen substantially outweigh the loss of 5 to 7 parking spaces; and has ultimately decided that although the Property could be utilized for public parking, it has not been used in that manner for several years leading up to this proposed sale, but was used by the contiguous commercial property as private parking and therefore it is not needed for public use; and,

WHEREAS, the City's Governing Body is also mindful of Barbary Coast's plan to re-develop its marina property located on Block 528, Lot 2.02 in a manner which furthers the longstanding goal of revitalization of the City's Waterfront Special District as described in the City's Master Plan, and anticipates that Barbary Coast's plan will be a catalyst for additional redevelopment of the Bayfront and benefit the neighboring properties and the entire City; and,

WHEREAS, the City's Governing Body is aware that the tax assessment on the entirety of Block 528, Lot 2.03 is \$255,100 and this sale representing only a portion of Lot 2.03 (with a current ratio of assessed value to true value of 90.33%), and the cost to replace the bulkhead adjacent to Block 528, Lot 2.03 was projected by the Barbary Coast's engineer to cost \$443,681.70, thus the Commissioners are confident that the consideration received by the City exceeds the fair market value of the Property; and,

WHEREAS, in the judgment of the Board of Commissioners of the City of Margate, the 175 foot by 25 foot Property is not needed for public use and should be disposed of in accordance with *N.J.S.A. 40A:12-13(b)(5)* by sale to the contiguous landowner upon the terms and conditions set forth in the Agreement between the City and Barbary Coast signed by Mayor Becker on September 27, 2018;

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

The foregoing recitals are incorporated herein as findings of the City Commissioners as if each were set forth herein at length.

SECTION 2

The private sale to Barbary Coast, LLC pursuant to the provisions of *N.J.S.A. 40A:12-13(b)(5)* of the portion of Block 528, Lot 2.03 described in the legal description in a Land Conveyance Plan and legal description attached hereto as "Exhibit A" and made a part hereof, and upon its subdivision from Block 528, Lot 2.03 shall constitute a strip of land 70 feet by 25 feet, and containing a total of 1,750sq. feet, together with all appurtenant rights and privileges is hereby reauthorized. The property to be conveyed shall be subdivided from the remainder of Lot 528, Block 2.03 by the City prior to conveyance.

SECTION 3

The consideration for this sale is the replacement of approximately 175 linear feet of City owned bulkhead along Amherst Avenue by Barbary Coast, LLC, which work has been completed and includes Barbary Coast and its successors assuming the obligation to maintain the bulkhead.

SECTION 4

As recited above, the cost estimate to replace the bulkhead including 175' of bulkhead, demolition, asphalt and concrete and miscellaneous expenses of public improvements is attached hereto as Exhibit B and amounts to a total \$443,681.70 which meets or exceeds the fair market value of the Property.

SECTION 5

The public shall have access along the waterfront as the new bulkhead will allow the City to construct a public pedestrian promenade or walkway along the waterfront.

SECTION 6

The contract with Barbary Coast dated September 27, 2018 and referenced in WHEREAS clause number 9 herein executed by the Mayor of the City of Margate and Barbary Coast incorporating the terms and conditions of the conveyance referenced herein is hereby authorized by the Governing Body and re-affirmed.

SECTION 7

The Mayor of the City of Margate shall execute and deliver to the City Clerk a Bargain and Sale Deed with Covenants Against Grantor's Acts in proper form for recording in accordance with the laws of the State of New Jersey, conveying the Property together with appropriate Affidavit of Title. The deed shall be held in escrow by the substitute legal counsel representing the City in the pending litigation until restraints imposed by the Court in the litigation filed in the Superior Court of New Jersey by Harbor Vista Limited Homeowners Association under Docket No. ATL-L-2418-18 have been lifted by Order of the Court.

SECTION 8

Settlement on conveyance of the Property shall occur at the Margate City Hall or such other place as agreed to by the parties.

SECTION 9

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

SECTION 10

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

SECTION 11

Terms and Conditions of Sale. It is acknowledged and understood as to specific terms and conditions, that an easement allowing pedestrian access shall be authorized

RESOLUTIONS

RESOLUTION #01-2019
MARGATE CITY BILL LIST / PAYROLL
JANUARY 3, 2019

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

BILLS LIST AMOUNT: \$ 524,356.49

PREVIOUSLY PAID: \$ 7,717.96

PAYROLL ACCOUNT – January 3, 2019

CURRENT ACCOUNT \$ 157,620.80

WATER & SEWER \$ 54,577.46

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

ROLL CALL:

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

January 2, 2019
02:10 PMCity of Margate City
Purchase Order Listing By P.O. Number

Page No: 1

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

Open: N
 Rcvd: Y
 Bid: Y

Paid: N
 Held: N
 State: Y

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

First Enc Date Range: First to 12/31/18

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00010	01/01/18	VIDEO MOBILE DREDGING VIDEO PIPE INC	Sewer Systems Clean/Televising	Open	3,425.00	0.00	C
		Contract No: C1800010					
18-00011	01/16/18	SAMS Sam's Club	Supplies	Open	607.27	0.00	
18-00013	01/16/18	WB MASON W.B. MASON CO., INC.	Supplies	Open	314.20	0.00	
18-00029	01/17/18	ACELECTR ATLANTIC CITY ELECTRIC	2018 Water and Sewer Accounts	Open	1,024.25	0.00	
18-00030	01/17/18	ACELECTR ATLANTIC CITY ELECTRIC	2018 Street Light Accounts	Open	1,366.51	0.00	
18-00034	01/18/18	SJ ENERG SJ Energy Services Plus, LLC	Energy Services January	Open	332.17	0.00	
18-00049	01/18/18	CASA CASA PAYROLL SERVICE	2018 Payroll Billing	Open	2,565.60	0.00	
18-00056	01/01/08	BARRIER BARRIER PEST CONTROL	17/18 Pest Control Contract	Open	650.00	0.00	B
18-00075	01/19/18	WB MASON W.B. MASON CO., INC.	Office Supplies	Open	584.38	0.00	
18-00094	01/22/18	NATION Nationwide Employee Benefits	Employee Life Insurance 2018	Open	364.73	0.00	
18-00128	01/01/18	CIOETACO Cioeta Consulting, LLC	2018 HR Consultant	Open	3,030.00	0.00	C
		Contract No: C1800001					
18-00144	03/22/18	FASTENAL Fastenal Company	MATERIALS & SUPPLIES	Open	439.42	0.00	
18-00166	01/01/18	DELTADEN DELTA DENTAL PLAN OF NJ	2018 Dental claims & admin	Open	7,352.10	0.00	B
18-00175	01/29/18	DOLCEAMO Victoria Dolcemore	Piano Lessons	Open	200.00	0.00	
18-00183	01/29/18	NJLM NJ STATE LEAGUE MUNICIPALITIES	membership 2018 Johanna Casey	Open	630.00	0.00	
18-00192	01/29/18	DYOM Danon Toombs	Referee	Open	45.00	0.00	
18-00195	01/29/18	GINGRUM Gregory Ingram	Referee	Open	90.00	0.00	
18-00201	01/29/18	WASS Vincent Vassallo	Referee	Open	80.00	0.00	
18-00215	01/30/18	CASA 2 CASA REPORTING SERVICES	2018 Reporting Services	Open	230.00	0.00	
18-00224	01/31/18	GENTLIN GENTILINI FORD, INC.	VEHICLE SERVICE/PARTS	Open	849.12	0.00	
18-00226	01/31/18	OLD CAPE OLD CAPE, INC.	CONCRETE & ASPHALT	Open	197.11	0.00	
18-00240	02/01/18	LUCKY Lucky Dog Custom Apparel	TShirts and Uniforms	Open	2,318.90	0.00	
18-00296	02/12/18	TKLW TK's Logowear	Tshirts and Uniforms	Open	2,571.00	0.00	
18-00342	02/21/18	DMCGIN Dan McGinnis	Referee	Open	80.00	0.00	
18-00346	02/21/18	MATT L Matthew Lawler	Referee	Open	80.00	0.00	
18-00347	02/21/18	RBOKU Ron Bokunewicz	Referee	Open	50.00	0.00	
18-00379	02/26/18	INTERSTA INTERSTATE BATTERIES	BATTERIES PW & WS VEHICLES	Open	76.42	0.00	
18-00402	02/28/18	CERTSPEE CERTIFIED SPEEDOMETER SERVICE	Calibrate Speedometers	Open	342.00	0.00	
18-00457	03/08/18	MICHAELP MICHAEL PELOSI	Referee	Open	80.00	0.00	
18-00479	03/12/18	RALPHCLA RALPH CLAYTON & SONS	CONCRETE	Open	765.28	0.00	
18-00480	03/12/18	MANOS Manos Law Firm, LLC.	2018 Planning Board Solicitor	Open	1,200.00	0.00	
18-00611	04/12/18	TREASNJ TREASURER STATE OF NJ	2018 MARRIAGE LIC FEES DUE NJ	Open	50.00	0.00	
18-00617	04/13/18	MGLFORMS MGL PRINTING SOLUTIONS	Order for Municipal Clerk	Open	138.00	0.00	
18-00681	04/27/18	RSACC Rich Saccoccia	Referee	Open	80.00	0.00	
18-00741	05/09/18	LISA MCL LISA MCLAUGHLIN	expense reimbursements	Open	18.86	0.00	
18-00805	05/17/18	AC CYCLE Atlantic City Cycle Center LLC	Repairs to Sea Doo PWC	Open	1,331.85	0.00	
18-00936	06/12/18	DHILT Douglas Hiltner	Referee	Open	130.00	0.00	
18-00937	06/12/18	STEVE S Stephen Selby	Referee	Open	80.00	0.00	
18-00963	06/21/18	PERNA Perna Finnigan, Inc.	FY2016 State Aid-winchester	Open	154,840.98	0.00	C
		Contract No: U1190001					
18-01012	06/26/18	STAPLCRE Staples Business Credit	court	Open	438.71	0.00	
18-01028	06/27/18	REMGINTO REMINGTON & VERNICK	Benson Ave Tank exterior desig	Open	337.50	0.00	C
		Contract No: U1330001					
18-01229	07/30/18	HOHMANN Innovative Leadership	Developmental Assistance	Open	500.00	0.00	
18-01281	08/09/18	WMCLEES William McLees ArchitectureLLC	Architect-Public wrks facility	Open	2,000.00	0.00	C
		Contract No: C1800027					

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
18-01349	09/06/18	ACSULTI A.C. SCHULTES, INC. Contract No: U1320000	Redevelopment well #8	Open	6,354.00	0.00	C	
18-01380	09/04/18	SNELL005 Snelling 10133	temp assistant for City Clerk	Open	1,653.12	0.00	B	
18-01441	09/18/18	SJGASCOM SOUTH JERSEY GAS COMPANY	2018 Monthly Gas Bills (2)	Open	2,793.43	0.00		
18-01478	10/02/18	STAPLCRE Staples Business Credit	MARGATE CITY MUNICIPAL COMPLEX	Open	128.10	0.00		
18-01493	10/09/18	VENTNORP Ventnor Print Shop	500 8 Page Color Newsletter	Open	570.00	0.00		
18-01595	10/29/18	CONSTELL Constellation New Energy, Inc.	Monthly Energy Bills	Open	4,598.60	0.00		
18-01606	10/31/18	BOCCA BOCCA COAL FIRED BISTRO	Food For Parties	Open	415.00	0.00		
18-01615	11/01/18	REMINGTO REMINGTON & VERNICK Contract No: U1330002	Benson tank ext. paint A&O	Open	337.50	0.00	C	
18-01692	11/26/18	WB MASON W.B. MASON CO., INC.	janitorial supplies	Open	883.18	0.00		
18-01708	11/29/18	ACPRESS PRESS OF ATLANTIC CITY	13 week daily subscription	Open	95.84	0.00		
18-01724	12/04/18	VERIZON VERIZON	ISDN circuit court room	Open	209.82	0.00		
18-01726	12/04/18	VERIZON1 Verizon Wireless	cellular service - nov 2018	Open	857.67	0.00		
18-01744	12/07/18	NJDEPTCO NJ DEPT OF COMMUNITY AFFAIRS	2019 Subscription Renewal	Open	100.00	0.00		
18-01746	12/07/18	HERTOWER Heritage Towers, Inc.	Aluminum Lifeguard Stands	Open	30,290.00	0.00		
18-01760	12/11/18	LOWER Lower Twp. Recreation Dept.	Tournament Fees	Open	125.00	0.00		
18-01769	12/13/18	WB MASON W.B. MASON CO., INC.	Assessor Supplies	Open	69.99	0.00		
18-01774	12/14/18	BCIT Burlington County Institute	Advanced Collections Operation	Open	1,191.00	0.00		
18-01779	12/17/18	CHARTER PayrollForms.com	2019 Time Cards	Open	139.90	0.00		
18-01780	12/17/18	NJDP TRE NJ Department of Treasury	2018 WATER ALLOCATION	Open	205.00	0.00		
18-01782	12/18/18	NJDP TRE NJ Department of Treasury	water allocation permit renew	Open	12,490.00	0.00		
18-01783	12/18/18	WOODBINE Woodbine Recreation Commission	League Fees	Open	125.00	0.00		
18-01790	12/19/18	JOAN J Joan Jablonoski	Cooking Classes	Open	320.00	0.00		
18-01791	12/19/18	NJLM NJ STATE LEAGUE MUNICIPALITIES	2017 Salary Survey publication	Open	90.00	0.00		
18-01792	12/19/18	ACTION U ACTION UNIFORM CO. LLC	Nomex Firefighter Uniforms	Open	15,040.00	0.00		
18-01793	12/19/18	WITMER Witmer Public Safety Group, In	Task Force Foam Jet- Mid Range	Open	190.00	0.00		
18-01794	12/19/18	BOBHOP Bob Hopkins	Basketball Referee	Open	135.00	0.00		
18-01795	11/27/18	WITMER Witmer Public Safety Group, In	MSA Altair Charger	Open	210.00	0.00		
18-01796	12/18/18	HOMED308 Home Depot Credit Services	Fire Department Supplies	Open	548.39	0.00		
18-01797	12/19/18	RICH FIR RICH FIRE PROTECTION	Fire Extinguisher Maintenance	Open	151.00	0.00		
18-01798	12/19/18	TRI ST Tri-State Diagnostics Corp.	Random Drug Testing Fire Dept.	Open	227.50	0.00		
18-01799	11/29/18	WB MASON W.B. MASON CO., INC.	HR Folders	Open	42.99	0.00		
18-01804	12/12/18	WB MASON W.B. MASON CO., INC.	Tissues/Coffee Products	Open	168.39	0.00		
18-01807	12/26/18	NJWATER NEW JERSEY WATER ASSOCIATION	2019 MEMBERSHIP	Open	475.00	0.00		
18-01808	12/26/18	EARLY Early Out Investment	LIEN REDEMPTION CERT #18-00006	Open	2,577.08	0.00		
18-01809	12/26/18	US BANK7 US BANK CUST BV002	LIEN REDEMPTION CERT #17-00009	Open	57,357.13	0.00		
18-01810	12/26/18	US BANK7 USBank Cust Tower DBVIII	LIEN REDEMPTION CERT #18-00009	Open	27,036.63	0.00		
18-01811	12/26/18	CHRISTIA CHRISTIANA TRUST as Cust	LIEN REDEMPTION CERT #17-00008	Open	107,585.29	0.00		
18-01812	12/26/18	CHRISTIA CHRISTIANA TRUST as Cust	LIEN REDEMPTION CERT #18-00005	Open	53,668.96	0.00		
18-01813	12/26/18	ST OF NJ ST OF NEW JERSEY -PWT	PUBLIC WATER TAX-2018 4TH QTR	Open	1,088.00	0.00		
18-01815	12/27/18	QED Q.E.D. Consulting	EMT Training Class - Graves	Open	200.00	0.00		
18-01816	12/27/18	BATTLES Kirk Battles	Reimbursement EMT Training	Open	50.00	0.00		
18-01818	12/28/18	DAWNBASC Dawn Marie Bascelli	reimbursement for supplies	Open	67.60	0.00		
18-01819	12/28/18	BOCCA BOCCA COAL FIRED BISTRO	food for employee xmas lunch	Open	114.49	0.00		
18-01825	09/21/18	CITYCUR CITY OF MARGATE CURRENT ACCT	SJ Gas bills- due Current	Open	934.53	0.00		
18-01826	12/31/18	ACLM Atlantic County League/Municip	yearly memberships for 2019	Open	560.00	0.00		
Total Purchase Orders:		88	Total P.O. Line Items:	0	Total List Amount:	524,356.49	Total Void Amount:	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	8-01	288,929.80	0.00	0.00	288,929.80
	8-05	22,720.71	0.00	0.00	22,720.71
Year Total:		311,650.51	0.00	0.00	311,650.51
	C-04	47,330.00	0.00	0.00	47,330.00
	C-06	161,869.98	0.00	0.00	161,869.98
Year Total:		209,199.98	0.00	0.00	209,199.98
	T-14	3,506.00	0.00	0.00	3,506.00
Total of All Funds:		524,356.49	0.00	0.00	524,356.49

City of Margate

Additional Bill List - Previously Paid

For meeting on 1/3/2019

CURRENT FUND

PO #	Vendor	Description	Amount	Date Paid	Check #
18-00028	AC Electric	electric- general accounts	\$ 6,972.89	12/21/2018	80919
18-01441	SJ Gas Company	monthly gas billing	\$ 190.07	12/21/2018	80985

Total Current Account	\$ 7,162.96
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WS UTILITY FUND

Capital Fund

18-01803	Cape Atlantic Conservation	sediment testing- SRTS	\$ 555.00	12/20/2018	61437
Total Water /Sewer Account			\$ 555.00		

DOG LICENSE TRUST

Total Dog License Account	\$ -
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Total Paid All Funds	\$ 7,717.96
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RESOLUTION #02-2019

AUTHORIZING TEMPORARY BUDGET

WHEREAS, the Board of Commissioners of the City of Margate City find the need for the fiscal year 2019 to adopt Temporary Budget. Funds from budgetary appropriations have been submitted and certified by the Chief Financial Officer and,

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

WHEREAS, the total amount appropriation so made shall not exceed 26.25% of the total of the appropriations made for the purpose in the budget for the preceding fiscal year and,

WHEREAS, this total excludes in both instances appropriations made for interest and debt redemption charges, capital improvement fund and public assistance.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Margate that the 2019 Temporary Budget is approved.

Roll Call:

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

**City of Margate
2019 Temporary Budget- Current Fund**

Account Number	Account Description	Temp Budget
9-01-20-100-207	General Office - Misc O/E	25,000.00
9-01-20-120-101	City Clerk S&W- Regular	30,000.00
9-01-20-120-201	City Clerk O/E- Office Supplies	5,500.00
9-01-20-122-101	Registrar of Vital Statistics S&W	2,231.00
9-01-20-122-202	Registrar of Vital Statistics- Dues	100.00
9-01-20-130-101	Directors Office Finance S&W	110,000.00
9-01-20-130-201	Dir Office Finance - Office Supplies	8,000.00
9-01-20-130-240	Dir Office Finance - Petty Cash	100.00
9-01-20-135-101	Financial Admin S&W	13,200.00
9-01-20-135-301	Financial Admin - Professional Fees	195,000.00
9-01-20-140-101	Technology S&W	54,000.00
9-01-20-140-252	Technology - Maintenance Contracts	41,000.00
9-01-20-145-101	Tax Collector S&W	36,700.00
9-01-20-145-201	Tax Collector - Office Supplies	3,000.00
9-01-20-150-101	Tax Assessor S&W	63,000.00
9-01-20-150-201	Tax Assessor - Office Supplies	21,000.00
9-01-20-155-254	Legal - Solicitor	100,000.00
9-01-20-165-201	Engineer O/E	10,000.00

**City of Margate
2019 Temporary Budget- Current Fund**

Account Number	Account Description	Temp Budget
9-01-20-415-201	Sick & Retirement Payouts	77,437.75
9-01-21-180-101	Planning Board S&W	36,900.00
9-01-21-180-201	Planning Board - Office Supplies	5,000.00
9-01-22-195-101	Construction S&W- Regular	142,000.00
9-01-22-195-201	Construction - Office Supplies	10,000.00
9-01-23-210-255	Liability Insurance - JIF	58,000.00
9-01-23-215-258	Worker's Compensation	131,000.00
9-01-23-220-259	Group Health Insurance - Premiums	550,000.00
9-01-23-220-260	Group Health - Brokers & Admin	8,400.00
9-01-23-220-261	Group Health - Life & ADD	1,400.00
9-01-23-220-262	Group Health - EAP	1,400.00
9-01-23-222-264	HEALTH BENEFIT WAIVER	16,000.00
9-01-23-225-265	UNEMPLOYMENT INSURANCE	32,500.00
9-01-25-240-101	Police Dept S&W - Regular	1,465,000.00
9-01-25-240-201	Police Dept - Office Supplies	30,000.00
9-01-25-240-240	Police Dept - Petty Cash	200.00
9-01-25-241-101	Director of Public Safety S&W	9,200.00
9-01-25-241-201	Dir of Public Safety - Office Supplies	200.00

**City of Margate
2019 Temporary Budget- Current Fund**

Account Number	Account Description	Temp Budget
9-01-25-252-101	Emergency Management S&W	2,600.00
9-01-25-261-201	AMBULANCE BILLING	3,000.00
9-01-25-265-101	Fire Department S&W - Regular	1,400,000.00
9-01-25-265-201	Fire Department - Office Supplies	25,000.00
9-01-25-265-240	Fire Department- Petty Cash	500.00
9-01-25-275-101	Municipal Prosecutor S&W	10,400.00
9-01-26-290-102	Street Repairs S&W - Regular	540,000.00
9-01-26-290-213	Street - Materials & Supplies (General)	43,000.00
9-01-26-292-101	Directors Office Pub Wks S&W	9,200.00
9-01-26-292-207	Directors Office Public Works - Misc O/E	200.00
9-01-26-305-201	Rubbish Removal - Trash Collection	74,000.00
9-01-26-305-202	Rubbish Removal - Recycling Cost	81,000.00
9-01-26-305-203	Rubbish Removal - Tipping Fees	28,000.00
9-01-26-310-101	Buildings & Grounds S&W- Regular	20,000.00
9-01-26-310-242	Buildings & Grounds-Blding Repairs/Maint	200,000.00
9-01-27-340-207	Dog Regulation - Misc	2,000.00
9-01-28-376-101	Recreation S&W	112,000.00
9-01-28-376-207	Rec - Misc	35,000.00

**City of Margate
2019 Temporary Budget- Current Fund**

Account Number	Account Description	Temp Budget
9-01-28-377-101	Pavilion S&W	34,000.00
9-01-28-377-210	Pavilion - Daily Supplies	2,500.00
9-01-28-377-240	Pavilion - Petty Cash	100.00
9-01-28-380-101	Lifeguards S&W - Regular	500.00
9-01-28-380-213	Lifeguards - Materials & Supplies	500.00
9-01-28-381-101	Beachfront Maintenance S&W	2,000.00
9-01-28-381-215	Beachfront Maintenance - Uniforms	1,000.00
9-01-29-390-201	MAINTENANCE OF PUBLIC LIBRARY	341,000.00
9-01-30-420-291	Fireworks	10,000.00
9-01-30-421-201	Employee Wellness	2,000.00
9-01-31-430-201	Electric	50,000.00
9-01-31-435-201	Street Lighting	45,000.00
9-01-31-440-201	Telephone	25,000.00
9-01-31-446-201	Natural Gas	60,000.00
9-01-31-460-201	Gasoline	25,000.00
9-01-36-472-201	Social Security	150,000.00
9-01-36-476-201	DCRP	2,500.00
9-01-43-490-101	Municipal Court S&W	70,000.00

**City of Margate
2019 Temporary Budget- Current Fund**

Account Number	Account Description	Temp Budget
9-01-43-490-213	Municipal Court - Materials & Supplies	2,000.00
9-01-43-495-301	Public Defender - Profesional Fees	3,600.00
9-01-45-920-201	Bond Principal	3,080,000.00
9-01-45-930-201	Bond Interest	940,000.00
9-01-45-935-201	Interest on Notes	192,000.00
9-01-45-940-201	Public Library Park	9,400.00
9-01-45-941-201	Jerome Ave Facility	28,000.00
9-01-45-943-201	Infrastructure Trust Loans	57,410.00
9-01-48-921-201	School Bond Principal	1,280,000.00
9-01-48-931-201	School Bond Interest	203,200.00
9-01-48-935-201	Interest on Notes	30,500.00
		12,525,578.75

**RESOLUTION #03-2019
2019 PETTY CASH FUNDS
Finance Department
Fire Department
Martin Bloom Pavilion
Police Department**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution, and

WHEREAS, it is the desire of the Board of Commissioners, of the City of Margate City, County of Atlantic to establish and maintain a 2019 petty cash fund for the various departments within the City of Margate as follows:

<u>DEPARTMENTS</u>	<u>CUSTODIAN</u>	<u>AMOUNT</u>
Finance Department	Lisa McLaughlin	\$250.00
Fire Department	Daniel Adams	\$500.00
Martin Bloom Pavilion	Marianne Christian	\$100.00
Police Department	David Wolfson	\$200.00

; and

WHEREAS, the department/custodian are required to maintain proper records for funds conducive to proper accounting and auditing procedures as required by the City auditor.

WHEREAS, all custodians as referenced above will bonded in the amount of \$1,000,000.00; and

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners, of the City of Margate City, County of Atlantic does hereby authorizes such action and that two copies of this resolution to be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

- 1. Lisa McLaughlin, CFO, Chief Financial Officer
- 2. Chief Daniel Adams, Fire Chief
- 3. Marianne Christian
- 4. Chief David Wolfson, Police Chief

ROLL CALL:

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

RESOLUTION #04-2019
AUTHORIZING A CASH MANAGEMENT PLAN

WHEREAS, it is the desire of the governing body to adopt a cash management plan to comply with the requirements of NJSA 40A:5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipt and disbursement of all funds of the municipality.

WHEREAS, the following requirement shall be adhered to:

I. Statement of Purpose

The Cash Management Plan is prepared pursuant to the provisions of NJSA 40A:5-14 in order to set forth the basis for the deposit and investment of certain public funds of the City of Margate, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits, Transfers and the Permitted Investments will be done to ensure the safety, liquidity, and the maximum investment return within such limits. The Plan is intended to ensure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. Authorized Depositories

The Municipality shall annually designate the legal depositories, funds in certificates of deposits, and other time deposits in banks by resolution in accordance with NJSA 40A: 5-15.1, that must be covered by the Governmental Unit Depository Protection Act, NJSA 17:9-14 et seq. (GUDPA). The Municipality is also authorized to invest its assets in the New Jersey Cash Management Fund and the New Jersey Asset and Rebate Management program. This resolution may be amended or supplemented from time to time, as the Municipality deems necessary. Such resolution shall be deemed a part of the Cash Management Plan.

III. Authorized Investment

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by the Plan, to the extent not otherwise held in deposits, in the following permitted investments:

- 1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America.
- 2. Government money market mutual funds.
- 3. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor.
- 4. Bond or other obligations of the Local Unit or bonds or other obligations of school districts

of which the Local Unit is a part of within which the school district is located.

5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units.
6. Local government investment pools.
7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section I of P.L. 1977, c. 281 (C.52:18A-90.4); or Agreement for the repurchase of fully collateralized securities if
 - a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - b) the custody of collateral is transferred to a third party;
 - c) the maturity of the agreement is not more than 30 days;
 - d) the underlying securities are purchased through a public depository as defined in section I of P.L. 1970. C.236 (C.17:9-41); and
 - e) a master repurchase agreement providing for the custody and security of collateral is executed.

IV. Authorized Signatures

The Municipality shall annually establish by resolution and adopted at its annual reorganization meeting the required signatories to all bank accounts.

V. Identification of Funds and Accounts to be Covered by the Plan

The Plan is intended to cover the deposit and/or investment of the following funds and accounts contained in each fund of the City of Margate:

Capital Fund
Current Fund
Developer's Escrow
Dog License Fund
Law Enforcement Trust Funds
Lifeguard Pension
Recreation Trust
Trust- Other
Water & Sewer Utility Fund

The following funds shall not be required to be maintained in interest bearing accounts:

Change Funds
Petty Cash Funds
Payroll Funds

Trust Funds – to the extent that the deposit of such funds to an interest bearing account would require by law the payment of interest to the provider of funds.

Checking Accounts – established for the express purpose of paying bills approved by the governing body. The balances in these funds shall be kept at the minimum amount required for the orderly operation of the account.

Compensating Balances – maintained for the purpose of obtaining specific services from financial institutions. Such accounts shall be established only under terms of written agreements approved by the governing body.

VI. Designation of Officials of the City of Margate City Authorized to Make Deposits, Transfers and Investments Under the Plan.

The Chief Financial Officer of The City of Margate and the CFO's designee are hereby authorized and directed to deposit, transfer and/or invest the funds referred to in the Plan. The CFO or CFO designee shall each have the authority to transfer and invest funds in excess of requirement in accordance with this plan in insured obligations, overnight repurchase agreements, collateralized repurchase agreements and certificates of deposit with eligible public depositories qualified by this plan.

In the absence of the Chief Finance Officer, the CFO’s designee is authorized to transfer required funds to the payroll and checking accounts for the purposes of, and to the extent necessary for, issuance of required payroll and payment of claims and payables.

Prior to making any such Deposits, Transfers, or any Permitted Investments, such officials of the City of Margate are directed to supply to all active depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan.

No municipal funds shall be disbursed by any municipal official prior to approval of the governing body except for:

- Debt Service payments
- Investments and/or Transfers to\from Margate’s Current, Capital, Utility or Trust Funds.
- Payroll turnovers to agencies
- Discount vouchers or immediate needs

Debt Service payments, discount vouchers and immediate needs must be ratified after payment.

VII. Responsibilities

The Chief Finance Officer or Designee of the Chief Finance Officer:

1. Shall ensure that all funds held by the City are safeguarded in accordance with these procedures and applicable law.
2. Shall maximize the City’s interest income by prudently investing funds in excess of immediate needs in assets providing a high level of security for both principal and interest earnings, and in accordance with the rules and regulations of the State of New Jersey and the City’s Bond Documents.
3. Shall maintain records and control of all City bank accounts, petty cash and change funds, investments, and certificate of deposits.
4. Shall ensure adequate separation of duties between authority to transfer or invest funds and the responsibility for recording in, accounting for and reconciling the City’s ledgers and other books of account.
5. Shall provide a monthly report that provides the summary of financial balances for revenues and appropriations.
6. Shall provide a report that summarizes investment made or redeemed in the past month, each organization holding local unit funds, and the amount of securities purchased or sold, class or type of securities purchased, book value, earned income, fees incurred, and market value of all investments as of the report date, and any other information that the governing body may request or the CFO deems prudent to report.

VIII. Liability

Provided that local unit funds are deposited or invested as designated or authorized by this cash management plan, the Chief Financial Officer and the CFO designee is relieved of any liability for any loss of such moneys due to the insolvency or closing of any depository designated by, or for the decrease in value of any investment authorized by, the cash management plan.

IX. Audit

This plan, and all matters pertaining to the implementation of it, shall be subject to the Municipality’s annual audit.

NOW, THEREFORE, BE IT RESOLVED, that the above cash management plan be adopted by the governing body of the City of Margate City, effective for the 2019 calendar year.

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

**RESOLUTION #05-2019
ESTABLISHING DEPOSITORIES AND SIGNATORIES**

BE IT RESOLVED by the Board of Commissioners of the City of Margate City, New Jersey that the Chief Financial Officer, or her designee, is hereby authorized to utilize funds of the City of Margate City for investment purposes in any of the following institutions:

Bank of America
PNC Bank
Wells Fargo
Ocean First Bank
New Jersey Asset & Rebate Management Program
UBS Financial Services, INC.

BE IT FURTHER RESOLVED that the following City Officials are hereby authorized as signatories:

1. For all City of Margate Operating and Trust Accounts:

Lisa McLaughlin, Chief Finance Officer
Michael Becker, Mayor
Johanna Casey, City Clerk

2. City of Margate Municipal Court Bail and Fines Operating Accounts:

Maureen Larkin, Court Administrator
Deanna Krupp, Deputy Court Administrator

3. City of Margate Building Department Operating Account:

James Galantino, Construction Official
Palma Accardi, Technical Assistant Construction Official

NOW, THEREFORE, BE IT RESOLVED, that the above authorizations of depositories and signatories be adopted by the governing body of the City of Margate, effective for the 2019 calendar year.

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

**RESOLUTION #06-2019
AUTHORIZING CANCELTION OF TAX OR UTILITY
OVERPAYMENT AND BALANCES IN
THE AMOUNT LESS THAN TEN DOLLARS**

WHEREAS, NJSA 40A:5-17 allows for the cancellation of tax and utility overpayments and balances in the amounts of less than \$10.00; and

WHEREAS, the City Commissioners may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of tax or utility refunds or delinquencies of less than \$10.00;

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 the Tax Collector be and is hereby authorized to cancel said amounts as deemed necessary.

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

- 1. Lisa McLaughlin
- 2. Linda Morgan

ROLL CALL:

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

RESOLUTION #07-2019
AUTHORIZING TAX PAYMENT AND RATE OF INTEREST

WHEREAS, R.S. 54: 4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes or assessments as provided by law.

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that property taxes shall be due and payable quarterly on February 1st, May 1st, August 1st and November 1st of each year with a ten day grace period, after which dates if unpaid, shall become delinquent with interest charged as set forth below and reverting back to the due date on any quarterly installment of taxes.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that interest rates are established at 8% per annum on the first \$1,500.00 of delinquency and 18% per annum on any amount in excess of \$1,500.00.

ROLL CALL:

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

RESOLUTION #08-2019
APPOINTING STEPHEN D. BARSE OF
GRUCCIO AND PEPPER ATTORNEYS AT LAW
FOR MUNICIPAL LABOR ATTORNEYS

WHEREAS, the Board of Commissioners of the City of Margate City has determined it has a need for a labor and employment practices attorney to handle employment related issues in the City of Margate City; and

WHEREAS, Stephen D. Barse, Esquire & the law firm Gruccio & Pepper, 817 Landis Avenue, P.O. Box 1501, Vineland, New Jersey 08362 (“law firm”), have demonstrated that Mr. Barse and the law firm have the necessary experience and qualifications to perform same; and

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

WHEREAS, Stephen D. Barse, Esquire & the law firm Gruccio & Pepper have submitted a contract not to exceed \$28,000; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds available under Legal-Labor 9-01-20-155-256

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 this contract in an amount not to exceed \$28,000.00 between the City of Margate and Stephen D. Barse, Esquire & the law firm Gruccio & Pepper, 817 Landis Avenue, P.O. Box 1501, Vineland, New Jersey 08362 for the performance of employment related matters.
2. This contract is awarded without competitive bidding because it is a Professional Services Contract and is as an exception to the Local Public Contracts Law *N.J.S.A. 40:11A-5* (1) (a) (i)
3. The hourly fee for legal services is \$150.00.

The contract shall not exceed twelve consecutive months in accordance with *N.J.S.A. 40A:11-5*.

ROLL CALL:

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

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Project Name / Service:

Labor and employment practices attorney


Vendor:

Stephen D. Barse, Esquire & the law firm Gruccio & Pepper
817 Landis Avenue
Vineland, New Jersey

Contract Amount: \$28,000
Resolution Date: 1/03/2019
Resolution #: 8-2019

Source of Funds:

Account #: Legal – Labor 9-01-20-155-256
Contingent upon sufficient funds being appropriated in the 2019 budget


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

1/3/19
Date

**RESOLUTION #09-2019
AUTHORIZING THE AWARD OF CONTRACT TO
BARKER, GELFAND & JAMES, P.C.
TO PROVIDE HUMAN RESOURCES SERVICES
(Employee Law Issues)**

WHEREAS, the City of Margate City has a need for a Human Resources Service to review and present recommendations on employment law; and

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

WHEREAS, Barker, Gelfand & James, P.C. submitted a proposal dated December 18, 2018 to provide, review, and present recommendations on employment law and related issues for 2019 at a rate of \$150/hour for attorneys and \$85.00/hour for paralegals, in the amount not to exceed \$18,000.00; and

WHEREAS, the Governing Body has determined to accept their proposals, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Legal – Labor 9-01-20-155-256 for the award of this contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City does hereby accept the proposal of Barker, Gelfand & James PC to conduct legal research as required.

BE IT RESOLVED, that the City Clerk is authorized to advertise the award of contract according to law in the Atlantic City Press; and, is further authorized to forward a certified copy of this resolution to the following:

1. Barker, Gelfand & James, P.C.
2. Lisa McLaughlin, CFO

ROLL CALL:

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

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Project Name / Service:

Human Resources Service to review and present recommendations on employment law

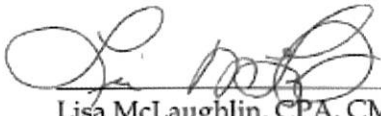
Vendor:

Barker, Gelfand & James PC

Contract Amount: \$18,000
 Resolution Date: 1/03/2019
 Resolution #: 9-2019

Source of Funds:

Account #: Legal – Labor 9-01-20-155-256
 Contingent upon sufficient funds being appropriated in the 2019 budget


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

1/3/19
 Date

**RESOLUTION #10-2019
AUTHORIZING AWARD OF CONTRACT FOR
HVAC MAINTENANCE SERVICE
THRU CAMDEN COUNTY EDUCATIONAL SERVICE COMMISSION
COOPERATIVE PRICING AGREEMENT**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, are desirous for HVAC Maintenance Service Contract; and

WHEREAS, Resolution #266-2018 authorized the Board of Commissioners of the City of Margate City to become a participating member of Camden County Educational Pricing System as Lead Agency; and

WHEREAS, CM3 Building Solutions was the lowest responsible bidder for HVAC Maintenance Service with Camden County Educational Pricing System; and

WHEREAS, the Chief Financial Officer has certified to the Commission that there are funds in the amount of \$42,432.00 available for the purpose of contract in the following account Streets: 9-01-26-290-242:

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners is duly authorized to receive service from CM3 Building Solutions for HVAC Maintenance Service for Margate City Municipal Building and Historic City Hall for the period of one year, commencing January 1, 2019.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Richard S. D'Ascenzo, CM3 Building Solution, Inc.
3. Frank Ricciotti, Director of Public Works

ROLL CALL:

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

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Project Name / Service:

HVAC Maintenance Service Contract

Vendor:

CM3 Building Solutions, Inc.

Contract Amount: \$42,432


Resolution Date: 1/03/2019

Resolution #: 10-2019

Source of Funds:

Account #: Buildings & Grounds-Blding Repairs/Maint 9-01-26-310-242

Contingent upon sufficient funds being appropriated in the 2019 budget


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

1/3/19
Date

RESOLUTION #11-2019**AUTHORIZING APPOINTMENT OF SPECIAL PROFESSIONAL SERVICE
OF JAMES M. RUTALA ASSOCIATES, LLC TO PROVIDE CITY OF MARGATE
PLANNING & GRANT ASSISTANCE**

WHEREAS, the Board of Commissioners of the City of Margate City has determined it has a need for special professional services of James M. Rutala Associates, LLC for assistance to the City of Margate City with the implementation of 2019 Planning and Grant Assistance; and

WHEREAS, James M. Rutala Associates, LLC. Submitted a proposal \$25,000.00 for 2019; 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

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$25,000.00 available under Financial Admin-Professional Fees 9-01-20-135-301 for award of this contract.

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

1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract in an amount not to exceed \$25,000.00 between the City of Margate City and James M. Rutala Associates, LLC, 717 River Drive, Linwood, NJ 08221 for the performance of the above noted matter.
2. This contract is awarded without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law *N.J.S.A.* 40:11A-5 (1)(a)(i).
3. The contract shall not exceed twelve consecutive months in accordance with *N.J.S.A.* 40A:11-5.

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

3. Lisa McLaughlin, Chief Finance Officer
4. Jim Rutala, Grant Manager

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

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Project Name / Service:

Implementation of 2019 Planning and Grant Assistance

Vendor:

James M. Rutala Associates, LLC.

Contract Amount: \$25,000

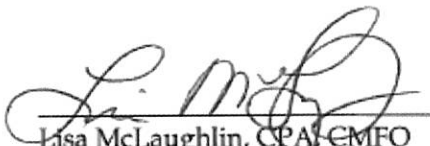
Resolution Date: 1/03/2019

Resolution #: 11-2019

Source of Funds:

Account #: Financial Admin-Professional Fees 9-01-20-135-301

Contingent upon sufficient funds being appropriated in the 2019 budget


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

1/3/19
 Date

RESOLUTION #12-2019 AUTHORIZING THE AWARD OF CONTRACT TO ARTHUR W. PONZIO CO. & ASSOCIATES, INC. TO PROVIDE PROFESSIONAL SURVEYING, PLANNING AND ENGINEERING SERVICES FOR AMHERST AVENUE PROMENADE

WHEREAS, the City of Margate City has a need for surveying, planning and engineering services for the Amherst Avenue Promenade; and

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

WHEREAS, Arthur W. Ponzio Co. & Associates, Inc. submitted a proposal dated December 20, 2018 to provide the necessary work to Surveying, Planning and Engineering Services for Amherst Avenue Promenade in the amount not to exceed \$85,000.00; and

WHEREAS, the Governing Body has determined to accept the proposal, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Capital Ordinance 2016-05-C-04-55-978-901 for the award of this contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City does hereby accept the proposal of Arthur W. Ponzio Co. & Associates, Inc. to provide the professional surveying, planning and engineering services required to design and implement the Amherst Avenue Promenade at a total cost not to exceed \$85,000.00.

BE IT RESOLVED, that the City Clerk is authorized to advertise the award of contract according to law in the Atlantic City Press; and, is further authorized to forward a certified copy of this resolution to the following:

1. Arthur W. Ponzio Co. & Associates, Inc.
2. Lisa McLaughlin, CFO

ROLL CALL:

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

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Project Name / Service:

Surveying, Planning and Engineering of Amherst Avenue Promenade

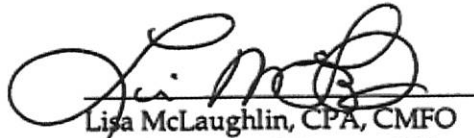
Vendor:

Arthur W. Ponzio Company
Atlantic City, New Jersey

Contract Amount: \$85,000
Resolution Date: 1/03/2019
Resolution #: 12-2019

Source of Funds:

Account #: Capital Ordinance 2016-05 C-04-55-978-901


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

1/3/19
Date

RESOLUTION #13-2019
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 11, 2015 a lien was sold on Block 313.01 Lot 15 also known as 118 N. Lancaster Avenue in Margate City for 2014 unpaid taxes, water and sewer,

WHEREAS, this lien, known as Tax Sale Certificate #15-12 was sold to MTAG CUST FOR EMPIRE VII NJ. FOR 0% redemption fee and a \$21,500 premium; and,

WHEREAS, Certificate #15-12 has been redeemed in the amount of \$48,546.09.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$48,546.09 payable to MTAG CUST FOR EMPIRE VII NJ for redemption of Tax Sale Certificate #15-12.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$21,500 (Premium) to the aforementioned lienholder.

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

1. Lisa McLaughlin, Finance Manager
2. Linda Morgan, Tax Collector

ROLL CALL:

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

R E S O L U T I O N #14-2019
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 13, 2018 a lien was sold on Block 104 Lot 2 C051A also known as 7701 Atlantic Avenue in Margate City for 2017 unpaid water and sewer,

WHEREAS, this lien, known as Tax Sale Certificate #18-00006 was sold to Early Out Investments For 0% redemption fee and a \$1,300 premium; and,

WHEREAS, Certificate #18-00006 has been redeemed in the amount of \$1,277.08.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$1,277.08 payable to Early Out Investments for redemption of Tax Sale Certificate #18-00006.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$1,300 (Premium) to the aforementioned lienholder.

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

1. Lisa McLaughlin, Finance Manager
2. Linda Morgan, Tax Collector

ROLL CALL:

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

R E S O L U T I O N #15-2019
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 13, 2018 a lien was sold on Block 204.04 Lot 11 also known as 30 N. Clermont Avenue in Margate City for 2017 unpaid taxes,

WHEREAS, this lien, known as Tax Sale Certificate #18-00009 was sold to US BANK CUST TOWER DBVIII For 0% redemption fee and a \$20,000 premium; and,

WHEREAS, Certificate #18-00009 has been redeemed in the amount of \$7,036.63.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$7,036.63 payable to US BANK CUST TOWER DBVIII for redemption of Tax Sale Certificate #18-00009.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$20,000 (Premium) to the aforementioned lienholder.

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

1. Lisa McLaughlin, Finance Manager
2. Linda Morgan, Tax Collector

ROLL CALL:

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

R E S O L U T I O N #16-2019
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 15, 2017 a lien was sold on Block 212.01 Lot 28 also known as 3 N. Jerome Avenue in Margate City for 2016 unpaid water and sewer,

WHEREAS, this lien, known as Tax Sale Certificate #17-00009 was sold to US BANK CUST BV002 TRST & CRDTR For 0% redemption fee and a \$26,100 premium; and,

WHEREAS, Certificate #17-00009 has been redeemed in the amount of \$31,257.13.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$31,257.13 payable to US BANK CUST BV002 TRST & CRDTR for redemption of Tax Sale Certificate #17-00009.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$26,100 (Premium) to the aforementioned lienholder.

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

1. Lisa McLaughlin, Finance Manager
2. Linda Morgan, Tax Collector

ROLL CALL:

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

R E S O L U T I O N #17-2019
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 15, 2017 a lien was sold on Block 212.01 Lot 18 also known as 8411 Ventnor Avenue in Margate City for 2017 unpaid taxes,

WHEREAS, this lien, known as Tax Sale Certificate #17-00008 was sold to CHRISTIANA TRUST For 0% redemption fee and a \$61,000 premium; and,

WHEREAS, Certificate #17-00008 has been redeemed in the amount of \$46,585.29.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$46,585.29 payable to CHRISTIANA TRUST for redemption of Tax Sale Certificate #17-00008.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$61,000 (Premium) to the aforementioned lienholder.

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

1. Lisa McLaughlin, Finance Manager
2. Linda Morgan, Tax Collector

ROLL CALL:

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

RESOLUTION #18-2019
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 13, 2018 a lien was sold on Block 103.01 Lot 22 also known as 7600 Ventnor Avenue in Margate City for 2017 unpaid taxes,

WHEREAS, this lien, known as Tax Sale Certificate #18-00005 was sold to CHRISTIANA TRUST For 0% redemption fee and a \$50,000 premium; and,

WHEREAS, Certificate #18-00005 has been redeemed in the amount of \$3,668.96.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$3,668.96 payable to CHRISTIANA TRUST for redemption of Tax Sale Certificate #18-00005.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$50,000 (Premium) to the aforementioned lienholder.

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

- 1. Lisa McLaughlin, Finance Manager
- 2. Linda Morgan, Tax Collector

ROLL CALL:

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

RESOLUTION #19-2019

Authorizing a Transfer of Budget Appropriations

Whereas, for the fiscal year 2018 there exists a need to transfer excess funds from certain budgetary appropriations to appropriations with inadequate funds and,

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

Whereas, the amount to be transferred is \$3,100.00 as evidenced by the following list of appropriation transfers as prepared by the Chief Financial Officer:

FROM			TO		
Budget Account	Account Number	Amount	Budget Account	Account Number	Amount
City Clerk S&W- Regular	8-01-20-120-101	100.00	City Clerk O/E- Professional Fees	8-01-20-120-301	100.00
Street Lighting	8-01-31-435-201	3,000.00	Natural Gas	8-01-31-446-201	3,000.00
		\$ 3,100.00			\$ 3,100.00

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

- 1. Lisa McLaughlin, CFO


ROLL CALL:

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

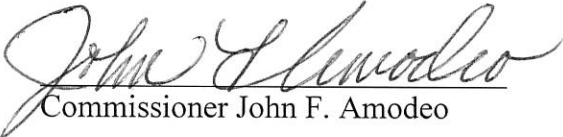
Adjournment:

There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Amodeo and seconded by Mayor Becker to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 5:23 p.m.

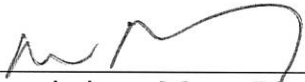
Board of Commissioners of the City of Margate City, New Jersey



Mayor, Michael Becker



Commissioner John F. Amodeo



Commissioner Maury Blumberg

Attest:  _____ Johanna Casey, Municipal Clerk