

REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

FEBRUARY 21, 2019

MARGATE CITY, NEW JERSEY

THE ATLANTIC CITY PRESS AND THE STAR LEDGER WERE NOTIFIED OF THIS MEETING AND A COPY OF THE SAME WAS POSTED ON THE BULLETIN BOARD AND THE MUNICIPAL WEBSITE.

The Regular Meeting of the Board of Commissioners was held on the above date at 5:10 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, Roger McLarnon, Rich Deaney, and Scott Abbott were also present. The minutes from the February 7, 2019 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 the fiduciary responsibility of the mayor and commissioners. Recommends consolidating Margate schools with Ventnor Schools.

Ed Burger: 9402 Amherst Avenue President of the Margate Business Association. Speaks on the great job Sustainable Margate is doing. Explains the “Bag It” program being implemented by Margate business owners starting in April. “Catch the Wave” App developed by the MBA will be available to promote everything Margate.

Commissioner Blumberg: Inquires as to how the “Bag It” program will be able to make an impact.

Ed Burger: Looking for this program to have a large impact by people using only the “Bag It” bags. Business will then want to be a sponsor of this program.

Commissioner Blumberg: If this does not work then alternative may be not allowing the use of plastic bags.

Ed Burger: Many businesses in this community have already embraced using ecofriendly packaging.

Brian Duffy: 312 N. Clermont Avenue Suggests using underutilized playgrounds for parking. Then move playground equipment to the Union Avenue playground to make it larger.

Commissioner Amodeo: If playground is already under green acres program then equipment cannot be moved.

Brian Duffy: Recommends adding parking meters to Amherst Avenue area.

Nick Palmisano: 510 N. Clermont Avenue Speaks in support of the school system. Agrees with residents who spoke against the lot being cleared. Parking will always be an issue. Speaks on the “Uber and Lift Effect” decreasing the number of cars needing parking.

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 Resolutions and Ordinances :

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

ORDINANCES: Introduction

A motion to introduce Ordinance #03-2019 was put forth by Mayor Becker, seconded by Commissioner Blumberg, with a vote of three ayes.

**ORDINANCE #03-2019
CALENDAR YEAR 2019
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the City Commissioners of the City of Margate City in the County of Atlantic finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the City Commissioners hereby determines that a 1.0% increase in the budget for said year, amounting to \$229,934.69 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the City Commissioners hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the City Commissioners of the City of Margate City, in the County of Atlantic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the City of Margate City shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$804,771.42 and that the CY 2019 municipal budget for the City of Margate City be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ORDINANCES: Public/Adoption

A motion to adopt Ordinance #02-2019 was put forth by Commissioner Amodeo, seconded by Commissioner Blumberg with a vote of two ayes

**ORDINANCE #02-2019
AN ORDINANCE FIXING THE SALARIES & WAGES
AND
COMPENSATION OF CERTAIN OFFICERS & EMPLOYEES OF THE
CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY**

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

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

PER DIEM

LIFEGUARD	93.00 -	192.00
LIFEGUARD CAPTAIN	230.00 -	260.00
LIFEGUARD LIEUTENANT	200.00 -	225.00

PER ANNUM- SALARY RANGE

LIFEGUARD CHIEF	20,000 -	30,000
SUPERVISING TELECOMMUNICATOR	65,000 -	85,000
TELECOMMUNICATOR	33, 000 -	85,000
ASSISTANT PUBLIC WORKS SUPERINTENDENT	85,000 -	135,000
PUMPING STATION OPERATOR	40,000 -	90,000
SUPERVISOR PUBLIC WORKS	65,000-	90,000
RECREATION DIRECTOR	70,000 -	95,000
RECREATION LEADER	40,000 -	90,000
RECREATION PROGRAM COORDINATOR	50,000 -	90,000
RECREATION ATTENDANT	40,000 -	90,000
ASSISTANT DIRECTOR PARKS & RECREATION	65,000 -	95,000
RECREATION SUPERVISOR	40,000 -	90,000
CONFIDENTIAL AIDE TO THE MAYOR	25,000 -	65,000

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

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

SECTION 4; THAT once established for the calendar year base pay may not be supplemented through merit raises during calendar year without approval of the majority of the Governing Body.

SECTION 5; THAT all ordinances and parts of ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

SECTION 6; THIS ordinance shall take effect upon final passage and publication as provided by law.

RESOLUTIONS

**RESOLUTION #37-2019
MARGATE CITY BILL LIST / PAYROLL
FEBRUARY 21, 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: \$1,352,825.06

PREVIOUSLY PAID: \$ 23,009.29

PAYROLL ACCOUNT – February 14, 2019

CURRENT ACCOUNT \$ 464,464.18

WATER & SEWER \$ 54,235.89

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

ROLL CALL:

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

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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:

First Enc Date Range: First to 12/31/19

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-01719	10/04/18	CAMPSUPP Campbell Supply Company, LLC	Skid Pump - Fire Department	Open	19,327.00	0.00	
18-00015	01/16/18	PROFORMA PROFORMA DYNAMIC RESOURCES	Shirts and Uniforms	Open	2,752.45	0.00	
18-00134	01/01/18	DM MEDIC DM MEDICAL BILLINGS, INC.	2018 Ambulance billing	Open	822.68	0.00	C
		Contract No: C1800003					
18-00396	01/01/18	RUTALA James Rutala Associates, LLC.	2018 Planning & Grant Services	Open	2,265.00	0.00	C
		Contract No: C1800022					
18-01349	09/06/18	ACSHULTI A.C. SCHULTES, INC.	Redevelopment well #8	Open	47,920.50	0.00	C
		Contract No: U1320000					
18-01350	09/06/18	ASPHALT ASPHALT PAVING SYSTEMS, INC.	Reconstruction of Burk Avenue	Open	81,796.70	0.00	C
		Contract No: U1290000					
18-01539	10/12/18	REMINGTO REMINGTON & VERNICK	Anherst bulkhead project mgmt	Open	72.50	0.00	C
		Contract No: U1380001					
18-01629	11/07/18	COREM005 Core & Main LP	Meter Reading Accessories	Open	1,100.00	0.00	
18-01632	11/08/18	TACTICAL TACTICAL PUBLIC SAFETY LLC	Parts for Radio reinstall	Open	2,978.40	0.00	
18-01644	12/01/18	DM MEDIC DM MEDICAL BILLINGS, INC.	ambulance billing dec 2018	Open	1,092.77	0.00	C
		Contract No: C1800032					
18-01801	12/20/18	FOLEY005 Foley Insulation Inc	Chilled water Pipe Insulation	Open	12,370.00	0.00	
18-01820	12/28/18	SNELL005 Snelling 10133	Hiring fee- Clerk assistant	Open	2,769.90	0.00	
18-01836	01/04/19	WINNER Winner Ford	Technology Accessories	Open	3,030.00	0.00	
19-00028	01/01/19	ROVILLAR HANK ROVILLARD, ESQ., LLC	Tax attorney- tax appeals	Open	1,755.00	0.00	C
		Contract No: C1900007					
19-00029	01/01/19	JPM JERSEY PROFESSIONAL MANAGEMENT	Acting administrator	Open	8,745.00	0.00	C
		Contract No: C1900008					
19-00030	01/01/19	ATL SALT Atlantic Salt, Inc.	Rock salt supply thru 5-31-19	Open	2,639.66	0.00	C
		Contract No: C1800029					
19-00032	01/01/19	FORDSCOT FORD, SCOTT & ASSOCIATES, LLC	Accounting services 2019	Open	4,540.00	0.00	C
		Contract No: C1900009					
19-00036	01/01/19	ANGERMAN Michael Angerman Landscaping	Landscape maintenance	Open	10,027.91	0.00	C
		Contract No: C1900013					
19-00039	01/01/19	BARKER Barker, Gelfand,	HR service- employment law	Open	1,470.00	0.00	C
		Contract No: C1900016					
19-00040	01/01/19	RUTALA James Rutala Associates, LLC.	2019 Planning & grant consult.	Open	2,520.00	0.00	C
		Contract No: C1900017					
19-00044	01/01/19	MARGBOED MARGATE CITY BD OF EDUCATION	School taxes	Open	875,950.67	0.00	B
19-00046	01/01/19	CASA CASA PAYROLL SERVICE	2019 Payroll service	Open	468.15	0.00	B
19-00049	01/01/19	RUTALA James Rutala Associates, LLC.	DR4264 Grant management	Open	2,450.00	0.00	C
		Contract No: C1700027					
19-00079	01/10/19	CONTRACT Contractor Service	MATERIALS & SUPPLIES	Open	1,903.00	0.00	
19-00087	01/14/19	EUROFINS Eurofins QC, Inc.	WATER TESTING/SAMPLES	Open	4,160.00	0.00	
19-00095	01/14/19	FORKED FORKED RIVER DIESEL & GENERATO	SERVICE/PARTS FOR WELL HOUSES	Open	1,287.00	0.00	
19-00100	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/General Account	Open	3,502.00	0.00	
19-00101	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ W/S Accounts	Open	1,492.52	0.00	
19-00102	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ St.Lt. Account	Open	34.81	0.00	
19-00103	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ Temp. Account	Open	109.81	0.00	
19-00107	01/15/19	ACPRESS PRESS OF ATLANTIC CITY	City Clerk Legal Ads	Open	183.12	0.00	
19-00109	01/15/19	SJGASCOM SOUTH JERSEY GAS COMPANY	2019 monthly charges	Open	3,947.38	0.00	
19-00112	01/15/19	CONSTELL Constellation New Energy, Inc.	2019 monthly charges	Open	4,000.52	0.00	
19-00113	01/15/19	J CINCOT Joseph Cincotta	2019 LG Pension	Open	535.76	0.00	
19-00114	01/15/19	JGALLAGH JAMES GALLAGHER	2019 LG Pension	Open	247.15	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00115	01/15/19	JOHN SLA	John Slattery, III	2019 LG Pension	Open	157.72	0.00
19-00116	01/15/19	KING	GEORGE KING	2019 LG Pension	Open	384.13	0.00
19-00117	01/15/19	MICHAELB	Michael Baylinson	2019 LG Pension	Open	532.64	0.00
19-00118	01/15/19	RICHKUGE	RICHARD H. KUGEL	2019 LG Pension	Open	1,959.75	0.00
19-00119	01/15/19	SMALLWOOD	CARL SMALLWOOD	2019 LG Pension	Open	536.62	0.00
19-00120	01/15/19	TGALLAGH	THOMAS P. GALLAGHER	2019 LG Pension	Open	122.00	0.00
19-00123	01/16/19	VERALPH	V.E. RALPH & SON, INC.	First Aid Supplies	Open	285.11	0.00
19-00130	01/16/19	COLONIAL	Colonial Electrical Supply Inc	MATERIALS & SUPPLIES	Open	124.20	0.00
19-00135	01/17/19	NJNEOA	NJNEOA	Officer Training	Open	65.00	0.00
19-00151	01/22/19	DELTA	Delta Line Construction Co.	WASHINGTON & AMHERST AVENUE	Open	2,890.79	0.00
19-00153	01/22/19	WB MASON	W.B. MASON CO., INC.	Printer Supplies	Open	400.59	0.00
19-00156	01/23/19	WB MASON	W.B. MASON CO., INC.	MATERIAL & SUPPLIES	Open	482.37	0.00
19-00167	01/18/19	AE STONE	A.E. STONE, INC.	2019 COLD & HOT PATCH	Open	870.97	0.00
19-00168	01/24/19	CATERINA	Caterina Supply, Inc.	WATER & SEWER SUPPLIES	Open	2,194.50	0.00
19-00169	01/25/19	WB MASON	W.B. MASON CO., INC.	printer accessories	Open	773.08	0.00
19-00179	01/28/19	TCTAMEM	TCTA Membership Services	2019 membership-L McLaughlin	Open	100.00	0.00
19-00181	01/28/19	NJRPA	NJRPA	NJRPA Conference	Open	1,560.00	0.00
19-00187	01/29/19	PCM INC	PCM SALES INC	NAS Storage Device	Open	704.00	0.00
19-00191	01/29/19	MEREDITH	Meredith Punthrangkul	Kids Classes	Open	160.00	0.00
19-00192	01/29/19	JOAN J	Joan Jablonoski	Cooking Classes	Open	75.00	0.00
19-00193	01/29/19	DELTA	Delta Line Construction Co.	CEDARGROVE & ATL-TRAFFIC LIGHT	Open	5,800.00	0.00
19-00195	01/29/19	GENTILINI	GENTILINI FORD, INC.	REPAIRS & MAINTENANCE	Open	193.93	0.00
19-00222	01/31/19	PEDRONI	PEDRONI FUEL COMPANY	FUEL CONTRACT 2019	Open	7,296.66	0.00
19-00226	01/31/19	ATL TOOL	ATLANTIC TOOL & SUPPLY	W & S TOOLS	Open	501.50	0.00
19-00227	01/31/19	POWER D	Power DMS	Annual Fee/Licenses	Open	2,903.24	0.00
19-00228	01/31/19	ACASSOCI	ATL CO ASSOC CHIEFS OF POLICE	Annual Memberships	Open	550.00	0.00
19-00238	02/01/19	WB MASON	W.B. MASON CO., INC.	janitorial supplies	Open	574.91	0.00
19-00239	02/01/19	ONECONCE	One Call Concepts, Inc.	2019 MARKOUTS	Open	216.34	0.00
19-00240	02/01/19	NAPA AU	Val-U Auto LLC	MATERIALS & SUPPLIES	Open	3,185.43	0.00
19-00248	02/04/19	PWASSOCI	Public Works Ass.of New Jersey	2019 MEMBERSHIPS NEW & RENEWAL	Open	150.00	0.00
19-00250	02/04/19	SJWELDIN	SOUTH JERSEY WELDING SUPPLY CO	CYLINDER LEASE 1/2019-1/2020	Open	1,050.00	0.00
19-00253	02/05/19	IMPACT05	Impact Technology SolutionsLLC	2019 annual service agreement	Open	1,260.00	0.00
19-00254	02/05/19	TELVUE	TelVue	webus qtly support	Open	300.00	0.00
19-00255	02/05/19	VERIZON	VERIZON	ISDN circuit court room	Open	209.82	0.00
19-00256	02/05/19	SYSTEM4U	Systems For You, Inc.	Email Security Service	Open	209.99	0.00
19-00257	02/05/19	VERIZON1	Verizon Wireless	cellular service-jan 2019	Open	1,101.17	0.00
19-00258	02/05/19	ATXTELEC	Broadview Networks	telephone service-jan 2019	Open	3,615.60	0.00
19-00259	02/04/19	MARGBDED	MARGATE CITY BD OF EDUCATION	RTU project- construction #4	Open	21,279.25	0.00
19-00264	02/02/19	MCCULLY	Matthew McCully	ENT Class Reimbursement	Open	80.00	0.00
19-00265	01/14/19	PENDERGA	Pendergast Safety Equipment Co	Safety Equipment Public Works	Open	308.08	0.00
19-00266	02/05/19	THISTHAT	THIS & THAT UNIFORMS LLC	Uniforms and Supplies	Open	2,222.98	0.00
19-00268	02/05/19	RUTGERS2	RUTGERS UNIVERSITY	Planning Board Classes-Accardi	Open	1,523.00	0.00
19-00270	02/05/19	LANGUAGE	LANGUAGE SERVICES ASSOC., INC.	Telephonic Interpreting	Open	10.50	0.00
19-00271	02/05/19	WB MASON	W.B. MASON CO., INC.	Fire Dept. Office Supplies	Open	318.22	0.00
19-00275	02/06/19	CRUZAN	Cruzan's Truck Service, Inc.	SWEeper #15-AC REPAIR	Open	537.22	0.00
19-00276	02/06/19	ACUA	ATLANTIC COUNTY UTILITIES AUTH	2019 TRASH/TIP/RECYCLING FEE'S	Open	62,383.32	0.00
19-00279	02/06/19	OLD CAPE	OLD CAPE, INC.	CONCRETE/ASPHALT W&S	Open	384.33	0.00
19-00282	02/07/19	ABSECON	Absecon Travel Basketball	Tournament Fees	Open	350.00	0.00
19-00285	02/07/19	ACUA	ATLANTIC COUNTY UTILITIES AUTH	2019 WATER TESTING	Open	180.00	0.00
19-00286	02/07/19	CHAD STO	Chad Stocking	MVC Fee Reimbursent:C.Stocking	Open	60.00	0.00
19-00288	02/08/19	DELTONA	DELTONA DISCOUNT TIRES, INC.	M24-LANDSCAPERS TRUCK	Open	80.00	0.00
19-00289	02/08/19	M JEWITT	Margaret Jewitt	Exercise Class Instructor	Open	360.00	0.00
19-00290	02/08/19	G MEDOFF	Geraldine D. Medoff	Tai Chi and Chair Yoga Teacher	Open	520.00	0.00
19-00291	02/08/19	EAST AUT	Eastern Autopart Warehouse Inc	PARTS FOR VEHICLES	Open	374.38	0.00

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00292	02/08/19	ACOTREAS	ATLANTIC COUNTY TREASURER	HEPATITIS B VACCINE	Open	35.00	0.00
19-00294	02/11/19	CALVI	Calvi Electric Company	Troubleshoot Ice-Melt Fire#1	Open	376.82	0.00
19-00295	02/11/19	NETWOODS	Networkfleet, Inc.	GPS-Public Works - Jan 2019	Open	399.00	0.00
19-00296	02/11/19	IRONMOUN	IRON MOUNTAIN	record storage - jan 2019	Open	414.47	0.00
19-00300	02/11/19	VERIZON1	Verizon Wireless	air cards police cars-jan 2019	Open	301.76	0.00
19-00303	02/13/19	BLUEWATE	Bluewater Graphics	City Logo Vehicle Decals	Open	230.00	0.00
19-00304	02/13/19	ACMCA	Atl Cty Mun. Clerks' Asso.	2019 membership for City Clerk	Open	100.00	0.00
19-00307	02/14/19	WITMER	Witmer Public Safety Group, In	FD Front Piece - Project	Open	134.80	0.00
19-00308	01/31/19	VERALPH	V.E. RALPH & SON, INC.	AED Pads - FRX Unit	Open	153.98	0.00
19-00309	01/31/19	SJWELDIN	SOUTH JERSEY WELDING SUPPLY CO	January 2019 - Oxygen Cyl Rent	Open	35.34	0.00
19-00310	02/14/19	ACTION U	ACTION UNIFORM CO. LLC	FD Uniform Alterations Paisley	Open	30.00	0.00
19-00311	02/09/19	WILLIAMS	WILLIAMS SCOTSMAN, INC.	Sta. 2 Trailer Rental 1/2019	Open	286.00	0.00
19-00312	02/08/19	VCI	VCI Emergency Vehicle Special	Parts for A-21 Damaged Lights	Open	112.24	0.00
19-00313	02/14/19	NJRA	NJ Registrar's Association	membership 2019	Open	25.00	0.00
19-00315	02/15/19	COMCAST	COMCAST	INTERNET ACCESS-FEB 2019	Open	1,621.95	0.00
19-00316	02/15/19	VENTNORP	Ventnor Print Shop	2019 Mercantile License	Open	109.00	0.00
19-00319	02/15/19	UBSFI005	UBS Financial Services, Inc.	invest pension funds-9 mo CD	Open	100,000.00	0.00
19-00321	02/15/19	WELLSFB	WELLS FARGO BANK	Public Library Park IV debt	Open	4,663.74	0.00
19-00325	02/19/19	SEMPLOYE	STATE OF NEW JERSEY	unemployment assessment	Open	25.00	0.00
Total Purchase Orders: 108 Total P.O. Line Items: 0 Total List Amount: 1,352,825.06 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	6,950.35	0.00	0.00	6,950.35
APPROPRIATIONS	9-01	1,026,894.51	0.00	0.00	1,026,894.51
	9-05	17,608.63	0.00	0.00	17,608.63
Year Total:		1,044,503.14	0.00	0.00	1,044,503.14
	C-04	132,926.85	0.00	0.00	132,926.85
	C-06	56,551.50	0.00	0.00	56,551.50
Year Total:		189,478.35	0.00	0.00	189,478.35
	G-01	2,450.00	0.00	0.00	2,450.00
	T-09	1,100.00	0.00	0.00	1,100.00
	T-14	108,343.22	0.00	0.00	108,343.22
Year Total:		109,443.22	0.00	0.00	109,443.22
Total of All Funds:		1,352,825.06	0.00	0.00	1,352,825.06

City of Margate
Additional Bill List - Previously Paid

For meeting on 2/21/2019

CURRENT FUND						
PO #	Vendor	Description	Amount	Date Paid	Check #	
19-00100	Atlantic City Electric	monthly charges	\$ 5,400.95	2/13/2019	81246	
19-00102	Atlantic City Electric	monthly charges	\$ 478.03	2/13/2019	81246	
19-00103	Atlantic City Electric	monthly charges	\$ 72.02	2/13/2019	81246	
19-00112	Constellation	monthly charges	\$ 2,200.79	2/13/2019	81247	
19-00109	South Jersey Gas	monthly charges	\$ 3,628.52	2/13/2019	81248	
Total Current Account			<u>\$ 11,780.31</u>			
WS UTILITY FUND						
19-00287	BMS Direct	bulk mail for utility bills	\$ 2,850.00	2/14/2019	63339	
19-00101	Atlantic City Electric	monthly charges W/S	\$ 8,378.98	2/13/2019	63338	
Capital Fund						
Total Water /Sewer Account			<u>\$ 11,228.98</u>			
DOG LICENSE TRUST						
Total Dog License Account			<u>\$ -</u>			
Total Paid All Funds			<u>\$ 23,009.29</u>			

RESOLUTION #38-2019

AUTHORIZING AN AGREEMENT WITH ATLANTIC COUNTY FOR MUNICIPAL
AERIAL MOSQUITO CONTROL SPRAYING

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

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

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

ROLL CALL:

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

RESOLUTION #39-2019
AUTHORIZING RECEIPT OF RE-BID FOR
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 2019 summer season pursuant to the terms and conditions of the Margate City Beach Vending Ordinance the rules and regulations promulgated thereunder; and

WHEREAS, there were no bids received on December 18, 2018,

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 City of Margate City shall conduct an open public bid auction on a date to be determined. As the auction is commenced in the City Hall Multi-Purpose Room located at 9001 Winchester Avenue, Margate, New Jersey for the award of ONE EXCLUSIVE LICENSE to sell water, ice cream related products on the City of Margate City Beaches between Coolidge Avenue and Fredericksburg Avenue for the 2019 summer season commencing on May 1, 2019 and terminating on October 1, 2019. *This license is not applicable to street vending.*
2. The minimum bid is \$50,000.00. The successful bidder is required to make full payment of the difference between the final bid and \$20,000 deposit no later than April 1, 2019. The City of Margate City reserves the right to adjourn or cancel the auction without prior notice and to reject any and all bids.
3. NOTICE IS HEREBY GIVEN THAT VETERANS ARE PERMITTED, IN ACCORDANCE WITH NEW JERSEY STATE LAW, TO VEND WATER, ICE CREAM AND ICE CREAM PRODUCTS, IN NON-MOTORIZED VEHICLES, AT THE BEACH BLOCK STREET ENDS OF THE CITY OF MARGATE.
4. In order to be eligible to bid, each bidder must post a deposit in the form of a certified check in the amount of \$22,000.00 made payable to the City of Margate City. The deposits of the unsuccessful bidders shall be returned within seven days. Under no circumstances shall interest be due or payable to any bidder.

ROLL CALL:

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

RESOLUTION #40-2019

**AUTHORIZING CHANGE ORDER #1 (DECREASE)
RECONSTRUCTION OF WELL #8**

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey has on September 6, 2018 authorized the award of contract to A.C. Schultes Inc., 664 S. Evergreen Ave. Woodbury Heights, NJ 08097, as per their proposal for Reconstruction of Well#8, in an amount of \$89,856.00; and

WHEREAS, City Engineer, Ed Walberg, has prepared a letter dated February 13, 2019 regarding decrease in Change Order #1 that related to new bowl assembly, column pipe and as built quantities in the amount of \$10,500.00, resulting in a new contract total of \$79,356.00; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey, does hereby approve Change Order No. 1 to the contract with A.C. Schultes Inc., 664 S. Evergreen Ave. Woodbury Heights, NJ 08097: and

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

1. Lisa McLaughlin, Chief Financial Officer
2. Ed Walberg, City Engineer
3. A.C. Schultes Inc., 664 S. Evergreen Ave. Woodbury Heights, NJ 08097

ROLL CALL:

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

RESOLUTION #41-2019

AUTHORIZING CHANGE ORDER #1 (INCREASE)
2016 STATE AID RECONSTRUCTION OF WINCHESTER AVENUE

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey has on June 21, 2018 authorized the awarding of a contract to Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361, as per their proposal for Reconstruction of Winchester Avenue, in an amount of \$927,903.05; and

WHEREAS, City Engineer, Ed Walberg, has prepared a letter dated January 25, 2019 regarding increase in Change Order #1 that related to additional ductile iron culvert pipe installed and storm sewer repair at Adams Avenue and Amherst Avenue the amount of \$11,190.00, resulting in a new contract total of \$939,093.05; and

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available under Capital Ordinance 08-2018 C-06-55-910-904; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey, does hereby approve issuance of Change Order No. 1 to the contract with Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361: and

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Ed Walberg, City Engineer
- 3. Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			X			
Amodeo	X		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: 939,093.05
Resolution Date: 02/21/19
Resolution Number: 41-2019

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

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

Account Number	Amount	Department Description
C-06-55-910-904	11,190.00	ORDINANCE 08-2018
Total	11,190.00	

Only amounts for the 2019 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.


Chief Financial Officer**AMENDED****RESOLUTION #42-2019****AUTHORIZING CHANGE ORDER #2 (INCREASE AND TIME EXTENSION)
RECONSTRUCTION OF BURK AVENUE**

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey has on September 6, 2018 authorized the awarding of a contract to Asphalt Paving Systems, Inc., PO Box 530, Hammonton, NJ 08037, as per their proposal in an amount of \$441,550.00; and

WHEREAS, the City Engineer, Edward Walberg, has prepared a letter dated February 12, 2019 regarding Change Order #2 that related to Repaving of Sigmund S. Rimm Recreation Complex Parking Lot in the amount of \$65,493.00 providing for an extension of sixty two (62) days, resulting in a new contract completion date of May 1, 2019; and

WHEREAS, the Chief Financial Officer has certified in writing hereon that the funds are available under Capital Ordinance 2016-05 C-04-55-978-903; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey, does hereby approve the issuance of Change Order #2 to the contract with Asphalt Paving Systems, Inc., PO Box 530, Hammonton, NJ 08037; and

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

1. Lisa McLaughlin, Chief Financial Officer
2. Edward Walberg, City Engineer
3. Asphalt Paving Systems, Inc., PO Box 530, Hammonton, NJ 08037

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: 515,624.00
Resolution Date: 02/21/19
Resolution Number: 42-2019

Vendor: ASPHALT ASPHALT PAVING SYSTEMS, INC.
PO BOX 530
HAMMONTON, NJ 08037

Contract: U1290000 Reconstruction of Burk Avenue/
Sigmund Rimm Recreational
Parking

Account Number	Amount	Department Description
C-04-55-978-903	65,493.00	Ordinance 2016-05
Total	65,493.00	

Only amounts for the 2019 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

RESOLUTION #43-2019
APPROVE CONTRACT WITH
PLANNING BOARD SOLICITOR – ELIAS T. MANOS

WHEREAS, the Board of Commissioners of the City of Margate City has determined it has a need for a Planning Board “Board” attorney to render legal assistance to the Board in relation to all matters within the jurisdiction of the Board; and

WHEREAS, Elias T. Manos, Esq. 2020 New Road, Suite 2A, Linwood, NJ 08221 has demonstrated that he has the necessary experience and qualifications to perform same; and

WHEREAS, the Planning Board has approved his appointment on January 31, 2019

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, the Chief Financial Officer has certified in writing hereon that funds are available under Planning Board Solicitor 9-01-21-180-254; 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 in an amount not to exceed \$22,000.00 between the City

- of Margate City and Elias T. Manos, Esq. for the performance of Board 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.
 4. The contract shall not exceed twelve consecutive months in accordance with N.J.S.A. 40A:11-5.

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

1. Elias T. Manos, Esq.
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.

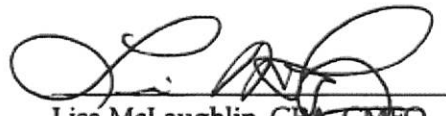
Project Name / Service:
2019 Planning Board Solicitor

Vendor:
Elias T. Manos, Esq.
2020 New Road, Suite 2A
Linwood, NJ 08221.

Contract Amount: \$22,000
Resolution Date: 2/21/2019
Resolution #: 43-2019

Source of Funds:

Account #: Planning Board Solicitor 9-01-21-180-254
Contingent upon sufficient funds being appropriated in the 2019 budget


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


Date

RESOLUTION #44-2019

**RESOLUTION AUTHORIZING EMPLOYMENT
AND RETIRMENT AGREEMENT WITH
POLICE CHIEF DAVID WOLFSON**

WHEREAS, an Employment and Retirement Agreement (hereinafter “Agreement”) with Police Chief, David Wolfson, (hereinafter “Wolfson”), and the City of Margate City (hereinafter “City”) has been negotiated in order to resolve all retirement issues concerning Wolfson; and

WHEREAS, upon review and approval the Governing Body has determined to approve the Agreement, a copy of which is attached hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby accept the proposed Agreement and authorizes the Commissioner of Public Safety to execute said Agreement on behalf of the City; and

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

1. Commissioner John Amodeo
2. Lisa McLaughlin, Chief Financial Officer
3. Chief David Wolfson

ROLL CALL:

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

**PUBLIC SAFETY MANAGEMENT
EMPLOYMENT AND RETIREMENT AGREEMENT
WITH
POLICE CHIEF DAVID WOLFSON**

This employment and Retirement Agreement is made between David Wolfson (herein after “Wolfson”) and the City of Margate (herein after “City”), a municipal corporation of the State of New Jersey, as set forth this 21 day of February, 2019.

WHEREAS, Wolfson currently serves as the Chief of the Police Department of the City, and has done so since May 1, 2000; and,

WHEREAS, both the City and Wolfson desire to memorialize in writing an agreement pertaining to Wolfson continuing to serve in his position until his retirement effective July, 1, 2019.

NOW, THEREFORE pursuant to Resolution No. 44 of 2019 duly approved by the Board of Commissioners of the City of Margate City on February 21, 2019, the parties agree as follows;

1. TERM OF AGREEMENT AND COMPENSATION

This agreement shall cover the time period of January 1, 2019 through December 31, 2019. The salary increase for this time period shall be 4.5%.

2. HEALTH INSURANCE

Wolfson shall receive the same medical, prescription, dental and vision insurance, if applicable, that the other non-union City managerial employees receive.

3. VACATION

Wolfson will receive thirty (30) eight hour days vacation annually, which shall be pro-rated based on the number of months worked.

4. SICK TIME

Wolfson shall be entitled to fifteen (15) sick days annually, which shall be pro-rated based on the number of months worked.

5. HOLIDAYS

Wolfson shall be off from duty on all City recognized holidays for non-union managerial employees. If he is required to work for any reason, he shall do so without compensation or time-off.

6. OVERTIME

Wolfson shall not be entitled to receive and shall not be eligible to receive overtime pay or any other pay or time off in his capacity as Chief of Police.

7. RETIREMENT PAYMENTS

It is acknowledged that the official retirement date is July 1, 2019, at which time the Wolfson pension will be based on the compensation figure effective at the end of his employment. In addition, Wolfson shall be eligible for pay for one hundred eighty four (184) unused sick days at his 2018 daily rate of pay. These one hundred eighty four (184) unused sick days are fifty percent (50%) of Wolfson's accumulated three hundred sixty eight (368) unused sick days. Any remaining unused sick days are to be donated to the city "Donated Sick Leave Bank" if permitted by statute and/or policy. Additionally, Wolfson shall also be paid for twelve (12) unused vacation days at his 2018 daily rate of pay.

These retirement payments shall be divide into two (2) equal payments, the first due no later than July 31, 2019 and the second due no later than January 31, 2020.

If Wolfson dies prior to resignation, retirement or payment in full by the City, Wolfson's estate shall be paid for the above amounts of accrued unused sick time. The terms under this provision are granted by the City for the terms of this agreement within its authority under the laws of the State of New Jersey.

8. FULLY BARGAINED AGREEMENT

This agreement contains all of the promises and understandings of Wolfson and the City and there are no other agreements or understandings, except as set forth herein. This agreement and the obligations contained herein may be amended only by subsequent written agreement signed by Wolfson and the City, with the approval of the governing body.

9. GOVERNING LAW

This agreement shall be covered by and considered and enforced in accordance with the laws of the State of New Jersey without regard to any principles of choice law that may otherwise be applicable.

10. ACKNOWLEDGEMENT:

BY SIGNING THIS AGREEMENT, WOLFSON STATES THAT:

- A. HE HAS READ IT;
- B. HE AGREES WITH EVERYTHING CONTAINED HEREIN;
- C. HE HAS BEEN ADVISED TO CONSULT WITH AN ATTORNEY OF IS OWN CHOOSING PRIOR TO EXECUTING THIS AGREEMENT;
- D. HE HAS BEEN GIVEN WHAT HE CONSIDERS TO BE A REASONABLE PERIOD OF TIME TO REVIEW AND CONSIDER THIS AGREEMENT PRIOR TO SIGNING IT;
- E. HE HAS BEEN ADVISED THAT HE MAY REVOKE THIS AGREEMENT WITHIN SEVEN (7) CALENDAR DAYS OF SIGNING IT; AND,
- F. HE HAS SIGNED THIS AGREEMENT KNOWINGLY AND VOLUNTARILY AND IS ABLE TO DO SO OF HIS OWN FREE WILL.

=====
David Wolfson

=====
Date

THE CITY OF MARGATE,
ATLANTIC COUNTY, NEW JERSEY

=====

Michael Becker
Mayor

=====

Date

ATTEST:

=====

Johanna Casey, RMC

**RESOLUTION #45-2019
APPROVING AGREEMENT BETWEEN
MARGATE CITY COMMUNICATIONS OPERATORS
AND THE CITY OF MARGATE CITY**

WHEREAS, the City of Margate entered into a four (4) year contract with the Margate City Communications Operators for the years 2015 through 2018; and

WHEREAS, a new contract with the City of Margate City and the Margate City Communications Operators was negotiated over the last ninety (90) days (with Commissioner John Amodeo, Business Administrator Richard Deaney and David Wolfson, Chief of Police, representing Margate) for a three year period beginning January 1, 2019 through December 31, 2021; and

WHEREAS, the Board of City Commissioners of the City of Margate City concurs with the terms negotiated for a three (3) year contract; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Margate City in the County of Atlantic, that it does hereby authorize the Mayor and City Clerk to execute a three (3) year agreement with the Margate City Communications Operators; and

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

1. Lisa McLaughlin, CFO
2. Colleen Dorsey, Payroll
3. David Wolfson, Chief of Police
4. Leona K. Thomas

ROLL CALL:

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

**RESOLUTION #46-2019
AUTHORIZING THE AWARD OF CONTRACT TO
REMINGTON AND VERNICK ENGINEERS
TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR
WATER SYSTEM ASSET MANAGEMENT PLAN**

WHEREAS, the City of Margate City has a need for professional engineering consulting service to prepare a Water System Asset Management Plan, in conjunction with assistance from the Margate City Public Works Department; and

WHEREAS, this proposal 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, Remington and Vernick Engineers, 854 N. Main Street, Pleasantville, NJ 08232. submitted a proposal dated February 6, 2019 to provide the necessary work to assist Margate City to identify, remediate and address the highest priority projects in the amount not to exceed \$20,000.00; 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 Water and Sewer Financial Admin 9-05-55-502-302 for the amount of \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City does hereby accept the proposal of Remington and Vernick Engineers to provide the professional surveying, planning and engineering services required to design and implement the Water System Asset Management Plan at a total cost not to exceed \$20,000.00.

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. Remington and Vernick Engineers
2. Lisa McLaughlin, CFO

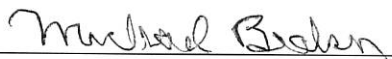
ROLL CALL:

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

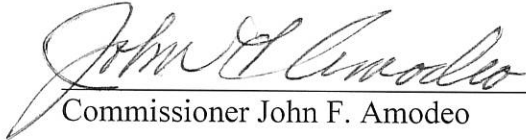
Adjournment:

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 Commissioner Blumberg to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 5:45 p.m.


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



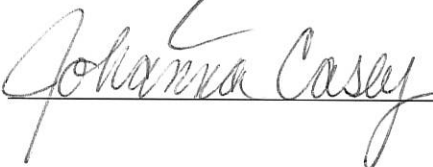
Mayor, Michael Becker



Commissioner John F. Amodio



Commissioner Maury Blumberg

Attest:  Johanna Casey, Municipal Clerk