

# REGULAR MEETING MINUTES

## CITY COMMISSION – MARGATE CITY

**MARCH 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 5:00 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, Captain Hankinson, and Scott Abbott were also present. The minutes from the March 7, 2019 Capital, Workshop and Regular Meetings were approved as read on motion by Commissioner Amodeo, seconded by Commissioner Blumberg with a vote three ayes.

### **Public Comment:**

**John Sewell:** 22 West Drive Speaks on the dog park, builders and the school board budget.

**Marc Aulch:** 20 S. Decatur Ave. Shows pictures from Memorial Weekend 2018. States he had made a suggestion to start inspecting of beach tags Memorial weekend to generate extra revenue to offset cost of extra police presence on this holiday weekend. Inquiring if any decisions have been made or done regarding increasing police presence Memorial weekend.

**Mayor Becker:** Nothing has been done.

**Marc Aulch:** Offers himself and others to assist with beach tag inspection.

**Commissioner Amodeo:** Is aware of issues the city had previous Memorial Day weekends. Explains the plan for more police presence this Memorial weekend. People need to take responsibility too. There would be a liability to allow people to assist the beach tag inspectors.

**Marc Aulch:** Inquires about parents being responsible for their children.

**Captain Hankinson:** Kids are smart on knowing ways to not get caught.

**Commissioner Amodeo:** The Chief and Captain have assured him that all the force will be out that weekend.

**Mayor Becker:** The city will do everything possible to prevent issues.

**Emily Zadan:** 6 S. Decatur Ave. Inquiring if police can be put at the three locations where there have been issues in the past with large crowds.

**Captain Hankinson:** Explains the coordinating of officers in these areas last year and what has to be reworked this year.

**Emily Zadan:** Inquires if Wawa will supply their own security this year.

**Captain Hankinson:** Wawa will have their own security, but will call the police if backup needed.

**Mayor Becker:** Asks the public to call police if they see any issues happening.

**Steve Warner:** 103 N Sumner Ave. Kids do not have enough to do, so this causes problems to arise.

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

**Public Comment Resolutions and Ordinance Adoption:**

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

**ORDINANCES: Introduction**

**ORDINANCES: Public/Adoption**

**RESOLUTIONS**

**RESOLUTION #57-2019  
MARGATE CITY BILL LIST / PAYROLL  
MARCH 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:** \$3,924,687.69

**PAYROLL ACCOUNT** – March 14, 2019

**CURRENT ACCOUNT** \$ 460,137.19

**WATER & SEWER** \$ 55,500.09

**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			
Amodeo		X	X			
Blumberg	X		X			

## REGULAR MEETING

MARCH 21, 2019

March 20, 2019  
09:55 AMCity 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 03/21/19

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-01735	12/27/17	CZARE005 CZAR Engineering, LLC Contract No: C1700028	DR4264 Project management	Open	9,500.00	0.00	C
18-01350	09/06/18	ASPHALT ASPHALT PAVING SYSTEMS, INC. Contract No: U1290000	Reconstruction of Burk Avenue	Open	129,179.46	0.00	C
18-01490	10/04/18	REMINGTON REMINGTON & VERNICK Contract No: U1320002	Well #8 admin & observ	Open	1,716.31	0.00	C
19-00025	01/01/19	SWIFT LA SWIFT LAW FIRM Contract No: C1900004	Public Defender	Open	1,200.00	0.00	C
19-00028	01/01/19	ROVILLAR HANK ROVILLARD, ESQ., LLC Contract No: C1900007	Tax attorney- tax appeals	Open	2,565.00	0.00	C
19-00029	01/01/19	JPM JERSEY PROFESSIONAL MANAGEMENT Contract No: C1900008	Acting administrator	Open	12,705.00	0.00	C
19-00034	01/01/19	ANIMAL SAMUEL W. HOLLAND DBA Contract No: C1900011	Animal control services	Open	650.00	0.00	C
19-00036	01/01/19	ANGERMAN Michael Angerman Landscaping Contract No: C1900013	Landscape maintenance	Open	10,027.91	0.00	C
19-00037	01/01/19	CNSCL005 CNS Cleaning Co., Inc. Contract No: C1900014	Janitorial- municipal property	Open	2,911.00	0.00	C
19-00038	01/01/19	GRUCCIO GRUCCIO, PEPPER, DeSANTO&RUTH Contract No: C1900015	labor attorney	Open	375.00	0.00	C
19-00039	01/01/19	BARKER Barker, Gelfand, Contract No: C1900016	HR service- employment law	Open	675.00	0.00	C
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	448.55	0.00	B
19-00053	01/11/19	SAMS Sam's Club	Supplies	Open	446.68	0.00	
19-00060	01/11/19	FRYES Frye's Auto Repair	Auto Repairs/Supplies	Open	1,115.86	0.00	
19-00063	01/11/19	STAPLCRE Staples Business Credit	Officer Supplies	Open	507.93	0.00	
19-00080	01/11/19	MCANJ MCANJ	Municipal Clerks membership	Open	350.00	0.00	
19-00083	01/14/19	THOM BYR Thomas Byrd	Plumbing Repairs	Open	200.00	0.00	
19-00086	01/14/19	WB MASON W.B. MASON CO., INC.	Office Supplies	Open	71.28	0.00	
19-00096	01/15/19	HOMED308 Home Depot Credit Services	MATERIALS & SUPPLIES	Open	205.07	0.00	
19-00097	01/15/19	LOWES Lowe's Commercial Services	MATERIALS & SUPPLIES	Open	1,170.69	0.00	
19-00100	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/General Account	Open	8,853.51	0.00	
19-00101	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ W/S Accounts	Open	10,154.26	0.00	
19-00102	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ St.Lt. Account	Open	597.43	0.00	
19-00103	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ Temp. Account	Open	278.23	0.00	
19-00107	01/15/19	ACPRESS PRESS OF ATLANTIC CITY	City Clerk Legal Ads	Open	224.24	0.00	
19-00109	01/15/19	SJGASCOM SOUTH JERSEY GAS COMPANY	2019 monthly charges	Open	8,804.57	0.00	
19-00112	01/15/19	CONSTELL Constellation New Energy, Inc.	2019 monthly electric charges	Open	5,127.70	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	
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	
19-00125	01/16/19	HOT BAGE HOT BAGELS AND MORE MMM LLC	Bagels	Open	472.50	0.00	B
19-00130	01/16/19	COLONIAL Colonial Electrical Supply Inc	MATERIALS & SUPPLIES	Open	394.58	0.00	
19-00142	01/22/19	METER The Meter Guy, LLC.	SCADA WEBSITE ADMIN FEE	Open	250.00	0.00	



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

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00155	01/18/19	PEACHCO PEACH COUNTRY TRACTOR, INC.	TRACTOR & GENERATOR PARTS	Open	1,211.70	0.00	
19-00167	01/18/19	AE STONE A.E. STONE, INC.	2019 COLD & HOT PATCH	Open	1,017.20	0.00	
19-00168	01/24/19	CATERINA Caterina Supply, Inc.	WATER/SEWER	Open	3,450.00	0.00	
19-00182	01/08/19	RALPHCLA RALPH CLAYTON & SONS	CONCRETE	Open	2,375.05	0.00	
19-00189	01/29/19	SHEPPARD Sheppard Bus Service	Bus Trips	Open	1,550.00	0.00	
19-00192	01/29/19	JOAN J Joan Jablonoski	Cooking Classes	Open	60.00	0.00	
19-00195	01/29/19	GENTILINI GENTILINI FORD, INC.	REPAIRS & MAINTENANCE	Open	1,289.27	0.00	
19-00222	01/31/19	PEDRONI PEDRONI FUEL COMPANY	FUEL CONTRACT 2019	Open	5,514.36	0.00	
19-00240	02/01/19	NAPA AU Val-U Auto LLC	MATERIALS & SUPPLIES	Open	230.51	0.00	
19-00251	01/29/19	GALLS Galls, LLC	Weapon Supplies	Open	243.00	0.00	
19-00276	02/06/19	ACUA ATLANTIC COUNTY UTILITIES AUTH	2019 TRASH/TIP/RECYCLING FEE'S	Open	61,034.11	0.00	
19-00279	02/06/19	OLD CAPE OLD CAPE, INC.	CONCRETE/ASPHALT W&S	Open	704.85	0.00	
19-00287	02/07/19	BMSDIRECT BMS Direct	postage utility bills 2019	Open	1,522.77	0.00	
19-00291	02/08/19	EAST AUT Eastern Autopart Warehouse Inc	PARTS FOR VEHICLES	Open	91.14	0.00	
19-00297	02/11/19	MITCHUM Mitchell Humphrey & Co.	Software-construction office	Open	9,000.00	0.00	
19-00306	02/12/19	SHORECPR SHORE MEDICAL CENTER	CPR and First Aid Training	Open	56.00	0.00	
19-00322	02/15/19	CONNELL CONNELL CONSULTING, LLC.	Training	Open	318.00	0.00	
19-00323	01/01/19	MANOS Manos Law Firm, LLC.	Planning Bd solicitor	Open	1,695.00	0.00	B
19-00326	02/19/19	GROFF005 Groff Tractor Mid Atlantic LLC	PARTS & SERVICE (LOADERS)	Open	614.18	0.00	
19-00347	03/06/19	COREM005 Core & Main LP	METER ASSESSORIES-BOTTOM PLATE	Open	2,000.00	0.00	
19-00353	02/25/19	USABLUE USA BLUEBOOK	W&S WINCH CABLES	Open	796.89	0.00	
19-00361	02/26/19	NJDIVPEN NJ DIV OF PENSION & BENEFITS	2019 employer Pension contrib	Open	2,682,387.00	0.00	
19-00365	02/27/19	PEACHCO PEACH COUNTRY TRACTOR, INC.	BROOM ATTACH FOR SKID STEER	Open	9,300.00	0.00	
19-00366	02/27/19	LAW ENF Law Enforcement Seminars, LLC.	Officer Training	Open	350.00	0.00	
19-00377	02/28/19	WB MASON W.B. MASON CO., INC.	JANITORIAL SUPPLIES	Open	244.33	0.00	
19-00384	02/28/19	GLOBAL I Global Industrial Equipment	WHEELS FOR RECYCLING CARTS	Open	112.01	0.00	
19-00398	02/28/19	SJCAA SJCAA	2019 Dues	Open	120.00	0.00	
19-00400	02/28/19	GRAINGER Wm GRAINGER INC.	TOOLS FOR W/S	Open	339.47	0.00	
19-00403	03/01/19	INSTANT Instant Verification Child	Background Checks	Open	228.00	0.00	
19-00407	03/01/19	ANJR Assoc. of NJ Recyclers (ANJR)	ANTHONY EDGE ANNUAL MTG 4/3/19	Open	75.00	0.00	
19-00412	03/01/19	ACFFA Atlantic County FF's Assoc.	2019 Annual Department Dues	Open	100.00	0.00	
19-00420	03/04/19	BOCCA BOCCA COAL FIRED BISTRO	Pavilion Luncheon	Open	550.00	0.00	
19-00422	03/04/19	POST POST TO POST, LLC.	LUCY RAILING PROJECT	Open	18,789.12	0.00	
19-00427	03/05/19	MCAA MCAA Of New Jersey	MCAA 2019 Dues	Open	50.00	0.00	
19-00428	03/05/19	CATAMA CATAMARAN MEDIA COMPANY	Yard Sale 2019	Open	153.50	0.00	
19-00430	03/05/19	CDSALES C & D SALES	Fire Department Winter Hats	Open	268.50	0.00	
19-00431	03/05/19	ACMCAA ACMCAA	2019 Dues	Open	50.00	0.00	
19-00433	03/07/19	GEN SPRI GENERAL SPRING SERVICE	M15 - REPLACE LEAF SPRING	Open	3,194.96	0.00	
19-00435	02/26/19	RICH FIR RICH FIRE PROTECTION	HIST CITY HALL-ANNUAL INSPECT	Open	1,171.00	0.00	
19-00436	03/13/19	HUNTER HUNTER JERSEY PETERBILT	M9 - EXHAUST	Open	2,310.58	0.00	
19-00437	03/06/19	JOHNSON Johnson & Towers, Inc	M15 & M16	Open	86.98	0.00	
19-00438	03/05/19	NORTHERN BlueTarp Financial, Inc.	Plastic Cart for Station 1	Open	150.16	0.00	
19-00439	02/28/19	MES MES - Pennsylvania	Rescue Tool Service/Maintenanc	Open	1,189.00	0.00	
19-00440	03/05/19	RANJ REGISTRARS' ASSOCIATION OF NJ	spring conference Mazza/Casey	Open	175.00	0.00	
19-00442	03/06/19	SOMERS P SOMERS POINT LUMBER, INC.	MATERIALS & SUPPLIES	Open	2,572.01	0.00	
19-00444	01/02/19	REMINGTO REMINGTON & VERNICK	2017 curb & gutter admin/obser	Open	1,403.00	0.00	C
		Contract No: U1280002					
19-00445	03/06/19	HUBER HUBER LOCKSMITHS, INC.	Fix Locks at Pavilion	Open	115.00	0.00	
19-00447	03/06/19	TPGALL2 Thomas P. Gallagher	2019 Lifeguard Pension	Open	122.00	0.00	
19-00448	03/06/19	KERBECK Kerbeck Automotive Group	Maintenace - Fire Dept. Tahoe	Open	138.38	0.00	
19-00449	03/07/19	SHOPRITE Village SuperMarkets, Inc.	Pavilion Supplies	Open	72.36	0.00	
19-00452	02/27/19	ACOTREAS ATLANTIC COUNTY TREASURER	HEPATITIS B VACCINE	Open	35.00	0.00	
19-00453	03/02/19	MCCULLY Matthew McCully	Reimbursement for EMT Class	Open	80.00	0.00	
19-00454	03/19/19	PENDERGA Pendergast Safety Equipment Co	Safety Jacket for Public works	Open	140.37	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
19-00457	03/05/19	PENWELL Penwell Corporation	Fire Training Materials	Open	807.55	0.00		
19-00458	03/07/19	ACTION U ACTION UNIFORM CO. LLC	Replacement Job Shirt - Shea	Open	79.00	0.00		
19-00459	03/08/19	SAMS Sam's Club	Fire Dept. Supplies	Open	155.58	0.00		
19-00461	03/08/19	VERALPH V.E. RALPH & SON, INC.	Medical Supplies - Fire Dept.	Open	660.46	0.00		
19-00463	03/08/19	WILLIAMS WILLIAMS SCOTSMAN, INC.	Sta. 2 Trailer Rental - 2/2019	Open	286.00	0.00		
19-00465	03/08/19	SJWELDIN SOUTH JERSEY WELDING SUPPLY CO	FD Oxygen Purchase - 2/2019	Open	174.28	0.00		
19-00466	02/28/19	VERALPH V.E. RALPH & SON, INC.	FR2 AED Pads - Fire Department	Open	179.40	0.00		
19-00467	03/11/19	MOSSMANS MOSSMANS BUSINESS MACHINE INC	copier contract - feb 2019	Open	382.83	0.00		
19-00468	03/11/19	IRONMOUN IRON MOUNTAIN	record storage - feb 2019	Open	502.52	0.00		
19-00469	03/11/19	ATLANTIC ATLANTIC COAST ALARM, INC.	repair and service fire system	Open	154.00	0.00		
19-00472	03/12/19	VERIZON1 Verizon Wireless	AIR CARDS POLICE CARS-FEB2019	Open	208.10	0.00		
19-00473	03/12/19	NETW0005 NetworkFleet, Inc.	PW VEHICLE GPS - FEB 2019	Open	399.00	0.00		
19-00475	03/07/19	GERMANA Daniel Germana	Reimbursement for EMT Class	Open	100.00	0.00		
19-00476	03/07/19	HUTCH Darren Hutchinson	Reimbursement for EMT Class	Open	100.00	0.00		
19-00478	03/13/19	MCCARTHY McCarthy Tire Company of Phila	821 LOADER-TIRE INSTALLED	Open	2,160.51	0.00		
19-00484	03/14/19	CAPE-ATL Cape-Atlantic Conservation Dis	Soil/sediment applic-playgrd	Open	555.00	0.00		
19-00486	03/15/19	DELROSSI Anne Marie Delrossi	Refund Overpayment for badges	Open	10.00	0.00		
19-00487	03/15/19	SOLTZ Ricciardi Brothers of SJ, Inc.	Road Line Paint	Open	125.62	0.00		
19-00490	03/07/19	CITYCUR CITY OF MARGATE CURRENT ACCT	close escrow 525-3; 1200-21	Open	437.50	0.00		
19-00491	03/15/19	STATECON State Treasurer	CTA renewal Casey	Open	50.00	0.00		
19-00500	03/01/19	UGI UGI Energy Services, LLC	Natural Gas commodity	Open	4,973.94	0.00		
Total Purchase Orders:		112	Total P.O. Line Items:	0	Total List Amount:	3,924,687.69	Total Void Amount:	0.00

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
APPROPRIATIONS	9-01	3,709,325.71	0.00	0.00	3,709,325.71
	9-05	31,464.76	0.00	0.00	31,464.76
Year Total:		3,740,790.47	0.00	0.00	3,740,790.47
	C-04	159,226.58	0.00	0.00	159,226.58
	C-06	1,716.31	0.00	0.00	1,716.31
Year Total:		160,942.89	0.00	0.00	160,942.89
	G-01	9,500.00	0.00	0.00	9,500.00
	T-09	5,450.00	0.00	0.00	5,450.00
	T-14	8,004.33	0.00	0.00	8,004.33
Year Total:		13,454.33	0.00	0.00	13,454.33
Total of All Funds:		3,924,687.69	0.00	0.00	3,924,687.69

**RESOLUTION #58-2019**  
**AUTHORIZED PAYMENT - COLMAR HOME CENTER**

**WHEREAS**, the Board of Commissioners of the City of Margate City, are in receipt of the monthly claim as submitted by the Chief Financial Officer for payment as follows:

**COLMAR HOME CENTER**

\$1,049.33

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners does hereby approve the Margate City Bill for Colmar Home Center, attached hereto be paid in full.

ROLL CALL:



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

**RESOLUTION #59-2019  
AUTHORIZING THE APPOINTMENT OF  
MARY BECKER AS DEPUTY TAX ASSESSOR**

**WHEREAS**, there exists a need for the formal appointment by resolution of a Municipal Deputy Tax Assessor in the City of Margate City in the County of Atlantic, State of New Jersey; and

**WHEREAS**, pursuant to N.J.S.A. 40A:9-146 et seq., as amended by P.L. 2000, c.126, a municipality shall have a Deputy Tax Assessor with a term of office of four (4) years; and

**WHEREAS**, MARY BECKER has served as Margate City Deputy Tax Assessor from January 1, 2015, and has all the certifications to continue to serve as Margate City Deputy Tax Assessor.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and City Commissioners of the City of Margate City, that Mary Becker be formally appointed Deputy Tax Assessor from March 21, 2019, through June 30, 2019, then be reappointed from July 1, 2019, through June 30, 2023, for a term of four (4) years, in accordance with N.J.S.A. 40A:9-146 et seq., as amended by P.L. 2000, c.126.

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

1. Division of Local Government Services, Department of Community Affairs
2. Mary Becker, Deputy Tax Assessor
3. James Manghan, Tax Assessor
4. Lisa McLaughlin, CFO

ROLL CALL:

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

**R E S O L U T I O N #60-2019  
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 304.02 Lot 3 also known as 105 N. Delavan Avenue in Margate City for 2017 unpaid taxes, water & sewer,

**WHEREAS**, this lien, known as Tax Sale Certificate #18-00011 was sold to Christiana Trust For 0% redemption fee and a \$13,000 premium; and,

**WHEREAS**, Certificate #18-00011 has been redeemed in the amount of \$14,164.88,

**NOW, THEREFORE, BE IT RESOLVED**, that the Chief Financial Officer be authorized to issue a check in the amount of \$14,164.88 payable to Christiana Trust for redemption of Tax Sale Certificate #18-00017.

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,100 (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			
Blumberg		X	X			

**RESOLUTION #61-2019  
AUTHORIZING AWARD OF CONTRACT FOR  
TWO ROOFTOP AC UNITS  
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 two rooftop AC units; 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 is a participating member of the Camden County Cooperative Pricing Agreement and has submitted a proposal for two rooftop AC units in the amount of \$59,642.00; and

**WHEREAS**, the Chief Financial Officer has certified to the Commission that there are funds in the amount of \$59,642.00 available for the purpose of a contract in the following account: C-04-55-978-904:

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners is duly authorized to accept the proposal from CM3 Building Solutions for two rooftop AC units for Historic City Hall for \$59,642.00.

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

1. Lisa McLaughlin, Chief Financial Officer
2. 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			
Blumberg		X	X			

### CERTIFICATION OF AVAILABILITY OF FUNDS

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

Project Name / Service:

Two Roof top AC Units for 9001 Winchester Avenue

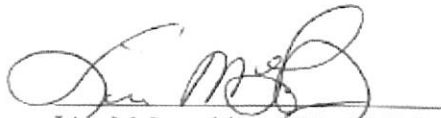
Vendor:

CM3 Building Solutions, Inc.

Contract Amount: \$59,642  
Resolution Date: 3/21/2019  
Resolution #: 61-2019

Source of Funds:

Account #: Ordinance 2016-05 C-04-55-978-904



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

3/21/19  
Date

### RESOLUTION #62-2019 CITY OF MARGATE STATE OF EMERGENCY DECLARATION

**WHEREAS**, the Governor of the State of New Jersey has the authority to declare a State of Emergency and close down roadway transportation throughout the State; and

**WHEREAS**, during a snow emergency various city, county or township roadways may be severely impacted; and

**WHEREAS**, in some instances one part of the state may be affected by a snow storm while another part of the state may not experience a snow event; and

**WHEREAS**, the City of Margate City, County of Atlantic, State of New Jersey respectfully requests when the Governor declares a "State of Emergency" that he or she do so via geographically by County; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the City of Margate City that it requests that emergencies in the State of New Jersey be declared geographically by county.

**BE IT FURTHER RESOLVED** that this Resolution be forwarded to Atlantic County municipalities and the Governor of the State of New Jersey.

1. Richard Deaney, Business Administrator

**ROLL CALL:**

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



RESOLUTION #63-2019

AUTHORIZING CHANGE ORDER #3 (TIME EXTENSION))  
HISTORIC CITY HALL GENERATOR REPAIR

**WHEREAS**, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey has on August 2, 2018 authorized the awarding a contract to Forked River Diesel & Generator, 111 Admiral Way Waretown, NJ 08758, as per their proposal in an amount of \$140,3357.00; and

**WHEREAS**, the City Engineer , Edward Walberg prepared a letter dated January 16, 2019 regarding Change Order #2 that related to a change providing for an extension of seventy three (73) days, resulting in a contract completion date of March 31, 2019; and

**WHEREAS**, the City Engineer, Edward Walberg has prepared a letter dated March 12, 2019 regarding Change Order #3 that related to a change in contract due to Generator Housing Lead time providing for an extension of fifteen (15) calendar days, resulting in a new contract completion date of April 15, 2019; 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 authorize the issuance of Change Order #3 to the contract with Forked River Diesel & Generator, 111 Admiral Way Waretown, NJ 08758: 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. Forked River Diesel & Generator, 111 Admiral Way Waretown, NJ 08758

ROLL CALL:

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

RESOLUTION #64-2019  
AUTHORIZING RECEIPT OF BIDS  
2019 MUNICIPAL PLAYGROUND UPGRADES

**WHEREAS**, the Board of Commissioners of the City of Margate City wish to receive bids for 2019 Municipal Playground Upgrades; and

**WHEREAS**, specifications for the aforesaid items will be on file in the City Clerk’s Office, and will be available for inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the City Commission of the City of Margate City, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids as per the specifications on file and bids will be received by the City Clerk’s Office in the Municipal All Purpose Room, 9001 Winchester Avenue, Margate, New Jersey on March 28, 2019 at 11:00 am.

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

- 1. Lisa McLaughlin, Finance Manager
- 2. Frank Ricciotti, Public Works Department

3. Ed Walberg, City Engineer

ROLL CALL:

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

**Adjournment:**

There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Blumberg and seconded by Mayor Becker to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 5:20 p.m.

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

  
\_\_\_\_\_  
Mayor, Michael Becker

  
\_\_\_\_\_  
Commissioner John F. Amodeo

  
\_\_\_\_\_  
Commissioner Maury Blumberg

Attest:  Johanna Casey, RMC Municipal Clerk