

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

NOVEMBER 15, 2018

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 4:40 p.m. at the Margate City Hall, 1 South Washington Avenue, Margate, NJ 08402. The meeting began with a flag salute and roll call: Mayor Michael Becker, Commissioner John Amodeo and Commissioner Maury Blumberg were present. Johanna Casey, Rich Deaney, Chief David Wolfson and Scott Abbott were also present. The minutes from the November 1, 2018 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: Reminds the commission of their responsibility to oversee city spending. The board of education needs to act now on consolidation of schools.

Art Cautilli: 114 N. Lancaster Ave.: Speaks in favor of consolidating schools. Recommending a plan be developed now.

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 Ordinances:

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

ORDINANCES: Introduction

A motion to introduce Ordinance #26-2018 was put forth by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote of three ayes.

ORDINANCE #26-2018

**AN ORDINANCE AMENDING CHAPTER 257, VEHICLES AND
TRAFFIC, OF THE CODE OF THE CITY OF MARGATE CITY,
COUNTY OF ATLANTIC AND STATE OF NEW JERSEY**

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

SECTION 1. Margate City Code **Chapter 257-15** shall be amended to **add** the following locations for handicapped parking within the City of Margate City:

257-15 Handicapped Parking on Street

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
16 South Washington Ave	west	From a point 232 feet north of the northwest corner of Pacific Avenue to a point 22 feet north thereof.

SECTION 2. All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 3. This ordinance shall take effect upon its final passage and publication as required by law.

A motion to introduce Ordinance #27-2018 was put forth by Mayor Becker, seconded by Commissioner Amodeo, with a vote of three ayes.

ORDINANCE #27-2018

**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, 2018 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 ANNUM - SALARY RANGE	
PUBLIC SAFETY			
BEACH PATROL			
LIFEGUARD CHIEF	20,000	-	30,000
CITY CLERK'S OFFICE			
CITY CLERK	65,000	-	78,915
REGISTRAR OF VITAL STATISTICS	1,000	-	5,500
DEPUTY REGISTRAR OF VITAL STATISTICS	1,000	-	2,500
CONSTRUCTION OFFICE			
BUILDING INSPECTOR	15,000	-	70,000
CONSTRUCTION OFFICIAL	85,000	-	117,722
ELECTRICAL INSPECTOR	15,000	-	70,000
ELECTRICAL SUB CODE OFFICIAL	15,000	-	85,000
FIRE PROTECTION SUB CODE OFFICIAL	8,000		24,000
HOUSING INSPECTOR	15,000	-	70,000
PLUMBING INSPECTOR	15,000		70,000
PLUMBING SUB CODE OFFICIAL	15,000	-	85,000
EMERGENCY MANAGEMENT			
MUNICIPAL EMERGENCY MGMT COORDINATOR	2,500	-	7,500
FIRE DEPARTMENT			
DEPUTY FIRE CHIEF	100,000	-	130,356
EMERGENCY MEDICAL TECHNICIAN	35,000	-	70,000
FIRE CAPTAIN	90,000	-	115,990
FIRE CHIEF	115,000	-	151,000
FIRE LIEUTENANT	90,000	-	106,496
FIREFIGHTER	40,000	-	97,785
SAFETY COORDINATOR	6,000	-	16,000
SUPERVISING FIRE PREVENTION SPECIALIST	5,000	-	10,000
MUNICIPAL COURT			
DEPUTY MUNICIPAL COURT ADMINISTRATOR	40,000	-	75,000
MUNICIPAL COURT ADMINISTRATOR	65,000	-	94,813
MUNICIPAL MAGISTRATE	18,000	-	30,000
PROSECUTOR	12,000	-	30,000
PLANNING & ZONING			
PLANNING /ZONING BOARD ADMIN	7,500	-	10,000
PLANNING AIDE	55,000	-	100,000
SENIOR PLANNING AIDE	60,000	-	116,850
ZONING OFFICER	55,000	-	114,000

POLICE DEPARTMENT

CODE ENFORCEMENT OFFICER	15,000		70,000
POLICE CAPTAIN	100,000	-	134,267
POLICE CHIEF	110,000	-	149,540
POLICE LIEUTENANT	75,000	-	122,724
POLICE OFFICER	35,000	-	103,294
POLICE SERGEANT	70,000	-	112,590
SUPERVISING TELECOMMUNICATOR	65,000	-	80,615
TELECOMMUNICATOR	33,000	-	73,000

REVENUE AND FINANCE / ADMINISTRATIVE / CLERICAL

CHIEF FINANCIAL OFFICER	85,000	-	115,979
ASSISTANT TAX ASSESSOR	35,000	-	75,000
DEPUTY TAX ASSESSOR	40,000	-	79,000
TAX ASSESSOR	65,000	-	79,000
ASSISTANT TAX COLLECTOR	35,000	-	75,000
DEPUTY TAX COLLECTOR	40,000	-	79,000
TAX COLLECTOR	65,000	-	100,000
KEYBOARDING CLERK 1/ CLERK TYPIST 1	35,000	-	65,000
KEYBOARDING CLERK 2/ CLERK TYPIST 2	40,000	-	75,000
CLERK 1	35,000	-	78,600
CLERK 2	40,000	-	77,000
CLERK 3	45,000	-	87,000
OFFICE SUPERVISOR	45,000	-	87,000
PURCHASING AGENT	7,500	-	10,000
PENSION ADMINISTRATOR	0	-	5,000
SYSTEMS ANALYST	85,000	-	149,991

PUBLIC WORKS/WATER & SEWER

APPRENTICE ELECTRICIAN	40,000	-	70,000
ASST PUBLIC WORKS SUPERINTENDENT	85,000	-	115,000
BUILDING SERVICE WORKER	35,000	-	60,000
CARPENTER/P.W. REPAIRER	65,000	-	85,000
ELECTRICIAN	65,000	-	85,000
GENERAL SUPERVISOR, PUBLIC WORKS	45,000	-	75,000
LABORER 1	35,000	-	65,000
LABORER 2	45,000	-	83,200
LABORER 3	55,000	-	85,000
MECHANIC	65,000	-	85,000
MECHANIC HELPER	45,000	-	75,000
PUBLIC WORKS SUPERINTENDENT	110,000	-	147,164
PUBLIC WORKS REPAIRER	60,000	-	85,000
PUMPING STATION OPERATOR	65,000	-	90,000
SENIOR PUBLIC WORKS REPAIRER	65,000	-	90,000
SR PUMPING STATION OPERATOR	75,000	-	125,000
SUPERVISOR, PUBLIC WORKS	65,000	-	85,000
ASST.PUBLIC WORKS SUPERINTENDENT/PUMP STATION OPERATOR	85,000	-	115,000

RECREATION

ASSISTANT RECREATION DIRECTOR	65,000	-	90,000
RECREATION AIDE	35,000	-	65,000
RECREATION DIRECTOR	65,000	-	90,000
RECREATION LEADER	65,000	-	90,100
RECREATION PROGRAM COORDINATOR	65,000	-	90,000
RECREATION ATTENDANT	65,000	-	90,000

CITY COMMISSION

COMMISSIONER – PUBLIC SAFETY	0 -	27,000
COMMISSIONER – PUBLIC WORKS	0 -	27,000
COMMISSIONER – REVENUE/FINANCE	0 -	27,000

PER HOUR

ACTING / TEMPORARY ADMINISTRATOR	10.00 -	25.00
ACTING/TEMPORARY CLERK	10.00 -	25.00
BEACH INSPECTOR	8.60 -	15.00
BEACH INSPECTOR SUPERVISOR	12.00 -	25.00
BUILDING MAINTENANCE WORKER (part time)	8.60 -	22.00
CODE ENFORCEMENT OFFICER	12.00 -	25.00
HOUSING INSPECTOR (part time)	12.00 -	25.00
KEYBOARDING CLERK 1 (part time)	8.60 -	22.00
LABORER 1 (part time)	8.60 -	22.00
OFFICE SUPERVISOR	17.00 -	45.00
MANAGEMENT SPECIALIST	17.00 -	45.00
PARKING ENFORCEMENT OFFICER	9.00 -	22.00
SEASONAL EMPLOYEE	8.60 -	22.00
SPECIAL LAW ENFORCEMENT OFFICER	15.00 -	25.00
TECH ASST TO CONSTRUCTION OFFICIAL	10.00 -	25.00
RECREATION AIDE (part-time)	8.60 -	22.00
RECREATION LEADER (part-time)	8.60 -	25.00
CLERK 1 (part-time)	8.60 -	25.00
PS TELECOMMUNICATION TRAINEE	16.00 -	26.00

PER DIEM

LABORER 1	80.00 -	300.00
LIFEGUARD	90.00 -	185.00
LIFEGUARD CAPTAIN	130.00 -	260.00
LIFEGUARD LIEUTENANT	100.00 -	205.00
SCHOOL TRAFFIC GUARD	18.00 -	48.00
METER WORKER 1/ REPAIRER	70.00 -	200.00
METER WORKER 2/ REPAIRER	85.00 -	260.00
TRAFFIC MAINTENANCE WORKER	80.00 -	245.00
WATER METER READER	70.00 -	160.00

SECTION 2; THAT in addition to base 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 for Calendar Year 2019, the maximum base salaries shall be increased by 3% for each position.

SECTION 5; THAT once established for the calendar year base pay may not be supplemented through merit raises during the calendar year without approval of the majority of the Governing Body.

SECTION 6; THAT all ordinances and parts of ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

SECTION 7; THIS ordinance shall take effect upon final passage and publication as provided by law.

ORDINANCES: Public/Adoption

A motion to adopt Ordinance #25-2018 was put forth by Commissioner Amodeo, seconded by Mayor Becker, with a vote of three ayes.

ORDINANCE #25 – 2018**AN ORDINANCE PROVIDING FOR THE VACATION OF A
PORTION OF AMHERST AVENUE SUBJECT TO COMPLIANCE
WITH CONDITIONS BY ADJOINING PROPERTY OWNER**

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

WHEREAS, 9707 Amherst Marina, LLC, a New Jersey limited liability company (hereinafter “Marina”), currently leases a portion of Amherst Avenue from the City of Margate City for the purpose of operating a restaurant known as Lamberti’s and providing office and bathroom facilities for an adjoining marina known as Sunset Marina, which lease was initiated October 15, 1987 and for which there is approximately eighteen (18) years remaining on said lease; and

WHEREAS, Marina is the owner of adjacent property located along the Amherst Avenue right-of-way and being Block 531, Lots 1, 1.01 & 2, and Block 530, Lot 3 & 4, and including various dockominiums, and

WHEREAS, Marina is the owner of a parking lot currently containing 64 spaces situate at 207 North Monroe Avenue and on property identified as Block 430, Lot 25.01, hereinafter “parking lot”; and

WHEREAS, Marina, pursuant to a Lease obligation with the City, is obligated to replace a portion of the existing bulkhead running along the front of the Marina property consisting of 231’; and

WHEREAS, the City is responsible to replace the remaining frontage consisting of 357’ of bulkhead along the Marina; and

WHEREAS, the Marina and the City are desirous of vacating a portion of Amherst Avenue currently occupied by the existing restaurant and marina facility known as Lamberti’s so that title to this area of Amherst Avenue becomes vested in 9707 Amherst Marina, LLC a New Jersey Limited Liability Company and its successors and/or assigns based upon completion of conditions hereinafter specified; and

WHEREAS, the conditions precedent to the vacation taking effect involve the construction by Marina of the entire frontage along Marina consisting of 588’ of bulkhead together with the creation of 24 public parking spaces to be located on Block 430, Lot 25.01 owned by Marina with said understanding to be memorialized by written agreement; and

WHEREAS, the Board of Commissioners have determined that said request for a partial vacation of Amherst Avenue is reasonable and necessary and a benefit to the public good and to facilitate the redevelopment of the subject property and to cause the construction of 588’ of new bulkhead to be constructed at Marina’s expense and to provide 24 public parking spaces to benefit the Waterfront Special District and public at large.

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

SECTION 1.

1. It is the intent of this Ordinance that a portion of Amherst Avenue being described hereafter be vacated at such time as a total of 588 linear feet of bulkhead is constructed as directed and approved by the City Engineer and that a 24 car parking lot is made available for public use to be controlled by City said parking spaces to be situate on property owned by Marina identified as 207 N. Monroe Avenue and designated as Block 430, Lot 25.01 on the tax map of the City of Margate.

2. The area to be vacated is described as follows:

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

Beginning at a point in the northwesterly line of Amherst Avenue (75' wide) said point being North 53° 33' 00" East a distance of 72.50' from the intersection of said northwesterly line of Amherst Avenue with the division line between the City of Margate and the Borough of Longport; thence

- (1) North 53° 33' 00" East in and along the northwesterly line of Amherst Avenue a distance of 231.00' to a point; thence
- (2) South 36° 27' 00" East at right angles to the previous course a distance of 30.00' to a point; thence
- (3) South 53° 33' 00" West parallel with the first course reversed a distance of 231.00' to the first mentioned division line; thence
- (4) North 36° 27' 00" West in and along same, parallel with the second course reversed a distance of 30.00' to the point and place of BEGINNING.

BEING the northerly 30' of a part of Amherst Avenue, Margate, New Jersey. Containing an area of 6,930 sq. feet.

3. Public rights pertaining to the vacated portion of Amherst Avenue are hereby released and extinguished with the exception that public rights pertaining to access to the water front including those rights implemented by both an NJDEP Permit No. 0116-04-0018.4 approved November 22, 2016 and by Planning Board approval memorialized in Resolution Number 47-2016 together with any additional or subsequent NJDEP and/or City of Margate City Planning Board approvals, shall remain in full force and effect.

SECTION 2. A written memorialization constituting an Agreement between Marina and City shall be implemented and will include the conditions contained in this Ordinance as well as provide for additional details pertaining to the new bulkhead, the public walkway and parking area, development of a new restaurant/marina facility and subject parking lot, demolition of the existing restaurant/marina facility upon completion of 250' of bulkhead beginning from the north side of the marina property, and implementation of a parking plan which will allow for 24 public parking spaces said arrangement to be memorialized by a written, recordable agreement, and to provide that such parking spaces may be substituted or re-located in the event Marina or any successor in interest, obtains further development approvals pertaining to the existing parking lot facility.

SECTION 3. Upon completion of the 588' of bulkhead and implementation of the designated 24 public parking space area to the satisfaction of the City, the vacation of Amherst Avenue as detailed herein shall be completed and finalized by the City.

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

SECTION 5. That the City Clerk shall immediately, after final passage and publication of this Ordinance, make and file in the Office of the Clerk of the County of Atlantic, a copy of this Ordinance, together with a copy of the proof of publication hereof, duly certified by him/her, under corporate seal of the City of Margate, for record, as required by law.

SECTION 6: This ordinance shall take effect upon its final passage and publication as required by law.

RESOLUTIONS

**RESOLUTION #231-2018
MARGATE CITY BILL LIST / PAYROLL
November 15, 2018**

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: \$607,019.47

PREVIOUSLY PAID: \$116.00

PAYROLL ACCOUNT – November 8, 2018

CURRENT ACCOUNT \$ 445,401.88

WATER & SEWER \$ 52,642.07

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby approve the City of 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			

October 30, 2018
01:28 PM

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

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P.O. Type: All
Range: First to Last
Format: Condensed
Include Non-Budgeted: Y
First Enc Date Range: First to 12/31/18
Open: N
Rcvd: Y
Paid: N
Held: N
Void: N
Aprv: Y
Other: Y
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
13-01745	08/22/13	EASTSHOR	EAST SHORE DEVELOPMENT CORP	REFUND PLANNING BD ESCROW P166	Open	72.50	0.00
15-01567	10/21/15	REMINGTON	REMINGTON & VERNICK	Inspections SJ Gas Main #S017	Open	337.50	0.00
16-01103	06/27/16	ATLANDB	Atlantic Downbeach Assoc LLC	refund Planning escrow P251	Open	22.50	0.00
17-00622	04/17/17	BMREA005	B&M Real Estate Developmnt LLC	refund & close escrow account	Open	22.50	0.00
17-01736	12/27/17	REMINGTON	REMINGTON & VERNICK	2017 Curb & Gutter design	Open	2,352.00	0.00 C
			Contract No: U1280001				
18-00013	01/16/18	WB MASON	W.B. MASON CO., INC.	Supplies	Open	68.85	0.00
18-00017	01/16/18	HOT BAGE	HOT BAGELS AND MORE MMM LLC	Bagels	Open	636.02	0.00 B
18-00022	01/17/18	STEINER	Robert & Marilyn Steiner	refund tax payment in error	Open	3,000.43	0.00
18-00028	01/17/18	ACELECTR	ATLANTIC CITY ELECTRIC	2018 General Accounts	Open	339.71	0.00
18-00049	01/18/18	CASA	CASA PAYROLL SERVICE	2018 Payroll Billing	Open	416.35	0.00
18-00050	01/18/18	THISTHAT	THIS & THAT UNIFORMS LLC	Uniformand Supplies	Open	650.49	0.00
18-00091	01/22/18	EUROFINS	Eurofins QC, Inc.	WATER TESTING/SAMPLES	Open	783.50	0.00
18-00094	01/22/18	NATION	Nationwide Employee Benefits	Employee Life Insurance 2018	Open	740.12	0.00
18-00129	01/01/18	MARGBOED	MARGATE CITY BD OF EDUCATION	2018 School Taxes	Open	875,950.67	0.00
18-00132	01/01/18	INNOVATI	Innovative Risk Solutions, Inc	2018 Health Broker	Open	1,041.63	0.00 C
			Contract No: C1700025				
18-00133	01/01/18	PBC	PROFESSIONAL BENEFIT	2018 Health Ins Broker	Open	1,041.63	0.00 C
			Contract No: C1700026				
18-00141	02/01/18	BESTHNDY	Best Handyman & Clean Serv LLC	2018 Janitorial services	Open	3,462.70	0.00 C
			Contract No: C1800008				
18-00166	01/01/18	DELTADEN	DELTA DENTAL PLAN OF NJ	2018 Dental claims & admin	Open	805.65	0.00 B
18-00176	01/01/18	HORIZON3	Horizon Healthcare	2018 FSA admin fees	Open	25.00	0.00 B
18-00179	01/01/18	JPM	JERSEY PROFESSIONAL MANAGEMENT	2018 Business Administrator	Open	6,930.00	0.00 C
			Contract No: C1800014				
18-00183	01/29/18	NJLM	NJ STATE LEAGUE MUNICIPALITIES	membership 2018 Johanna Casey	Open	630.00	0.00
18-00186	01/29/18	CTYATL	ATLANTIC COUNTY TREASURER	Quarterly Taxes 2018 ACH	Open	5,564,887.13	0.00 B
18-00202	10/22/18	DEBORAH	Deborah Havrilchak	Sound Recorder	Open	200.00	0.00
18-00207	01/01/18	J SCOTT	John Scott Abbott, Esq.	Solicitor addl services 17/18	Open	10,495.84	0.00 C
			Contract No: C1700018				
18-00215	01/30/18	CASA 2	CASA REPORTING SERVICES	2018 Reporting Services	Open	413.75	0.00
18-00240	02/01/18	LUCKY	Lucky Dog Custom Apparel	TShirts and Uniforms	Open	197.00	0.00
18-00252	02/02/18	CATERINA	Caterina Supply, Inc.	WATER & SEWER SUPPLIES	Open	2,960.00	0.00
18-00264	02/05/18	AE STONE	A.E. STONE, INC.	2018 COLD & HOT PATCH	Open	1,057.46	0.00
18-00279	02/07/18	ROVILLAR	HANK ROVILLARD, ESQ., LLC	2018 Professional Services	Open	3,321.00	0.00
18-00303	03/01/18	ASSOLIFE	ASSO. FOR LIFE ENHANCEMENT, INC	Employee Assistance Program	Open	1,275.00	0.00 C
			Contract No: C1800018				
18-00309	02/14/18	LIBRARY	MARGATE CITY FREE LIBRARY	2018 Library Appropriation	Open	335,255.12	0.00 B
18-00362	02/23/18	MEREDITH	Meredith Punthrangkul	After School Classes	Open	120.00	0.00
18-00392	02/27/18	GARDENST	GARDEN STATE HIGHWAY PRODUCTS	Signs and Traffic Maintenance	Open	1,133.70	0.00
18-00396	01/01/18	RUTALA	James Rutala Associates, LLC.	2018 Planning & Grant Services	Open	1,680.00	0.00 C
			Contract No: C1800022				
18-00409	03/01/18	SHRM	Society for Human Resource Mgt	Kelle HR classes	Open	300.00	0.00
18-00560	04/03/18	FRYES	Frye's Auto Repair	Vehicle Maintenance	Open	475.13	0.00
18-00610	04/12/18	MGLFORMS	MGL PRINTING SOLUTIONS	Tax Collector Forms 2018	Open	123.00	0.00
18-00626	04/17/18	SHEPPARD	Sheppard Bus Service	Buses for Summer Camp	Open	200.00	0.00
18-00673	04/25/18	MARGBOED	MARGATE CITY BD OF EDUCATION	Weekend Gym Use	Open	1,490.44	0.00
18-00699	05/03/18	MARINERE	MARINE RESCUE PRODUCTS INC.	Beach Patrol Supplies - 2018	Open	2,001.35	0.00
18-00710	05/03/18	WB MASON	W.B. MASON CO., INC.	2018 Tax-Finance Supplies	Open	254.40	0.00

October 30, 2018
01:28 PMCity 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
18-00762	05/11/18	PROGRESS	PROGRESSIVE PRODUCTS AND	Sleeves for Basketball Poles	Open	800.00	0.00
18-00769	05/14/18	K AMODEO	Kelle Amodeo	toll and milege reimbursement	Open	108.02	0.00
18-00816	05/09/18	REMGINTO	REMINGTON & VERNICK	2018 Curb & Gutter	Open	5,592.00	0.00 C
			Contract No: U1310001				
18-00844	05/29/18	METER	The Meter Guy, LLC.	WELL#9 - ORIFICE PLACE FLANGE	Open	2,199.75	0.00
18-00891	06/04/18	COLE	Cole Information	2018 subscription renewal	Open	238.95	0.00
18-00906	06/05/18	WB MASON	W.B. MASON CO., INC.	office supplies	Open	202.13	0.00
18-00931	06/11/18	VENTNORP	Ventnor Print Shop	printing	Open	325.47	0.00
18-00958	04/19/18	LPORT	BOROUGH OF LONGPORT	Temp CFO- interlocal agreement	Open	1,762.50	0.00
18-00963	06/21/18	PERNA	Perna Finnigan, Inc.	FY2016 State Aid-Winchester	Open	165,562.14	0.00 C
			Contract No: U1190001				
18-00973	06/19/18	J SCOTT	John Scott Abbott, Esq.	City Solicitor 18/19 retainer	Open	14,000.00	0.00 C
			Contract No: C1800024				
18-01025	06/27/18	REMGINTO	REMINGTON & VERNICK	Design Recon Burk Ave	Open	47.00	0.00 C
			Contract No: U1290001				
18-01026	06/27/18	REMGINTO	REMINGTON & VERNICK	Design Redevelop of Well #8	Open	684.00	0.00 C
			Contract No: U1320001				
18-01027	06/27/18	REMGINTO	REMINGTON & VERNICK	Create GIS-Phases I,II,III	Open	1,672.00	0.00 C
			Contract No: T4300001				
18-01028	06/27/18	REMGINTO	REMINGTON & VERNICK	Benson Ave Tank exterior desig	Open	1,957.50	0.00 C
			Contract No: U1330001				
18-01033	06/28/18	REMGINTO	REMINGTON & VERNICK	Dune construction-DEP response	Open	337.50	0.00 B
18-01143	07/13/18	AC CYCLE	Atlantic City Cycle Center LLC	Parts for Beach Patrol Polaris	Open	281.01	0.00
18-01151	07/18/18	BARCO P	BARCO PRODUCTS COMPANY	DESIGN PLANTERS	Open	1,252.11	0.00
18-01238	07/31/18	FORKED	FORKED RIVER DIESEL & GENERATO	Emergency Generator Repair	Open	60,551.26	0.00 C
			Contract No: U1230000				
18-01321	08/22/18	WB MASON	W.B. MASON CO., INC.	Liquid Soap	Open	290.35	0.00
18-01335	08/28/18	GLOBAL I	Global Industrial Equipment	Tax Office Cabinets	Open	1,053.14	0.00
18-01341	08/29/18	EXEMPLIS	Exemplis Corp- Sit On It Seat	Chairs for Clerk's office	Open	785.88	0.00
18-01370	09/05/18	WILMAC	Wilmac Business Equip. Co, Inc	Call Recording Equipment	Open	21,314.80	0.00
18-01380	09/04/18	SNELL005	Snelling 10133	temp assistant for City Clerk	Open	734.72	0.00 B
18-01383	09/06/18	WB MASON	W.B. MASON CO., INC.	JANITORIAL SUPPLIES	Open	291.52	0.00
18-01385	09/06/18	SEETON	SEETON TURF WAREHOUSE, LLC.	Seed for Fields	Open	420.00	0.00
18-01402	09/10/18	STAPLCRE	Staples Business Credit	Office Supplies	Open	572.82	0.00
18-01441	09/18/18	SJGASCOM	SOUTH JERSEY GAS COMPANY	2018 Monthly Gas Bills (2)	Open	174.00	0.00
18-01454	09/21/18	MMCONDOS	Monroe Mews Condo Association	refund sewer pymt-billed error	Open	1,125.00	0.00
18-01463	09/27/18	EVANSPEC	Evangeline Specialties Inc.	Signs and supplies	Open	363.00	0.00
18-01477	10/02/18	F REUTER	Frank Reuter	Soccer Refund	Open	60.00	0.00
18-01486	10/04/18	USABLUE	USA BLUEBOOK	W/S HYDRNT WRENCH/DISP GLOVES	Open	442.08	0.00
18-01487	10/04/18	REMGINTO	REMINGTON & VERNICK	Admin & Oberv-2016 State Aid	Open	1,312.50	0.00 C
			Contract No: U1190002				
18-01488	10/04/18	REMGINTO	REMINGTON & VERNICK	City Hall generator-admin-obse	Open	839.05	0.00 C
			Contract No: U1230002				
18-01489	10/04/18	REMGINTO	REMINGTON & VERNICK	Burk Ave admin & observation	Open	675.00	0.00 C
			Contract No: U1290002				
18-01492	10/05/18	USABLUE	USA BLUEBOOK	W/S-CHLORINE POCKET COLORIMETE	Open	487.73	0.00
18-01493	10/09/18	VENTNORP	Ventnor Print Shop	500 8 Page Color Newsletter	Open	570.00	0.00
18-01494	10/09/18	LUCKY	Lucky Dog Custom Apparel	150 tumblers- health fair	Open	1,492.50	0.00
18-01508	10/10/18	TRUAX	Truax Patient Services	Naloxone - EMS Equipment	Open	225.00	0.00
18-01512	10/10/18	SERVITRE	Service Tire Truck Centers	Outside Rear Tires - Quint 24	Open	1,493.32	0.00
18-01513	10/11/18	S SWIFT	Stephen Swift	Soccer Refund	Open	30.00	0.00
18-01517	10/04/18	BEESLEYS	Beesley's Point Sea-Doo	Winterize Beach Patrol PWC	Open	704.65	0.00
18-01524	10/12/18	NEWIMAGE	New Image Auto Detailing	Auto Detailing	Open	175.00	0.00
18-01533	10/12/18	PCM INC	PCM SALES INC	LaserJet Printers/Accessories	Open	3,036.00	0.00

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Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
18-01535	10/12/18	REMINGTON & VERNICK	FY2019 State Aid application	Open	1,681.00	0.00		
18-01542	10/12/18	KEVIN005 Kevin Martin	refund planning escrow P275	Open	97.50	0.00		
18-01547	10/16/18	VENTNOR CITY OF VENTNOR CITY	Huffin For Stuffin 5K Run	Open	150.00	0.00		
18-01548	10/16/18	CALBB Cape Atlantic Basketball Leagu	League Dues	Open	1,800.00	0.00		
18-01549	10/17/18	FROMEPAR Fro Me A Party	Health Fair decorations	Open	332.03	0.00		
18-01550	10/17/18	NJRA NJ Registrar's Association	NJRA 2018 Fall Conference	Open	100.00	0.00		
18-01553	10/17/18	WITMER Witmer Public Safety Group, In	Battery Operated PPV Fan	Open	3,255.00	0.00		
18-01557	10/22/18	CRWNA Crown Awards	Soccer Medals	Open	171.60	0.00		
18-01558	10/22/18	SCOTTS Ray Scott's Dock LLC	Ray Scott's Dock	Open	150.00	0.00		
18-01559	10/22/18	WILLIER WILLIER ELEC MOTOR REPAIR CO.		Open	1,900.00	0.00		
18-01560	10/22/18	SAMS Sam's Club	Health Fair Supplies 2018	Open	153.88	0.00		
18-01561	10/23/18	TREEN Carlton H. Treen	Referee	Open	143.00	0.00		
18-01562	10/23/18	MATHIS Afrika Mathis	Referee	Open	44.00	0.00		
18-01565	10/23/18	BLUEG005 Blue Garden wellness, LLC	employee massage-Health Fair	Open	400.00	0.00		
18-01574	10/25/18	RM FLOOR R & M Flooring	MUNICIPAL BLDG VENDOME AVENUE	Open	575.00	0.00		
18-01577	10/26/18	TELVue TelVue	webus Software Qtly Fee	Open	300.00	0.00		
18-01578	10/26/18	QUALLO05 ACM JIF C/O Qual-Lynx	refund payment made in error	Open	2,350.86	0.00		
18-01584	08/19/18	EVS Emergency Vehicle Services	Fire Apparatus Maintenance	Open	1,886.99	0.00		
18-01585	10/18/18	SAMS Sam's Club	Fire Department Furniture	Open	349.00	0.00		
18-01586	10/05/18	CDSALES C & D SALES	Fire Department Uniform Items	Open	166.70	0.00		
18-01587	10/09/18	VCI VCI Emergency Vehicle Special	Fendercam Part for A-21	Open	40.62	0.00		
18-01588	10/21/18	DUFFY Brian P. Duffey	EMT Training - Reimbursement	Open	240.00	0.00		
18-01589	10/19/18	RUDIS005 Rudis Holdings, LLC	Safety Equipment- Public Works	Open	578.04	0.00		
18-01590	10/29/18	NJCM NEW JERSEY CONFERENCE OF MAYOR	NJ Conference of the Mayors	Open	395.00	0.00		
18-01591	10/29/18	ALM ALM	NJ Local Govt. Print/Ebook2019	Open	231.00	0.00		
18-01592	10/29/18	VITAL Vital Communications, INC	Post Year PD5 Order	Open	35.00	0.00		
18-01593	10/29/18	VITAL Vital Communications, INC	2019 Assessment Post Cards	Open	2,474.50	0.00		
18-01595	10/29/18	CONSTELL Constellation New Energy, Inc.	Monthly Energy Bills	Open	3,619.84	0.00		
18-01596	10/29/18	MARIANNE Marianne Christian	Petty Cash	Open	98.64	0.00		
18-01600	10/30/18	SAMS Sam's Club	Fire Dept. Halloween Treats	Open	40.59	0.00		
18-01601	10/30/18	CITYLIFE MARGATE CITY LIFEGUARD PENSION	Lifegd Pension contribution	Open	100,000.00	0.00		
Total Purchase Orders:		115	Total P.O. Line Items:	0	Total List Amount:	7,247,171.26	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		8-01	6,962,194.65	0.00	0.00	6,962,194.65
		8-05	12,341.52	0.00	0.00	12,341.52
Year Total:			6,974,536.17	0.00	0.00	6,974,536.17
		C-04	215,653.99	0.00	0.00	215,653.99
		C-06	53,982.14	0.00	0.00	53,982.14
Year Total:			269,636.13	0.00	0.00	269,636.13
		T-14	2,998.96	0.00	0.00	2,998.96
Total of All Funds:			7,247,171.26	0.00	0.00	7,247,171.26

City of Margate
Additional Bill List - Previously Paid

For meeting on 11/15/2018

CURRENT FUND					
PO #	Vendor	Description	Amount	Date Paid	Check #
18-12620	City of Margate Building Dept.	Atlantic Coast permit fee- misdeposited	\$ 116.00	11/5/2018	110518/

Total Current Account	\$ 116.00
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WS UTILITY FUND

RESOLUTION #232-2018
AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the City of Margate City is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the City of Margate City, County of Atlantic, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the City Clerk.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to LFN 2008-9.
- (4) A list of the surplus property to be sold is attached.
- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The City of Margate City reserves the right to accept or reject any bid submitted.

ROLL CALL:

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

NOTICE OF SALE OF PROPERTY

Please be advised that the City of Margate City, Atlantic County shall conduct a sale of surplus property online. The address of the auction site is govdeals.com. The surplus property is being sold in an “as-is” condition without express or implied warranties.

The online auction will be held in accordance with Resolution #232-2018 from November 24, 2018 through December 4, 2018. Items for auction are for the Disposal of Surplus Equipment/Property.

All bidders must pre-register with GovDeals at govdeals.com. The successful bidder shall be required to execute a hold harmless and indemnification agreement.

The City of Margate City reserves the right to accept or reject any bids submitted.

Johanna Casey, City Clerk
Margate City, New Jersey

2018 City of Margate Public Works GovDeals Auction**Auction Dates: November 24, 2018 thru December 4, 2018**

Barber Surf Rake – 2001 Model 600HD Serial #6775

Barber Surf Rake- 2007 Model 600HD Serial #61076

1996 Ford Dump Truck Vin #1FDYF80C9VVA32994

1 - Onan Generator 45KW Serial F-920472878 (Trailer mounted) **Doesn't Start**

1- Onan Generator 20KW Serial E-920469108 (Trailer mounted)

Woods Brush Cutter - Model#R105-2 Serial#6408-2

2001 Ford F350 7.3 Liter 4x4 VIN #1FTSW31F31EB46392

Gorman Rupp Pump - Deutz Diesel Air Cooled (Trailer mounted) VIN #F41912-845600H

Ammco on Vehicle Brake Lathe Deluye – Model #800-0TV

Coolant Clean Motorvac 100 Serial #5150068

Motorvac T: Vel System Cleaner for Diesel & Gas Serial #210061

2007 New Holland TS100A Tractor VIN #ACP282157

2 - Fuel Boy Pumps

Gas – 9152A-EK557

Diesel – 9153A-EK55

2 - Highland above ground fuel storage tanks

Gas & Diesel with supports & electric pumps-1,000 gallon tanks

1– Case 621Tractor Loader tire with rim

1- Case 721 Tractor Loader tire with rim

Loader Bucket off of 2007 New Holland TS100A Tractor

2001 Ford F-350 Super Duty 4x4 Diesel Utility Body VIN #1FDSF35FX1EB46394

RESOLUTION #233-2018
AUTHORIZING RECEIPT OF BIDS
2019 LANDSCAPE MAINTENANCE OF VARIOUS PUBLIC PROPERTIES
AND VENTNOR AVENUE PARKWAY LANDSCAPING

WHEREAS, the Board of Commissioners of the City of Margate City is desirous of receiving bids for the following:

- 1. 2019 LANDSCAPE MAINTENANCE OF VARIOUS PUBLIC PROPERTIES
- 2. VENTNOR AVENUE PARKWAY LANDSCAPING

located in the City of Margate, County of Atlantic, NJ; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the City Clerk in the Margate City Hall Meeting Room, 9001 Winchester Avenue, Margate City, New Jersey on a date to be determined.

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

- 1. Lisa McLaughlin, Chief Finance Officer
- 2. Frank Ricciotti, Department of Public Works
- 3. Ed Walberg, City Engineer
- 4. Roger McLarnon, Purchasing Agent

ROLL CALL:

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

RESOLUTION #234-2018
AUTHORIZING RECEIPT OF BIDS
2019 JANITORIAL SERVICE FOR MUNICIPAL BUILDINGS

WHEREAS, the Board of Commissioners of the City of Margate City is desirous of receiving bids for the following:

- 1. 2019 Janitorial Service of Municipal Buildings

located in the City of Margate, County of Atlantic, NJ; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the City Clerk in the Margate City Hall Meeting Room, 9001 Winchester Avenue, Margate City, New Jersey on a date to be determined.

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

- 1. Lisa McLaughlin, Chief Finance Officer

- 2. Frank Ricciotti, Department of Public Works
- 3. Roger McLarnon, Purchasing Agent

ROLL CALL:

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

**RESOLUTION #235-2018
AUTHORIZING RECEIPT OF BIDS
2019 CLEANING & TELEVISIONING SEWER SYSTEMS**

WHEREAS, the Board of Commissioners is desirous of receiving bids for the following:

- 1. CLEANING & TELEVISIONING SEWER SYSTEMS

located in the City of Margate, County of Atlantic, NJ; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate, County of Atlantic that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the City Clerk in the Margate City Hall Meeting Room, 9001 Winchester Avenue, Margate City, New Jersey on a date to be determined.

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

- 1. Lisa McLaughlin, Chief Finance Officer
- 2. Frank Ricciotti, Department of Public Works
- 3. Ed Walberg, City Engineer

ROLL CALL:

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

**RESOLUTION #236-2018
AUTHORIZING RECEIPT OF 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 and the rules and regulations promulgated thereunder.

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

WHEREAS, the City of Margate shall conduct an open public bid auction on a date to be determined. As the auction is commenced in 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 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.*

WHEREAS, the minimum bid is \$50,000.00. The successful bidder is required to make full payment of the difference between the final bid amount and the \$20,000 deposit no later than April 1, 2019. The City of Margate reserves the right to adjourn or cancel the auction without prior notice and to reject any and all bids.

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

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

ROLL CALL:

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

RESOLUTION #237-2018
AUTHORIZING MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Atlantic County Cooperative Purchasing, hereinafter referred to as the “Lead Agency ” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on November 15, 2018 the governing body of the City of Margate City, County of Atlantic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the City of Margate City; and

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor and Commission is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency; and

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

ROLL CALL:

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

Resolution #238-2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE
PROVISION OF ROCK SALT SUPPLY SERVICE
FOR THE ATLANTIC COUNTY COOPERATIVE PURCHASING SYSTEM

WHEREAS, the County of Atlantic Cooperative Purchasing is the current and acting lead purchasing agency for the Rock Salt Bid 2018-2019; on its behalf of Atlantic County Cooperative Purchasing publicly advertised bids for the purpose of procuring Rock Salt Supply Service; and

WHEREAS, the County of Atlantic Cooperative Purchasing received and opened bids on Friday, June 15, 2018 for Rock Salt Supply Service for the Atlantic County Cooperative; and

WHEREAS, Atlantic Salt Inc. 134 Middle Street, Lowell, MA 01852 was the lowest responsible bidder for Rock Salt bid at \$57.90 per ton; the City of Margate City hereby acknowledges and accepts this bid rate for a service period of ten months, commencing September 1, 2018 thru May 31, 2019; and

WHEREAS, on behalf of the Participating Members of Atlantic County Cooperative Purchasing has executed a master agreement with Atlantic Salt Inc. and a master agreement with Atlantic Salt Inc. for the needs of the Participating Members of Atlantic County Cooperative Purchasing as described above commencing on the above specified dates; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of contract in the following account: Streets- Sand and Salt 8-01-26-290-280 \$10,000.00 and 9-01-26-290-280 \$47,900.00 contingent upon sufficient funds being appropriated in the 2019 budget

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby approve the City of Margate City contract for the provision of Rock Salt Supply Service for the Atlantic County Cooperative Purchasing in the amount not to exceed \$57,900.00.

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.

Contract:

PROVISION OF ROCK SALT SUPPLY SERVICE
1000 Tons at \$57.90/ton

Vendor:

Atlantic Salt Inc.
134 Middle Street
Lowell, MA 01852

Contract Amount:

\$57,900

Source of Funds:

Street - Sand & Salt	8-01-26-290-280	\$10,000
Street - Sand & Salt	future year budget 9-01-26-290-280	\$47,900

contingent upon sufficient funds being appropriated in the 2019 budget



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

11/15/18
Date

RESOLUTION #239-2018**AUTHORIZING THE PURCHASE UNDER STATE CONTRACT
FUELING CANOPY AND CANOPY INSTALLATION**

WHEREAS, the Board of Commissioners of the City of Margate City, New Jersey desires to purchase a fueling canopy and canopy installation for the Margate City Public Works Yard from an authorized vendor under the State of New Jersey State Contract, and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, the Superintendent of Public Works, Frank Ricciotti recommended the purchase of a fueling canopy and canopy installation, New Jersey State Contract # A42261 be awarded to E.O. Habhegger-Orlando, 334 N Washington Street, Unit 20B, Hammonton, NJ 08037, in the amount of \$44,375.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$44,375.00 available under Capital Ordinance 2016-05 C-04-55-978-902 for the award of this contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby authorize the purchase of a fueling canopy and canopy installation under State Contract from Habhegger-Orlando, 334 N Washington Street, Unit 20B, Hammonton, NJ 08037, in the amount not to exceed \$44,375.00. **BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the following:

- 1. Habhegger-Orlando, 334 N Washington Street, Unit 20B, Hammonton, NJ 08037,
- 2. Lisa McLaughlin, CFO
- 3. Daniel Adams, Fire Chief

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:
FUELING CANOPY AND CANOPY INSTALLATION
State Contract #A42261

Vendor:
E.O. Habhegger-Orlando
Hammonton, New Jersey

Contract Amount: \$44,375.00
Resolution Date: 11/15/18
Resolution #: 239-2018

Source of Funds:

Account #: C-04-55-978-902
Description: Capital Ordinance 2016-05


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

11/15/18
Date

RESOLUTION #240-2018
AUTHORIZING AWARD OF A PROFESSIONAL SERVICES
WITH
DM MEDICAL BILLINGS, LLC

WHEREAS, there exists a need for the City of Margate City to retain medical third party billing services; and

WHEREAS, the anticipated term of the contract is for one year and may be extended each year as approved by the Board of Commissioners; and

WHEREAS, the City of Margate is in receipt of a proposal for a one year contract from DM Medical Billings LLC, 88 S. Lakeview Drive, Gibbsboro, NJ 08026; for a fee of 6.50% of amount collected; and

WHEREAS, this contract is awarded without competitive bidding as a “Professional Service”, in accordance with *N.J.S.A. 40A:11-5*, of the Local Public Contracts Law of New Jersey, because the

services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of contract in the following account: 9-01-25-261-201 \$20,000.00 contingent upon funds being appropriated in the 2019 budget; and

WHEREAS, this contract shall take effect December 1, 2018.

NOW THEREFORE, BE IT RESOLVED, the Mayor and City Clerk are authorized to execute and to attest to an agreement between the City of Margate and DM Medical Billings LLC as per the proposal submitted by DM Medical Billings LLC dated October 23, 2018, a copy of which is attached hereto.

NOW THEREFORE, BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to advertise this award of contract according to law in the Atlantic City Press and is further authorized to forward a certified copy of this Resolution shall be provided to each of the following:

- A. DM Medical Billings (Attn: Amy Gifford)
- B. City Administrator
- C. City Chief Financial Officer

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.

Contract:
Billing Agent for Pre-Hospital Emergency Medical Services

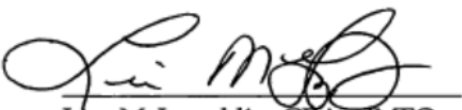
Vendor:
DM Medical Billing
88 S. Lakeview Drive
Gibbsboro, New Jersey

Contract Amount:
\$20,000.00

Source of Funds:

Ambulance Billing Future Year Budget: 9-01-25-261-201 \$ 20,000.00

Contingent upon sufficient funds being appropriated in the 2019 budget


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

11/15/18
Date

RESOLUTION #241-2018
AUTHORIZING AWARD OF CONTRACT FOR
HEALTH BROKER SERVICES TO
INNOVATIVE RISK SOLUTIONS, INC.

WHEREAS, the Board of Commissioners of the City of Margate City has a need to acquire Health Insurance Broker Services; and

WHEREAS, the anticipated term of the contract is for one year and may be extended each year as approved by the Board of Commissioners; and

WHEREAS, the City of Margate is in receipt of a proposal for a one year contract from Innovative Risk Solutions, Inc., 3330 Bargaintown Road, Suite 2, Egg Harbor Township, NJ 08234 in the amount of \$12,500.00; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of contract in the following account: Group Health Brokers 8-01-23-220-260 \$1,041.67 and 9-01-23-220-260 \$11,458.33 contingent upon sufficient funds being appropriated in the 2019 budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City hereby authorizes the Mayor and City Clerk to execute the award of contract without competitive biddings as an Extraordinary, Unspecifiable Service pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) to Innovative Risk Solutions, Inc., of Egg Harbor Township, NJ in the amount of \$12,500 for a one year period (December 1, 2018 through November 30, 2019).

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

- 1. Innovative Risk Solutions, Inc.
- 2. Lisa McLaughlin, Chief Financial Officer

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.

Contract:

Health Insurance Broker

Vendor:

Innovative Risk Solutions, Inc.
3330 Bargaintown Road, Suite 2
Egg Harbor Township, NJ 08232


Contract Amount:

\$12,500.00

Source of Funds:

Group Health Brokers & Admin 8-01-23-220-260	\$ 1,041.67
Group Health Brokers & Admin Future Year Budget 9-01-23-220-260	\$ 11,458.34

Contingent upon sufficient funds being appropriated in the 2019 budget



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

11/15/18
Date

R E S O L U T I O N #242-2018
AUTHORIZING AWARD OF CONTRACT FOR
HEALTH INSURANCE BROKER SERVICES TO
PROFESSIONAL BENEFIT CONSULTANTS, INC.

WHEREAS, the Board of Commissioners of the City of Margate City has a need to acquire Health Insurance Broker Services; and

WHEREAS, the anticipated term of the contract is for one year and may be extended each year as approved by the Board of Commissioners; and

WHEREAS, the City of Margate is in receipt of a proposal for a one year contract from Professional Benefit Consultants, Inc., 1601 New Road Suite 100, Northfield, NJ 08225 in the amount of \$12,500.00; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of contract in the following account: Group Health Brokers 8-01-23-220-260 \$1,041.67 and 9-01-23-220-260 \$11,458.33 contingent upon sufficient funds being appropriated in the 2019 budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City hereby authorizes the Mayor and City Clerk to execute the award of contract without competitive biddings as an Extraordinary, Unspecifiable Service pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) to Professional Benefit Consultants, Inc., 1601 New Road Suite 100, Northfield, NJ 08225 in the amount of \$12,500 for a one year period (December 1, 2018 through November 30, 2019).

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

1. Professional Benefit Consultants, Inc.,
2. Lisa McLaughlin, Chief Financial Officer

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.

Contract:

Health Insurance Broker

Vendor:

Professional Benefit Consultants, Inc.
1601 New Road
Northfield, NJ 08225

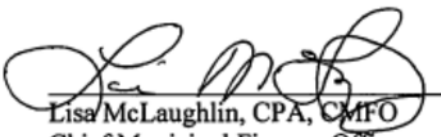
Contract Amount:

\$12,500.00

Source of Funds:

Group Health Brokers & Admin 8-01-23-220-260	\$ 1,041.67
Group Health Brokers & Admin Future Year Budget 9-01-23-220-260	\$ 11,458.33

Contingent upon sufficient funds being appropriated in the 2019 budget


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

11/15/18
Date

RESOLUTION #243-2018**AUTHORIZING THE APPOINTMENT OF
JOHANNA CASEY AS CITY CLERK**

WHEREAS, the Board of Commissioners of the City of Margate City has determined there exists a need for the appointment of a Municipal Clerk in the City of Margate City, County of Atlantic and State of New Jersey; and

WHEREAS, N.J.S.A. 40A:9-133 states that the term of office of the Municipal Clerk shall be three years and that the term shall be deemed to have begun as of the actual date upon which a person serving as Municipal Clerk is appointed; and

WHEREAS, Johanna Casey has served in the capacity of Municipal Clerk for past three years and is certified as a Registered Municipal Clerk in accordance with the requirements of Chapter 174, Law of 1985.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City that Johanna Casey is hereby re-appointed as Municipal Clerk for a term of three (3) years in accordance with N.J.S.A. 40A:9-133.

ROLL CALL:

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

RESOLUTION #244-2018

AUTHORIZING EXECUTION OF REVOCABLE LICENSE AGREEMENT
FOR CITY PROPERTY IDENTIFIED AS BLOCK 107, LOT 1
7913 ATLANTIC AVENUE, MARGATE CITY, NJ

WHEREAS, Thomas Lipiros (hereinafter “Licensee”) is the owner of certain real property located at 7913 Atlantic Avenue Avenue, Margate City, New Jersey, designated on the Tax Map of the City of Margate as Lot 1 in Block 107 which is used as Licensees’ place of business; and

WHEREAS, Licensee has requested a License so as to continue to use and maintain an area currently being utilized by Licensee, including a small second floor deck which serves to expand the landing at the top of the stairs to the second floor apartments. This License Agreement will also include brick pavers and a seasonal planting area which are slightly larger than the second floor deck area making the license area slightly larger, and which areas are more fully detailed on the License Plan and metes and bounds description of the proposed Licensed area prepared by Arthur W. Ponzio Co. & Associates, Inc., Daniel J. Ponzio, Sr., and attached to the License and Hold Harmless Agreement; and

WHEREAS, the Governing Body of the City of Margate City has determined that it would be in the best interest of the public to permit Licensees to utilize the requested licensed area; and

WHEREAS, the Board of Commissioners has determined that approximately seven (7) feet of the City property located adjacent to Licensees’ property as more particularly described on the attached Exhibit “A” is not required for public use; and

WHEREAS, the Board of Commissioners has determined that a License and Hold Harmless Agreement would not be detrimental to the surrounding properties; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY, does hereby direct the Mayor and City Clerk to execute a License and Hold Harmless Agreement with Thomas Lipiros so as to legitimize an approximate 7 foot portion of the property, which property is identified as 7913 Atlantic Avenue, Block 107, Lot 1, City of Margate City, County of Atlantic and State of New Jersey.

ROLL CALL:

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

RESOLUTION #245-2018
AWARD OF CONTRACT
2017-2018 CURB AND GUTTER PROGRAM

WHEREAS, on September 6, 2018 the Board of Commissioners of the City of Margate City approved Resolution #188-2018 authorizing the receipt of bids for 2017-2018 Curb and Gutter Program; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for the 2017-2018 Curb and Gutter Program in the Press of Atlantic City on October 29, 2018; and

WHEREAS, in connection therewith the following three (3) bid were received by the City Clerk and the City Engineer of the City of Margate City on November 8, 2018:

Hackney Concrete, Inc. 416 N. Elberon Ave. Atlantic City, NJ 08401
\$127,440.00
S. Batata Construction, Inc. 238 Ernston Road #1R Parlin, NJ 08859
\$141,903.00
L. Feriozzi Concrete Co. 3010 Sunshine Ave. Atlantic City, NJ 08401
\$185,611.78

, and

WHEREAS, the City Engineer, Edward Walberg of Remington, Vernick & Walberg submitted a letter of recommendation dated November 8, 2018 that the contract be awarded the lowest responsible bidder Hackney Concrete, Inc. 416 N. Elberon Ave. Atlantic City, NJ 08401, as per their bid proposal in an amount of \$127,440.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose of award of this contract in the following account: Capital Ordinance 04-2017 C-04-55-980-902 \$127,440.00; and

NOW, THEREFORE, BE IT RESOLVED, by the City Commissioners of the City of Margate City, County of Atlantic that it does hereby award a contract to Hackney Concrete, Inc. 416 N. Elberon Ave. Atlantic City, NJ 08401as per their bid proposal for the 2017-2018 Curb and Gutter Program in an amount not to exceed \$127,440.00 and that the award of contract be advertised according to law one time in the “Atlantic City Press” newspaper.

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

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

- 1. Remington, Vernick & Walberg Engineers
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. Hackney Concrete, Inc. 416 N. Elberon Ave. Atlantic City, NJ 08401

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo		X	X			
Blumberg			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: 127,440.00
Resolution Date: 11/15/18
Resolution Number: 245-2018

Vendor: HACKN005 Hackney Concrete, Inc.
416 N. Elberon Ave
Atlantic City, NJ 08401

Contract: U1310000 17/18 Curb & Gutter Program

Account Number	Amount	Department Description
C-04-55-980-902	127,440.00	Ordinance 04-2017
Total	127,440.00	

Only amounts for the 2018 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

RESOLUTION #246-2018
AUTHORIZING CREDITS TO 2018 WATER EXCESS BILLING

WHEREAS, it has been determined by the Office of the Tax Collector that there were errors in the excess water billing file that have resulted in overbilling for the following properties;

NAME	BLOCK	LOT	AMOUNT
Colman, Trust	6.01	5	\$56.40
Segal	115	1	\$25.20
1 S Sumner, Trust	119	1	\$13.00
9417 Winchester Condo	328	66	\$13.00
Ginsburg	110.01	10	\$13.00
Kohn	110.02	3	\$13.00
Graham	121	11	\$13.00
Jaspan	112.02	2	\$13.00
Novak	412.02	5	\$13.00
Delario	421	22	\$13.00
McNally	509.02	91	\$13.00
Ozlek	607.01	4	\$13.00
Argus	609.04	75	\$13.00
DiTomo	612.02	4	\$13.00
Manelis	1004.01	18	\$13.00
Kirsch	1004.02	12	\$13.00

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Margate, County of Atlantic, State of New Jersey, that the Office of the Tax Collector is hereby authorized to adjust this overbilling.

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			

Adjournment:

There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Blumberg and seconded by Commissioner Amodeo to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 4:50p.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