

REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

SEPTEMBER 19, 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 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. Chief Matt Hankinson, Johanna Casey, Rich Deaney, and Scott Abbott were also present. The minutes from the September 5, 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 school board being inept.

Dennis Asson, 201 N. Iroquois Ave.: Speaks against Airbnb being allowed in Margate.

Anna Scale, 205 N. Iroquois Ave.: Speaks against Airbnb being allowed in Margate.

Commissioner Amodeo: The municipal solicitor can inform you about the steps the city is taking and the need to notify the police when issues arise.

Scott Abbott: Requiring owners to register as landlords. Calling the police non-emergency line when issues arise is crucial. Requests the address of the property being spoken about.

Mayor Becker: The city has the same concerns and encourages the public to call the police so there is record of incidents at these homes.

Rich Deaney: Speaks on home owners now being required to register and being held accountable for violations. Stresses the need to call the police, so there is record of issues.

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

Public Comment on Ordinances and Resolution Adoption:

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

ORDINANCES: Introduction

ORDINANCES: Public/Adoption

RESOLUTIONS:

RESOLUTION #206-2019 MARGATE CITY BILL LIST / PAYROLL SEPTEMBER 19, 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:

<u>BILLS LIST AMOUNT:</u>	\$220,061.74
<u>PREVIOUSLY PAID:</u> September 19, 2019	\$ 17,148.40
<u>PAYROLL ACCOUNT:</u> September 12, 2019	
<u>CURRENT ACCOUNT</u>	\$ 583,095.72
<u>WATER & SEWER</u>	\$ 56,097.31

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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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 12/31/19
Open: N
Rcvd: Y
Paid: N
Held: N
Void: N
Aprv: Y
Bid: Y
State: Y
Other: Y
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00015	01/09/19	HORIZON3 Horizon Healthcare	2019 FSA admin fees	Open	25.00	0.00	B
19-00020	01/01/19	PBC PROFESSIONAL BENEFIT	Health broker 1/1-11/30/19	Open	1,041.67	0.00	C
		Contract No: C1800031					
19-00022	01/10/19	VITAL Vital Communications, INC	Assessment Service & MOD IV	Open	1,450.00	0.00	C
		Contract No: C1900001					
19-00025	01/01/19	SWIFT LA SWIFT LAW FIRM	Public Defender	Open	1,200.00	0.00	C
		Contract No: C1900004					
19-00026	01/10/19	DARRIN L DARRIN LORD, ESQ.	Alt. conflict public defender	Open	300.00	0.00	C
		Contract No: C1900005					
19-00027	01/01/19	CIOETACO Cioeta Consulting, LLC	HR Consulting Services	Open	4,140.00	0.00	C
		Contract No: C1900006					
19-00028	01/01/19	ROVILLAR HANK ROVILLARD, ESQ., LLC	Tax attorney- tax appeals	Open	3,334.50	0.00	C
		Contract No: C1900007					
19-00029	01/01/19	JPM JERSEY PROFESSIONAL MANAGEMENT	Acting administrator	Open	9,702.00	0.00	C
		Contract No: C1900008					
19-00033	01/01/19	NATION Nationwide Employee Benefits	Employee Life and AD&D	Open	25.00	0.00	C
		Contract No: C1900010					
19-00034	01/01/19	ANIMAL SAMUEL W. HOLLAND DBA	Animal control services	Open	650.00	0.00	C
		Contract No: C1900011					
19-00037	01/01/19	CNSCL005 CNS Cleaning Company	Janitorial- municipal property	Open	3,168.00	0.00	C
		Contract No: C1900014					
19-00039	01/01/19	BARKER Barker, Gelfand,	HR service- employment law	Open	2,781.95	0.00	C
		Contract No: C1900016					
19-00046	01/01/19	CASA CASA PAYROLL SERVICE	2019 Payroll service	Open	591.85	0.00	B
19-00049	01/01/19	RUTALA James Rutala Associates, LLC.	DR4264 Grant management	Open	2,100.00	0.00	C
		Contract No: C1700027					
19-00053	01/11/19	SAMS Sam's Club	Supplies	Open	429.88	0.00	
19-00060	01/11/19	FRYES Frye's Auto Repair	Auto Repairs/Supplies	Open	194.30	0.00	
19-00063	01/11/19	STAPLCRE Staples Business Credit	Officer Supplies	Open	10.99	0.00	
19-00083	01/14/19	THOM BYR Thomas Byrd	Plumbing Repairs	Open	509.50	0.00	
19-00086	01/14/19	WB MASON W.B. MASON CO., INC.	Office Supplies	Open	15.29	0.00	
19-00087	01/14/19	EUROFINS Eurofins QC, Inc.	WATER TESTING/SAMPLES	Open	150.00	0.00	
19-00096	01/15/19	HOMED308 Home Depot Credit Services	MATERIALS & SUPPLIES	Open	81.13	0.00	
19-00100	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/General Account	Open	11,654.98	0.00	
19-00101	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ W/S Accounts	Open	10,807.29	0.00	
19-00102	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ St.Lt. Account	Open	592.26	0.00	
19-00103	01/15/19	ACELECTR ATLANTIC CITY ELECTRIC	Monthly Charge/ Temp. Account	Open	181.24	0.00	
19-00109	01/15/19	SJGASCOM SOUTH JERSEY GAS COMPANY	2019 monthly charges	Open	288.15	0.00	
19-00112	01/15/19	CONSTELL Constellation New Energy, Inc.	2019 monthly electric charges	Open	7,193.41	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	RICHKUG 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	
19-00124	01/16/19	BWSTEST0 B.W.Stetson Warehouse	Coffee Supplies	Open	237.50	0.00	
19-00125	01/16/19	HOT BAGE HOT BAGELS AND MORE MMM LLC	Bagels	Open	1,450.06	0.00	B
19-00129	01/16/19	FASTENAL Fastenal Company	MATERIALS & SUPPLIES	Open	329.16	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00130	02/01/19	COLONIAL	Colonial Electrical Supply Inc	MATERIALS & SUPPLIES	Open	1,939.81	0.00
19-00133	01/16/19	LISA MCL	LISA MCLAUGHLIN	2019 expense reimbursements	Open	36.66	0.00
19-00167	01/18/19	AE STONE	A.E. STONE, INC.	2019 COLD & HOT PATCH	Open	3,388.84	0.00
19-00188	01/29/19	MARYANNC	Mary Ann Cairo	Yoga Instructor	Open	200.00	0.00
19-00195	01/29/19	GENTILIN	GENTILINI FORD, INC.	REPAIRS & MAINTENANCE	Open	32.38	0.00
19-00199	08/27/19	DEBORAH	Deborah Havrilchak	Sound Recorder	Open	300.00	0.00
19-00202	01/31/19	CHRIS K	CHRIS KANE	Referee	Open	120.00	0.00
19-00222	01/31/19	PEDRONI	PEDRONI FUEL COMPANY	FUEL CONTRACT 2019	Open	12,697.12	0.00
19-00240	02/01/19	NAPA AU	Val-U Auto LLC	MATERIALS & SUPPLIES	Open	772.35	0.00
19-00247	01/01/19	DELTADEN	DELTA DENTAL PLAN OF NJ	employee dental insurance	Open	7,328.40	0.00 B
19-00261	02/05/19	NJDHSS	NJ DEPT HEALTH & SENIOR SVCS	Dog License Report	Open	6.00	0.00
19-00266	02/05/19	THISTHAT	THIS & THAT UNIFORMS LLC	Uniforms and Supplies	Open	1,000.00	0.00
19-00276	02/06/19	ACUA	ATLANTIC COUNTY UTILITIES AUTH	2019 TRASH/TIP/RECYCLING FEE	Open	77,615.30	0.00
19-00285	02/07/19	ACUA	ATLANTIC COUNTY UTILITIES AUTH	2019 WATER TESTING	Open	270.00	0.00
19-00323	01/01/19	MANOS	Manos Law Firm, LLC.	Planning Bd solicitor	Open	5,565.00	0.00 B
19-00416	03/04/19	PKILL	Patrick Killian	Basketball Referee	Open	120.00	0.00
19-00449	03/07/19	SHOPRITE	Village SuperMarkets, Inc.	Pavilion Supplies	Open	299.97	0.00
19-00451	03/07/19	BSNSPORT	BSN Sports, LLC	Sports Supplies	Open	89.90	0.00
19-00459	03/08/19	SAMS	Sam's Club	Fire Dept. Supplies	Open	100.60	0.00
19-00538	03/28/19	CERTSPEE	CERTIFIED SPEEDOMETER SERVICE	Certify Patrol Vehicles	Open	385.00	0.00
19-00590	04/09/19	RPS	Royal Printing Service	Printing for Ballots	Open	5,661.46	0.00
19-00868	05/22/19	LONNIE	LEONA THOMAS	retirement payment- health	Open	2,000.00	0.00 B
19-00875	05/24/19	SETCOM	Setcom Corporation	Motor Cycle Headset	Open	718.90	0.00
19-01026	06/21/19	NFPA	NFPA INTERNATIONAL	Fire Prev. Materials Library	Open	732.68	0.00
19-01081	07/03/19	MARGBDED	MARGATE CITY BD OF EDUCATION	SCHOOL CAPITAL IMPROVEMENTS	Open	7,050.00	0.00
19-01256	08/09/19	AT CARE1	Atlanticare Life Support	BLS Provider Cards -CPR Recert	Open	120.00	0.00
19-01266	08/12/19	MUNI CRT	City of Margate Municipal	merchant fees	Open	1,000.00	0.00
19-01275	08/14/19	SUASIO05	Suasion Communications Group	PR: website & communications	Open	1,487.50	0.00
19-01280	08/15/19	C AZCONA	Christina Azcona	REFUND OVERPAYMENT 3RD QTR TAX	Open	998.92	0.00
19-01292	08/19/19	CHAPMAN	CHAPMAN FORD SALES, INC.	Vehicle Maintenance	Open	217.43	0.00
19-01321	08/23/19	MICHAEL	MICHAEL CINCOITTA	2019 Lifeguard Pension	Open	765.86	0.00
19-01332	08/28/19	RENTAL	RENTAL COUNTRY, INC.	SUPPLIES & PARTS FOR EQUIP(WS)	Open	133.42	0.00
19-01344	08/28/19	RDJ	RDJ Specialties, Inc.	Fire Prevention Materials	Open	1,623.25	0.00
19-01345	08/12/19	KAZAFIRE	Kaza Fire Equipment LLC	Heros Helmet - Titan Pro Black	Open	1,201.87	0.00
19-01347	08/30/19	HOMED308	Home Depot Credit Services	Fire Department Supplies	Open	129.00	0.00
19-01351	08/01/19	CBIZ	CBIZ Benefits & Insurance Serv	Prep 2018 Form 1099	Open	400.00	0.00
19-01352	09/04/19	SSHRMANJ	Southern Shore Human Resource	SSHRM Seminar Meeting	Open	20.00	0.00
19-01353	08/27/19	POGUE	Pogue Info & Education Service	DRUG TESTING FOR AUGUST	Open	300.00	0.00
19-01355	09/05/19	WATERENV	WATER ENVIRONMENT FEDERATION	MEMBERSHIP DUES	Open	331.00	0.00
19-01356	09/05/19	NJLM	NJ STATE LEAGUE MUNICIPALITIES	Annual League Conference	Open	21.00	0.00
19-01359	09/06/19	SHRM	Society for Human Resource Mgt	SHRM Membership Renewal -Kelle	Open	209.00	0.00
19-01360	09/06/19	VERIZON	VERIZON	ISDN circuit court room	Open	218.28	0.00
19-01361	09/06/19	VERIZON1	Verizon Wireless	cellular service - august 2019	Open	676.94	0.00
19-01362	09/06/19	ATXTELEC	Broadview Networks	telephone service-august 2019	Open	3,749.29	0.00
19-01363	09/06/19	IRONMOUN	IRON MOUNTAIN	record storage-september 2019	Open	482.18	0.00
19-01366	09/09/19	ANJR	Assoc. of NJ Recyclers (ANJR)	SYMPOSIUM 10/10/19	Open	68.00	0.00
19-01368	08/31/19	RICH FIR	RICH FIRE PROTECTION	FIRE EXT MAINTENANCE	Open	526.00	0.00
19-01374	09/11/19	WB MASON	W.B. MASON CO., INC.	Fire Dept. Office Supplies	Open	181.53	0.00
19-01375	09/01/19	JOHN DAN	FLEISHMAN DANIELS LAW OFFICES	research useful life	Open	225.00	0.00
19-01376	09/09/19	WILLIAMS	WILLIAMS SCOTSMAN, INC.	Station 2 Trailer Rental 8/19	Open	290.42	0.00
19-01377	08/29/19	CAMPSUPP	Campbell Supply Company, LLC	Engine 21 Emergency Repairs	Open	529.72	0.00
19-01378	09/04/19	WITMER	Witmer Public Safety Group, In	Firefighter Boots - Haix	Open	715.00	0.00
19-01379	09/04/19	ATLANO05	Atlanticare Physician Group PA	Pre-Employment Physical - Fire	Open	565.00	0.00
19-01381	09/12/19	COLONIAL	Colonial Electrical Supply Inc	Misc Supplies	Open	389.90	0.00

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-01383	09/12/19	STEEL005	Steelman & Co. LLC	Telephone Repair Service	Open	70.00	0.00
19-01384	09/12/19	PITNEY	PITNEY BOWES GLOBAL	Postage Machine Lease - 3qt	Open	903.33	0.00
19-01385	09/12/19	VERIZON1	Verizon Wireless	air cards police cars-aug 2019	Open	220.22	0.00
19-01386	09/12/19	MOSSMANS	MOSSMANS BUSINESS MACHINE INC	copier contract-august 2019	Open	264.59	0.00
19-01389	09/13/19	DINOS	Dino's Subs & Pizza	sub tray- muni building	Open	85.00	0.00
19-01391	09/13/19	COMCAST	COMCAST	INTERNET ACCESS-SEPT 2019	Open	1,807.89	0.00
19-01392	09/13/19	SENSUS	Sensus USA, Inc.	Annual Software Renewal	Open	1,715.95	0.00

Total Purchase Orders: 98 Total P.O. Line Items: 0 Total List Amount: 220,061.74 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	9-01	178,595.38	0.00	0.00	178,595.38
	9-05	17,597.88	0.00	0.00	17,597.88
Year Total:		196,193.26	0.00	0.00	196,193.26
	C-04	8,251.87	0.00	0.00	8,251.87
	G-01	3,587.50	0.00	0.00	3,587.50
	T-09	1,715.95	0.00	0.00	1,715.95
	T-12	6.00	0.00	0.00	6.00
	T-14	10,307.16	0.00	0.00	10,307.16
Year Total:		12,029.11	0.00	0.00	12,029.11
Total of All Funds:		220,061.74	0.00	0.00	220,061.74

City of Margate
Additional Bill List - Previously Paid

For meeting on 9/19/2019

CURRENT FUND PO #	Vendor	Description	Amount	Date Paid	Check #
19-00100	AC Electric	monthly bills	\$ 1,107.81	9/13/2019	82557
19-00102	AC Electric	monthly bills	\$ 15,954.53	9/13/2019	82557
19-00103	AC Electric	monthly bills	\$ 43.74	9/13/2019	82557
19-00109	SJ Gas	monthly bills	\$ 42.32	9/13/2019	82558

Total Current Account	\$ 17,148.40
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WS UTILITY FUND

Capital Fund

Total Water /Sewer Account	\$ -
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Total Paid All Funds	\$ 17,148.40
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**RESOLUTION #207-2019
AWARD OF CONTRACT RECONSTRUCTION OF THURLOW AVENUE
AND BAYSHORE DRIVE WEST**

WHEREAS, on August 1, 2019 the Board of Commissioners of the City of Margate City approved Resolution #182-2019 authorizing the receipt of bids for the Reconstruction of Thurlow Avenue and Bayshore Drive West; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for the Reconstruction of Thurlow Avenue and Bayshore Drive West in the Press of Atlantic City on August 23, 2019; and

WHEREAS, in connection therewith the following five (5) bids were received by the City Clerk and the City Engineer of the City of Margate City on September 12, 2019:

Command Company, 1318 Antwerp Avenue, Egg Harbor City, NJ 08215	\$773,590.00
L. Feriozzi Concrete Company, 3010 Sunset Avenue, Atlantic City, NJ 08401	\$804,866.10
Perna Finnigan, Inc. 1921 East Sherman Avenue, Vineland, NJ 08361	\$877,945.70
Mathis Construction Company, Inc. 1510 Route 539 #1 Little Egg Harbor, NJ 08087	\$915,612.46
South State, Inc. P.O. Box 68 Bridgeton, NJ 08302	\$939,121.50

, and

WHEREAS, the City Engineer, Edward Dennis of Remington & Vernick Engineers submitted a letter of recommendation dated September 13, 2019 that the contract be awarded to the lowest responsible bidder Command Company, 1318 Antwerp Avenue, Egg Harbor City, NJ 08215, as per their bid proposal in an amount of \$773,590.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose of awarding of this contract in the following account: C-04-55-983-903 for \$467,590.00 and C-06-55-911-902 for \$306,000.00 totaling \$773,590.00; and

NOW, THEREFORE, BE IT RESOLVED, by the City Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that it does hereby award a contract to Command Company, 1318 Antwerp Avenue, Egg Harbor City, NJ 08215, as per their bid proposal for the Reconstruction of Thurlow Avenue and Bayshore Drive West in an amount not to exceed \$773,590.00, and that the award of contract be advertised according to law one time in the Press of Atlantic City newspaper.

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

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

1. Remington & Vernick Engineers
2. Lisa McLaughlin, Chief Financial Officer
3. Command Company, 1318 Antwerp Avenue, Egg Harbor City, NJ 08215

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: 773,590.00
Resolution Date: 09/19/19
Resolution Number: 207-2019

Vendor: COMMA005 Command Company, Inc.
1318 Antwerp Avenue
Egg Harbor City, NJ 08215

Contract: C1900030 Reconstruction of Thurlow
Avenue and Bayshore Drive
West

Account Number	Amount	Department Description
C-04-55-983-903	467,590.00	Ordinance 22-2018
C-06-55-911-902	306,000.00	Ordinance 23-2018
Total	773,590.00	

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 #208-2019
AUTHORIZING THE AWARD OF CONTRACT TO
WILLIAM MCLEES ARCHITECTURE
FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES**

WHEREAS, the City of Margate City, in the County of Atlantic, State of New jersey, has a need for Architectural and Engineering Design for the Municipal Building at 9001 Winchester Avenue; and

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

WHEREAS, William McLees Architecture has submitted a proposal dated August 14, 2019 to provide the necessary work for Architecture Mechanical and Engineering Design, Development and Construction Administration; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the contract will not exceed \$22,000.00; and

WHEREAS, William McLees, AIA, LEED, AP of William McLees Architecture, 5 McArthur Blvd., Somers Point, NJ 08244, has completed and submitted a Business Entity Disclosure Certification which certifies that William McLees has not made any contributions to a political or candidate committee in the City of Margate in the previous one year, and that the contract will prohibit William McLees from making any contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified to the City Commission of the City of Margate, County of Atlantic that there are adequate funds for the purpose of this contract in the following account Capital Ordinance 05-2016 C-04-55-978-901; and

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

- 1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract between the City of Margate and William McLees Architecture for Municipal Architecture support in the amount not to exceed \$22,000.00.
- 2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
- 3. A notice of this action shall be printed once in the Press of Atlantic City.

ROLL CALL:

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

Certification Of Availability of Funds

This is to certify to the of the City of Margate City that funds for the following resolutions are available.

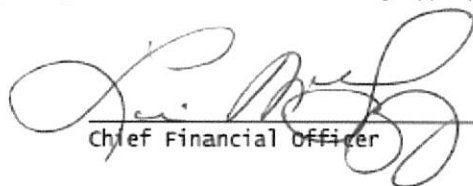
Contract Amount: 22,000.00
Resolution Date: 09/19/19
Resolution Number: 208-2019

Vendor: WMCLEES William McLees ArchitectureLLC
5 MACARTHUR BLVD
SOMERS POINT, NJ 08244

Contract: C1900028 Architectural and Engineering
Design for the Municipal
Building

Account Number	Amount	Department Description
C-04-55-978-901	22,000.00	Ordinance 2016-05
Total	22,000.00	

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 #209-2019****AUTHORIZING THE AWARD OF CONTRACT TO CZAR ENGINEERING, LLC
FOR ROOF AND FAÇADE ENGINEERING AND CONSTRUCTION
ADMINISTRATION**

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey, has a need for roof and façade engineering and construction management for the Police Department Building 111 North Decatur Avenue; and

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

WHEREAS, Czar Engineering, LLC has submitted a proposal dated March 31, 2019 and last revised September 11, 2019 to provide the necessary work for the roof and façade engineering and construction management; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will not exceed \$15,000.00; and

WHEREAS, Czar Engineering, LLC, 5014 Fernwood Avenue, Egg Harbor Township, NJ 08234, has completed and submitted a Business Entity Disclosure Certification which certifies that Czar Engineering, LLC has not made any contributions to a political or candidate committee in the City of Margate in the previous one year, and that the contract will prohibit Czar Engineering, LLC from making any contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified to the City Commission of the City of Margate, County of Atlantic that there are adequate funds for the purpose of this contract in the following account Capital Ordinance 07-2019 C-04-55-984-901; and

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

1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract between the City of Margate and Czar Engineering, LLC for Municipal Engineering support in the amount not to exceed \$15,000.00.

2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.

3. A notice of this action shall be printed once in the Press of Atlantic City.

ROLL CALL:

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

Certification Of Availability of Funds

This is to certify to the of the City of Margate City that funds for the following resolutions are available.

Contract Amount: 15,000.00
Resolution Date: 09/19/19
Resolution Number: 209-2019

Vendor: CZARE005 CZAR Engineering, LLC
5014 Fernwood Avenue
Egg Harbor Township, NJ 08234

Contract: C1900029 Roof and facade engineering
for Police Department
building

Account Number	Amount	Department Description
C-04-55-984-901	15,000.00	Ordinance 07-2019
Total	15,000.00	

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


Chief Financial Officer

SOLUTION #210-2019
RESOLUTION AUTHORIZING CHANGE ORDER #5 (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 on July 2, 2015 authorized the awarding of a contract to Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361, for Reconstruction of Winchester Avenue, in an amount of \$927,903.05; and

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

WHEREAS, the City Engineer, Edward Walberg submitted a letter dated February 26, 2019 regarding Change Order #2, that relates to an amendment providing for an extension of eighty nine (89) days, resulting in a new contract completion date of May 1, 2019, and a decrease in the contract amount of \$9,400.99 due to a reduction of as-built utility and concrete items, resulting in a new contract amount of \$929,692.06; and

WHEREAS, City Engineer, Ed Walberg, submitted a letter dated March 27, 2019 regarding an increase in Change Order #3 that relates to a main replacement on Jerome and Amherst Avenue the amount of \$47,248.86, resulting in a new contract amount of \$976,940.92; and

WHEREAS, City Engineer, Edward Dennis submitted a letter May 28, 2019 regarding Change Order #4 that relates to additional water work, traffic barriers for county traffic control, existing pipe joint protection, and inlet/manhole modification quantity adjustments, resulting in the amount of \$18,437.75, resulting in a new contract amount of \$995,378.67; and

WHEREAS, City Engineer, Edward Dennis submitted a letter September 16, 2019 regarding Change Order #5 that relates to repaving of the intersection at Amherst Avenue and Jerome Avenue and an extension of time for the extra work resulting in a new contact completion date of November 15, 2019, resulting in the amount of \$87,940.85, resulting in a new contract amount of \$1,083,319.52; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose Change Order #5 of this contract in the following accounts: C-04-55-980-903 in the amount of \$64,940.85 and C-04-55-982-904 in the amount of \$23,000.00, totaling \$87,940.85; 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, that the Mayor is hereby authorized to sign an increase Change Order #5

with Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361 amending the original contract amount from \$927,903.05 to the new contract amount of \$1,083,319.52.

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

- 1. Lisa McLaughlin, CFO
- 2. Frank Ricciotti, Public Works
- 3. Remington & Vernick Engineers
- 4. Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361

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: 1,083,319.52
Resolution Date: 09/19/19
Resolution Number: 210-2019

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-04-55-980-902	64,940.85	Ordinance 04-2017
C-04-55-982-904	23,000.00	Ordinance 07-2018
Total	87,940.85	

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 #211-2019

RESOLUTION AUTHORIZING CHANGE ORDER #6 (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 on July 2, 2015 authorized the awarding of a contract to Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361, for the Reconstruction of Winchester Avenue, in an amount of \$927,903.05; and

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

WHEREAS, the City Engineer, Edward Walberg submitted a letter dated February 26, 2019 regarding Change Order #2, that relates to an amendment providing for an extension of eighty nine (89) days, resulting in a new contract completion date of May 1, 2019, and a decrease in the contract amount of \$9,400.99 due to a reduction of as-built utility and concrete items, resulting in a new contract amount of \$929,692.06; and

WHEREAS, City Engineer, Ed Walberg, submitted a letter dated March 27, 2019 regarding an increase in Change Order #3 that relates to a main replacement on Jerome and Amherst Avenues in the amount of \$47,248.86, resulting in a new contract amount of \$976,940.92; and

WHEREAS, City Engineer, Edward Dennis submitted a letter dated May 28, 2019 regarding Change Order #4 that relates to additional water work, traffic barriers for county traffic control, existing pipe joint protection, and inlet/manhole modification quantity adjustments, resulting in an increase in contract amount of \$18,437.75, resulting in a new contract amount of \$995,378.67; and

WHEREAS, City Engineer, Edward Dennis submitted a letter September 16, 2019 regarding Change Order #5 that relates to the repaving of the intersection at Amherst Avenue and Jerome Avenue resulting in an increase in the amount of \$87,940.85, and an extension of time for the extra work resulting in a new contact completion date of November 15, 2019, resulting in a new contract amount of \$1,083,319.52; and

WHEREAS, City Engineer, Edward Dennis submitted a letter September 16, 2019 regarding Change Order #6 that relates to additional work related to repaving for access to the beach at Granville Avenue, resulting in the amount of \$19,545.50, resulting in a new contract amount of \$1,102,865.02; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose Change Order #6 of this contract in the following account: C-04-55-980-902 in the amount of \$19,545.50; 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, that the Mayor is hereby authorized to sign an increase Change Order #6 with Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361 amending the original contract amount from \$927,903.05 to the new contract amount of \$1,102,865.02.

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

- 1. Lisa McLaughlin, CFO
- 2. Frank Ricciotti, Public Works
- 3. Remington & Vernick Engineers
- 4. Perna Finnigan, Inc., 1921 E. Sherman Ave. Vineland, NJ 08361

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: 1,102,865.02
Resolution Date: 09/19/19
Resolution Number: 211-2019

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-04-55-980-902	19,545.50	Ordinance 04-2017
Total	19,545.50	

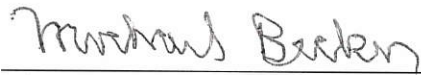
Only amounts for the 2019 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.


Chief Financial Officer

Adjournment:

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

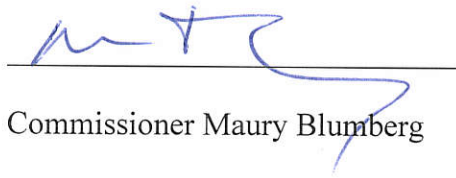
Board of Commissioners of the City of Margate City, New Jersey



Mayor, Michael Becker



Commissioner John F. Amodeo



Commissioner Maury Blumberg

Attest: 

Johanna Casey, RMC Municipal Clerk