

**AGENDA
REGULAR COMMISSION MEETING
CITY OF MARGATE**

APRIL 4, 2024

MARGATE CITY, NEW JERSEY

CALL MEETING TO ORDER – Immediately following 5:00pm Capital/Workshop Meeting.

Statement of Compliance with the Open Public Meetings Act:

The notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Annual Meeting Notice was sent to the Atlantic City Press, Star Ledger, posted on the Bulletin Board in the Municipal Building, the Municipal Website, and filed in the office of the Municipal Clerk. Please turn off all electronic devices.

PLEDGE OF ALLEGIANCE

ROLL CALL – BOARD OF COMMISSIONERS

**Mayor Collins
Commissioner Blumberg
Commissioner Horn**

APPROVAL OF MINUTES

March 21, 2024 - Regular Meeting and Workshop/Capital Meeting

PUBLIC COMMENT

PUBLIC COMMENT (RESOLUTIONS ONLY)

ORDINANCES: Introduction:

ORDINANCE NO. 05 of 2024 AN ORDINANCE CREATING CHAPTER 214.1 PRIVATELY-OWNED SALT STORAGE

ORDINANCE NO. 06-2024 AN ORDINANCE AMENDING ORDINANCE NO. 01-2024 FIXING THE SALARIES AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY

ORDINANCES: Public/Adoption: None

RESOLUTIONS

#98-2024 AUTHORIZING 2024 MUNICIPAL BUDGET CITY OF MARGATE CITY, COUNTY OF ATLANTIC, STATE OF NEW JERSEY READ BY TITLE ONLY. (McLaughlin) Authorizing the 2024 budget may be read by title only at the time of the public hearing.

PUBLIC HEARING ON 2024 MUNICIPAL BUDGET

RESOLUTIONS

#99-2024 ADOPTION OF 2024 MUNICIPAL BUDGET (McLaughlin)

#100-2024 AUTHORIZING BILL PAYMENTS OF CLAIMS. \$1,654,677.42 (McLaughlin)

#101-2024 AUTHORIZED PAYMENT TO COLMAR HOME CENTER. \$438.02 (McLaughlin)

#102-2024 RESOLUTION APPROVING A REVISED LEASE AGREEMENT BETWEEN THE CITY OF MARGATE CITY AND SAVE LUCY COMMITTEE, INC. REPLACING THE LEASE AGREEMENT DATED AUGUST 1, 2019. (Abbott) The lease is revised to qualify for State grant monies for Lucy Park improvements.

CONSENT AGENDA

The Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded & voted upon as one item by the Board of Commissioners. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.

#103-2024 AUTHORIZING AWARD OF CONTRACT FOR REPLACEMENT OF MARGATE CITY HISTORIC CITY HALL AND FIRE HOUSE #1 HEATING WATER BOILER TO CM3 THROUGH COOPERATIVE PRICING SYSTEM. (Adams) Approving the replacement of the heating water boiler in the amount \$106,378.00.

#104-2024 AUTHORIZING BILLING ADJUSTMENTS FOR ANNUAL WATER AND SEWER BILLING. (Mazza) Approving a refund for \$112.50 for Block 510.02 Lot 50 due to billing error.

#105-2024 RESOLUTION OPPOSING THE STATE OF NEW JERSEY'S NEW PROPOSED SHORE PROTECTION RULE AND NJ PACT REGULATIONS. (McLarnon) Authorizing the notification to elected State officials that Margate City opposes new state regulations on shore protection.

#106-2024 AUTHORIZING AWARD OF CONTRACT FOR FY2022 & FY2023 CDBG BEACH BULKHEAD ACCESS BENSON AVENUE AND SUMNER AVENUE.

(Dennis) Awarding the contract to R. A. Walters and Son, Inc. for beach bulkhead access projects.

#107-2024 AUTHORIZING THE ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT GRANT FOR THE AMHERST AVENUE RESILIENCY PROJECT.

(McLaughlin) Approving the receipt of FEMA grant.

RESOLUTION

#108-2024 DECLARING CLOSED SESSION. (Abbott) A resolution approving the going into a closed session to discuss a personnel matter and potential litigation involving the City, its employee and /or agents.

EXECUTIVE SESSION: If Necessary

UPDATE:

ADJOURNMENT

THE CITY OF MARGATE CITY

ORDINANCE No. 05 of 2024

**AN ORDINANCE CREATING CHAPTER 214.1 PRIVATELY-OWNED
SALT STORAGE**

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

§ 214.1-1. Purpose:

The purpose of this chapter is to prevent stored salt and other solid de-icing materials from being exposed to stormwater.

This chapter establishes requirements for the storage of salt and other solid de-icing materials on properties not owned or operated by the municipality (privately-owned), including residences, in the City of Margate City to protect the environment, public health, safety and welfare, and to prescribe penalties for failure to comply.

§ 214.1-2 Definitions:

For the purpose of this chapter, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

- A. “De-icing materials” means any granular or solid material such as melting salt or any other granular solid that assists in the melting of snow.
- B. “Impervious surface” means a surface that has been covered with a layer of material so that it is highly resistant to infiltration by water.
- C. “Storm drain inlet” means the point of entry into the storm sewer system.
- D. “Permanent structure” means a permanent building or permanent structure that is anchored to a permanent foundation with an impermeable floor, and that is completely roofed and walled (new structures require a door or other means of sealing the access way from wind driven rainfall).

A fabric frame structure is a permanent structure if it meets the following specifications:

1. Concrete blocks, jersey barriers or other similar material shall be placed around the interior of the structure to protect the side walls during loading and unloading of de-icing materials;
 2. The design shall prevent stormwater run-on and run through, and the fabric cannot leak;
 3. The structure shall be erected on an impermeable slab;
 4. The structure cannot be open sided; and
 5. The structure shall have a roll up door or other means of sealing the access way from wind driven rainfall.
- E. "Person" means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.
- F. "Resident" means a person who resides on a residential property where de-icing material is stored.

§ 214.1-3. Deicing Material Storage Requirements:

- A. Temporary outdoor storage of de-icing materials in accordance with the requirements below is allowed between October 15th and April 15th:
1. Loose materials shall be placed on a flat, impervious surface in a manner that prevents stormwater run-through;
 2. Loose materials shall be placed at least 50 feet from surface water bodies, storm drain inlets, ditches and/or other stormwater conveyance channels;
 3. Loose materials shall be maintained in a cone-shaped storage pile. If loading or unloading activities alter the cone-shape during daily activities, tracked materials shall be swept back into the storage pile, and the storage pile shall be reshaped into a cone after use;
 4. Loose materials shall be covered as follows:
 - a. The cover shall be waterproof, impermeable, and flexible;
 - b. The cover shall extend to the base of the pile(s);
 - c. The cover shall be free from holes or tears;
 - d. The cover shall be secured and weighed down around the perimeter to prevent removal by wind; and

- e. Weight shall be placed on the cover(s) in such a way that minimizes the potential of exposure as materials shift and runoff flows down to the base of the pile.
 - (1) Sandbags lashed together with rope or cable and placed uniformly over the flexible cover, or poly-cord nets provide a suitable method. Items that can potentially hold water (e.g., old tires) shall not be used;
- 5. Containers must be sealed when not in use; and
- 6. The site shall be free of all de-icing materials between April 16th and October 14th.
- B. De-icing materials should be stored in a permanent structure if a suitable storage structure is available. For storage of loose de-icing materials in a permanent structure, such storage may be permanent, and thus not restricted to October 15 -April 15.
- C. All such temporary and/or permanent structures must also comply with all other local ordinances, including building and zoning regulations.
- D. The property owner, or owner of the de-icing materials if different, shall designate a person(s) responsible for operations at the site where these materials are stored outdoors, and who shall document that weekly inspections are conducted to ensure that the conditions of this ordinance are met. Inspection records shall be kept on site and made available to the municipality upon request.
 - 1. Residents who operate businesses from their homes that utilize de-icing materials are required to perform weekly inspections.

§ 214.1-4. Exemptions:

Residents may store de-icing materials outside in a solid-walled, closed container that prevents precipitation from entering and exiting the container, and which prevents the de-icing materials from leaking or spilling out. Under these circumstances, weekly inspections are not necessary, but repair or replacement of damaged or inadequate containers shall occur within 2 weeks.

If containerized (in bags or buckets) de-icing materials are stored within a permanent structure, they are not subject to the storage and inspection requirements in § 214.1-3 above. Piles of de-icing materials are not exempt, even if stored in a permanent structure.

This chapter does not apply to facilities where the stormwater discharges from de-icing material storage activities are regulated under another NJPDES permit.

§ 214.1-5. Enforcement:

This chapter shall be enforced by the Municipal Officials of the City of Margate City during the course of ordinary enforcement duties.

§ 214.1-6. Violations and Penalties:

Any person(s) who is found to be in violation of the provisions of this chapter shall have 72 hours to complete corrective action. Repeat violations and/or failure to complete corrective action shall result in fines as follows: a fine not to exceed \$100 per day.

§ 214.1-7. Severability:

Each section, subsection, sentence, clause, and phrase of this Chapter is declared to be an independent section, subsection, sentence, clause, and phrase, and finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause or reason shall not affect any other portion of this Ordinance.

§ 214.1-8. Effective Date:

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

Michael Collins, Mayor

Maury Blumberg, Commissioner

Catherine Horn, Commissioner

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

Introduction:

Published

Enactment:

Published:

ORDINANCE NO. 06 of 2024

AN ORDINANCE AMENDING ORDINANCE NO. 01-2024 FIXING THE SALARIES AND COMPENSATION OF CERTAIN OFFICERS AND 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 April 18, 2024 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:

1. The title Technical Assistant to the Construction Official Stenography be added to the section CONSTRUCTION OFFICE; and
2. The per annum Salary Range for said position be from \$65,000 to \$80,000.
3. The title Information Technology Assistant be added to the section PER HOUR; and
4. The per annum Salary Range for Said position be from \$0.00 to \$75.00 per hour.
5. The title Records Support Technician 1 be added to the section POLICE DEPARTMENT; and
6. The per annum Salary Range for said position be from \$25,000 to \$35,000.

SECTION 2; 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 3; THAT all ordinances and parts of ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

SECTION 4; THIS ordinance shall take effect upon final passage and publication as provided by law.

Michael Collins, Mayor

Maury Blumberg, Commissioner

Catherine Horn, Commissioner

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

Introduction:
Advertisement:
Enactment:
Advertisement:

RESOLUTION #98-2024

**AUTHORIZING 2024 MUNICIPAL BUDGET OF CITY OF MARGATE
CITY, COUNTY OF ATLANTIC, STATE OF NEW JERSEY
READ BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A: 4-8 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least ten (10) days prior to the date of the hearing, a publication by summary of the budget has been advertised and that at least one (1) week prior to the date of the hearing, a complete copy of the approved budget as advertised has been posted in City Hall and copies have been made available by the Clerk to persons requiring them and:

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Collins						
Blumberg						
Horn						

DATE: April 4, 2024

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on April 4, 2024 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk

SECTION 2 - UPON ADOPTION FOR YEAR 2024

RESOLUTION 99-2024

Be it Resolved by the COMMISSIONERS of the CITY
of MARGATE CITY, County of ATLANTIC that the budget hereinbefore set forth is hereby
adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 26,420,779.20 (Item 2 below) for municipal purposes, and
- (b) \$ 1,001,000.00 (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of
the following summary of general revenues and appropriations.
- (d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$ 2,258,172.00 (Item 5 Below) Minimum Library Tax

RECORDED VOTE
(Insert last name)

Ayes

Nays

Abstained

Absent

1. General Revenues

SUMMARY OF REVENUES

Surplus Anticipated	08-100	\$	5,535,000.00
Miscellaneous Revenues Anticipated	13-099	\$	4,313,694.86
Receipts from Delinquent Taxes	15-499	\$	600,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)	07-190	\$	26,420,779.20
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	1,001,000.00
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		\$	1,001,000.00
4. To Be Added to THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$	2,258,172.00
Total Revenues	13-299	\$	40,128,646.06

**RESOLUTION #100-2024
PAYMENTS OF CLAIMS
MARGATE CITY BILL LIST / PAYROLL
APRIL 4, 2024**

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

BILLS LIST AMOUNT: \$ 932,502.16
PREVIOUSLY PAID: \$ 175,948.42

PAYROLL ACCOUNT – April 4, 2024

CURRENT ACCOUNT \$ 494,279.93
WATER & SEWER \$ 51,946.91

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
Collins						
Blumberg						
Horn						

DATE: April 4, 2024

CERTIFICATION

I, Johanna Casey, City Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on April 4, 2024 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk

P.O. Type: All
 Range: First to Last
 Format: Condensed
 Vendors: All
 Rcvd Batch Id Range: First to Last

Open: N
 Rcvd: Y
 Bid: Y

Paid: N
 Held: N
 State: Y

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

First Enc Date Range: First to 04/04/24
 Include Non-Budgeted: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
23-00236	02/02/23	COMMA005 Command Company, Inc. Contract No: U1760000	Sig Rimm Batting Cages	Open	6,393.73	0.00	C
23-00823	05/26/23	COREM005 Core & Main LP Contract No: C2300029	1,789 water meters- phase 2	Open	305,445.00	0.00	C
23-01193	09/07/23	SOUTH ST South State, Inc. Contract No: U1750000	FY22 State Aid Winchester Ave	Open	207,441.99	0.00	C
23-01490	12/08/23	CITYTRUS CITY OF MARGATE TRUST ACCOUNT	Fund self-insurance program	Open	45,000.00	0.00	
23-01493	12/01/23	AMTEC American Municipal Tax-Exempt	Arbitrage rebate calculations	Open	7,200.00	0.00	B
24-00002	01/08/24	NJDIVPEN NJ DIV OF PENSION & BENEFITS	2024 Employee Health	Open	257,040.04	0.00	B
24-00004	01/09/24	WB MASON W.B. MASON CO., INC.	Anthony Edge's WB Mason orders	Open	44.70	0.00	
24-00006	01/09/24	J SCOTT John Scott Abbott, Esq. Contract No: C2300028	City Solicitor	Open	7,350.00	0.00	C
24-00016	01/09/24	HORIZON2 HORIZON EYE CARE PA Contract No: C2200001	Group Eye Care Insurance	Open	1,215.00	0.00	C
24-00026	01/09/24	BRWNBW Brown & Brown Metro, LLC Contract No: C2300039	HEALTH BROKER SERVICES 2024	Open	1,041.67	0.00	C
24-00027	01/09/24	PBC PROFESSIONAL BENEFIT Contract No: C2300040	HEALTH BROKER SERVICES	Open	1,041.67	0.00	C
24-00031	01/09/24	SEASI005 Seaside Serenity Counseling Contract No: C2400004	EMPLOYEE ASSISTANCE	Open	495.00	0.00	C
24-00032	01/09/24	SWIFT LA James P. Swift, Jr. Contract No: C2400005	PUBLIC DEFENDER	Open	800.00	0.00	C
24-00037	01/09/24	PRIMEPOI Primepoint LLC Contract No: C2400010	PAYROLL SERVICES	Open	8,107.75	0.00	C
24-00044	01/09/24	BRIGHTVI Brightview Landscapes, LLC Contract No: C2400017	2024 LANDSCAPING MAINTENANCE	Open	9,923.96	0.00	C
24-00051	01/09/24	HORIZON3 Horizon Healthcare	FSA ADMIN FEES	Open	36.00	0.00	B
24-00053	01/09/24	AMAZO005 Amazon Capital Services, Inc.	Fire Department Supplies	Open	483.64	0.00	
24-00071	01/10/24	COLONIAL Colonial Electrical Supply Inc	Building Supplies	Open	232.10	0.00	
24-00073	01/10/24	CAPRIONI CAPRIONI PORTABLE TOILETS INC.	Portable Toilet Rental	Open	90.00	0.00	
24-00083	01/10/24	OLD CAPE OLD CAPE, INC.	Concrete / Asphalt	Open	982.35	0.00	
24-00094	01/11/24	SAMS Sam's Club	Recreation Supplies	Open	307.54	0.00	
24-00095	01/11/24	VERIZON1 Verizon Wireless	Cell phones	Open	934.64	0.00	
24-00096	01/11/24	VERIZONW VERIZONBUSINESS	Machine to Machine Activity	Open	260.30	0.00	
24-00134	03/18/24	DEANNA Deanna Krupp	Zoom	Open	15.99	0.00	
24-00144	01/16/24	PEDRONI PEDRONI FUEL COMPANY	Fuel Gas/Diesel	Open	10,606.99	0.00	
24-00151	01/17/24	WB MASON W.B. MASON CO., INC.	City Supplies	Open	130.17	0.00	
24-00171	01/22/24	NAPA AU Val-U Auto LLC	VEHICLE MAINTENANCE	Open	143.37	0.00	
24-00172	01/22/24	WB MASON W.B. MASON CO., INC.	MISC. OFFICE SUPPLIES	Open	239.50	0.00	
24-00194	01/23/24	CONTRACT Contractor Service	w/S Tool Repair	Open	395.91	0.00	
24-00217	01/29/24	RUTGERS RUTGERS UNIVERSITY	Rutgers Landscape Mgmt Cert	Open	195.00	0.00	
24-00222	01/29/24	AMAZO005 Amazon Capital Services, Inc.	Finance Department	Open	35.99	0.00	
24-00230	01/30/24	G MEDOFF Geraldine Medoff	Tai-Chi/Yoga classes	Open	600.00	0.00	
24-00233	01/30/24	M JEWITT Margaret Jewitt	Exercise	Open	400.00	0.00	
24-00234	01/30/24	SMC PINE Pine Environmental ServicesLLC	2024 FIT Test Machine Rental	Open	1,635.90	0.00	
24-00236	01/30/24	TRACEY Tracey Blake	Gymnastics Classes	Open	480.00	0.00	
24-00241	01/31/24	HOT BAGE HOT BAGELS AND MORE MMMM LLC	Bagels for Pavilion	Open	344.43	0.00	B
24-00243	01/31/24	WB MASON W.B. MASON CO., INC.	Clerk's office supplies	Open	93.62	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
24-00258	02/02/24	BMSDIREC BMS Direct Inc.	2024 Annual Utility Billing	Open	1,288.32	0.00	
24-00270	02/05/24	AE STONE A.E. STONE, INC.	Hot Patch	Open	2,357.83	0.00	
24-00271	02/06/24	SAMS Sam's Club	annual memberships	Open	392.59	0.00	
24-00273	02/06/24	TRE JER TREASURER, STATE OF NJ/1995 GT	Green Tree Trust - Jerome Ave	Open	13,975.68	0.00	
24-00310	02/14/24	LUCKY 082022, LLC	COMMUNITY POLICING SUPPLIES	Open	407.00	0.00	
24-00320	02/16/24	ACUA ATLANTIC COUNTY UTILITIES AUTH	Water Testing	Open	229.52	0.00	
24-00331	02/21/24	CONNELL CONNELL CONSULTING, LLC.	TRAINING COURSES	Open	159.00	0.00	
24-00348	02/26/24	ACPRESS2 Press of Atlantic City	HR - Job posting	Open	530.90	0.00	
24-00349	02/26/24	WEIGHTS WEIGHTS AND MEASURES FUND	TUNING FORK CERTIFICATION	Open	220.00	0.00	
24-00351	02/27/24	OCEANCOM Ocean Computer Group, Inc.	DPW Admin Office Scanner	Open	310.00	0.00	
24-00355	02/27/24	MANOS Manos Law Firm, LLC. Contract No: c2400028	2024 Planning Bd solicitor	Open	1,500.00	0.00	c
24-00356	02/27/24	OCEANCOM Ocean Computer Group, Inc. Contract No: c2400029	IT for MEL/JIF minimum	Open	3,734.10	0.00	c
24-00360	02/28/24	AMAZO005 Amazon Capital Services, Inc.	PW Supplies	Open	254.84	0.00	
24-00377	03/04/24	ALLEG005 Allegra Marketing Print & Mail	CCR Annual Reports/Books	Open	505.00	0.00	
24-00378	03/06/24	OCEANCOM Ocean Computer Group, Inc.	Data Recovery Services	Open	969.00	0.00	
24-00379	03/06/24	AMAZO005 Amazon Capital Services, Inc.	PW Supplies	Open	60.76	0.00	
24-00385	03/08/24	NJLM NJ STATE LEAGUE MUNICIPALITIES	2024 Municipal Directory	Open	70.00	0.00	
24-00386	03/08/24	REMINGTO REMINGTON & VERNICK	Bulkhead escrow B2024-01	Open	328.00	0.00	
24-00387	03/11/24	H BARBER H. BARBER & SONS, INC.	Surf Rake Parts	Open	3,078.86	0.00	
24-00388	03/15/24	HUBER HUBER LOCKSMITHS, INC.	Front Active (R) Door	Open	900.00	0.00	
24-00389	03/12/24	5HORN C 5 Horn Consulting LLC	EMT Training Classes - FD	Open	500.00	0.00	
24-00392	03/12/24	RR R&R RADAR, INC.	VEHICLE EQUIPMENT MAINTENANCE	Open	1,075.00	0.00	
24-00395	03/12/24	MGLFORMS MGL PRINTING SOLUTIONS	1000 Envelopes for Mayor	Open	154.00	0.00	
24-00399	03/13/24	ALLEG005 Allegra Marketing Print & Mail	Paper Products	Open	405.00	0.00	
24-00414	03/14/24	OCEANCOM Ocean Computer Group, Inc.	PW Printer	Open	587.00	0.00	
24-00422	03/18/24	CAMPSUPP W Campbell Supply Company, LLC	Sweeper Supplies	Open	500.00	0.00	
24-00423	03/18/24	KIERA005 Kiera Quade	Training Seminar	Open	27.87	0.00	
24-00428	03/19/24	AMAZO005 Amazon Capital Services, Inc.	PW Supplies	Open	593.57	0.00	
24-00429	03/20/24	PREFERRD Preferred Choice Supply Co.	Meter Seters (8)	Open	2,844.00	0.00	
24-00431	03/20/24	AMAZO005 Amazon Capital Services, Inc.	Water Dept - Printer Cables	Open	42.63	0.00	
24-00432	03/20/24	ACPRESS3 Press of Atlantic City	LEGAL NOTICE - BUDGET	Open	389.01	0.00	
24-00435	03/20/24	MCANJ MCANJ	Municipal Clerks Conference	Open	475.00	0.00	
24-00436	03/20/24	ACOMAYOR ATLANTIC COUNTY MAYORS ASSOC.	2024 Mayor's Association Dues	Open	350.00	0.00	
24-00437	03/21/24	GIANNONE CHRIS GIANNONE PLUMBING,	New ADA Toilet	Open	1,575.00	0.00	
24-00440	03/21/24	HUBER HUBER LOCKSMITHS, INC.	Gladstone Pump Station	Open	150.00	0.00	
24-00442	03/22/24	PEACHCO PEACH COUNTRY TRACTOR, INC.	Ford 771 Loader-Rep'l Clutch	Open	746.90	0.00	
24-00443	03/22/24	PROVIO05 Providence Towing & Recovery	Tow - Ford F 550	Open	375.00	0.00	
24-00448	03/25/24	COMMGO05 Comm Gear Supply	TACTICAL SUPPLIES	Open	688.19	0.00	
24-00450	03/26/24	AMAZIO05 Amazing Amusements & Ent, Inc.	Summer Camp Event	Open	1,725.00	0.00	
24-00454	03/26/24	L HAGAN Lisa Hagan	Reimbursement	Open	50.00	0.00	
24-00456	03/26/24	MOBIL005 Mobility Works	Van Repairs	Open	139.96	0.00	
24-00459	03/26/24	BOCCA BOCCA COAL FIRED BISTRO	Refreshments- Water Main Break	Open	307.80	0.00	
24-00460	03/26/24	NYFIREEQ NY Fire Equipment, LLC	Name Panel for FF. Toth	Open	91.10	0.00	
24-00462	03/26/24	TACTICAL TACTICAL PUBLIC SAFETY LLC	Radio Service- Fire Department	Open	467.50	0.00	
24-00463	03/21/24	NAPA AU Val-U Auto LLC	Maintenance Parts - A-22	Open	51.02	0.00	
24-00464	03/26/24	COLONIAL Colonial Electrical Supply Inc	Lights Station 1 - Electrical	Open	159.96	0.00	
24-00465	03/04/24	VERALPH V.E. RALPH & SON, INC.	EMS Supplies - Fire Department	Open	354.30	0.00	
24-00468	03/26/24	HENRYSCH Henry Schein, Inc.	EMS Supplies - Fire Department	Open	1,980.00	0.00	
24-00473	03/27/24	SWENSEN Swenson Welding & Fabrication	Dump Truck Repair - M6	Open	4,250.00	0.00	
24-00475	03/27/24	SJOVERHE SOUTH JERSEY OVERHEAD DOOR	Repairs to Station 1 Door Q24	Open	729.00	0.00	
24-00476	03/27/24	OFFICESU OfficeSupply.com	Human Resource Supplies	Open	1,348.00	0.00	
24-00477	03/28/24	ABSECON Absecon Travel Basketball	Tournament Entry Fee	Open	390.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
24-00478	03/28/24	ASAC	Absecon Social & Athletic Club Tournament Fees	Open	525.00	0.00		
Total Purchase Orders:		90	Total P.O. Line Items:	0	Total List Amount:	932,502.16	Total Void Amount:	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	3-01	58,593.73	0.00	0.00	58,593.73
APPROPRIATIONS	4-01	343,038.44	0.00	0.00	343,038.44
	4-05	<u>15,358.03</u>	<u>0.00</u>	<u>0.00</u>	<u>15,358.03</u>
Year Total:		358,396.47	0.00	0.00	358,396.47
	C-04	207,441.99	0.00	0.00	207,441.99
	G-01	234,111.07	0.00	0.00	234,111.07
	T-09	71,333.93	0.00	0.00	71,333.93
	T-14	<u>2,624.97</u>	<u>0.00</u>	<u>0.00</u>	<u>2,624.97</u>
Year Total:		73,958.90	0.00	0.00	73,958.90
Total Of All Funds:		<u><u>932,502.16</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>932,502.16</u></u>

City of Margate
 Additional Bill List - Previously Paid

For meeting on

4/4/2024

Current Fund

PO #	Vendor	Description	Amount	Date Paid	Check #
24-00121	Reliance Standard	Employee Life and AD&D	\$ 454.50	3/19/2024	
23-00850	NY Fire Equipment LLC	FD Turnout Gear	\$ 6,668.16	3/21/2024	91029
23-00476	NY Fire Equipment LLC	Innotex Energy Coats	\$ 114,425.90	3/21/2024	91029
24-00124	AC Electric	Various Street Lights	\$ 864.58	3/22/2024	91030
24-00125	AC Electric	Temporary Elec bills	\$ 268.44	3/22/2024	91031
24-00123	AC Electric	Current Electric Bills	\$ 16,481.87	3/25/2024	91034
24-00447	Verizon	March landlines	\$ 1,419.05	3/26/2024	91035

Total Current Account \$ 140,582.50

Water and Sewer

PO #	Vendor	Description	Amount	Date Paid	Check #
24-00126	AC Electric	Water & Sewer bills	\$ 16,092.73	3/22/2024	65015
Total Water & Sewer			\$ 16,092.73		

Capital

PO #	Vendor	Description	Amount	Date Paid	Check #
24-00455	US Treasury	Arbitrage 2021 BAN	\$ 19,273.19	3/26/2024	62057
Total Capital			\$ 19,273.19		

Total Paid All Funds \$ 175,948.42

CITY OF MARGATE

PAY # 7

PAY PERIOD 4/4/2024

(GET FROM CHECK REGISTER SUMMARY)

CURRENT FUND 470,355.24

PAY FROM:

Current ck # _____

PAYABLE TO:

PAYROLL ACCT

UTILITY FUND (USE MULTI-ALLOCATION LABOR DISTRIBUTION)

8000 SEWER 17,013.52

9000 WATER 34,933.39

51,946.91

Water & Sewer ck # _____

PAYROLL ACCT

TOTAL PAYROLL EXPENSE= TOTAL EARNINGS-SICK BENEFITS-GROUP TERM LIFE 522,302.15

EMPLOYER PAYROLL TAXES (USE CHECK REGISTER SUMMARY)

SOCIAL SECURITY (FICA + MEDICARE 20,237.24

DISABILITY (SDI + SUI + WFD) 3,235.08

DCRP 452.37

TOTAL EMPLOYER EXPENSE 23,924.69

Current ck # _____

PAYROLL ACCT

ADJUSTED GROSS + ER EXPENSE 546,226.84

(USE CHECK REGISTER SUMMARY)

GARNISHMENTS (TOTAL DEDUCTIONS + TOTAL CONTRIBUTIONS) 242,066.76

Payroll ck # _____

PAYROLL DEDUCTION ACCT

INDIVIDUAL CHECKS & DIRECT DEPOSIT (FUNDS COLLECTION REPORT) 304,160.08

TOTAL PAYROLL EXPENSE 546,226.84

PROOF

RESOLUTION #101-2024
AUTHORIZED PAYMENT - COLMAR HOME CENTER

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey are in receipt of the monthly claim as submitted by the Chief Financial Officer for payment as follows:

COLMAR HOME CENTER \$438.02

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

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Collins						
Blumberg						
Horn						

DATE: April 4, 2024

CERTIFICATION

I, Johanna Casey, City Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on April 4, 2024 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk

RESOLUTION NO. 102 of 2024

**RESOLUTION APPROVING A REVISED LEASE AGREEMENT BETWEEN
THE CITY OF MARGATE CITY AND SAVE LUCY COMMITTEE, INC. REPLACING
THE LEASE AGREEMENT DATED AUGUST 1, 2019**

WHEREAS, pursuant to N.J.S.A. 40a:12-14(c), the City is authorized to lease any real property not needed for public use for nominal consideration to a non-profit corporation or association to use same for public purposes; and

WHEREAS, the Office of Transactions and Public Land Administration of the New Jersey Department of Environmental Protection has set forth terms and conditions deemed necessary in order for said Office to process and otherwise authorize a Grant of monies for the purpose of support of Lucy Park; and

WHEREAS, a revised Lease Agreement has been created, reviewed and approved by said Office of Transactions and Public Land Administration; and

WHEREAS, the Governing Body desires to implement the new revised Lease Agreement so as to qualify grant monies from the State of New Jersey.

NOW, THEREFORE BE IT RESOLVED by the Margate City Board of Commissioners of the City of Margate City, County of Atlantic that a revised Lease Agreement between the City of Margate City and the Save Lucy Committee, Inc., a copy of which is attached hereto and made a part hereof, be approved and effective as of April 5, 2024.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the new Lease in its final form after attorney review and after execution by the appropriate officers of the Save Lucy Committee, Inc.

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Collins						
Horn						
Blumberg						

DATE: April 4, 2024

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on April 4, 2024 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, City Clerk

RESOLUTION #103-2024
AUTHORIZING AWARD OF CONTRACT FOR REPLACEMENT OF
MARGATE CITY HISTORIC CITY HALL AND FIRE HOUSE #1 HEATING WATER BOILER TO
CM3 THROUGH COOPERATIVE PRICING SYSTEM

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services through Camden County Educational Service Commission Cooperative Pricing System; and

WHEREAS, CM3 Building Solutions, 185 Commerce Drive, Ft. Washington, PA. 19034 (#66CCEPS) is a vendor of the Camden County Educational Service Commission Cooperative Pricing System, and has submitted a proposal for the replacement of the heating water boiler for Margate City Historic City Hall and Fire House #1 in an amount of \$106,378.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available not to exceed \$106,378.00 available under account 4-01-44-906-192 for award of this contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby approve the City of Margate City, in the County of Atlantic, State of New Jersey to enter into a contract for the replacement of the heating water boiler for Margate City Historic City Hall and Fire House #1 with CM3 Building Solutions, 185 Commerce Drive, Ft. Washington, PA. 19034 in an amount not to exceed \$106,378.00

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

1. Lisa McLaughlin, Chief Financial Officer
2. Daniel Adams, Margate City Fire Chief
3. Roger McLarnon, Qualified Purchasing Agent
4. Richard D’Ascenzo, CM3 Building Solutions, 185 Commerce Drive, Ft. Washington, PA. 19034

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Collins						
Blumberg						
Horn						

DATE: April 4, 2024

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on April 4, 2024 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

 Johanna Casey, RMC, City Clerk

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: 106,378.00
Resolution Date: 04/04/24
Resolution Number: 103-2024

Vendor: CM 3 CM3 BUILDING SOLUTIONS, INC.
185 COMMERCE DRIVE
Suite 1
FORT WASHINGTON, PA 19034

Contract: C2400030 Heating Water Boiler for
Margate City Historic City
Hall and Fire House #1

Account Number	Amount	Account Description
4-01-44-906-192	106,378.00	Boiler for City Hall
Total	106,378.00	

Only amounts for the 2024 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Lisa McLaughlin
Chief Financial Officer

**RESOLUTION #104-2024
AUTHORIZING BILLING ADJUSTMENTS FOR
ANNUAL WATER AND SEWER BILLING**

WHEREAS, it has been determined by the Tax Collector of the City of Margate City, in the County of Atlantic, State of New Jersey that there was an error in the 2024 annual utility billing file that has resulted in erroneous billing; and

WHEREAS, it has been determined by the Tax Collector that block 510.02 lot 50 known as 312 N. Huntington Avenue, has been overbilled for 2024 annual water charges in the amount of \$124.61; and

WHEREAS, it has been determined by the Tax Collector that the same property has been overbilled for 2024 annual sewer charges in the amount of \$112.50; and

WHEREAS, this is a billing adjustment as the account was billed in error but not paid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, that the Tax Collector is hereby authorized to adjust this utility account balance in the amount of \$237.11.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Tara Mazza, Tax Collector

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Collins						
Blumberg						
Horn						

DATE: April 4, 2024

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on April 4, 2024 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk

RESOLUTION #105-2024

RESOLUTION OPPOSING THE STATE OF NEW JERSEY'S NEW PROPOSED SHORE PROTECTION RULE AND NJ PACT REGULATIONS

WHEREAS, the State of New Jersey is proposing a new shore protection rule that would allow for the State Department of Environmental Protection (DEP) to restrict access to tidal waters and adjacent shorelines to protect threatened and endangered species of wildlife and their critical habitats; and

WHEREAS, while the City of Margate City recognizes and understands the importance of the Department's service to protect critical habitat areas and endangered species throughout the State, for reasons including but not limited to public safety and recreational public access, Margate City has concern for the DEP's proposed new rule that would expand seasonal closures of beaches, tidal waterway, and beach entranceways during the high season in our shore town communities; and

WHEREAS, according to the State of New Jersey website, the DEP promotes public access and use of tidal waterways and their shores based on the common law of the Public Trust Doctrine, which provides for that public rights to tidal waterways and their shores and further establishes the right of the public to fully utilize these lands and waters for a variety of public activities; and

WHEREAS, in the DEP's stakeholder presentation on September 19th, 2023, that outlined the new proposed rule, there is a reference to a series of pictures to serve as examples of "injurious uses" that would trigger the restriction for access; and

WHEREAS, those references to "injurious uses" include pictures of footsteps on the beach, walking along the shoreline, shoreline access by boat, and accessing the beach with an unleashed dog; and

WHEREAS, expanding the DEP's ability to restrict access to the public and municipal public safety departments to our waterways seems to be in conflict with the Public Trust Doctrine that that the state bases all of their public access rules on; and

WHEREAS, with Margate City having our beaches being one of the main attractions for visitors to our City and residents, restricting access to our public beaches may result in an adverse impact on the local economy and property values and consequently a decrease in the hundreds of millions of State property tax dollars that the City generates for the State annually; and

WHEREAS, according to the federal Department of Homeland Security's Emergency Response Plan, the actions taken in the initial minutes of an emergency are critical; and

WHEREAS, while the local shore communities and Margate City do our best to support the needs for emergency water response during the peak summer season, due to the seasonality and coastal geographical location of our area in combination with coastal storms that cause rough water conditions, water rescues and sadly, sometimes fatal drownings are a common occurrence throughout our area; and

WHEREAS, if the State is to establish this new rule with no changes, the proposed restriction of access to local public safety departments including but not limited to Police, Fire Department, and Beach Patrols for the purposes of emergency response will put life and safety of the general public at risk; and

WHEREAS, historically, new rules issued by the NJDEP have been promulgated pursuant to legislation; and

WHEREAS, again in this case like the case with the State’s proposed NJ PACT rules, there is no legislation that has authorized NJDEP to require more stringent requirements and restrictions on public lands; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Margate City in the State of New Jersey, duly assembled in public session this 4th day of April 2024, as follows:

1. The preamble of this Resolution is incorporated here by reference and made a part hereof as the findings of the Board of Commissioners.
2. The City of Margate City hereby authorize a copy of this Resolution be submitted to Governor Murphy, DEP Commissioner Shawn LaTourette, DCA Commissioner Jacquelyn Suarez, Senator Vince Polistina, Assemblyman Don Guardian, and Assemblywoman Claire Swift for their review and consideration in advance of release of the proposed new rule for public comment.
3. The City of Margate City hereby further requests that the Legislature be encouraged to exercise its legislative oversight authority to review and approve the new proposed shore protection rule and the NJ PACT regulations prior to adoption that may have significant impacts on coastal communities statewide, so as to ensure the fairness and the maximum public acceptance of those new proposed regulations.

ROLL CALL:

NAME	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Collins						
Blumberg						
Horn						

DATE: April 4, 2024

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on April 4, 2024 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk

**RESOLUTION #106-2024
AUTHORIZING AWARD OF CONTRACT FOR
FY 2022 and FY2023 CDBG BEACH BULKHEAD ACCESS
BENSON AVENUE AND SUMNER AVENUE**

WHEREAS, on March 7, 2024, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey approved Resolution #84-2024, authorizing the receipt of bids for FY 2022 & FY 2023 CDBG Beach Bulkhead Access Benson Avenue and Sumner Avenue; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for FY 2022 & FY 2023 CDBG Beach Bulkhead Access Benson Avenue and Sumner Avenue in the Press of Atlantic City on March 16, 2024; and

WHEREAS, in connection therewith five (5) bids were received by the City Engineer, City Clerk and the City Qualified Purchasing Agent of the City of Margate City on March 28, 2024:

- | | |
|--|--------------|
| 1. R.A. Walters & Son, Inc., 18 Hoffman Drive, CMCH, NJ 08210 | \$83,900.00 |
| 2. Vulcan Construction Group, Inc., 3 Hance Drive, Cookstown, NJ 08511 | \$88,050.00 |
| 3. Fred M. Schiavone Construction, Inc., P.O. Box 416, Malaga, NJ 08328 | \$94,640.00 |
| 4. Walters Marine Construction, 414 Woodbine-Ocean View Road, Ocean View, NJ 08230 | \$120,000.00 |
| 5. Arthur R. Henry, Inc., 3031 Ocean Heights Ave., EHT, NJ 08234 | \$137,600.00 |
- ;and

WHEREAS, Ed Dennis, City Engineer, submitted a letter of recommendation dated March 28, 2024 that the contract be awarded to the lowest responsible bidder R.A. Walters & Son, Inc., 18 Hoffman Drive, CMCH, NJ 08210 as per their bid proposal in an amount of \$83,900.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds not to exceed \$83,900.00 available in account 4-01-44-906-191 CDBG Beach Bulkhead Access for the purpose of awarding of this contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that it does hereby award a contract to R.A. Walters & Son, Inc., 18 Hoffman Drive, CMCH, NJ 08210, as per their bid proposal for FY 2022 & FY 2023 CDBG Beach Bulkhead Access Benson Avenue and Sumner Avenue in an amount not to exceed \$83,900.00, 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. Edward Dennis, City Engineer, Remington & Vernick Engineers
2. Lisa McLaughlin, Chief Financial Officer
3. R.A. Walters & Son, Inc., 18 Hoffman Drive, CMCH, NJ 08210

ROLL CALL

NAME	MOTION	SECOND	YES	NO	ABSTAINED	ABSENT
Collins						
Blumberg						
Horn						

DATE: April 4, 2024

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on April 4, 2024 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey

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: 83,900.00
Resolution Date: 04/04/24
Resolution Number: 106-2024

Vendor: RAWALTER R.A. WALTERS & SON INC.
18 HOFFMAN DRIVE
CAPE MAY COURT HOUSE, NJ 08210

Contract: U1910000 FY 2022/2023 CDBG Beach
Bulkhead Access- Sumner and
Benson Avenues

Account Number	Amount	Account Description
4-01-44-906-191	83,900.00	CDBG Beach Bulkhead Access
Total	83,900.00	

Only amounts for the 2024 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Lisa McLaughlin

Chief Financial Officer

RESOLUTION #107-2024

**AUTHORIZING THE ACCEPTANCE OF
FEDERAL EMERGENCY MANAGEMENT GRANT FOR
THE AMHERST AVENUE RESILIENCY PROJECT**

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey applied for the Federal Emergency Management Hazard Mitigation Grant for the Amherst Avenue Resiliency Project; and

WHEREAS, the New Jersey Department of Emergency Management offered the Hazard Mitigation Grant for the Amherst Avenue Resiliency Project; and

WHEREAS, the New Jersey Department of Emergency Management awarded Margate City the Amherst Avenue Resiliency Project on March 19, 2024.

NOW, THEREFORE BE IT RESOLVED, the City of Margate City, in the County of Atlantic, State of New Jersey hereby accepts the Hazard Mitigation Grant of \$1,806,370.00 from the New Jersey Department of Emergency Management for the Amherst Avenue Resiliency Project. These funds shall be used exclusively for this project.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Edward Dennis, City Engineer
3. Pat Power, Public Works Superintendent

ROLL CALL:

NAME	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Collins						
Blumberg						
Horn						

DATE: April 4, 2024

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on April 4, 2024 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk

**RESOLUTION #108-2024
DECLARING CLOSED SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

C1. Personnel
C2. Potential Litigation involving the City, its employee and /or agents
3. It is anticipated at this time that the Municipal Clerk shall on a six (6) month basis, review the minutes of closed sessions of the City of Margate and make a recommendation to the Governing Body which minutes should be considered for public record. The minutes which are made public shall not thereafter be treated as confidential, but may be seen and copied by any person(s) in the same manner as any meeting minutes of the City of Margate.
4. This resolution shall take effect immediately

ROLL CALL:

NAME	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Collins						
Blumberg						
Horn						

DATE: April 4, 2024

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on April 4, 2024 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk