

**MINUTES OF
REGULAR COMMISSION MEETING
CITY OF MARGATE**

SEPTEMBER 21, 2023

MARGATE CITY, NEW JERSEY

Meeting Called to Order – 6:00 p.m.

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 Meetings Notice was sent to the Atlantic City Press, and the Star Ledger, posted on the Bulletin Board in the Municipal Building, the Municipal Website, and filed in the office of the Municipal Clerk.

Johanna Casey, City Clerk: Reads the statement of compliance, followed with the flag salute and roll call is taken.

Roll Call – Board of Commissioners:

Mayor Collins and Commissioner Blumberg were present. Commissioner Horn was absent due to back-to-school night. Chief Matthew Hankinson, Johanna Casey, Kenneth Mosca and Scott Abbott, Esquire were also present.

Mayor Collins: States the October 5, 2003 Workshop/Capital Meeting and the Regular Meeting are canceled. There will be a Special Meeting on October 2, 2023 at 4:00pm.at Historic City Hall.

Approval of Minutes:

The minutes from the September 7, 2023 Workshop/Capital & Regular Meeting were approved as read on motion by Commissioner Blumberg, seconded by Mayor Collins, with a vote of two ayes. The minutes from the September 12, 2023 Special Meeting and Closed Session were approved as read on motion by Commissioner Blumberg, seconded by Mayor Collins, with a vote of two ayes.

Public Comment:

Jeff Weinrich, 11 S. Adams Ave.: Speaks on late night deliveries made to the Wawa store. Seeking the governing board to instigate that Wawa have quiet hours between 10p.m. to 7a.m...

Kathy Heitzman, 222 S. Adams Ave.: States how well Public Works maintains the flowers along Ventnor Avenue and how well the beaches are kept. Inquires about the City installing a vehicle charging station. The 9/11 ceremony was very nice.

Scott Abbot: There was a grant for charging stations, but the City never pursued it.

Chief Hankinson: City was unable to find an appropriate location for charging stations.

Johanna Cassey: There was not a location with enough space to accommodate.

Ken Mosca: Speaks on all the considerations to installing charging stations.

Seeing that there were no more comments, a motion to close public comment was put forth by Commissioner Blumberg, and seconded by Mayor Collins, with a vote of two ayes.

Public Comment (Resolutions):

Seeing that there were no comments, a motion to close public comment on Resolutions was put forth by Commissioner Blumberg, and seconded by Mayor Collins, with a vote of two ayes.

Ordinances: Introduction-None

Ordinances: Adoption-None

Resolutions:

A motion to adopt **Resolution #209-2023**, authorizing bill payments and claims, was put forth by Commissioner Blumberg, Seconded by Mayor Collins, with a vote of two ayes.

**RESOLUTION #209-2023
PAYMENTS OF CLAIMS
MARGATE CITY BILL LIST / PAYROLL
September 21, 2023**

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: \$1,130,357.75

PREVIOUSLY PAID: \$ 10,827.10

PAYROLL ACCOUNT – September 21, 2023

CURRENT ACCOUNT \$ 556,631.09

WATER & SEWER \$ 55,985.80

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.

REGULAR MEETING MINUTES

SEPTEMBER 21, 2023

September 18, 2023
12:10 PM

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

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed
Vendors: All
Rcvd Batch Id Range: First to Last
First Enc Date Range: First to 09/21/23
Include Non-Budgeted: Y
Open: N
Rcvd: Y
Paid: N
Held: N
Bid: Y
State: Y
Void: N
Aprv: N
Other: Y
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
22-01277	11/17/22	SPATIALD Spatial Data Logic	software app & cloud hosting	Open	22,900.00	0.00	C
		Contract No: C2200027					
23-00003	01/09/23	SAMS Sam's Club	Supplies	Open	640.24	0.00	
23-00019	01/09/23	RUTALA James Rutala Associates, LLC.	2023 Planning & Grant Assist	Open	1,850.00	0.00	C
		Contract No: C2300004					
23-00024	01/09/23	ROVILLAR HANK ROVILLARD, ESQ., LLC	2023 Special Tax Counsel	Open	1,228.50	0.00	C
		Contract No: C2300009					
23-00028	02/01/23	RELIA005 Reliance Standard Life	Supplemental Life and AD&D	Open	474.24	0.00	C
		Contract No: C2300013					
23-00034	01/09/23	SCHINDLE SCHINDLER ELEVATOR CORPORATION	2023 elevator service & repair	Open	739.96	0.00	C
		Contract No: C2000022					
23-00049	01/10/23	TAXCOLLE TAX COLLECTOR & TREASURERS	2023 Tax Collector Membership	Open	35.00	0.00	
23-00053	01/10/23	NAPA AU Val-U Auto LLC	VEHICLE MAINTENANCE SUPPLIES	Open	169.16	0.00	
23-00063	01/10/23	MOSSMANS MOSSMANS BUSINESS MACHINE INC	Copier Contract	Open	411.58	0.00	B
23-00064	01/10/23	OLD CAPE OLD CAPE, INC.	Concrete / Asphalt Mix	Open	86.35	0.00	
23-00065	01/10/23	DOCUTREN Docutrend Inc.	copier contract	Open	21.75	0.00	B
23-00066	01/10/23	VERIZON1 Verizon Wireless	cellular service 2023	Open	929.92	0.00	B
23-00086	02/01/23	J CINCOT Joseph Cincotta	2023 Lifeguard Pension	Open	535.76	0.00	
23-00087	01/11/23	MICHAEL MICHAEL CINCOTTA	2023 Lifeguard Pension	Open	765.86	0.00	
23-00088	01/11/23	JOE D Joseph J DeStefano	2023 Lifeguard Pension	Open	417.69	0.00	
23-00089	01/11/23	JGALLAGH JAMES GALLAGHER	2023 Lifeguard Pension	Open	247.15	0.00	
23-00090	01/11/23	KING GEORGE KING	2023 Lifeguard Pension	Open	384.13	0.00	
23-00091	01/11/23	RICHKUGE RICHARD H. KUGEL	2023 Lifeguard Pension	Open	1,959.75	0.00	
23-00092	01/11/23	JOHN SLA John Slattery, III	2023 Lifeguard Pension	Open	157.72	0.00	
23-00093	01/11/23	SMALLWOO CARL SMALLWOOD	2023 Lifeguard Pension	Open	536.62	0.00	
23-00094	01/11/23	JOHNTOLA John J Toland III	2023 Lifeguard Pension	Open	678.88	0.00	
23-00095	01/11/23	JOHNWERN John Werner	Monthly Stipend per MCEA	Open	1,000.00	0.00	
23-00096	01/11/23	CHAD STO Chad Stocking	Monthly Stipend per MCEA	Open	1,000.00	0.00	
23-00097	01/11/23	EDWAR005 Edward D. McClain	Monthly Stipend per MCEA	Open	1,000.00	0.00	
23-00098	01/11/23	MARGBDED MARGATE CITY BD OF EDUCATION	School Tax Payments	Open	874,839.84	0.00	B
23-00104	01/11/23	COLMAR Colmar Home Center	Colmar Supplies 2023	Open	1,990.04	0.00	
23-00115	01/11/23	AMAZO005 Amazon Capital Services, Inc.	Fire Department Supplies 2023	Open	263.23	0.00	
23-00124	01/12/23	GENTILIN GENTILINI FORD, INC.	Vehicle Parts	Open	2,323.54	0.00	
23-00142	01/13/23	ACTION U ACTION UNIFORM CO. LLC	UNIFORM SUPPLIES	Open	396.00	0.00	
23-00145	01/13/23	SWELDIN SOUTH JERSEY WELDING SUPPLY CO	Fire Department Oxygen Supply	Open	138.75	0.00	
23-00154	02/03/23	SUASIO05 Suasion Communications Group	Monthly Communications	Open	1,170.00	0.00	
23-00166	01/17/23	CAPRIONI CAPRIONI PORTABLE TOILETS INC.	Monthly Rental/Serv-Winchester	Open	85.00	0.00	
23-00180	01/19/23	LOWES Lowe's Commercial Services	PW front bathroom	Open	214.23	0.00	
23-00187	01/20/23	WB MASON W.B. MASON CO., INC.	PW Building Supplies	Open	35.76	0.00	
23-00194	01/23/23	PEDRONI PEDRONI FUEL COMPANY	Fuel Gas/Diesel	Open	15,737.08	0.00	
23-00209	01/24/23	VERALPH V.E. RALPH & SON, INC.	Fire Dept. EMS Supplies - 2023	Open	373.73	0.00	
23-00210	01/24/23	WITMER Witmer Public Safety Group Inc	Fire Dept. Equipment - 2023	Open	55.00	0.00	
23-00228	01/30/23	ACPRESS3 Press of Atlantic City	Margate City Clerk- Legal	Open	1,146.88	0.00	
23-00233	01/30/23	WITMER Witmer Public Safety Group Inc	Fire Department Equipment	Open	384.75	0.00	
23-00266	02/03/23	ONECONCE One Call Concepts, Inc.	Mark Out Requests	Open	175.89	0.00	
23-00271	02/06/23	NJDHSS NJ DEPT HEALTH & SENIOR SVCS	Dog License Report	Open	2.40	0.00	
23-00273	02/06/23	SOMERS P SOMERS POINT LUMBER, INC.	Municipal Building	Open	379.80	0.00	
23-00312	02/09/23	REVENUEG Coronis Health RCM, LLC	ambulance transport billing	Open	1,911.16	0.00	

REGULAR MEETING MINUTES

SEPTEMBER 21, 2023

September 18, 2023
12:10 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
23-00330	02/15/23	MIRACLE	MIRACLE CHEMICAL COMPANY	Sodium Hypochlorite	Open	4,031.40	0.00
23-00335	02/15/23	ACUA	ATLANTIC COUNTY UTILITIES AUTH	2023 Water Testing	Open	308.91	0.00
23-00336	02/15/23	ACUA	ATLANTIC COUNTY UTILITIES AUTH	2023 Trash / Recycle	Open	94,943.71	0.00
23-00370	02/27/23	MANOS	Manos Law Firm, LLC.	2023 Planning Bd Solicitor	Open	3,550.00	0.00 C
Contract No: C2300021							
23-00373	02/27/23	SHRM	Society for Human Resource Mgt	Professional Membership	Open	229.00	0.00
23-00429	03/14/23	ATLANTIC	ATLANTIC COAST ALARM, INC.	building supplies	Open	89.00	0.00
23-00447	03/20/23	NANCYEDG	Nancy A. Edge	monthly stipened per Comm Cont	Open	1,000.00	0.00 B
23-00467	02/01/23	PRIMEPOI	Primepoint LLC	Payroll & HR processing	Open	950.00	0.00 B
23-00493	03/29/23	SUNBELT	Sunbelt Rentals, Inc.	Beach Transport Vehicle Rental	Open	818.65	0.00
23-00497	03/30/23	NJLM	NJ STATE LEAGUE MUNICIPALITIES	Municipal Directory Order Form	Open	21.00	0.00
23-00500	03/31/23	COM1824	COMCAST1824	SCADA INTERNET ACCESS COM1824	Open	116.85	0.00
23-00501	03/31/23	COM1832	COMCAST1832	SCADA INTERNET ACCESS COM1832	Open	217.88	0.00
23-00502	03/31/23	COM1915	COMCAST1915	SCADA INTERNET ACCESS COM1915	Open	116.85	0.00
23-00503	03/31/23	COM1808	COMCAST1808	SCADA INTERNET ACCESS COM1808	Open	116.85	0.00
23-00504	03/31/23	COM1840	COMCAST1840	SCADA INTERNET ACCESS COM1840	Open	116.85	0.00
23-00505	03/31/23	COM1899	COMCAST1899	SCADA INTERNET ACCESS COM1899	Open	146.29	0.00
23-00506	03/31/23	COMC1790	COMCAST1790	SCADA INTERNET ACCESS COMC1790	Open	146.29	0.00
23-00507	03/31/23	COMC1816	COMCAST1816	SCADA INTERNET ACCESS COMC1816	Open	146.29	0.00
23-00508	03/31/23	COM1659	COMCAST1659	SCADA INTERNET ACCESS COM1659	Open	284.89	0.00
23-00509	03/31/23	COM1704	COMCAST1704	SCADA INTERNET ACCESS COM1704	Open	284.89	0.00
23-00510	03/31/23	COM1892	COMCAST8192	SCADA INTERNET ACCESS COM8192	Open	149.66	0.00
23-00511	03/31/23	COM6592	COMCAST6592	SCADA INTERNET ACCESS COM6592	Open	116.85	0.00
23-00512	03/31/23	COM1696	COMCAST1696	SCADA INTERNET ACCESS COM1696	Open	284.89	0.00
23-00513	03/31/23	COM1682	COMCAST1682	SCADA INYTERNET ACCESS COM1682	Open	238.12	0.00
23-00514	03/31/23	COM8003	COMCAST8003	SCADA INTERNET ACCESS COM8003	Open	119.94	0.00
23-00519	04/03/23	HOT BAGE	HOT BAGELS AND MORE MMM LLC	Bagels	Open	816.75	0.00 B
23-00561	09/15/23	LANGUAGE	LANGUAGE SERVICES ASSOC., INC.	Interpreting	Open	27.30	0.00
23-00663	04/28/23	SJWELDIN	SOUTH JERSEY WELDING SUPPLY CO	Oxygen Supplies - April 2023	Open	272.69	0.00
23-00743	05/12/23	MMOTHERS	MARGATE MOTHERS ASSOCIATION		Open	1,666.68	0.00
23-00747	06/01/23	OCEANCOM	Ocean Computer Group, Inc.	IT Managed Service	Open	11,192.50	0.00 C
Contract No: C2300026							
23-00800	05/23/23	WITMER	Witmer Public Safety Group Inc	Fire Department Equipment	Open	2,687.00	0.00
23-00830	05/31/23	CARMELA	Carmella A. Malfara	Temp Planning Board Secretary	Open	500.00	0.00 B
23-00853	06/06/23	AMAZO005	Amazon Capital Services, Inc.	PW Supplies	Open	383.22	0.00
23-00877	06/13/23	PHOTOGRA	PHOTO GRAPHICS PHOTOGRAPHY	Photos of Public Events	Open	290.00	0.00
23-00904	06/20/23	SIRCHIE	SIRCHIE ACQUISITION CO LLC	Evidence Supplies	Open	277.93	0.00
23-00962	06/29/23	ACPRESS2	Press of Atlantic City	ORDINANCES	Open	365.47	0.00
23-01019	07/13/23	VERIZON1	Verizon Wireless	DATA DEVICES/ ROUTERS	Open	271.73	0.00
23-01042	07/19/23	STAPLCRE	Staples Business Credit	Desktop Calculator	Open	85.14	0.00
23-01068	07/27/23	COREM005	Core & Main LP	Water Meters - (50) 1 inch	Open	11,000.00	0.00
23-01073	07/27/23	WATER005	Waterway Mid-Atlantic LLC	Fire Department Hose Testing	Open	3,787.02	0.00
23-01092	08/02/23	ATLANTIC	ATLANTIC COAST ALARM, INC.	New Battery-Bloom Pavillion	Open	750.00	0.00
23-01094	08/02/23	STAPLCRE	Staples Business Credit	Office Supplies	Open	401.21	0.00
23-01096	08/03/23	HUBER	HUBER LOCKSMITHS, INC.	Front Office cabinet locks	Open	894.30	0.00
23-01103	08/04/23	OCEANCOM	Ocean Computer Group, Inc.	Fire Inspector- New Computer	Open	1,352.43	0.00
23-01142	08/17/23	GALLOWAY	GALLOWAY WHOLESALE NURSERY LLC	City Flowers	Open	540.00	0.00
23-01151	08/22/23	AMAZO005	Amazon Capital Services, Inc.	Office Supplies/Furniture	Open	457.72	0.00
23-01155	08/22/23	ANYPROMO	AnyPromo	2023 Funfest	Open	2,476.89	0.00
23-01162	08/23/23	AD COMM	A&D Commercial Painting, LLC	Gladstone Pump Station	Open	6,200.00	0.00
23-01171	08/25/23	AMAZO005	Amazon Capital Services, Inc.	2023 Funfest - Green Team	Open	274.57	0.00
23-01176	08/28/23	GRAINGER	WW GRAINGER INC.	W/S Supplies	Open	669.35	0.00
23-01180	08/29/23	JILLY005	Jilly's T-shirt Factory, LLC	Rec Soccer Pinnies	Open	2,591.90	0.00
23-01181	08/29/23	MARKETFU	Market Fuel, LLC	MCFD Sign	Open	452.50	0.00

REGULAR MEETING MINUTES

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

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
23-01183	08/29/23	HATFI005 Hatfield Schwartz Law Group Contract No: C2200028	Employment Law	Open	296.00	0.00	C
23-01185	08/30/23	SERVITRE Service Tire Truck Centers Inc	Case 721G Loader Tire Repair	Open	757.10	0.00	
23-01187	08/31/23	HUBER HUBER LOCKSMITHS, INC.	Replace defective Mortice CFO	Open	625.00	0.00	
23-01194	09/01/23	HOMED308 Home Depot Credit Services	City Hall Supplies	Open	106.50	0.00	
23-01199	09/05/23	CAMPB005 Campbell Freightliner LLC	New Hosebed Cover Engine 21	Open	1,500.00	0.00	
23-01200	09/05/23	ACTION U ACTION UNIFORM CO. LLC	Monogram Logo FD Board Shorts	Open	130.00	0.00	
23-01202	09/07/23	PROFORMA PROFORMA DYNAMIC RESOURCES	Tennis/Pickle Signs	Open	40.56	0.00	
23-01203	09/07/23	HOMED308 Home Depot Credit Services	Storage Bin	Open	489.00	0.00	
23-01206	09/07/23	ALERTALL Alert-All Corp.	Fire Prev. Materials Fall Fest	Open	1,389.50	0.00	
23-01208	09/07/23	GENTILIN GENTILINI FORD, INC.	Mirror for Truck	Open	77.31	0.00	
23-01210	09/07/23	CAMPSUPP Campbell Supply Company, LLC	Sweeper Supplies	Open	317.61	0.00	
23-01212	09/08/23	PREFERRD Preferred Choice Supply Co.	W/S Meter Setters	Open	5,990.00	0.00	
23-01213	09/08/23	PIERC005 Pierce Apparel LLC	Rec Soccer Uniforms	Open	3,480.00	0.00	
23-01214	09/08/23	JAMES S James M. Scullion	License Reimbursement	Open	150.00	0.00	
23-01215	09/11/23	DAVES DAVE'S REBUILT STARTERS	Tractor - Starter	Open	185.00	0.00	
23-01218	09/11/23	MAGLOCLE Magloclen, Inc.	Membership	Open	400.00	0.00	
23-01220	09/12/23	GIANNONE CHRIS GIANNONE PLUMBING,	Replace toilet- Tax Assessor	Open	950.00	0.00	
23-01221	09/12/23	NJWATER NEW JERSEY WATER ASSOCIATION	2023 Annual Mgmt Coference	Open	2,010.00	0.00	
23-01223	09/12/23	IMMACULA Immaculate Apparel	Soccer Uniforms	Open	1,305.80	0.00	
23-01224	09/12/23	PROFORMA PROFORMA DYNAMIC RESOURCES	Fall Brochure	Open	830.00	0.00	
23-01225	09/01/23	VERIZ 21 VERIZON COMMUNICATIONS INC	telephone service - SEPT 2023	Open	1,833.27	0.00	
23-01226	09/12/23	THEFL005 The Flood Insurance Agency Inc	Flood Insurance Renewal	Open	5,557.90	0.00	
23-01229	09/14/23	FIFER JR FIFER HEATING AC & REFRIG	Pump Station Air Conditioning	Open	800.00	0.00	
23-01231	09/14/23	HOMED308 Home Depot Credit Services	PW Building Windows	Open	538.00	0.00	
23-01232	09/14/23	NJLM NJ STATE LEAGUE MUNICIPALITIES	2023 Conference registration	Open	960.00	0.00	
23-01234	09/15/23	OLD CAPE OLD CAPE, INC.	Topsoil for Fields	Open	599.00	0.00	
23-01237	09/15/23	IAAO IAAO	USPAP Course	Open	295.00	0.00	
Total Purchase Orders: 122			Total P.O. Line Items: 0	Total List Amount: 1,130,357.75	Total Void Amount: 0.00		

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

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
APPROPRIATIONS	2-01	22,900.00	0.00	0.00	22,900.00
APPROPRIATIONS	3-01	1,055,082.51	0.00	0.00	1,055,082.51
	3-05	17,892.33	0.00	0.00	17,892.33
Year Total:		1,072,974.84	0.00	0.00	1,072,974.84
	T-09	16,990.00	0.00	0.00	16,990.00
	T-12	2.40	0.00	0.00	2.40
	T-14	17,490.51	0.00	0.00	17,490.51
Year Total:		34,482.91	0.00	0.00	34,482.91
Total of All Funds:		1,130,357.75	0.00	0.00	1,130,357.75

City of Margate
Additional Bill List - Previously Paid

For meeting on

9/21/2023

Current Fund

PO #	Vendor	Description	Amount	Date Paid	Check #
23-01201	Nj Div of Pension	Medical RX Claims	\$ 2,000.00	9/6/2023	89956
23-00015	Delta Dental	Employee Dental Ins	\$ 8,827.10	9/11/2023	e-90034

Total Current Account \$ 10,827.10

Water & Sewer

PO #	Vendor	Description	Amount	Date Paid	Check #
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Total Water Sewer \$ -

Total Paid All Funds \$ 10,827.10

Consent Agenda:

A motion to adopt the Consent Agenda for **Resolution #210-2023 thru Resolution #218-2023** was put forth by Commissioner Blumberg, Seconded by Mayor Collins, with a vote of two ayes.

**CITY OF MARGATE CITY
RESOLUTION #210-2023**

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY
RIDER FOR SELF-INSURANCE PROGRAM PURSUANT TO N.J.S. 40A: 10-1
et seq.**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S. 40A: 10-1 et seq. provides for receipt of budgeted funds by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Self-Insurance Program Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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 Governing Body does hereby request permission of the Director of Local Government Services to pay expenditures of the Self-Insurance Program created in accordance with the provisions of N.J.S. 40A:10-1 et seq.
2. The Municipal Clerk of the City of Margate City is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

**CITY OF MARGATE CITY
RESOLUTION #211-2023
A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY
RIDER FOR STORM RECOVERY TRUST FUND PURSUANT TO P.L. 2013,
c.271 and N.J.S.A. 40A: 4-62.1**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, P.L.2013, c.271 and N.J.S.A. 40A: 4-62.1 provides for receipt of Storm Recovery Trust Funds by the municipality to provide for the operating costs to administer this act; and

WHEREAS, P.L. 2013, c.271 permits municipalities to lapse unexpended balances budgeted annually for snow removal and other storm recovery costs; and

WHEREAS, N.J.S.A. 40A:4-39 provides the Director of Local Government Services may approve expenditures of monies by dedication by rider.

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 Governing Body hereby requests permission of the Director of Local Government Services to pay expenditures for Storm Recovery created in accordance with the provisions of P.L. 2013, c271 as per N.J.S.A. 40:4-62.1.
2. That any unexpended balances from snow removal or storm recovery costs related appropriations be transferred to the established reserve.
3. The Municipal Clerk of the City of Margate City is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

**RESOLUTION #212-2023
AUTHORIZING AWARD OF CONTRACT FOR
SOFTWARE SUPPORT AND SERVICES
FOR MARGATE CITY MUNICIPAL CLERK'S OFFICE**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey are desirous of outsourcing Software Support and Software Managed Services for Margate City Municipal Clerk's Office; and

WHEREAS, Johanna Casey, Margate City Municipal Clerk, received two proposals for Software Support and Managed Services for licensing and licensing maintenance for Margate City Municipal Clerk's Office; and

WHEREAS, Roger McLarnon, Qualified Purchasing Agent, submitted a letter of recommendation that the contract be awarded to Edmunds GovTech, 301 Tilton Road, Northfield, NJ 08225 for Software Support and Software Managed Services for Margate City Municipal Clerk's Office in the amount of \$12,220.00; and

WHEREAS, the Chief Financial Officer has certified to the Commission that there are funds in an amount not to exceed \$12,220.00 available under account number c- 3-01-20-120-207, c-3-01-20-140-251 and T-12-56-001-001 for the purpose of this contract. Only the amounts for the 2023 Budget have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City is duly authorized to accept the proposal from Edmunds GovTech, 301 Tilton Road, Northfield, NJ 08225 for Software Support and Software Managed Services for Margate City Municipal Clerk's Office for \$12,220.00.

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

- 1) Lisa McLaughlin, Chief Financial Officer
- 2) Roger McLarnon, Qualified Purchasing Agent
- 3) Edmunds GovTech, 301 Tilton Road, Northfield, NJ 08225

RESOLUTION #213-2023

AUTHORIZING THE CITY OF MARGATE CITY'S QUALIFIED PURCHASING AGENT (QPA) TO AWARD CONTRACTS BELOW THE BIDDING THRESHOLD AS ESTABLISHED BY THE GOVERNOR

WHEREAS, on April 13, 2023 the governor signed P.L. 2023, c. 30 titled Election Transparency Act into law; and

WHEREAS, on August 8, 2023 the New Jersey Department of Community Affairs, Division of Local Government Services issued Local Finance Notice (LFN 2023-14) which prescribed that the governing body may delegate the authority to award a contract having anticipated value in excess of \$17,500.00 but below the increased bid threshold of a Local Public Contracts Law contracting unit with a Qualified Purchasing Agent (i.e. a "window contract" to the QPA); and

WHEREAS, the law permits the local units Qualified Purchasing Agent (QPA) to award "window contracts" in compliance with the Play-to-Pay Law over \$17,500.00, but below the local unit's public bidding threshold; and

WHEREAS, on July 1, 2020, the Governor increased the bid threshold for municipalities with a Qualified Purchasing Agent to \$44,000.00, and

WHEREAS, Roger D. McLarnon (Q1979) was appointed to the position of Purchasing Agent/Qualified Purchasing Agent (QPA), effective August 2, 2018.

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

1. That the Board of Commissioners of the City of Margate City hereby authorizes the Qualified Purchasing Agent (QPA) to award "window contracts" in compliance with the Play-to-Pay regulations over \$17,500.00, but below the local unit's public bidding threshold as established by the Governor on a periodic basis.
2. The Board of Commissioners authorizes and directs the City Clerk, and the Qualified Purchasing Agent to execute any and all necessary documents in order to implement the intent of this resolution.

**RESOLUTION #214-2023
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER**

WHEREAS, at the Margate City, County of Atlantic, State of New Jersey Municipal Tax Sale held on December 11, 2020, a lien was sold on Block 710.03 Lot 12, also known as 63 Bayside Court in Margate City, for 2019 unpaid sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #20-00017 was sold to Garden State Investment for 0% redemption fee and a \$15,500 (Premium); and

WHEREAS, Certificate #20-00017 has been redeemed in the amount of \$37,371.32.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$37,371.32 payable to Garden State Investment for redemption of Tax Sale Certificate #20-00017.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$15,500.00 (Premium) to the aforementioned lienholder.

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

**RESOLUTION #215-2023
A RESOLUTION OF THE CITY OF MARGATE CITY ADOPTING THE
ATLANTIC COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION
PLAN, 2023**

WHEREAS, the governing body of the City of Margate City recognizes the threat that natural hazards pose to people and property within City of Margate City; and

WHEREAS, the City of Margate City has worked with the County of Atlantic to prepare a multi-hazard mitigation plan, hereby known as the Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan, 2023 in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan, 2023 identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the City of Margate City from the impacts of future hazards and disasters; and

WHEREAS, adoption by governing body demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan, 2023.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MARGATE, NEW JERSEY, THAT:

Section 1. In accordance with City rules and regulations, the governing body of the City of Margate City adopts the Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan, 2023. This plan, approved by the community, may be edited, or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, does hereby authorize the approval of adopting the Atlantic County Hazard Mitigation Plan, 2023.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Jim Galantino, Building Inspector

**RESOLUTION #216-2023
APPROVAL TO SUBMIT A GRANT APPLICATION
LTPF-MARGATE CITY-00007
AND EXECUTE GRANT AGREEMENT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION**

WHEREAS, the New Jersey Department of Transportation (NJDOT) accepts applications for the Local Transportation Projects Fund: and

WHEREAS, this program is available to all counties and municipalities in the State of New Jersey; and

WHEREAS, the NJDOT Local Transportation Projects Fund is established to address emergencies and regional needs throughout the State; and

WHEREAS, these projects are approved at the discretion of the Commissioners; and

WHEREAS, this grant program does not require a local match; and

WHEREAS, the City of Margate City carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community; and

WHEREAS, the City of Margate wishes to apply to the Local Transportation Projects Fund for the reconstruction North Thurlow Avenue from Fremont Avenue to Fulton Avenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Margate City formally approves a Local Transportation Projects Fund grant application.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to submit an electronic grant application identified as LTPF-Margate City-00007 to the New Jersey Department of Transportation on behalf of the City of Margate City.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign the grant agreement on behalf of the City of Margate City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION #217-2023

**APPROVAL TO SUBMIT A GRANT APPLICATION LAIF-MARGATE CITY-00013
AND EXECUTE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION**

WHEREAS, the New Jersey Department of Transportation (NJDOT) accepts applications for the Local Aid Infrastructure Fund: and

WHEREAS, this program is available to all counties and municipalities in the State of New Jersey; and

WHEREAS, the NJDOT Local Aid Infrastructure Fund is established to address emergencies and regional needs throughout the State; and

WHEREAS, these projects are approved at the discretion of the Commissioners; and

WHEREAS, this grant program does not require a local match; and

WHEREAS, the City of Margate City carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community; and

WHEREAS, the City of Margate wishes to apply to the Local Aid Infrastructure Fund to fund roadway and drainage improvement to South Decatur Avenue and South Benson Avenue

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Margate City formally approves a Local Aid Infrastructure Fund grant application.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to submit an electronic grant application identified as LAIF-Margate City-00013 to the New Jersey Department of Transportation on behalf of the City of Margate City.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign the grant agreement on behalf of the City of Margate City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**R E S O L U T I O N #218-2023
SUPPORT OF THE MARGATE BUSINESS ASSOCIATION
DECISION TO CANCEL MARGATE FALL FUNFEST**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has supported and renders assistance in marketing concepts and event planning to the Margate Business Association; and

WHEREAS, The Margate Business Association has annually scheduled the Margate Fall FunFest the third weekend in September; and

WHEREAS, National Weather Service has issued a severe weather warning for the weekend of September 22 through September 24, 2023; and

WHEREAS, the Margate Business Association has the need to cancel the Margate Fall FunFest due to weather.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the City of Margate City, County of Atlantic, State of New Jersey do support the decision to cancel the Margate Fall FunFest the weekend of September 22 through September 24, 2023.

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

1. Ed Berger, President of Margate Business Association

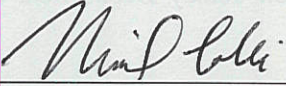
Executive Session: None

Update:

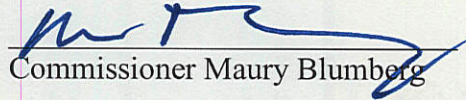
Adjournment:

There being no further business, Mayor Collins called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Blumberg, and seconded by Mayor Collins, to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 6:11p.m.

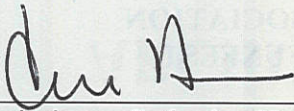
Board of Commissioners of the City of Margate City, New Jersey



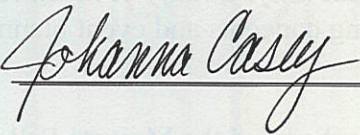
Mayor, Michael Collins



Commissioner Maury Blumberg



Commissioner Catherine Horn

Attest: 

Johanna Casey, Municipal Clerk

