

REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

OCTOBER 1, 2020

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 4:05 p.m. at the Margate City's Historic City Hall Court Room, 1 South Washington Avenue, in attendance and via telecommunication.

Johanna Casey, City Clerk, reads the statement of compliance and the procedure for a telecommunication meeting, followed with the flag salute and roll call: Mayor Michael Becker, Commissioner John Amodeo and Commissioner Maury Blumberg were present. Fred Verna, Ed Dennis, Chief Dan Adams, Johanna Casey, Scott Abbott and Rich Deaney were present. The minutes from the September 17, 2020 Regular Meeting and the September 17, 2020 Capital/Workshop Meeting were approved as read on motion by Commissioner Amodeo, seconded by Commissioner Blumberg, with a vote three ayes.

Public Comment:

John Sewell, 22 West Drive: Speaks on opposing the proposed boardwalk.

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

Public Comment on Resolutions:

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

Ordinances: Introduction:

A motion to introduce **Ordinance #10-2020**, Amending and Supplementing Chapter 75-2 Fees and Charges, was put forth by Mayor Becker, seconded by Commissioner Amodeo, with a vote of three ayes.

ORDINANCE #10-2020

AN ORDINANCE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 75-2 FEES AND CHARGES

Be It Ordained by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey the Chapter 75 of the Code of the City of Margate shall be amended and supplemented as follows (not less than two-thirds of the full membership thereof affirmatively concurring):

SECTION 1: § 75-2 Fees and charges. Shall be changed to read as follows:

In order to provide the necessary funds to improve, maintain and police the beaches, the following fees shall be charged for such facilities:

- A. No fees shall be charged to or collected from any person under the age of 12 years.**
- B. Ten dollars per person per season, provided that application is made to the proper authorities on or before May 31 of the bathing season.**
- C. Twenty dollars per person per season in the event that application is made to the proper authorities subsequent to the 31st day of May of the bathing season.**

- D. Three dollars and fifty cents for senior citizens 65 years and older per season, provided that application is made to the proper authorities on or before May 31 of the bathing season.
- E. Ten dollars per person per week for any week or fractional part thereof of the bathing season. Weekly badges will be valid from 12:00 noon Friday until 12:00 noon of the following Friday.
- F. Twelve dollars for the purchase of each holiday beach badge. These badges will be valid for the following summer season only.
- G. No privilege, right, badge or other evidence to use the beaches of the City of Margate City issued to or to be issued upon the payment of any fees provided shall be sold or leased to any person or entity by anyone other than the City of Margate City or its duly authorized representative,. Specifically, The City of Margate City or its duly authorized representative shall be the sole and exclusive vendor and/or purchase or lease said badges from anyone other than the City of Margate City or its duly authorized representative.

SECTION 2: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency only.

SECTION 3: This ordinance shall take effect upon final adoption and publication in the manner provided by law.

Michael Becker, Mayor

John Amodeo, Commissioner

Maury Blumberg, Commissioner

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

Ordinances: Adoption: None

Resolutions

A motion to adopt **Resolution #185-2020** approving the Margate City payment of claims for \$1,151,154.66 was put forth by Mayor Becker, seconded by Commissioner Blumberg, with a vote of three ayes.

WHEREAS, the Board of Commissioners of the City of Margate City, 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: \$1,128,716.73

PREVIOUSLY PAID: \$ 22,437.93

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the City of Margate City does hereby approve the Margate City Bill List / Payroll, and that all claims and bills attached here to be paid in full.

P.O. Type: All
Range: First to Last
Format: Condensed
Include Non-Budgeted: Y

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: N
State: Y

Void: N
Aprv: Y
Other: Y

Exempt: Y

First Enc Date Range: First to 10/01/20

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00697	04/08/16	REMINGTO REMINGTON & VERNICK	Gladstone Ave Water Tank	Open	222.00	0.00	B
19-00850	05/15/19	REMINGTO REMINGTON & VERNICK Contract No: U1420002	FY 2017 Muni Aid admin/observ	Open	539.00	0.00	C
19-01540	10/16/19	REMINGTO REMINGTON & VERNICK Contract No: U1360002	Thurlow & Baysore admin/observ	Open	674.00	0.00	C
19-01604	11/07/19	TRIDENTP TRIDENT PILING CO, LLC Contract No: U1380000	Amherst Ave bulkhead replaceme	Open	50,208.88	0.00	C
20-00002	01/06/20	NJDIVPEN NJ DIV OF PENSION & BENEFITS	2020 employee health insurance	Open	225,265.46	0.00	B
20-00016	01/07/20	LONNIE LEONA THOMAS	retirement payment- health	Open	1,000.00	0.00	B
20-00019	01/01/20	PBC PROFESSIONAL BENEFIT Contract No: C1900033	Health broker	Open	1,041.67	0.00	C
20-00020	01/07/20	BRWNBRWN Brown & Brown Metro, LLC Contract No: C1900034	Health broker	Open	1,041.67	0.00	C
20-00040	01/08/20	SAMS Sam's Club	Recreation Supplies	Open	498.16	0.00	
20-00051	01/08/20	FRYES Frye's Auto Repair	Vehicle maintenance/repair	Open	49.00	0.00	
20-00052	01/08/20	CASA CASA PAYROLL SERVICE	2020 Payroll service	Open	611.45	0.00	B
20-00054	01/08/20	GARDENST GARDEN STATE HIGHWAY PRODUCTS	Traffic signs	Open	226.00	0.00	
20-00076	01/01/20	RUTALA James Rutala Associates, LLC. Contract No: C2000009	2020 Grant Consultant	Open	1,290.00	0.00	C
20-00081	01/01/20	JPM JERSEY PROFESSIONAL MANAGEMENT Contract No: C2000011	2020 acting administrator	Open	5,311.00	0.00	C
20-00088	01/10/20	FASTENAL Fastenal Company	Stock/ Mech-Elec-Carp. Shops	Open	165.77	0.00	
20-00089	01/10/20	AE STONE A.E. STONE, INC.	Hot and Cold Patch	Open	155.64	0.00	
20-00117	01/13/20	GENTILIN GENTILINI FORD, INC.	Vehicle repairs/ service	Open	579.21	0.00	
20-00142	01/14/20	NATION Nationwide Employee Benefits Contract No: C2000016	Supplemental Life and AD&D	Open	441.92	0.00	C
20-00147	01/14/20	COLONIAL Colonial Electrical Supply Inc	Electrical repairs/ stock	Open	84.90	0.00	
20-00156	01/16/20	NJLEAGUE NEW JERSEY STATE	Budget/FAST webinar 2/19/20	Open	21.00	0.00	
20-00157	01/16/20	OLD CAPE OLD CAPE, INC.	Concrete/ Asphalt Recycle	Open	267.90	0.00	
20-00158	01/16/20	MIRACLE MIRACLE CHEMICAL COMPANY	15% Sodium Hypochlorite	Open	3,052.80	0.00	
20-00161	01/17/20	DOVETAIL Dovetail Presentations	Summer Camp Magic Show	Open	450.00	0.00	
20-00169	01/21/20	HORIZON3 Horizon Healthcare	2020 FSA admin fees	Open	25.00	0.00	B
20-00185	01/23/20	REMINGTO REMINGTON & VERNICK Contract No: U1490001	Amherst design-Clarendon-Dougl	Open	596.00	0.00	C
20-00234	01/30/20	REMINGTO REMINGTON & VERNICK Contract No: U1520001	19/20 Curb & Gutter design	Open	11,859.00	0.00	C
20-00245	01/31/20	FORKED FORKED RIVER DIESEL & GENERATO	Generator Service/ Contract	Open	500.00	0.00	
20-00259	01/15/20	DELTADEN DELTA DENTAL PLAN OF NJ	Employee dental-2020	Open	844.80	0.00	
20-00290	02/06/20	ACUA ATLANTIC COUNTY UTILITIES AUTH	Trash/ Recycle	Open	88,038.49	0.00	
20-00295	02/07/20	REMINGTO REMINGTON & VERNICK Contract No: U1530001	Prep app- Tidelands @ Shelter	Open	652.00	0.00	C
20-00347	02/19/20	ASSOLIFE ASSO. FOR LIFE ENHANCEMENT, INC Contract No: C2000021	2020 EAP Services	Open	465.00	0.00	C
20-00363	02/25/20	CASA 2 CASA REPORTING SERVICES	ACA CHARGES	Open	351.00	0.00	B
20-00418	03/03/20	REMINGTO REMINGTON & VERNICK Contract No: U1430002	18/19 State Aid admin & observ	Open	898.00	0.00	C
20-00625	04/27/20	HUBER HUBER LOCKSMITHS, INC.	Service for Pavilion Key Fob	Open	145.00	0.00	
20-00628	04/28/20	DELTONA DELTONA DISCOUNT TIRES, INC.	Tires	Open	594.10	0.00	
20-00672	05/06/20	CALVI Calvi Electric Company	Bocce Replacement Lights	Open	227.60	0.00	

September 28, 2020
01:01 PMCity of Margate City
Purchase Order Listing By P.O. Number

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00751	04/30/20	REMINGTO REMINGTON & VERNICK Contract No: U1550001	Benson tank interior paint	Open	5,994.00	0.00	C
20-00752	04/30/20	REMINGTO REMINGTON & VERNICK Contract No: U1570001	Adams Storm Sewer Pump enginee	Open	6,509.94	0.00	C
20-00753	04/30/20	REMINGTO REMINGTON & VERNICK Contract No: U1580001	20 Aid-Atlantic Road Diet desi	Open	25,902.00	0.00	C
20-00754	04/30/20	REMINGTO REMINGTON & VERNICK Contract No: U1560001	FY2019 CDBG access-Argyle	Open	4,231.00	0.00	C
20-00776	05/26/20	CAPRIONI CAPRIONI PORTABLE TOILETS INC.	2020 PORTABLE TOILETS	Open	3,831.00	0.00	
20-00779	05/26/20	THISTHAT THIS & THAT UNIFORMS LLC	PATROL UNIFORMS AND EQUIPMENT	Open	32.00	0.00	
20-00813	06/20/20	J SCOTT John Scott Abbott, Esq. Contract No: C2000024	Solicitor retainer 7/1-12/31	Open	7,000.00	0.00	C
20-00904	06/22/20	EVS Emergency Vehicle Services LLC	Fire Apparatus Maintenance	Open	6,860.92	0.00	
20-01038	07/21/20	SHORECPR SHORE MEDICAL CENTER	CPR and First Aid Instruction	Open	64.00	0.00	
20-01043	07/24/20	ISRAE005 ISRAEL ALEXANDER CHAVEZ	Summer Program Instructor	Open	350.00	0.00	
20-01107	09/08/20	WITMER Witmer Public Safety Group Inc	Fire Department Equipment	Open	43.00	0.00	
20-01155	08/19/20	CALHO005 Calhoun Associates, Inc.	HVAC Filters all Buildings	Open	150.04	0.00	
20-01159	08/20/20	TACTICAL TACTICAL PUBLIC SAFETY LLC	Radio Equipment	Open	4,342.21	0.00	
20-01162	08/21/20	USABLUE USA BLUEBOOK	Manhole Markers & Furncos	Open	400.66	0.00	
20-01170	08/01/20	SUASIO05 Suasion Communications Group Contract No: C2000025	City Communications 8/1-12/31	Open	2,524.99	0.00	C
20-01179	08/01/20	ATLAN005 Atlanticare Physician Group PA Contract No: C2000026	Medical surveillance	Open	120.00	0.00	C
20-01182	08/26/20	GLOBAL I Global Industrial Equipment	Cordless Scrubber	Open	833.90	0.00	
20-01186	08/27/20	STAPLCRE Staples Business Credit	Office Supplies	Open	389.71	0.00	
20-01188	08/28/20	REMINGTO REMINGTON & VERNICK Contract No: U1590001	Amherst Promenade project mgmt	Open	4,472.00	0.00	C
20-01196	07/16/20	REMINGTO REMINGTON & VERNICK Contract No: U1540002	Well #10 admin & observation	Open	663.00	0.00	C
20-01211	09/03/20	ZERO Zero Waste USA	Dog Bags	Open	892.79	0.00	
20-01233	09/10/20	GRAINGER WM GRAINGER INC.	Power Hand Dryers	Open	1,027.46	0.00	
20-01238	09/14/20	CM 3 CM3 BUILDING SOLUTIONS, INC.	Historic City Hall Parts only	Open	91.15	0.00	
20-01239	09/14/20	BATTERY Batteries Plus Bulbs	Fire Department Batteries	Open	226.35	0.00	
20-01247	09/15/20	DELTA Delta Line Construction Co.	Repair Lights Basketball Court	Open	1,920.10	0.00	
20-01249	09/15/20	SUSAN SA Susan Safer	Background Check Reimbursement	Open	55.25	0.00	
20-01250	09/15/20	MICHE005 Michele Germana	Background Check Reimbursement	Open	55.25	0.00	
20-01251	09/15/20	GLOBAL I Global Industrial Equipment	4 Recycle Bins	Open	1,118.79	0.00	
20-01253	09/16/20	GRAINGER WM GRAINGER INC.	Parts for pumps	Open	142.20	0.00	
20-01254	09/16/20	RITAP005 Rita Pagnoni	Employee Reimbursement	Open	42.00	0.00	
20-01255	09/16/20	ROBER025 Robert Creta	Employee Reimbursement	Open	42.00	0.00	
20-01256	09/16/20	SUSAN015 Susan Reilly	EMPLOYEE REIMBURSEMENT	Open	42.80	0.00	
20-01257	09/16/20	RICHAD005 Richard Novak	EMPLOYEE REIMBURSEMENT	Open	42.00	0.00	
20-01259	08/06/20	REMINGTO REMINGTON & VERNICK Contract No: U1560002	2019 CDBG admin & observation	Open	296.00	0.00	C
20-01260	09/16/20	ANNDIO05 Ann DiGuglielmo	EMPLOYEE REIMBURSEMENT	Open	42.80	0.00	
20-01261	09/16/20	JOEDIO05 Joe DiGuglielmo	EMPLOYEE REIMBURSEMENT	Open	42.00	0.00	
20-01262	09/16/20	GARDEN S Garden State Investment	Lien Redemption 19-00003	Open	4,024.74	0.00	
20-01264	09/17/20	CAPEMO05 Cape May County Municipal Cler	2020 Mini Conference	Open	25.00	0.00	
20-01266	09/18/20	POINT005 Point Sewer & Drain Cleaning S	Police Department	Open	575.00	0.00	
20-01273	09/21/20	ST OF NJ ST OF NEW JERSEY -PWT	2020 NJ PWT TAX 3rd qtr	Open	1,041.00	0.00	
20-01274	09/21/20	CITYPROL CITY OF MARGATE PAYROLL ACCT	payroll for 09/24/2020	Open	517,786.46	0.00	
20-01276	09/21/20	CITYPROL CITY OF MARGATE PAYROLL ACCT	payroll for 09/24/20	Open	49,434.60	0.00	
20-01277	09/21/20	PAYROLL MARGATE CITY PAYROLL ACCOUNT	payroll for 09/24/20	Open	27,721.71	0.00	
20-01279	09/21/20	REMINGTO REMINGTON & VERNICK	Bulkhead escrow B077-1	Open	296.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-01280	09/21/20	REMITINGTO REMINGTON & VERNICK	Planning escrow P288-2	Open	74.00	0.00	
20-01281	09/21/20	REMITINGTO REMINGTON & VERNICK	Planning escrow P289-2 final	Open	148.00	0.00	
20-01282	09/21/20	DAVCO005 Davco Construction, INC.	refund escrow balance 220-1	Open	182.00	0.00	
20-01283	09/22/20	CONTRACT Contractor Service	Repair 2 Chainsaws	Open	255.13	0.00	
20-01284	09/22/20	DELTA Delta Line Construction Co.	Essex & Atlantic Repair Lights	Open	8,191.50	0.00	
20-01285	09/22/20	VERIZON10 Verizon Connect NWf, Inc.	GPS public works - aug 2020	Open	418.00	0.00	
20-01286	09/22/20	INSURA INSURANCE AGENCIES, INC.	Flood policy renewals	Open	23,464.60	0.00	
20-01287	09/22/20	101SB005 101 S. Brunswick Avenue, LLC	refund overpymnt Tax 3rd Q '20	Open	6,470.76	0.00	
20-01290	09/23/20	SENSUS Sensus USA, Inc.	Annual Software Support	Open	1,715.95	0.00	
20-01291	09/23/20	WB MASON W.B. MASON CO., INC.	janitorial supplies	Open	408.85	0.00	
20-01293	09/15/20	EAST AUT Eastern Autopart Warehouse Inc	Beach Patrol ATV Battery	Open	134.55	0.00	
20-01294	09/22/20	VCI VCI Emergency Vehicle Special	Emergency Repairs to A-21	Open	1,186.98	0.00	
20-01296	08/12/20	VERALPH V.E. RALPH & SON, INC.	EMS Supplies and Materials	Open	1,561.97	0.00	
20-01297	08/18/20	SPRUCO05 Spruce Industries, Inc.	Spartan - Foamy Hand Sanitizer	Open	199.20	0.00	
20-01299	09/24/20	TRI ST Tri-State Diagnostics Corp.	Pre-Employment Drug Testing FD	Open	84.00	0.00	
20-01301	09/14/20	VERALPH V.E. RALPH & SON, INC.	PPE Nitrile Gloves - COVID 19	Open	132.20	0.00	
20-01302	09/15/20	WB MASON W.B. MASON CO., INC.	PPE COVID 19 - Office Supplies	Open	478.80	0.00	
20-01303	09/25/20	POINT005 Point Sewer & Drain Cleaning S	Police Department	Open	675.00	0.00	
20-01304	09/21/20	INSURA INSURANCE AGENCIES, INC.	Accident policy renewal-Rec	Open	2,844.00	0.00	
Total Purchase Orders: 99 Total P.O. Line Items: 0 Total List Amount: 1,128,716.73 Total Void Amount: 0.00							

City of Margate
Additional Bill List - Previously Paid

For meeting on 10/1/2020

Current Fund

PO #	Vendor	Description	Amount	Date Paid	Check #
20-00130	AC ELEC	General Elec Bill	\$ 13,258.62	9/24/2020	84648
20-00131	AC ELEC	TRAMP	\$ 471.15	9/24/2020	84648
20-00132	AC ELEC	STREET LIGHT ELEC	\$ 423.60	9/24/2020	84648

Total Current Account \$ 14,153.37

WS UTILITY FUND

PO #	Vendor	Description	Amount	Date Paid	Check #
20-00131	AC ELEC	W/S ELEC	\$ 8,284.56	9/24/2020	63832

Total Water /Sewer Account \$ 8,284.56

Total Paid All Funds \$ 22,437.93

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
APPROPRIATIONS	0-01	954,242.40	0.00	0.00	954,242.40
	0-05	56,222.77	0.00	0.00	56,222.77
Year Total:		1,010,465.17	0.00	0.00	1,010,465.17
	C-04	106,241.82	0.00	0.00	106,241.82
	C-06	7,475.00	0.00	0.00	7,475.00
Year Total:		113,716.82	0.00	0.00	113,716.82
	G-01	1,118.79	0.00	0.00	1,118.79
	T-09	1,715.95	0.00	0.00	1,715.95
	T-14	1,700.00	0.00	0.00	1,700.00
Year Total:		3,415.95	0.00	0.00	3,415.95
Total of All Funds:		1,128,716.73	0.00	0.00	1,128,716.73

Consent Agenda

A motion to adopt the Consent Agenda for **Resolution #186-2020 thru Resolution #192-2020** was put forth by Mayor Becker, Second by Commissioner Blumberg, with a vote of three ayes.

**RESOLUTION #186-2020
A RESOLUTION AUTHORIZING THE CITY OF MARGATE CITY TO
PARTICIPATE IN THE ATLANTIC COUNTY RADIO NETWORK**

WHEREAS, the Atlantic County Department of Public Safety, Office of Emergency Management has constructed a wireless voice and data communications network that provides infrastructure and governance necessary to support a regional Public Safety/First Response System throughout Atlantic County for the purpose of improving public safety and public service communications and interoperability; and

WHEREAS, the Board of Commissioners of the City of Margate City desires to continue use of the Atlantic County Radio Network for purposes of maximizing the ability of Margate City to communicate with each other freely, with minimal disruption; and

WHEREAS, the Mayor and Commissioners of the City of Margate City desire to enter into a seven year contract setting forth the terms for use of the countywide 800 MHz trunked radio network.

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 Mayor is hereby authorized to execute an agreement with the Atlantic County Department of Public Safety Office of Emergency Management for the Atlantic County Radio Network.

**R E S O L U T I O N #187-2020
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 13, 2019 a lien was sold on Block 110.02 Lot 13, also known as 2 S. Hanover Avenue in Margate City, for 2018 unpaid water and sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #19-00003 was sold to Garden State Investment for 0% redemption fee and a \$2,600.00 (Premium); and

WHEREAS, Certificate #19-00003 has been redeemed in the amount of \$1,424.74.

NOW, THEREFORE BE IT RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$1,424.74 payable to Garden State Investment for redemption of Tax Sale Certificate #19-00003.

BE IT FURTHER RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$2,600.00 (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

**R E S O L U T I O N #188-2020
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 13, 2019 a lien was sold on Block 509.02 Lot 49, also known as 312 N. Gladstone Avenue in Margate City, for 2018 unpaid water and sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #19-00011 was sold to Fidelity Asset Management, LLC for 0% redemption fee and a \$13,000.00 (Premium); and

WHEREAS, Certificate #19-00011 has been redeemed in the amount of \$8,245.94.

NOW, THEREFORE BE IT RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$8,245.94 payable to Fidelity Asset Management, LLC for redemption of Tax Sale Certificate #19-00011.

BE IT FURTHER RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$13,000.00 (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 #189-2020
AUTHORIZING REFUND OF TAX OVERPAYMENT**

WHEREAS, it has been determined by the Tax Collector of the City of Margate City that Block 2.02 Lot 2.01, known as 101 S. Brunswick Avenue, has a credit balance in the 3rd Quarter 2020 (August 1st) in the amount of \$6,470.76 as a result of an overpayment of taxes; and

WHEREAS, property owner, 101 S. Brunswick Ave. LLC, has requested the tax overpayment be refunded.

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 Chief Financial Officer is hereby authorized to issue a check in the amount of \$6,470.76 to 101 S. Brunswick Ave LLC.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer and the Tax Collector.

**RESOLUTION #190-2020
KNOCK OUT OPIOID ABUSE DAY
OCTOBER 6, 2020**

WHEREAS, New Jersey is in the midst of a life-threatening opioid abuse epidemic; and
WHEREAS, the Partnership for a Drug-Free New Jersey has designated October 6, 2020, as Knock Out Opioid Abuse Day – an initiative with a dual purpose: to raise awareness of the potential for dependency on prescribed pain medicine and its link to heroin use rates in our state, reduce stigma of addiction and shine a light on the need for recovery support, and communicate to physicians information on safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opioids, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the positives and negatives of opioids; and

WHEREAS, the State Senate and General Assembly jointly resolved that October 6 shall be permanently designated as Knock Out Opioid Abuse Day in New Jersey in order to raise awareness about the dangers of, and the link between, opioid abuse and heroin addiction and to educate health care providers, community leaders, state lawmakers and members of the public about the opioid abuse epidemic and its effects throughout the State of New Jersey and across the country; and

WHEREAS, Join Together Atlantic County (JTAC) supports initiatives designed to raise awareness about opioid abuse in New Jersey and take steps to prevent addiction;

THEREFORE BE IT RESOLVED, that October 6, 2020, be recognized as Knock Out Opioid Abuse Day in the City of Margate, New Jersey.

**RESOLUTION #191- 2020
RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF A LICENSE AGREEMENT WITH
SCARBOROUGH MARINE GROUP, LLC**

WHEREAS, Scarborough Marine Group, LLC (hereinafter “Licensee”) is the operator of a dredging company and has been engaged by Margaret H. Day, owner of certain real property located at 9501 Amherst Avenue, Margate, New Jersey, designated on the Tax Map of the City

of Margate as Block 528, Lots 4 & 4.01, and Block 529, Lots 1, 1.01, 2, 2.01, 3 and 3.01, which is currently being used as a water park; and

WHEREAS, the City of Margate City (hereinafter "City") owns a property adjacent to the water front parcels; and

WHEREAS, Licensee has requested a License so as to use a portion of the City right-of-way along Amherst Avenue contiguous to the aforesaid property for the purpose of dredging said water park and unloading dredge material into container trucks for the purpose of transporting said dredge material away; and

WHEREAS, the Board of Commissioners of the City of Margate City has determined that it would be in the best interest of the public to permit Licensee to utilize the requested licensed area until November 1, 2020 unless further authorized by the City; and

WHEREAS; the Board of Commissioners has determined that the proposed licensed area is not required for public use during the month of October 2020 and that a fair and reasonable charge shall be \$100.00 per day with a \$500.00 non-refundable deposit.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY, that it does hereby approve a License and Hold Harmless Agreement with Scarborough Marine Group, LLC for the dredging and removal of dredge material described herein for a the month of October, 2020 and ending November 1, 2020, and directs the Mayor and City Clerk to execute said License and Hold Harmless Agreement with Scarborough Dredging Company, a copy of which is attached hereto and made a part hereof.

RESOLUTION #192-2020

A RESOLUTION AMENDING THE MARGATE CITY FMBA LOCAL 41 LABOR AGREEMENT OF JANUARY 1, 2018 THRU DECEMBER 31, 2021

WHEREAS, the City of Margate and the Margate City Fire Department FMBA Local 41 hereby agree to implement changes to the Terms and Conditions of Employment in the current collective bargaining agreement for Terminal Leave: Effective October 1, 2020 through May 1, 2021, and

WHEREAS, an agreement has been reached between the parties as reflected in the attached document; and

WHEREAS, said agreement is fair and equitable to the parties involved;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, New Jersey that the Mayor is hereby authorized to execute and the City Clerk to attest to said changes to the current Collective Bargaining Agreement between the City of Margate and the Margate City Fire Department FMBA Local 41, covering the time period from October 1, 2020 through May 1, 2021 in the existing agreement set to expire on December 31, 2021,

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

1. Daniel E. Adams, Chief of Fire Department
2. Lisa McLaughlin, Chief Financial Officer
3. Richard Deaney, Business Administrator
4. Brian Duffy, President of FMBA Local 41

Amendment to Contract Between FMBA Local 41 and City of Margate October 1, 2020

The City of Margate and FMBA Local 41 hereby agree to implement changes to the Terms and Conditions of Employment in the current collective bargaining agreement as follows:

D. TERMINAL LEAVE: Effective October 1, 2020 through May 1, 2021, a terminal leave agreement between Margate City and FMBA Local 41 will be in effect. The terms of this agreement are as follows:

1. Any Firefighter with twenty-five (25) years or more of service no later than May 1, 2021 is eligible to elect this benefit provision.
2. Any Firefighter who has 25 Years of Service prior to December 31, 2020, must retire by January 1, 2021 to be eligible.
3. Firefighters not eligible to retire by January 1, 2021 but eligible no later than May 1, 2021 must retire at the first date of eligibility.
4. Notification of intent to retire shall be made to the Fire Chief no later than sixty (60) days prior to retirement.
5. The Firefighter shall be compensated for his/her accumulated sick leave using the formula in the existing contract: Article XVI – Retirement and Terminal Leave Section A.
6. Each Eligible Firefighter electing this provision shall receive an additional \$27,500.
7. At the discretion of the employer, eligible Firefighters may receive the additional \$27,500 in one lump sum payment or in yearly installments within a three year period.
8. All of a participating Firefighter's accumulated 2020 or 2021 sick days will be pro-rated as of the retirement date.
9. Any Firefighter eligible to retire under the terms of this provision electing not to exercise his option to retire shall not thereafter be eligible for any subsequent retirement incentive option during his tenure as a Margate Firefighter.
10. This contract amendment shall be applicable only for the period October 1, 2020 through May 1, 2021.

CITY OF MARGATE CITY

**FIREMEN'S MUTUAL BENEVOLENT
ASSOCIATION, LOCAL NO. 41**

Michael S. Becker, Mayor
Date: _____

Brian P. Duffey, President F.M.B.A. Local 41
Date: _____

Updates:

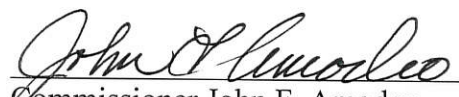
Adjournment:

There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Amodeo and seconded by Mayor Becker to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 4:13 p.m.

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



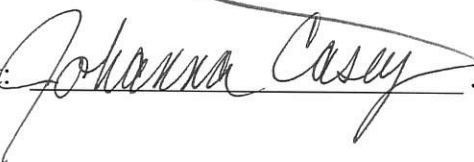
Mayor, Michael Becker



Commissioner John F. Amodeo



Commissioner Maury Blumberg

Attest:  Johanna Casey, Municipal Clerk