

REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

MAY 6, 2021

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 4:00 p.m. via telecommunication and in person at Margate City Hall, 1 South Washington Avenue, Margate, NJ.

Johanna Casey, City Clerk: Reads the statement of compliance and the procedure for a telecommunication meeting, followed with the flag salute and roll call is taken: Mayor Michael Becker, Commissioner John Amodeo and Commissioner Maury Blumberg were present. Fred Verna, Chief Matt Hankinson, Chief Daniel Adams, Lisa McLaughlin, Ed Dennis, Johanna Casey, and Rich Deaney were present.

Swearing In:

Commissioner Amodeo-Gives the oath of allegiance to Police Department Class II Officers: Brendan Campbell, Joseph Szapor and Kyle Roscoe.

Approval of Minutes:

The minutes from the April 15, 2021 Regular Meeting was approved as read on motion by Commissioner Amodeo, seconded by Commissioner Blumberg, with a vote three ayes.

Engineering Report:

Ed Dennis: Gives an update on current construction projects: FY2018 & FY2019 State Aid Reconstruction of Atlantic Avenue, 2020 Atlantic Avenue Road Diet, Reconstruction of Bayshore Drive West, Reconstruction of Amherst Avenue -Phase I, Amherst Avenue Promenade, and Safe Streets to Transit/Downtown Traffic Calming. A preconstruction meeting for the Fire House No. 2 Addition Project was held. Projects slated for the fall and in the design phase are: 2021 Curb & Gutter Program, Redevelopment of Well #5, Ventnor Avenue Bridle Path Reconstruction and the Reconstruction of Amherst Avenue-Phase II.

Commissioner Blumberg: Inquires as to the coating of existing roads, which will be striped.

Ed Dennis: Current stripes are removed, then new striping done. No need for repaving of road.

Commissioner Blumberg: Inquires as to the loss of parking places where there is a bus stop at Haverford Avenue and Granville Avenue. The City has had an agreement with NJ Transit to allow for these parking spaces.

Chief Hankinson: The police department will follow up with NJ Transit to verify that these parking places are still available.

Commissioner Amodeo: Speaks on how these parking spaces at Haverford Avenue and Granville Avenue became available. Seeks to clarify certain aspects of the Amherst Avenue-Phase II project.

Ed Dennis: Speaks on the Reconstruction of Amherst Avenue-Phase II adjustments.

Public Comment:

Vaughn Reale, 6 N. Mansfield Ave.: Speaks on dedicating a plaque to Andy McElroy at the Jerome Avenue ball fields. Speaks on the explosion of rabbits.

Dennis Guarnia, 7702 Amherst Ave.: Speaks on the Reconstruction of Amherst Avenue -Phase I.

Ed Dennis: The Reconstruction of Amherst Avenue-Phase I is being modified to address problems.

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:

A motion to close public comment on Resolutions and Ordinance Adoption was put forth by Commissioner Blumberg and seconded by Commissioner Amodeo, with a vote of three ayes.

Ordinances: Introduction:

Johanna Casey: Reads Ordinance #07-2021 by title.

A motion to introduce **Ordinance #07-2021**, an Ordinance amending Chapter 257-26, multiway stop intersections, was put forth by Commissioner Amodeo, Seconded by Commissioner Blumberg, with a vote of three ayes.

ORDINANCE #07-2021

AN ORDINANCE AMENDING CHAPTER 257-26, MULTIWAY STOP INTERSECTIONS, OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

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

SECTION 1: That Chapter 257-26 of the Code of the City of Margate City, Multiway Stop Intersections, is hereby amended to add the following section:

257-26 MULTI-WAY STOP INTERSECTIONS

Intersection	Stop Sign(s) On
Coolidge & Amherst Avenues	Amherst Avenue (eastbound)
Coolidge & Amherst Avenues	Amherst Avenue (westbound)

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 and in the manner provided by law.

Michael Becker, Mayor

John Amodeo, Commissioner

Maury Blumberg, Commissioner

Board of Commissioners of the City of Margate City, NJ

Ordinances: Public/Adoption: None

Resolutions:

A motion to adopt **Resolution #101-2021**, authorizing the payment of claims, was put forth by Commissioner Amodeo, Seconded by Commissioner Blumberg, with a vote of three ayes.

RESOLUTION #101-2021

AUTHORIZING PAYMENTS OF CLAIMS

MARGATE CITY BILL LIST

MAY 6, 2021

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:

\$2,972,617.29

PREVIOUSLY PAID:

\$ 41,499.42

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.

May 3, 2021
01:03 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
Include Non-Budgeted: Y

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: N
State: Y

Void: N
Aprv: N
Other: Y

Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00856	05/15/19	REMINGTON REMINGTON & VERNICK Contract No: U1450001	FY2019 Safe Streets Transit	Open	221.72	0.00	C
19-01604	11/07/19	TRIDENT TRIDENT PILING CO, LLC Contract No: U1380000	Amherst Ave bulkhead replaceme	Open	28,910.01	0.00	C
20-00356	02/19/20	LAFAYETT LAFAYETTE UTILITY CONSTRUCTION Contract No: U1430000	18/19 State Aid Recon-Atlantic	Open	297,559.38	0.00	C
20-00418	03/03/20	REMINGTON REMINGTON & VERNICK Contract No: U1430002	18/19 State Aid admin & observ	Open	25,693.50	0.00	C
20-00474	03/13/20	CZARE005 CZAR Engineering, LLC Contract No: C1900029	PD roof project management	Open	435.00	0.00	C
20-00514	01/01/20	CZARE005 CZAR Engineering, LLC Contract No: C1900032	Municipal Building engineering	Open	2,125.00	0.00	C
20-00605	04/16/20	REMINGTON REMINGTON & VERNICK Contract No: U1520002	2019/2020 Curb & Gutter A&O	Open	1,672.00	0.00	C
20-01189	08/28/20	REMINGTON REMINGTON & VERNICK Contract No: U1590002	Amherst Promenade Admin/Observ	Open	20,092.25	0.00	C
20-01232	09/03/20	REMINGTON REMINGTON & VERNICK Contract No: U1490002	Amherst Ave phase 1 admin/obs	Open	9,545.00	0.00	C
20-01567	12/03/20	REMINGTON REMINGTON & VERNICK Contract No: U1550002	2020 Benson Tank painting A&O	Open	16,514.25	0.00	C
20-01577	12/11/20	GLOCK GLOCK PROFESSIONAL, INC.	Replacement Gun Parts	Open	528.00	0.00	
20-01592	12/14/20	JALAPENO Jalapeno's & Salads Co.	Luncheon	Open	500.00	0.00	
20-01613	12/16/20	WITMER Witmer Public Safety Group Inc	Fire Department Equipment Hose	Open	1,803.00	0.00	
21-00002	01/07/21	NJOIVPEN NJ DIV OF PENSION & BENEFITS	Employee health	Open	206,988.30	0.00	B
21-00003	01/07/21	ATLCOJIF ATLANTIC CO MUN JOINT INS FUND	2021 JIF assessment	Open	209,829.00	0.00	
21-00004	01/09/21	SUASIO05 Suasion Communications Group Contract No: C2000025	Monthly communications	Open	2,526.99	0.00	C
21-00006	01/09/21	MARGBDED MARGATE CITY BD OF EDUCATION	School taxes 2021-2022	Open	874,839.67	0.00	B
21-00007	01/09/21	MARGBDED MARGATE CITY BD OF EDUCATION	20/21 Muni Alliance	Open	1,267.82	0.00	
21-00008	01/09/21	J SCOTT John Scott Abbott, Esq. Contract No: C2000024	Solicitor Retainer	Open	7,000.00	0.00	C
21-00015	01/09/21	PBC PROFESSIONAL BENEFIT Contract No: C2000029	Health broker fee	Open	1,041.67	0.00	C
21-00016	01/09/21	BROWNBRWN Brown & Brown Metro, LLC Contract No: C2000028	Health broker fee	Open	1,041.67	0.00	C
21-00023	01/11/21	SEASIO05 Seaside Serenity Counseling Contract No: C2100003	Employee Assistance Program	Open	465.00	0.00	C
21-00028	02/01/21	DELTADEN DELTA DENTAL PLAN OF NJ Contract No: C2000018	Employee Dental - 2021	Open	851.20	0.00	C
21-00030	01/12/21	VCOMM V-COMM, LLC Contract No: C2000027	Telecomm consulting services	Open	1,121.25	0.00	C
21-00035	01/12/21	JPM JERSEY PROFESSIONAL MANAGEMENT Contract No: C2100007	2021 Acting Admin & Managemenn	Open	5,900.00	0.00	C
21-00037	01/12/21	CIOETACO Cioeta Consulting, LLC Contract No: C2100009	Human Resources Professional	Open	5,005.00	0.00	C
21-00042	01/12/21	SWIFT LA SWIFT LAW FIRM Contract No: C2100014	2021 Public Defender	Open	400.00	0.00	C
21-00045	01/12/21	ROVILLAR HANK ROVILLARD, ESQ., LLC Contract No: C2100016	2021 Special Tax Counsel	Open	4,063.50	0.00	C

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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
21-00053	01/12/21	VITAL Vital Communications, INC Contract No: C2100002	2021 Assessment Service/MOD IV	Open	1,487.50	0.00	C
21-00055	01/12/21	FASTENAL Fastenal Company	Carpenter Supplies	Open	446.93	0.00	B
21-00064	01/12/21	REMINGTON REMINGTON & VERNICK	2021 Maintenance Guarantee Ins	Open	508.00	0.00	B
21-00065	01/12/21	REMINGTON REMINGTON & VERNICK	Stormwater Control Ord update	Open	74.00	0.00	
21-00069	01/13/21	BARRIER BARRIER PEST CONTROL LLC	2021 Exterminating Service	Open	650.00	0.00	B
21-00073	01/13/21	PEDRONI PEDRONI FUEL COMPANY	Fuel Gas/Diesel (Jan)	Open	13,301.44	0.00	
21-00097	01/14/21	GENTILIN GENTILINI FORD, INC.	Vehicle Repairs	Open	333.08	0.00	
21-00101	01/14/21	MGLFORMS MGL PRINTING SOLUTIONS	1099-Lienholders/2020	Open	148.00	0.00	
21-00104	01/15/21	CATERINA Caterina Supply, Inc.	Meter Equipment	Open	2,172.50	0.00	
21-00125	01/13/21	WB MASON W.B. MASON CO., INC.	Building Supplies	Open	209.34	0.00	
21-00184	01/21/21	OLD CAPE OLD CAPE, INC.	Concrete / Asphalt	Open	792.56	0.00	
21-00191	02/01/21	ABELSLLC Abel's Cleaning Agency, LLC Contract No: C2100022	2021 Janitorial Feb thru Dec	Open	3,930.27	0.00	C
21-00230	01/25/21	AE STONE A.E. STONE, INC.	Hot and Cold Patch	Open	443.12	0.00	
21-00273	02/01/21	VERIZON Verizon Connect NWF, Inc.	GPS service public works	Open	418.00	0.00	B
21-00275	02/01/21	NJDHSS NJ DEPT HEALTH & SENIOR SVCS	DOG LICENSE REPORT	Open	13.80	0.00	
21-00276	02/01/21	G MEDOFF Geraldine D. Medoff	Tai Chi & Chair Yoga	Open	440.00	0.00	
21-00286	02/02/21	INTERSTA INTERSTATE BATTERIES OF	Batteries for Vehicles	Open	103.66	0.00	
21-00292	02/03/21	RUTGERS2 RUTGERS STATE UNIVERSITY OF NJ	RUTGERS CONTINUING EDUCATION	Open	498.00	0.00	
21-00319	02/10/21	ANIMAL SAMUEL W. HOLLAND DBA Contract No: C1900011	2021 ANIMAL CONTROL SERVICES	Open	700.00	0.00	C
21-00321	02/11/21	HA DEHAR H.A. DeHart & Son, Inc.	F550 Parts	Open	3,499.20	0.00	
21-00322	02/11/21	ACUA ATLANTIC COUNTY UTILITIES AUTH	Recycle Jan	Open	71,035.18	0.00	
21-00324	02/11/21	ACUA ATLANTIC COUNTY UTILITIES AUTH	2021 Water Testing	Open	183.40	0.00	
21-00337	02/15/21	RELIAD005 Reliance Standard Life Contract No: C2100024	Supplemental Life & AD&D	Open	446.81	0.00	C
21-00342	01/01/21	HORIZON3 Horizon Healthcare	2021 PSA admin fees	Open	30.00	0.00	B
21-00344	02/18/21	REMINGTON REMINGTON & VERNICK Contract No: T4470000	EPA Risk & Resiliency Assess	Open	7,946.00	0.00	C
21-00345	01/05/21	FRYES Frye's Auto Repair	vehicles Repairs & Maintenance	Open	770.99	0.00	
21-00350	02/02/21	ACTION U ACTION UNIFORM CO. LLC	UNIFORMS AND EQUIPMENT	Open	996.00	0.00	
21-00354	01/01/21	REMINGTON REMINGTON & VERNICK Contract No: U1580002	Atlantic Ave Road Diet admin	Open	15,404.00	0.00	C
21-00365	02/19/21	REMINGTON REMINGTON & VERNICK Contract No: U1450002	Safe Streets Transit A&D	Open	1,066.00	0.00	C
21-00375	02/24/21	M JEWITT Margaret Jewitt	Exercise Instructor	Open	280.00	0.00	
21-00389	02/26/21	LOWES Lowe's Commercial Services	Landscaping Supplies	Open	166.67	0.00	
21-00398	03/03/21	SAMS Sam's Club	Supplies	Open	73.97	0.00	
21-00424	03/08/21	ROGERS G The Rodgers Group, LLC	Accreditation Maintenance	Open	8,383.00	0.00	
21-00428	03/09/21	TRI ST Tri-State Diagnostics Corp.	Employee Screening	Open	30.00	0.00	
21-00433	03/10/21	ACPRESS PRESS OF ATLANTIC CITY	CITY NOTICES	Open	1,235.36	0.00	
21-00451	03/15/21	GLOCK GLOCK PROFESSIONAL, INC.	Supplies and Courses	Open	250.00	0.00	
21-00479	03/23/21	GROFF005 GT Mid Atlantic LLC	Stock / Filter	Open	2,942.25	0.00	
21-00481	03/23/21	STATELAB Garden State Laboratories, Inc	Water Testing / Samples	Open	390.00	0.00	
21-00488	03/24/21	ATLANTIC ATLANTIC COAST ALARM, INC.	Install Cellular Communication	Open	5,600.00	0.00	
21-00524	04/05/21	JP MASON JP Masonry & Stucco, LLC	Decatur Ave Sidewalk & curb	Open	1,550.00	0.00	
21-00526	04/05/21	COCONLLC County Conservation LLC	Certified Playground Mulch	Open	925.00	0.00	
21-00547	04/08/21	ALLEG005 Allegra Marketing Print & Mail	2021 Water Quality Reports	Open	2,498.49	0.00	
21-00548	04/08/21	ALLEG005 Allegra Marketing Print & Mail	2021 Tax Office Supplies	Open	180.00	0.00	
21-00568	04/12/21	ALLEG005 Allegra Marketing Print & Mail	Daily Reports	Open	100.00	0.00	
21-00570	04/12/21	PURDYLLC Purdy Collision, LLC	2016 - FORD Expedition	Open	5,819.81	0.00	
21-00571	04/12/21	COCONLLC County Conservation LLC	Playground Mulch - 80 Yds	Open	1,010.00	0.00	
21-00572	04/12/21	GANN LAW GANN LAW BOOKS	2021 Edition NJ Zoning & LU	Open	315.50	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
21-00668	05/03/21	CITYPROL CITY OF MARGATE PAYROLL ACCT	Payroll for 05/06/2021	Open	437,667.58	0.00		
21-00669	05/03/21	CITYPROL CITY OF MARGATE PAYROLL ACCT	payroll for 05/06/2021	Open	54,732.30	0.00		
21-00670	05/03/21	PAYROLL MARGATE CITY PAYROLL ACCOUNT	payroll for 05/06/2021	Open	21,630.04	0.00		
Total Purchase Orders:		131	Total P.O. Line Items:	0	Total List Amount:	2,972,617.29	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 Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	0-01	3,093.00	0.00	0.00	3,093.00
APPROPRIATIONS	1-01	2,406,880.29	0.00	0.00	2,406,880.29
	1-05	118,350.27	0.00	0.00	118,350.27
Year Total:		2,525,230.56	0.00	0.00	2,525,230.56
	C-04	81,740.98	0.00	0.00	81,740.98
	C-06	356,536.13	0.00	0.00	356,536.13
Year Total:		438,277.11	0.00	0.00	438,277.11
	G-01	1,267.82	0.00	0.00	1,267.82
	T-09	2,172.50	0.00	0.00	2,172.50
	T-12	13.80	0.00	0.00	13.80
	T-14	2,562.50	0.00	0.00	2,562.50
Year Total:		4,748.80	0.00	0.00	4,748.80
Total of All Funds:		2,972,617.29	0.00	0.00	2,972,617.29

City of Margate
Additional Bill List - Previously Paid

For meeting on 5/6/2021

Current Fund	PO #	Vendor	Description	Amount	Date Paid	Check #
	21-00180	Constellation	Various Electric bills	\$ 4,875.00	4/23/2021	85536
	21-00140	ST GAS	Various Gas bills	\$ 15,609.18	4/23/2021	85535
	21-00133	AC ELECTRIC	Various Temp Elec bills	\$ 225.83	4/23/2021	85534
	21-00130	AC ELECTRIC	Various Gen Electric bills	\$ 9,181.51	4/23/2021	85534
	21-00180	Constellation	Various Electric bills	\$ 279.29	5/7/2021	85539
	21-00401	TELEVIEWER	ANNUAL SOFTWARE	\$ 3,045.00	4/26/2021	85538

Total Current Account \$ 34,117.31

WS UTILITY FUND	PO #	Vendor	Description	Amount	Date Paid	Check #
	21-00131	AC ELECTRIC	Various W/S Electric bills	\$ 7,382.11	4/23/2021	64006

Total Water /Sewer Account \$ 7,382.11

Total Paid All Funds \$ 41,499.42

A motion to adopt **Resolution #102-2021**, authorizing the payment to Colmar Home Center, was put forth by Commissioner Amodeo, Seconded by Commissioner Blumberg, with a vote of two ayes. Mayor Becker abstained from vote.

RESOLUTION #102-2021
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 \$479.59

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.

Consent Agenda

A motion to adopt the Consent Agenda for **Resolution #103-2021 thru Resolution #114-2021**, was put forth by Commissioner Amodeo, Second by Commissioner Blumberg, with a vote of three ayes.

RESOLUTION 103-2021**RESOLUTION AUTHORIZING CHIEF FINANCIAL OFFICER
TO EXECUTE ON BEHALF OF THE CITY OF MARGATE CITY THE FIRST AND SECOND
AMENDMENTS TO THE EMPLOYER PURCHASE AND RECORDKEEPING SERVICE
AGREEMENT WITH LINCOLN
RETIREMENT SERVICES COMPANY, LLC**

WHEREAS, the City of Margate City, in Atlantic County, State of New Jersey has entered into a Deferred Compensation Administrative Services Agreement with Lincoln Retirement Service Company, LLC, also known as Employer Purchase and Recordkeeping Service Agreement (hereinafter "Agreement") dated December 3, 2020, which was authorized by Resolution #17-2021 dated January 21, 2021, to provide recordkeeping services applicable to the funding options it offers under the Plan; and

WHEREAS, it has been deemed necessary to amend the Agreement by way of two Amendments referred to as First Amendment to the Employer Purchase and Recordkeeping Services Agreement (hereinafter "First Amendment") and a Second Amendment referred to as Second Amendment to the Employer Purchase and Recordkeeping Services Agreement (hereinafter "Second Amendment"); and

WHEREAS, First Amendment provides for the amendment of Article 2, Section 2.3.b captioned "Payment of Plan Expenses" and Article 1, Section 1.10 captioned "Plan Documents", dated December 17, 2020, copy attached; and

WHEREAS, Second Amendment provides for amendment to Article 1, Section 1.14 captioned "Reimbursement of Surrender/Load Charges; Article 2, Section 2.3.b captioned "Funding of Plan Expense Account"; and Article 2, Section 2.3.c captioned "Payments from Plan Expense Account", dated April 12, 2021, copy attached; and

WHEREAS, the Governing Body has determined that it is appropriate for the Chief Financial Officer to execute on behalf of the City of Margate City, the First Amendment and Second Amendment to the Employer Purchase and Recordkeeping Service agreement with Lincoln Retirement Service Company, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby instruct and authorize the Margate City Chief Financial Officer to execute on behalf of the City of Margate City, the First and Second Amendment to the Employer Purchase and Recordkeeping Service Agreement with Lincoln Retirement Services Company, LLC.

BE IT FUTHER RESOLVED that the certified copy of this Resolution shall be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Richard Deaney, City Administrator
3. Lincoln Retirement Services Company, LLC.

DocuSign Envelope ID: 5C77C390-D308-477C-BA93-857C962248C2



**DEFERRED COMPENSATION ADMINISTRATIVE SERVICES AGREEMENT
LINCOLN RETIREMENT SERVICE COMPANY, LLC
AND THE CITY OF MARGATE**

WHEREAS: Lincoln Retirement Service Company, LLC ("Lincoln") of Fort Wayne, Indiana and the City of Margate have entered into this agreement this 3rd day of December, 2020 to establish a Deferred Compensation Plan (Code Section 457) for the employees and independent contractors providing services to the City of Margate. It is hereby understood that the following services are to be provided:

1. This agreement will remain as is, subject to the right of either party to cancel said agreement on thirty days prior written notice. If the contract is cancelled, all documents will be transferred to the appropriate party within a reasonable period of time. There is no penalty for cancellation of this agreement.
2. Lincoln will provide individual recordkeeping services applicable to the funding options it offers under this Plan. Additionally, Lincoln will provide employer summary reports which detail deposit and withdrawal activity under the Plan. Such statements, both to participant and the City of Margate will be provided at no cost on a quarterly basis.
3. Lincoln shall provide the Multi-Fund Variable Annuity contract as a funding vehicle under the Plan. A \$25 annual charge shall apply to each participant's Annuity Contract.
4. Lincoln agrees to perform its duties and will cooperate with the City of Margate per N.J.A.C. 5:37 - 10.2. The costs incurred for outside accountants, auditors, actuaries or attorneys providing services to the Plan shall be borne by the City of Margate.
5. Lincoln discloses that it does not discriminate in its employment or investment policies and practices.
6. Lincoln agrees that the City of Margate will be indemnified as a result of any cause of action brought against it as a result of acts or omissions by Lincoln together with the reasonable cost of litigation arising therefrom.
7. Lincoln shall provide sufficient proof of bonding and insurance in accordance with the requirements of N.J.A.C. 5:37-7.9.
8. Lincoln guarantees that the costs applicable to providing funding options shall not be changed during its' contract with the City of Margate except by mutual agreement between the City of Margate and Lincoln.
9. This agreement is subject to the rules and regulations of the Division of Local Government Services and such rules and regulations are made a part hereof.

City of Margate 457(b) MARG-001

Lincoln Financial Group is the marketing name for Lincoln National Corporation and its affiliates. Affiliates are separately responsible for their own financial and contractual obligations.

DocuSign Envelope ID: 5C77C390-D306-477C-8AA3-B57C952248C2



10. In the case of any 457 plans serviced by Lincoln on the Alliance platform, the provisions of the Employer Purchase and Recordkeeping Service Agreement, attached as Exhibit 1 and the Governmental 457(b) Custodial Agreement of Lincoln Financial Group Trust Company, attached hereto as Exhibit 2 shall govern instead of the provisions above.

Accepted by.

LINCOLN RETIREMENT SERVICES
COMPANY, LLC

CITY OF MARGATE

By: 
Ralph Ferraro

By: 
Lisa McLaughlin

Its: SVP, Head of Product &
Solutions Management

Its: CFO

City of Margate 457(b) MARG-001
Lincoln Financial Group is the marketing name for Lincoln National Corporation and its affiliates. Affiliates are separately responsible for their own financial and contractual obligations.

**FIRST AMENDMENT TO THE EMPLOYER PURCHASE
AND RECORDKEEPING SERVICE AGREEMENT**

This First Amendment, effective as of the dates below (the "First Amendment"), to the Employer Purchase and Recordkeeping Service Agreement ("Service Agreement") dated as of December 3, 2020 between LINCOLN RETIREMENT SERVICES COMPANY, LLC ("LRSC"), and CITY OF MARGATE (the "Employer").

WHEREAS, the Employer and LRSC have agreed to amend the Service Agreement as provided herein and confirm all other provisions of such agreement; and

NOW THEREFORE, Employer and LRSC, in consideration of the mutual promises hereinafter contained and pursuant to Section 4.13 of the Service Agreement, do hereby amend the Service Agreement as follows. Terms defined in the Service Agreement will have the same meaning when used in this First Amendment unless the context clearly indicates otherwise:

Effective December 3, 2020, Article 2, Section 2.3.b., is hereby removed in its entirety and replaced with the following:

2.3 Payment of Plan Expenses.

b. Funding of Plan Expense Account. The Plan Expense Account shall be funded with 0.3500% of all assets annually, funded quarterly in arrears. Additionally, any excess revenue, after LRSC's fees are paid as described in Section 2.1 and after any other obligation to pay expenses, fees or compensation as described above, shall be deposited into the plan expense account. As authorized by Employer, the plan expense account will be invested in an investment that has an investment objective of capital preservation and liquidity. The Employer hereby agrees that if included as an investment option under the Plan, such investment shall be a group fixed annuity or stable value investment issued by an affiliate of Lincoln. If Employer chooses not to include such investment issued by an affiliate of Lincoln, then the plan expense account will be invested in such other investment option as designated by the Employer.

Effective December 21, 2020, Article 1, Section 1.10, is hereby removed in its entirety and replaced with the following:

1.10 Plan Documents. LRSC has provided the plan documents pursuant to which the Plan will be administered, in accordance with Chapter 37 Municipal, and County Authority Employees Deferred Compensation Plan Rule N.J.A.C. 5:37-1 et seq. LRSC acknowledges that it bears responsibility for updating and amending such plan documents from time to time to the extent necessary to reflect changes in law that affect the formal compliance status of such documents. The Employer acknowledges that LRSC shall not bear responsibility for updating or amending such documents to reflect changes in the design or features of the Plan made by the Employer unless and until the Employer shall request any such changes in writing.


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IN WITNESS WHEREOF, the undersigned have executed this First Amendment to the Service Agreement on the 17th day of December, 2020.

LINCOLN RETIREMENT SERVICES
COMPANY, LLC

CITY OF MARGATE

By: 
Ralph Ferraro

By: 
Lisa McLaughlin

Its: SVP, Head of Product
& Solutions Management

Its: CFO

DocuSign Envelope ID: 5F7A448B-CFA6-40C2-B16C-222E53552859

SECOND AMENDMENT TO THE EMPLOYER PURCHASE
AND RECORDKEEPING SERVICE AGREEMENT

This Second Amendment, effective as of April 12, 2021 (the "Second Amendment"), to the Employer Purchase and Recordkeeping Service Agreement ("Service Agreement") dated as of December 3, 2020 between LINCOLN RETIREMENT SERVICES COMPANY, LLC ("LRSC"), and CITY OF MARGATE (the "Employer")

WHEREAS, the Employer and LRSC have agreed to amend the Service Agreement as provided herein and confirm all other provisions of such agreement; and

NOW THEREFORE, Employer and LRSC, in consideration of the mutual promises hereinafter contained and pursuant to Section 4.13 of the Service Agreement, do hereby amend the Service Agreement as follows. Terms defined in the Service Agreement will have the same meaning when used in this Second Amendment unless the context clearly indicates otherwise:

Article 1, Section 1.14, is hereby removed in its entirety and replaced with the following:

1.14 Reimbursement of Surrender/Load Charges. The appropriate Lincoln affiliate agrees to reimburse any surrender/load charges incurred by any Plan participant or in connection with his participant-directed transfer of assets or rollover of Plan assets or the Employer-directed transfer of assets (hereinafter "Transfers") from other carrier's products (the "Reimbursements") into the Employer's Program. Such transfers will not be considered for reimbursement if the Transfers occur more than 12 months after the effective date of this Service Agreement or if the aggregate amount of such surrender/load charge exceeds \$9,200.00. The Reimbursements will be deposited into the Plan's group fixed annuity and subject to distribution restrictions provided therein.

In exchange for the Reimbursements described herein, Employer will pay LRSC the percentage of the total surrender/load charge reimbursed based on the schedule below if the Employer chooses to cancel its Program before April 12, 2026. Employer-directed transfers out of the Program before April 12, 2026 will trigger a pro rata payback of the original Reimbursements based on the ratio of the Employer-directed transfers out to the original Transfers into the Program multiplied by the applicable percentage in the schedule below. At no time will the aggregated amount of the payback by the Employer exceed 100% of the original surrender/load charges waived.

<u>Cancellation/Partial Termination Date</u>	<u>Percentage of Waived Charges</u>
Prior to April 12, 2022	100%
Prior to April 12, 2023	80%
Prior to April 12, 2024	60%
Prior to April 12, 2025	40%
Prior to April 12, 2026	20%
On or after April 12, 2026	0%

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IN WITNESS WHEREOF, the undersigned have executed this First Amendment to the Service Agreement on this 7 day of December, 2020.

LINCOLN RETIREMENT SERVICES
COMPANY, LLC

By: 
Ralph Ferraro

Its: SVP, Head of Product
& Solutions Management

CITY OF MARGATE

By: 
Lisa McLaughlin

Its: CFO

RESOLUTION #104-2021
APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR
AND DEPUTY EMERGENCY MANAGEMENT COORDINATORS
FOR THE CITY OF MARGATE CITY

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey requires the Appointment of a Municipal Emergency Management Coordinator; and

WHEREAS, pursuant to N.J.S.A.9-4.1 the Commissioner of Public Safety shall appoint a Municipal Emergency Management Coordinator; and

WHEREAS, this Coordinator shall serve for a term of three years and must have successfully completed the approved courses as required.

NOW, THEREFORE, BE IT RESOLVED that Charles LaBarr is hereby designated as the CITY OF MARGATE CITY EMERGENCY MANAGEMENT COORDINATOR for the remainder of the three (3) year term commencing April 1, 2020 until March 31, 2023.

BE IT FURTHER RESOLVED that Police Chief Matthew Hankinson and Fire Chief Daniel Adams will serve as the Deputy Emergency Management Coordinators for a term to run concurrent with that of Emergency Management Coordinator.

BE IT FURTHER RESOLVED that the Board of Commissioners of the City of Margate City does hereby approve the Appointment of Emergency Management Coordinator for the City of Margate City, Charles LaBarre and Deputy Emergency Management Coordinators; Police Chief Matt Hankinson, and Fire Chief Daniel Adams.

**CITY OF MARGATE
RESOLUTION #105-2021
AUTHORIZING PARTICIPATION IN THE
ATLANTIC COUNTY MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN UPDATE**

WHEREAS, the Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan was adopted in 2010 and updated in 2016 to meet the requirements of the Disaster Mitigation Act of 2000; and

WHEREAS, adoption of a FEMA approved Multi-Jurisdictional Natural Hazard Mitigation Plan allows participating municipalities to be eligible to apply for FEMA hazard mitigation project grants; and

WHEREAS, to stay in compliance with FEMA regulation, the plan must be updated every five years. The update ensures that the plan remains current in its discussion of local risks and risk reduction strategies; and

WHEREAS, the County of Atlantic has secured a FEMA grant to cover the cost of a Plan Update and has requested that each municipality attend meetings, providing feedback in a series of topic areas, reaching out to the public and other key stakeholders, and updating their local mitigation strategy.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the City of Margate City, in the County of Atlantic, State of New Jersey authorizes the participation in the Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan Update process.

BE IT FURTHER RESOLVED that the City of Margate City authorizes the following two individuals: Chuck LaBarre and Jim Rutala ("Representative" and "Alternate", respectively) as local members serving on the Multi-Jurisdictional Core Planning Group and to actively participate as requested throughout the planning process.

BE IT FURTHER RESOLVED that the City of Margate City will be required to name its own local hazard mitigation planning committee ("Jurisdictional Assessment Team").

BE IT FURTHER RESOLVED by the City of Margate City that when FEMA deems the Plan Update approvable, the City of Margate City will pass a resolution formally adopting the final document if it agrees with said Plan Update to qualify for future FEMA funding for mitigation projects.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Atlantic County Office of Emergency Management for submittal to FEMA.

**R E S O L U T I O N #106-2021
AUTHORIZING CHANGE ORDER #2 (EXTENSION OF TIME)
AMHERST AVENUE PROMENADE**

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey has on November 12, 2020 authorized Resolution #212-2020 awarding a contract to Fred M. Schiavone, PO Box 416, Malaga, NJ 08328, for Amherst Avenue Promenade, as per their proposal in an amount of \$2,075,297.70; and

WHEREAS, City Engineer, Ed Dennis, of Remington & Vernick Engineers has prepared a letter dated April 9, 2021 regarding an increase in Change Order #1 that relates to installation of check valves on outfall pipes in the amount of \$23,999.43, resulting in a new contract total of \$2,099,297.13; and

WHEREAS, City Engineer, Edward Dennis, has prepared a letter dated April 13, 2021 regarding Change Order #2 that related to a change in contract due to Material Delivery time providing for a time extension of sixty (60) days, resulting in a new contract completion date of May 28, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, does hereby approve Change Order #2(Extension of Time) with Fred M. Schiavone, PO Box 416, Malaga, NJ 08328 until May 28, 2021.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Ed Dennis, City Engineer
3. Fred M. Schiavone, PO Box 416, Malaga, NJ 08328

RESOLUTION #107-2021
AUTHORIZING CORRECTION OF THE PURCHASE OF A TYMCO SWEEPER
THROUGH TYMCO INC. A MEMBER OF SOURCEWELL
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), approved Resolution #78-2021 on April 1, 2021 for the purchase of a Tymco Model 435 Sweeper through Golden Equipment, an authorized vendor under the Sourcewell Cooperative Purchasing System; and

WHEREAS, Frank Ricciotti, the Superintendent of Public Works, desires to correct the resolution to reflect the purchase of a Tymco Model 435 Sweeper purchased through Tymco, Inc., an authorized vendor under the Sourcewell Cooperative Purchasing System; and

WHEREAS, Frank Ricciotti, the Superintendent of Public Works, recommends the purchasing of Tymco Model 435 Sweeper, under #122017-TYM, to be awarded to Tymco, Inc., 225 East Industrial Boulevard, Waco, Texas 76705 in the amount of \$187,960.00; and

WHEREAS, the Chief Financial Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount of \$187,960.00 available under CO #01-2021 account #C-04-55-986-903 for approval of this purchase.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby authorize the purchasing of a Tymco Model 435 Sweeper purchased through Tymco Sweeper Inc., an authorized vendor under the Sourcewell Cooperative Purchasing System in the amount not to exceed \$187,960.00.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Frank Ricciotti, Superintendent of Public Works
3. Roger McLarnon, Qualified Purchasing Agent
4. Tymco, Inc., 225 East Industrial Boulevard, Waco, Texas 76705

RESOLUTION #108-2021
AUTHORIZING AN AWARD OF CONTRACT TO
REMINGTON AND VERNICK ENGINEERS
FOR INTERIOR RENOVATIONS TO MUNICIPAL BUILDING PROJECT

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey, has a need for Engineering Design, Bidding and Construction Administration for the Municipal Building; and

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

WHEREAS, Remington and Vernick Engineers has submitted a proposal dated April 23, 2021 to provide the necessary work for the Municipal Building engineering design, bidding and construction administration; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$60,000.00 in following account Capital Ordinance 01-2021 C-04-55-986-901 for approval; and

WHEREAS, Business Administrator, Richard Deaney, will provide written authorization to begin part two of said project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that Remington and Vernick Engineers, is hereby appointed for Interior Renovations to Municipal Building Project.

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: 41,000.00
Resolution Date: 05/06/21
Resolution Number: 108-2021

Vendor: REMINGTO REMINGTON & VERNICK
ENGINEERS II, INC
232 KINGS HIGHWAY
HADDONFIELD, NJ 08033

Contract: U1680001 Interior Renovations of
Municipal Building Design and
Bidding

Account Number	Amount	Department Description
C-04-55-986-901	41,000.00	Ordinance 01-2021
Total	41,000.00	

Only amounts for the 2021 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.


Chief Financial Officer

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: 19,000.00
Resolution Date: 05/06/21
Resolution Number: 108-2021

Vendor: REMINGTO REMINGTON & VERNICK
ENGINEERS II, INC
232 KINGS HIGHWAY
HADDONFIELD, NJ 08033

Contract: U1680002 Interior Renovations of
Municipal Building Contract
Administration

Account Number	Amount	Department Description
C-04-55-986-901	19,000.00	Ordinance 01-2021
Total	19,000.00	

Only amounts for the 2021 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.


Chief Financial Officer

RESOLUTION #109-2021
AUTHORIZING AN AWARD OF CONTRACT TO
REMINGTON AND VERNICK ENGINEERS
FOR CITY WIDE DREDGING PERMIT

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey has a need for City Wide Dredging Permit; and

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

WHEREAS, Remington and Vernick Engineers has submitted a proposal dated April 23, 2021 to provide the necessary work for City Wide Dredging Permitting; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$44,000.00 in following account Capital Ordinance 01-2021 C-04-55-986-901 for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that Remington and Vernick Engineers, is hereby appointed for preparation and submission of City Wide Dredging Permit application.

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: 44,000.00
Resolution Date: 05/06/21
Resolution Number: 109-2021

Vendor: REMINGTO REMINGTON & VERNICK
ENGINEERS II, INC
232 KINGS HIGHWAY
HADDONFIELD, NJ 08033

Contract: U1670001 City-Wide Dredging Permitting
Phase I

Account Number	Amount	Department Description
C-04-55-986-901	44,000.00	Ordinance 01-2021
Total	44,000.00	

Only amounts for the 2021 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.


Chief Financial Officer

RESOLUTION #110-2021
AUTHORIZING CHANGE ORDER #1 (INCREASE)
2021 LANDSCAPE MAINTENANCE OF VARIOUS PUBLIC PROPERTIES AND VENTNOR
AVENUE PARKWAY

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #264-2020 on December 17, 2020 awarding a contract to A. Guzzo Landscaping, LLC, 111 Pleasant Avenue, Absecon, NJ 08232 as per their proposal for 2021 Landscaping Maintenance of Various Public Properties and Ventnor Avenue Parkway Landscaping, in an amount of \$122,296.00; and

WHEREAS, City Purchasing Agent, Roger McLarnon, has prepared a letter dated April 30, 2021 regarding an increase in Change Order #1 that relates to 1,300 New Guinea Impatiens 6" pot in the amount of \$8,675.00, resulting in a new contract total of \$130,971.00; and

WHEREAS, the Chief Financial Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount of \$8,675.00 available under Building and Grounds-Landscaping & Parks 1-01-26-310-281 account for approval of this change order.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby approve Change Order # 1 (Increase) to the contract with A. Guzzo Landscaping, LLC, 111 Pleasant Avenue, Absecon, NJ 08232 to a new contract total of \$130,971.00.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Roger McLarnon, Purchasing Agent
- 3. A. Guzzo Landscaping, LLC, 111 Pleasant Avenue, Absecon, NJ 08232

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: 130,971.00
Resolution Date: 05/06/21
Resolution Number: 110-2021

Vendor: AGUZZ005 A. Guzzo Landscaping, LLC
111 Pleasant Avenue
Absecon, NJ 08232

Contract: C2100011 2021 Landscaping Maintenance
of Various Public Properties

Account Number	Amount	Department Description
1-01-26-310-281	8,675.00	BUILDINGS & GROUNDS
Total	8,675.00	

Only amounts for the 2021 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

RESOLUTION #111-2021
AUTHORIZING RECEIPT OF BIDS
2021 REDEVELOPMENT OF WELL #5

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey is desirous of receiving bids for the 2021 Redevelopment of Well #5; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the City Clerk’s Office and the bid opening will be conducted in the Municipal All Purpose Room, 9001 Winchester Avenue, Margate, New Jersey on a date to be determined.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Frank Ricciotti, Public Works Superintendent
- 3. Ed Dennis, City Engineer

RESOLUTION # 112-2021
AUTHORIZING EXTENSION OF TIME FOR COMPLETION OF
SHORE PROTECTION STRUCTURE BY UNION POINT, LLC

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey authorized by Resolution #126-2020 the Acceptance of a Bid for the Purchase of Public Lands known as Block 623, Lots 1 & 1.01E by Union Point, LLC, said transfer of property being subject to terms and conditions set forth in an Agreement dated July 13, 2020, between the City of Margate City and Union Point, LLC, which provided for, among other things, the construction of a Shore Protection Structure; and

WHEREAS, pursuant to the aforesaid Agreement, the Shore Protection Structure was contemplated to be completed within six months from settlement, said six month deadline being February 10, 2021, and providing for an extension of the completion time if said Shore Protection Structure was in the process of being completed, conditioned upon the finding of good cause at the sole discretion of the City; and

WHEREAS, an extension for time of completion was granted as authorized by Resolution #42-2021 to a completion date of May 10, 2021; and

WHEREAS, the Shore Protection Structure has not been completed and continues to be in the process of being constructed and therefore an extension of another 30 days is being requested; and

WHEREAS, the Board of Commissioners has considered the request by Union Point LLC for an extension of completion time.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, that it does hereby authorize an extension of time for the completion of the Shore Protection Structure to a completion date of June 10, 2021, which structure is to be certified as approved by the City Engineer.

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. Benjamin Zeltner, Esquire, 3030 Atlantic Avenue, Atlantic City, NJ 08401

RESOLUTION #113-2021
AUTHORIZING CHANGE ORDER #1 (INCREASE)
MARGATE CITY POLICE STATION EXTERIOR FAÇADE AND
ROOF RESTORATION PROJECT

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #67-2020 on March 18, 2020 awarding a contract to Roof Management, Inc., 1627 Wyckoff Rd., Wall, NJ 07727 as per their proposal for Margate City Police Station Exterior Façade and Roof Restoration Project, in an amount of \$274,000.00; and

WHEREAS, Purchasing Agent, Roger McLarnon, has prepared a letter dated April 29, 2021 regarding an increase in Change Order #1 that relates to additional work to fabricate and install a fascia enclosure along the perimeter of the low-sloped roof the amount of \$6,830.00 resulting in a new contract total of \$280,830.00; and

WHEREAS, the Chief Financial Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount of \$280,830.00 available under Ord 07-2019 account: C-04-55-984-902 account for approval of this change order.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby approve Change Order # 1(Increase) to the contract with Roof Management, Inc., 1627 Wyckoff Rd. Wall, NJ 07727 to the new contract amount \$280,830.00.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Roger McLarnon, Qualified Purchasing Agent
3. Roof Management, Inc., 1627 Wyckoff Rd., Wall, NJ 07727

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.

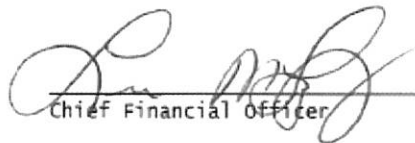
Contract Amount: 280,830.00
Resolution Date: 05/06/21
Resolution Number: 113-2021

Vendor: ROOFM005 Roof Management Inc.
1627 Wyckoff Road
Wall, NJ 07727

Contract: E2000001 Police Station Roof and
Facade Restoration

Account Number	Amount	Department Description
C-04-55-984-902	6,830.00	Ordinance 07-2019
Total	6,830.00	

Only amounts for the 2021 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

RESOLUTION #114-2021
AUTHORIZING CHANGE ORDER #2 (DECREASE)
FY2018 & FY2019 STATE AID RECONSTRUCTION OF ATLANTIC AVENUE

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #54-2020 on February 20, 2020 awarding a contract to Lafayette Utility Construction Co., Inc., 9 Atlantic Ave., Egg Harbor Twp. NJ 08234 as per their proposal for FY 2018-2019 State Aid Reconstruction of Atlantic Avenue Project, in an amount of \$1,628,550.48; and

WHEREAS, City Engineer, Ed Dennis, of Remington & Vernick Engineers has prepared a letter dated March 10, 2021 regarding an increase in Change Order #1 that relates to additional work as requested by the City and field conditions in the amount of \$22,700.00, resulting in a new contract total of \$1,651,250.48; and

WHEREAS, City Engineer, Ed Dennis, of Remington & Vernick Engineers has prepared a letter dated April 30, 2021 regarding a decrease in Change Order #2 that relates to partial utility as built quantities in the amount of \$25,493.38 and time extension of 45 calendar days, resulting in a new contract total of \$1,625,757.10 and a completion date of May 7, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby approve Change Order # 2 (Decrease) to the contract with Lafayette Utility Construction Co., Inc., 9 Atlantic Avenue, Egg Harbor Twp., NJ 08234 to the new contract amount \$1,625,757.10 with a completion date of May 7, 2021.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Roger McLarnon, Purchasing Agent
3. Lafayette Utility Construction Co., Inc., 9 Atlantic Ave., Egg Harbor Twp. NJ 08234

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 Commissioner Blumberg to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 4:32 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