REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

OCTOBER 21, 2021

MARGATE CITY, NEW JERSEY

THE ATLANITC 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. in person at Margate City Hall, 1 South Washington Avenue, Margate, NJ.

Johanna Casey, City Clerk: Reads the statement of compliance followed with the flag salute and roll call is taken: Mayor Michael Becker and Commissioner John Amodeo and Commissioner Maury Blumberg were present. Johanna Casey, Ed Dennis, Scott Abbott and Rich Deaney were also present.

Approval of Minutes:

The minutes from the October 7, 2021 Workshop/Capital Meeting and Regular Meeting were approved as read on motion by Commissioner Amodeo, seconded by Mayor Becker, with a vote of three ayes.

Public Comment:

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

Public Comment on Resolutions and Ordinances Adoption Only:

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

Ordinances: Introduction: None

Ordinances: Public/Adoption:

Johanna Casey: Ordinance #13-2021 is read by title only.

A motion to adopt **Ordinance** #13-2021, Amending and Supplementing Chapter 91 "Buildings, Demolition Of" of the Code of Margate City, was put forth by Mayor Becker, Seconded by Commissioner Amodeo, with a vote of three ayes.

ORDINANCE #13-2021

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 91 "BUILDINGS, DEMOLITION OF" OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

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

SECTION 1. Section 91-6 A. Extermination of vermin and rodents shall be revised as follows:

Add to end of paragraph the following language: ...and provide signage at least 48 hours prior to demolition at this location stating that vermin or rodent poison will be used at this location on specific date of extermination.

SECTION 2. All ordinances or parts of ordinances inconsistent with any terms of this Ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 3. This ordinance shall take effect upon its final passage and publication as required by law.

Michael Becker, Mayor

John Amodeo, Commissioner

Maury Blumberg, Commissioner

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

Johanna Casey: Ordinance #14-2021 is read by title only.

A motion to adopt **Ordinance** #14-2021, Establishing Chapter 131 "Extermination of Vermin and Rodents" of the Code of Margate City, was put forth by Commissioner Amodeo, Seconded by Mayor Becker, with a vote of three ayes.

ORDINANCE #14-2021

AN ORDINANCE ESTABLISHING CHAPTER 131 "EXTERMINATION OF VERMIN AND RODENTS" OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners has determined that there is a need to establish local ordinance control over the extermination of vermin and rodents so as to protect the public health, safety and welfare of residents, visitors and pets; and

WHEREAS, the State of New Jersey has enacted through the New Jersey Administrative Code Title 7, Department of Environmental Protection, Chapter 30, Pesticide Control Code, Subchapter 10, Pesticide Use, regulations applicable to the use and application of pesticides from which the provisions in this Ordinance have been derived.

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

Chapter 131 - Extermination of Vermin and Rodents, shall be added to the Code of the City of Margate City as follows:

§131-1 Definitions.

The following words and phrases, as used in this chapter, shall have the following meanings:

RODENT – a gnawing mammal of an order that includes rats, mice, squirrels, hamsters, porcupines, and their relatives, distinguished by strong constantly growing incisors and no canine teeth.

VERMIN - wild animals that are believed to be harmful to crops, farm animals, or game, or that carry disease.

§131-2 Vermin and Rodent Baiting

- (a) No Person shall use any vermin and rodent bait, unless it has been placed in tamper-resistant bait boxes pursuant to (b) and (c) below, or in locations not accessible to children, pets, domestic animals or non-target wildlife.
- (b) No person shall use or otherwise possess any pesticide in any vermin or rodent bait box or bait tray unless:
- 1. The bait box is secured against tampering when placed in areas accessible to pets, domestic animals, non-target wildlife or children; and
 - i. The bait box or tray has attached to the exterior, a copy of the registered label

of the pesticide; or

- ii. The bait box or tray has, attached to the exterior, a readable label with the following information about the pesticide contained therein:
 - (1) The brand or trade name;
 - (2) The EPA registration number;
 - (3) The name and percentage of active ingredient(s) in the bait box; and
 - (4) An appropriate signal word that is Danger-Poison, Warning or Caution.
- (c) For purposes of interpretation of (b) above, a bait box shall be considered tamper-resistant when:
 - 1. It has met the standards for tamper-resistant bait boxes used by the EPA in PR-Notice 94-7, incorporated herein by reference.
 - 2. The bait box containing the pesticide is in a secure storage area; or
 - 3. The bait box is under the direct observation of a pesticide applicator.
- (d) After the application has been completed or the contract has been terminated, all accessible bait shall be removed by the applicator or applicator business.

§131-2 Violations and Penalties

Any person who violates or fails or refuses to comply with this chapter or any part or section thereof shall, upon conviction in the Municipal Court of the City of Margate City, be punished for each offense by a fine not to exceed \$1,000.00 or by imprisonment for any term not exceeding 90 days, or both. Every such violation or refusal shall be deemed a separate violation, and each day that the same shall continue shall be deemed a separate violation.

SECTION 2. All ordinances or parts of ordinances inconsistent with any terms of this Ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 3. This ordinance shall take effect upon its final passage and publication as required by law.

Michael Becker, Mayor	
John Amodeo, Commissioner	
Maury Blumberg, Commissioner	
Board of Commissioners of the C	ity of

Resolutions:

A motion to adopt **Resolution #212-2021**, authorizing the payment of claims, was put forth by Mayor Becker, Seconded by Commissioner Amodeo, with a vote of three ayes.

RESOLUTION #212-2021 PAYMENTS OF CLAIMS MARGATE CITY BILL LIST / PREVIOUSLY PAID OCTOBER 21, 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:

\$1,756,471.47

PREVIOUSLY PAID:

\$56,104.60

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

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21-00284 02/02/21 ACUA

21-00293 09/22/21 MCAA

21-00318 02/10/21 MANOS

21-00300 02/05/21 OM 3

21-00288 02/02/21 ONECONCE One Call Concepts, Inc.

Contract No: C2100021

MCAA Of New Jersey

Manos Law Firm, LLC.

City of Margate City Purchase Order Listing By P.O. Number Page No: 1

P.O. Type: All Paid: N Void: N Open: N Range: First to Last RCvd: Y Held: N ADTY: N Format: Condensed First Enc Date Range: First to 10/21/21 Bid: Y State: Y Other: Y Exempt: Y Include Non-Budgeted: Y PO Date Vendor PO Description Void Amount PO Type Status Amount 20-01471 11/12/20 FREDMSCH Fred M. Schiavone 90,133.36 0.00 C Amherst Ave Promenade Contract No: U1590000 21-00017 01/09/21 SCHINDLE SCHINDLER ELEVATOR CORPORATION Elevator Service contract 0.00 C 2,250,00 0pen Contract No: C2000022 21-00028 02/01/21 DELTADEN DELTA DENTAL PLAN OF NJ Employee Dental - 2021 9,860.10 0.00 C 0pen Contract No: C2000018 21-00036 01/12/21 BARKER Barker, Gelfand, 2021 Employment Law Services Open 2.178.00 0.00 C Contract No: C2100008 21-00038 01/12/21 VIDEO MOBILE DREDGING VIDEO PIPE INC Monitoring of Sewer Systems 5.320.00 0.00 C Open Contract No: C2100010 21-00042 01/12/21 SWIFT LA SWIFT LAW FIRM 2021 Public Defender 400.00 0.00 C 0pen Contract No: C2100014 21-00053 01/12/21 VITAL 0.00 C Vital Communications, INC 2021 Assessment Service/MOD IV Open 100.00 Contract No: C2100002 21-00058 01/12/21 GOLDEN Golden Equipment Co., Inc. 21-00069 01/13/21 BARRIER BARRIER PEST CONTROL LLC 201.05 0.00 Sweeper Repairs/Parts Open 2021 Exterminating Service 650.00 Open 21-00073 01/13/21 PEDRONI PEDRONI FUEL COMPANY 11,386.09 0.00 Fuel Gas/Diesel (Jan) 0pen 21-00074 01/13/21 CASA CASA PAYROLL S 21-00085 01/13/21 CHAD STO Chad Stocking CASA PAYROLL SERVICE 2021 Payroll Service 476.40 0.00 B 0pen 1,000.00 retirement payment per MCEA Open 0.00 B 21-00090 01/14/21 J CINCOT Joseph Cincotta 535.76 0.00 2021 LG Pension 0pen 21-00091 01/14/21 JGALLAGH JAMES GALLAGHER 2021 LG Pension 247.15 0.00 0pen 21-00092 01/14/21 JOHN SLA John Slattery, III 2021 LG Pension 0pen 157.72 21-00093 01/14/21 KING GEORGE KING 2021 LG Pension 384.13 0.00 Open 21-00094 01/14/21 MICHAEL MICHAEL CINCOTTA 2021 LG Pension 0pen 765.86 0.00 0.00 21-00096 01/14/21 MICHAELB Michael Baylinson 2021 LG Pension Open. 532.64 21-00097 01/14/21 GENTILIN GENTILINI FORD, INC. 0.00 238.19 Vehicle Repairs 0pen 21-00098 01/14/21 RICHKUGE RICHARD H. KUGEL 2021 LG Pension 0pen 1.959.75 21-00099 01/14/21 SMALLWOO CARL SMALLWOOD 2021 LG Pension 536.62 0.00 0pen 21-00104 01/15/21 CATERINA Caterina Supply, Inc. Meter Equipment 0pen 525.00 0.00 21-00110 01/15/21 MIRACLE MIRACLE CHEMICAL COMPANY 21-00130 01/20/21 ACELECTR ATLANTIC CITY ELECTRIC 15% Sodium Hypochlorite General Electric Bils 0.00 Open 7,140,00 11,419.04 0.00 Open Water/Sewer Electric Bills 21-00131 01/20/21 ACELECTR ATLANTIC CITY ELECTRIC 9,456,63 0pen 21-00132 01/20/21 ACELECTR ATLANTIC CITY ELECTRIC 1,055.84 0.00 Street Light Electric Bills 0pen 21-00133 01/20/21 ACELECTR ATLANTIC CITY ELECTRIC Temp Electric Bills 285.46 0.00 0pen 21-00140 01/21/21 53 GAS1 South Jersey Gas Company Gas bills Open 263.76 0.00 0.00 10.036.11 21-00180 01/21/21 CONSTELL Constellation New Energy, Inc. Constellation Energy 0pen 21-00184 01/21/21 OLD CAPE OLD CAPE, INC. Concrete / Asphalt 270.00 0.00 Open 21-00191 02/01/21 ABELSLLC Abel's Cleaning Agency, LLC 2021 Janitorial Feb thru Dec Open 4,500.27 0.00 C Contract No: C2100022 21-00230 01/25/21 AE STONE A.E. STONE, INC. 525.04 0.00 Hot and Cold Patch 0pen 0.00 21-00259 01/28/21 BWSTESTO B.W.Stetson Warehouse Coffee Supplies 0pen 32.00 21-00271 02/01/21 VERIZON1 Verizon Wireless 21-00273 02/01/21 VERIZO10 Verizon Connect NWF, Inc. 200.20 0.00 B Air Cards-Police Vehilces 0pen

GPS service public works

PLANNING BOARD SOLICITOR

Mark Out Request - Jan 2021

MCAA League of Municipalties

ATLANTIC COUNTY UTILITIES AUTH 2021 Quarterly user fees

CM3 BUILDING SOLUTIONS, INC. condensate pump repair

418.00

261.69

200,00

956.00

1,500.00

285,558.00

Open

0pen

0pen

Open

0pen

0pen

0.00 B

0.00 B

0.00

0.00

0.00

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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 Typ
21-00319	02,	/10/21		SAMUEL W. HOLLAND DBA No: C1900011	2021 ANIMAL CONTROL SERVICES	0pen	700.00	0.00 C
21-00322	02	/11/21	ACUA	ATLANTIC COUNTY UTILITIES AUTH	Recycle	0pen	84.353.18	0.00
21-00328	01	/31/21	SJWELDIN	SOUTH JERSEY WELDING SUPPLY CO	Fire Dept Oxygen Rental 1/2021	0pen	228.60	0.00
				RALPH CLAYTON & SONS	Concrete	0pen	665.66	0.00
21-00345	01	/05/21	FRYES	Frye's Auto Repair	Vehicles Repairs & Maintenance		127.40	0.00
				John J Toland III	2021 Lifequard Pension payment		678.88	0.00
				Allegra Marketing Print & Mail	Finance Department Supplies	Open	297.50	0.00
21-00389				Lowe's Commercial Services	Landscaping Supplies	Open	257.52	0.00
21-00398				Sam's Club	Supplies	Open	99.41	0.00
				MARGATE CITY FREE LIBRARY	2021 Library Funding	Open	362,383,75	0.00 B
				Garden State Laboratories, Inc		Open	2,000.00	0.00
			ALIANO	- 10.10.10.10.10.10.10.10.10.10.10.10.10.1	Fire Station #2 Addition	0pen	107,223.15	0.00 c
1-00521	03/	/31/21		HUBER LOCKSMITHS, INC.	Kevs for PW	Open	34.00	0.00
1-00581				CODY COMPUTER SERVICES, INC	Annual Service Agreement	Open	2,253.00	0.00
				MGL PRINTING SOLUTIONS	Tax Collector Supplies 2021	Open	144.00	0.00
				New Jersey Advance Media	PLANNING BD SCHD OF MEETINGS	Open	57.35	0.00
1-00635	04	/27/21	WILL TAMS	WILLIAMS SCOTSMAN, INC.	Beach Badge Trailer	Open	1,532.06	0.00
				W.B. MASON CO., INC.		Open	153.20	0.00
				CAPRIONI PORTABLE TOILETS INC.		Open	80.00	0.00
				Sunbelt Rentals, Inc.	Beach Transport Vehicle	Open	2,404.34	0.00
				WILLIAMS SCOTSMAN, INC.	Sta. 2 Trailer Rental - 5/2021		286.00	0.00
				W.B. MASON CO., INC.	janitorial supplies	Open	252.12	0.00 B
1-00767				Sam's Club	Rec Supplies		45.54	0.00
				Alert-All Corp.		Open Open	235.00	0.00
1-00837					Fire Prev. Materials - Library			
				MRC, Inc. V.E. RALPH & SON, INC.	Union Ave playground equipment		49,298.42	0.00
					First Aid Supplies	Open Open		
				ATLANTIC COAST ALARM, INC.	Municipal Building	0pen	67,710.00	0.00
1-00873	11000	Service of the late.		Dan McGinnis	Basketball Referee	0pen	240.00	0.00
				CHRIS KANE	Referee	Open	450.00	0.00
				American Signal Corp	Emergency Alert System Install	and the same of	7,645.20	0.00
			SETCOM	Setcom Corporation	Radio Repairs	0pen	904.19	0.00
1-01043				ON3 BUILDING SOLUTIONS, INC.	Bloom Pavilion	0pen	36,455.00	0.00
1-01059				CDW GOVERNMENT, LLC	Symantec End Point Renewal	Open	915.00	0.00
				GOPHER SPORT	Field Paint	0pen	151.21	0.00
		10 CONTR. 10 ST		SOUTH JERSEY OVERHEAD DOOR	Repair Garage Door	0pen	435.50	0.00
				V.E. RALPH & SON, INC.	EMS Supplies - Fire Department	Open	47.96	0.00
1-01108	08/	31/21	STAPLCRE	Staples Business Credit	Zoning and Building Supplies	0pen	499.00	0.00
1-01123	09/	07/21	ALPHA	Alpha Youth Sports, Inc.	Soccer Coach Training	0pen	1,045.00	0.00
				SOUTH JERSEY WELDING SUPPLY CO		0pen	355.60	0.00
1-01141	09/	10/21	AC CYCLE	Atlantic City Cycle Center LLC	2021 Beach Patrol Yamaha ATV	0pen	9,089.00	0.00
1-01149	09/	14/21	WYATT005	Wyatt Kramer	Background Reimbursement	0pen	55.25	0.00
1-01174	09/	20/21	USABLUE	USA BLUEBOOK	W/S Supplies	0pen	1,719.09	0.00
1-01187	09/	27/21	GOPHE005	GOPHER SPORT	Exercise Bands	0pen	348.10	0.00
1-01189				Patrick Power	License Renewal- C-2,W-2,T-1	0pen	154.50	0.00
				H. BARBER & SONS. INC.	Surfrake repairs	Open	4,226.43	0.00
1-01204				DAVE'S REBUILT STARTERS	Starter	Open	165.00	0.00
1-01206				Cleggs Garage, Inc.	Trans Filters M-36	Open	120.51	0.00
1-01210				RENTAL COUNTRY, INC.	Water/Sewer Supplies	Open	54.99	0.00
1-01221				NJ NENA	NENA Conference	Open	700.00	0.00
				PEACH COUNTRY TRACTOR, INC.	Mower - Muffler System	Open	348.75	0.00
1-11/14		Walter						0.00
		105/21	ACDDECC3	Press of Atlantic City	Job Ad- Public Works - Laborer	Onen	554.33	0.00

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

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# O	PO Date	Vendor		PO Description	Status	Anount V	oid Amount PO Ty
	10/05/21		CM3 BUILDING SOLUTIONS, INC.	Parts and Supplies	0pen	3,631.78	0.00
		SEETON		Grass Seed	Open	534.00	0.00
1-01229	10/05/21	JERSEYDO	JERSEY ARCHITECTURAL	Door & Frame for Field storage	Open	1,969.00	0.00
1-01230	10/05/21	MOSSMANS	MOSSMANS BUSINESS MACHINE INC	copier contract - sept 2021	0pen	332.39	0.00
1-01232	10/05/21	MARGBDED	MARGATE CITY BD OF EDUCATION	2021/2022 Muni Alliance Grant	Open	1,724.04	0.00
			TACTICAL PUBLIC SAFETY LLC	Mobile Radio - FD New Vehicle	Open	2,726.30	0.00
1-01235	10/06/21	GALLOWAY	GALLOWAY WHOLESALE NURSERY LLC	Landscaping - Plants	Open	617.00	0.00
1-01236	10/06/21	WCAMPBEL	W. Campbell Supply Company	Sweeper Parts- M16	Open	230.12	0.00
1-01237	10/06/21	HOMED308	Home Depot Credit Services	Grafitti Remover	Open	18.45	0.00
1-01238	10/06/21	SITEONE	SITEONE LANDSCAPE SUPPLY LLC	Landscaping Supplies	Open	64.30	0.00
1-01239	10/06/21	AMAZ0005	Amazon Capital Services, Inc.	Employee Wellness items	Open	731.05	0.00
1-01240	10/06/21	CHARLO05	Simons, Charles & Beth		Open	1,531.16	0.00
1-01242	10/07/21	DELL	DELL MARKETING L.P.	Dell 24" monitors	Open	1.979.90	0.00
1-01244	10/07/21	CITYPAY	CITY OF MARGATE	payroll tax for 4th gtr 2020	0pen	748.35	0.00
			Amazon Capital Services, Inc.	Vehicle Parts - Drive Belt	Open	159.99	0.00
			James M. Scullion	NJDMV - Title & Registration	Open	60.00	0.00
1-01248	10/08/21	CAPITOLB	Capitol Building Supply, Inc.		Open .	373.43	0.00
1-01249	10/08/21	CONTRACT	Contractor Service	Landscaping Supplies	0pen	198.71	0.00
			Amazon Capital Services, Inc.		0pen	692.29	0.00
			ATLANTIC COAST ALARM, INC.	service call - pavilion	0pen	79.00	0.00
-01258	10/13/21	JIM G	Guy James Galantino	Galantino Staples Re-Imburse	Open	287.76	0.00
-01259	10/13/21	PLATINUM	Platinum Car Wash & Auto Spa	City Vehicles Maintenance	0pen	53.05	0.00
			SITEONE LANDSCAPE SUPPLY LLC		Open	363.58	0.00
			JERSEY ARCHITECTURAL		Open	269.00	0.00
			RICH FIRE PROTECTION		Open	485.00	0.00
			Jill Snyder		Open	2,600.00	0.00
		VERIZ 21		telephone service-oct 2021	Open	3,192,64	0.00
1000			Allegra Marketing Print & Mail		Open	115.00	0.00
			Mitchell Humphrey & Co.		0pen	5.020.00	0.00
			New Jersey Chapter of IAAI		Open	400.00	0.00
			Witmer Public Safety Group Inc		Open	382.00	0.00
-01278	09/30/21	SOMERS P	SOMERS POINT LUMBER, INC.		Open	73.70	0.00
	10/15/21		NFPA INTERNATIONAL		Open	747.50	0.00
			CITY OF MARGATE PAYROLL ACCT		Open	442,655.37	0.00
			CITY OF MARGATE PAYROLL ACCT		Open	50,699.64	0.00
			MARGATE CITY PAYROLL ACCOUNT		Open	20.747.78	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	1-01	1,060,632.13	0.00	0.00	1,060,632.13
	1-05 Year Total:	359,055,36 1,419,687,49	0.00	0.00	359,055.36 1,419,687.49
	C-04	317,091.23	0.00	0.00	317,091.23
	G-01	9,369.24	0.00	0.00	9,369.24
	T-09	525.00	0.00	0.00	525.00
	T-14 Year Total:	9,798.51 10,323.51	0.00	0.00	9,798.5 <u>1</u> 10,323.51
Tot	cal Of All Funds:	1,756,471.47	0.00	0.00	1,756,471.47

For meeting on	10/21/202					
For meeting on	10/21/202	1				
Current Fund						
PO #	Vendor	Description		Amount	Date Paid	Check #
21-00132	Atlantic City Electric	Various Elec Bills		16,416.21		86349
21-01243	Garden State Investment Group	Lien Redemption	5	37,564.75	10/8/2021	86412
21-00027	COMCAST	SCADA Internet Access	\$	2,123.64	10/12/2021	86415
		Total Current Account	\$	56,104.60		
Water Sewer PO #	Veadox	Description	3	Amonat	Date Paid	Check #
Dog License PO #	Veador	Total Trust Other Account Description		Amonat	Dare Paid	Check #
		Total LIFEGUARD PENSION Account	5			
		Total Paid All Funds	5	56,104.60		

A motion to adopt **Resolution #213-2021**, authorizing 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 voting.

RESOLUTION #213-2021 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

\$1,092.14

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 #214-2021 thru Resolution #225-2021**, was put forth by Commissioner Amodeo, Second by Mayor Becker, with a vote of three ayes.

RESOLUTION #214-2021 AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, it has been determined by the City of Margate City Tax Collector that Block 512.02 Lot 2, known as 302 N. Jerome Avenue, has a credit balance in the 3rd Quarter 2021 (August 1st) in the amount of \$1,531.16, as a result of an overpayment of taxes; and

WHEREAS, homeowners Charles and Beth Simons and homeowners' mortgage company, Wells Fargo, both paid \$1,531.16 for 3rd Quarter taxes; and

WHEREAS, homeowners Charles and Beth Simons have 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 \$1,531.16 to Charles and Beth Simons.

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

RESOLUTION #215-2021 AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, it has been determined by the City of Margate City Tax Collector that Block 304.02, Lot 3, known as 105 N. Delavan Avenue, has a credit balance in the 3rd Quarter 2021 (Aug. 1st) in the amount of \$1,723.74 as a result of an overpayment of taxes; and

WHEREAS, the tax servicer and the homeowner both paid 3rd Quarter taxes; and

WHEREAS, the homeowners Keith & Ivy Harad have 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 \$1,723.74 to Keith & Ivy Harad.

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

RESOLUTION #216-2021 AUTHORIZING RECEIPT OF BIDS 2022 CLEANING & TELEVISING SEWER SYSTEMS

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 2022 Cleaning and Televising Sewer Systems located in the City of Margate City; 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 in the Municipal Clerk's Office. Bids will be received by the City Clerk and the bid opening will be conducted in the Municipal All Purpose Room, 9001 Winchester Avenue, Margate City, 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, Department of Public Works
- 3. Roger McLarnon, Purchasing Agent

RESOLUTION #217-2021 AUTHORIZING RECEIPT OF BIDS 2022 LANDSCAPE MANAGEMENT OF VARIOUS PUBLIC PROPERTIES AND VENTNOR AVENUE PARKWAY LANDSCAPING

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 2022 Landscape Management of Various Public Properties and Ventnor Avenue Parkway Landscaping located in the City of Margate City; 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 in the Municipal Clerk's office. Bids will be received by the City Clerk and the bid opening will be conducted in the Municipal All Purpose Room, 9001 Winchester Avenue, Margate City, 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, Department of Public Works
- 3. Roger McLarnon, Purchasing Agent

RESOLUTION #218-2021 AUTHORIZING RECEIPT OF BIDS 2022 JANITORIAL SERVICE FOR MUNICIPAL FACILITIES

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 2022 Janitorial Service for Municipal Facilities located in the City of Margate City; 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 in the Municipal Clerk's office. Bids will be received by the City Clerk and the bid opening will be conducted in the Municipal All Purpose Room, 9001 Winchester Avenue, Margate City, 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, Department of Public Works
- 3. Roger McLarnon, Purchasing Agent

RESOLUTION #219-2021

AUTHORIZING THE APPOINTING OF RISK MANAGEMENT CONSULTANT ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of the City of Margate City is a member of the Atlantic County Municipal Joint Insurance Fund, a self insurance pooling fund; and

WHEREAS, the Bylaws of said Fund require that each municipality appoint a Risk Management Consultant to perform various professional services as detailed in the Bylaws; and

WHEREAS, the JIF Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment (as dictated by the accompanying agreement) which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body; and

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the City of Margate City, in the County of Atlantic, State of New Jersey does hereby appoint David Miller as its Risk Management Consultant in accordance with 40A:11-5.

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

RESOLUTION #220-2021 CITY OF MARGATE CITY 2022 BOARD OF COMMISSIONERS MEETING SCHEDULE

WHEREAS, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 Chapter 231, P.L. 1975, it is necessary for the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey to post and maintain a schedule of the meetings of the Board of Commissioners that will be held during the year 2022; and

WHEREAS, the following meetings will be held by the Board of Commissioners of the City of Margate City for the year 2022:

- 1. Workshop/Capital Meetings begin at 3:00 p.m. or as otherwise advertised
- 2. Regular Meetings begin at 4:00 p.m. or as otherwise advertised
- 4. Special Meetings as needed and advertised according to the requirements of the Open Public Meetings Act.

NOW, THEREFORE, BE IT RESOLVED that Special Meetings of the Board of Commissioners may be called by any of the following when all requirements of the Open Public Meetings Act have been met:

- 1. A majority of the Board of Commissioners acting by Resolution
- 2. Mayor

BE IT FURTHER RESOLVED by the Board of Commissioners of the City of Margate City that the 2022 Meeting Schedule, as noted below, for the Board of Commissioners is hereby approved and the City Clerk is hereby authorized to:

- 1. Post the Schedule of Meetings as required by law
- 2. Post the schedule of Meetings on the City of Margate City Website
- 3. Notify the Atlantic City Press and the Star Ledger of the schedule of meetings, as approved

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

- 1. Department Heads
- 2. Margate City Business Association

CITY OF MARGATE 2022 MEETING SCHEDULE

WORKSHOP/CAPITAL MEETINGS - 3:00pm

All Workshop/Capital Meetings are held at Historic City Hall, 1 S. Washington Avenue, Margate City, NJ on the dates listed below. Official action *MAY BE TAKEN* at these meetings. (Meetings will be held on Thursday unless otherwise noted)

REGULAR/CLOSED SESSION MEETINGS - 4:00pm

All Regular Meetings/ Closed Session Meetings are held At Historic City Hall, 1 S. Washington Avenue, Margate City, NJ on the dates listed below. Official action **SHALL BE TAKEN** at said meetings.

WORKSHOP/CAPITAL	REGULAR COMMISSION MEETING			
3:00 p.m.	4:00 p.m.			
January 6, 2022	January 6, 2022			
January 20,2022	January 20,2022			
February 3, 2022	February 3, 2022			
February 17, 2022	February 17, 2022			
March 3, 2022	March 3, 2022			
March 17, 2022	March 17, 2022			
April 7, 2022	April 7, 2022			
April 21, 2022	April 21, 2022			
May 5, 2022	May 5, 2022			
May 19, 2022	May 19, 2022			
June 2, 2022	June 2, 2022			
June 16, 2022	June 16, 2022			
July 7, 2022	July 7, 2022			
July 21, 2022	July 21, 2022			
August 4, 2022	August 4, 2022			
August 18, 2022	August 18, 2022			
September 1, 2022	September 1, 2022			
September 15, 2022	September 15, 2022			
October 6, 2022	October 6, 2022			
October 20, 2022	October 20, 2022			
November 3, 2022	November 3, 2022			
November 17, 2022	November 17, 2022			
December 1, 2022	December 1, 2022			
December 15, 2022	December 15, 2022			

ALL COMMISSION MEETINGS ARE HELD ON THE FIRST AND THIRD THURSDAY OF EACH MONTH IN THE COURT ROOM OF 1 S. WASHINGTON AVENUE MARGATE, N.J. 08402, UNLESS OTHERWISE NOTED.

THIS NOTICE WILL BE POSTED AND PUBLISHED IN ACCORDANCE WITH THE "OPEN PUBLIC MEETINGS LAW " P.L. 1975 C231.

RESOLUTION #221-2021 RESOLUTION CONFIRMING ACCEPTANCE OF WORK AS COMPLETE AMHERST AVENUE BULKHEAD REPLACEMENT PROJECT

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #245-2019 on November 7, 2019 awarding a contract to Trident Piling Co, LLC, 107 Hospitality Drive, Longport, NJ 08403, as per their proposal for the Amherst Avenue Bulkhead Replacement Project, in an amount of \$1,599,164.00; and

WHEREAS, the City Engineer, Ed Dennis, has advised in a letter dated October 11, 2021 that the work is completed; and

WHEREAS, the Governing Body desires to establish a date of acceptance of work as complete and to authorize the submission of a Maintenance Bond by the aforesaid contractor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey that it does hereby confirm and otherwise accept as complete the Amherst Avenue Bulkhead Replacement Project in the final contract amount of \$1,594,022.25.

BE IT FUTHER RESOLVED that the contractor, Trident Piling Co, LLC, 107 Hospitality Drive, Longport, NJ 08403 is now hereby authorized to post a Maintenance Bond in said amount of \$1,594,022.25, which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of August 20, 2021.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Ed Dennis, City Engineer
- 3. Trident Piling Co, LLC, 107 Hospitality Drive, Longport, NJ 08403

RESOLUTION #222-2021

AUTHORIZING CHANGE ORDER #6 (REDUCTION) 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, the Board of Commissioners of the City of Margate City on April 15, 2021 authorized Resolution #95-2021 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, the Board of Commissioners of the City of Margate City on May 6, 2021 authorized Resolution #106-2021 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; and

WHEREAS, the Board of Commissioners of the City of Margate City on May 20, 2021 authorized Resolution #119-2021 regarding Change Order #3 that related to revised paving limits and HMA base course thickness and as-built concrete quantities in the amount of \$507.60 resulting in a new contract total in the amount of \$2,099,804.73; and

WHEREAS, the Board of Commissioners of the City of Margate City on June 17, 2021 authorized Resolution #135-2021 regarding Change Order #4 that related to ACE Transformer Pad Protection in the amount of \$9,350.52 resulting in a new contract total in the amount of \$2,109,155.25; and

WHEREAS, the Board of Commissioners of the City of Margate City on August 19, 2021 authorized Resolution #167-2021 regarding Change Order #5 that related to Wayfinding Signs and time extension in the amount of \$1,161.60 resulting in a new contract total in the amount of \$2,110,316.85 with a completion date of September 17, 2021; and

WHEREAS, City Engineer, Edward Dennis, has prepared a letter dated October 14, 2021 regarding Change Order #6 (Reduction) that related to final as-built quantities in the amount of (\$21,327.15) resulting in a new contract total in the amount of \$2,088,989.70; and

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 #6 (Reduction) with Fred M. Schiavone, PO Box 416, Malaga, NJ 08328 resulting in a new contract amount of \$2,088,989.70 with a completion date of September 17, 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 #223-2021

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE, SURPLUS AND SUCH OTHER ACCOUNTS AS APPROPRIATE

WHEREAS, the Chief Financial Officer has informed the Board of Commissioners of the City of Margate City, Atlantic County, State of New Jersey of the need to cancel grant appropriations and grants receivable prior to year-end; and

WHEREAS, the following grants are complete and the appropriation balances no longer needed to be maintained on the books and records of the City of Margate City; and

WHEREAS, the Chief Financial Officer recommends that the following adjustments to the books and records of the City be made.

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

City, Atlantic County, State of New Jersey that the adjustments, appearing below, being a permanent part hereto, are hereby made.

GRANT	ADDDODDIATION	RECEIVABLE	CANCEL TO	
Congestion Mitigation & Air	APPROPRIATION \$137,500.00	\$137,500.00	OPERATIONS	
Quality Recycling Tonnage	\$235.05	\$235.05		
Program 4264 HMPG Grant	\$1,225,358.74	\$1,444,754.01	\$219,395.27	
Totals	\$1,363,093.79	\$1,582,489.06	\$219,395.27	

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

1. Lisa McLaughlin, Chief Financial Officer

RESOLUTION #224-2021 AUTHORIZING AWARD OF CONTRACT TO PROVIDE HUMAN RESOURCES SERVICES TO CIOETA CONSULTING, LLC

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey has a need for a Human Resources Professional; 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, Cioeta Consulting, LLC submitted a proposal for 2022 dated October 14, 2021 at a rate of \$75/hour, in the amount not to exceed \$50,400.00; and

WHEREAS, Joann Cioeta of Cioeta Consulting, LLC will provide human resources services on a weekly basis, fourteen (14) hours per week, not to exceed forty-eight (48) weeks; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Financial Admin- Professional Fees 2-01-20-135-401 \$50,400.00 contingent upon sufficient funds being appropriated in the 2022 budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey that a contract be awarded to Cioeta Consulting, LLC as per the October 14, 2021 proposal.

BE IT FURTHER RESOLVED that the City Clerk is authorized to advertise the award of contract according to law in the Atlantic Press and to forward a certified copy of this resolution to the following:

- 1. Cioeta Consulting, LLC
- 2. Lisa McLaughlin, 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.

50,400.00 Contract Amount: Resolution Date: 10/21/21 Resolution Number: 224-2021

vendor: CIGETACO Cipeta Consulting, LLC

808 Seacliff Road Ocean City, NJ 082264730

Contract: C2100034 HR Consultant

1/1/22-12/31/22

Account Number Amount Department Description

4-01-20-135-401

50,400.00 FINANCIAL ADMINISTRATION

Total

0.00

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

Chief Financial Office

RESOLUTION #225-2021 AUTHORIZING AWARD OF CONTRACT FY 2021 STATE AID RECONSTRUCTION OF AMHERST AVENUE-PHASE 2 DOUGLAS AVENUE TO GLADSTONE AVENUE

WHEREAS, on September 2, 2021, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey, approved Resolution #180-2021 authorizing the receipt of bids for FY 2021 State Aid Reconstruction Amherst Avenue-Phase 2 Douglas Avenue to Gladstone Avenue; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for FY 2021 State Aid Reconstruction Amherst Avenue-Phase 2 Douglas Avenue to Gladstone Avenue in the Press of Atlantic City on September 20, 2021; and

WHEREAS, in connection therewith the following three (3) bids were received by the City Clerk and the City Engineer of the City of Margate City on October 14, 2021:

1. South State, Inc., PO Box 68, Bridgeton, NJ 08302

\$871,125.25

- 2. L Feriozzi Concrete Company, 3010 Sunset Ave., Atlantic City, NJ 08402 \$1,025,464.15
- 3. Lexa Concrete, LLC, 11 Commerce Way Hammonton, NJ 08037

\$1,046,088.90

; and

WHEREAS, the City Engineer, Edward Dennis, of Remington & Vernick Engineers, submitted a letter of recommendation dated October 14, 2021 that the contract be awarded to the lowest responsible bidder South State, Inc., PO Box 68, Bridgeton, NJ 08302 as per their bid proposal in an amount of \$871,125.25; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available in account Ordinance 01-2021 C-04-55-986-907 \$411,125.25, Ordinance02-2021 C-06-55-915-903 \$460,000.00 for the purpose of awarding of this contract for \$871,125.25.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that it does hereby award a contract to South State, Inc., PO Box 68, Bridgeton, NJ 08302, as per their bid proposal for FY 2021 State Aid Reconstruction Amherst Avenue-Phase 2 Douglas Avenue to Gladstone Avenue in an amount not to exceed \$871,125.25, and that the award of contract be advertised according to law one time in the Press of Atlantic City newspaper.

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

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

- 1. Edward Dennis, City Engineer, Remington & Vernick Engineers
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. South State, Inc., PO Box 68, Bridgeton, NJ 08302

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: 871,125.25 Resolution Date: 10/21/21 Resolution Number: 225-2021

Vendor: SOUTH ST South State, Inc. PO Box 68

Bridgeton, NJ 08302

Contract: u1650000 FY 2021 state Aid Amherst Avenue Phase II Douglas Ave to Gladstone Ave

Account Number

Department Description

C-04-55-986-907 C-06-55-915-903

411.125.25 460,000.00

Ordinance 01-2021 02-2021

871,125.25

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

Executive Session-none

Update:

Commissioner Amodeo: Reads into record a letter received by Sergeant Brian Shapiro, Atlantic City Police Department, conveying the professionalism of Officer Maxwell Lieberman and Officer Ryan Mazzeo during a recent Crisis Intervention Team training for which he was an instructor. The letter also recognizes Captain Kashon and Chief Hankinson.

Adjournment:

There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Blumberg and seconded by Mayor Becker to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 4:07 p.m.

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

Mayor, Michael Becker

Commissioner John F. Amodeo

Commissioner Maury Blumberg

Johanna Casey, Municipal Clerk