### REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

### MARCH 3, 2022

MARGATE CITY, NEW JERSEY

### **Statement of Compliance with the Open Public Meetings Act:**

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

The Regular Meeting of the Board of Commissioners was held on the above date at 4:00 p.m. in person at Margate Historic 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, Commissioner Amodeo and Commissioner Maury Blumberg were present. Johanna Casey, Fred Verna, Chief Adams, Chief Hankinson, and Tom Ciccarone, were also present. Scott Abbott, Esquire attends via teleconference.

### **Swearing In Ceremony:**

Commissioner Amodeo: Performs the swearing in of Joshua Donovan as a Margate City Police Officer.

### **Approval of Minutes:**

The minutes from the February 17, 2022 Regular Meeting and Workshop Meeting were approved as read on motion by Commissioner Amodeo, seconded by Commissioner Blumberg, with a vote of three ayes.

**Commissioner Amodeo:** Gives the dates of the emergency alert testing dates.

### **Public Comment:**

**Dennis Gorniowski,** 7702 Amherst Avenue: Inquires about whether Essex Avenue will be closed this coming summer season. Seeking to get a list of registered Margate voters.

Mayor Becker: Decision on Essex Avenue has not been made yet. Explains that during the public comment section a person may make comments, it is not a question-and-answer section.

**Johanna Casey:** States she is the Chief of Elections. An Open Public Records Act request is required to be submitted to request documents.

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

### Public Comment on Resolutions and Ordinance Adoption Only:

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

### **Ordinances: Introduction:**

Johanna Casey: Reads ordinance #07-2022 by title.

A motion to introduce **Ordinance** #07-2022, authorizing Calendar Year 2022 to exceed the municipal budget appropriation limits and establish a CAP Bank, was put forth by Commissioner Amodeo, Seconded by Commissioner Blumberg, with a vote of three ayes.

# ORDINANCE #07-2022 CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the City Commissioners of the City of Margate City in the County of Atlantic finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, City Commissioners of the City of Margate City hereby determines that a 1.0% increase in the budget for said year, amounting to \$240,168.61 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the City Commissioners of the City of Margate City hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE, BE IT ORDAINED** by the City Commissioners of the City of Margate City, in the County of Atlantic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the City of Margate City shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$840,590.13, and that the CY 2022 municipal budget for the City of Margate City be approved and adopted in accordance with this ordinance.

**BE IT FURTHER ORDAINED,** that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction.

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

### **Ordinances Adoption:**

Johanna Casey: Reads Ordinance #06-2022 by Title.

A motion to adopt **Ordinance** #06-2022, authorizing an agreement with RKay Construction Management, LLC to provide the installation of water and utility lines in a portion of Edgmar Circle, was put forth by Commissioner Blumberg, Seconded by Mayor Becker, with a vote of two ayes. Commissioner Amodeo abstained from vote.

### **ORDINANCE NO.** 06 – 2022

AN ORDINANCE AUTHORIZING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MARGATE CITY AND RKAY CONSTRUCTION MANAGEMENT, LLC PROVIDING FOR THE INSTALLATION OF WATER AND SEWER UTILITY LINES IN A PORTION OF EDGMAR CIRCLE

WHEREAS, the City of Margate (hereinafter "City") desires to enter into a Development Agreement with RKAY Construction Management, LLC (hereinafter "RKAY") for the purpose of installing 375 linear feet of sewer line and 400' linear feet of water line in a portion of Edgmar Circle for the purpose of supplying water and sewer to contiguous residential lots and to the municipal recreational field; and

WHEREAS, the cost of installation of said utility lines will be approximately \$160,000.00 together with the cost of road preparation and paving which will be approximately \$40,000.00; and

WHEREAS, RKAY proposes to construct and pay \$160,000.00 of the cost of the utility lines; and

WHEREAS, City proposes to provide sewer and water piping for the construction of the utility lines and will be responsible for the paving of the road subsequent to the installation of the utility lines; and

WHEREAS, a Development Agreement, hereinafter "Agreement", will provide for a reimbursement to RKAY the sum of \$40,000.00 per lot provided that said adjoining lots as specified herein and in the Agreement elect to hook into the proposed utility lines within the first ten years of the existence of said lines; and

WHEREAS, the Board of Commissioners of the City of Margate has determined that the proposed Development Agreement, a copy of which is attached hereto and made a part hereof, is in all ways appropriate and will facilitate the placement of water and sewer lines in that portion of Edgmar Circle at a reduced cost to the City.

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

**SECTION 1.** The City is hereby authorized to entry into a Development Agreement with RKAY Construction Management, LLC, said Agreement being attached hereto and being a part hereof.

**SECTION 2.** The Agreement provides for the reimbursement to RKAY the sum of \$40,000.00 per lot if and when the following delineated lots are tied into the subject utility lines. The subject properties are designated by lot and block number as follows:

Block 510.03, Lots 58, 59, 60 and 61

**SECTION 3.** The reimbursement amount of \$40,000.00 per lot will be paid by each specified lot owner at the time, if and when each lot is hooked into the utility line(s) herein specified, provided that hookup occurs within ten years of the acceptance by the City of the said utility lines.

**SECTION 4.** The City will enforce this provision through the requirement of a Release issued by RKAY confirming that reimbursement has occurred in order for the hookup to be implemented.

**SECTION 5.** The reimbursement requirement provided by this Ordinance shall expire after the passage of ten (10) full years from the date that the utility lines are accepted as complete by City. Thereafter, no reimbursement shall be required to RKAY.

**SECTION 6.** In addition to the reimbursement amount, each lot owner will be required to pay the then prevailing hookup fee that the City charges for each property owner when a hookup occurs into a municipal utility line.

**SECTION 7:** All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.

**SECTION 8:** This ordinance shall take effect upon its final passage and publication as required by law.

Mayor Michael Becker	2
Commissioner John An	modeo
Commissioner Maury I	Blumberg
Board of Commissione Margate City, New Jers	Minus Diane Material Petersial Petersial

### **Resolutions:**

A motion to adopt **Resolution #54-2022**, authorizing the payment of claims, was put forth by Commissioner Amodeo, Seconded by Commissioner Blumberg, with a vote of three ayes.

## RESOLUTION #54-2022 PAYMENTS OF CLAIMS MARGATE CITY BILL LIST / PAYROLL March 3, 2022

**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:** 

\$1,549,619.96

PREVIOUSLY PAID:

\$ 6,043.22

**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.

February 28, 2022 11:55 AM

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

Page No: 1

Rang Forma	e: All e: First t: Conden Non-Budge			wate Range: First to 03/03/22	Open: Rcvd: Bid:	Y Held: N	Void: N Aprv: N Other: Y	Exempt:
PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount	РО Тур
		Contract	Suasion Communications Group No: C2100030	E-newsletter population	Open	576.99	0.00	С
21-01197	09/28/21	AC CYCLE	Atlantic City Cycle Center LLC	2022 Polaris ATVV- Public Wrks	Open	18,374.00	0.00	1
21-01379	11/16/21	COREM005	Core & Main LP	Meter Touch Read Assembly	Open	2,000.00	0.00	
21-01386	11/18/21	DOCUTREN	Docutrend Inc.	Copier Maintenance Contract	Open	21.75	0.00	В
21-01490	12/16/21	WILLIER	WILLIER ELEC MOTOR REPAIR CO.		Open	2,176.76	0.00	
	01/05/22	CM 3	CM3 BUILDING SOLUTIONS, INC.	Parts and Material	Open	2,901.94	0.00	
		Contract	HORIZON EYE CARE PA No: C2200001	employee vision 3/1 - 12/31/22	Open	1,170.00	0.00	C
22-00007	01/10/22		John Scott Abbott, Esq. No: C2100027	City Solicitor retainer	Open	7,000.00	0.00	C
22-00008	01/01/22		MARGATE CITY BD OF EDUCATION	School Tax Payments	Open	874,839.67	0.00	R
22-00009	01/10/22	BRWNBRWN	Brown & Brown Metro, LLC	Health Broker Services	Open	1,041.67	0.00	
	A 185		No: C2100031	The state of the s	орен	1,071.07	0.00	
22-00010	01/10/22	400 mm = 100	PROFESSIONAL BENEFIT No: C2100032	Health broker Services	Open	1,041.67	0.00	C
22-00017	01/10/22	JPM	JERSEY PROFESSIONAL MANAGEMENT No: C2100041	Acting City Administrator	Open	6,477.00	0.00	C
22-00020	01/10/22	VIDEO		Cleaning/Televising Sewer Sys.	Open	10,626.00	0.00	C
22-00021	01/10/22	ABELSLLC	Abel's Cleaning Agency, LLC No: C2100048	Janitorial Service	Open	3,906.00	0.00	C
22-00025	01/10/22	SEASI005	Seaside Serenity Counseling No: C2100052	2022 EAP provider	Open	465.00	0.00	C
22-00031	01/10/22	RELIA005	Reliance Standard Life	Employee Life and AD&D	Open	468.48	0.00	C
22-00047	01/11/22		No: C2100024 Colonial Electrical Supply Inc	Du Chade	•	* **** ***	0.00	
22-00052	01/12/22	WR MASON	W.B. MASON CO., INC.	PW - Office Supplies	Open	1,156.93	0.00	
22-00053	01/12/22	WR MASON	W.B. MASON CO., INC.	Janitorial Supplies	Open	40.23	0.00	
22-00057	01/12/22	CM 3	CM3 BUILDING SOLUTIONS, INC.	Parts and Repairs	Open	1,259.73	0.00	
22-00064	01/13/22	GENTTI TN	GENTILINI FORD, INC.	Vehicle Repair/Supplies	Open	1,019.11 257.64	0.00	
22-00067	01/13/22	CATERINA	Caterina Supply, Inc.	Meter Setups	Open	2,046.00	0.00	
22-00081	01/13/22	CASA	CASA PAYROLL SERVICE	2022 Payroll Service	Open Open	487.75	0.00	
22-00084	01/13/22	CASA 2	CASA REPORTING SERVICES LLC	ACA reporting	Open	1,281.20	0.00 0.00	
22-00103	01/19/22	WB MASON	W.B. MASON CO., INC.		Open	780.59	0.00	
22-00110	01/20/22	ATL SALT	Atlantic Salt, Inc.	Road Salt	Open	8,617.91	0.00	
22-00116	01/20/22	WB MASON	W.B. MASON CO., INC.	Office supplies	Open	92.86	0.00	
	01/21/22		NJRPA	Conference Fees	Open	510.00	0.00	
22-00126	01/21/22	AMA70005	Amazon Capital Services, Inc.	Fire Department Supplies		311.15		
22-00137	01/21/22	CONSTELL	Constellation New Energy, Inc.	Friend Sunniv	Open Open	692.67	0.00 0.00	
22-00143	01/20/22	TILTONVA	Tilton Vacuum Cleaner Center	Fire Dept. Repair Supplies	Open	46.91	0.00	
22-00144	01/24/22	SHORECPR	SHORE MEDICAL CENTER		Open	8.00	0.00	
22-00168	01/26/22	SUASIO05	Suasion Communications Group	Monthly Communicatins	Open Open	584.00	0.00	
22-00171	01/27/22	DELL	DELL MARKETING L.P.	Microsoft Office Pro 2021	Open	19.792.50	0.00	
			Kelli A. Johnson	Basketball Referee	Open	200.00	0.00	
22-00177	01/27/22	CHRIS K	CHRIS KANE	Referee	Open	100.00	0.00	
	01/27/22		Vincent J Vassallo Jr	Basketball Referee	Open	180.00	0.00	
	01/27/22		Anthony Perfetti	Basketball Referee	Open	200.00		
			Horizon Healthcare	FSA admin	when	200.00	0.00	

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

Page No: 2

PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount PO Typ
22-00197	01/31/22		DELTA DENTAL PLAN OF NJ No: C2200002	Employee Dental - 2022	Open	871.99	0.00 C
22-00206	02/01/22		OLD CAPE, INC.	Concrete/Asphalt	Open	193.95	0.00
			Frogg Toggs	Fire Department Waders	Open	165.94	0.00
			USA BLUEBOOK	Chlorine Pumps & Parts	Open	3,630.21	0.00
			Staples Business Credit	Building & Zoning Supplies	Open	549.17	0.00
			Amazon Capital Services, Inc.	Pw Supplies	Open	179.99	0.00
			Amazon Capital Services, Inc.	Carpet Tiles - City Hall	Open	1,739.60	0.00
	02/10/22		Michael A. Strickland	Basketball Referee	Open	120.00	0.00
	02/10/22		Anthony Strazzeri	Basketball Referee	Open	200.00	0.00
	02/10/22		Lucky Dog Custom Apparel	Uniforms and Rec Wear	Open	2,098.65	0.00
				VEHICLE MAINTENANCE			
			DELTONA DISCOUNT TIRES, INC.		Open	171.90	0.00
			ACTION SUPPLY INC	DGA	Open	440.50	0.00
			Amazon Capital Services, Inc.	computer supplies	Open	585.77	0.00
			NJ DEPT OF COMMUNITY AFFAIRS	Subscription Renewal	Open	100.00	0.00
			W.B. MASON CO., INC.	printer toner	Open	1,127.95	0.00
			MATTHEW BENDER & COMPANY, INC.	- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Open	226.00	0.00
	02/15/22		New Jersey BOA	GALANTINO MEMBERSHIP RENEWAL	Open	100.00	0.00
22-00283	02/15/22	MUNCO	MUNCO	2022 J. Galantino Membership	Open	75.00	0.00
22-00284	02/15/22	TRI ST	Tri-State Diagnostics Corp.	Employee screenings	Open	30.00	0.00
22-00285	02/15/22	NJAFM	N.J. ASSOC. FLOODPLAIN MGT.	Membership Renewals	Open	80.00	0.00
22-00286	02/15/22	ACOMAYOR	ATLANTIC COUNTY MAYORS ASSOC.	2022 Mayor's Association Dues	Open	350.00	0.00
22-00289	02/16/22	ASSOC005	Assoc of Municipal Assesessors	Yearly Dues	Open	870.00	0.00
22-00290	02/16/22	HOMED308	Home Depot Credit Services	Police Dept Fan	Open	116.00	0.00
			GANN LAW BOOKS	2022 Edition NJ Zoning & LU	Open	746.00	0.00
			Joseph Fazzio, Inc.	PW Supplies	Open	202.30	0.00
			C. Stevenson & Son, Inc.	W/S Rebuild T8 Rotating Assemb		3,875.00	0.00
			RICH FIRE PROTECTION	Alarm Deficiency Repairs	Open	992.00	0.00
			A.E. STONE, INC.	Hot Patch	Open	1,136.49	0.00
			C. Stevenson & Son, Inc.	Service Gladstone Storm Stn	Open	2,110.00	0.00
			Amazon Capital Services, Inc.	PW Supplies	Open	106.00	0.00
	02/17/22		FED EX	Priority Overnight	Open	35.88	0.00
			CITY OF VENTNOR CITY	Shared serviceVentnor Pump Stn		3,550.00	0.00
	The second secon			- N. (B. N. P. (1922) P. (B. L. B. (1922) B. C. (B. C. B. C. B. (1922) B.		454,613.29	0.00
	and the second s		CITY OF MARGATE PAYROLL ACCT	Payroll for 2/24/2022	Open		
			CITY OF MARGATE PAYROLL ACCT	payroll for 02/24/2022	Open	61,774.92	0.00
			MARGATE CITY PAYROLL ACCOUNT	payroll for 02/24/2022	Open	24,675.85	0.00
			Absecon Travel Basketball	Girls Basketball Tournament	Open	390.00	0.00
			B.W.Stetson Warehouse	Coffee Supplies	Open	133.50	0.00
			MGL PRINTING SOLUTIONS	Long reach desk seal	Open	98.00	0.00
				Tax Collection II-Registration		1,129.00	0.00
			Cape-Atlantic	Application for Soil Erosion	Open	865.00	0.00
22-00315	02/23/22	RALPHCLA	RALPH CLAYTON & SONS	Concrete	Open	1,057.49	0.00
	02/23/22		Gage-It, Inc.	Calibrate Backflow Test Kit	Open	127.02	0.00
				Annual Cylinder Lease/Supplies	Open	1,134.00	0.00
22-00318	02/23/22	HOMED308	Home Depot Credit Services	Public Works Shed	Open	309.84	0.00
22-00320	02/24/22	ORTIZ	Daniel Ortiz	Basketball Referee	Open	100.00	0.00
22-00321	02/24/22	INTERSTA	Interstate Batteries of	Batteries	Open	189.65	0.00
			Garden State Laboratories, Inc	Water Testing / Samples	Open	470.00	0.00
	02/24/22		Michael D. Collins	Basketball Referee	Open	100.00	0.00
			Cormac Morrisey	Basketball Referee	Open	100.00	0.00
			Thomas R Balmer	Basketball Referee	Open	100.00	0.00
	02/24/22			Professional Membership Dorsey		229.00	0.00
	WE1 67/66						
	02/28/22	ACTTON II	ACTION UNIFORM CO. LLC	Fire Department Badge Order	Open	2,109.00	0.00

February 28, 2022 11:55 AM City of Margate City Purchase Order Listing By P.O. Number Page No: 3

PO #	PO Date Vendo			PO	Description	Status	Amount	Void Amount	РО Туре
Total	Purchase Orders:	92	Total P.O. Line Items:	0	Total List Amount:	1,549,619.96	Total Void A	nount:	0.00

February 28, 2022

11:55 AM

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Totals by Year-F Fund Description		Budget Total	Revenue Total	G/L Total	Total	
PPROPRIATIONS	1-01	6,075.03	0.00	0.00	6,075.03	
	1-05 Year Total:	2,176.76 8,251.79	0.00	0.00	2,176.76 8,251.79	
PPROPRIATIONS	2-01	1,408,960.74	0.00	0.00	1,408,960.74	
	2-05 Year Total:	91,071.04 1,500,031.78	0.00	0.00	91,071.04 1,500,031.78	
	C-04	21,438.09	0.00	0.00	21,438.09	
	G-01	15,799.65	0.00	0.00	15,799.65	
	T-09	2,000.00	0.00	0.00	2,000.00	
	T-14 Year Total:	2,098.65 4,098.65	0.00	0.00	2,098.65 4,098.65	
		1,000.00	*****	0.00	7,050.05	
City of Margate	Total Of All Funds:	1,549,619.96	0.00	0.00	1,549,619.96	
City of Margate Additional Bill List- For meeting on		1,549,619.96	0.00	0.00	1,549,619.96	
Additional Bill List - For meeting on			0.00	0.00	1,549,619.96	
Additional Bill List -	Previously Paid  Vendor  AC Electric  SI GAS	3/3/2022 Var V	0.00  Description fous Electric Bills arious Gas bills ax overpayment	Amount \$ 101.07 \$ 4.192.61 \$ 1,122.60	1,549,619.96  Date Paid 2/22/2022 2/22/2022	Check # 87057 87058 87059
Additional Bill List- For meeting on Current Fund PO # 22-00136 22-00136	Previously Paid  Vendor AC Electric SJ GAS	3/3/2022 Var V	Description fous Electric Bills arious Gas bills ax overpayment	Amount \$ 101.07 \$ 4,192.61	Date Paid 2/22/2022 2/22/2022	87057 87058
Additional Bill List- For meeting on Current Fund PO # 22-00136 22-00136	Previously Paid  Vendor  AC Electric  SI GAS  Beth Kohler  Vendor	3/3/2022 Var V Ta	Description fous Electric Bills arious Gas bills ax overpayment	Amount \$ 101.07 \$ 4.192.61 \$ 1,122.69	Date Paid 2/22/2022 2/22/2022 2/22/2022 Date Paid	87057 87058

City of Margate City

Purchase Order Listing By P.O. Number

A motion to adopt **Resolution** #55-2022, 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.

Total Paid All Funds

### RESOLUTION #55-2022 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**

\$1,508.12

6,043.22

**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.

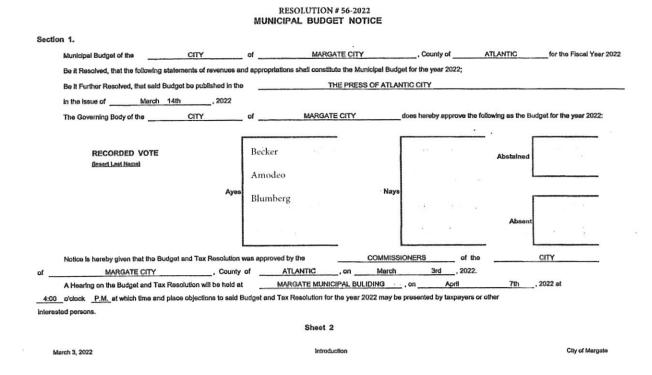
Mayor Becker: Introduces Leon Costello, City Auditor.

**Leon Costello:** Give an overview of the 2022 budget. The public hearing on the budget will be held April 7, 2022.

Commissioner Amodeo: Thanks Leon Costello for his work on the 2022 budget.

Commissioner Blumberg: Thanks all who had input on the 2022 budget.

A motion to adopt **Resolution #56-2022**, approving the introduction of the 2022 Budget, was put forth by Commissioner Amodeo, Seconded by Commissioner Blumberg, with a vote of three ayes.



### **Consent Agenda:**

A motion to adopt the Consent Agenda for **Resolution #57-2022 thru Resolution #63-2022**, was put forth by Commissioner Amodeo, Second by Commissioner Blumberg, with a vote of three ayes.

### RESOLUTION #57 -2022 AUTHORIZING RECEIPT OF BIDS SECURITY CAMERAS AND ELECTRONIC DOOR ACCESS SYSTEM PROJECT

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 Security Cameras and Electronic Door Access System Project; 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. Fred Verna, Systems Analyst
- 3. Roger McLarnon, Qualified Purchasing Agent

### RESOLUTION #58-2022 AUTHORIZING A CONTRACT WITH THE MARGATE MOTHERS' ASSOCIATION

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has determined a need to render assistance in events conducted by the Margate Mothers' Association; and

WHEREAS, The Margate Mothers' Association, a non-profit organization, has presented a proposal and agreed to the contribution from the City of Margate City for \$312.50 per event, for eight events, for a total of \$2,500.00; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of award of this contract in the following account Recreation OE 2-01-28-376-206.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City County of Atlantic, State of New Jersey hereby approves a contract with the Margate Mothers' Association in the amount of \$2,500.00 for eight events in 2022.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Rachel Bachman, President of Margate Mothers' Association

### CERTIFICATION OF AVAILABILITY OF FUNDS

Pursuant to 40A:4-57, I, Lisa McLaughlin, Chief Financial Officer of the City of Margate, County of Atlantic, do hereby certify that the below listed funds are available.

Assistance with Events Conducted by the Margate Mothers' Association

Vendor:

Margate Mothers' Association

Contract Amount:

\$2,500.00

Resolution Date:

3/03/22

Resolution #:

58-2022

Source of Funds:

Recreation OE

2-01-28-376-206

\$2,500.00

Lisa McLaughlin, CPA, CMFO Chief Municipal Finance Officer Margate City, New Jersey

### **RESOLUTION #59-2022**

Resolution Approving the Submittal of an Application to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for Infrastructure Projects

WHEREAS, the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust are accepting applications for the Environmental Infrastructure Trust Financing Program; and

WHEREAS, this program is intended to fund water, sewer and stormwater projects; and

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

WHEREAS, the City of Margate City intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust.

**NOW, THEREFORE, BE IT RESOLVED** that Richard Deaney, Business Administrator, be authorized to act as the Authorized Representative to represent Margate in all matters relating to the projects undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted by mail at the Municipal Building, 9001 Winchester Avenue, Margate, New Jersey 08402 or by phone at 609.822.2605.

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to make applications to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust on behalf of the City of Margate City.

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to execute funding agreements with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust on behalf of the City of Margate City.

### **RESOLUTION #60-2022**

### RESOLUTION TO ENTER INTO A CONTRACT WITH CITY OF VENTNOR CITY REGARDING THE UTILIZATION OF JOINTLY OWNED SHELTER ISLAND FOR THE PLACEMENT OF DREDGE MATERIAL

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has determined there is a need to enter into a contract with the City of Ventnor City regarding the utilization of jointly owned Shelter Island for the Placement of Dredge Material; and

WHEREAS, Ventnor City and Margate City jointly own the island called Shelter Island being located in the bay area of Margate City and Ventnor City; and

WHEREAS, the City of Margate City has been pursuing permits which would allow the placement of dredge material into an area of Shelter Island (hereinafter "Shelter Island") which was extensively dredged in the early part of the 1900's for the purpose of filling in and otherwise raising the elevation of lands located in the lower end of Ventnor City and the upper end of Margate City; and

WHEREAS, the City of Margate City proposes to utilize the former dredge area of Shelter Island so as to place dredge material and otherwise fill the currently water flowed area so as to restore marine habitat and to allow and otherwise accommodate the dredging of areas located in both Margate City and Ventnor City.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey formally approve the agreement by and between City of Margate City and City of Ventnor City regarding the utilization of jointly owned Shelter Island for the placement of dredge material.

**BE IT FUTHER RESOLVED** that the Mayor, or his designee, is authorized to execute and the City Clerk to attest to an agreement in a form acceptable to the City Solicitor between the City of Margate City and the City of Ventnor City with regard to the aforesaid agreement, a copy of which is attached hereto.

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

- 1. The Board of Commissioners of the City of Ventnor City
- 2. Ed Dennis, City Engineer
- 3. Scott Abbott, Margate City Solicitor

### RESOLUTION #61-2022 AUTHORIZING AGREEMENT WITH ATLANTIC COUNTY FOR MUNICIPAL AERIAL MOSQUITO CONTROL SPRAYING

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey desires to enter into an agreement with the County of Atlantic for Municipal Aerial Mosquito Control; and

WHEREAS, said Agreement has been presented and reviewed by the Board of Commissioners and is found to be acceptable.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that the Mayor and City Clerk are authorized to execute said agreement.

### RESOLUTION #62 -2022 AUTHORIZING RECEIPT OF BIDS HVAC REPLACEMENT AT THE MARGATE CITY PUBLIC LIBRARY

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 HVAC Replacement at the Margate City Public Library; 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. Ed Dennis, Municipal Engineer
- 3. Roger McLarnon, Qualified Purchasing Agent

### RESOLUTION #63-2022 AUTHORIZING AWARD OF CONTRACT HISTORIC CITY HALL FAÇADE REPAIR PROJECT

WHEREAS, on January 20, 2022 the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey approved Resolution #21-2022 authorizing the receipt of bids for the Historic City Hall Façade Repair Project; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for Historic City Hall Façade Repair Project in the Press of Atlantic City on January 24, 2022; 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 February 15, 2022:

- 1. D.A. Nolt, Inc., 53 Cross Keys Road, Berlin, NJ 08009
- \$234,459.00
- 2. Spartan Construction, Inc., 399 Oak Street, Suite C, South Amboy, NJ 08879 \$263,000.00
- 3. Arista Renovation, 36 Acme Avenue, Bethpage, NY 11714; and
- \$330,000.00

WHEREAS, Qualified Purchasing Agent, Roger McLarnon, submitted a letter of recommendation dated February 24, 2022 that the contract be awarded to the lowest responsible bidder D.A. Nolt, Inc., 53 Cross Keys Road, Berlin, NJ 08009 as per their bid proposal in an amount of \$234,459.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available in account Ordinance 01-2021 C-04-55-986-905 for the purpose of awarding of this contract for \$234,459.00.

NOW, THEREFORE, BE IT RESOLVED by the City Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that it does hereby award a contract to D.A. Nolt, Inc., 53 Cross Keys Road, Berlin, NJ 08009, as per their bid proposal for the Historic City Hall Façade Repair Project in an amount not to exceed \$234,459.00, and that the award of contract be advertised according to law one time in the Press of Atlantic City newspaper.

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

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

- 1. Edward Dennis, City Engineer, Remington & Vernick Engineers
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. D.A. Nolt, Inc., 53 Cross Keys Road, Berlin, NJ 08009

### 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: 234,459.00 Resolution Date: 03/03/22 Resolution Number: 63-2022

Vendor: DANOLT D.A. Nolt, Inc.

53 Cross Keys Road Berlin, NJ 08009

Contract: C2200005 Historic City Hall Facade

Repair

Account Number Amount Department Description

C-04-55-986-905 234,459.00 Ordinance 01-2021

Total 234,459.00

Only amounts for the 2022 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Executive Session: None

### **Update:**

**Johanna Casey:** Reads a notification from the Margate City Tax Collector's office regarding delinquent water and sewer bills.

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### 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 4:15p.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