REGULAR MEETING MINUTES CITY COMMISSION-MARGATE CITY

NOVEMBER 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, Ed Dennis, Rich Deaney, and Scott Abbott, Esquire were also present.

Presentation:

Johanna Casey: Speaks on the City receiving the Silver Award for Recognition of the Safe Streets to School Project.

Approval of Minutes:

The minutes from the October 20, 2022 Workshop/Capital Meeting and Regular Meeting were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote of three ayes.

Public Comment:

Stephen Perskie, 300 N. Mansfield: Speaks on the road project being done on Mansfield Avenue and doing a study on city water pipes. Speaks on the pipe sample he brought with him to the meeting.

Commissioner Blumberg: Speaks on the age of the sample pipe and the age of Mr. Perskie's home.

Mayor Becker: Will get back to Mr. Perskie about city water pipes.

Tim Holsley, 205 N. Brunswick: Speaks on issues with a storm drain in front of 206 N. Belmont Drive.

Mayor Becker: Public Works Department is aware of the issues with the storm drain in front of 206 N. Belmont Drive and is resolving.

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

Public Comment (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 Blumberg, and seconded by Commissioner Amodeo, with a vote of three ayes.

Ordinances: Introduction-None

Ordinances: Public/Adoption

Johanna Casey: Reads Ordinance #21-2022 by title.

A motion for adoption of **Ordinance #21-2022**, amending Chapter 257, Vehicles and Traffic of the Code of the City of Margate City, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

ORDINANCE NO. 21-2022 AN ORDINANCE AMENDING CHAPTER 257, VEHICLES AND TRAFFIC, 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. Margate City Code **Chapter 257-15** shall be amended to **add** the following locations for handicapped parking within the City of Margate City:

257-15 Handicapped Parking on Street

Name of Street	Side	<u>Location</u>
Unit Block South Lancaster Avenue	West	From a point 70 feet South of the Southwest corner of Ventnor Avenue To a point 23 feet South thereof.
hereby repealed to the extent of such in	nconsistency	s inconsistent with any terms of this ordinance are only. In its final passage and publication as required by law.
Michael Becker, Mayor		
John Amodeo, Commissioner		
Maury Blumberg, Commissioner		

Johanna Casey: Reads Ordinance #22-2022 by title.

Board of Commissioners of the City of Margate City, NJ

A motion for adoption of **Ordinance** #22-2022, amending Chapter 250, Trailers, Campers and Boats of the Code of the City of Margate City, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

ORDINANCE NO. 22-2022 AN ORDINANCE AMENDING CHAPTER 250 TRAILERS, CAMPERS AND BOATS OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

WHEREAS, various codes of the City of Margate pertaining to quality-of-life neighborhood issues are in need of updating; and

WHEREAS, a review has been undertaken by Margate City staff and they recommend certain changes to improve the safety and welfare of all city neighborhoods,

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. Margate City Code Chapter 250 is hereby to amended and add the following section:

§ 250-1. Definitions.

- A. Dump Trailer or Dumper Trailer is defined as any open trailer used for transporting material (such as dirt, gravel or demolition waste) for construction. Dump Trailers to include any trailer with hydraulics to lift installed trailer bed from its frame for the unloading of materials.
- B. Utility Trailer is defined as any trailer pulled by vehicle or towed by a powered vehicle, car or truck. The trailer can be a flat-bed open-air trailer, open box or as an enclosed-box trailer with or without shelving units and/or specialty built-ins.

§ 250-4 2. Parking of boats and watercraft. [Amended 9-23-1987 by Ord. No. 1987-17; 3-28-1996 by Ord. No. 1996-4; 6-15-2006 by Ord. No 2006-14]

- A. No person shall park or have parked a motorboat, sailboat or other watercraft, on trailers or otherwise, on any public highway or street in the City of Margate between the hours of 10:00 p.m. and 6:00 a.m. except during such times that a hurricane or severe storm warning is in effect.
- B. The penalty for violation of this section shall be in the amount of \$100. [Added 4-17-2014 by Ord. No. 23-2014]

§ 250-2 3. Licensed commercial marinas. [Added 6-15-2006 by Ord. No 2006-14; amended 12-3-2009 by Ord. No. 31-2009]

Licensed commercial marinas shall be permitted to store and park motorboats, sailboats or other watercraft on the upland portion of the marina property upon the review and approval of the Zoning Officer.

§ 250-4. Parking restricted on private property. [Amended 9-23-1987 by Ord. No. 1987-17; 3-28-1996 by Ord. No. 1996-4]

- A. Motorboats, sailboats, motor craft or any trailer for carrying the same may be parked on private property, provided that the owner of the motorboat, sailboat or motor craft is the occupant of the premises on which the unit is parked. [Amended 2-17-2011 by Ord. No. 1-2011]
- B. No motorboats, sailboats or motor craft shall be parked within five feet of the property line on either side of said property, or within 15 feet of the rear line.
- C. No motorboat, sailboat or motor craft shall be parked in a manner so that any portion of the unit on the property shall extend closer to the street than the front of the main portion of the building used for occupancy on the same premises, excluding any porch.

§ 250-4 (Reserved)

- § 250-5. Parking of Utility Trailer and Dump/Dumper Trailer
 - A. No person shall park or have parked a Utility Trailer or Dump/Dumper Trailer on any public highway or street in the City of Margate between the following days/hours
 - a. Friday before Memorial Day through Labor Day, both dates inclusive, between the hours of 5:00 p.m. and 7:30 a.m.
 - B. Any exceptions will be at the approval of the Chief of Police or designee

§ 250-5 6. Occupancy and storage restrictions.

No parked camper, travel trailer or house trailer shall be used for occupancy at any time while parked pursuant to this chapter, nor shall any parked trailer be used for the storage of personal property other than the ordinary implements of the trailer itself. A camper, travel trailer or house trailer shall be deemed occupied if used in any respect other than dead storage, even if no person

sleeps therein.

§ 250-6 through § 250-7. (Reserved) § 250-8 Violations and penalties. [Amended 1-25-1988 by Ord. No. 1988-1]

Any person who violates the terms of this chapter by parking or using and occupying a camper, travel trailer or house trailer, or by parking a Utility Trailer or Dump/Dumper Trailer in violation of the terms of this chapter, or any owner or operator of a parking lot or owner of property who permits or allows the owner or operator of a camper, travel trailer or house trailer to occupy and use said vehicle within the City of Margate City in violation of the provisions of this chapter, shall be subject to a fine not to exceed \$1,000 or subject to a penalty of 90 days in the county jail, or subject to both, in at the discretion of the Judge of the Municipal Court.

Michael Becker, Mayor	er, Mayor			
John Amodeo, Commissioner	_			
Maury Blumberg, Commissioner	_			
Board of Commissioners of the Cit	v of Margate City. N.			

Johanna Casey: Reads Ordinance #23-2022 by title.

A motion for adoption of **Ordinance** #23-2022, amending Chapter 175-2, Definitions of the Code of the City of Margate City, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

ORDINANCE NO. 23–2022 AN ORDINANCE AMENDING CHAPTER 175-2, DEFINITIONS 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, County of Atlantic and State of New Jersey as follows:

SECTION 1. Margate City Code Chapter 175-2 shall be amended to add the following amendment to:

§ 175-2 **Definitions.**

Unless otherwise expressly stated, the following terms shall, for the purpose of this chapter, have the meanings as herein defined. Whenever a term is used in this chapter which is defined in the Municipal Land Use Law (MLUL), such term shall have the same meaning as defined in the Municipal Land Use Law (MLUL).

DECK

A roofed or unroofed outdoor extension of a house or other building for the purpose of outdoor activity by the occupants. A deck may be constructed at or above a first-floor portion of a building at the level of the second story, but not above that level. Third-floor decks shall be permitted on houses facing the bay and shall be placed on the facade of the house facing the water only. Third-floor decks shall be permitted on all houses on the ocean side of Atlantic Avenue. Such third-floor decks shall be subject to all setback requirements.

DECK, THIRD FLOOR

Third-floor decks shall be permitted on single family, two-family, and multifamily homes with site plan approvals directly facing and adjacent to, the bay, lagoon, mini creek and the Atlantic Ocean and water bodies and shall be placed on the facade of the house facing the water only. Limited to one (1) deck per residential unit. Third-floor decks shall be permitted on all single family and two-family houses throughout the City of Margate provided that they face the street and such third-floor decks shall be subject to all setback requirements and abide by the design standards in Section 175-26N.

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 ommissioners of the City of Margate City, NJ

Johanna Casey: Reads Ordinance #24-2022 by title.

A motion for adoption of **Ordinance** #24-2022, amending Chapter 175-26, Specific Design Standards of the Code of the City of Margate City, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

ORDINANCE NO. 24– 2022 AN ORDINANCE AMENDING CHAPTER 175-26, SPECIFIC DESIGN STANDARDS 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, County of Atlantic and State of New Jersey as follows:

SECTION 1. Margate City Code **Chapter 175-26** shall be amended to **revise** the following to the Design Standards.

§ 175-26 Specific design standards.

In reviewing any application for development, the Board shall consider the following standards.

Add:

- N. Third Floor decks other than those defined and not on waterfront property shall comply to the below standards:
 - (1) Third floor decks must be partially hidden from view with a pent roof two third of the required railing height.
 - (2) Third floor decks may not occupy more than 50% of the area of any permitted decks below and may not extend beyond the roof line if on a gable or gambrel roof end. The railing must not extend higher than the adjacent roof.

- (3) If no deck is below, the third-floor deck may not exceed one third (1/3) of the width of the building where the deck is to be located.
- (4) Third floor decks may not extend further out than any deck below including the pent roof.
- (5) Third floor decks on corner lots may be permitted to take advantage of either street front or both streets with one (1) deck provided that the aggregate area does exceed in subsection (2) above.
- (6) Third Floor decks shall not have any solid roof unless within the defined building envelope.

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, NJ

Resolutions:

A motion to adopt **Resolution #214-2022**, authorizing the payment of claims, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

RESOLUTION #214-2022 PAYMENT OF CLAIMS MARGATE CITY BILL LIST / PAYROLL November 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:

\$1,663,896.96

PREVIOUSLY PAID:

\$ 32,878.63

PAYROLL ACCOUNT - November 3, 2022

CURRENT ACCOUNT

\$476,185.88

WATER & SEWER

\$ 55,533.33

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.

October 31, 2022 03:41 PM

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

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed
Vendors: All
Rcvd Batch Id Range: First to Last Open: N Rcvd: Y Paid: N Held: N Void: N

First Enc Date Range: First to 11/03/22 Bid: Y State: Y Other: Y Exempt: Y Include Non-Budgeted: Y

₽0 #	PO Date	Vendor		PO Description	Status	Amount	Void Amount PO Typ
			NJ DIV OF PENSION & BENEFITS	Employee health benefits	Open	197,952.39	0.00 в
22-00006	03/01/22		HORIZON EYE CARE PA No: C2200001	employee vision 3/1 - 12/31/22	0pen	1,215.00	0.00 C
22-00008	01/01/22	MARGBDED	MARGATE CITY BD OF EDUCATION	School Tax Payments	0pen	874,839.67	0.00 B
22-00009	01/10/22		Brown & Brown Metro, LLC No: C2100031	Health Broker Services	Open	1,041.63	0.00 C
2-00010	01/10/22		PROFESSIONAL BENEFIT No: C2100032	Health broker Services	Open	1,041.63	0.00 C
22-00012	01/10/22		Cioeta Consulting, LLC No: C2100034	HR Consultant	Open	1,575.00	0.00 C
22-00020	01/10/22		MOBILE DREDGING VIDEO PIPE INC No: C2100047	Cleaning/Televising Sewer Sys.	Open	10,248.00	0.00 C
22-00025	01/10/22	SEASI005	Seaside Serenity Counseling No: C2100052	2022 EAP provider	0pen	465.00	0.00 C
22-00030	01/10/22	ATLAN005	Atlanticare Physician Group PA No: C2100028	Medical Surveillance	0pen	120.00	0.00 C
2-00032	01/11/22		Amazon Capital Services, Inc.	Fire Department Supplies	Open	280.10	0.00
2-00043	01/11/22	LOWES	Lowe's Commercial Services	Trash Receptacles	0pen	450.13	0.00
2-00051	01/11/22		SCHINDLER ELEVATOR CORPORATION No: C2000022	Elevator service & maintenance	Open	2,340.00	0.00 C
2-00052	01/12/22	WB MASON	W.B. MASON CO., INC.	PW - Office Supplies	0pen	435.52	0.00
2-00053	01/12/22	WB MASON	W.B. MASON CO., INC.	Janitorial Supplies	Open	477.25	0.00 B
			Val-U Auto LLC	Street - Vehicle Repair/Maint	0pen	1,286.98	0.00
2-00064	01/13/22	GENTILIN	GENTILINI FORD, INC.	Vehicle Repair/Supplies	Open	111.75	0.00
2-00082	01/13/22	BARRIER	BARRIER PEST CONTROL LLC	2022 Exterminating Services	Open	675.00	0.00
			PEDRONI FUEL COMPANY	Fuel Gas/Diesel (Jan)	0pen	14,616.91	0.00
	01/20/22		Frye's Auto Repair	VEHICLE MAINTENANCE	Open	412.16	0.00
			Amazon Capital Services, Inc.	Fire Department Supplies	Open	28.97	0.00
2-00157	01/25/22	NAPA AU	Val-U Auto LLC	W/S - Vehicle Repair/Maint	Open	601.90	0.00
2-00168	01/26/22	5UAS1005	Suasion Communications Group	Monthly Communications	Open Open	1,168.00	0.00
			ORCHARDS HYDRAULIC SERVICE, INC		Open	7.84	0.00
			CHRIS KANE	Referee Uniforms	Open	360.00 384.00	0.00
			ACTION UNIFORM CO. LLC	FSA admin	Open Open	36.00	0.00 B
			Horizon Healthcare Sam's Club	Supplies	Open	468.09	0.00
	01/28/22 01/31/22	DELTADEN	DELTA DENTAL PLAN OF NJ	Employee Dental - 2022	Open	905.85	0.00 c
	01/21/22		No: C2200002 MARGATE CITY FREE LIBRARY	2022 Library Funding	Open	396,116.00	0.00 B
			MARGATE MOTHERS ASSOCIATION	Programming Costs	Open	1,171.89	0.00
			A.E. STONE, INC.	Hot Patch	Open	81.43	0.00
			B.W.Stetson & Sons LLC	Coffee Supplies	Open	103.00	0.00
			Amazon Capital Services, Inc.	Misc Supplies	Open	302.53	0.00
7-00333	03/02/22	MTRACLE	MIRACLE CHEMICAL COMPANY	Sodium Hypochlorite	Open	2,982.90	0.00
7-00376	03/10/22	WR MACON	W.B. MASON CO., INC.	Supplies	Open	411.95	0.00
			BSN Sports, LLC	Sports Supplies	Open	573.48	0.00
			Fastenal Company	Mechanic Supplies	Open	282.46	0.00
	04/28/22	R MAX	R. MAXWELL CONSTRUCTION CO INC No: U1680000		Open	94,399.70	0.00 C

October 31, 2022 03:41 PM

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

Page No: 2

*O #	PO Date	Vendor		PO Description	Status	Amount Vo	oid Amount PO Ty
2-00646	05/17/22	CAPRIONI	CAPRIONI PORTABLE TOILETS INC.	2022 Portable Toilet Rental	Open	170.00	0.00
2-00719	06/06/22	DANIE005	Daniel Gottlieb	Pickleball Clinic Instructor	Open	240.00	0.00
2-00721	06/06/22	ANDREWNI	Andrew J. Niesen	Pickleball Clinic Instructor	Open	240.00	0.00
2-00736	06/20/22	J SCOTT	John Scott Abbott, Esq.	Solicitor fees	Open	7,350.00	0.00 C
		Contract	No: C2200014			.,	
2-00762	06/16/22	ACPRESS4	Press of Atlantic City	Notice to voters	Open	45.60	0.00
	06/16/22		Witmer Public Safety Group Inc	Fire Department Supplies	Open	36.76	0.00
	07/14/22		INTERNATIONAL CODE COUNCIL	Inspectors Books	Open	94.00	0.00
-00881	07/18/22	NJLEAGUE	NEW JERSEY STATE	NJ MUNICIPALITIES	Open	160.00	0.00
			Atlantic City Cycle Center LLC		Open	2,317.71	0.00
-00917	07/28/22	PROFORMA	PROFORMA DYNAMIC RESOURCES	UCC Permit Forms	Open	3,785.63	0.00
	07/28/22		NFPA INTERNATIONAL	Electrical Inspection Book	Open	252.95	0.00
			PROFORMA DYNAMIC RESOURCES	22 Funfest - Giveaways	Open	699.00	0.00
	09/01/22		V-COMM, LLC	Telecomm Services 9/1-12/31/22		3,651.25	0.00 C
	,,		No: C2200019	701000mm 30111003 3/1 12/31/12	open	3,032.23	v.w c
-00981	08/16/22		The Meter Guy, LLC.	Dialer boxes and parts	Open	3,598.00	0.00
-01005	08/24/22	EDMLINDS	Edmunds GovTech Inc.	TAX BILLS	Open	1,948.03	0.00
-01087	09/15/22	PARK FLE	Park Electric Motor Company	Repair Blower Motors	Open	1,565.26	0.00
			Battery Universe Sales Inc.	Portable Radio Batteries	Open	1,259.10	0.00
-01120	09/26/22	ATI ANTCC	Atlantic Coast Concrete &	Sidewalk Repairs	Open	3,000.00	0.00
-01145	10/03/22	ALLEGNOS	Allegra Marketing Print & Mail	Clark's office Cumplies	Open	140.00	0.00
-01154	10/06/22	TREE CHR	AAA Tree Surgeon 89 LLC	Marvin Garden Area			
-01156	10/07/22	AMAZODOS	Amazon Capital Services, Inc.	Mechanic Shop	Open Open	4,000.00	0.00
	10/11/22		ALLIED SERVICES	Window Cleaning	Open	114.97 400.00	0.00
			Amazon Capital Services, Inc.		Open		0.00
-01176	10/13/22	CALLOWAY	GALLOWAY WHOLESALE NURSERY LLC	Fall Blants	Open	528.62	0.00
			WW GRAINGER INC.		Open	33.50	0.00
-01190	10/18/22	NI-DUCC	NJ Assoc of Plumbing Heating &	PW Supplies	Open Open	1,091.46	0.00
-01101	10/18/22	COODVEYD	GOODYEAR AUTO SERVICE		Open	213.00	0.00
	10/19/22		Andrew Miles	Scag V-Ride Mower	Open	198.00	0.00
	10/20/22			Trunk Or Treat Reimbursement	Open	122.90	0.00
	10/21/22		NEW JERSEY CONFERENCE OF MAYOR		Open	395.00	0.00
			XYLEM DEWATERING SOLUTIONS INC	kepair Goowin Prime Pump	Open	1,502.80	0.00
01107	10/21/22	DANTELAD	SITEONE LANDSCAPE SUPPLY LLC			259.61	0.00
			DANIEL E. ADAMS		0pen	77.00	0.00
	10/19/22		Emergency Vehicle Services LLC		Open	717.16	0.00
	10/21/22		Tri-State Diagnostics Corp.	Random Drug Testing Fire Dept.	Control of the Contro	266.00	0.00
	10/21/22		VCI Emergency Vehicle Special		Open	210.96	0.00
01201	10/21/22	HARKING	Harring Fire Protection, LLC		Open	150.00	0.00
	10/21/22		NFPA INTERNATIONAL		Open	431.60	0.00
			C & D SALES		0pen	45.95	0.00
			DEFENDER EMERGENCY PRODUCTS		0pen	7,823.36	0.00
	10/26/22		INSURANCE AGENCIES, INC.		Open	2,676.00	0.00
	10/27/22		HUBER LOCKSMITHS, INC.		Open	48.00	0.00
01220	10/2//22	MID-AILA	Mid-AtlanticCenter for Arts		Open	576.00	0.00
-01220	10/2//22	KULLY M	Michael Ruley	Soccer Referee	Open	240.00	0.00
-01223	10/28/22	BEESLEYS	Beesley's Point Sea-Doo, Inc.		Open	898.67	0.00
-01224	10/31/22	ATLANTIC	ATLANTIC COAST ALARM, INC.	Fire House #1	0pen	353.00	0.00
tal Pur	chase Ord	lers:	83 Total P.O. Line Items:	O Total List Amount: 1,663,	90¢ 0¢	Total Void Amoun	t: 0.0

October 31, 2022 03:41 PM

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

Page No: 3

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	2-01	1,544,431.08	0.00	0.00	1,544,431.08
	2-05 Year Total:	24,010.18 1,568,441.26	0.00	0.00	24,010.18 1,568,441.26
	C-04	94,399.70	0.00	0.00	94,399.70
	T-14	1,056.00	0.00	0.00	1,056.00
Tota	l of All Funds:	1,663,896.96	0.00	0.00	1,663,896.96

City of Margate Additional Bill List - Previously Paid						
For meeting on	11/3/20	22				
Current Fund						
PO#	Vendor	Description		Amount	Date Paid	Check #
22-00016	Hank Rovillard	Special Tax counselor	\$	1,309.50	10/24/2022	88353
22-00136	SJ Ges	Various Gas bills	\$	557.14	10/26/2022	88334
22-00130	AC Electric	Various Elec Bills	\$	2,760.78	10/26/2022	88358
22-00132	AC Electric	Various Elec Bills	\$	213.66	10/26/2022	88359
22-00133	AC Electric	Various Elec Bills	\$	82.91	10/26/2022	88360
22-00031	Reliance Standard	Group Life & AD&D	\$	450.23	10/26/2022	88362
22-01210	Ins Agency Connection	Flood Ins	\$	20,284.15	10/26/2022	88337
		Total Current Account	\$	25,666.37		
Water Sewer						
PO =	Vendor	Description		tessouri.	Date Paid	Check =
22-00131	AC Electric	Various Water Sewer Elec	\$	7,212.26	10/26/2022	64518
		Total Water Sewer	\$	7,212.26		
		Total Paid All Funds	\$ swimmen	32,878.63		

A motion to adopt **Resolution** #215-2022, authorizing payment to Colmar Home Center, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of two ayes. Mayor Becker abstained form vote.

RESOLUTION #215-2022 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 \$1,558.74

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.

A motion to adopt **Resolution #216-2022**, authorizing the issuance of Bond Anticipation Notes, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

RESOLUTION #216-2022

A RESOLUTION AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES BY THE CITY OF MARGATE CITY IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, IN CONNECTION WITH THE ROLLOVER OF AN EXISTING \$15,250,000 BOND ANTICIPATION NOTE AND BORROWING OF ADDITIONAL FUNDS TO PAY THE COSTS OF VARIOUS CAPITAL IMPROVEMENTS, WATER-SEWER UTILITY IMPROVEMENTS AND SCHOOL IMPROVEMENTS; AND MAKING CERTAIN ADDITIONAL DETERMINATIONS IN CONNECTION THEREWITH

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARGATE, IN THE COUNTY OF ATLANTIC, NEW JERSEY AS FOLLOWS:

Sale of Bond Anticipation Notes; Terms of Notes. The sale by the City of Margate, County of Atlantic, State of New Jersey (the "City") of bond anticipation notes (the "Notes") to provide funds to: (i) refund, on a current basis, an existing \$15,250,000 bond anticipation note of the City; (ii) pay the costs of various additional general capital improvements, water-sewer utility improvements and school improvements; and (iii) pay the costs of issuances of the Notes is hereby affirmed pursuant to the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1, et seq., as amended (the "Act"), and the following bond ordinances of the City, in all respects duly approved and published as required by law: Bond Ordinance No. 23-2018, finally adopted on October 4, 2018, Bond Ordinance Nos. 07-2019 and 08-2019, both finally adopted on September 5, 2019, Bond Ordinance Nos. 02-2020 and 03-2020, both finally adopted on March 5, 2020, Bond Ordinance Nos. 01-2021 and 02-2021, both finally adopted on February 18, 2021, Bond Ordinance Nos. 03-2022 and 04-2022, both finally adopted on February 17, 2022, and Bond Ordinance No. 08-2022, finally adopted on April 21, 2022 (collectively, the "Bond Ordinances"). The Notes will mature one (1) year from the date of issuance, shall not be subject to redemption prior to their stated maturity date, and shall be sold and otherwise issued in accordance with the Act, the Bond Ordinances and this Resolution.

Section 2. Report of Sale Terms. Pursuant to N.J.S.A. 40A:2-59, the Chief Financial Officer shall report in writing to the City at the next meeting thereof following the award as to the principal amount, interest rate, and purchaser of the Notes sold.

Section 3. Official Statement. The City hereby approves the preparation and the distribution of a preliminary Official Statement in the form to be approved by the Chief Financial Officer. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the City by the Chief Financial Officer. The preliminary Official Statement shall be prepared in final form in connection with the issuance of the Notes and the Chief Financial Officer is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Final Official Statements shall be delivered to the winning bidder within seven (7) business days following the sale of the Notes.

Section 4. Ratification of Prior Actions; Authorization to Execute and Distribute Documents. All actions taken by the City, the Mayor, City Commission, the Chief Financial Officer and the City Clerk prior to adoption of this Resolution in connection with the issuance of the Notes, including the distribution of a Notice of Sale and preliminary Official Statement in connection with the sale of the Notes, are hereby ratified and affirmed. The City's auditors, Ford, Scott & Associates, LLC, bond counsel, Fleishman-Daniels Law Offices, LLC, and municipal advisor, Phoenix Advisors, LLC, are each hereby authorized to prepare the preliminary Official Statement, the final Official Statement, the required closing documents, including the Notes, and to arrange for the printing of the preliminary Official Statement and the final Official Statement. The Mayor, the Chief Financial Officer, and the City Clerk are authorized to execute any certificates necessary in connection with the distribution of the Official Statements and the issuance of and sale of the Notes.

Section 5. Tax Covenant. The City Commission hereby covenants on behalf of the City to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the Notes as is or may be required under the Internal Revenue Code of 1986, as amended and supplemented, and the regulations promulgated thereunder (the "**Code**"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 6. Agreement with DTC. If required, the Chief Financial Officer is hereby authorized to enter into an agreement with DTC in customary form setting forth the respective obligations of DTC and the City with respect to the payment and transfer of the Notes. The City agrees to comply with all obligations set forth in such agreement. In the event that DTC shall determine to discontinue providing its services as securities depository with respect to the Notes, the City may enter into an agreement with a substitute securities depository, if available. Alternatively, the City may cause the Notes to thereafter be registered in the names of, and delivered to, each beneficial owner of the Notes.

Section 7. Continuing Disclosure Agreement. If it shall be determined that it is necessary and appropriate for the City to execute and deliver a Continuing Disclosure Agreement or Certificate (the "**Disclosure Agreement**") for the benefit of the holders and Beneficial Owners of the Notes to enable the successful bidder for the Notes to comply with the requirements of SEC Rule 15c2-12, then the Mayor and the Chief Financial Officer are hereby authorized to execute and deliver the Disclosure Agreement in such form as shall be acceptable to the City Solicitor and Bond Counsel.

Section 8. Effective Date. This Resolution shall take effect immediately.

A motion to adopt **Resolution #217-2022**, authorizing transfer of budget appropriations, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

R E S O L U T I O N #217-2022 AUTHORIZING A TRANSFER OF BUDGET APPROPRIATIONS

WHEREAS, for the fiscal year 2022 there exists a need to transfer excess funds from certain budgetary appropriations to appropriations with inadequate funds; and

WHEREAS, N.J.S.A. 40A:4-58 permits certain transfers of funds when necessary during the last two months of the fiscal year; and

WHEREAS, the amount to be transferred is \$74,969.48 as evidenced by the following list of appropriation transfers as prepared by the Chief Financial Officer:

FROM			то			
Budget Account	Account Number	Amount	Budget Account	Account Number	Amount	
Public Employees	2-01-36-471-					
Retire System	201	28,400.00	Gasoline	2-01-31-460-201	28,400.00	
Contingent	2-01-32-315- 201	22,800.00	Gasoline	2-01-31-460-201	22,800.00	
Beachfront Maintenance S&W	2-01-28-381- 101	5,000.00	Beachfront Maintenance - Beach Tags	2-01-28-381-213	5,000.00	
Lifeguards S&W - Bonus/Other	2-01-28-380- 102	18,769.48	Contribution to Lifeguard Pension	2-01-36-473-201	18,769.48	
		\$ 74,969.48			\$ 74,969.48	

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

1. Lisa McLaughlin, Chief Financial Officer

Consent Agenda:

Johanna Casey: States there are no Resolutions on the consent agenda.

Executive Session: None

Update: None

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 Commissioner Amodeo, 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