MINUTES WORKSHOP/CAPITAL MEETING CITY OF MARGATE

SEPTEMBER 15, 2022

MARGATE CITY, NEW JERSEY

Call Meeting to Order - 3:00 p.m.

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.

Johanna Casey, City Clerk: Reads the statement of compliance, followed with the flag salute and roll call is taken.

Roll Call - Board of Commissioners:

Mayor Becker and Commissioner Amodeo were present. Commissioner Blumberg was absent. Chief Matt Hankinson, Andrew Miles, Jim Galantino, Frank Ricciotti, Lisa McLaughlin, Ed Dennis, Johanna Casey, Roger McLarnon, Rich Deaney and Scott Abbott, Esquire were also present.

Engineers Report:

Ed Dennis: Speaks on the submission of the citywide dredging permit application on September 15, 2022 to the NJ Department of Transportation. Speaks on an upcoming meeting with various state agencies to discuss Shelter Island. No update on the Flood Proofing of Historic City Hall and Fire Station #1 Project. In design phase so as to prepare for going to bid in Fall 2022 are the Sigmund Rimm Recreational Complex Wall of Fame, the Sigmund Rimm Recreational Complex Walkway Replacement, the Sigmund Rimm Recreational Complex Batting Cage Replacement and the Sigmund Rimm Recreational Complex Tennis Courts 1-4 Reconstruction. The 2022 NJ Department to Transportation State Aid Reconstruction of Winchester Avenue Project is in the drafting phase and will go out to bid in fall 2022. Survey work is complete on the 2022 Road Program, which covers Jefferson Avenue (Atlantic Avenue to Beach), Gladstone Avenue (Fulton Avenue to Marshall Avenue) and a manhole at Washington & Ventnor Avenues. Washington Avenue Streetscape conceptual designs are near completion for submission with the NJ Department of Transportation Set-Aside Program grant application. Speaks on Margate retaining its CRS Class 5 rating. Bids are being rejected and the Margate Library Roof Replacement will be re-advertised for bid. Speaks on grant funding for upcoming projects.

Rich Deaney: Inquires about Ocean Wind Grants.

In audible.

Ed Dennis: Next open maintenance bond is due in November. A final inspection of the Benson Avenue Water Tank Interior Painting Project will be scheduled soon. Mathis Construction will be back the week of September 19, 2022 to complete the punch list for the Reconstruction of Amherst Avenue Phase I-Douglas Avenue to Clarendon Avenue. Speaks on a ponding issue which was resolved with the 2021 NJ Department of Transportation State Aid Reconstruction of Amherst Avenue Phase 2-Douglas Avenue to Gladstone Avenue, so this project may move into the closeout phase. No update on the HVAC Replacement at the Margate Library. Speaks on the Municipal Building Interior Renovations Project going past the initial completion date. The punch list for Phase 1 (Clermont Avenue and Brunswick Court) of the 2021 Road Program is nearly complete. Phase 2 (Mansfield Avenue and the police parking lot) of the 2021 Road Program is to start work the second week of October. The pre-construction meeting for the 2020 & 2021 CDBG Beach Bulkhead Access-Knight Avenue and Union Avenue will be scheduled. Also, to be scheduled is the Water Meter Replacement Program pre-construction meeting.

Commissioner Amodeo: Inquires if a conceptual design of the Wall of Fame at the Sigmund Rimm Recreational Complex will be done.

Ed Dennis: Yes, a conceptual design will be done.

Department Head Reports:

Scott Abbott: Speaks on the ordinances and the resolution for an agreement with AT& T on tonight's regular meeting agenda.

Rich Deaney: Inquires about the amendment to the contract with the Borough of Longport for continuing joint municipal court services.

Scott Abbott: Will contact Longport about the joint municipal court contract.

Frank Ricciotti: The gateway into the Margate Library Park has been painted. Keeping an eye on tropical storm Fiona. Recognizes Pat Powers, James Scullion and Dominic Marchiani for their great work this summer. Beach raking continues. The Randazzo Surf Contest went well last week. Speaks on updating water and sewer lines and water meters. Projects related to the "Fall Funfest" have started.

Roger McLarnon: Speaks on the next planning board meeting and on contractors trying to preserve trees.

Jim Galantino: Five demolition applications came in this week. Speaks on why photos of pre-demolition sites are taken. Pool installation will be starting again.

Rich Deaney: Speaks on the Tax Assessors office providing the Atlantic County Tax Assessor's office with added assessments. Speaks on the new municipal employee payroll system. Speaks on replacing all Margate Water Meters and obtaining funding to do this.

Roger McLarnon: A letter from the Division of Environmental Protection has stated that there is no historical significance or environmental concerns for holding up the replacing of water meters.

Chief Hankinson: Reminds the public that there will be road detours starting the Friday before Fall Funfest. School is back in session, so be aware of children on bikes and school traffic. Police Department is in the process of replacing "Children in Play" signs.

Andrew Miles: Recognizes Public Works employees for assisting the Recreation Department over the summer. Recreational soccer has started. Speaks on positive correspondence received from residents and vacationers regarding services and staff of the recreation department.

Johanna Casey: Nothing to report.

Mayor Becker: Speaks on presenting Gloria Klotz with a plaque for her 100th birthday.

Public Comment:

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

Adjournment:

There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Amodeo and seconded by Mayor Becker to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 3:35 p.m.

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

Mayor, Michael Becker

Commissioner John F. Amodeo

Commissioner Maury Blumberg

Attest: Johanna Casey, RMC City Clerk