# MINUTES CAPITAL MEETING CITY OF MARGATE

#### **MARCH 5, 2020**

**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.

## Roll Call - Board of Commissioners:

Mayor Becker, Commissioner Amodeo and Commissioner Blumberg were present. Tom Ciccarone, Lisa McLaughlin, Chief Matthew Hankinson, Chief Daniel Adams, Andrew Miles, Jim Galantino, Roger McLarnon, Fred Verna, Frank Ricciotti, Ed Dennis and Johanna Casey were also present.

## **Discussion:**

Ed Dennis: The tidelands application, which is needed for the Beach Thoroughfare Dredging Project, will be submitted soon. The resolution authorizing going to bid for the Ventnor Avenue & Washington Avenue Intersection and Ventnor Avenue Streetscapes project is on tonight's agenda. The GIS Utility Mapping is moving along. Preliminary plans for the Historic City Hall & Firehouse No.1 Flood Proofing were reviewed at a meeting on February 27, 2020. It was also determined that there is no sump pump in the elevator shaft of the firehouse, so sump pumps will have to be installed. The Beach Dune Maintenance Permit Renewal application will be submitted to the NJ Department of Environment once proof of it being advertised in the newspaper is obtained. Remington & Vernick has submitted a traffic study proposal to analysis traffic on Atlantic Avenue this summer for determination if traffic modifications are needed in regard to the next phases of the Atlantic Avenue Project. Traffic and drainage analysis will be needed for inclusion in any grant applications being done for the Adams Avenue Stormwater Pump Station Project. Design in progress for the Reconstruction of Amherst Avenue Phase I. On March 5, 2020 a meeting was held with the Army Corps of Engineers to discuss the Exeter Avenue Accessible Dune Crossover. On tonight's agenda is a resolution to authorize the going out to bid for the 2019 & 2020 Curb and Gutter Program Phase I -Huntington and Fulton Avenue Intersection Island Improvement. The awarding of a contract to Uni-Tech Drilling for the 2020 Redevelopment of Well No.9 is also on tonight's agenda. Preparing plans and bid specifications for the Redevelopment of Well No. 10. Waiting for the inspection results of the check valves from the Army Corps of Engineers. Repairs are scheduled for the Gladstone Avenue Water Tank Exterior Painting Project. The inspection of the 2017 Rubber Tide Check Valve Replacements is scheduled. The 2016 Safe Routes to School Program is in closeout phase. Clarifies the funding received for the Safe Routes to School Program. The 2016 State Aid Reconstruction of Winchester Avenue from Granville Avenue to Exeter Avenue Project is complete and closeout documents were submitted to the NJ Department of Transportation. Due to the weather, the logo has not been applied to the Benson Avenue Water Tank. Gives an update to the 2017 Reconstruction of Atlantic Avenue Project.

Blumberg: Inquires about the concrete work done on Atlantic Avenue.

**Commissioner Amodeo:** Concrete work was done on the corners first because no utility work was involved. The concrete contractor will now do the areas between the curbs.

**Frank Ricciotti:** Speaks on the public works department handling the shut off of water and replacing some of the fire hydrants involved with the 2017 Reconstruction of Atlantic Avenue Project. By doing this, city money was saved.

**Ed Dennis:** Base paving of Thurlow Avenue is done, so final paving should be done shortly. Work on Bayshore Drive West has been deferred to the fall.

Jim Galantino: Suggest notifying residents of Bayshore Drive West of the change in project time.

**Ed Dennis:** Gives an update to the Amherst Avenue Bulkhead Replacement. The contract for the 2018 & 2019 Reconstruction of Atlantic Avenue project was awarded to Lafayette Utility construction.

**Commissioner Amodeo:** The Amherst Avenue Bulkhead Replacement Project is still on schedule. Emergency repair of the bulkhead and pavers in front of the pier at Washington Avenue is necessary due to safety concerns.

**Lisa McLaughlin:** Believes the pier was originally funded as a Green Acres Project. Requests Ed Dennis to look at old files to see if there is the possibility of getting repair funding through Green Acres.

## 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 3:20 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