

**REGULAR MEETING MINUTES
CITY COMMISSION-MARGATE CITY**

FEBRUARY 2, 2023

MARGATE CITY, NEW JERSEY

Call Meeting to Order – 4:00 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, Commissioner Amodeo and Commissioner Blumberg were present. Chief Dan Adams, Chief Matt Hankinson, Lisa McLaughlin, Frank Ricciotti, Roger McLarnon, Ed Dennis, Johanna Casey, Kenneth Mosca and Scott Abbott, Esquire were also present.

Approval of Minutes:

The minutes from the January 19, 2023 Workshop/Capital & Regular Meeting, and the December 21, 2022 Regular Meeting were approved as read on motion by Commissioner Amodeo, seconded by Commissioner Blumberg, with a vote of three ayes.

Public Comment:

Seeing that there were no 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 (Resolutions Only):

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

Ordinances: Introduction - None

Ordinances: Adoption -None

Resolutions:

A motion to adopt **Resolution #25-2023**, authorizing bill payment and claims, was put forth by Commissioner Amodeo, Seconded by Commissioner Blumberg, with a vote of three ayes.

**RESOLUTION #25-2023
PAYMENTS OF CLAIMS
MARGATE CITY BILL LIST / PAYROLL
FEBRUARY 2, 2023**

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:

| | |
|--------------------------------------------------|----------------|
| <u>BILLS LIST AMOUNT:</u> | \$2,264,730.41 |
| <u>PREVIOUSLY PAID:</u> | \$56,349.63 |
| <u>PAYROLL ACCOUNT</u> – January 26, 2023 | |
| <u>CURRENT ACCOUNT</u> | \$572,032.57 |
| <u>WATER & SEWER</u> | \$57,220.01 |

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.

REGULAR COMMISSION MEETING MINUTES

FEBRUARY 2, 2023

January 30, 2023
03:37 PMCity 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
 Bid: Y

Paid: N
 Held: N
 State: Y

Void: N
 Aprv: N
 Other: Y

Exempt: Y

First Enc Date Range: First to 02/02/23
 Include Non-Budgeted: Y

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type |
|----------|----------|------------------------------------------------------------------|--------------------------------|--------|------------|-------------|---------|
| 21-00459 | 03/18/21 | STOCK CO Stockton University Contract No: C2100025 | Phase II dredging permitting | Open | 19,218.59 | 0.00 | C |
| 21-01285 | 10/18/21 | SOUTH ST South State, Inc. Contract No: U1650000 | FY21 State Aid Amherst Phs 2 | Open | 779,353.89 | 0.00 | C |
| 22-00015 | 01/10/22 | RUTALA James Rutala Associates, LLC. Contract No: C2100039 | 2022 Grant Consultant | Open | 495.00 | 0.00 | C |
| 22-00020 | 01/10/22 | VIDEO MOBILE DREDGING VIDEO PIPE INC Contract No: C2100047 | Cleaning/Televising Sewer Sys. | Open | 3,360.00 | 0.00 | C |
| 22-00028 | 01/10/22 | REVENUEG Coronis Health RCM, LLC Contract No: C2100055 | Medical Billing Service | Open | 954.01 | 0.00 | C |
| 22-00091 | 01/14/22 | PEDRONI PEDRONI FUEL COMPANY | Fuel Gas/Diesel (Jan) | Open | 14,732.98 | 0.00 | |
| 22-00249 | 02/09/22 | ACUA ATLANTIC COUNTY UTILITIES AUTH | Trash / Recycle | Open | 98,648.33 | 0.00 | |
| 22-00255 | 02/09/22 | ACUA ATLANTIC COUNTY UTILITIES AUTH | 2022 water Testing | Open | 192.50 | 0.00 | |
| 22-00387 | 03/09/22 | REMINGTO REMINGTON & VERNICK Contract No: U1680002 | Muni Building Renov. admin | Open | 682.00 | 0.00 | C |
| 22-00430 | 03/17/22 | REMINGTO REMINGTON & VERNICK Contract No: U1700002 | 2021 Road program admin/observ | Open | 7,806.00 | 0.00 | C |
| 22-00529 | 04/21/22 | GROFF005 GT Mid Atlantic LLC | 821G Case Loader | Open | 265,582.00 | 0.00 | |
| 22-00599 | 05/05/22 | TACTICAL TACTICAL PUBLIC SAFETY LLC | 911 Max Call Taking System | Open | 143,258.00 | 0.00 | |
| 22-00694 | 05/31/22 | REMINGTO REMINGTON & VERNICK Contract No: U1730001 | wall of Fame- design | Open | 1,478.00 | 0.00 | C |
| 22-00696 | 05/31/22 | REMINGTO REMINGTON & VERNICK Contract No: U1740001 | Sig Rimm Complex walkway | Open | 1,228.00 | 0.00 | C |
| 22-00697 | 05/31/22 | REMINGTO REMINGTON & VERNICK Contract No: U1750001 | 22 State Aid design-winchester | Open | 8,414.00 | 0.00 | C |
| 22-00771 | 06/20/22 | PATROLPC Patrol PC | Police Vehicle Computers | Open | 43,593.76 | 0.00 | |
| 22-00794 | 06/27/22 | REMINGTO REMINGTON & VERNICK Contract No: U1760001 | Sig Rimm batting cage fencing | Open | 543.00 | 0.00 | C |
| 22-00803 | 06/28/22 | COREM005 Core & Main LP Contract No: C2200015 | Integrated network metering | Open | 1,200.00 | 0.00 | C |
| 22-00902 | 07/14/22 | REMINGTO REMINGTON & VERNICK Contract No: U1770001 | Shelter Island- permitting | Open | 1,152.00 | 0.00 | C |
| 22-00903 | 07/14/22 | REMINGTO REMINGTON & VERNICK Contract No: U1780001 | 2022 Road Program design | Open | 15,872.00 | 0.00 | C |
| 22-00904 | 07/14/22 | REMINGTO REMINGTON & VERNICK Contract No: T4620000 | washington Streetscape design | Open | 648.00 | 0.00 | C |
| 22-00919 | 07/28/22 | ATLAN005 Atlanticare Physician Group PA Contract No: C2200016 | Medical surveillance | Open | 1,964.00 | 0.00 | C |
| 22-00955 | 08/09/22 | TACTICAL TACTICAL PUBLIC SAFETY LLC | 911 call recorder | Open | 25,606.25 | 0.00 | |
| 22-01024 | 09/02/22 | REMINGTO REMINGTON & VERNICK Contract No: U1710002 | 22 Curb & Gutter admin | Open | 148.00 | 0.00 | C |
| 22-01025 | 09/02/22 | REMINGTO REMINGTON & VERNICK Contract No: U1720002 | 20/21 CDBG admin/observation | Open | 1,489.00 | 0.00 | C |
| 22-01060 | 09/08/22 | REMINGTO REMINGTON & VERNICK Contract No: U1800001 | Tennis court design | Open | 2,118.00 | 0.00 | C |
| 22-01144 | 10/03/22 | MARATHON Marathon Engineering & Contract No: C2200022 | Remedial activities-DPW Bldg | Open | 862.50 | 0.00 | C |
| 22-01171 | 10/12/22 | VERALPH V.E. RALPH & SON, INC. | AED EQUIPMENT | Open | 330.64 | 0.00 | |

January 30, 2023
03:37 PMCity of Margate City
Purchase Order Listing By P.O. Number

Page No: 2

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type |
|----------|----------|-----------------------------------------|--------------------------------|--------|------------|-------------|---------|
| 22-01247 | 11/07/22 | WB MASON W.B. MASON CO., INC. | 3 Hon 700 Series File Cabinets | Open | 4,650.00 | 0.00 | |
| 22-01322 | 11/28/22 | STAPLCRE Staples Business Credit | Printer Cartridges & Supplies | Open | 1,001.02 | 0.00 | |
| 22-01329 | 11/30/22 | CORRCONT Corrosion Control Corp | Gladstone Water Tower | Open | 18,750.00 | 0.00 | |
| 22-01339 | 12/15/22 | HATFI005 Hatfield Schwartz Law Group | Employment law-sick law | Open | 1,609.50 | 0.00 | C |
| | | Contract No: C2200028 | | | | | |
| 22-01366 | 12/09/22 | VERIZ LD VERIZON BUSINESS | Verizon Long Distance | Open | 49.56 | 0.00 | |
| 22-01392 | 12/15/22 | USABLU USA BLUEBOOK | W/S Supplies | Open | 313.36 | 0.00 | |
| 22-01402 | 12/19/22 | BRENT005 Brent Material Company | Water Sewer Repair Supplies | Open | 609.15 | 0.00 | |
| 22-01434 | 12/28/22 | WB MASON W.B. MASON CO., INC. | finance office supplies | Open | 256.98 | 0.00 | |
| 23-00002 | 01/06/23 | NJDIVPEN NJ DIV OF PENSION & BENEFITS | employee health | Open | 235,571.31 | 0.00 | B |
| 23-00003 | 01/09/23 | SAMS Sam's Club | Supplies | Open | 514.65 | 0.00 | |
| 23-00007 | 01/09/23 | LIBRARY MARGATE CITY FREE LIBRARY | 2023 LIBRARY FUNDING | Open | 470,720.00 | 0.00 | |
| 23-00008 | 01/09/23 | MBA Margate Business Association | MARKETING AND EVENT PLANNING | Open | 27,250.00 | 0.00 | C |
| | | Contract No: C2300018 | | | | | |
| 23-00010 | 01/09/23 | MATT H Matthew Hankinson | Fund 2023 Petty Cash PD | Open | 200.00 | 0.00 | |
| 23-00015 | 01/09/23 | DELTA DEN DELTA DENTAL PLAN OF NJ | Employee Dental Ins | Open | 925.98 | 0.00 | C |
| | | Contract No: C2200002 | | | | | |
| 23-00018 | 01/09/23 | SEASI005 Seaside Serenity Counseling | 2023 Employee Assistance Prgm | Open | 465.00 | 0.00 | C |
| | | Contract No: C2300003 | | | | | |
| 23-00021 | 01/09/23 | JPM JERSEY PROFESSIONAL MANAGEMENT | 2023 Acting Business Admin | Open | 5,418.00 | 0.00 | C |
| | | Contract No: C2300006 | | | | | |
| 23-00022 | 01/09/23 | CARL Law Offices Carl N. Tripician | 2023 Alt Prosecutor | Open | 300.00 | 0.00 | C |
| | | Contract No: C2300007 | | | | | |
| 23-00028 | 02/01/23 | RELIA005 Reliance Standard Life | Supplemental Life and AD&D | Open | 456.23 | 0.00 | C |
| | | Contract No: C2300013 | | | | | |
| 23-00041 | 01/10/23 | ALLEG005 Allegra Marketing Print & Mail | Purchase Orders | Open | 195.00 | 0.00 | |
| 23-00044 | 01/10/23 | AMAZ005 Amazon Capital Services, Inc. | PW Kitchen Supplies | Open | 97.85 | 0.00 | |
| 23-00045 | 01/10/23 | WB MASON W.B. MASON CO., INC. | Office supplies | Open | 203.37 | 0.00 | |
| 23-00048 | 01/10/23 | WB MASON W.B. MASON CO., INC. | HR supplies | Open | 226.76 | 0.00 | |
| 23-00053 | 01/10/23 | NAPA AU Val-U Auto LLC | VEHICLE MAINTENANCE SUPPLIES | Open | 1,156.35 | 0.00 | |
| 23-00055 | 01/10/23 | LEAD L.E.A.D. Inc. | TRAINING | Open | 100.00 | 0.00 | |
| 23-00057 | 01/10/23 | HUBER HUBER LOCKSMITHS, INC. | LOCKSMITH | Open | 1,241.90 | 0.00 | |
| 23-00060 | 01/10/23 | LORCO LORCO PETROLEUM SERVICES | Oil Filter Removal | Open | 160.00 | 0.00 | |
| 23-00062 | 01/10/23 | GOLDEN Golden Equipment Co., Inc. | Sweeper Supplies | Open | 1,093.04 | 0.00 | |
| 23-00064 | 01/10/23 | OLD CAPE OLD CAPE, INC. | Concrete / Asphalt Mix | Open | 231.75 | 0.00 | |
| 23-00072 | 01/10/23 | WB MASON W.B. MASON CO., INC. | janitorial supplies | Open | 486.14 | 0.00 | B |
| 23-00076 | 01/10/23 | HORIZON2 HORIZON EYE CARE PA | Employee Vision Care | Open | 1,197.00 | 0.00 | C |
| | | Contract No: C2200001 | | | | | |
| 23-00080 | 01/10/23 | J SCOTT John Scott Abbott, Esq. | Municipal Solicitor | Open | 7,350.00 | 0.00 | C |
| | | Contract No: C2200014 | | | | | |
| 23-00101 | 01/11/23 | BROWNBRWN Brown & Brown Metro, LLC | 2023 Health Broker Services | Open | 2,083.34 | 0.00 | C |
| | | Contract No: C2200025 | | | | | |
| 23-00102 | 01/11/23 | WB MASON W.B. MASON CO., INC. | Finance Office Supplies | Open | 496.92 | 0.00 | |
| 23-00103 | 01/11/23 | AMAZ005 Amazon Capital Services, Inc. | Finance Office Supplies | Open | 9.98 | 0.00 | |
| 23-00111 | 01/11/23 | PBC PROFESSIONAL BENEFIT | 2023 Health Broker Services | Open | 1,041.67 | 0.00 | C |
| | | Contract No: C2200026 | | | | | |
| 23-00114 | 01/11/23 | BLOODGOO Bloodgood Law Enforcement Trn | TRAINING | Open | 149.00 | 0.00 | |
| 23-00115 | 01/11/23 | AMAZ005 Amazon Capital Services, Inc. | Fire Department Supplies 2023 | Open | 49.89 | 0.00 | |
| 23-00133 | 01/12/23 | STREAMLI Streamline Services LLC | Repairs from Burst Pipe | Open | 3,877.06 | 0.00 | |
| 23-00136 | 01/12/23 | METER The Meter Guy, LLC. | Annual SCADA Website Admin | Open | 250.00 | 0.00 | |
| 23-00143 | 01/06/23 | GLOUCEST GLOUCESTER CTY POLICE ACADEMY | TRAINING | Open | 300.00 | 0.00 | |
| 23-00144 | 01/13/23 | GENTILIN GENTILINI FORD, INC. | VEHICLE PARTS | Open | 601.28 | 0.00 | |
| 23-00147 | 01/13/23 | EAGLE P Eagle Point Gun TJ Morris Son | RANGE SUPPLIES | Open | 7,345.22 | 0.00 | |
| 23-00148 | 01/13/23 | SAMS Sam's Club | Fire Department Supplies 2023 | Open | 111.76 | 0.00 | |

REGULAR COMMISSION MEETING MINUTES

FEBRUARY 2, 2023

January 30, 2023
03:37 PMCity of Margate City
Purchase Order Listing By P.O. Number

Page No: 3

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type | |
|------------------------|----------|-----------|--------------------------------|--------------------------------|--------------------|--------------|--------------------|------|
| 23-00149 | 01/13/23 | HUBER | HUBER LOCKSMITHS, INC. | Service Call/New Fobs | Open | 245.00 | 0.00 | |
| 23-00152 | 01/17/23 | WB MASON | W.B. MASON CO., INC. | Supplies | Open | 446.64 | 0.00 | |
| 23-00154 | 02/03/23 | SUASIO05 | Suasion Communications Group | Monthly Communications | Open | 584.00 | 0.00 | |
| 23-00155 | 01/17/23 | RUTGERS2 | RUTGERS STATE UNIVERSITY OF NJ | Continuiung Education | Open | 1,797.00 | 0.00 | |
| 23-00156 | 01/17/23 | CORMACMO | Cormac Morrissey | CAL Basketball Referee | Open | 100.00 | 0.00 | |
| 23-00157 | 01/17/23 | ASTRA | Anthony Strazzeri | CAL Basketball Referee | Open | 100.00 | 0.00 | |
| 23-00158 | 01/17/23 | GINGRUM | Gregory Ingram | CAL Basketball Referee | Open | 100.00 | 0.00 | |
| 23-00159 | 01/17/23 | ORTIZ | Daniel Ortiz | CAL Basketball Referee | Open | 100.00 | 0.00 | |
| 23-00160 | 01/17/23 | APERF | Anthony Perfetti | CAL Basketball Referee | Open | 100.00 | 0.00 | |
| 23-00161 | 01/17/23 | REMON | Remon Coleman | CAL Basketball Referee | Open | 100.00 | 0.00 | |
| 23-00162 | 01/17/23 | MICHAELR | Michael Riordan | CAL Basketball Referee | Open | 100.00 | 0.00 | |
| 23-00163 | 01/17/23 | KELLI J | Kelli A. Johnson | Basketball Referee | Open | 390.00 | 0.00 | |
| 23-00164 | 01/17/23 | LATORRE | John LaTorre | Basketball Referee | Open | 120.00 | 0.00 | |
| 23-00166 | 01/17/23 | CAPRIONI | CAPRIONI PORTABLE TOILETS INC. | Monthly Rental/Serv-winchester | Open | 170.00 | 0.00 | |
| 23-00168 | 01/17/23 | COLONIAL | Colonial Electrical Supply Inc | Electrical Hookup - Meter Pgm | Open | 130.47 | 0.00 | |
| 23-00169 | 01/17/23 | PWASSOCI | Public Works Assoc New Jersey | 2023 Membership Fees | Open | 150.00 | 0.00 | |
| 23-00170 | 01/17/23 | CAPEA005 | Cape Atlantic Conservation Dis | App for Soil Erosion Cert | Open | 655.00 | 0.00 | |
| 23-00171 | 01/18/23 | AMAZO005 | Amazon Capital Services, Inc. | computer supplies | Open | 42.66 | 0.00 | |
| 23-00172 | 01/18/23 | PITPURCH | Pitney Bowes Purchase Power | postage refill | Open | 3,000.00 | 0.00 | |
| 23-00174 | 01/18/23 | SCHWAAB | SCHWAAB, INC | | Open | 156.98 | 0.00 | |
| 23-00175 | 01/18/23 | ALLEG005 | Allegra Marketing Print & Mail | Finance Printing materials | Open | 240.00 | 0.00 | |
| 23-00176 | 01/18/23 | SERVIRE | Service Tire Truck Centers Inc | Tires for Loader | Open | 795.50 | 0.00 | |
| 23-00177 | 01/18/23 | AE STONE | A.E. STONE, INC. | Hot Patch | Open | 1,292.03 | 0.00 | |
| 23-00179 | 01/19/23 | SAFELITE | SAFELITE AUTO GLASS | Windshield Installation | Open | 463.58 | 0.00 | |
| 23-00180 | 01/19/23 | LOWES | Lowe's Commercial Services | PW front bathroom | Open | 98.69 | 0.00 | |
| 23-00181 | 01/19/23 | EVOLV005 | Evolve Bank & Trust | Lien Redemption Cert #21-00003 | Open | 3,294.33 | 0.00 | |
| 23-00184 | 01/19/23 | STATELAB | Garden State Laboratories, Inc | Water Testing Samples | Open | 1,200.00 | 0.00 | |
| 23-00185 | 01/19/23 | REMINGTON | REMINGTON & VERNICK | Planning escrow P309-1 | Open | 296.00 | 0.00 | |
| 23-00187 | 01/20/23 | WB MASON | W.B. MASON CO., INC. | PW Building Supplies | Open | 291.06 | 0.00 | |
| 23-00189 | 01/18/23 | LISA MCL | LISA MCLAUGHLIN | expense reimbursement | Open | 25.69 | 0.00 | |
| 23-00190 | 01/20/23 | NJCFA | NEW JERSEY CAREER FIRE CHIEFS | 2023 NJ Career Fire Chiefs Due | Open | 375.00 | 0.00 | |
| 23-00191 | 01/20/23 | ACTION U | ACTION UNIFORM CO. LLC | Various FD Uniform Items | Open | 304.00 | 0.00 | |
| 23-00193 | 01/23/23 | HUBER | HUBER LOCKSMITHS, INC. | lock repair and keys | Open | 1,257.90 | 0.00 | |
| 23-00200 | 01/24/23 | JAMES025 | James Calhoun | Refund of Ambulance payment | Open | 200.00 | 0.00 | |
| 23-00202 | 01/24/23 | ALLGEARE | All Geared Up, LLC | UNIFORM SUPPLIES | Open | 45.00 | 0.00 | |
| 23-00207 | 01/24/23 | WATERENV | WATER ENVIRONMENT FEDERATION | Membership Renewal - Power | Open | 234.00 | 0.00 | |
| 23-00209 | 01/24/23 | VERALPH | V.E. RALPH & SON, INC. | Fire Dept. EMS Supplies - 2023 | Open | 55.95 | 0.00 | |
| 23-00211 | 01/25/23 | MUNCO | MUNCO | J. Galantino 2023 Membership | Open | 75.00 | 0.00 | |
| 23-00212 | 01/25/23 | NJBOA | New Jersey BOA | J.Galantino Membership Renewal | Open | 100.00 | 0.00 | |
| 23-00215 | 01/25/23 | ICC | INTERNATIONAL CODE COUNCIL | Updated UCC New Jersey Books | Open | 1,192.00 | 0.00 | |
| 23-00218 | 01/26/23 | G MEDOFF | Geraldine Medoff | Tai-Chi & Chair Yoga Classes | Open | 350.00 | 0.00 | |
| 23-00219 | 01/26/23 | M JEWITT | Margaret Jewitt | Exercise Class | Open | 100.00 | 0.00 | |
| 23-00221 | 01/26/23 | NAPA AU | Val-U Auto LLC | Parts - F-25 Prev. Maintenance | Open | 182.60 | 0.00 | |
| 23-00222 | 01/26/23 | GOODYEAR | GOODYEAR AUTO SERVICE | New Tires - F-25 Fire Dept. | Open | 653.60 | 0.00 | |
| 23-00223 | 01/26/23 | AMAZO005 | Amazon Capital Services, Inc. | Supplies for Fire Department | Open | 68.33 | 0.00 | |
| 23-00224 | 01/27/23 | NATIOSCR | Nationwide Screening Services | Employee Screening | Open | 515.45 | 0.00 | |
| 23-00228 | 01/30/23 | ACPRESS3 | Press of Atlantic City | Margate City Clerk- Legal | Open | 2,315.48 | 0.00 | |
| 23-00229 | 01/30/23 | THEOD010 | Theodore Haase | refund water shut off fee | Open | 75.00 | 0.00 | |
| Total Purchase Orders: | | 119 | Total P.O. Line Items: | 0 | Total List Amount: | 2,264,730.41 | Total Void Amount: | 0.00 |

January 30, 2023
03:37 PM

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

Page No: 4

| Totals by Year-Fund Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
|-----------------------------------------|------|--------------|---------------|-----------|--------------|
| APPROPRIATIONS | 2-01 | 140,902.27 | 0.00 | 0.00 | 140,902.27 |
| | 2-05 | 23,225.01 | 0.00 | 0.00 | 23,225.01 |
| Year Total: | | 164,127.28 | 0.00 | 0.00 | 164,127.28 |
| APPROPRIATIONS | 3-01 | 803,176.29 | 0.00 | 0.00 | 803,176.29 |
| | 3-05 | 4,610.10 | 0.00 | 0.00 | 4,610.10 |
| Year Total: | | 807,786.39 | 0.00 | 0.00 | 807,786.39 |
| | C-04 | 558,857.92 | 0.00 | 0.00 | 558,857.92 |
| | C-06 | 732,462.82 | 0.00 | 0.00 | 732,462.82 |
| Year Total: | | 1,291,320.74 | 0.00 | 0.00 | 1,291,320.74 |
| | T-09 | 1,200.00 | 0.00 | 0.00 | 1,200.00 |
| | T-14 | 296.00 | 0.00 | 0.00 | 296.00 |
| Year Total: | | 1,496.00 | 0.00 | 0.00 | 1,496.00 |
| Total of All Funds: | | 2,264,730.41 | 0.00 | 0.00 | 2,264,730.41 |

City of Margate
Additional Bill List - Previously Paid

For meeting on 2/2/2023

| Current Fund | PO # | Vendor | Description | Amount | Date Paid | Check # |
|--------------|----------|-------------|--------------------------|--------------|-----------|---------|
| | 23-00105 | AC Electric | Gen Elec bills | \$ 15,806.07 | 1/24/2023 | 88781 |
| | 23-00106 | AC Electric | Street Lights | \$ 656.90 | 1/24/2023 | 88782 |
| | 23-00107 | AC Electric | tempelec bills | \$ 298.20 | 1/24/2023 | 88783 |
| | 23-00109 | SJ Gas | various gas bills | \$ 19,835.07 | 1/25/2023 | 88784 |
| | 23-00205 | Comcast | Internet access Jan 2023 | \$ 2,339.94 | 1/26/2023 | 88786 |

Total Current Account \$ 38,936.78

| Water Sewer | PO # | Vendor | Description | Amount | Date Paid | Check # |
|-------------|------------|-------------|-------------|--------------|-----------|---------|
| | 23-00100-8 | AC Electric | Water/Sewer | \$ 17,412.85 | 1/24/2023 | 64594 |

Total Water Sewer \$ 17,412.85

Total Paid All Funds \$ 56,349.63

A motion to adopt **Resolution #26-2023**, authorizing a 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.

**RESOLUTION #26-2023
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

\$ 433.94

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 #27-2023 thru Resolution #42-2023**, was put forth by Commissioner Amodeo, Second by Commissioner Blumberg, with a vote of three ayes.

**R E S O L U T I O N #27-2023
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER**

WHEREAS, at the Margate City, County of Atlantic, State of New Jersey Municipal Tax Sale held on December 10, 2021, a lien was sold on Block 324.02, Lot 18 C000B, also known as 105 N. Harding Avenue in Margate City for 2020 unpaid sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #21-00003 was sold to Evolve Bank & Trust for 0% redemption fee and a \$2,200.00 (Premium); and

WHEREAS, Certificate #21-00003 has been redeemed in the amount of \$1,094.33.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,094.33 payable to Evolve Bank & Trust for redemption of Tax Sale Certificate #21-00003; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$2,200.00 (Premium) to the aforementioned lienholder.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Tara Mazza, Tax Collector

RESOLUTION #28-2023

NAMING QUALIFIED ENGINEERING FIRMS AS A SHARED SERVICE WITH THE CITY OF VENTNOR

WHEREAS, the City of Ventnor City and the City of Margate City have in place a shared service agreement for engineering services; and

WHEREAS, the City of Ventnor City has received proposals from engineering firms for engineering services on an as needed basis; and

WHEREAS, after evaluation the City of Ventnor City has selected eleven engineering firms to form a pool of engineers from whom proposals will be solicited on a project by project basis; and

WHEREAS, it is the intent of the City of Margate City to continue shared engineering services with the City of Ventnor City by sharing the aforementioned pool of engineers from whom proposals will be accepted on a project for project basis; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that these eleven engineering firms; Doran Engineering, 840 North Main Street, Pleasantville, NJ 08232, Polistina Associates LLC, 6684 Washington Avenue, Egg Harbor Township, NJ 08234, Schaeffer Nassar Scheidigg, 1245 Cantillon Blvd, Mays Landing, NJ 08330, DeBlasio & Associates, 4701 New Jersey Avenue, Wildwood, NJ 08260, Remington and Vernick Engineers, 845 North Main Street, Pleasantville NJ 08232, Arthur Chew Consulting, 130 West Seaview Avenue, Linwood, NJ 08221, GPI, 100 Corporate Drive, Suite 301 Lebanon, NJ 08833, CME, 849 West Bay Avenue, Suite 16, Barnegat, NJ 08005, ACT Engineers, 1 Washington Blvd, Suite 3, Robbinsville, NJ 08691, Colliers Engineering and Design, 500 Scarborough Drive, Suite 108 Egg Harbor Township NJ 08243, and Marathon Engineering, 1616 Pacific Avenue, Suite 501, Atlantic City, NJ 08401 are designated as qualified engineers based on their proposals as submitted to the City of Ventnor City and approved by the Ventnor Board of Commissioners after an analysis of the proposals by the Ventnor City Engineer; and

BE IT FURTHER RESOLVED, that it is the intent of the governing body to seek competitive proposals from some or all of these firms for projects requiring engineering services during calendar year 2023.

2023 Pool of Consulting Engineers for Ventnor and Margate

| Category | Doran Engineering | Polistina & Associates | Schaeffer Nassar Scheidegg | DeBlasio & Associates | Remington & Vernick | Arthur Chew Consulting | GPI |
|---------------------------------------------------------|---------------------------------------------|------------------------------------|---------------------------------------------|--------------------------------------------|---------------------------------------------|--------------------------------------------|---------------------------------------------------|
| Address | 840 N. Main Street, Pleasantville, NJ 08232 | 6648 Washington Ave, EHT, NJ 08234 | 1425 Cantillon Blvd, Mays Landing, NJ 08330 | 4701 New Jersey Avenue, Wildwood, NJ 08206 | 845 N. Main Street, Pleasantville, NJ 08232 | 130 West Seaview Avenue, Linwood, NJ 08221 | 100 Corporate Drive, Suite 301, Lebanon, NJ 08833 |
| Principal | \$112.00 | \$130.00 | \$140.00 | \$150.00 | \$185.00 | \$150.00 | \$225.00 |
| Sr. Engineer/Designer | \$112.00 | \$130.00 | \$120.00 | \$140.00 | \$175.00 | \$110.00 | \$190.00 |
| Engineer/Designer | \$110.00 | \$120.00 | \$110.00 | \$120.00 | \$150.00 | \$80.00 | \$140.00 |
| Survey Technician | \$100.00 | \$150.00 | \$200.00 | \$125.00 | \$104.00 | \$400.00 | \$160.00 |
| Drafting Personnel | \$72.00 | \$90.00 | \$85.00 | \$110.00 | \$104.00 | \$75.00 | \$100.00 |
| Adminsitrative Professional | \$52.00 | \$50.00 | \$55.00 | \$65.00 | \$93.00 | \$50.00 | \$75.00 |
| Construction Inspection | \$87.00 | \$90.00 | \$85.00 | \$90.00 | \$98.00 | \$60.00 | \$135.00 |
| *Avg. comparative hourly rate - For comparison purposes | \$92.14 | \$108.57 | \$113.57 | \$114.29 | \$129.86 | \$132.14 | \$146.43 |
| Services | | | | | | | |
| Surveying | X | X | X | X | X | X | X |
| Site | X | X | X | X | X | X | X |
| Civil | X | X | X | X | X | X | X |
| Structural | X | | X | X | X | X | X |
| Mechanical | X | | | | X | | X |
| Electrical | X | | | | X | | X |
| Plumbing | | | | | X | | X |
| Environmenal Permitting | X | X | | X | X | X | X |
| Environmental Services | X | X | | X | X | | |
| Site Remediation | | | | | X | | |
| GIS Services | | X | | X | X | X | X |
| Geotechnical Services | X | | | X | X | X | |
| Other | | | | X (CM) | X | X (Coastal) | X |

2023 Pool of Consulting Engineers for Ventnor and Margate

| Category | CME | ACT Engineers | Colliers Engineering and Design | Marathon Engineering | | | |
|---------------------------------------------------------|---------------------------------------------------|------------------------------------------------------|------------------------------------------------|------------------------------------------------|--|--|--|
| Address | 849 West Bay Avenue, Suite 16, Barnegat, NJ 08005 | One Washington Blvd, Suite 3, Robbinsville, NJ 08691 | 500 Scarborough Drive, Suit 108, EHT, NJ 08234 | 1616 Pacific Ave, Suite 501, Atlantic City, NJ | | | |
| Principal | \$183.00 | \$230.00 | \$190.00 | \$290.00 | | | |
| Sr. Engineer/Designer | \$165.00 | \$185.00 | \$185.00 | \$215.00 | | | |
| Engineer/Designer | \$161.00 | \$165.00 | \$155.00 | \$185.00 | | | |
| Survey Technician | \$176.00 | \$115.00 | \$145.00 | \$130.00 | | | |
| Drafting Personnel | \$141.00 | \$135.00 | \$135.00 | \$135.00 | | | |
| Administrative Professional | \$95.00 | \$100.00 | \$125.00 | \$90.00 | | | |
| Construction Inspection | \$122.00 | \$125.00 | \$155.00 | \$110.00 | | | |
| *Avg. comparative hourly rate - For comparison purposes | \$149.00 | \$150.71 | \$155.71 | \$165.00 | | | |
| Services | | | | | | | |
| Surveying | X | X | X | X | | | |
| Site | X | X | X | X | | | |
| Civil | X | X | X | X | | | |
| Structural | X | | X | | | | |
| Mechanical | X | | X | | | | |
| Electrical | X | | X | | | | |
| Plumbing | X | | X | | | | |
| Environmental Permitting | X | X | X | X | | | |
| Environmental Services | X | X | X | X | | | |
| Site Remediation | X | | X | X | | | |
| GIS Services | X | X | X | X | | | |
| Geotechnical Services | X | | X | X | | | |
| Other | X | X | | | | | |

EPS 1-6-2023

RESOLUTION #29-2023
AUTHORIZING CHANGE ORDER #2 OF CONTRACT WITH
JAMES M. RUTALA ASSOCIATES, LLC
TO PROVIDE PLANNING AND GRANT ASSISTANCE

WHEREAS, the Board of Commissioners of the City of Margate City has determined it has a need for special professional services of James M. Rutala Associates, LLC, 717 River Drive, Linwood, NJ 08221, for assistance to the City of Margate City with the implementation of 2022 Planning and Grant Assistance; and

WHEREAS, James M. Rutala Associates, LLC, 717 River Drive, Linwood, NJ 08221 submitted a proposal of \$24,000.00 for 2022; and

WHEREAS, a contract was awarded to James M. Rutala Associates, LLC, by Resolution #262-2021, on December 2, 2021; and

WHEREAS, this Contract is awarded 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, the City of Margate City had the need to increase the contract of James M. Rutala Associates, LLC for additional hours totaling \$5,000.00, the amount not to exceed \$29,000.00; and

WHEREAS, the City of Margate City now has the need to increase the contract of James M. Rutala Associates, LLC for additional hours totaling \$495.00, the amount not to exceed \$29,495.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available for in the following account: Financial Admin – Professional Fees 2-01-20-135-301 in the amount of \$495.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that the contract with James M. Rutala Associates, LLC be increased to \$29,495.00.

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward a certified copy of this resolution to the following:

- 1. James M. Rutala Associates, LLC, 717 River Drive, Linwood, NJ 08221
- 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.

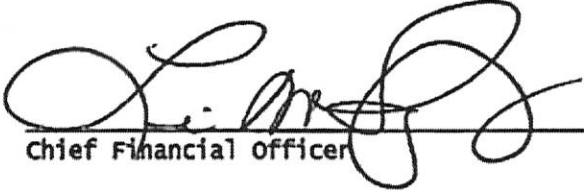
Contract Amount: 29,495.00
Resolution Date: 02/02/23
Resolution Number: 29-2023

Vendor: RUTALA James Rutala Associates, LLC.
717 River Drive
Linwood, NJ 08221

Contract: C2100039 2022 Planning and Grant Assistance

| Account Number | Amount | Department Description |
|-----------------|--------|--------------------------|
| 2-01-20-135-301 | 495.00 | FINANCIAL ADMINISTRATION |
| Total | 495.00 | |

Only amounts for the 2023 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.


Chief Financial Officer

RESOLUTION #30-2023
ACCEPTING FY 2022 FEMA BUILDING RESILIENT
INFRASTRUCTURE AND COMMUNITIES GRANT MONEYS
UNDER FLOOD MITIGATION ASSISTANCE NO. DR-4488

WHEREAS, a grant from The Federal Emergency Management Agency (FEMA) under the Flood Mitigation Assistance Program, as part of the FY2022 Building Resilient Infrastructure and Communities Grant (BRIC), in the amount of one million, seven hundred seventy-eight thousand, nine hundred three dollars and thirty-six cents (\$1,778,903.36) has become available to the City of Margate City; and

WHEREAS, the purpose of this grant is to assist the City in achieving flood resiliency such as redeveloping the Adams Avenue Pump Station.; and

WHEREAS, the City of Margate City’s FY 2021 BRIC grant application was denied; and

WHEREAS, City of Margate agrees to pay their required share of the cost of this grant in the amount ninety-seven thousand, nine hundred ninety-two dollars and sixty-four cents \$97,992.64.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, Atlantic County, New Jersey hereby accept the grant of “FY 2022 FEMA Building Resilient Infrastructure and Communities Grant Flood Mitigation Assistance Program No. DR-4488” the sum of one million, seven hundred seventy-eight thousand, nine hundred three dollars and thirty-six cents (\$1,778,903.36).

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are reauthorized to execute grant agreements pertaining there to “FY 2022 FEMA Building Resilient Infrastructure and Communities Grant Flood Mitigation Assistance Program No. DR-4488”.

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

1. Lisa McLaughlin, CFO
2. Ken Mosca, Business Administrator

RESOLUTION #31-2023
CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY
ATTORNEY CONSULTATION SERVICE
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of the City of Margate City hereinafter referred to as "MUNICIPALITY", is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has adopted a policy authorizing the Employment Practices Liability Attorney Consultation Service; and

WHEREAS, the FUND has budgeted an annual allowance per member for EPL consulting services; and

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have telephone access to the EPL Hotline.

NOW, THEREFORE, BE IT RESOLVED that the governing body of The City of Margate City does hereby appoint Kenneth Mosca as its Contact Person.

BE IT FURTHER RESOLVED that the governing body does hereby appoint Lisa McLaughlin as additional Contact Person.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Kenneth Mosca, Municipal Administrator

R E S O L U T I O N #32-2023
RENEWAL OF 2022-2023 LIQUOR LICENSES FOR THOSE LICENSEES
WHO HAVE MET ALL CITY AND STATE REQUIREMENTS AND PAID ALL APPLICABLE
FEES

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey are in receipt of a Special Ruling to permit consideration of Pocket License renewal applications; and

WHEREAS, a Special Ruling in accordance with N.J.S.A 3:1-12.39 granted conditional approval for liquor licenses: #0116-33-020-007; and

WHEREAS, a Special Ruling in accordance with N.J.S.A.33:1-12.18 granted relief for liquor license: #0116-33-020-007; and

WHEREAS, the Retail Renewal Application forms for the 2022-2023 license term has been deemed complete in all respects, the annual fees have been paid to both the City of Margate City and the State of New Jersey, Division of ABC; and

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey, hereby authorize the renewal of the following Retail Alcoholic Beverage Licenses for the 2022-2023 license term effective as of July 1, 2022 and subject to the conditions and limitations contained therein.

| LICENSEE | TRADE NAME |
|----------------------------------|-------------------------------------------------|
| Karen Sherman 0116-33-020-007 | Pocket License (<i>not sited</i>) \$600.00 |

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that authorization is hereby given to renew said licenses, effective July 1, 2022, the aforesaid liquor licenses for the license term 2022-2023.

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

1. Mathew Hankinson, Chief of Police
2. Lisa McLaughlin, Chief Financial Officer
3. Division of Alcoholic Beverage Control

RESOLUTION #33-2023
AUTHORIZING THE ACCEPTANCE OF
OCEAN WIND PRO-NJ GRANTOR TRUST

WHEREAS, the Board of Commissioners of the City of Margate City, applied for New Jersey’s Ocean Wind Pro-NJ Grantor Trust application; and

WHEREAS, the Offshore Wind Economic Development Act (OWEDA) offered the Ocean Wind Pro-NJ Grantor Trust application; and

WHEREAS, Ocean Wind, LLC, a subsidiary of Ørsted awarded Margate City the Ocean Wind Pro-NJ Grantor Trust application on November 28, 2022.

NOW, THEREFORE, BE IT RESOLVED, the City of Margate City hereby accepts \$446,880.00 from the Ocean Wind Pro-NJ Grantor Trust for the Adams Avenue Pump Station. These funds shall be used exclusively for this project.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Edward Dennis, City Engineer
- 3. Frank Ricciotti, Public Works Supervisor

RESOLUTION #34-2023
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City, County of Atlantic, State of New Jersey, Municipal Tax Sale held on December 09, 2022, a lien was sold on Block 520, Lot 29, also known as 423 N. Thurlow Avenue in Margate City, for 2021 unpaid property tax; and

WHEREAS, this lien, known as Tax Sale Certificate #22-00005 was sold to Trystone Capital Assets, LLC for 0% redemption fee and a \$41,500.00 (Premium); and

WHEREAS, Certificate #22-00005 has been redeemed in the amount of \$25,171.34.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$25,171.34 payable to Trystone Capital Assets, LLC for redemption of Tax Sale Certificate #22-00005.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$41,500.00 (Premium) to the aforementioned lienholder.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Tara Mazza, Tax Collector

RESOLUTION #35-2023
AUTHORIZING AMENDING EMPLOYEE HANDBOOK/POLICIES & PROCEDURES
TO ADD NEW POLICY

WHEREAS, The City of Margate City, Atlantic County, State of New Jersey has Policies and Procedures that are issued on Power DMS (Document Management System); and

WHEREAS, The Board of Commissioners has determined that there is a need to add a new policy in accordance with the Atlantic County Municipal Joint Insurance Fund (ACMJIF) and the Municipal Excess Liability Joint Insurance Fund (MEL), 2021-2022 Plan of Risk Management; and

WHEREAS, the new policy is as follows:

| Policy | Number | Comments |
|-------------------|--------|-------------------------------------|
| Longevity Benefit | 409 | Setting Standards for Longevity Pay |
| ; and | | |

WHEREAS, these personnel policies and procedures have been reviewed by Labor Attorney Vanessa James, Esquire, and Municipal Administrator Ken Mosca.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that the listed policies attached hereto are hereby adopted and will be issued to employees via Power DMS.

BE IT FURTHER RESOLVED, that these personnel policies and procedures shall apply to all City officials, appointees, employees, volunteers and independent contractors. In the event that there is a conflict between these rules and any collective bargaining agreement, personnel services contract, or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED, that these personnel policies and procedures are intended to provide guidelines covering public service by City employees and do not represent a contract. These policies and procedures may be amended and supplemented from time to time without notice and at the sole discretion of the Board of Commissioners.

BE IT FURTHER RESOLVED, that to the maximum extent permitted by law, employment practices for the City shall operate under the legal doctrine known as “employment at will.”

CITY OF MARGATE
Employee Handbook/Policy and Procedure Manual

SECTION 1: Compensation and Employee Benefits Policies

POLICY NO.: 409 # OF
PAGES:2

SUBJECT: LONGEVITY BENEFIT POLICY

EFFECTIVE DATE: February 2, 2023 REVIEW DATE:
February 2, 2023

REPLACES POLICY DATED: NEW

LONGEVITY

A longevity benefit is an annual increase to an employee’s salary based on length of service with the City.

Unless specified in another Collective Bargaining Agreement or an Individual Employment Agreement employees shall receive an increase based on longevity in accordance with the terms outlined in this policy.

Each employee hired prior to December 31, 2013, in addition to his or her annual base salary, shall receive the following additional compensation based upon their continuous length of his or her service with the City.

| YEARS OF SERVICE | LONGEVITY PAYMENT |
|------------------|-------------------|
| 5 | 2.5% |
| 10 | 4.5% |
| 15 | 6.5% |
| 20 | 8.5% |
| 25 | 13% |

Any employee hired for full-time status after January 1, 2013, but prior to January 1, 2016, will not be entitled to the fifth-year longevity increase. Said employee shall be entitled to the full ten (10) year longevity increase of 4.5% and each longevity increase thereafter as set forth in the above schedule.

Any employee hired for full-time status after January 1, 2016, but prior to January 1, 2018, will not be entitled to the fifth-year or tenth-year longevity increase. Said employee shall be entitled to the full fifteen (15) year longevity increase of 6.5% and each longevity increase thereafter as set forth in the above schedule.

Any employee hired for full-time status after January 1, 2018, shall not be entitled to any longevity benefits.

Longevity increases shall be paid in equal bi-weekly installments at the same time as the employee's base pay. In computing overtime pay, vacation pay and other pay rates authorized by the City, the basic pay of any employee shall include the employee's base pay plus the longevity increase.

In computing longevity, an employee's length of service will be calculated from the first day of the calendar year said employee began full-time employment. For example, if an employee began their full-time employment on July 15, 1991, they will have worked ten (10) years for the City on July 15, 2001, and be entitled to the 4.5% longevity payment beginning on January 1, 2001.

Employees covered under a Collective Bargaining Agreement or an Individual Employment Agreement:

The employment details set out in this policy work in conjunction with, and do not replace, amend or supplement any terms or conditions of employment stated in any Collective Bargaining Agreement that a union has with the City or in an Individual Employment Agreement. Wherever employment details in this policy differ from the terms contained in a Collective Bargaining Agreement with the City or an Individual Employment Agreement, the specific terms of the Collective Bargaining Agreement or the Individual Employment Agreement will control.

**RESOLUTION #36-2023
AUTHORIZING AWARD OF CONTRACT
SIGMUND S. RIMM RECREATIONAL COMPLEX BATTING CAGE
REPLACEMENT**

WHEREAS, on October 20, 2022 the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey approved Resolution #212-2022 authorizing the receipt of bids for the Sigmund S. Rimm Recreational Complex Batting Cage Replacement; 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 16, 2022; and

WHEREAS, in connection therewith the following two (2) bids were received by the City Clerk and the City Engineer of the City of Margate City on January 26, 2023:

1. Command Company, Inc. 1318 Antwerp Avenue, Egg Harbor City, N.J. 08215 \$54,400.00
 2. Accent, 1450 Bremen Avenue P.O. Box 656, Egg Harbor City, NJ 08215 \$112,025.00
- ; and

WHEREAS, the City Engineer, Edward Dennis, of Remington & Vernick Engineers, submitted a letter of recommendation dated January 30, 2023 that the contract be awarded to the lowest responsible bidder Command Company, Inc. 1318 Antwerp Avenue, Egg Harbor City, N.J. 08215 as per their bid proposal in an amount of \$54,400.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available in account 2-01-28-376-245 for the purpose of awarding of this contract for \$54,400.00.

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 Command Company, Inc. 1318 Antwerp Avenue, Egg Harbor City, N.J. 08215, as per their bid proposal for Sigmund S. Rimm Recreational Complex Batting Cage Replacement in an amount not to exceed \$54,400.00 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. Command Company, Inc. 1318 Antwerp Avenue, Egg Harbor City, N.J. 08215

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: 54,400.00
Resolution Date: 02/02/23
Resolution Number: 36-2023

Vendor: COMMA005 Command Company, Inc.
1318 Antwerp Avenue
Egg Harbor City, NJ 08215

Contract: U1760000 Sigmund S. Rimm Recreational
Complex Batting Cage
Replacement

| Account Number | Amount | Department Description |
|-----------------|-----------|------------------------|
| 2-01-28-376-245 | 54,400.00 | RECREATION |
| Total | 54,400.00 | |

Only amounts for the 2023 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Lisa McLaughlin
Chief Financial Officer

RESOLUTION #37-2023
AUTHORIZING CHANGE ORDER #2 (DECREASE)
FY 2021 STATE AID RECONSTRUCTION OF AMHERST AVENUE PHASE 2

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey authorized the award of contract on October 21, 2021 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 of \$871,125.25; and

WHEREAS, the City Engineer, Edward Dennis, prepared a letter dated August 1, 2022 regarding Change Order #1 that related to a change in contract due to material delivery time providing for an extension of sixty-seven (67) days, resulting in a new contract completion date of May 27, 2022; and

WHEREAS, the City Engineer, Edward Dennis, has prepared a letter dated January 24, 2023 regarding Change Order #2 that related to decrease in contract due to Final As-Built Quantities in the amount of (\$74,366.18) resulting in a new contract amount of \$796,759.07.

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, does hereby authorize the issuance of Change Order #2 to the contract with to South State, Inc., PO Box 68, Bridgeton, NJ 08302.

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

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

RESOLUTION #38-2023
AUTHORIZING RECEIPT OF BIDS
SIGMUND S. RIMM RECREATIONAL COMPLEX
WALL OF FAME

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 a Wall of Fame at the Sigmund S. Rimm Recreational Complex; 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, City Engineer
3. Roger McLarnon, Qualified Purchasing Agent

**RESOLUTION #39-2023
AUTHORIZING RECEIPT OF REBID
FIRE HOUSE NO.1 FLOOD PROTECTION**

WHEREAS, on August 20, 2020 the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey approved Resolution #162-2020 authorizing the receipt of bids for Fire House No.1 Flood Protection; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for Fire House No.1 Flood Protection in the Press of Atlantic City on August 27, 2020; and

WHEREAS, the project was never awarded due to uncertain FEMA funding; and

WHEREAS, Ed Dennis, City Engineer, submitted a letter dated January 26, 2023, recommending the rebid of Fire House No. 1 Flood Protection Project with an updated engineer estimate.

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 authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the City Clerk's Office in the Municipal All Purpose Room, 9001 Winchester Avenue, Margate, 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, Public Works Superintendent
3. Ed Dennis, City Engineer
4. Roger McLarnon, Purchasing Agent

**RESOLUTION #40-2023
AUTHORIZING REJECTION OF BIDS
FY 2022 STATE AID RECONSTRUCTION OF WINCHESTER AVENUE**

WHEREAS, on January 5, 2023 the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey approved Resolution #14-2023 authorizing the receipt of bids for FY 2022 State Aid Reconstruction of Winchester Avenue; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for FY 2022 State Aid Reconstruction of Winchester Avenue in the Press of Atlantic City on January 12, 2023; and

WHEREAS, in connection therewith four (4) bids were received by the City Clerk and the City Engineer of the City of Margate City on January 26, 2023:

- | | |
|----------------------------------------------------------------------|----------------|
| 1. South State, Inc., P.O. Box 68, Bridgeton, NJ 08302 | \$843,041.80 |
| 2. Think Pavers, 125 Kings Highway, Mt. Royal, NJ 08061 | \$915,999.00 |
| 3. Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, N.J. 08037 | \$331,932.50 |
| 4. Charles Marandino, LLC, P.O. Box 20, Milmay, N.J. 08340 | \$1,086,931.00 |

; and

WHEREAS, Ed Dennis, City Engineer, submitted a letter dated January 30, 2023, recommending the bids be rejected for FY 2022 State Aid Reconstruction of Winchester Avenue as bids exceeded the engineer's estimate.

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 all bids received are hereby rejected and readvertisement for bids will be at a later date yet to be determined.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the City Clerk to return the bid bonds to the bidders.

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. P.O. Box 68 Bridgeton, NJ 08302
4. Think Pavers, 125 Kings Highway, Mt. Royal, NJ 08061
5. Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, N.J. 08037
6. Charles Marandino, LLC, P.O. Box 20, Milmay, N.J. 08340

**RESOLUTION #41-2023
AUTHORIZING BILLING ADJUSTMENTS FOR
2022 EXCESS WATER BILLING**

WHEREAS, it has been determined by the City of Margate City Tax Collector that there were errors in the excess water billing file that have resulted in potential overbilling; and

WHEREAS, the Tax Collector has submitted a certification as attached; and

WHEREAS, this is only an accounting adjustment as the accounts were not actually paid.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Margate City, County of Atlantic, State of New Jersey, that the Tax Collector is hereby authorized to adjust these accounts as per her certification attached.

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

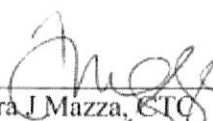
1. Lisa McLaughlin, Chief Financial Officer
2. Tara Mazza, Tax Collector

CERTIFICATION OF ADJUSTMENTS TO UTILITY ACCOUNTS

I, Tara J Mazza, Tax Collector of the City of Margate, County of Atlantic, do hereby certify that the below-listed properties with amounts should be adjusted due to errors in the 2022 water excess billing file.

| Block | Lot | Amount | Address |
|-------|-----|-----------|-------------------|
| 1200 | 32 | (2198.75) | 7911 Lagoon Drive |

Date: January 27, 2023


Tara J Mazza, CTC
Tax Collector
City of Margate, New Jersey

**RESOLUTION #42-2023
AUTHORIZING REFUND OF WATER SHUT-OFF FEE**

WHEREAS, it has been determined by the City of Margate City Tax Collector that block 212.01, lot 55, known as 27 N. Jerome Avenue, paid for a water shut-off fee for winterization; and

WHEREAS, it has been determined by the Public Works department that the meter was not completely turned off; and

WHEREAS, the owner of the property, Theodore Haase, has requested the fee 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 \$75.00 to Theodore Haase.

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

Executive Session: None

Update:

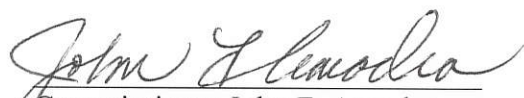
Mayor Becker: Introduces Kenneth Mosca.

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 4:04p.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