

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

**MARCH 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, Ed Dennis, Johanna Casey, Kenneth Mosca and Scott Abbott, Esquire were also present.

**Approval of Minutes:**

The minutes from the February 16, 2023 Workshop/Capital & 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 -**

**Johanna Casey:** Reads Ordinance #04-2023 by title.

A motion for introduction of **Ordinance #04-2023**, a Bond Ordinance for Various Capital Improvements, was put forth by Commissioner Amodeo, Seconded by Commissioner Blumberg, with a vote of three ayes.

**THE CITY OF MARGATE CITY  
IN THE COUNTY OF ATLANTIC, NEW JERSEY**

**ORDINANCE #04-2023**

**BOND ORDINANCE APPROPRIATING ONE MILLION ONE HUNDRED SIXTY THOUSAND DOLLARS (\$1,160,000) AND AUTHORIZING THE ISSUANCE OF ONE MILLION ONE HUNDRED TWO THOUSAND DOLLARS (\$1,102,000) IN BONDS AND NOTES OF THE CITY OF MARGATE CITY FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF MARGATE CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY**

THE BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring), DOES HEREBY ORDAIN AS FOLLOWS:

**Section 1.     Appropriation for Projects-Down Payment**

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as general improvements to be made or acquired by the City of Margate City, in the County of Atlantic, New Jersey (the “City”). For said improvements or purposes stated in Section 3, there are hereby appropriated the sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to ONE MILLION ONE HUNDRED SIXTY THOUSAND DOLLARS (\$1,160,000), including the

aggregate sum of FIFTY-EIGHT THOUSAND DOLLARS (\$58,000) which is hereby appropriated from the Capital Improvement Fund of the City as the down payments for said improvements or purposes as required pursuant to N.J.S.A. 40A:2-11. It is hereby determined and stated that the amount of the down payment is not less than five percent (5%) of the obligations authorized by this Bond Ordinance and that the amount appropriated as a down payment has been made available prior to final adoption of this Bond Ordinance by provisions in prior or current budgets of the City for capital improvements and down payments, including also monies received from the United States of America, the State of New Jersey or the County of Atlantic, or agencies thereof, as grants in aid of financing said improvements or purposes.

**Section 2.     Authorization of Bonds**

For the financing of said improvements or purposes and to meet the ONE MILLION ONE HUNDRED SIXTY THOUSAND DOLLARS (\$1,160,000) appropriation, negotiable bonds of the City are hereby authorized to be issued in the maximum principal amount of ONE MILLION ONE HUNDRED TWO THOUSAND DOLLARS (\$1,102,000) pursuant to the Local Bond Law of New Jersey (the “Local Bond Law”) and any other law applicable thereto. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes stated in Section 3, negotiable note(s) of the City in the maximum principal amount of ONE MILLION ONE HUNDRED TWO THOUSAND DOLLARS (\$1,102,000) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.     Description of Projects**

The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the appropriations made for and the estimated costs of such purposes (including all work or materials necessary therefore or incidental thereto), and the estimated maximum amount of bonds or notes to be issued for such purposes are as follows:

<b>IMPROVEMENT OR <u>PURPOSE</u></b>	<b>APPROPRIATIO N AND ESTIMATED <u>COST</u></b>	<b>AMOUNT OF BONDS OR NOTES</b>
a) Purchase of Various Technology Equipment, including but not limited to Network Cabling for the Police Department.	\$59,000	\$56,050
b) Various Recreation Improvements including but not limited to the Sigmund S. Rimm Complex – Tennis Courts 1-4, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$ 323,000	\$306,850
c) Various Municipal Roadway, including but not limited to, Design Reconstruction of Fremont Avenue (Fredericksburg Avenue to Clarendon Avenue), Design Reconstruction of Nassau Avenue (200 Block North), Design and Construction of Atlantic Avenue Bicycle Lane Painting (Fredericksburg Avenue to Huntington Avenue), Design of Bayshore Drive, Phase 1 (Fredericksburg Avenue to Barclay Avenue), and FY 2023 NJDOT State Aid Reconstruction (Design only) of Winchester Avenue (Clermont Avenue to Douglass Avenue), including milling and overlay, paving and curbs, such new roadway pavement to be at least equal in useful life or durability to a road of Class B construction, as referred to in Section 40A:2-22 of the Local Bond Law, design costs, the construction or reconstruction of drainage facilities, pavement preparation, pavement construction or reconstruction, asphalt concrete resurfacing, driveway, curb, sidewalk and shoulder restoration, handicapped accessible curb ramps, and all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, including the costs of surveying, construction planning,		

engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.

\$498,000                      \$473,100

d) Various Storm Water System Improvements, including but not limited to, Design of Adams Avenue Storm Sewer Pump Station including Massey Avenue (Washington Avenue to Adams Avenue), including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.

\$280,000                      \$ 266,000

TOTAL

\$1,160,000                      \$1,102,000

The excess of the appropriation made for such improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as stated above, not including the amount of any grant, is the amount of the said down payments for said purposes.

**Section 4.        Authorization of Notes**

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the City in a principal amount equal to the said principal of bonds not exceeding of ONE MILLION ONE HUNDRED TWO THOUSAND DOLLARS (\$1,102,000) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the City at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

**Section 5.        Capital Budget**

The capital budget of the City of Margate is hereby amended to conform with the provisions of this bond ordinance. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program is on the file with the Clerk and is available there for public inspection.

**Section 6.        Additional Matters**

The following additional matters are hereby determined, declared and recited and stated:

(a)        The said purposes described in Section 3 of this Bond Ordinance are not current expenses and are properties or improvements which the City may lawfully require or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b) The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is **18.63 years**.

(c) The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by of ONE MILLION ONE HUNDRED TWO THOUSAND DOLLARS (\$1,102,000), and the said obligations authorized by this bond ordinance will be within the debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding FOUR HUNDRED FORTY THOUSAND DOLLARS (\$440,000) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

**Section 7. Ratification of Prior Actions**

Any action taken by any officials of the City in connection with the improvements described in Section 3 hereof are hereby ratified and confirmed notwithstanding that such actions may have been taken prior to the effective date of this bond ordinance and shall be deemed to have been taken pursuant to this bond ordinance.

**Section 8. Application of Grants**

Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

**Section 9. Full Faith and Credit**

The full faith and credit of the City are hereby pledged to punctual payment of the principal and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all of the taxable property within the City for the payment of said obligations and interest thereon without limitation of rate or amount.

**Section 10. Official Intent to Reimburse Expenditures**

The City reasonably expects to reimburse any expenditures towards the cost of the improvement or purpose described in Section 3 of this Bond Ordinance and paid prior to the issuance of any bonds or notes authorized by this Bond Ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, or any member of the same "control group" as the City, within the meaning of Treasury Regulations Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section yield restrictions or arbitrage rebate requirements.

**Section 11. Effective Date**

This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BOARD OF COMMISSIONERS OF THE CITY OF  
MARGATE IN THE COUNTY OF ATLANTIC



Johanna Casey: Reads Ordinance #05-2023 by title.

A motion for introduction of **Ordinance #05-2023**, a Bond Ordinance for Various Water and Sewer Utility Capital Improvements, was put forth by Commissioner Amodeo, Seconded by Commissioner Blumberg, with a vote of three ayes.

THE CITY OF MARGATE CITY  
IN THE COUNTY OF ATLANTIC, NEW JERSEY

ORDINANCE #05-2023

BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE CITY OF MARGATE CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING TWO HUNDRED SIXTY THOUSAND DOLLARS (\$260,000) THEREFORE AND AUTHORIZING THE ISSUANCE OF TWO HUNDRED SIXTY THOUSAND DOLLARS (\$260,000) BONDS OR NOTES OF THE CITY FOR FINANCING THE COST THEREOF

THE BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring), DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Appropriation for Project-Down Payment

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as general capital improvements to be made to the water and sewer utility systems of the City of Margate City, in the County of Atlantic, New Jersey (the “City”). For said improvements or purposes stated in Section 3, there are hereby appropriated the sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to TWO HUNDRED SIXTY THOUSAND DOLLARS (\$260,000). No down payment is required as the purposes authorized herein are deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the City, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. Authorization of Bonds

For the financing of said improvements or purposes and to meet TWO HUNDRED SIXTY THOUSAND DOLLARS (\$260,000) appropriation, negotiable bonds of the City are hereby authorized to be issued in the maximum principal amount of TWO HUNDRED SIXTY THOUSAND DOLLARS (\$260,000) pursuant to the Local Bond Law of New Jersey (the “Local Bond Law”) and any other law applicable thereto. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes stated in Section 3, negotiable note(s) of the City in the maximum principal amount of TWO HUNDRED SIXTY THOUSAND DOLLARS (\$260,000) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. Description of Projects

The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the appropriations made for and the estimated costs of such purposes (including all work or materials necessary therefore or incidental thereto), and the estimated maximum amount of bonds or notes to be issued for such purposes are as follows:

IMPROVEMENT OR PURPOSE	APPROPRIATION AND ESTIMATED COST	AMOUNT OF BONDS OR NOTES
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(a) Construction of Various Municipal Roadway Improvements, including but not limited to, Design of Reconstruction of Fremont Avenue (Fredericksburg Avenue to Clarendon Avenue), Design of Reconstruction of Nassau Avenue (200 Block North), Design of Bayshore Drive, Phase 1 (Fredericksburg Avenue to Barclay Avenue), Design of FY 2023 NJDOT State Aid Reconstruction of Winchester Avenue (Clermont Avenue to Douglass Avenue), including milling and overlay, paving and curbs, such new roadway pavement to be at least equal in useful life or durability to a road of Class B construction, as referred to in Section 40A:2-22 of the Local Bond Law, design costs, the construction or reconstruction of drainage facilities, pavement preparation, pavement construction or reconstruction, asphalt concrete resurfacing, driveway, curb, sidewalk and shoulder restoration, handicapped accessible curb ramps, and all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.

\$93,000 \$93,000

b) Redevelopment and Construction of Well 8, including all other necessary or desirable structures, appurtenances, equipment and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.

\$167,000 \$167,000

TOTAL

\$260,000 \$260,000

Section 4. Authorization of Notes

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the City in a principal amount equal to the said principal of bonds not exceeding TWO HUNDRED SIXTY THOUSAND DOLLARS (\$260,000) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the City at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial

Officer's signature upon said note(s) shall be conclusive evidence of such determination.

**Section 5.     Capital Budget**

The capital budget of the City of Margate is hereby amended to conform with the provisions of this bond ordinance. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program is on the file with the Clerk and is available there for public inspection.

**Section 6.     Additional Matters**

The following additional matters are hereby determined, declared and recited and stated:

(a)     The said purposes described in Section 3 of this bond ordinance are not current expenses and are properties or improvements which the City may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b)     The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is **29.27 years**.

(c)     The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the City Clerk and a complete duplicate thereof has been electronically filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by TWO HUNDRED SIXTY THOUSAND DOLLARS (\$260,000), and that the net debt of the City determined as provided in the Local Bond Law is not increased by this bond ordinance. The said obligations authorized by this bond ordinance will be within the debt limitations prescribed by the Local Bond Law.

(d)     Amounts not exceeding ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

(e)     This bond ordinance authorizes obligations of the City solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

**Section 7.     Ratification of Prior Actions**

Any action taken by any officials of the City in connection with the improvements described in Section 3 hereof are hereby ratified and confirmed notwithstanding that such actions may have been taken prior to the effective date of this bond ordinance and shall be deemed to have been taken pursuant to this bond ordinance.

**Section 8.     Application of Grants**

Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

**Section 9.     Full Faith and Credit**

The full faith and credit of the City are hereby pledged to punctual payment of the principal and interest on the said obligations authorized by this bond ordinance. Said obligations shall be

direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all of the taxable property within the City for the payment of said obligations and interest thereon without limitation of rate or amount.

**Section 10. Official Intent to Reimburse Expenditures**

The City reasonably expects to reimburse any expenditures towards the cost of the improvement or purpose described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, or any member of the same "control group" as the City, within the meaning of Treasury Regulations Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section yield restrictions or arbitrage rebate requirements.

**Section 11. Effective Date**

This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BOARD OF COMMISSIONERS OF THE CITY OF  
MARGATE IN THE COUNTY OF ATLANTIC

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**Ordinances: Adoption** -None

**Resolutions:**

A motion to adopt **Resolution #58-2023**, authorizing bill payments and claims, was put forth by Commissioner Amodeo, Seconded by Commissioner Blumberg, with a vote of three ayes.

**RESOLUTION #58-2023  
PAYMENTS OF CLAIMS  
MARGATE CITY BILL LIST / PAYROLL  
March 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:

**BILLS LIST AMOUNT:** \$1,624,256.33

**PREVIOUSLY PAID:** \$58,753.10

**PAYROLL ACCOUNT – February 23, 2023**

**CURRENT ACCOUNT** \$522,747.63

**WATER & SEWER** \$54,309.04

**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.



MARCH 2, 2023

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
22-00063	01/12/22	STAPLCRE	Staples Business Credit	Office Supplies Tax Collector	Open	95.48	0.00
22-00184	01/27/22	ACTION U	ACTION UNIFORM CO. LLC	Uniforms	Open	5,484.00	0.00
22-00210	02/01/22	MUNIC005	Municipal Code Enforcement	ELEVATOR INSPECTIONS	Open	4,211.00	0.00
22-00419	03/15/22	ASPHALT	ASPHALT PAVING SYSTEMS, INC.	2021 Road Program	Open	256,621.40	0.00 C
		Contract No: U1700000					
22-00474	03/31/22	ATLANTIC	ATLANTIC COAST ALARM, INC.	Panic Alarm Install	Open	1,900.00	0.00
22-00478	04/07/22	ATLANTIC	ATLANTIC COAST ALARM, INC.	Security cameras & door access	Open	44,852.50	0.00 C
		Contract No: C2200006					
22-01016	09/02/22	ATLANTIC	ATLANTIC COAST ALARM, INC.	Municipal Building Fire Panel	Open	49,675.00	0.00 C
		Contract No: C2200020					
22-01283	11/18/22	FORKED	FORKED RIVER DIESEL & GENERATO	Firehouse 2 - Block Heater	Open	813.00	0.00
22-01303	11/22/22	VCI	VCI Emergency Vehicle Special	Emergency Repairs to A-22	Open	7,593.41	0.00
22-01318	11/24/22	MARINERE	MARINE RESCUE PRODUCTS INC.	Beach Patrol Rescue Equipment	Open	3,195.00	0.00
22-01331	12/01/22	NJCIAAI	New Jersey Chapter of IAAI	Arson Investigator Conference	Open	625.00	0.00
22-01348	12/06/22	AMAZ0005	Amazon Capital Services, Inc.	Trickle Charger for Fire Dept.	Open	39.89	0.00
22-01365	12/09/22	PROFORMA	PROFORMA DYNAMIC RESOURCES	Hoops For All Shirts	Open	2,351.15	0.00
22-01395	12/16/22	BSNSPORT	BSN Sports, LLC	Basketball Supplies	Open	1,455.00	0.00
22-01437	12/29/22	CLEGGs	Cleggs Garage, Inc.	Emergency Repairs to Engine 21	Open	607.91	0.00
23-00002	01/06/23	NJDIVPEN	NJ DIV OF PENSION & BENEFITS	employee health	Open	234,138.34	0.00 B
23-00003	01/09/23	SAMS	Sam's Club	Supplies	Open	360.78	0.00
23-00014	01/09/23	ANIMAL	SAMUEL W. HOLLAND DBA	Animal Control Services	Open	725.00	0.00 C
		Contract No: C2100046					
23-00015	01/09/23	DELTADEN	DELTA DENTAL PLAN OF NJ	Employee Dental Ins	Open	905.85	0.00 C
		Contract No: C2200002					
23-00018	01/09/23	SEASIO05	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	3,906.00	0.00 C
		Contract No: C2300006					
23-00027	01/09/23	VITAL	Vital Communications, INC	2023 Tax Assessment services	Open	1,487.50	0.00 C
		Contract No: C2300012					
23-00042	01/10/23	RICH FIR	RICH FIRE PROTECTION	2023 Equipment repairs	Open	1,110.00	0.00 B
23-00048	01/10/23	WB MASON	W.B. MASON CO., INC.	HR supplies	Open	84.65	0.00
23-00059	01/10/23	ALLEG005	Allegra Marketing Print & Mail	Tax Collector Envelopes	Open	215.00	0.00
23-00061	01/10/23	AMAZ0005	Amazon Capital Services, Inc.	W/S Shut Off Tool	Open	231.78	0.00
23-00062	01/10/23	GOLDEN	Golden Equipment Co., Inc.	Sweeper Supplies	Open	1,167.67	0.00
23-00064	01/10/23	OLD CAPE	OLD CAPE, INC.	Concrete / Asphalt Mix	Open	188.10	0.00
23-00065	01/10/23	DOCUTREN	Docutrend Inc.	copier contract	Open	92.74	0.00 B
23-00068	01/10/23	VERIZ010	Verizon Connect NWF, Inc.	GPS monitoring	Open	114.00	0.00 B
23-00076	01/10/23	HORIZON2	HORIZON EYE CARE PA	Employee Vision Care	Open	1,188.00	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					
23-00081	01/10/23	ATLAN005	Atlanticare Physician Group PA	Medical Surveillance	Open	120.00	0.00 C
		Contract No: C2200016					
23-00098	01/11/23	MARGBD0D	MARGATE CITY BD OF EDUCATION	School Tax Payments	Open	874,839.67	0.00 B
23-00099	01/11/23	BARRIER	BARRIER PEST CONTROL LLC	2023 Exterminating Services	Open	675.00	0.00
23-00101	01/11/23	BROWNBRWN	Brown & Brown Metro, LLC	2023 Health Broker Services	Open	1,041.67	0.00 C
		Contract No: C2200025					

## REGULAR MEETING MINUTES

MARCH 2, 2023

February 27, 2023  
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Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
23-00102	01/11/23	WB MASON	W.B. MASON CO., INC.	Finance Office Supplies	Open	76.11	0.00
23-00111	01/11/23	PBC	PROFESSIONAL BENEFIT	2023 Health Broker Services	Open	1,041.67	0.00 C
			Contract No: C2200026				
23-00115	01/11/23	AMAZ0005	Amazon Capital Services, Inc.	Fire Department Supplies 2023	Open	199.90	0.00
23-00138	01/11/23	WITMER	Witmer Public Safety Group Inc	Mask Haze - 50 Pack - Training	Open	206.04	0.00
23-00142	01/13/23	ACTION U	ACTION UNIFORM CO. LLC	UNIFORM SUPPLIES	Open	220.00	0.00
23-00145	01/13/23	SJWELDI	SOUTH JERSEY WELDING SUPPLY CO	Fire Department Oxygen Supply	Open	49.91	0.00
23-00146	01/13/23	VERALPH	V.E. RALPH & SON, INC.	Medical Supplies - 2023	Open	148.91	0.00
23-00151	01/17/23	EASTCOAS	East Coast Medical Consultants	2023 Medical Direction - FD	Open	4,400.00	0.00
23-00154	02/03/23	SUAS1005	Suasion Communications Group	Monthly Communications	Open	586.00	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	545.54	0.00
23-00177	01/18/23	AE STONE	A.E. STONE, INC.	Hot Patch	Open	1,147.70	0.00
23-00180	01/19/23	LOWES	Lowe's Commercial Services	PW front bathroom	Open	231.50	0.00
23-00186	01/20/23	TRE JER	TREASURER, STATE OF NJ/1995	Public Library Park IV debt	Open	4,663.74	0.00
23-00188	01/20/23	WB MASON	W.B. MASON CO., INC.	Clerk's Office Supplies 2023	Open	234.13	0.00
23-00210	01/24/23	WITMER	Witmer Public Safety Group Inc	Fire Dept. Equipment - 2023	Open	21.75	0.00
23-00218	01/26/23	G MEDOFF	Geraldine Medoff	Tai-Chi & Chair Yoga Classes	Open	450.00	0.00
23-00219	01/26/23	M JEWITT	Margaret Jewitt	Exercise Class	Open	400.00	0.00
23-00234	01/30/23	WITMER	Witmer Public Safety Group Inc	Nozzle Replacment - Damaged	Open	1,208.80	0.00
23-00239	01/31/23	NEWJEO10	New Jersey Advance Media	Public Meetings Notices	Open	25.80	0.00
23-00240	01/31/23	PEACHCO	PEACH COUNTRY TRACTOR, INC.	Snowplow	Open	1,802.37	0.00
23-00253	02/02/23	SANTUCCI	Santucci Original Square Pizza	Pavilion Lunches	Open	200.00	0.00
23-00275	02/06/23	AMAZ0005	Amazon Capital Services, Inc.	Pavilion Supplies	Open	533.87	0.00
23-00280	02/07/23	UNLINE	Uline Shipping Supplies	PLANNING/ZONING CABINETS	Open	2,565.41	0.00
23-00284	02/07/23	STEEL005	Steelman & Co. LLC	Municipal Building	Open	4,875.00	0.00
23-00293	02/07/23	LLAPI	Larry Lapidus	CAL Basketball Referee	Open	100.00	0.00
23-00301	02/09/23	UNLINE	Uline Shipping Supplies	OEM Carpet runner dispatch rm	Open	467.11	0.00
23-00308	02/09/23	WB MASON	W.B. MASON CO., INC.	Standing Desk	Open	404.99	0.00
23-00310	02/09/23	BWSTEST0	B.W.Stetson & Sons LLC	Coffee Supplies	Open	103.00	0.00
23-00312	02/09/23	REVENUEG	Coronis Health RCM, LLC	ambulance transport billing	Open	1,609.06	0.00
23-00316	02/10/23	AMAZ0005	Amazon Capital Services, Inc.	W/S Cleanout Plugs	Open	91.93	0.00
23-00321	02/10/23	VERALPH	V.E. RALPH & SON, INC.	Medical Supplies - AED Keys	Open	155.40	0.00
23-00324	02/14/23	AMAZ0005	Amazon Capital Services, Inc.	computer supplies	Open	249.70	0.00
23-00329	02/14/23	TRYSTONE	Trystone Capital Assets, LLC	Lien Redemption Cert #22-00001	Open	4,145.30	0.00
23-00331	02/15/23	WB MASON	W.B. MASON CO., INC.	2023 Fire Department Supplies	Open	457.98	0.00
23-00332	02/15/23	MECHANIC	MECHANICAL SUPPLY	Municipal Building	Open	179.39	0.00
23-00333	02/15/23	IMMACULA	Immaculate Apparel	Rec Basketball Champs	Open	750.00	0.00
23-00334	02/15/23	COLONIAL	Colonial Electrical Supply Inc	Ballfield Light Replacements	Open	737.23	0.00
23-00335	02/15/23	ACUA	ATLANTIC COUNTY UTILITIES AUTH	2023 Water Testing	Open	205.94	0.00
23-00336	02/15/23	ACUA	ATLANTIC COUNTY UTILITIES AUTH	2023 Trash / Recycle	Open	70,497.15	0.00
23-00338	02/16/23	PITPURCH	Pitney Bowes Purchase Power	postage refill	Open	3,000.00	0.00
23-00339	02/11/23	JJINV005	J & J Invesetigations, LLC	Background Check Services FD	Open	1,330.00	0.00
23-00340	02/16/23	VCI	VCI Emergency Vehicle Special	Preventive Maint. Ambulances	Open	451.21	0.00
23-00342	02/16/23	JAMES D	James Dickerson Jr.	NJ Water Treatment Class C2	Open	104.00	0.00
23-00346	02/21/23	NJAFM	N.J. ASSOC. FLOODPLAIN MGT.	McLarnon Membership Renewal	Open	40.00	0.00
23-00347	02/21/23	NJAFM	N.J. ASSOC. FLOODPLAIN MGT.	Galantino Membership Renewal	Open	40.00	0.00
23-00350	02/22/23	LIBRARY	MARGATE CITY FREE LIBRARY	2023 Library Per Cap State Aid	Open	33.00	0.00
23-00353	02/23/23	STEEL005	Steelman & Co. LLC	Municipal Building	Open	579.45	0.00
23-00356	02/23/23	GMONT	Gene Montecalvo	Basketball Referee	Open	100.00	0.00
23-00361	02/24/23	TRI ST	Tri-State Diagnostics Corp.	Fire Department Random Testing	Open	418.00	0.00
23-00362	02/10/23	VERALPH	V.E. RALPH & SON, INC.	Fir Department EMS Supplies	Open	1,051.10	0.00
23-00364	02/25/23	COLONIAL	Colonial Electrical Supply Inc	LED Lighting Tubes - Station 1	Open	399.75	0.00
23-00368	02/27/23	GIANNONE	CHRIS GIANNONE PLUMBING,	Police Department	Open	625.00	0.00

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11:42 AMCity of Margate City  
Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
Total Purchase Orders:		89	Total P.O. Line Items:	0	Total List Amount:	1,624,256.33	Total Void Amount:	0.00



A motion to adopt **Resolution #60-2023**, authorizing a temporary budget till final 2023 budget is adopted, was put forth by Commissioner Amodeo, Seconded by Commissioner Blumberg, with a vote of three ayes.

**R E S O L U T I O N #60-2023**  
**AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE**  
**CURRENT FUND PENDING FINAL ADOPTION OF THE 2023 BUDGET**

**WHEREAS**, Title 40A:4-19 Revised Statutes provides that (where any contract, commitments or payments are to be made prior to the final adoption of the Calendar Year 2023 budget) temporary emergency appropriations should be made for the purposes and amount required in the manner and time therein provided; and

**WHEREAS**, a temporary budget for the Current Fund in the amount of \$7,815,995.00, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance was adopted on January 5, 2023; and

**WHEREAS**, if additional funds are not budgeted, the public welfare will be adversely affected; and

**WHEREAS**, it is the recommendation of the Chief Financial Officer that this emergency temporary appropriation be authorized in the amount of \$4,269,135.00 for the Current Fund in accordance with amount below; and

**WHEREAS**, the total emergency temporary appropriation resolutions adopted in the year 2023 pursuant to the provisions of Chapter 96, P.L. 1951 (NJSA 40A:4-20) including this resolution total \$12,085,130.00 for the Current Fund.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the City of Margate, in the County of Atlantic, State of New Jersey, (not less than two-thirds of all member thereof affirmatively concurring) that in accordance with the provisions of NJSA 40A:4-20, an emergency temporary appropriation be and the same is hereby made in the amount of \$4,269,135.00 for the Current Fund and that said emergency temporary appropriation shall be provided in full in the 2023 budget.

Account Number	Account Description	Increase Amount
3-01-29-390-201	Maintenance of Free Public Library	2.00
3-01-22-195-215	Construction - Uniforms	3,000.00
3-01-25-252-101	Emergency Management S&W	3,000.00
3-01-25-261-201	Ambulance Billing	3,000.00
3-01-28-377-214	Pavilion - Daily Activities	4,000.00
3-01-36-476-201	DCRP	5,000.00
3-01-20-120-303	City Clerk O/E - Storage	6,000.00
3-01-20-100-219	Postage	10,000.00
3-01-23-225-265	Unemployment Insurance	20,000.00
3-01-20-100-252	Contracts	25,000.00
3-01-31-446-201	Natural Gas	40,000.00
3-01-20-165-201	Engineer O/E	73,000.00
3-01-36-472-201	Social Security	75,000.00
3-01-23-220-259	Group Health Insurance - Premiums	600,000.00
3-01-36-471-201	Public Employees Retire System	993,886.00
3-01-36-475-201	Police & Fire Retirement System	2,408,247.00
	<b>Total</b>	<b>\$ 4,269,135.00</b>

**Consent Agenda:**

A motion to adopt the Consent Agenda for **Resolution #61-2023 thru Resolution #72-2023**, was put forth by Commissioner Amodeo, Second by Commissioner Blumberg, with a vote of three ayes.



**RESOLUTION #61-2023**  
**AUTHORIZING THE USAGE OF CONTRACTS WITH CERTAIN APPROVED**  
**CAMDEN COUNTY EDUCATIONAL SERVICE COMMISSION CONTRACT**  
**VENDORS FOR CONTRACTING UNITS PURSUANT TO**  
**N.J.S.A. 40A:11-12(a) & N.J.A.C. 5:34- 7.29(c) FOR THE CALENDAR YEAR 2023**

**WHEREAS,** the City of Margate City pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bid proposals, purchase any goods or services under the Camden County Educational Service Commission (CCESC) for any contracts entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS,** the City of Margate City has the need, on a timely basis, to purchase goods or services by utilizing New Jersey State Contract vendors; and

**WHEREAS,** the City of Margate City may enter into contractual agreements with the attached referenced Camden County Educational Service Commission Contract Vendors through this resolution and properly executed contracts/purchase orders, which shall be subject to all the conditions applicable to the current New Jersey Local Public State Contracts Law.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey authorizes the City Qualified Purchasing Agent to purchase certain goods or services from those approved Camden County Educational Service Commission Vendors on the attached list, pursuant to all conditions of the individual CCESC contract.

**BE IT FURTHER RESOLVED,** that the named CCESC Contract Vendors and their corresponding numbers may change during the timeframe indicated below and that the City Qualified Purchasing Agent is hereby authorized to make the necessary adjustments to the attached list as may be required for the City to continue its routine procurement practices throughout the indicated timeframe.

**BE IT FURTHER RESOLVED,** that the Board of Commissioners of the City of Margate City, pursuant to N.J.A.C. 5:30-5S(b), the certification of available funds and that no contract amount shall be chargeable or certified until such times as the goods or services are ordered or otherwise called for prior to placing the order and a certification of availability of funds shall be made by the City's Chief Financial Officer.

**BE IT FURTHER RESOLVED,** that the duration of the contracts between the City of Margate City and the referenced CCESC Contract Vendors shall be for the time period beginning on January 1, 2023 and continuing through December 31, 2023, or until the expiration of the referenced vendors' Camden County Educational Service Commission, whichever shall occur first.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Roger McLarnon, Qualified Purchasing Agent

**CAMDEN COUNTY EDUCATIONAL SERVICE COMMISSION**

AWARDED TO	BID NUMBER	AWARDED CONTRACT
RFP Solutions Inc.	RFP#FY20-06	Information Technology Solutions
CM3	RFP#FY21-01	Integrated Building Automation Solutions
Peterson Service Company	RFP#FY21-01	Integrated Building Automation Solutions
A.M.E. Inc.	RFP#FY21-01	Integrated Building Automation Solutions
S.J. Turf	RFP#FY21-03	Ground & Turf Management
Rahn Landscaping	RFP#FY21-03	Ground & Turf Management

Integrum Workplace Solutions Inc.	RFP#FY21-04	Moving and Decommissioning
W.J. Gross Inc.	RFP#23-01	General Construction Repairs, Specialty Trade and Carpentry Services

**RESOLUTION #62-2023**  
**AUTHORIZING SUPPORT FOR ATLANTIC COUNTY**  
**LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP)**  
**GRANT FOR CENTRAL DISPATCH**

**WHEREAS**, the State of New Jersey has allocated \$150,000 within each county for a statewide total \$3.15 million in Local Efficiency Program (LEAP) funds to promote innovation among peer local units across New Jersey; and

**WHEREAS**, the Department of Community Affairs, Division of Local Services (DLGS) administers the LEAP grant program; and

**WHEREAS**, the LEAP Challenge Grant exists to challenge municipalities and counties to collaborate on more extensive partnership and collaborations to produce efficiencies through shared services; and

**WHEREAS**, County of Atlantic and City of Margate City, have determined to apply for a LEAP Challenge Grant through the State of New Jersey Local Efficiency Achievement Program in the amount of \$150,000; and

**WHEREAS**, the County of Atlantic has agreed to be the lead agency in this program; and

**WHEREAS**, the governing body of County of Atlantic is acknowledging and accepting the responsibility of acting as applicant and administrator for this grant on behalf of all participating local units; and

**WHEREAS**, the State of New Jersey has made LEAP Grants available to assist local units to study and develop new shared services initiatives; and

**WHEREAS**, the purpose of the project submitted in this grant application is intended to provide benefits to the participant local units’ residents through sharing of Grant for Atlantic County Central Dispatch.

**BE IT FURTHER RESOLVED** by the governing body of the City of Margate City, County of Atlantic, State of New Jersey, does hereby make application for a LEAP Challenge Grant to support undertaking this endeavor.

**RESOLUTION #63-2023**  
**AUTHORIZING REFUND OF TAX OVERPAYMENT**

**WHEREAS**, it has been determined by the City of Margate City Tax Collector that Block 231, Lot 321, known as 25 N. Coolidge Avenue, has a credit balance in the 1<sup>st</sup> Quarter 2023 (February 1<sup>st</sup>) in the amount of \$5,000.17 as the result of overpayments of taxes from a mortgage escrow; and

**WHEREAS**, Property owner, Sheldon Chud, submitted complete application and necessary supporting documentation on January 18, 2023; to the Tax Assessor; and

**WHEREAS**, it has been determined by the Tax Assessor that a 100% Disabled Veterans Tax Exemption is approved as of January 30, 2023, retroactive to January 1, 2023; and

**WHEREAS**, CoreLogic, a third-party tax servicer for the homeowner’s mortgage company, has requested the tax overpayment 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 \$5,000.17 to CoreLogic.

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

**RESOLUTION #64-2023**  
**AUTHORIZING CITY OF MARGATE CITY ZONING AND CODE RELIEF FOR**  
**BUSINESSES DURING THE NJ EXECUTIVE ORDER PERMITTING OUTDOOR**  
**DINING ET AL *for 2023 SEASON***

**WHEREAS**, the City of Margate City Board of Commissioners, in the County of Atlantic, State of New Jersey desires to provide zoning and code relief to assist existing local businesses with valid mercantile licenses, which provide goods and services to primary residences, second homeowners and guests to the City of Margate; and

**WHEREAS**, the intent of this relief is to help businesses restore revenue after being required to reduce business activity during the pandemic; and

**WHEREAS**, this relief will follow and supplement existing **Ordinance 11-2013 Outdoor Dining** by permitting eateries and other businesses to utilize Public Rights of Way and private parking areas as means to conduct business and provide “social distancing” and other measures mandated by State government and within the guidelines of the Center for Disease Control (CDC); and

**WHEREAS**, this relief will require a temporary zoning permit which shall include a sketch of any deviations from what is currently permitted, proof of insurance indemnifying the City of Margate City if within Public Rights of Way, abiding by the requirements of Ordinance 11-2013 and additional requirements of other government agencies as deemed necessary; and

**WHEREAS**, the State of New Jersey has passed Senate Bill No. 2364 expanding relief in allowing extension of outdoor use for consumption and dining valid until November 2024, which still requires local authorization to permit such change of accessory uses of adjacent lands.

**NOW, THEREFORE, BE IT RESOLVED** that the City of Margate City Board of Commissioners, in the County of Atlantic, State of New Jersey hereby authorizes the Zoning Officer, Chief of Police, Chief of Fire/ Fire Inspector and the Construction Official to review said permits for any relation and concerns to public safety and issue said permits, fees waived.

**BE IT FURTHER RESOLVED** that the issuance of said permit is conditioned upon the recipient of such permit acknowledging in writing that the City is held harmless and indemnified for any claims or causes of action, including attorney’s fees, made or pertaining in any way to the issuance of such permit including but not limited to any determination by a third party that such permit is determined invalid or otherwise void.

**BE IT FURTHER RESOLVED** that the temporary zoning permit will be valid for a maximum period of six (6) months from May 1, 2023 until the end of the day of October 31, 2023 to permit temporary structures to help our local businesses recover from the economic hardship caused by the pandemic guidelines.

**BE IT FURTHER RESOLVED** that the temporary zoning permit may be revoked at any time for non-compliance as determined by any of the approving authorities.

This Resolution shall take effect immediately upon adoption.

**RESOLUTION #65-2023**  
**AUTHORIZING SPECIAL TRAFFIC REGULATIONS FOR**  
**MARGATE CITY CHERRY BLOSSOM FESTIVAL**

**WHEREAS**, the City of Margate City scheduled a Cherry Blossom Festival along Ventnor Avenue from Sumner Avenue to Thurlow Avenue (8900 block of Ventnor Avenue) on Sunday March 26, 2023, beginning at 12:00pm and ending at 4:00pm; and

**WHEREAS**, the Commissioners of the City of Margate City authorize the Margate City Police Department put into effect “Special Traffic Regulations” for the safety and welfare of its citizens as follows:

**Special Traffic Regulations - 2023  
Sunday March 26, 2023**

- a. Ventnor Avenue will be closed to vehicular thru traffic from Sumner Avenue to Thurlow Avenue (8900 block of Ventnor Avenue);

**There will be a Traffic Detour Plan:**

1. From Ventnor Avenue westbound to Sumner Avenue southbound, to Atlantic Avenue westbound.
2. From Ventnor Avenue eastbound to Thurlow Avenue northbound or Southbound at the discretion of the driver, to either Atlantic Avenue or Monmouth Avenue eastbound.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the City of Margate City, in the State of New Jersey that the "Special Traffic Regulations" be in effect during the hours beginning 8:00 a.m., Sunday March 26<sup>th</sup> until Sunday, March 26, 2023 at 6:00pm. This resolution is made under authority and pursuant to *N.J.S.A.* 39:4-197.3 to expire at 6:00pm on March 26, 2023.

**RESOLUTION #66-2023  
AUTHORIZING AWARD OF CONTRACT  
TO PROVIDE 2023 SUMMER SEASON BEACH VENDING**

**WHEREAS**, on February 17, 2022, the Board of Commissioners of the City of Margate City approved Resolution #40-2022 authorizing the receipt of bids to provide the 2022, 2023 and 2024 Margate City Beach Vending License; and

**WHEREAS**, the Board of Commissioners approved Resolution #70-2022 on March 17, 2022 authorizing award of contract to provide the 2022, 2023 and 2024 Margate City Beach Vending License; and

**WHEREAS**, Qualified Purchasing Agent, Roger McLarnon, submitted a letter of recommendation dated March 14, 2022 that the contract be awarded to the lowest responsible bidder as per their bid proposal in an amount of \$85,000.00 for the 2022 Summer Season, with the contingency to extend the contract for 2023 Summer Season in the amount \$86,000.00 and for 2024 Summer Season in the amount of \$87,000.00; and

**WHEREAS**, The Board of Commissioners wishes to extend the contract for 2023 Margate City Beach Vending License as per the bid amount of \$86,000.00 for 2023; and

**WHEREAS**, WC Ice Cream LLC, 6201 New Jersey Avenue, Wildwood, NJ 08260 was the lowest responsive and responsible bidder for this service; and

**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 award the extension of contract to WC Ice Cream LLC, 6201 New Jersey Avenue, Wildwood, NJ 08260 in an amount not to exceed \$86,000.00 as per their bid to provide May 2, 2023 thru October 1, 2023 Margate City Summer Season Beach Vending.

**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 within resolution accompanied by payment and such appropriate insurance certificate, affirmative action certificate and performance bond as may be required by the specifications.

**BE IT FURTHER RESOLVED** and that the award of contract be advertised according to law one time in the Press of Atlantic City newspaper.

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

1. Frank Ricciotti, Superintendent of Public Works
2. Lisa McLaughlin, Chief Financial Officer
3. WC Ice Cream LLC, 6201 New Jersey Avenue, Wildwood, NJ 08260



**R E S O L U T I O N #67-2023  
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 129, Lot 60.18, also known as 9507 Pacific Avenue in Margate City, for 2019, 2020, and 2021 unpaid sewer; and

**WHEREAS**, this lien, known as Tax Sale Certificate #22-00001 was sold to Trystone Capital Assets, LLC for 0% redemption fee and a \$2,600 (Premium); and

**WHEREAS**, Certificate #22-00001 has been redeemed in the amount of \$1,505.30.

**NOW, THEREFORE, BE IT RESOLVED** that the Chief Financial Officer be authorized to issue a check in the amount of \$1,505.30 payable to Trystone Capital Assets, LLC for redemption of Tax Sale Certificate #22-00001.

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer be authorized to issue a check in the amount of \$2,600.00 (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

**R E S O L U T I O N #68-2023  
AUTHORIZING CHANGE ORDER #3 (DECREASE)  
2021 ROAD PROGRAM**

**WHEREAS**, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #68-2022 on March 17, 2022 awarding a contract to Asphalt Paving Systems, Inc., PO Box 530, Hammonton, NJ 08037 as per their proposal for the 2021 Road Program in an amount of \$1,417,700.00; and

**WHEREAS**, Ed Dennis, City Engineer, prepared a letter dated June 20, 2022 regarding an increase in Change Order #1 that relates to decrease credit for unused allowances in the amount of \$72,410.00 and an increase due to price adjustments and additional work due to paving the police station parking lot in the amount of \$140,651.02, resulting in an increase of \$68,241.02 and a new contract total of \$1,485,941.02; and

**WHEREAS**, Ed Dennis, City Engineer, has prepared a letter dated January 5, 2023 regarding an increase in Change Order #2 that relates to additional utility work and a reduction in materials in the amount of \$26,162.25 resulting in a new contract total of \$1,512,103.27; and

**WHEREAS**, Ed Dennis, City Engineer, has prepared a letter dated February 23, 2023 regarding a decrease in Change Order #3 that relates to additional road work and reduction in materials in the amount of (\$5,887.49) resulting in a new contract total of \$1,506,215.75; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby approve Change Order # 3 (Decrease) in the amount (\$5,887.49) to the contract with Asphalt Paving Systems, Inc., PO Box 530, Hammonton, NJ 08037 to the new contract amount \$1,506,215.75.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Roger McLarnon, Qualified Purchasing Agent
3. Asphalt Paving Systems, Inc., PO Box 530, Hammonton, NJ 08037

**RESOLUTION #69-2023  
AUTHORIZING AN AWARD OF CONTRACT TO  
REMINGTON AND VERNICK ENGINEERS  
FOR FORMAL STATE APPROVED TAX MAP SERVICES**

**WHEREAS**, the City of Margate City, in the County of Atlantic, State of New Jersey, has a need for research, review and update the City’s tax maps; and

**WHEREAS**, this Contract is being considered 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**, Remington and Vernick Engineers has submitted a proposal dated December 5, 2022 to provide the necessary work for Formal State Approved Tax Map Services; and

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount not to exceed \$56,420.00 available under Engineer 3-01-20-165-201 for award of this contract; and

**WHEREAS**, the contract will exceed \$17,500.00 making it subject to “pay to play”; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor is hereby authorized to execute the Agreement with Remington and Vernick Engineers, 845 N. Main Street, Pleasantville, NJ, 08232 which outlines the services to be provided, schedule of work to be performed and related fees, and said contract shall be for a period of one year beginning as of April 1, 2023.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Board of Commissioners of the City of Margate City that Remington and Vernick Engineers, is hereby appointed for Formal State Approved Tax Map Services.

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: 56,420.00  
Resolution Date: 03/02/23  
Resolution Number: 69-2023

Vendor: REMINGTO REMINGTON & VERNICK  
ENGINEERS, INC  
2059 Springdale Road  
Cherry Hill, NJ 08003

Contract: M2022000 Tax Map Services for  
Revaluation

Account Number	Amount	Department Description
3-01-20-165-201	56,420.00	ENGINEER
Total	56,420.00	

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 #70-2023****RESOLUTION OF MARGATE CITY APPROVING THE SECOND JOINDER AGREEMENT ALLOWING THE CITY OF EGG HARBOR CITY TO WITHDRAW AS A PARTICIPANT AND INCLUDING NEW JERSEY-AMERICAN WATER COMPANY, INC. AS A NEW PARTICIPANT**

**WHEREAS**, a Sewage Conveyance and Treatment Agreement dated as of September 1, 1973 (the "Original Agreement") was executed among the Atlantic County Utilities Authority (as successor to the Atlantic County Sewerage Authority), and other municipal entities and authorities, including Absecon City, Brigantine City, Linwood, the Borough of Longport, Margate City; the City of Northfield, Pleasantville, Ventnor City, the Egg Harbor Township Municipal Utilities Authority, Galloway Township (as successor to the Galloway Township Municipal Utilities Authority), the City of Somers Point (as successor to the Somers Point City Sewerage Authority), and the Atlantic City Sewerage Company (collectively, the "Original Participants"); and

**WHEREAS**, pursuant to the July 17, 1990 Joinder Agreement, Supplementing Sewage Conveyance and Treatment Agreement Dated as of September 1, 1973, by and between the Atlantic County Utilities Authority, the Original Participants, the Hamilton Township Municipal Utilities Authority, the Weymouth Township Municipal Utilities Authority, and the City of Egg Harbor City, the Hamilton Township Municipal Utilities Authority, the Weymouth Township Municipal Utilities Authority, and the City of Egg Harbor City were included as new participants under the Original Agreement; and

**WHEREAS**, the City of Egg Harbor City has entered into an agreement with New Jersey-American Water Company, Inc. for the sale of its public water and public sewer infrastructure, real property and related improvements; and

**WHEREAS**, the conveyance of the City of Egg Harbor City's sewer improvements necessitates the execution of a Second Joinder Agreement which will allow the City of Egg Harbor City to withdraw as a participant and permit New Jersey-American Water Company, Inc. to become a new participant under the Original Agreement, as amended; and

**WHEREAS**, by New Jersey-American Water Company, Inc. becoming a new participant pursuant to the Second Joinder Agreement, it will assume all of the rights and obligations and stand in place of the City of Egg Harbor City under the Original Agreement, as amended.

**NOW, THEREFORE**, be it resolved that the City of Margate City hereby approves of the Second Joinder Agreement Amending and Supplementing the Sewage Conveyance and Treatment Agreement dated as of September 1, 1973, as amended, a copy of which is annexed hereto as Exhibit "A".

**BE IT FURTHER RESOLVED** that Mayor Michael Becker is hereby authorized to execute the Second Joinder Agreement for and on behalf of City of Margate City.

**RESOLUTION #71-2023  
AUTHORIZING APPOINTMENT OF  
PLANNING BOARD SOLICITOR  
ELIAS T. MANOS, ESQUIRE**

**WHEREAS**, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has determined it has a need for a Planning Board "Board" Attorney to render legal assistance to the Board in relation to all matters within the jurisdiction of the Board; and

**WHEREAS**, Elias T. Manos, Esq., 2408 New Road, Suite 2, Northfield, NJ 08225 has demonstrated that he has the necessary experience and qualifications to perform same; and

**WHEREAS**, the Planning Board approved his appointment on January 26, 2023; and

**WHEREAS**, this contract is awarded without competitive bidding because it is a Professional Services Contract and is as an exception to the Local Public Contracts Law *N.J.S.A. 40:11A-5* (1) (a) (i); and

**WHEREAS**, the Chief Financial Officer has certified to the City Commission in writing hereon that funds are available under Planning Board-Planning Board Solicitor-Solicitor 3-01-21-180-254 not to exceed \$30,000.00.

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

1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract in an amount not to exceed \$30,000.00 between the City of Margate City and Elias T. Manos, Esq. for the performance of Board related matters.
2. Legal Services shall be billed at a rate of \$150.00 per hour.
3. The contract shall not exceed twelve consecutive months in accordance with N.J.S.A. 40A:11-5.

**BE IT FURTHER RESOLVED** that the City Clerk is authorized to advertise the award of contract according to law in the Press of Atlantic City; and is further authorized to forward a certified copy of this resolution to the following:

1. Elias T. Manos, Esq., 2408 New Road, Suite 2, Northfield, NJ 08225
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: 30,000.00  
Resolution Date: 03/02/23  
Resolution Number: 71-2023

Vendor: MANOS Manos Law Firm, LLC.  
2408 New Road  
Suite 2  
Northfield, NJ 08225

Contract: C2300021 2023 Planning Board Solicitor

Account Number	Amount	Department Description
3-01-21-180-254	30,000.00	PLANNING BOARD
Total	30,000.00	

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 #72-2023

LEAP IMPLEMENTATION GRANT

SUPPORT IMPLEMENTATION OF THIS SHARED SERVICE FOR POTHOLE REPAIR EQUIPMENT

**WHEREAS**, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development, and implementation of new shared and regional services; and

**WHEREAS**, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

**WHEREAS**, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and



**WHEREAS**, Atlantic City and Margate propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

**WHEREAS**, the purpose of this shared services agreement is to partially fund pothole repair equipment, which will benefit the residents of all participating local units; and

**WHEREAS**, Atlantic City has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of Margate City, the County of Atlantic, State of New Jersey does hereby join with Atlantic City in applying for a LEAP Implementation Grant to support implementation of this shared service for pothole repair equipment.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Timothy Krisher, Shared Services Coordinator

**Executive Session:** None

**Update:**

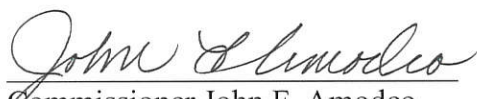
**Adjournment:**

There being no further business, mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Amodeo, and seconded by Commissioner Blumberg, to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 4:06p.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