

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

MARCH 16, 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, Roger McLarnon, Ed Dennis, Johanna Casey, Kenneth Mosca and Scott Abbott, Esquire were also present.

Approval of Minutes:

The minutes from the March 2, 2023 Workshop/Capital & Regular Meeting were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote of three ayes.

Public Comment:

Gwen Holsley, 204 N. Brunswick Drive: Speaks on a public comment made in December 2022 regarding a drain issue on North Belmont Drive.

Ed Dennis: The drain on North Belmont Drive is part of 2022 Road Program.

Steve Jasiacki, 112 N. Lancaster Ave.: Speaks on events Sustainable Margate participates in and a tree planting pamphlet being developed. Sustainable Margate will be participating in the upcoming Cherry Blossom Festival. Speaks on enforcing the guidelines of using backpack leaf blowers.

Chief Hankinson: Explains the process of enforcing the use of backpack leaf blowers.

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

Public Comment (Resolutions and Ordinances for Adoption):

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

Ordinances: Introduction – None

Ordinances: Adoption

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

A motion for adoption of **Ordinance #04-2023**, a Bond Ordinance for Various Capital Improvements, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, 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:

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

IMPROVEMENT OR <u>PURPOSE</u>	APPROPRIATIO N AND ESTIMATED <u>COST</u>	AMOUNT OF BONDS OR NOTES
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	<u>\$1,160,000</u>	<u>\$1,102,000</u>

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 adoption of **Ordinance #05-2023**, a Bond Ordinance for Various Water and Sewer Utility Capital Improvements, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, 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
(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

Johanna Casey: States Resolution #76-2023 is being pulled from tonight's meeting agenda.

Resolutions:

A motion to adopt **Resolution #73-2023**, authorizing bill payments and claims, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodéo, with a vote of three ayes.

**RESOLUTION #73-2023
PAYMENTS OF CLAIMS
MARGATE CITY BILL LIST / PAYROLL
March 16, 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>	\$5,283,147.78
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<u>PREVIOUSLY PAID:</u>	\$55,584.52
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PAYROLL ACCOUNT – March 9, 2023

<u>CURRENT ACCOUNT</u>	\$4,891,686.11
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<u>WATER & SEWER</u>	\$54,423.23
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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 13, 2023
11:46 AM

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

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed
Vendors: All
Rcvd Batch Id Range: First to Last
First Enc Date Range: First to 03/16/23
Include Non-Budgeted: Y
Open: N
Rcvd: Y
Bid: Y
Paid: N
Held: N
State: Y
Void: N
Aprv: N
Other: Y
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-01428	12/06/21	WINNER	Winner Ford Inc.	2022 Ford Utility Interceptor	Open	34,026.00	0.00
22-00457	03/29/22	TACTICAL	TACTICAL PUBLIC SAFETY LLC	RADIO REPAIRS	Open	304.00	0.00
22-00664	05/23/22	MARGBDED	MARGATE CITY BD OF EDUCATION	Tighe School Capital projects	Open	1,693,895.78	0.00 B
22-00774	06/20/22	MOTOROLS	Motorola Solutions Inc.	Police Body/Car Video	Open	19,525.00	0.00 B
22-00934	02/28/22	STATETOX	STATE TOXICOLOGY LABORATORY	Random Drug Test	Open	315.00	0.00
22-01144	10/03/22	MARATHON	Marathon Engineering & Contract No: C2200022	Remedial activities-DPW Bldg	Open	1,566.25	0.00 C
22-01393	12/15/22	WEATHER	Weatherproofing Technologies	Library roof nuclear survey	Open	4,100.65	0.00
23-00014	01/09/23	ANIMAL	SAMUEL W. HOLLAND DBA Contract No: C2100046	Animal Control Services	Open	725.00	0.00 C
23-00016	01/09/23	SWIFT LA	James P. Swift, Jr. Contract No: C2300001	2023 Public Defender	Open	400.00	0.00 C
23-00021	01/09/23	JPM	JERSEY PROFESSIONAL MANAGEMENT Contract No: C2300006	2023 Acting Business Admin	Open	913.50	0.00 C
23-00023	01/09/23	BARKER	Barker, Gelfand, Contract No: C2300008	2023 Employment Law Services	Open	892.50	0.00 C
23-00024	01/09/23	ROVILLAR	HANK ROVILLARD, ESQ., LLC Contract No: C2300009	2023 Special Tax Counsel	Open	392.00	0.00 C
23-00025	01/09/23	ABELSLLC	Abel's Cleaning Agency, LLC Contract No: C2300010	2023 Janitorial Services	Open	3,812.00	0.00 C
23-00027	01/09/23	VITAL	Vital Communications, INC Contract No: C2300012	2023 Tax Assessment services	Open	1,272.34	0.00 C
23-00029	01/09/23	VIDEO	MOBILE DREDGING VIDEO PIPE INC Contract No: C2300014	2023 Cleaning of Sewer System	Open	2,520.00	0.00 C
23-00031	01/09/23	BRIGHTVI	Brightview Landscapes, LLC Contract No: C2300016	2023 Landscaping Maintenance	Open	14,889.48	0.00 C
23-00048	01/10/23	WB MASON	W.B. MASON CO., INC.	HR supplies	Open	85.32	0.00
23-00062	01/10/23	GOLDEN	Golden Equipment Co., Inc.	Sweeper Supplies	Open	119.89	0.00
23-00063	01/10/23	MOSSMANS	MOSSMANS BUSINESS MACHINE INC	Copier Contract	Open	551.71	0.00 B
23-00064	01/10/23	OLD CAPE	OLD CAPE, INC.	Concrete / Asphalt Mix	Open	1,172.70	0.00
23-00068	01/10/23	VERIZ010	Verizon Connect NWF, Inc.	GPS monitoring	Open	114.00	0.00 B
23-00071	01/10/23	PITNEY	PITNEY BOWES GLOBAL	postage machine	Open	903.33	0.00 B
23-00072	01/10/23	WB MASON	W.B. MASON CO., INC.	janitorial supplies	Open	579.58	0.00 B
23-00081	01/10/23	ATLAN005	Atlanticare Physician Group PA Contract No: C2200016	Medical Surveillance	Open	1,130.00	0.00 C
23-00085	01/11/23	MICHAELB	Michael Baylinson	2023 LG PENSION	Open	532.64	0.00
23-00086	02/01/23	J CINCOT	Joseph Cincotta	2023 Lifeguard Pension	Open	535.76	0.00
23-00087	01/11/23	MICHAEL	MICHAEL CINCOTTA	2023 Lifeguard Pension	Open	765.86	0.00
23-00088	01/11/23	JOE D	Joseph J DeStefano	2023 Lifeguard Pension	Open	417.69	0.00
23-00089	01/11/23	JGALLAGH	JAMES GALLAGHER	2023 Lifeguard Pension	Open	247.15	0.00
23-00090	01/11/23	KING	GEORGE KING	2023 Lifeguard Pension	Open	384.13	0.00
23-00091	01/11/23	RICHKUG	RICHARD H. KUGEL	2023 Lifeguard Pension	Open	1,959.75	0.00
23-00092	01/11/23	JOHN SLA	John Slattery, III	2023 Lifeguard Pension	Open	157.72	0.00
23-00093	01/11/23	SMALLWO	CARL SMALLWOOD	2023 Lifeguard Pension	Open	536.62	0.00
23-00094	01/11/23	JOHNTOLA	John J Toland III	2023 Lifeguard Pension	Open	678.88	0.00
23-00095	01/11/23	JOHNWERN	John Werner	Monthly Stipend per MCEA	Open	1,000.00	0.00
23-00096	01/11/23	CHAD STO	Chad Stocking	Monthly Stipend per MCEA	Open	1,000.00	0.00
23-00097	01/11/23	EDWAR005	Edward D. McClain	Monthly Stipend per MCEA	Open	1,000.00	0.00

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
23-00106	01/11/23	ACELECTR	ATLANTIC CITY ELECTRIC	Street Lights - Electric Bills	Open	17,253.03	0.00
23-00122	01/12/23	POST	POST TO POST, LLC.	Burk Ave Fence	Open	3,326.18	0.00
23-00128	01/12/23	NAPA AU	Val-U Auto LLC	ST Vehicle Maintenance - Jan	Open	2,246.42	0.00
23-00130	01/12/23	ORCHARDS	ORCHARDS HYDRAULIC SERVICE, INC.	Hydraulic Parts	Open	291.60	0.00
23-00131	01/12/23	FASTENAL	Fastenal Company	Mechanic Supplies	Open	270.97	0.00
23-00142	01/13/23	ACTION U	ACTION UNIFORM CO. LLC	UNIFORM SUPPLIES	Open	1,955.20	0.00
23-00145	01/13/23	SWJELDIN	SOUTH JERSEY WELDING SUPPLY CO	Fire Department Oxygen Supply	Open	45.08	0.00
23-00156	01/17/23	CORMACMO	Cornac Morrissey	CAL Basketball Referee	Open	100.00	0.00
23-00164	01/17/23	LATORRE	John LaTorre	Basketball Referee	Open	135.00	0.00
23-00168	01/17/23	COLONIAL	Colonial Electrical Supply Inc	Electrical Hookup - Meter Pgm	Open	1,493.09	0.00
23-00177	01/18/23	AE STONE	A.E. STONE, INC.	Hot Patch	Open	1,373.71	0.00
23-00182	01/19/23	NAPA AU	Val-U Auto LLC	W/S Vehicle Auto Parts - Jan	Open	510.56	0.00
23-00187	01/20/23	WB MASON	W.B. MASON CO., INC.	PW Building Supplies	Open	67.05	0.00
23-00188	01/20/23	WB MASON	W.B. MASON CO., INC.	Clerk's Office Supplies 2023	Open	7.01	0.00
23-00195	01/24/23	USABLU	USA BLUEBOOK	W/S Pump Supplies	Open	719.17	0.00
23-00196	01/24/23	BRAND005	Brandon Schiff	Refund of Ambulance payment	Open	397.05	0.00
23-00209	01/24/23	VERALPH	V.E. RALPH & SON, INC.	Fire Dept. EMS Supplies - 2023	Open	664.56	0.00
23-00266	02/03/23	ONECONCE	One Call Concepts, Inc.	Mark Out Requests	Open	128.70	0.00
23-00271	02/06/23	NJDHSS	NJ DEPT HEALTH & SENIOR SVCS	Dog License Report	Open	9.00	0.00
23-00277	02/06/23	MGLFORMS	MGL PRINTING SOLUTIONS	Clerk's office	Open	94.00	0.00
23-00281	02/07/23	HORIZON3	Horizon Healthcare	Horizon Healthcare FSA fees	Open	25.00	0.00 B
23-00283	02/07/23	GAGE	Gage-It, Inc.	Backflow Test Kit Cert	Open	130.38	0.00
23-00287	02/07/23	S SHIN	Stephen G. Shincarik	CAL Basketball Referee	Open	100.00	0.00
23-00288	02/07/23	MARCGREE	Marc Greenberg	Basketball Referee	Open	135.00	0.00
23-00291	02/07/23	PERONE	Nicole Perone	Basketball Referee	Open	120.00	0.00
23-00296	02/07/23	DDAVIS	Dwight Davis	CAL Basketball Referee	Open	100.00	0.00
23-00298	02/08/23	DANIELST	Daniel Stefankiewicz	CAL Basketball Referee	Open	100.00	0.00
23-00309	02/09/23	VERIZ LD	VERIZON BUSINESS	Verizon long distance	Open	0.00	0.00
23-00312	02/09/23	REVENUEG	Coronis Health RCM, LLC	ambulance transport billing	Open	1,447.00	0.00
23-00327	02/14/23	HARLEY D	Atlantic Cnty Harley Davidson	MOTORCYCLE REPAIRS	Open	1,671.40	0.00
23-00328	02/14/23	BSNSPORT	BSN Sports, LLC	Sports Supplies	Open	432.00	0.00
23-00330	02/15/23	MIRACLE	MIRACLE CHEMICAL COMPANY	Sodium Hypochlorite	Open	4,165.00	0.00
23-00345	02/21/23	ACTION U	ACTION UNIFORM CO. LLC	Inspectors Uniforms	Open	288.00	0.00
23-00349	02/22/23	ALLEG005	Allegra Marketing Print & Mail	300 Drinking Quality Reports	Open	450.00	0.00
23-00351	02/22/23	CORELOGI	CoreLogic	Refund Tax Overpayment Q1 '23	Open	5,001.17	0.00
23-00354	02/23/23	AMAZ0005	Amazon Capital Services, Inc.	Tax Collector's Amazon	Open	141.96	0.00
23-00355	02/23/23	SIGMACON	Sigma Controls, Inc.	Level Indicators for Pump Stn	Open	1,275.76	0.00
23-00357	02/23/23	CAMDEN	CAMDEN COUNTY POLICE ACADEMY	Training	Open	1,500.00	0.00
23-00360	02/24/23	NJDIVPEN	NJ DIV OF PENSION & BENEFITS	2023 employer Pension contrib	Open	3,402,133.00	0.00
23-00365	02/25/23	JAMES H	James Hiltner, Jr.	Reimbursement for EMT Training	Open	375.00	0.00
23-00366	02/25/23	COKER	Perry D. Coker	Reimbursement for EMT Training	Open	350.00	0.00
23-00367	02/25/23	BRADY005	Brady Newell	Reimbursement for EMT Training	Open	125.00	0.00
23-00370	02/27/23	MANOS	Manos Law Firm, LLC.	2023 Planning Bd Solicitor	Open	3,000.00	0.00 C
Contract No: C2300021							
23-00371	02/27/23	BOCCA	BOCCA COAL FIRED BISTRO	Hoops For All Party	Open	260.00	0.00
23-00372	02/27/23	OCEAN P	Ocean Professional Theatre Co.	The Waterfront	Open	250.00	0.00
23-00373	02/27/23	SHRM	Society for Human Resource Mgt	Professional Membership	Open	244.00	0.00
23-00374	02/28/23	CROWN005	Crown Trophy	Hoops For All Medals	Open	440.70	0.00
23-00375	02/28/23	DOVETAIL	Dovetail Presentations	Summer Camp Magic Show	Open	350.00	0.00
23-00378	02/28/23	ACTION U	ACTION UNIFORM CO. LLC	Fire Dept. Recruit Uniforms	Open	3,354.47	0.00
23-00379	03/01/23	FUSSNER	Joe Fussner	Basketball Referee	Open	120.00	0.00
23-00380	03/01/23	CHRIS K	CHRIS KANE	Referee	Open	120.00	0.00
23-00381	03/01/23	RBOKU	Ron Bokunewicz	Basketball Referee	Open	100.00	0.00
23-00382	03/01/23	MEADOWS	Timothy C. Meadows Jr.	CAL Basketball Referee	Open	100.00	0.00

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
23-00383	03/01/23	PERSONNE	PERSONNEL CONCEPTS, INC.	Annual Renewal/Complaine	Open	709.85	0.00
23-00385	03/01/23	ABSECON	Absecon Travel Basketball	Tournament Fees	Open	195.00	0.00
23-00386	03/01/23	ASAC	Absecon Social & Athletic Club	Tournament Fees	Open	525.00	0.00
23-00387	03/02/23	BUILDSFT	Building Safety Conference NJ	BUILDING SAFETY CONFERENCE	Open	747.00	0.00
23-00391	03/02/23	MICTA005	MICTA	Membership Annual Dues	Open	100.00	0.00
23-00392	03/02/23	LERETO05	Lereta, LLC	lien redemption overpayment	Open	40.00	0.00
23-00393	03/02/23	COLEMO05	Cole Moore	Reimbursement for EMT Classes	Open	375.00	0.00
23-00394	03/03/23	THEOD015	Theodore M. Gogol	Reimbursement for EMT Training	Open	250.00	0.00
23-00395	03/02/23	VCI	VCI Emergency Vehicle Special	Repairs to A-20	Open	1,384.82	0.00
23-00396	03/03/23	KYLEK005	Kyle K. Deroo	Reimbursesment for Fingerprints	Open	56.50	0.00
23-00397	03/03/23	BEISSLER	Brad Eissler	Reimbursement for EMT Training	Open	125.00	0.00
23-00400	03/06/23	WITMER	Witmer Public Safety Group Inc	Fire Department Supplies	Open	341.50	0.00
23-00401	03/06/23	BRADY005	Brady Newell	Reimbursement EMT Training	Open	125.00	0.00
23-00402	03/06/23	SHAWN005	Shawn M Cahill	EMS Training Classes Fire Dept	Open	500.00	0.00
23-00405	03/07/23	TEAMVIEW	Teamviewer GmbH	Annual Subscription renewal	Open	4,556.40	0.00
23-00409	03/08/23	CSL	CSL WATER QUALITY, INC.	Water Treatment	Open	850.00	0.00
23-00410	03/08/23	CATERINA	Caterina Supply, Inc.	Meter Pits / Covers	Open	5,576.50	0.00
23-00411	03/09/23	AMAZO005	Amazon Capital Services, Inc.	computer supplies	Open	118.08	0.00
23-00413	03/09/23	VERIZ 21	VERIZON COMMUNICATIONS INC	telephone service - March 2023	Open	3,197.43	0.00
23-00415	03/09/23	SJOVERHE	SOUTH JERSEY OVERHEAD DOOR	Repairs Quint 24 Garage Door	Open	1,812.80	0.00
23-00416	03/09/23	ORCHARDS	ORCHARDS HYDRAULIC SERVICE, INC	Nylon A&B Hose for Apparatus	Open	93.00	0.00
23-00420	03/10/23	NAPA AU	Val-U Auto LLC	Jump Starter for Station 2	Open	435.00	0.00
23-00421	03/10/23	SOMERS P	SOMERS POINT LUMBER, INC.	Materials for Fire Station 2	Open	335.72	0.00
23-00422	03/10/23	HOMED308	Home Depot Credit Services	Doors for Fire Station 2 wall	Open	1,421.74	0.00
23-00423	03/10/23	VERALPH	V.E. RALPH & SON, INC.	EMS Supplies City Wide Use	Open	718.25	0.00
23-00424	03/09/23	TILTONVA	Tilton Vacuum Cleaner Center	Repairs to FD Vacuum Cleaner	Open	143.74	0.00
23-00426	03/13/23	ATLANTCC	Atlantic Coast Concrete &	City Hall bathroom Floor Patch	Open	5,500.00	0.00
Total Purchase Orders:		117	Total P.O. Line Items:	0	Total List Amount:	5,283,147.78	Total Void Amount: 0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	2-01	20,582.43	0.00	0.00	20,582.43
APPROPRIATIONS	3-01	3,529,835.47	0.00	0.00	3,529,835.47
	3-05	15,373.03	0.00	0.00	15,373.03
Year Total:		3,545,208.50	0.00	0.00	3,545,208.50
	C-04	1,699,562.68	0.00	0.00	1,699,562.68
	G-01	1,516.77	0.00	0.00	1,516.77
	T-09	5,576.50	0.00	0.00	5,576.50
	T-12	9.00	0.00	0.00	9.00
	T-14	10,691.90	0.00	0.00	10,691.90
Year Total:		16,277.40	0.00	0.00	16,277.40
Total of All Funds:		5,283,147.78	0.00	0.00	5,283,147.78

City of Margate
Additional Bill List - Previously Paid

For meeting on 3/16/2023

Current Fund	PO #	Vendor	Description	Amount	Date Paid	Check #
	23-00015	Delta Dental	February Claims	\$ 10,768.00	3/6/2023	e-68949
Total Current Account				\$ 10,768.00		
Capital	PO #	Vendor	Description	Amount	Date Paid	Check #
	22-00483	Stockton Univ	City-wide core sampling	\$ 44,610.68	2/28/2023	61955
Total Water Sewer				\$ 44,610.68		
Rec Dept	PO #	Vendor	Description	Amount	Date Paid	Check #
	23-00003	Sam's	Lunch Supplies	\$ 205.84	10-Mar	11212
Total Rec				\$ 205.84		
Total Paid All Funds				\$ 55,584.52		

Consent Agenda:

A motion to adopt the Consent Agenda for **Resolution #74-2023 thru Resolution #75-2023, and Resolution #77-20213 thru Resolution #79-2023** was put forth by Commissioner Blumberg, Second by Commissioner Amodeo, with a vote of three ayes.

**RESOLUTION #74-2023
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER**

WHEREAS, the Margate City, County of Atlantic, State of New Jersey, 2021 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 unpaid 2019, 2020 and 2021 water; 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 has been redeemed by Lereta, a tax service company on February 15, 2022, in the amount of \$1,545.30; and

WHEREAS, it has come to the attention of the Margate City Tax Collector that the redemption figure given to Lereta, to redeem this lien included a \$40.00 recording fee. The lien holder, Trystone Capital Assets, LLC did not record the lien with Atlantic County Clerks' Office; and

WHEREAS, Lereta has requested the overpayment be refunded.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$40.00 payable to Lereta for overpayment of redemption on tax sale certificate #22-00001.

NOW, THEREFORE, 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 #75-2023
AUTHORIZING CORRECTION OF RENEWAL OF
THE 2022-2023 LIQUOR LICENSES FOR THOSE LICENSEES WHO HAVE MET ALL
CITY AND STATE REQUIREMENTS AND PAID ALL APPLICABLE FEES

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 Alcohol Beverage Control; and

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey hereby authorizes 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.

CLUB LICENSES

LICENSEE	TRADE NAME
Margate City Fire Company 0116-31-021-001	MARGATE LOG CABIN \$180

PLENARY RETAIL CONSUMPTION

LICENSEE	TRADE NAME
Sensational Desserts LLC 0116-33-001-003	Johnny's Café \$600.00
Margate License Inc. 0116-33-003-013	TOMATOES RESTAURANT \$600
South End Suds & Suds, Corp 0116-33-004-006	SOUTH END LIQUORS \$600
Miyako Japanese Rest Corp 0116-33-005-005	MIYAKO JAPANESE RESTAURANT \$600
Lah Lah Land LLC 0116-33-006-010	SOPHIA RESTAURANT \$600
Saltwater Properties LLC 0116-33-007-014	Saltwater \$600
New Gold Inc. 0116-33-010-002	MEMORIES \$600
Robert's Place Inc. 0116-33-014-003	ROBERT'S PLACE \$600
CSST, Inc. 0116-33-016-011	STEVE & COOKIES' BY THE BAY \$600
Yo-Levin Inc 0116-33-017-005	VENTURA'S GREENHOUSE REST. \$600
7805 BOCCA LLC 0116-33-018-013	BOCCA \$600
Maynard's Inc 0116-33-019-004	MAYNARD'S CAFE \$600

PLENARY RETAIL DISTRIBUTION

LICENSEE	TRADE NAME
JayJala, LLC 0116-44-015-009	DOWNBEACH LIQUORS \$345

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. Chief Matthew Hankinson, Margate Police Department
2. Lisa McLaughlin, Chief Financial Officer
3. Division of Alcoholic Beverage Control

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RESOLUTION #76-2023 APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR AND DEPUTY EMERGENCY MANAGEMENT COORDINATORS FOR THE CITY OF MARGATE CITY

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey requires the Appointment of a Municipal Emergency Management Coordinator; and

WHEREAS, pursuant to N.J.S.A.9-4.1 the Commissioner of Public Safety shall appoint a Municipal Emergency Management Coordinator; and

WHEREAS, this Coordinator shall serve for a term of three years and must have successfully completed the approved courses as required.

NOW, THEREFORE, BE IT RESOLVED that Charles LaBarr is hereby designated as the City of Margate City Emergency Management Coordinator for the remainder of the three (3) year term commencing April 1, 2023 until March 31, 2026.

BE IT FURTHER RESOLVED that Police Chief Matthew Hankinson and Fire Chief Daniel Adams will serve as the Deputy Emergency Management Coordinators for a term to run concurrent with that of Emergency Management Coordinator.

BE IT FURTHER RESOLVED that the Board of Commissioners of the City of Margate City does hereby approve the Appointment of Emergency Management Coordinator for the City of Margate City, Charles LaBarre and Deputy Emergency Management Coordinators; Police Chief Matt Hankinson, and Fire Chief Daniel Adams.

**RESOLUTION #77-2023
AUTHORIZING REJECTION OF BIDS
SIGMUND S. RIMM RECREATIONAL COMPLEX WALL OF FAME**

WHEREAS, on February 2, 2023 the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey approved Resolution #38-2023 authorizing the receipt of bids for the Sigmund S. Rimm Recreational Complex Wall of Fame; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for the Sigmund S. Rimm Recreational Complex Wall of Fame in the Press of Atlantic City on February 22, 2022; and

WHEREAS, in connection therewith the following five (5) bids were received by the City Clerk and the City Engineer of the City of Margate City on March 9, 2023:

1. Think Pavers, 125 Kings Highway, Mt. Royal, N.J. 08061
\$58,000.00
2. Palermo – BFC, 207 W. Parkway Drive, Egg Harbor Twp. NJ 08234
\$61,200.00
3. TC Landscape, 156 Grand Central Parkway, Bayville, NJ 08721
\$78,000.00
4. Capri Construction Company, Inc., 4266 Post Road, Vineland, NJ 08360
\$86,000.00
5. Command Company, Inc., 1318 Antwerp Avenue, Egg Harbor City, N.J. 08215
\$127,000.00

;and

WHEREAS, Ed Dennis, City Engineer, submitted a letter dated March 9, 2023, recommending the bids be rejected for Sigmund S. Rimm Recreational Complex Wall of Fame 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. Think Pavers, 125 Kings Highway, Mt. Royal, NJ 08061
4. Palermo – BFC, 207 W. Parkway Drive, Egg Harbor Twp. NJ 08234
5. TC Landscape, 156 Grand Central Parkway, Bayville, NJ 08721
6. Capri Construction Company, Inc., 4266 Post Road, Vineland, NJ 08360
7. Command Company, Inc., 1318 Antwerp Avenue, Egg Harbor City, N.J. 08215

**RESOLUTION #78-2023
AUTHORIZING AWARD OF CONTRACT
FIRE HOUSE #1 FLOOD PROTECTION PROJECT**

WHEREAS, on February 2, 2023 the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey approved Resolution #39-2023 authorizing the receipt of bids for Fire House #1 Flood Protection Project; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for Fire House #1 Flood Protection Project in the Press of Atlantic City on February 9, 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 March 9, 2023:

- | | |
|---|--------------|
| 1. Palermo-BFC, 207 West Parkway Drive, Egg Harbor Twp., NJ 08234 | \$216,500.00 |
| 2. Capri Construction Company, Inc., 4266 Post Road, Vineland, NJ 08360 | \$239,000.00 |
| 3. West Bay Construction, Inc., 133 Pleasant Avenue, Absecon, NJ 0820 | \$295,500.00 |
| 4. William Kohl Construction, 523 Newman Springs Road, Lincroft, NJ 07738 | \$319,663.00 |
- ; and

WHEREAS, Ed Dennis, City Engineer, submitted a letter of recommendation dated March 9, 2023 that the contract be awarded to the lowest responsive as well as responsible bidder Palermo-BFC, 207 West Parkway Drive, Egg Harbor Twp., NJ 08234 as per their bid proposal in an amount of \$216,500.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds not to exceed \$216,500.00 available in account Ordinance 07-2019 C-04-55-984-902 for the purpose of awarding of this contract.

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 a contract to Palermo-BFC, 207 West Parkway Drive, Egg Harbor Twp., NJ 08234, as per their bid proposal for Fire House #1 Flood Protection Project in an amount not to exceed \$216,500.00, 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. Palermo-BFC, 207 West Parkway Drive, Egg Harbor Twp., NJ 08234

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: 216,500.00
Resolution Date: 03/16/23
Resolution Number: 78-2023

Vendor: PALER005 Palermo-BFC
207 West Parkway Drive
Egg Harbor Township, NJ 08234

Contract: U1480000 Firehouse #1 Flood Protection
Project

Account Number	Amount	Department Description
C-04-55-984-902	216,500.00	Ordinance 07-2019
Total	216,500.00	

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 #79-2023
AUTHORIZING AWARD OF CONTRACT
2023 NETWORK UPGRADE AT POLICE DEPARTMENT
HEADQUARTERS**

WHEREAS, on February 16, 2023 the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey approved Resolution #50-2023 authorizing the receipt of bids for 2023 Network Upgrade at Police Department Headquarters; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for 2023 Network Upgrade at Police Department Headquarters in the Star Ledger on March 2, 2023; and

WHEREAS, in connection therewith one (1) bid was (were) received by the City Clerk and the City Qualified Purchasing Agent of the City of Margate City on March 14, 2023:

1. Atlantic Coast Alarm, Inc., 5100 Harding Highway, Suite 503, Mays Landing, NJ 08330 \$136,850.00
; and

WHEREAS, Roger McLarnon, Qualified Purchasing Agent, submitted a letter of recommendation dated March 14, 2023 that the contract be awarded to the lowest responsive as well as responsible bidder Atlantic Coast Alarm, Inc., 5100 Harding Highway, Suite 503, Mays Landing, NJ 08330 as per their bid proposal in an amount of \$136,850.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds not to exceed \$136,850.00 available in account Ordinance 01-2021 C-04-55-986-905 for the purpose of awarding of this contract.

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 a contract to Atlantic Coast Alarm, Inc., 5100 Harding Highway, Suite 503, Mays Landing, NJ 08330, as per their bid proposal for 2023 Network Upgrade at Police Department Headquarters in an amount not to exceed \$136,850.00, 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. Atlantic Coast Alarm, Inc., 5100 Harding Highway, Suite 503, Mays Landing, NJ 08330

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: 136,850.00
Resolution Date: 03/16/23
Resolution Number: 79-2023

Vendor: ATLANTIC ATLANTIC COAST ALARM, INC.
5100 HARDING HIGHWAY
SUITE 203
MAYS LANDING, NJ 08330

Contract: C2300022 Network Upgrade for Police
Department

Account Number	Amount	Department Description
C-04-55-986-905	136,850.00	Ordinance 01-2021
Total	136,850.00	

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

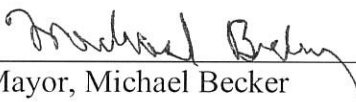
Executive Session: None

Update:

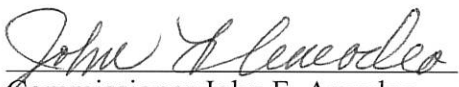
Adjournment:

There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Blumberg, and seconded by Commissioner Amodeo, to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 4:11p.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