MINUTES OF REGULAR COMMISSION MEETING CITY OF MARGATE

AUGUST 3, 2023

MARGATE CITY, NEW JERSEY

Meeting Called to Order – 6:00 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 Collins, Commissioner Blumberg and Commissioner Horn were present. Chief Dan Adams, Chief Matthew Hankinson, Johanna Casey, Kenneth Mosca and Scott Abbott, Esquire were also present.

Moment of Silence:

Mayor Collins: Asks for a moment of silence for New Jersey Lieutenant Governor Sheila Oliver, who recently passed.

Approval of Minutes:

The minutes from the July 20, 2023 Workshop/Capital & Regular Meeting were approved as read on motion by Commissioner Horn, seconded by Mayor Collins, 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 Horn, and seconded by Mayor Collins, with a vote of three ayes.

Public Comment (Resolutions and Ordinance Adoption Only):

Seeing that there were no comments, a motion to close public comment on Resolutions and Ordinances for adoption only was put forth by Commissioner Horn, and seconded by Mayor Collins, with a vote of three ayes.

Ordinances: Introduction - None

Ordinances: Adoption

Johanna Casey: Reads Ordinance #10-2023 by title.

A motion for adoption of **Ordinance** #10-2023, authorizing amending and supplementing Chapter 175 "Land Use", of the Margate City Code was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

ORDINANCE #10–2023

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 175 "LAND USE" OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

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

SECTION 1. Article V – Zoning, Section 175-30D is amended as follows:

Add (in red):

- 1. (4) Single residential driveways shall be a maximum of 10 feet wide and limited to one per lot. All lots less than 40 foot of frontage shall be limited to one (1) 10-footwide curb cut.
- 2. (a) All garage doors shall be a minimum of 18 feet from the right of way line, intersecting property line of easement line.
- 3. (5) Double residential driveways shall be a maximum of 18 feet wide and must be continuous with no gaps. Double wide (18 foot wide) shall only be permitted on lot frontage of 40 feet or greater.
- 4. (a) All garage doors shall be a minimum of 18 feet from the right of way line, intersecting property line of easement line.
- 5. (6) Ribbon driveways:
- 6. (d) May use artificial turf between the strips if area is constructed on a 12-inch-deep crushed stone based wrapped in filter fabric, has a sand base and is pervious. The turf must be of high-grade material with a minimum pile height of 3 inches. Artificial turf may only be used within the driveway wheel strips. This turf will count as landscaping by definition.
- 7. (e) Alternately, Porous pavers including travertine, with ½ gaps on a stone and sand base will count as 50% credit for landscaping.

SECTION 2. §175-33 Accessory Structures and uses shall be amended as follows:

Add (in red):

- 1. D(11) Outdoor fire pits and fireplaces.
- 2. (b) All such *wood burning* fireplaces or fire pits as set forth above shall be no larger than three feet in diameter and two feet in height and are required to have an approved screen or spark arrestor.
- 3. (e) Said *wood burning* devices are prohibited from being used within 15 feet of any structure, *natural gas structures shall 5 feet or whichever the fire Marshall permits*. including but not limited to homes, garages, sheds, showers or other such structures.
- 4. (f) Such *wood burning* devices are prohibited from being used within five feet of any other combustible surface, including, but not limited to, bushes, fences, pools, plants,

shrubs, houses used for feeding of sheltering animals or other combustible surfaces.

- 5. (g) Said *wood burning* devices are prohibited from being used underneath any cave, overhang, roof, wires, tree limbs, vegetation, gutter, downspouts or decks.
- 6. (h) No *wood burning* fireplace or fire pit shall be used other than during the hours between 9:00 a.m. and 12:00 midnight.
- 7. (i) No wood burning fireplace or fire pit shall be used for cooking.

SECTION 3. Article VII – Fees and Deposit, Section 175-42 Fee Schedule B. shall be amended as follows:

1. Add

C. IN-HOUSE PROFESSIONAL STAFF:

AS PERMITTED BY MUNICIPAL LAND USE LAW 40:55D-53.2A - F:

IN HOUSE PROFESSIONAL STAFF

HOURLY RATE

Professional Engineer Professional Planner \$100

\$100

SECTION 4.

Land Use Schedule A-2 Schedule of Uses Non-residential Districts, shall be amended as follows:

Permitted uses: Retail Sales, Retail Services, Restaurants (non-drive through) and Bars are added as permitted uses within the CBD, C-1, C-2 zones.

Conditional uses: Residential Upper Floors are amended to Conditional uses within the CBD, C-1, C-2 zones.

SECTION 5.

Land Use Schedule B-1 shall be amended as follows:

Maximum Building Height: S-25, S-30, S-40, S-50, S-60 and TF zoning districts:

add: 2 habitable floors over parking or 2 ½ habitable floors without parking and 30 feet above lowest floor for lots less than 40 feet wide. Clarifies Dormer area as 40%, not 15%.

Maximum Building Height: S-25HD zoning districts:

Add: Maximum height of 25 ft. from FF to ridge.

Clarification of building height to supplement habitable attic definition.

Maximum Building Height: S-40WF, S-60WF zoning districts:

add: 2.5 habitable floors, 2.5 stories total. Dormers are permitted but are limited to 40% of the 3rd floor habitable floor area; maximum height 30' above BFE+4 or FF if parking below is provided.

Any third-floor living space where the ceiling height is in excess of 5 feet shall be less than 50% of the floor area of the floor immediately below.

2 habitable floors over parking or 2 ½ habitable floors without parking and 30 feet above lowest floor for lots less than 40 feet wide.

Amend footnote as follows (remove what is struck out and add in red):

NOTES:

** No floor area of any building shall exceed the maximum area allowed by the principal building coverage limitation; in the case of nonconforming second floors, the half-story calculation shall be based on the maximum second floor for which would be permitted by principal building coverage area constructed or designed.

SECTION 6.

Land Use Schedule B-2 shall be amended as follows:

Front Yard Setback for CBD, C-1 and C-2 zoning districts as 6 foot to permit a secondary sidewalk for a higher ground floor elevation.

Side Yard Setback for C-1 and C-2 zoning districts as 3 foot each side; 10 foot combined.

Amend footnote as follows (remove what is struck out and add in red):

NOTES:

- * Residential projects in the WSD Zones shall comply with the MF standards. Mixed-use projects shall comply with the MF density standards and all other applicable standards in the *CBD*, *C-1*, *C-2 Zones*.
- ** Regardless of zone, any single-family or two family home in the City shall comply with Schedule B-1.
- *** Except where otherwise required by the Construction Code, in zones requiring ground floor commercial uses, the lowest floor of any such building shall be located within one foot of grade inside the

sidewalk line unless an ADA compliant ramp is provided. Higher ground floors in commercial zones are permitted for flood damage prevention purposes.

- * A. Mixed use is a conditional use and shall comply with the following conditions:
 - (1) All mixed-use projects shall have a maximum aggregate residential to commercial floor area of 2:1.
 - (2) Residential building coverage shall not exceed commercial building coverage by more than 20%.

SECTION 7. All ordinances or parts of ordinances inconsistent with any terms of this Ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 8. This ordinance shall take effect upon its final passage and publication as required by law.

Michael Collins, Mayor

Maury Blumberg, Commissioner

Cathy Horn, Commissioner

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

MARGATE CITY CODE

Schedule A-2 City of Margate Schedule of Uses Nonresidential Districts [Amended 9-24-2006 by Ord. No. 2006-26; 4-3-2008 by Ord. No. 12-2008; 10-4-2018 by Ord. No. 24-2018]

	CBD	C-1	C-2	WSD	R	I	В
Residential ground floor			_			_	_
Residential upper floors	С	C	C	P	_	_	_
Retail sales	P	P	ΑP	P	_	_	_
Retail services	P	P	ΑP	P	_	_	_
Restaurants (non-drive thru)	P	P	P	P	-	_	_
Bars	P	P	P	P	_	_	_
Business/professional office	P ₁	P	P	P	-	_	_
Banks financial institutions (drive-thru)	P	P	P	-	-	_	-
Banks financial institutions (non drive-thru)	P	P	P	P	_	_	-
Marinas/marine service facilities	_	_	_	P	P2	_	_
Governmental and open space use	P	P	P	P	P	P	P
Water dependent uses consistent with CAFRA	_	_		P	P		P
Senior citizen housing operated by a nonprofit entity	_	_	_	_	_	P	_
Rest room facilities	A	A	A	A	_	A	_
Harbormaster structures		_	_	A	A	_	—
Home occupations*	A	A	A	A	_	_	_
Watercraft rental and sales**		_		A	A	_	_
Commercial parking lots	P	P	P	P	_	_	—
Schools	_	_		_	_	C	_
Houses of worship	_	_		_	_	С	-
Child care center	P	P	P	P	_	_	_

Principal Permitted

NOTES: 'Business/professional offices, for new multifamily or mixed-use buildings, are not permitted as a principal permitted use on the ground floor in the CBD, C-1, C-2 District. 'Only adjacent to WSD West of Decatur Avenue.

** Accessory to a conditional residential use. ** Accessory to a recreational marina

Land Use

Schedule B-1 City of Margate Schedule of Standards Residential Standards [Amended 9-24-2006 by Ord. No. 208-26; 4-3-2008 by Ord. No. 12-2008; 1-31-2013 by Ord. No. 01-2013; 8-15-2013 by Ord. No. 17-2013; 5-5-2016 by Ord. No. 08-2016]

	S-60	S-50	5-40	S-30	S-25	TF	S-25 (HD	S-60-WF	S-40-WF	MF	WAPC
Minimum lot area (square feet)	6,000	5,000	4,000	3,000	2,500	3,200	2,500	6,000 (excluding riparian)	2,750 (excluding riparian	4,400	Multi- Family/Townhouse/Garden Apartment Buildings: 4,400 All other uses: 3,200
Minimum lot width (feet)	50	50	50	40	40	40	40	60	50	40	50
Maximum principal building coverage**, *** Yards	Lots between scale, enlar result into a	00+ square feet en 3,000 square ging the 30% by percentage figu an 3,000 square	feet and 4,999 sq multiplying the re	uare feet: The prin number of square i	cipal building feet less than 5,	coverage may be 000 by .00005 as	increased on a sliding ad converting the	40%	50%	45%	50%
Minimum front yard	unless there For front of there are fe	are fewer than porch, prevailing wer than 3 porch	3 houses, Regard ag setback of from es. Regardless o	lless of the average at walls of porches	within 200 fee mum setback o	back of at least 5 t in the same blo	block. Eliminate the feet shall be provided k. Eliminate the high hall be provided. Porce	d. Unless otherwise and low values b	se indicated in Sch sefore the average	edule B-5. is calculated, unless	For front wall of building 10% of the lot depth with a 10' minimum. For front wall of porch 5% of the lot depth with a 5' minimum
Minimum rear yard		Time	20 % of lo	t depth or 10 feet,	whichever is gr	eater		10 feet from b	vilkhead	20 feet, with minimum 10 foot Landscape Buffer	Multi-Family / Townhouse / Garden Apartment Buildings: 20 feet, with minimum 10 feet Landscape Buffer All other uses: The greater of 20% of Lot

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Minimum side yard	Lots with 60 feet or more of frontage: total side yards: 37% of total lot width; minimum: 10 feet es. Lots with less than 50 feet to 59.99 feet of frontage: total side yards: 37% of total lot width; simim Lots with less than 50 feet of frontage: total side yards: 37% of total lot width; 5 feet minimum Regardless of lot width, the maximum combined yard requirements shall not exceed 22 feet.	8 feet or 10 feet with driveway	Multi-Family / Townhous / Garden Apartment Buildings: 8 feet each 20 feet overall All other uses: 10° each		
Maximum height	2.5 habitable floors, 2.5 stories total. Dormers are permitted but are limited to 40% 45% of the 3% floor habitable floor area; maximum height 30° above BFE+4 or FF if parking below is provided. Any third floor living space where the ceiling height is in excess of 5 feet shall be less than 50% of the floor area of the floor immediately below. 2 habitable floors over parking or 2 ½ habitable floors without parking and 30 feet above lowest floor for lots less than 40 feet wide.	2 habitable floors, 2 stories total, lowest structural member is at elevation 12' (NAVD) +3' in Zone AE (El 9) and elevation 13' (NAVD) + 3 ft. in Zone AE (El 10). Height is measured from BFE-4. Habitable attics, as per NJUCC 2006, International Residential Code, NJ Edition, shall not be permitted. Maximum height of 25 ft. from FF to ridge.	2.5 habitable floors, 2.5 stories total. Dormers are permitted but are limited to 40% of the 3 rd floor habitable floor area; maximum height 30' above BFE+d or FF if parking below is provided. Any third floor living space where the ceiling height is in excess of 5 feet shall be less than 50% of the floor area of the floor immediately belows or 2 thabitable floors without parking and 30 feet above lowest floor for lots less than 40 feet wide	2 habitable floors over parking or 2 ½ habitable floors without parking and 30 feet above lowest floor for lots less than 40 feet wide. 2.5 habitable floors stonies total. Domners are permitted but are limited to 40% of the 3 rd floor habitable floor area; maximum height 30' above BFE+4 or FF if parking below is provided. Any third floor living space where the ceiling height is in excess of 5 feet shall be less than 50% of the floor of the floor of the floor of the floor parking below is provided.	Multi-Family / Townhouse / Garden Apartment Buildings: 2 habitable floors over parking or 2% habitable floors without parking and 30 feet above lowes floor or BFE-4. All other uses: Any third floor space where the ceiling height is in excess of 5° shall be less than 50% of the largest floor area immediately below and 30° feet above the lowest floor

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				area of the floor immediately below. For lots 40 feet wide or greater.	
Minimum roof	5 on 12 required for roofs above first floor level	N/A	5 on 12 required for roofs ab	ove first floor level	
Maximum density	N/A			19.8 du/ac	Multi-Family / Townhouse / Garden Apartment Buildings: 19.8 du/ac All other uses: N/A
Maximum FAR	N/A			1.0	Multi-Family / Townhouse / Garden Apartment Buildings: 1.0 All other uses: N/A
Landscaping					
Front yard landscape requirements	Such 60% landscaping minimum may be reduced to the extend required to accommoda such percentage be lower than 50% of the front yard. Until such a time as this chapter is shall be made by the Planning Board	ed, and any other nonvege te front access stairs neces s amended to conform with	stative cover or material. stary to conform with lowest floor h final FIRM mapping and related	elevation requirements, regulations, determinati	In no case, however, shall on of "the extent required"
Minimum total landscaping coverage****	No less than 35% any residential lot shall be covered by grass or other vegetative group	ard meeting the landscape te front access stairs neces led to conform with final l	requirements ssary to conform with lowest floor FIRM mapping and related regulat	elevation requirements.	In no case, however, shall

NOTES:

No floor area of any building shall exceed the maximum area allowed by the principal building coverage limitation; in the case of nonconforming second floors, the half-story calculation shall be based on the maximum second floor for which would be permitted by principal building coverage area constructed or designed.

Beachfront property building coverage shall be measured from the property line. This shall include areas where the bulkhead line may be located inside the property line.

Landscape coverage for beachfront properties shall be measured from the property line. The area of beach lying between the bulkhead and property line shall be considered landscape coverage.

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***** The maximum height above existing grade of a building may include an uninhabitable ground floor 9' in height above existing grade (only if used for garage parking to meet off street parking requirements, Face of garage doors must be setback 18 feet from the property line) to the lowest structural member of the first floor which shall not be counted in building height, with the exception of buildings in the S-25(HD) District. Buildings within the S-25 (HD) District are allowed to be raised such that the lowest structural member is at elevation 12.0' (NAVD 88) + 3' in Zone AE (El 9) and 13.0' (NAVD 88) + 3' in Zone AE (El 10).

Land Use

Schedule B-2 City of Margate Schedule of Standards Nonresidential Standards*+

	CBD *1	C-1*1	C-2°8	W.P.	R	В	
Minimum lot area (square feet)	4,000	4,000	4,000	4,400	5,000	N/A	The Lot / Tract created by the rights-of-Way bounding the Block in which the Lot / Tract is located
Minimum lot width (feet)	50	50	50	50	50	N/A	The second secon
Maximum principal building coverage	60%	60%	60%	50%		N/A	Where Institutional Buildings or Structures exist, the existing Coverage of such existing Buildings or Structures. Where Institutional Buildings or Structures do not exist, the Coverage Requirements of the Most Restrictive Zoning nearest to the particular Institutional Zone in which the Property is Located.
Yards							
Minimum front (feet)	D 6 To permit a zecondary zidewalk for a higher ground floor elevation	Q 6 To permit a secondary sidewalk for a higher ground floor elevation	D 6 To permit a secondary sidewalk for a higher ground floor elevation	The lesser of the prevailing setback within 200 feet in same block or 10 feet minimum		N/A	Where Institutional Buildings or Structures exist, the existing Yard Requirements of such existing Buildings or Structures. Where Institutional Buildings or Structures do not exist, the Yard Requirements of the Most Restrictive Zoning District nearest to the particular Institutional Zone in which the Property is Located.
Minimum rear (feet)	5	5	5	10		N/A	
Minimum side (feet)	3 each; 10 combined	93 each; 10 combined	9 3 each; 10	8 each; 20 combined			
Maximum height***	34 feet	above curb or 30	feet above lowest i	lloor, whichever is g	reater		Where Institutional Buildings or Structures exist, the existing Height of Such existing Buildings or Structures. Where Institutional Buildings or Structures do not exist, the Height Requirements of the Most Restrictive Zoning District (as defined in \$175-10) nearest to the particular Institutional Zone in which the Property is Located.

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07-15-2023

- NOTES: Residential projects in the WSD Zones shall comply with the MF standards. Mixed-use projects shall comply with the MF density standards and all other applicable standards in the CBD, C-1, C-2 Zones.
- Regardless of zone, any single-family or two family home in the City shall comply with Schedule B-1.
- Except where otherwise required by the Construction Code, in zones requiring ground floor commercial uses, the lowest floor of any such building shall be located within one foot of grade inside the
- sidewalk line unless an ADA compliant ramp is provided. Higher ground floors in commercial zones are permitted for flood damage prevention purposes.
- Mixed use is a conditional use and shall comply with the following conditions:

 (1) All mixed-use projects shall have a maximum aggregate residential to commercial floor area of 2:1.

 (2) Residential building coverage shall not exceed commercial building coverage by more than 20%.

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07-15-2023

Land Use Schedule B-5 City of Margate Schedule of Standards Residential Standards Specific Front Yard Setbacks in Residential Zones

Street	S-60	S-50	S-40	S-30	S-25	TF	S-25 (HD	S-60-WF	S-40-WF	MF	WAPC
Quincy Avenue Porch Principal Structure	12 feet 18 feet	N/A	12 feet 18 feet	12 10 feet 18-16 feet	12 10 feet 16 feet	N/A	N/A	N/A	N/A	N/A	N/A
Ventnor Avenue Porch Principal Structure	12 feet 25 feet					7					

Resolutions:

A motion to adopt **Resolution #170-2023**, authorizing bill payments and claims, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

RESOLUTION #170-2023 PAYMENTS OF CLAIMS MARGATE CITY BILL LIST / PAYROLL AUGUST 3, 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: \$465,742.60

PREVIOUSLY PAID: \$ 51,088.61

PAYROLL ACCOUNT - July 27, 2023

CURRENT ACCOUNT \$ 689,674.13

WATER & SEWER \$ 56,096.51

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.

July 31, 2023 12:22 PM

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

Page No: 1

P.O. Type: All Range: First

to Last

First Enc Date Range: First to 08/03/23

Paid: N Held: N Open: N Rcvd: Y Void: N

Format: Condensed

Rcvd: Y Held: N Aprv: N Bid: Y State: Y Other: Y Exempt: Y

Vendors: All Rcvd Batch Id Range: First to Last

Include	Non-Budgeted	:	Y	
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PO #	PO Date	Vendor	TOTAL N	PO Description	Status	Amount	Void Amount PO Type
		Contract	Marathon Engineering & No: C2200022	Remedial activities-DPW Bldg	Open	4,225.00	0.00 c
22-01424	12/22/22		Preferred Choice Supply Co.	Hydrant adaptersper Fire Chief	Open	5,720.00	0.00
			NJ DIV OF PENSION & BENEFITS	employee health	Open	241,650.36	0.00 B
23-00003			Sam's Club	Supplies	Open	512.58	0.00
23-00015	01/09/23		DELTA DENTAL PLAN OF N3 No: C2200002	Employee Dental Ins	Open	899.14	0.00 C
23-00016	01/09/23		James P. Swift, Jr. No: C2300001	2023 Public Defender	Open	400.00	0.00 C
23-00018	01/09/23	SEASI005	Seaside Serenity Counseling No: C2300003	2023 Employee Assistance Prgm	Open	465.00	0.00 C
23-00025	01/09/23		Abel's Cleaning Agency, LLC No: C2300010	2023 Janitorial Services	Open	8,720.00	0.00 C
23-00031	01/09/23	BRIGHTVI	Brightview Landscapes, LLC No: C2300016	2023 Landscaping Maintenance	Open	4,963.16	0.00 C
23-00054	01/10/23		W.B. MASON CO., INC.	DEPARTMENT SUPPLIES	Open	0.00	0.00
23-00064	01/10/23	OLD CAPE	OLD CAPE, INC.	Concrete / Asphalt Mix	Open	554.95	0.00
23-00070	01/10/23	IRONMOUN	IRON MOUNTAIN	record storage	Open	6,212.76	0.00 B
		HORIZON2	HORIZON EYE CARE PA No: C2200001	Employee Vision Care	Open	1,206.00	0.00 C
23-00101	01/11/23		Brown & Brown Metro, LLC No: C2200025	2023 Health Broker Services	Open	1,041.67	0.00 C
23-00103	01/11/23		Amazon Capital Services, Inc.	Various Office Supplies	Open	27.67	0.00
23-00111		PBC	PROFESSIONAL BENEFIT No: C2200026	2023 Health Broker Services	Open	1,041.67	0.00 c
23-00115	01/11/23	AMAZ0005	Amazon Capital Services, Inc.	Fire Department Supplies 2023	Open	862.93	0.00
			GOODYEAR AUTO SERVICE	Tires	Open	2,005.11	0.00
23-00142	01/13/23	ACTION U	ACTION UNIFORM CO. LLC	UNIFORM SUPPLIES	Open	1,000.00	0.00
23-00168	01/17/23	COLONIAL	Colonial Electrical Supply Inc	Electrical Hookup - Meter Pom	Open	1,111.60	0.00
23-00175	01/18/23	ALLEG005	Allegra Marketing Print & Mail	Finance Printing materials	Open	185.00	0.00
23-00177	01/18/23	AE STONE	A.E. STONE, INC.	Hot Patch	Open	1,366.37	0.00
23-00184	01/19/23	STATELAB	Garden State Laboratories, Inc	Water Testing Samples	Open	150.00	0.00
23-00187	01/20/23	WB MASON	W.B. MASON CO., INC.	PW Building Supplies	Open	64.75	0.00
23-00188	01/20/23	WB MASON	W.B. MASON CO., INC.	Clerk's Office Supplies 2023	Open	35.78	0.00
			PEDRONI FUEL COMPANY	Fuel Gas/Diesel	Open	12,419.47	0.00
			USA BLUEBOOK	W/S Pump Supplies	Open	167.69	0.00
			Geraldine Medoff	Tai-Chi & Chair Yoga Classes	Open	550.00	0.00
23-00219	01/26/23	M DEWITT	Margaret Jewitt	Exercise Class	Open	200.00	0.00
23-00242	01/31/23	WITMER	Witmer Public Safety Group Inc		Open	367.27	0.00
23-00249	01/31/23	MUNICO05	Municipal Code Enforcement	elevator inspections & permits	Open	6,975.00	0.00
			Horizon Healthcare	Horizon Healthcare FSA fees	Open	25.00	0.00 B
			VERIZON BUSINESS	Verizon long distance	Open	73.40	0.00
23-00321	02/10/23	VERALPH	V.E. RALPH & SON, INC.	Medical Supplies - AED Keys	Open	268.69	0.00
			MIRACLE CHEMICAL COMPANY	Sodium Hypochlorite	Open	4,314.00	0.00
		WITMER	Witmer Public Safety Group Inc		Open	456.02	0.00
			Val-U Auto LLC	Jump Starter for Station 2	Open	72.00-	0.00
23 00458	03/22/23	CURRIER	Currier's Magical Mania, LLC	Funfest Magician	Open	350.00	0.00
43-UU40/	02/01/23	PRIMEPOI	Primepoint LLC	Payroll & HR processing	Open	9,266.00	0.00 B

July 31, 2023 12:22 PM

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

Page No: 2

PO #	PO Date	Vendor		PO Description	Status	Anount	Void Amount PO Ty
23-00491	03/29/23	WB MASON	W.B. MASON CO., INC.		Open	364.57	0.00
3-00494	03/29/23	GENERALC	GENERAL CODE PUBLISHERS		Open	3,790.58	0.00
3-00497	03/30/23	NJLM	NJ STATE LEAGUE MUNICIPALITIES	Municipal Directory Order Form	Open	50.00	0.00
3-00528	04/04/23	SCHOPPY	Wn. Schoppy, Inc.	Memorial Plaques	Open	479.97	0.00
3-00529	04/04/23	JS100005	JSI	Finance office furniture	Open	11,364.52	0.00
			Global Industrial Equipment	Memorial Benches	Open	3,148.70	0.00
			Groupe Lacasse, LLC	Furniture- Finance/Tax Offices	Open	37,501.10	0.00
			Pitney Bowes Inc.		Open	515.45	0.00
	05/09/23		The Fibrex Group, Inc.		Open	22,836.00	0.00
	05/10/23		W.S.GOFF COMPANY, INC.	COMPUTER MONITOR ARMS- FINANCE		3,156.02	0.00
	05/17/23		Otto Communications		Open	80.80	0.00
-00799	05/23/23	CLEANATE	CLEAN AIR COMPANY, INC.		Open	1,738.50	0.00
	05/24/23		W.S.GOFF COMPANY, INC.		Open	5,957.04	0.00
			W.S.GOFF COMPANY, INC.		Open	1,483.97	0.00
			Home Depot Credit Services		Open	253.28	0.00
3-00829	06/20/23	J SCOTT	John Scott Abbott, Esq. No: C2300028	City Solicitor6/20/23-12/31/23		7,350.00	0.00 C
-00823	06/06/23		Amazon Capital Services, Inc.	PW Sunnlies	Open	139.58	0.00
00000	00/00/23	EDWINDS	Edmunds GovTech Inc.	Parks & Rec software	Open	4,700.00	0.00 B
			SIRCHIE ACQUISITION CO LLC	Evidence Supplies	Open	1,184.68	0.00
					Open	160.25	0.00
			GARDEN STATE HIGHWAY PRODUCTS			3,354.58	0.00
			USA BLUEBOOK	Pump Station Supplies	Open Open		0.00
-00922	06/22/23	41MPRUUS	4imprint, Inc.	2023 Funfest	Open	159.66	0.00
			WW GRAINGER INC.	W/S Supplies	Open Open	1,866.17	0.00
			4imprint, Inc.	Funfest - Beach Balls	Open	318.91	
			Overhead Door Corporation	Door Repairs	Open	270.00	0.00
			WW GRAINGER INC.	W/S Supplies	Open	346.41	0.00
			RR DONNELLEY	Vital Records Forms	0pen	92.50	0.00
-00979	07/06/23	NFPA	NFPA INTERNATIONAL	Fire Prev Materials Open House		349.25	0.00
			A&D Commercial Painting, LLC	Washington Ave Pump Station	Open	4,800.00	0.00
			Amazon Capital Services, Inc.		Open	393.72	0.00
-00993	07/10/23	REVELOOS	Revelation Services LLC	Fence - Gladstone Water Tower		4,775.00	0.00
-00995	07/10/23	PENDERGA	Pendergast Safety Equipment Co	Safety Equipment- Public Works	Open	500.79	0.00
-01001	07/11/23	WB MASON	W.B. MASON CO., INC.	Camp Supplies	0pen	39.90	0.00
-01006	07/12/23	FORKED	FORKED RIVER DIESEL & GENERATO	Emergency System Generators	Open	2,422.00	0.00
			NORTHERN SAFETY CO., INC.	Safety Equipment	Open	1,437.22	0.00
			Melanie Brough	Storytelling Class	Open	150.00	0.00
			James Barkalow III	Toll receipts - Rutgers Class	Open	22.10	0.00
			Home Depot Credit Services	Pump Station Supplies	Open	344.66	0.00
			Ken's Ice Cream	Camp Ice Cream Event	Open	700.00	0.00
			Technical Fire Services, Inc.	그는 경영을 위해 가는 그 집에 하이에 가지 않는데 하이지 않는데 하는데 하지만 하는데 그리고 있다.	Open	2,166.75	0.00
			Meyers Builders	close bulkhead escrow B070	Open	1,704.00	0.00
			ATLANTIC CHRYSLER	Parts for BP 2018 Dodge Ram	Open	28.88	0.00
			USA BLUEBOOK	W/S - Pump Station	Open	231.69	0.00
			NEW JERSEY DIVISION OF	2022-2032 LIQUOR LICENSE RENEW		54.00	0.00
			ABS Electric, Inc.	Decatur Ave Pump Station	Open	1,954.30	0.00
			APWA	Membership Renewal	Open	244.00	0.00
	7 07/24/2		WILLIAMS SCOTSMAN, INC.	Beach Transport/Tag Trailer	Open	960.40	0.00
				finance office supplies	Open	341.87	0.00
			Home Depot Credit Services	Beach Patrol Rescue Boards		6,725.00	0.00
			MARINE RESCUE PRODUCTS INC.		Open Open		0.00
			West Marine Products, Inc	Beach Patrol Trailer Materials		31.97 316.38	
			Beesley's Point Sea-Doo, Inc.	Repairs to 2015 Sea Doo PWC	Open		0.00
			Bluewater Graphics	Signs for City of Margate Pier		320.04	0.00
4-01077	07/27/2	5 WB MASON	W.B. MASON CO., INC.	Fire Dept. Office Supplies	0pen	264.18	0.00

July 31, 2023 12:22 PM

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

Page No: 3

PO # PO Date Vendor		PO Description	Status	Anount \	oid Amount PO Type
23-01080 07/28/23 ACCUSO	N AccuScan	Digital Storage	Open	2,019.22	0.00
Total Purchase Orders:	93 Total P.O. Line Items:	O Total List Amount:	465,742.60	Total Void Amou	int: 0.00

July 31, 2023 12:22 PM City of Margate City Purchase Order Listing By P.O. Number

Page No: 4

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total	
	2-05	5,720.00	0.00	0.00	5,720.00	
APPROPRIATIONS	3-01	343,798.93	0.00	0.00	343,798.93	
	3-05 Year Total:	27,835.77 371,634.70	0.00	0.00	27,835.77 371,634.70	
	C-04	63,687.65	0.00	0.00	63,687.65	
	G-01	22,836.00	0.00	0.00	22,836.00	
	T-14	1,864.25	0.00	0.00	1,864.25	
Tota	of All Funds:	465,742.60	0.00	0.00	465,742.60	

City of Margate Additional Bill List - Previously Paid

For meeting on	8/3/2023				
Current Fund					
PO#	Vendor	Description	Amount	Date Paid	Check #
23-00028	Reliance Standard	Group Life & AD&D	\$ 447.29	7/24/2023	89774
23-00105	Atlantic City Electric	General Elec bills	\$ 25,134.26	7/25/2023	89776
23-00106	Atlantic City Electric	Street Lights	\$ 861.92	7/25/2023	89777
23-00107	Atlantic City Electric	Temp Accounts	\$ 239.83	7/25/2023	89778
23-00109	SJ Gas	Various locations	\$ 833.32	7/27/2023	89779
		Total Current Account	\$ 27,516.62		
Water Sewer					
PO#	Vendor	Description	Amount	Date Paid	Check #
23-00108	Atlantic City Electric	Water & Sewer	\$ 23,571.99	7/25/2023	64784
		Total Water Sewer	\$ 23,571.99		

Total Paid All Funds

\$ 51,088.61

			7/21/202
PAY# 15	OF MARGATE		
PAY PERIOD 7/27/2023			
TETEDES			
(GET FROM CHECK REGISTER SUMMARY)		PAY FROM:	PAYABLE TO:
CURRENT FUND	652,645.30	Current ck #	PAYROLL ACCT
UTILITY FUNC (USE MULTI-ALLOCATION LABOR DISTRIBUTION)			
8000 SEWER	22,412.89		
9000 WATER	33,683.62		
	56,096.51	Water & Sewer ck#	PAYROLL ACCT
TOTAL PAYROLL EXPENSE= TOTAL EARNINGS-SICK BENEFITS-GROUP	700 744 04		
TERM LIFE	708,741.81		
EMPLOYER PAYROLL TAXES (USE CHECK REGISTER SUMMARY)			
SOCIAL SECURITY (FICA + MEDICARE	34,502.45		
DISABILITY (SDI + SUI + WFD)	2,163.91		
DCRP	362.47		
TOTAL EMPLOYER EXPENSE	37,028.83	Current ck #	PAYROLL ACCT
Figure 2000 State 2000 State State 2000 Stat			
ADJUSTED GROSS + ER EXPENSE	745,770.64		
(USE CHECK REGISTER SUMMARY)			
GARNISHMENTS (TOTAL DEDUCTIONS + TOTAL CONTRIBUTIONS)	284,649.13	Payroll ck#	PAYROLL DEDUCTION ACCT
INDIVIDUAL CHECKS & DIRECT DEPOSIT (FUNDS COLLECTION REPORT)	461,121.51		
TOTAL PAYROLL EXPENSE	745,770.64		
PROOF	f dead s		

A motion to adopt **Resolution #171-2023**, authorizing a payment to Colmar Home Center, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of two ayes. Mayor Collins abstained from vote.

RESOLUTION #171-2023 AUTHORIZED PAYMENT - COLMAR HOME CENTER

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey are in receipt of the monthly claim as submitted by the Chief Financial Officer for payment as follows:

COLMAR HOME CENTER

\$1,664.56

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City does hereby approve the Margate City Bill for Colmar Home Center, attached hereto be paid in full.

A motion to adopt **Resolution** #172-2023, the Commissioners certification of the 2022 annual audit, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

RESOLUTION #172-2023

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the City Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

A motion to adopt **Resolution #173-2023**, authorizing OceanFirst Bank as a depository for municipal investment funds, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

RESOLUTION #173-2023 AUTHORIZING OCEANFIRST BANK N.A. AS AN APPROVED DEPOSITORY FOR MUNICIPAL INVESTMENT FUNDS

WHEREAS, the Municipality of Margate City has determined at a legal meeting of the governing body of the Municipality, to designate OceanFirst Bank N.A. as an approved depository for the Municipality's funds for the performance of banking transactions.

NOW THEREFORE, BE IT RESOLVED, by the governing body of the Municipality, as follows:

1. OPENING THE ACCOUNT: That an account or accounts be opened (or continued and
maintained) with OceanFirst Bank, titled: City of Margate-Investment Funds Account under the
Taxpayer Identification Number (TIN) and there may be deposited to its credit in
one or more accounts with the Bank any monies, checks and other instruments which may come
into possession of this Municipality. It is agreed that said account or accounts shall be subject to
the Bank's rules and regulations as may be in effect from time to time. Any other property may be
deposited with the Bank for safekeeping, custody, or other purposes. Items for deposit, collection
or discount may be endorsed by any person authorized to sign checks, or the endorsement thereof
may be made in writing or by a facsimile signature stamp without designation of the person so
endorsing.

2. <u>AUTHORIZED SIGNERS:</u> Any (specify (2) Two number) of the following Council/Committee Members, officers, employees, or agents (use titles, not names): Chief Financial Officer and Mayor

of this Municipality is/are authorized, on behalf of this Municipality and in its name, (a) to sign checks, savings withdrawals, drafts, notes, wire transfer requests, acceptances and other instruments and orders for the payment of money or for the withdrawal or delivery of funds or other property at any time held by the Bank and to receive any thereof, and to issue instructions for the conduct of any account of this Municipality with the Bank; (b) to accept drafts, checks, any other instruments or orders, including any payable to the Bank, and to waive demand, protest, and notice of protest or dishonor of any instrument made, drawn, or endorsed by this Municipality; and (c) to endorse, negotiate, and receive, or authorize the payment of or the proceeds of any negotiable or other instruments or orders for the payment of money payable to or belonging to this Municipality; and (d) to open and have access to a safe deposit box or boxes subject to the terms and conditions specified in the applicable lease.

Account Title(s): Investment Funds

3. TERMS AND CONDITIONS:

A. The Bank may honor all such checks and other instruments for the payment or delivery of money or property when signed as authorized above, regardless of whether such action would create or increase an overdraft and regardless of amount, including any payable to the Bank or to any signer or other officer or employee of the Municipality or to cash or bearer, and may receive the same in payment of or as security for the personal indebtedness of any signer or other officer or employee or other person to the Bank or in any transaction whether or not known to be for the personal benefit of any such person, without inquiry as to the circumstances of their issue or the disposition of their proceeds, and without liability to the Bank, and without any obligation upon the Bank to inquire whether the same be drawn or required for the Municipality's business or benefit.

- B. The Bank shall be entitled to honor and charge the Municipality for all such checks, drafts or other orders regardless of by whom or by what means the facsimile signature or signature on the checks, drafts or other orders may have been affixed, if such facsimile signature or signatures resemble the facsimile specimen duly filed with the Bank by any of the named Council/Committee Members, officers, employees or agents.
- 4. <u>INSTRUCTIONS TO THE BANK:</u> Those persons authorized by the preceding resolution are also authorized on behalf of this Municipality to give instructions to the Bank as to the account(s) or other dealings between this Municipality and the Bank by any means including (but not limited to) telephone, telegraph, telex, audio response, fax transmission, computer or data link, electronically, orally or in writing and the Bank shall be entitled to follow such instructions without inquiry or confirmation as long as the Bank honestly believes at the time of receipt that such instructions were given by a person authorized by the preceding resolution.
- 5. WIRE INSTRUCTIONS: All wire transfer instructions must be presented in writing to the Bank by those persons authorized by this resolution. These instructions must be signed by an authorized representative(s) and specify the amount, receiving institution's name, address, ABA number and account name and number where the funds are to be deposited and any other additional information that may be necessary. The Municipality is also asked to comply with the Bank's security procedures which include (but are not limited to) a call-back procedure. Upon receipt of the signed wire instructions, a call-back at the telephone number on the Bank's records will be performed to verify the accuracy of the wire instructions. OceanFirst reserves the right to refuse a wire transfer transaction if the above requirements are not met. The Municipality further acknowledges and agrees that the above security procedures are a commercially reasonable method for providing security against unauthorized payment orders.
- 6. <u>ADDITIONAL AGREEMENTS</u>: Those persons authorized by the foregoing are also authorized on behalf of this Municipality to enter into and execute all agreements and other documents requested by the Bank in connection with any dealings including (a) agreements for cash management services; (b) funds transfer agreements, including but not limited to wire transfers, which may incorporate the selection of security procedures and the delegation of authority to other individuals who may then initiate and/or confirm funds transfers; (c) agreements of indemnity in favor of the Bank; and (d) Night Depository Agreement(s).
- 7. **LIABILITY:** The Municipal Clerk or other Municipal Officer is authorized to certify to the Bank the persons now holding these offices and any changes hereafter in the persons holding these offices together with specimens of the signatures of such present and future officers, and this Municipality shall fully protect, defend, indemnify, and hold the Bank harmless from any claim, loss, cost, damage, or expense arising out of its acting on such certification.

Account Title(s): Investment Funds

- 8. <u>CHANGES TO RESOLUTION:</u> The Municipal Clerk is authorized, if the Bank shall so request, to furnish a certified copy of these resolutions to the Bank, which shall be entitled to assume conclusively that the foregoing resolutions remain in full force and effect until the Bank has received express written notice of their rescission or modification, accompanied by a copy of the resolution effecting such rescission or modification duly certified by the Municipal Clerk of this Municipality.
- 9. <u>AUTHORIZED SIGNORS:</u> I FURTHER CERTIFY that the names of the persons who respectively hold the offices or positions mentioned in the foregoing resolutions and their actual signatures are as follows:

NAME

TITLE

SIGNATURE

Lisa McLaughlin

Chief Financial Officer

Michael Collins

Mayor

10. TAXPAYER IDENTIFICATION NUMBER (TIN) CERTIFICATION:

Under penalties of perjury, I certify that:

- 1. The number shown on this form is the Municipality's correct taxpayer identification number and
- 2. The Municipality is not subject to backup withholding because: (A) it is exempt from backup withholding, or (B) it has not been notified by the Internal Revenue Service that it is subject to backup withholding as a result of a failure to report all interest or dividends, or (C) the IRS has notified the Municipality that it is no longer subject to backup withholding.

You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because of underreporting interest or dividends on your tax return.

Consent Agenda:

A motion to adopt the Consent Agenda for **Resolution #174-2023 thru Resolution #180-2023** was put forth by Commissioner Horn, Second by Mayor Collins, with a vote of three ayes.

RESOLUTION #174-2023 AUTHORIZING RECEIPT OF BIDS MUNICIPAL BUILDING OFFICE IMPROVEMENTS PHASE II

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey, is desirous of receiving bids for Municipal Building Office Improvements Phase II; and

WHEREAS, specifications for the aforesaid items will be on file in the City Clerk's Office, and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file in the Municipal Clerk's office. Bids will be received by the City Clerk and the bid opening will be conducted in the Municipal All Purpose Room, 9001 Winchester Avenue, Margate City, New Jersey on a date to be determined.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. DeBlasio & Associates, 4701 New Jersey Avenue, Wildwood, NJ 08260
- 3. Roger McLarnon, Qualified Purchasing Agent

RESOLUTION #175-2023 AUTHORIZING RECEIPT OF BIDS 2023 REDEVELOPMENT OF WELL NO. 8

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey, is desirous of receiving bids for 2023 Redevelopment of Well No. 8; and

WHEREAS, specifications for the aforesaid items will be on file in the City Clerk's Office, and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file in the Municipal Clerk's office. Bids will be received by the City Clerk and the bid opening will be conducted in the Municipal All Purpose Room, 9001 Winchester Avenue, Margate City, New Jersey on a date to be determined.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Ed Dennis, Municipal Engineer
- 3. Roger McLarnon, Qualified Purchasing Agent

RESOLUTION #176-2023

AUTHORIZING AMENDMENT OF INTERLOCAL AGREEMENT WITH THE COUNTY OF ATLANTIC FOR THE PROVISION OF SERVICES FROM THE CITY OF MARGATE CITY FOR SNOW REMOVAL AND STREET SWEEPING

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey desires to amend Resolution #133-2022, awarded June 16, 2022, the contract awarding Interlocal Services Agreement with the County of Atlantic for the Provision of Services from the City of Margate City for Snow Removal and Street Sweeping commencing December 1, 2021 for a term of seven years in an amount not to exceed \$7,100 per year; and

WHEREAS, the City of Margate City is in Atlantic County and has its own Public Works Department with adequate manpower and equipment necessary to fulfill the obligations as contemplated by this agreement; and

WHEREAS, the Board of Commissioners of the City of Margate City and the County of Atlantic County desire to agree to amend the contract for the provision of snow removal and street sweeping to include the mutual covenants made herein as attached.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey now approves contract amendment #1 with the County of Atlantic County to include attached agreement.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Dennis Levenson, County Executive

AMENDATORY AGREEMENT #1

THIS AMENDATORY AGREEMENT made this day of 2023, between the CITY OF MARGATE, hereinafter referred to as the "City" and the COUNTY OF ATLANTIC, hereinafter referred to as "COUNTY."

WHEREAS, the County and the City entered into an Interlocal Services Agreement dated June 16, 2022, after the Board of Commissioners approved Resolution #434, which authorized the County Executive to enter into a shared services agreement with the City of Margate for the provision of snow removal and street sweeping, for an amount not to exceed \$7,100.00 per year for the term of seven (7) years, commencing December 1, 2021; and

WHEREAS, pursuant to Resolution # which was approved by the Board of Commissioners on , 2023, the parties desire to amend the Agreement to reflect current FEMA rates and to add additional details pertaining thereto; and

WHEREAS, the City is in Atlantic County and has its own Public Works Department with adequate manpower and equipment necessary to fulfill the obligations as contemplated by this Agreement; and

WHEREAS, Jerome Avenue (CR 563) from the Margate Bridge to Ventnor Avenue and Ventnor Avenue (CR 629) from Fredericksburg Avenue to Coolidge Avenue are located within the jurisdictional boundaries of the City; and

WHEREAS, both the City and the County are desirous of the Public Works Department of the City of Margate to perform certain services with respect to the above listed County Road (totaling 2.50 miles), when necessary; and

WHEREAS, the County will reimburse the City for the costs associated with the snow removal and street sweeping in accordance with this Interlocal Services Agreement at the rates indicated below.

NOW, THEREFORE, in consideration of the mutual covenants made herein the parties agree as follows:

- Paragraph 2, "Nature and Extent of Services To Be Performed," is hereby revised as follows:
 - Nature and Extent of Services to Be Performed: The City shall perform

 (a) snow removal services, and (b) street sweeping services along the above listed road.
 - A. <u>Snow Removal Services:</u> Snow removal shall include plowing and/or salting, depending on conditions, and shall be performed on an as needed basis as directed by the Director of Public Works for the City in consultation with the Director of

Public Works for the County. The County reserves the right to perform the work itself if the City and the County are not in agreement as to the need for services.

- B. <u>Street Sweeping</u>: Street sweeping shall be performed two (2) times a month. The County and City agree that Margate City will sweep two (2) times per month. If Margate City is unable to meet that condition, Margate City will provide the director of Public Works the reason(s) why they cannot meet that condition. Margate City will only bill for the months the County Road is swept.
- Paragraph 3(B), under "<u>Equipment Supplied</u>," is hereby revised as follows:
 - B. <u>Street Sweeping</u>: At least one (1) sweeper, as well as the appropriate number of employees to operate the same twice a month. All trucks utilized for this work shall be insured and all drivers shall be properly licensed.
- Paragraph 6, "Cost of Services- Snow Removal, and Street Sweeping." is hereby revised as follows:
 - 6. <u>Cost of Services- Snow Removal, and Street Sweeping</u>: The County shall pay for the services performed by the Department of Public Works of the City by issuing a check payable to the City. Representatives of the City will complete any and all vouchers or other paperwork necessary to process said payment through the County. Vouchers and invoices should be forwarded to the County Department of Public Works for review and process of payment. Payment shall be made within forty-five (45) days of the date said vouchers are received by the County.
 - A. <u>Snow Removal:</u> The County shall reimburse the City for all manpower used to perform the services anticipated by this contract by reimbursing the actual forced labor rates to be used with payroll certification of each employee for regular, overtime, double time, and holiday pay for each employee the City is seeking reimbursement.
 - B. <u>Street Sweeping:</u> The County shall pay the City for each sweeping service, of both sides of the above noted County roads, a set fee of \$150 per sweeping service performed twice per month.
 - 4. Paragraph 8, "Equipment," is hereby revised as follows:
 - 8. Equipment: The County also understands and agrees that it will compensate the City for the equipment used in the performance of snow removal and sweet sweeping pursuant to the Agreement. The snow removal rates paid by the County will be in accordance with the FEMA Equipment rate cost code which is attached hereto as Exhibit B. The City shall provide the County with proof of equipment usage and hours the equipment was in use.

The parties understand and agree that the costs for materials and equipment as set forth above may change and that the County shall be responsible for paying to the City the then current rate for any such materials and equipment.

- Paragraph 9, "Estimated Costs," is hereby revised as follows:
- 9. <u>Estimated Costs</u>: The County acknowledges that these amounts are only estimates, and that actual compensation shall be based upon time, materials and equipment billing pursuant to the terms stated in this Agreement. In the event that the charges incurred exceed the total estimate in any year, the parties agree to amend this Agreement accordingly.
 - A. <u>Snow Removal</u>: The County estimates that the funding required for snow removal services under this Agreement shall be an amount not to exceed \$5,300.00 per year, which amount shall be certified and encumbered upon adoption of the authorizing resolution, and annually thereafter. In the event that snow removal services exceed \$5,300.00 in a given year, the parties shall amend this agreement on an expedited basis to cover the additional expenses.
 - B. Street Sweeping: The County shall pay \$150.00 per sweeping service for an amount not to exceed \$3,600.00 per year, which amount shall be certified and encumbered upon adoption of the authorizing resolution, and annually thereafter. These costs assume sweeping twice a month. Adjustments will be made if sweeping is not completed twice a month.
- 6. Paragraph 12, "Duration of Contract," is hereby revised as follows:
- 12. <u>Duration of Contract</u>: The duration of this contract shall be for the period of one (1) year commencing on December 1, 2021, but shall automatically be renewed on a year-to-year basis unless terminated as set forth below for a maximum of seven (7) years, to expire on November 30, 2028.
- All other terms and conditions of the original Interlocal Services Agreement shall remain in full force and effect.

[SIGNATURES ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties hereto have duly signed and sealed this agreement.

Attest:	City of Margate:
Johanna Casey, RMC, Clerk	Michael Collins, Mayor (Date)
	Approved as to Form on behalf of the City of Margate:
	City Solicitor
Attest:	County of Atlantic:
Tara Silipena, Clerk Board of Commissioners	Dennis Levinson, County Executive (Date)
	Approved as to Form on behalf of the County of Atlantic:
	James F. Ferguson, County Counsel
m Amend Margate-2022-28 Snow	Removal Shared Services.doc

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RESOLUTION #177-2023 AUTHORIZING REJECTION OF BIDS MUNICIPAL OFFICE IMPROVEMENTS

WHEREAS, on July 6, 2023 the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey approved Resolution #158-2023 authorizing the receipt of bids for the Municipal Office Improvements; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for the Municipal Office Improvements in the Press of Atlantic City on July 11, 2023; and

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

- 1. Joseph Porretta Building, Inc., 551 Anderson Avenue, Hammonton, NJ 08037 \$248,000.00 2. R. Maxwell Construction Co., Inc. 206 W. Delilah Road, Pleasantville, NJ 08232 \$273,000.00 ;and
- WHEREAS, Ken Mosca, Business Administrator, submitted a letter dated July 27, 2023, recommending the bids be rejected for Municipal Office Building Improvements due to change of scope of work.

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. Roger McLarnon, Qualified Purchasing Agent
- Joseph Porretta Building, Inc 551 Anderson Avenue Hammonton, NJ 08037
- 5. R. Maxwell Construction Co., Inc. 206 W. Delilah Road Pleasantville, NJ 08232

RESOLUTION #178-2023

AUTHORIZING AWARD OF CONTRACT FOR HVAC SYSTEM FOR MUNICIPAL BUILDING ADMINISTRATIVE OFFICE THRU CAMDEN COUNTY EDUCATIONAL SERVICE COMMISSION COOPERATIVE PRICING AGREEMENT

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, are desirous to purchase and install a HVAC system for the Municipal Building Administrative Office; and

WHEREAS, N.J. P.L. 2011, Chapter 130 authorizes a local government to purchase goods and services from nationally recognized purchasing cooperatives that have competitively bid their contracts and are developed by contracting units from New Jersey or other states; and

WHEREAS, Resolution #266-2018 authorized the Board of Commissioners of the City of Margate City to become a participating member of the Camden County Educational Services Commission Cooperative Pricing System, the Lead Agency; and

WHEREAS, CM3 Building Solutions, Inc. is a participating member of the Camden County Educational Services Cooperative Pricing Agreement and has submitted a proposal for furnishing and installation of the HVAC system for the Municipal Building Office Improvement Project in the amount of \$128,269.00; and

WHEREAS, the Chief Financial Officer has certified to the Commission that there are funds in the amount not to exceed of \$128,269.00 available for the purpose of a contract in the following account: C-04-55-987-902 Ordinance #02-2022 Municipal Building Improvements.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners is duly authorized to accept the proposal from CM3 Building Solutions, Inc. for furnishing and installation of the HVAC system for the Municipal Building Office Improvement Project for \$128,269.00.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Richard S. D'Ascenzo, CM3 Building Solutions, Inc.
- 3. Roger McLarnon, Qualified Purchasing Agent

4.

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: 128,269.00 Resolution Date: 08/03/23 Resolution Number: 178-2023

Vendor: CM 3

CM3 BUILDING SOLUTIONS, INC.

185 COMMERCE DRIVE

Suite 1

FORT WASHINGTON, PA 19034

Contract: C2300033 Furnish and Install New AC

Unit Municipal Building Admin

Office; CCESC #CCEPS

Account Number Amount Account Description

C-04-55-987-902 128,269.00 02-2022 Municipal Bldg Improvements

Total 128,269.00

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

Chief Financial Officer

RESOLUTION #179-2023 AUTHORIZING POWER OF ATTORNEY TO REGISTER MUNICIPAL VEHICLES WITH THE NEW JERSEY MOTOR VEHICLE COMMISSION

WHEREAS, the City of Margate City, County of Atlantic, State of New Jersey owns motor vehicles that periodically must be registered with the New Jersey Motor Vehicle Commission; and

WHEREAS, the process to register a motor vehicle requires that an individual be authorized to act on behalf of the City with respect to the processing of registrations; and

WHEREAS, the State of New Jersey Motor Vehicle Commission provides a form captioned "Corpcode Request to the New Jersey Motor Vehicle Commission" which authorizes an individual to act on behalf of a Municipality to register motor vehicles.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby authorize the Chief Financial Officer, Lisa McLaughlin, to execute the necessary Corpcode Request Form(s) to the New Jersey Motor Vehicle Commission so as to authorize Anthony Edge, of the Public Works Department, as Power of Attorney to register Municipally owned vehicles with the New Jersey Motor Vehicle Commission for the 2023 year.

RESOLUTION #180-2023 AUTHORIZING A CONTRACT WITH V-COMM TELECOMMUNICATIONS ENGINEERING FOR CONSULTING SERVICES REGARDING TELECOMMUNICATIONS FOR THE CITY OF MARGATE CITY

WHEREAS, the Board of Commissioners of the City of Margate City has determined there is a need for the special services of V-COMM Telecommunications Engineering, 2147 Rt. 27 South, Suite 102, Edison, NJ 08817, so as to provide assistance to the City of Margate City in order to provide wireless technology information and assist with review of wireless carrier lease and equipment; and

WHEREAS, Roger McLarnon, Qualified Purchasing Agent, has received and determined to be acceptable a proposal dated July 27, 2023 from V-COMM Telecommunications Engineering, 2147 Rt. 27 South, Suite 102, Edison, NJ 08817 in an amount not to exceed \$15,000.00; and

WHEREAS, V-COMM Telecommunications Engineering, 2147 Rt. 27 South, Suite 102, Edison, NJ 08817, has demonstrated that they have the necessary experience and qualifications to perform same; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds not to exceed \$15,000.00 available for the purpose of this Contract in the following account(s): \$5,000.00 under 3-01-20-100-252 Contracts, and \$10,000.00 contingent upon sufficient funds being appropriated in the 2024 budget; and

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

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey formally approves the proposal from V-COMM Telecommunications Engineering, 2147 Rt. 27 South, Suite 102, Edison, NJ 08817 in an amount not to exceed \$15,000.00.

BE IT FUTHER RESOLVED that the certified copy of this Resolution shall be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer

2. V-COMM Telecommunications Engineering, 2147 Rt. 27 South, Suite 102, Edison, NJ 08817

3. Roger McLarnon, Qualified Purchasing Agent

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: 15,000.00 Resolution Date: 08/03/23 Resolution Number: 180-2023

Vendor: VCOMM V-COMM, LLC

Attn: Accounts Payable 5 Chestnut Street Somers Point, NJ 08244

Contract: C2300034 Telecommunication Services

including Review of Wireless

Carrier Leases

Account Number Amount Account Description

3-01-20-100-252 5,000.00 Contracts

Total 5,000.00

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

Lisa McLaughlin

Executive Session: None

Update:

Mayor Collins: Speaks on the forming of the Citizen's Advisory Board.

Adjournment:

There being no further business, Mayor Collins called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Horn, and seconded by Mayor Collins, to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 6:06p.m.

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

Mayor, Michael Collins

Commissioner Maury Blumberg

Commissioner Catherine Horn

Attest: Johanna Casey, Municipal Clerk