REGULAR MEETING MINUTES CITY COMMISSION -MARGATE CITY

NOVEMBER 16, 2023

MARGATE CITY, NEW JERSEY

Meeting Called to Order - 5:35 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 Matt Hankinson, Jim Galantino, Lissa McLaughlin, Johanna Casey, Kenneth Mosca and Scott Abbott, Esquire were also present.

Presentation: Sustainable Margate, also known as Green Team

Ginny Gormley: The purpose of the Green Team is to educate the public on environmental sustainability. Speaks on Green Team accomplishments. Thanks Commissioner Blumberg for his assistance over the years. Acknowledges the work done by Sustainable Margate Chairperson, Steve Jasiecki. Commends Margate City employee Anthony Edge, for assisting the Green Team.

Acknowledgement: Beach Tag Design Contest Winner

Mayor Collins: Explains how the beach tag contest winner is chosen. Recognizes Eleanor Thomas for her winning design for the 2024 beach tag contest.

Lisa McLaughlin: Beach tags are available to purchase now. The preseason beach tag rate is \$3.50 for seniors (age 65 or older) and \$10.00 for ages 12-64 till May 31, 2024. June 1st the price jumps to \$20.00.

Approval of Minutes:

The minutes from the November 2, 2023 Workshop/Capital & Regular Meeting, and the Closed Session of October 2, 2023 were approved as read on motion by Commissioner Horn, seconded by Mayor Collins, with a vote of three ayes.

Public Comment:

Jeff Weinrich, 11 S. Adams Ave.: Speaks on the continuation of noise issues involving the Wawa located on Washington Avenue.

Ken Mosca: Speaks on Wawa making some changes to alleviate the noise, but noise issues remain and need to be addressed. There are city ordinances on preventing obtrusive noise. States he will contact Wawa again regarding noise complaints.

Mayor Collins: Recognizes ways in which Jeff Weinrich has tried to resolve the noise issues with Wawa. Appreciates Jeff Weinrich making the commissioners aware of the continuing noise issue with Wawa.

Steve Altman, 9003 Amherst Ave.: Inquires if veteran beach badges will be available.

Lisa McLaughlin: Veteran beach badge are available.

Steve Jasiecki, 112 N. Lancaster Ave.: Appreciates the cooperation the Green Team has with the City of Margate. Recognizes the members of the Green Team attending tonight's Commission meeting.

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):

Steve Altman, 9003 Amherst Ave.: Speaks on Ordinance #15-2023, which is on tonight's agenda to be adopted. This ordinance pertains to the City establishing a self-insurance fund.

Lisa Mclaughlin: The purpose of Ordinance #15-2023 is to establish a way to maintain a reserve for insurance claim costs not covered by insurance. Speaks on the state needing to approve a self-insurance fund, and funding the self-insurance fund.

Seeing that there were no comments, a motion to close public comment on Resolutions and Ordinances for adoption 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 #14-2023 by title.

A motion for adoption of **Ordinance** #14-2023, authorizing the repeal of Chapter 58, Zoning Board of Adjustment 584, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

ORDINANCE NO.14-2023 AN ORDINANCE AMENDING THE MARGATE CITY MUNICIPAL CODE CHAPTER 58, ZONING BOARD OF ADJUSTMENT, SECTION 58-1 THROUGH 58-4

WHEREAS, by Ordinance No. 23-2011 the City of Margate City consolidated the Zoning Board of Adjustment with the Planning Board which consolidation is codified in Chapter 175 et seq.; and

WHEREAS, Chapter 58 captioned Zoning Board of Adjustment Sections 58-1 through 58-4 remain in the Code of The City of Margate City which is no longer necessary; and

WHEREAS, the Governing Body has determined to repeal said Chapter 58 captioned Zoning Board of Adjustment and to reserve Chapter 58 for future use.

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

SECTION 1. Chapter 58 Zoning Board of Adjustment is to be rescinded and #58 be reserved due to Chapter 175-4 Planning Board to Exercise powers of Zoning Board.

SECTION 2. All ordinances or parts of ordinances inconsistent with any terms of this Ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 3. This ordinance shall take effect upon its final passage and publication as required by law.

Board of Commissioners of the City of Margate City, NJ

Michael Collins, Mayor

Maury Blumberg, Commissioner

Catherine Horn, Commissioner

Johanna Casey: Reads Ordinance #15-2023 by title.

A motion for adoption of **Ordinance** #15-2023, authorizing establishing rules and regulations of the municipal self insurance program, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

THE CITY OF MARGATE CITY IN THE COUNTY OF ATLANTIC, NEW JERSEY ORDINANCE NO. 15-2023

ORDINANCE AUTHORIZING AND ESTABLISHING RULES AND REGULATIONS GOVERNING THE MUNICIPAL SELF INSURANCE PROGRAM TO INSURE AGAINST LOSS AND LIABILITY

WHEREAS, the Board of Commissioners of the City of Margate City on September 21, 2023 adopted Resolution 210-2023, which provided for the creation of an insurance fund for the purpose of meeting loss or damage to property of the City of Margate City and liability for its negligence and that of its officers and employees; and

WHEREAS, such a program is authorized by N.J.S.A. 40A: 10-6; and

WHEREAS, as part of the establishment of such a program it is required by N.J.S.A. 40A: 10-8 that a board of fund commissioners be created to oversee the safe and proper administration of such fund;

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

SECTION 1. Establishment; Purposes.

Pursuant to the provisions of N.J.S.A. 40A:10-6, et seq., there is hereby created the insurance fund of the City for the following purposes:

- A. To insure against any loss or damage however caused to any property, motor vehicles, equipment or apparatus owned by the City, or owned by or under the control of any of its departments, boards, agencies or commissions.
- B. To insure against liability resulting from the use or operation of motor vehicles, equipment or apparatus owned by or controlled by the City or owned by or under the control of any of its departments, boards, agencies or commissions.
- C. To insure against liability for negligence of the City or its officers, employees and servants, whether or not compensated or part-time, who are authorized to perform any act or services, but not including an independent contractor within the limitations of the "New Jersey Tort Claims Act" (N.J.S.A. 59:1-1 et seq.

SECTION 2. Annual Appropriation.

The Board of Commissioners shall annually appropriate the funds necessary for the purposes of the insurance fund.

SECTION 3. Insurance Fund Commission.

A. **Establishment; Members**. There is hereby established an Insurance Fund Commission consisting of three members, who shall be the Business Administrator, Chief Financial Officer and the Commissioner of Revenue and Finance or his designee. The Risk Manager and City Solicitor shall serve in an advisory capacity. The Business Administrator shall be designated as the Chairperson of the

commission. The Commissioners shall serve for a period of two years or for the remainder of their terms of office as officials, whichever is less, and until their successors shall have been appointed and qualified. Vacancies caused by any reason other than expiration of term as an official shall be filled for the unexpired term. The Commissioners shall serve without compensation.

- B. <u>Organization</u>. The Commissioners shall, forthwith after their appointment, organize for the ensuing year by election from their membership of a Chairman, who shall serve for the year.
- C. <u>Commission Secretary</u>. There is hereby established the position of Secretary to the Board of Insurance Commissioners, who shall be the City Solicitor and shall serve at the pleasure of the Commission. The Secretary shall have the obligation to take and maintain accurate minutes of Commission meetings and to maintain accurate records of each and every claim filed against the City. Vacancies in the position of Secretary shall be filled in the manner of the original appointments.

SECTION 4. Powers and duties of Commissioners.

The Commissioners shall have the following powers and authority. The Commissioners shall:

- A. Prepare or cause to be prepared the proposed budget for the subsequent fiscal year. The budget shall identify the proposed items and amounts of expenditure and the status of the self insurance or loss retention trust accounts maintained by the Fund. The budget shall be prepared on a basis that does not recognize investment income or discounting of claim reserves but recognizes all anticipated or forecasted losses and administrative expenses associated with that fiscal year (NJAC 11:15-2.4 (±)).
- B. Invest the fund and all additions and accretions thereto in such securities as they shall deem best suited for the purposes of this ordinance.
- C. Adopt rules and regulations for the control and investment of the fund.
- D. Keep on hand at all times sufficient money, or have the same invested in such securities as can be immediately sold for cash, for the payment of losses to any buildings or property of the city or liability resulting from the operation of publicly owned motor vehicles, equipment or apparatus.
- E. Delegate settlement authority up to \$5,000 to the Risk Manager of the City of Margate City as may be recommended by the designated third party administrator for the City's self-insurance program.
- F. Delegate settlement authority between \$5,001 and \$15,000 to the Chairman of the Commission and Director of Finance
- G. Approve settlements of claims against the City from \$15,001 up to and including the sum of \$25,000.
- H. Recommend to the Board of Commissioners for its approval all claims in excess of \$25,000.
- I. Place insurance upon property owned or controlled by the City or any of its departments, boards, agencies, or commissioners.

SECTION 5. Adoption of Official Notice of Tort Claim Form.

The form on file with the Municipal Clerk, as may be amended from time to time, is hereby adopted as the Official Notice of Tort Claim Form for the City of Margate City.

SECTION 6. Completion of Form Required.

All persons making claims against the City of Margate City pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-1 et seq., shall be required to complete the form herein adopted as a condition of compliance with the notice requirements of the

New Jersey Tort Claims Act. The City may, after initial submission of form by claimant, require such other additional and supplemental information and documents as it deems necessary to evaluate the claim, and claimant shall supply such requested documents and information within 30 days of the request.

SECTION 7. Continuation of Fund; Termination.

The Fund shall continue from year to year without lapse until the self-fund insurance plan is terminated by action of the governing body. In the event of such a termination, after payment of all claims and expenses of the Plan, any fund balance remaining shall revert to the City's general fund.

SECTION 8. THIS ordinance shall take effect upon final passage and publication as provided by law.

Mayor Michael Collins

Commissioner Maury Blumberg

Commissioner Catherine Horn

Board of Commissioners of the City of

Margate City, New Jersey

Resolutions:

A motion to adopt **Resolution #254-2023**, authorizing bill payments and claims, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

RESOLUTION #254-2023 PAYMENTS OF CLAIMS MARGATE CITY BILL LIST / PAYROLL NOVEMBER 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:

BILLS LIST AMOUNT: \$43,048,795.11

PREVIOUSLY PAID: \$40,522.04

PAYROLL ACCOUNT - November 16, 2023

CURRENT ACCOUNT \$543,905.95

WATER & SEWER \$ 57,719.70

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.

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

Page No: 1

P.O. Type: All Range: First

to Last

Format: Condensed

First Enc Date Range: First to 12/16/23 Bid: Y State: Y Other: Y Exempt: Y Include Non-Budgeted: Y

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

Vendors: All Rcvd Batch Id Range: First to Last

PO #	PO Date	Vendor		PO Description	Status	Anount	Void Amount PO Typ
22-00024	01/10/22		Barker, Gelfand, No: C2100051	Civil Litigation Services	Open	2,128.00	0.00 c
23-00006	01/09/23		ATLANTIC COUNTY UTILITIES AUTH	2023 QUARTERLY USER FEES	Open	328,812.00	0.00 B
23-00014	01/09/23		SAMUEL W. HOLLAND DBA No: C2100046	Animal Control Services	Open	725.00	0.00 C
23-00019	01/09/23	RUTALA	James Rutala Associates, LLC. No: C2300004	2023 Planning & Grant Assist	Open	2,920.00	0.00 C
23-00023	01/09/23	BARKER	Barker, Gelfand, No: C2300008	2023 Employment Law Services	Open	1,067.50	0.00 C
23-00024	01/09/23	ROVILLAR	HANK ROVILLARD, ESQ., LLC No: C2300009	2023 Special Tax Counsel	Open	1,579.50	0.00 c
23-00025	01/09/23	ABELSLLC	Abel's Cleaning Agency, LLC No: C2300010	2023 Janitorial Services	Open	8,788.00	0.00 C
23-00026	01/09/23	PHOENIX	Phoenix Advisors, LLC. No: C2300011	2023 Municipal Advisor	Open	2,400.00	0.00 c
23-00030	01/09/23	AGUZZ005	A. Guzzo Landscaping, LLC No: C2300015	2023 Landscaping Maintenance	Open	5,250.00	0.00 c
23-00031	01/09/23	BRIGHTVI	Brightview Landscapes, LLC No: C2300016	2023 Landscaping Maintenance	Open	4,963.16	0.00 C
23-00063	01/10/23		MOSSMANS BUSINESS MACHINE INC	Copier Contract	Open	274.24	0.00 B
23-00064	01/10/23	OLD CAPE	OLD CAPE, INC.	Concrete / Asphalt Mix	Open	1,361.52	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
	01/11/23		Joseph J DeStefano	2023 Lifeguard Pension	Open	417.69	0.00
			JAMES GALLAGHER	2023 Lifeguard Pension	Open	247.15	0.00
	01/11/23		GEORGE KING	2023 Lifeguard Pension	Open	384.13	0.00
23-00091	01/11/23	RICHKUGE	RICHARD H. KUGEL	2023 Lifeguard Pension	Open	1,959.75	0.00
			John Slattery, III	2023 Lifeguard Pension	Open	157.72	0.00
			CARL SMALLWOOD	2023 Lifeguard Pension	Open	536.62	0.00
			John J Toland III	2023 Lifeguard Pension	Open	678.88	0.00
			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
23-00102	01/11/23	WB MASON	W.B. MASON CO., INC.	Finance Office Supplies	Open	401.94	0.00
	01/11/23			TRAINING	Open	250.00	0.00
23-00124	01/12/23	GENTILIN	GENTILINI FORD, INC.	Vehicle Parts	Open	137.74	0.00
			Val-U Auto LLC	W/S Vehicle Maintenance	Open	1,034.62	0.00
			Val-U Auto LLC	ST Vehicle Maintenance - Jan	Open	705.73	0.00
23-00166	01/1//23	CAPRIONI	CAPRIONI PORTABLE TOILETS INC.	Monthly Rental/Serv-Winchester	Open	79.00	0.00
23-00108	01/1//23	COLONIAL	Colonial Electrical Supply Inc	Electrical Hookup - Meter Pgm	Open	434.84	0.00
23-00182	01/19/23	NAPA AU	Val-U Auto LLC		Open	131.67	0.00
23-00100	01/20/23	MR WYZON	W.B. MASON CO., INC.	PW Building Supplies	Open	44.70	0.00
23-00104	01/18/23	LISA MCL	LISA MCLAUGHLIN	expense reimbursement	Open	176.53	0.00
			PEDRONI FUEL COMPANY	Fuel Gas/Diesel	Open	8,240.67	0.00
23-00200	02/05/23	WILLIAM	One Call Concepts, Inc.	Mark Out Requests	Open	224.51	0.00
23-002/1	02/00/23	KOMEDE D	NJ DEPT HEALTH & SENIOR SVCS	Dog License Report	Open	2.40	0.00
			SOMERS POINT LUMBER, INC.	Municipal Building	Open	1,396.31	0.00
23-00330	02/15/23	ALUA	ATLANTIC COUNTY UTILITIES AUTH	2023 Irash / Kecycle	Open	83,102.14	0.00

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PO #	PO Date	Vendor	district integrates	PO Description	Status	Anount	Void Amount PO Type
23-00361	02/24/23	TRI ST	Tri-State Diagnostics Corp.	Fire Department Random Testing	Open	266.00	0.00
	02/27/23	MANOS	Manos Law Firm, LLC. No: C2300021	2023 Planning Bd Solicitor	0pen	2,665.00	0.00 C
23-00389	10/30/23		MAUREEN E. LARKIN, CMCA	Supplies	Open	239.93	0.00
	03/08/23		CSL WATER QUALITY, INC.	Water Treatment	Open	950.00	0.00
			V.E. RALPH & SON, INC.	EMS Supplies City Wide Use	Open	151.20	0.00
			Nancy A. Edge	monthly stipened per Comm Cont		1,000.00	0.00 B
			W.B. MASON CO., INC.	Pavilion Supplies	Open	1,039.80	0.00
			HOT BAGELS AND MORE MMMM LLC	Bagels	Open	567.00	0.00 B
	04/03/23		R&R RADAR, INC.	RADAR MAINTENANCE	Open	800.00	0.00
			Wm. Schoppy, Inc.	Memorial Plaques	Open	159.99	0.00
			LANGUAGE SERVICES ASSOC., INC.		Open	16.80	0.00
			Deanna Krupp	Supplies	Open	89.20	0.00
					Open	299.00	0.00
			HARBOUR BAY, LLC	PLANNING ESCROW P273	Open	310.50	0.00
1-00001	U4/25/22	AMAZODOS	Amazon Capital Services, Inc.		Open	411.18	0.00
0.00033	04/23/23	CIME DIN	SOUTH JERSEY WELDING SUPPLY CO	Ovenan Cumplies - April 2022	Open	52.08	
1-000/8	05/01/23		Cynthia Cotton LLC No: C2300025	Human Resources consultant	Open	33.25	0.00 C
3-00812	05/25/23	CHRIS K	CHRIS KANE	Mens League Referee	0pen	480.00	0.00
3-00823	05/26/23		Core & Main LP No: C2300029	1,789 Water meters- phase 2	0pen	55,350.00	0.00 C
-00847	06/05/22		Monmouth Telecom	Telephone Voice Service 2023	0pen	2,451.35	0.00 B
			SIRCHIE ACQUISITION CO LLC	Evidence Supplies	Open	98.42	0.00
			USA BLUEBOOK	Pump Station Supplies	Open	70.20	0.00
			RR DONNELLEY	Vital Records Forms	Open	46.25	0.00
			WILLIER ELEC MOTOR REPAIR CO.		Open	12,665.65	0.00
				Reimbursement		84.42	0.00
			Roger D. McLarnon		Open Open		
			GALLOWAY WHOLESALE NURSERY LLC		Open Open	595.00	0.00
			Automated Access Systems Inc.		Open	500.00	0.00
		Contract	A.C. SCHULTES, INC. No: U1820000	Redevelopment of Well #8	Open	15,190.00	0.00 C
-01209	09/07/23	GOODYEAR	GOODYEAR AUTO SERVICE	New Tires for Truck	0pen	544.00	0.00
			Ocean Computer Group, Inc.	Email encryption	Open	2,116.41	0.00
			Spiers Shrinkwrapping, LLC	Beach Patrol Shrinkwrapping	Open	1,850.00	0.00
			W.B. MASON CO., INC.	Two Vari Desk for Code Enforce	Open	850.00	0.00
			HUBER LOCKSMITHS, INC.	Service call UA	Open	150.00	0.00
	10/01/23	FORKED		Generator service 10/-12/31/24		899.00	0.00 C
2_01705	10/10/23		Hoffman Services Inc.	Annual Inspection-Vehicle Lift	Onen	900.00	0.00
			Eurofins QC, Inc.	Monitoring Wells	Open	50.00	0.00
			Motorola Solutions Inc.	BODY CAM MAINTENANCE	Open	130.00	0.00
				W/S Tool - Chipper	Open	676.94	0.00
			Contractor Service	Continuing Education Course	Open	67.50	0.00
			RUTGERS UNIVERSITY	[11] [12] [13] [14] [15] [15] [15] [15] [15] [15] [15] [15		1,588.72	0.00
			Staples Business Credit	COPY PAPER AND PRINTER INK	Open		
	10/25/23			Membership	Open Open	25.00	0.00
			FLEISHMAN DANIELS LAW OFFICES		Open	9,597.54	0.00
	10/26/23		HUBER LOCKSMITHS, INC.	RT-1T Transmitter	Open	504.00	0.00
			John Pitts	Planning Board Training	Open	175.00	0.00
			ACTION SUPPLY INC	Road Gravel- Beach Dune Replen		547.55	0.00
3-01377	10/31/23	WATERENV	WATER ENVIRONMENT FEDERATION	WEF Membership	Open	351.00	0.00
3-01379	10/31/23	ALLEG005	Allegra Marketing Print & Mail	WGS BILLS	Open	390.00	0.00
			Waterway Mid-Atlantic LLC	Quint 23 - Hose Testing	Open	631.80	0.00
2 04202	10/21/22	ETREUNIC	Firehouse Magazine	Two Year Subscription Service	Open	65.00	0.00

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3-01384 11	1/02/23						
2 A1206 11	-11	MUNIHUU2	MuniHub	Electronic Municard posting	Open	1,000.00	0.00
					Open	650.00	0.00
3-01387 11	1/03/23	MCELWEE	McElwee & Quinn, LLC.	Financial printing services	Open	2,100.00	0.00
3-01388 11	1/03/23	ALLEG005	Allegra Marketing Print & Mail		Open	515.00	0.00
3-01389 11	1/03/23	MICHAD60	Michael Collins	League Conference Reimb	Open	215.00	0.00
3-01390 11	1/03/23	CHASEMAN				20,897,500.00	0.00
				refund current for BAN payment			0.00
				refund current WS BAN interest	Open	242,325.00	0.00
				Professional Services Rendered			0.00
			Batteries Plus Bulbs			251.64	0.00
					- A DOLLAR	928.15	0.00
3-01402 11	1/10/23	CITYCAPI	CITY OF MARGATE CAPITAL ACCT		Open	1,100,000.00	0.00
3-01403 11	1/13/23	CITYCUR	CITY OF MARGATE CURRENT ACCT		Open	400.00	0.00
3-01404 11	1/13/23	BAGLIVO	Steven Baglivo		Open	128,403.36	0.00
			CITY OF MARGATE CAPITAL ACCT	Debt paydowns appropriated	Open	82,000.00	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	2-01	2,128.00	0.00	0.00	2,128.00
APPROPRIATIONS	3-01	22,143,414.40	0.00	0.00	22,143,414.40
	3-04	14,600,000.00	0.00	0.00	14,600,000.00
	3-05	672,148.35	0.00	0.00	672,148.35
	3-06 Year Total:	5,400,000.00 42,815,562.75	0.00	0.00	5,400,000.00 42,815,562.75
	C-04	17,538.23	0.00	0.00	17,538.23
	C-06 Year Total:	18,849.31 36,387.54	0.00	0.00	18,849.31 36,387.54
	G-01	55,350.00	0.00	0.00	55,350.00
	T-12	2.40	0.00	0.00	2.40
	T-14 Year Total:	139,364.42 139,366.82	0.00	0.00	139,364.42 139,366.82
Tot	al of All Funds:	43,048,795.11	0.00	0.00	43,048,795.11

	Additional Bill	List - Previously Paid						
	For meeting o	n	11/16/20	123				
	Current Fund		- ESHE-FEEE MO	MINIOSHI			D . D	
		PO# 23-00105	Vendor AC Electric		scription ral Elec bills	Amount \$ 4,005.84		beck # 10281
		23-00015	Delta Dental	Emple	oyee Claims	\$ 10,965.20	11/3/2023 ES	90360

				Total Current Acco	ount	\$ 15,572.04		
	Capital							
		PO# 23-01369	Vendor S&P Global		scription tical Services	Amount \$ 5,000.00		heck # - 62011
		23-01370	S&P Global		ical Services			62011
				States in the				
				Total Water Sewe	r	\$ 24,950.00	d ward	
				T . IN		£ 40.533.04		
				Total Paid All Fund	as	\$ 40,522.04		
	100		CITY OF MAI	RGATE				
	23 A							
	Y #							
	_							
		11/16/2023						
		They are the care						
	(GET EDOM CH	ECK REGISTER SUMMARY)			PAY FROM:		PAYABLE	TO:
	CURRENT FUN			520,055.16	Current ck#		PAYROLL	
	CORRENTTON							
	LITHITY FUND (USE MULTI-ALLOCATION LAB	OR DISTRIBUTION)					
	8000 S		al laisous praits.)	23,613.31				
	9000 V			34,106.39				
				57,719.70	Water & Sewer ck	#	PAYROLL	ACCT
				_				
	OLL EXPENSE= TOT	AL EARNINGS-SICK BENEFITS	S-GROUP	774.86				
TERM LIFE			577,1	74.00				
	ENDLOVED DAY	VDOLL TAVES (LISE CHECK E	DECISTED SUMMARY	NOTE OF THE PARTY				
		YROLL TAXES (USE CHECK F		23,067.68				
		SOCIAL SECURITY (FICA + ME	DICARE	390.92				
		DISABILITY (SDI + SUI + WFD)		392.19				
		OCRP FOTAL EMPLOYER EXPENSE		23,850.79	Current ck#		PAYROLL	ACCT
	Lion Lin do	TOTAL EMPLOYER EXPENSE	Laikabag val		ourrent ex #	Toniké (415)	PISH IN	
	AD IUSTE	ED GROSS + ER EXPENSE	a videigan tener	a (badye tili 6)				
	Abooti	ED GROOG * ER EM EMGE	601,625.65					
	(USE CHECK R	EGISTER SUMMARY)						
	GARNISHMENT	S (TOTAL DEDUCTIONS + TO	TAL CONTRIBUTIONS)	245,086.02 PAYROLL D	Payroll ck # EDUCTION ACCT			
				LATROLLD			- 10 10 10 10 10 10 10 10 10 10 10 10 10	
	INIDIVADUAL C	:HECKS & DIRECT DEPOSIT (F	FUNDS COLLECTION					
	REPORT)	LECKO & DIKECT DEPUSIT (F	UNDS COLLECTION	356,539.63				
				_				
	TOTAL PAYROLL	EXPENSE		601,625.65				

A motion to adopt **Resolution** #255-2023, authorizing payment to Colmar Home Center, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

RESOLUTION #255-2023 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

\$1,643.15

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** #256-2023, requesting the Division of Local Government Services to approve insertion of awarded grant money into the 2023 budget, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

R E S O L U T I O N # 256-2023 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, a grant from the State of NJ Department of Environmental Protection in the amount of TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) has become available to the City of Margate City,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, Atlantic County, New Jersey hereby requests the Director of the Division of Local Government Services approve the insertion of the following item of revenue into the budget of the year 2023 in the sum of \$25,000.00 which is now available; and

BE IT FURTHER RESOLVED that the like sum of TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) is hereby appropriated under the caption "Tier A Stormwater Assistance Grant".

Consent Agenda:

A motion to adopt the Consent Agenda for **Resolution #257-2023 thru Resolution #267-2023** was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

RESOLUTION #257-2023 AUTHORIZING AWARD OF CONTRACT EMPLOYEE ASSISTANCE PROGRAM SERVICES SEASIDE SERENITY COUNSELING, LLC

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has determined to offer an Employee Assistance Program as a Professional Services contract pursuant to the provisions of *N.J.S.A.* 40A:11-5(1)(a); and

WHEREAS, the anticipated term of the contract is one year and may be extended each year as approved by the Board of Commissioners of the City of Margate City; and

WHEREAS, the Board of Commissioners is in receipt of a proposal submitted October 13, 2023 for the one year contract from Seaside Serenity Counseling, LLC indicating they will provide said services for the price of \$495.00 per month for employees of Margate City and the Margate City Public Library; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$5,940.00 available under 4-01-23-220-262 Group Health-EAP for award of contract, contingent upon sufficient funds being appropriated in the 2024 budget; and

WHEREAS, Seaside Serenity Counseling, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Seaside Serenity Counseling, LLC has not made any contributions to a political or candidate committee in the City of Margate City in the previous one year, and that the contract will prohibit Seaside Serenity Counseling, LLC from making any contributions through the term of the contract.

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

- 1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract between the City of Margate City and Seaside Serenity Counseling, LLC for an Employee Assistance Program in the amount of \$5,940.00 per year.
- 2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution
 - 3. A notice of this action shall be printed once in the Press of Atlantic City.

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: 5,940.00 Resolution Date: 11/16/23 Resolution Number: 257-2023

Vendor: SEASI005 Seaside Serenity Counseling

PO Box 634 Absecon, NJ 08201

Contract: C2400004 2024 Employee Assistance

Account Number 4-01-23-220-262

Amount \$5,940.00 Account Description

Group Health- EAP

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 #258-2023 AUTHORIZING THE AWARD OF CONTRACT FOR SALE OF BEACH BADGES THROUGH ALTERNATIVE METHODS

WHEREAS, the Mayor and Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey desires to enable a Digital Beach Badge System; and

WHEREAS, Andrew Miles, Director of Community Education and Recreation, submitted a letter on November 1, 2023 recommending My Beach Tags, LLC, 149 Hopkins Avenue, Haddonfield, NJ 08033 as per their proposal of beach badge fees, which is attached; and

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby award a contract to My Beach Tags, LLC, 149 Hopkins Avenue, Haddonfield, NJ 08033, as per their proposal for the Digital Beach Badge System in an amount of 2.9% per beach badge cost, to be incurred by the beach badge purchaser and that the award of contract be advertised according to law one time in the Press of Atlantic City newspaper.

NOW, THEREFORE BE IT 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 a certified copy of this resolution be forwarded to the following:

- 1. Andrew Miles, Director of Community Education and Recreation
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. My Beach Tags, LLC, 149 Hopkins Avenue Haddonfield, NJ 08033

\$5.00		Total Cost of Base Co			Total Cost of
\$5.00	Fee Charged	Transaction	Passes	Fee Charged	Transaction
	\$0.75	\$5.75	\$255.00	\$12.70	\$267.70
\$10.00	\$1.00	\$11.00	\$260.00	\$12.84	\$272.84
\$15.00	\$1.74	\$16.74	\$265.00	\$12.99	\$277.99
\$20.00	\$1.88	\$21.88	\$270.00	\$13.13	\$283.13
\$25.00	\$2.03	\$27.03	\$275.00	\$13.28	\$288.28
\$30.00	\$3.17	\$33.17	\$280.00	\$13.42	\$293.42
\$35.00	\$3.32	\$38.32	\$285.00	\$13.57	\$298.57
\$40.00	\$3.46	\$43.46	\$290.00	\$13.71	\$303.71
\$45.00	\$3.61	\$48.61	\$295.00	\$13.86	\$308.86
\$50.00	\$4.75	\$54.75	\$300.00	\$14.00	\$314.00
\$55.00	\$4.90	\$59.90	\$305.00	\$15.15	\$320.15
\$60.00	\$5.04	\$65.04	\$310.00	\$15.29	\$325.29
65.00	\$5.19	\$70.19	\$315.00	\$15.44	\$330.44
570.00	\$5.33	\$75.33	\$320.00	\$15.58	\$335.58
75.00	\$5.48	\$80.48	\$325.00	\$15.73	\$340.73
80.00	\$5.62	\$85.62	\$330.00	\$15.87	\$345.87
85.00	\$5.77	\$90.77	\$335.00	\$16.02	\$351.02
90.00	\$5.91	\$95.91	\$340.00	\$16.16	\$356.16
95.00	\$6.06	\$101.06	\$345.00	\$16.31	\$361.31
\$100.00	\$6.20	\$106.20	\$350.00	\$16.45	\$366.45
\$105.00	\$7.35	\$112.35	\$355.00	\$16.60	\$371.60
\$110.00	\$7.49	\$117.49	\$360.00	\$16.74	\$376.74
\$115.00	\$7.64	\$122.64	\$365.00	\$16.89	\$381.89
\$120.00	\$7.78	\$127.78	\$370.00	\$17.03	\$387.03
\$125.00	\$7.93	\$132.93	\$375.00	\$17.18	\$392.18
3130.00	\$8.07	\$138.07	\$380.00	\$17.32	\$397.32
3135.00	\$8.22	\$143.22	\$385.00	\$17.47	\$402.47
3140.00	\$8.36	\$148.36	\$390.00	\$17.61	\$407.61
\$145.00	\$8.51	\$153.51	\$395.00	\$17.76	\$412.76
5150.00	\$8.65	\$158.65	\$400.00	\$17.90	\$417.90
5155.00	\$8.80	\$163.80	\$405.00	\$19.05	\$424.05
\$160.00	\$8.94	\$168.94	\$410.00	\$19.19	\$429.19
\$165.00	\$9.09	\$174.09	\$415.00	\$19.34	\$434.34
3170.00	\$9.23	\$179.23	\$420.00	\$19.48	\$439.48
3175.00	\$9.38	\$184.38	\$425.00	\$19.63	\$444.63
\$180.00	\$9.52	\$189.52	\$430.00	\$19.77	\$449.77
\$185.00	\$9.67	\$194.67	\$435.00	\$19.92	\$454.92
\$190.00	\$9.81	\$199.81	\$440.00	\$20.06	\$460.06
\$195.00	\$9.96	\$204.96	\$445.00	\$20.21	\$465.21
\$200.00	\$10.10	\$210.10	\$450.00	\$20.21	\$470.35
205.00	\$11.25	\$216.25	\$455.00	\$20.50	\$475.50
210.00	\$11.39	\$221.39	\$460.00	\$20.64	\$480.64
215.00	\$11.54	\$226.54	\$465.00	\$20.64	\$485.79
220.00	\$11.68	\$231.68	\$470.00	\$20.79	\$490.93
		\$236.83	\$475.00		
\$225.00	\$11.83			\$21.08	\$496.08
230.00	\$11.97	\$241.97	\$480.00	\$21.22	\$501.22
235.00	\$12.12	\$247.12	\$485.00	\$21.37	\$506.37
240.00	\$12.26	\$252.26	\$490.00	\$21.51	\$511.51
\$245.00 \$250.00	\$12.41 \$12.55	\$257.41 \$262.55	\$495.00 \$500.00	\$21.66 \$21.80	\$516.66 \$521.80

RESOLUTION #259-2023 AUTHORIZING APPOINTMENT OF MUNICIPAL PROSECUTOR JOSEPH SAYEGH, ESQUIRE

WHEREAS, the Board of Commissioners of the City of Margate City, Atlantic County, State of New Jersey have determined that it is necessary to appoint a Municipal Prosecutor; and

WHEREAS, pursuant to N.J.S.A. 2B:12-27 a municipality may employ an attorney-at-law as the Municipal Prosecutor under the supervision of the County Prosecutor and that attorney may represent the municipality in any matter within the jurisdiction of the central municipal court and any other municipal court; and

WHEREAS, Joseph Sayegh, Esquire of GMS Law, 1030 Atlantic Avenue, Atlantic City, New Jersey 08401 has the necessary experience and qualifications to perform the duties of Municipal Prosecutor; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$35,000.00 available under Municipal Prosecutor S&W 4-01-25-275-101. Amounts for future years are contingent upon sufficient funds being appropriated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that Joseph Sayegh, Esquire, 1030 Atlantic Avenue, Atlantic City, NJ 08401 is hereby re-appointed Municipal Prosecutor for the City of Margate City for a term of one year commencing January 1, 2024.

BE IT FURTHER RESOLVED that in the event a substitute, conflict or cross complaint Municipal Prosecutor is needed, then each duly appointed Municipal Prosecutor in Atlantic County is cross assigned to the City of Margate City for the aforesaid purposes.

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

- 1. Maureen Larkin, Court Administrator
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. Joseph Sayegh, Esq., 1030 Atlantic Ave., Atlantic City, NJ 08401

CERTIFICATION OF AVAILABILITY OF FUNDS

Pursuant to 40A:4-57, I, Lisa McLaughlin, Chief Financial Officer of the City of Margate, County of Atlantic, do hereby certify that the below listed funds are available.

Contract:

Municipal Prosecutor for Calendar Year 2024

Vendor:

Joseph Sayegh, Esquire

Contract Amount:

\$35,000.00

Resolution Date:

11/17/22

Resolution #:

225-2022

Source of Funds:

Municipal Prosecutor S&W 4-01-25-275-101

\$35,000

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

Lisa McLaughlin, CPA, CMFO Chief Municipal Finance Officer Margate City, New Jersey

11/16/23	
Date	

RESOLUTION #260-2023 AUTHORIZING APPOINTMENT OF ALTERNATE/CONFLICT PROSECUTOR CARL TRIPICIAN, ESQ.

WHEREAS, in the absence of the appointed Municipal Prosecutor, an Alternate/Conflict Prosecutor would be required; and

WHEREAS, pursuant to N.J.S.A. 2B:12-27 a municipality may employ an attorney-at-law as the Alternate/Conflict Prosecutor under the supervision of the County Prosecutor and that attorney may represent the municipality in any matter within the jurisdiction of the central municipal court and any other municipal court; and

WHEREAS, the State of New Jersey requires that every municipality identify its Municipal Prosecutor and Alternate/Conflict Prosecutor; and

WHEREAS, Carl Tripician, Esquire, 1230 Shore Road, Linwood, NJ 08221 has the necessary experience and qualifications to perform the duties of the Alternate/Conflict Prosecutor; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds at a rate of \$300/session, in an amount not to exceed \$2,000.00 available under Legal – Other/Attorneys Fees: 4-01-20-155-255. Amounts for future years are contingent upon sufficient funds being appropriated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that Carl Tripician, Esq., 1230 Shore Road, Linwood, NJ 08221 is hereby appointed Conflict/Alternate Prosecutor & that the City of Margate City maintain and draw from a list of duly-authorized Municipal Prosecutors in the County of Atlantic who are qualified to act as Alternate/Conflict Prosecutors if needed for a term of one year commencing January 1, 2024.

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

- 1. Maureen Larkin, Court Administrator
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. Carl Tripician, Esq., 1230 Shore Road, Linwood, NJ 08221

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: 2,000.00 Resolution Date: 11/16/23 Resolution Number: 260-2023

Vendor: CARL

Law Offices Carl N. Tripician

1230 Shore Road Linwood, NJ 08221

Contract: C2400007 2024 Alternate Conflict Prosecutor

Account Number 4-01-20-155-255

Amount

Account Description

01-20-155-255 \$2,000.00 Legal-Other Attorneys Fees
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 #261-2023 AUTHORIZING APPOINTMENT OF PUBLIC DEFENDER JAMES SWIFT, ESQ.

WHEREAS, pursuant to N.J.S.A. 2B:24-3 the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey have the authority to appoint a Municipal Public Defender to represent indigent defendants in the Margate City Municipal Court; and

WHEREAS, James P. Swift, Esquire, of Swift Law Firm, LLC, 1335 Tilton Road, Northfield, NJ 08225 has the necessary experience and qualifications to perform the duties of Municipal Public Defender; and

WHEREAS, the State of New Jersey requires that every municipality identify its Municipal Public Defender and Alternate/Conflict Public Defender; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds with an amount not to exceed \$4,800.00 available under Public Defender-Professional Fees 4-01-43-495-301, contingent upon sufficient funds being appropriated in the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that James P. Swift, Esquire, 1335 Tilton Road, Northfield, NJ 08225 is hereby appointed Municipal Public Defender for the City of Margate City for a term of one year commencing January 1, 2024.

BE IT FURTHER RESOLVED that in the event a substitute, conflict or cross complaint Public Defender is needed, the Municipal Court Administrator is authorized to appoint a substitute, conflict or cross complaint Public Defender as needed.

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

- 1. Maureen Larkin, Court Administrator
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. James P. Swift, Esq., 1335 Tilton Rd., Northfield, NJ 08225

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: 4,800.00 Resolution Date: 11/16/23 Resolution Number: 261-2023

Vendor: SWIFT LA James P. Swift, Jr. 1335 TILTON ROAD NORTHFIELD, NJ 08225

Contract: C2400005 2024 Public Defender

Account Number 4-01-43-495-301 Amount \$4,800.00 Account Description
Public Defender- Professional Fees

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 #262-2023 AUTHORIZING APPOINTMENT OF ALTERNATE/CONFLICT PUBLIC DEFENDER JERRY H. STEINER, ESQ.

WHEREAS, in the absence of the appointed Municipal Public Defender, an Alternate/Conflict Public Defender would be required; and

WHEREAS, Jerry H. Steiner, Esquire of Steiner Law Office, PC, 1210 S. Main Street, PO Box 817, Pleasantville, NJ 08232 has the necessary experience and qualifications to perform the duties of Alternate/Conflict Public Defender; and

WHEREAS, the State of New Jersey requires that every municipality identify its Municipal Public Defender and Alternate/Conflict Public Defender; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds, at a rate of \$300/session, with an amount not to exceed \$1,000.00 available under Public Defender- Professional Fees 4-01-43-495-301. Amounts for future years are contingent upon sufficient funds being appropriated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that Jerry H. Steiner, Esquire, 1210 S. Main Street, PO Box 817, Pleasantville, NJ 08232 is hereby designated as the Alternate/Conflict Public Defender as needed for a term of one year commencing January 1, 2024.

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

- 1. Maureen Larkin, Court Administrator
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. Jerry H. Steiner, Esq., PO Box 817, Pleasantville, NJ 08232

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: 1,000.00 Resolution Date: 11/16/23 Resolution Number: 262-2023

Vendor: STEIN005 Steiner Law Office, P.C. 1210 S Main Street Pleasantville, NJ 08232

Contract: C2400006 2024 Alternate/Conflict Public Defender

Account Number 4-01-43-495-301 Amount Account Description \$1,000.00 Public Defender- Professional Fees

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 #263-2023
AUTHORIZING AGREEMENT WITH
UGI ENERGY SERVICES COOPERATIVE
FOR THE PROVISION OF
NATURAL GAS AND ELECTRIC SUPPLY SERVICE
THROUGH CAMDEN COUNTY EDUCATIONAL SERVICE COMMISSION

WHEREAS, the South Jersey Power Cooperative (SJPC) is a purchasing cooperative that consists of various counties and their participating co-op members, and includes numerous municipalities, K-12 school districts, vocational-technical schools, utilities authorities and other municipal agencies; and

WHEREAS, the County of Camden Educational Service Commission is the current and acting lead purchasing agency for the SJPC; on behalf of the SJPC, Camden County Educational Service Commission publicly advertises bids for the purpose of procuring Natural Gas Supply Service; and

WHEREAS, SJPC received and opened publicly advertised bids on October 24, 2023; and

WHEREAS, two bids were received; and

WHEREAS, UGI Energy Services, LLC was declared the lowest responsible bidder for Bid Group 2 which Margate City is a participant; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds contingent upon sufficient funds being appropriated in the 2024 budget; and

WHEREAS, the City of Margate City is desirous to accept the terms as a member of South Jersey Power Cooperative through respective county pricing cooperative.

NOW THERFORE, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby approve the terms of the with South Jersey Power Cooperative.

RESOLUTION #264-2023 AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE FOR A CONSTRUCTION PROJECT AT 9708-9710 VENTNOR AVENUE, Block 131 Lot 11

WHEREAS, Steve Baglivo, has posted a performance guarantee (Cash) for construction of an approved Site Plan at 9708-9710 Ventnor Avenue, Block 131 Lot 11; and

WHEREAS, this application was submitted and approved by the Planning Board on August 25, 2022; and

WHEREAS, the original performance guarantee totaled \$135,603.36; and

WHEREAS, the Planning Board of the City of Margate City has recommended releasing most of the performance guarantees as to the completed items totaling \$128,403.36; and

WHEREAS, the remaining performance guarantee balance of \$7,200.00 for the uncompleted parking lot lights shall continue in effect.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that the Chief Financial Officer is authorized to reduce to Steve Baglivo the performance guarantee in the amount of \$128,403.36.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Roger McLarnon, City Planning and Zoning Officer

RESOLUTION #265-2023 AUTHORIZING AWARD OF CONTRACT TO BARKER, GELFAND, JAMES AND SARVAS, P.C. TO PROVIDE EMPLOYMENT LAW SERVICES

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey has a need for a Labor Attorney to review and present recommendations on employment law; and

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

WHEREAS, Barker, Gelfand, James and Sarvas, P.C., 210 New Road, Suite 12, Linwood, NJ 08221 submitted a proposal dated September 16, 2023 to provide, review, and present recommendations on employment law and related issues in 2024 at a rate of \$200.00/hour for attorneys and \$90.00/hour for paralegals, in the amount not to exceed \$25,000.00; and

WHEREAS, the Governing Body has determined to accept their proposal, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$25,000.00 available under Legal —Labor 4-01-20-155-256 for the award of this contract. Amounts for future years is contingent upon sufficient funds being appropriated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City does hereby accept the proposal of Barker, Gelfand, James and Sarvas, P.C., 210 New Road, Suite 12, Linwood, NJ 08221 to conduct legal research as required.

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

- 1. Barker, Gelfand, James and Sarvas, P.C., 210 New Road, Suite 12, Linwood, NJ 08221
- 2. Lisa McLaughlin, Chief Financial Officer

Certification Of Availability of Funds

This is to certify to the of the City of Margate City that funds for the following resolutions are available.

Contract Amount: 25,000.00 Resolution Date: 11/16/23 Resolution Number: 265-2023

Vendor: BARKER Barker, Gelfand,

James & Sarvas

210 New Road Suite 12 Linwood, NJ 08221

Contract: C2400008 2024 Employment Law

Account Number 4-01-20-155-256

Amount \$25,000.00 Account Description

Legal-Labor

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 #266-2023

APPROVAL TO SUBMIT A LOCAL PROPERTY ACQUISITION GRANT PROGRAM APPLICATION AND EXECUTE GRANT AGREEMENT WITH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, the New Jersey Economic Development Authority (NJEDA) is accepting applications for the Local Property Acquisition Grant Program; and

WHEREAS, this program is available to all counties and municipalities in the State of New Jersey; and

WHEREAS, the Local Property Acquisition Grant Program is a competitive grant program that deploys \$24 million by providing funding to eligible applicants for the acquisition of a vacant site, building, facility or a collection of properties, in order to facilitate and enable future redevelopment of the property; and

WHEREAS, this Program appropriates \$3 million for acquisition for strategic public use; and

WHEREAS, the City of Margate carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community; and

WHEREAS, the City of Margate wishes to apply to the NJEDA Local Property Acquisition Grant Program.

NOW, THEREFORE, BE IT RESOLVED that Governing Body of the City of Margate formally approves a Local Property Acquisition Grant Program application.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an application to the New Jersey Economic Development Authority on behalf of the City of Margate.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Margate and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION #267-2023 AUTHORIZING APPOINTMENT OF LEGAL SERVICES FOR LITIGATION ISSUES BARKER, GELFAND, JAMES AND SARVAS, P.C.

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has determined it has a need for Legal Services to represent the City of Margate City for litigation issues and other employment related matters; and

WHEREAS, Michael Barker, Esquire of Barker, Gelfand, James and Sarvas, P.C., 210 New Road, Suite 12, Linwood, NJ 08221 has submitted a proposal dated September 26, 2023 and has demonstrated that he has the necessary experience and qualifications to perform the services for legal services for litigation issues; and

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

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Legal – Other Attorney Fees 4-01-20-155-255, in an amount not to exceed \$30,000.00. Amounts for future year is contingent upon sufficient funds being appropriated.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the City of Margate City hereby authorizes to execute and the City Clerk to attest to a contract in an amount not to exceed \$30,000.00 between the City of Margate City and Michael Barker, Esquire of Barker, Gelfand, James and Sarvas, P.C., 210 New Road, Suite 12, Linwood, NJ 08221 for the performance of legal services for litigation issues for City of Margate City. Services shall be billed at the rate of \$200.00 per hour for attorneys and \$90.00 per hour for paralegals.

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

1. Lisa McLaughlin, Chief Financial Officer

2. Barker, Gelfand, James and Sarvas, P.C., 210 New Road, Suite 12, Linwood, NJ 08221

Certification Of Availability of Funds

This is to certify to the of the City of Margate City that funds for the following resolutions are available.

Contract Amount: 30,000.00 Resolution Date: 11/16/23 Resolution Number: 267-2023

Vendor: BARKER Barker, Gelfand,

James & Sarvas

210 New Road Suite 12 Linwood, NJ 08221

Contract: C2400009 2024 Litigation Services

Account Number 4-01-20-155-255

Amount \$30,000 Account Description Legal-Other Attorneys Fees

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

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Resolutions:

A motion to adopt **Resolution #268-2023**, declaring a closed, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

RESOLUTION #268-2023\ DECLARING CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Margate, County of Atlantic as follows:

- 1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
- 2. The general nature of the subject matter to be discussed is as follows:
 - C1. Pending and future contract negotiations over major capital improvements regarding Lucy the Elephant.
- 3. It is anticipated at this time that the Municipal Clerk shall on a six (6) month basis, review the minutes of closed sessions of the City of Margate and make a recommendation to the Governing Body which minutes should be considered for public record. The minutes which are made public shall not thereafter be treated as confidential, but may be seen and copied by any person(s) in the same manner as any meeting minutes of the City of Margate.
- 4. This resolution shall take effect immediately

Executive Session:

Scott Abbott: States the reason for going into executive session is to negotiate with the Save Lucy Committee terms and conditions regarding the City assisting with financing the proposed interpretive center at Lucy Park

Reopen Public Meeting

Scott Abbott: During the executive session the Commissioners discussed associated costs and the financing of the interpretive center at Lucy Park with the Executive Director of the Save Lucy Committee Nothing has been determined as to the City's monetary responsibility. Tonight's negations have ended, but will move forward.

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 6:30p..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