

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

FEBRUARY 1, 2023

MARGATE CITY, NEW JERSEY

Meeting Called to Order –5:28p.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.

Commissioner Blumberg, and Commissioner Horn were present, and Mayor Collins was present via telephone. Chief Matt Hankinson, Chief Dan Adams, Lisa McLaughlin, Roger McLarnon, Jim Galantino, Johanna Casey and Scott Abbott, Esquire were also present.

Approval of Minutes:

The minutes from the January 18, 2024 Workshop/Capital & Regular Meeting, the September 2, 2021 Executive Session, the September 23, 2021 Executive Session, the April 21, 2022 Executive Session, the December 21, 2022 Executive Session and the September 12, 2023 Executive Session were all approved as read on motion by Commissioner Blumberg, seconded by Commissioner Horn, with a vote of three ayes.

Public Comment:

Kathy Heitzman, 22 South Adams Ave.: Inquires about the January 25, 2024 Margate City Planning Board meeting and the outcome of the Sunrise Wine & Tequila application for outdoor dining above their building. Speaks on Saltwater Restaurant tables encroaching on the entire sidewalk, causing pedestrians to walk in the street of North Adams Avenue. Speaks on the need to notify the proper municipal department about a fence being put up at 24 South Adams Avenue, which is creating a lot of dust.

Roger McLarnon: At the January 25, 2024 Margate Planning Board meeting five cases were heard, two applications for minor site plans were heard, and there was discussion on continuance of outdoor dining permits. Speaks on the outcome of the application submitted by Sunrise Wine and Tequila. States the City's code enforcement officer has been out.

Sheri Lilienfeld, 7809 Wellington Ave.: Thanks City officials for taking the proposed contractor contaminant ordinance seriously. Gives suggestions on having a workshop to educate contractors on how they are putting contaminants in the air.

Roger McLarnon: Speaks on residents going around reporting other residents when they think there is non-compliance with an ordinance.

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

Public Comment (Resolutions Only):

Commissioner Blumberg: Requests Resolution #44-2024 be pulled from tonight's agenda. Speaks on reasons why there should be farther discussion on the position of Executive Director of Personnel.

Commissioner Horn: Requests Scott Abbott to expand on the Commissioner's consultation with Cynthia Cotton, City's labor consultant.

Scott Abbott: It was Cynthia Cotton's recommendation that the title be changed to Executive Director of Personnel. A Director of Personnel is a civil service title.

Mayor Collins: Cynthia Cotton stated that Director of Personnel has been used in error for many years because the position has been assigned to a non-civil service position. Cynthia suggested the title of Executive Director of Personnel because it would have similar duties and be a non-classified civil service roll. The person in this position would still have protection of being civil service.

Commissioner Blumberg: Questions if the position of Executive Director of Personnel needing to be created first before filling this position. States per the description of a Director of Personnel in the employee handbook the person to be appointed via Resolution #44-2024 does not qualify. Reads the list of requirements for the position of Director of Personnel.

Scott Abbott: Since the Director of Personnel was never created as a civil service position in Margate, those requirements do not apply to fill the Executive Director of Personnel position.

Commissioner Blumberg: Inquires of Scott Abbott as to who the City Clerk, who is to be appointed by Resolution #44-2024 as the Executive Director of Personnel, would report to regarding personnel and city clerk matters.

Scott Abbott: She would report to all three Commissioners.

Mayor Collins: After consulting with labor attorneys and the labor consultant it was determined under the Walsh Act form of government, the Executive Director of Personnel and the City Clerk both have to report to all three Commissioners. Revenue and Finance Department is responsible for being the department under which these positions are paid.

Commissioner Blumberg: After stating his case, believes Resolution #44-2024 should still be pulled. Has concern over this position opening the City up to future lawsuits by employees. Has not spoken to Cynthia Cotton, the City's labor consultant. Does not believe the Revenue and Finance Department, which he oversees, is prepared to take on the Executive Director of Personnel position at this time.

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

Ordinances: Introduction – None

Ordinances: Adopt: - None

Resolutions:

A motion to adopt **Resolution #28-2024**, authorizing bill payments and claims, was put forth by Commissioner Blumberg, Seconded by Commissioner Horn, with a vote of three ayes.

**RESOLUTION #28-2024
PAYMENTS OF CLAIMS
MARGATE CITY BILL LIST / PAYROLL
February 1, 2024**

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: \$8,427,481.00

PREVIOUSLY PAID: \$49,752.41

PAYROLL ACCOUNT – January 25, 2024

CURRENT ACCOUNT \$513,541.86

WATER & SEWER \$ 56,850.14

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.

January 29, 2024
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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
Vendors: All
Rcvd Batch Id Range: First to Last
First Enc Date Range: First to 02/01/24
Include Non-Budgeted: Y
Open: N
Rcvd: Y
Paid: N
Held: N
Void: N
Aprv: N
State: Y
Other: Y
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-01330	10/29/21	REMINGTON REMINGTON & VERNICK Contract No: U1650002	FY21 Amherst Ave Phase II-AO	Open	612.00	0.00	C
22-00430	03/17/22	REMINGTON REMINGTON & VERNICK Contract No: U1700002	2021 Road program admin/observ	Open	201.25	0.00	C
22-00575	04/28/22	R MAX R. MAXWELL CONSTRUCTION CO INC Contract No: U1680000	Municipal Bldg Renovations	Open	7,883.65	0.00	C
23-00003	01/09/23	SAMS Sam's Club	Supplies	Open	109.72	0.00	
23-00014	01/09/23	ANIMAL SAMUEL W. HOLLAND DBA Contract No: C2100046	Animal Control Services	Open	725.00	0.00	C
23-00029	01/09/23	VIDEO MOBILE DREDGING VIDEO PIPE INC Contract No: C2300014	2023 Cleaning of Sewer System	Open	15,619.50	0.00	C
23-00054	01/10/23	WB MASON W.B. MASON CO., INC.	DEPARTMENT SUPPLIES	Open	116.99-	0.00	
23-00070	01/10/23	IRONMOUN IRON MOUNTAIN	record storage	Open	1,187.12	0.00	B
23-00114	01/11/23	BLOODGOO Bloodgood Law Enforcement Trn	TRAINING	Open	149.00	0.00	
23-00187	01/20/23	WB MASON W.B. MASON CO., INC.	PW Building Supplies	Open	514.72	0.00	
23-00683	05/03/23	REMINGTON REMINGTON & VERNICK Contract No: U1780002	2022 Road Program- Admin/Obser	Open	497.50	0.00	C
23-00688	05/03/23	REMINGTON REMINGTON & VERNICK Contract No: T4640001	Library Park Bldg & Site Eval	Open	1,377.00	0.00	C
23-00690	05/03/23	REMINGTON REMINGTON & VERNICK Contract No: U1810001	Renovate Admin Office-Design	Open	5,102.00	0.00	C
23-00691	05/03/23	REMINGTON REMINGTON & VERNICK Contract No: U1840001	FY23 NJDOT-winchester design	Open	2,291.00	0.00	C
23-00692	05/03/23	REMINGTON REMINGTON & VERNICK Contract No: U1830001	2023 Road Program-design	Open	4,326.00	0.00	C
23-00695	05/03/23	REMINGTON REMINGTON & VERNICK Contract No: U1860001	Adams Ave Storm Sewer Pump	Open	2,912.00	0.00	C
23-00750	05/16/23	REMINGTON REMINGTON & VERNICK Contract No: T4740001	2023 Maintenance Guarantee Ins	Open	266.50	0.00	C
23-01037	07/18/23	REMINGTON REMINGTON & VERNICK Contract No: U1880001	Sigmund Rimm Restroom design	Open	4,704.75	0.00	C
23-01038	07/18/23	REMINGTON REMINGTON & VERNICK Contract No: U1480003	Firehouse #1 flood- admin	Open	230.00	0.00	C
23-01050	07/21/23	REMINGTON REMINGTON & VERNICK Contract No: U1890001	Citywide dredging permit Phs 2	Open	25,320.50	0.00	C
23-01195	09/01/23	ACSHULTI A.C. SCHULTES, INC. Contract No: U1820000	Redevelopment of well #8	Open	46,140.36	0.00	C
23-01265	09/27/23	NATIO010 National Highway Products Inc.	Traffic Maintenance Supplies	Open	1,398.40	0.00	
23-01316	10/17/23	BRISTO05 Bristol Environmental Inc.	Remediation: Tax Office	Open	13,400.00	0.00	
23-01328	09/07/23	REMINGTON REMINGTON & VERNICK Contract No: U1750002	FY22 State Aid- admin & observ	Open	1,691.00	0.00	C
23-01329	09/07/23	REMINGTON REMINGTON & VERNICK Contract No: U1820002	well #8 admin & observation	Open	7,387.25	0.00	C
23-01380	10/31/23	REMINGTON REMINGTON & VERNICK Contract No: U1850002	Atlantic Ave bike lane-admin	Open	10,040.00	0.00	C
23-01435	11/21/23	REMINGTON REMINGTON & VERNICK	Atlantic Ave traffic retiming	Open	314.00	0.00	B
23-01436	11/21/23	REMINGTON REMINGTON & VERNICK Contract No: T4780001	Stormwater Mapping & Ordinanc	Open	7,101.00	0.00	C

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CITY OF MARGATE CITY
Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
23-01440	11/27/23	SOCKL010 Sockler Realty Services Group	Appraisal 7901 Ventnor Ave	Open	3,500.00	0.00	
23-01462	11/30/23	VCI VCI Emergency Vehicle Special	Repairs to A-21 Damage	Open	1,000.00	0.00	
24-00002	01/08/24	NJDIVPEN NJ DIV OF PENSION & BENEFITS	2024 Employee Health	Open	263,937.74	0.00	B
24-00003	01/08/24	ATLCOJIF ATLANTIC CO MUN JOINT INS FUND	2024 JIF Assessment	Open	211,499.00	0.00	
24-00004	01/09/24	WB MASON W.B. MASON CO., INC.	Anthony Edge's WB Mason orders	Open	35.76	0.00	
24-00006	01/09/24	J SCOTT John Scott Abbott, Esq.	City Solicitor	Open	7,350.00	0.00	C
		Contract No: C2300028					
24-00008	01/09/24	MGLFORMS MGL PRINTING SOLUTIONS	1099 MISC, NEC & INT	Open	261.25	0.00	
24-00012	01/09/24	RICH FIR RICH FIRE PROTECTION	Fire Protection	Open	765.00	0.00	C
		Contract No: C2100036					
24-00015	01/09/24	CHASEMAN CHASE MANHATTAN BANK	2019 Bond interest-	Open	144,681.25	0.00	
24-00016	01/09/24	HORIZON2 HORIZON EYE CARE PA	Group Eye Care Insurance	Open	2,403.00	0.00	C
		Contract No: C2200001					
24-00017	01/09/24	DELTADEN DELTA DENTAL PLAN OF NJ	Group Dental Insurance	Open	905.85	0.00	C
		Contract No: C2200002					
24-00020	01/09/24	CHEMIEQU Chemical Equipment Labs of DE	Road Salt	Open	1,699.27	0.00	C
		Contract No: C2300031					
24-00026	01/09/24	BRWNBRWN Brown & Brown Metro, LLC	HEALTH BROKER SERVICES 2024	Open	2,083.34	0.00	C
		Contract No: C2300039					
24-00027	01/09/24	PBC PROFESSIONAL BENEFIT	HEALTH BROKER SERVICES	Open	2,083.34	0.00	C
		Contract No: C2300040					
24-00031	01/09/24	SEASIO05 Seaside Serenity Counseling	EMPLOYEE ASSISTANCE	Open	495.00	0.00	C
		Contract No: C2400004					
24-00032	01/09/24	SWIFT LA James P. Swift, Jr.	PUBLIC DEFENDER	Open	400.00	0.00	C
		Contract No: C2400005					
24-00037	01/09/24	PRIMEPOI Primepoint LLC	PAYROLL SERVICES	Open	2,304.00	0.00	C
		Contract No: C2400010					
24-00046	01/09/24	MATT H Matthew Hankinson	Fund 2024 Petty Cash PD	Open	200.00	0.00	
24-00051	01/09/24	HORIZON3 Horizon Healthcare	FSA ADMIN FEES	Open	25.00	0.00	B
24-00053	01/09/24	AMAZO005 Amazon Capital Services, Inc.	Fire Department Supplies	Open	94.31	0.00	
24-00056	01/10/24	AC TREAS Atlantic County Treasurer	QUARTERLY COUNTY TAXES	Open	6,999,957.18	0.00	
24-00071	01/10/24	COLONIAL Colonial Electrical Supply Inc	Building Supplies	Open	976.27	0.00	
24-00078	01/10/24	LOWES Lowe's Commercial Services	City Hall	Open	461.57	0.00	
24-00079	01/10/24	IRONMOUN IRON MOUNTAIN	Record Storage	Open	1,187.12	0.00	B
24-00080	01/10/24	CAPITOLB Capitol Building Supply, Inc.	City Hall Building Supplies	Open	547.70	0.00	
24-00084	01/10/24	WATERENV WATER ENVIRONMENT FEDERATION	WEF Membership	Open	117.00	0.00	
24-00090	01/10/24	JAMESO20 James Manghan	Reimbursement for Assessor	Open	1,029.00	0.00	
24-00091	01/10/24	KATHLO15 Kathleen Wohlman	Reimbursement of Assessor	Open	1,029.00	0.00	
24-00094	01/11/24	SAMS Sam's Club	Recreation Supplies	Open	847.99	0.00	
24-00098	01/11/24	GOLDEN Golden Equipment Co., Inc.	Sweeper Supplies	Open	1,305.03	0.00	
24-00100	01/11/24	WB MASON W.B. MASON CO., INC.	Office Supplies	Open	232.47	0.00	
24-00121	02/01/24	RELIAD05 Reliance Standard Life	Employee Life/AD&D Insurance	Open	447.52	0.00	C
		Contract No: C2400021					
24-00128	01/01/24	MONMOUTH Monmouth Telecom	2024 Internet and Telephone	Open	2,868.54	0.00	C
		Contract No: C2400022					
24-00129	01/12/24	OCEANCOM Ocean Computer Group, Inc.	Managed & On-Site IT Services	Open	6,750.00	0.00	C
		Contract No: C2400023					
24-00131	01/12/24	RANJ REGISTRARS' ASSOCIATION OF NJ	Yearly Dues	Open	50.00	0.00	
24-00134	01/12/24	DEANNA Deanna Krupp	Zoom	Open	15.99	0.00	
24-00135	01/08/24	WITMER Witmer Public Safety Group Inc	Repairs to Fire Dept. PPV Fan	Open	1,829.45	0.00	
24-00136	01/12/24	NJMVC NJ MOTOR VEHICLE COMMISSION	2024 Annual Administrative Fee	Open	150.00	0.00	
24-00137	01/12/24	DFS Treasurer, State of NJ	Subscription Service 2024	Open	60.00	0.00	
24-00138	01/12/24	1STRESPO 1st Responder Newspaper	2024 Subscription Service	Open	225.00	0.00	
24-00140	01/16/24	NJ DOL STATE OF NEW JERSEY	State Inpection Fee - Boiler	Open	40.00	0.00	

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Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
24-00142	01/16/24	RANJ	REGISTRARS' ASSOCIATION OF NJ	Yearly Dues	Open	25.00	0.00
24-00145	01/16/24	CLEAN C	NEW JERSEY CLEAN COMMUNTIES C	2024 NJ Sustainability Conf	Open	590.00	0.00
24-00146	01/16/24	PREFERRD	Preferred Choice Supply Co.	Meter Setters (14)	Open	4,977.00	0.00
24-00147	01/17/24	WINSUPPL	Winsupply Absecon NJ Co.	W/S Supplies	Open	788.81	0.00
24-00149	01/17/24	ALLEG005	Allegra Marketing Print & Mail	W/S Business Cards - Power	Open	110.00	0.00
24-00150	01/17/24	STATELAB	Garden State Laboratories, Inc	Water Testing	Open	1,200.00	0.00
24-00152	01/17/24	WB MASON	W.B. MASON CO., INC.	KITCHEN JANITORIAL SUPPLIES	Open	605.93	0.00
24-00154	01/17/24	AMAZ0005	Amazon Capital Services, Inc.	2024 Fire Department Supplies	Open	530.23	0.00
24-00155	01/18/24	NJPSAC	NJPSAC	MEMBERSHIP DUES	Open	400.00	0.00
24-00158	01/18/24	NJWATER	NEW JERSEY WATER ASSOCIATION	Membership - Dickerson Sr	Open	640.00	0.00
24-00160	01/18/24	DANIELAD	DANIEL E. ADAMS	Reimbursement for FD Supplies	Open	294.05	0.00
24-00161	01/18/24	EASTCOAS	East Coast Medical Consultants	2024 Medical Direction Fee	Open	2,200.00	0.00
24-00162	01/19/24	NAPA AU	Val-U Auto LLC	BATTERY REPLACEMENT	Open	198.94	0.00
24-00163	01/19/24	NEWJEO10	New Jersey Advance Media	PUBLIC NOTICE	Open	194.48	0.00
24-00164	01/19/24	STAPLCRE	Staples Business Credit	Clerk's Office supplies	Open	43.99	0.00
24-00166	01/20/24	LIBRARY	MARGATE CITY FREE LIBRARY	2024 LIBRARY FUNDING	Open	564,543.00	0.00
24-00167	01/22/24	THECAST	The Cast Iron Kitchen	Cooking Classes	Open	840.00	0.00
24-00171	01/22/24	NAPA AU	Val-U Auto LLC	VEHICLE MAINTENANCE	Open	154.66	0.00
24-00173	01/22/24	ALL TRAF	ALL TRAFFIC SOLUTIONS	TRAFFIC TRAILER MAINTENANCE	Open	1,500.00	0.00
24-00174	01/22/24	KELLY005	Kelly Ferrier	EMPLOYEE REIMBURSEMENT	Open	284.09	0.00
24-00176	01/22/24	PMASSOCI	Public Works Assoc New Jersey	PWA of NJ 2024 Membership	Open	135.00	0.00
24-00177	01/22/24	HENRYSCH	Henry Schein, Inc.	Fire Department EMS Supplies	Open	2,383.73	0.00
24-00178	01/22/24	NJCFCFA	NEW JERSEY CAREER FIRE CHIEFS	2024 Annual Chiefs Assoc. Dues	Open	375.00	0.00
24-00181	01/23/24	EUROFINS	Eurofins QC, Inc.	Monitoring Wells	Open	50.00	0.00
24-00182	01/23/24	APERF	Anthony Perfetti	Basketball Referee	Open	120.00	0.00
24-00183	01/23/24	ASTRA	Anthony Strazzeri	Basketball Referee	Open	240.00	0.00
24-00184	01/23/24	CHRIS K	CHRIS KANE	Basketball Referee	Open	490.00	0.00
24-00185	01/23/24	RSACC	Rich Saccoccia	Basketball Referee	Open	260.00	0.00
24-00186	01/23/24	POPPER	Christopher Popper	CAL Basketball Referee	Open	120.00	0.00
24-00187	01/23/24	MICHAELR	Michael Riordan	CAL Basketball Referee	Open	360.00	0.00
24-00188	01/23/24	LLAPI	Larry Lapidus	CAL Basketball Referee	Open	360.00	0.00
24-00189	01/23/24	PERONE	Nicole Perone	Basketball Referee	Open	120.00	0.00
24-00190	01/23/24	MICHABUC	Michael D. Buccafurni	CAL Basketball Referee	Open	120.00	0.00
24-00191	01/23/24	KELLI J	Kelli A. Johnson	Basketball Referee	Open	200.00	0.00
24-00192	01/23/24	GPANJ	Governmental Purchasing Asso.	2024 Membership Dues	Open	100.00	0.00
24-00199	01/23/24	ROBERO40	Robert J. Nawrocki	Zoom - Court Session	Open	200.00	0.00
24-00204	01/24/24	JOHNJ005	John J. Voigt, Jr.	Reimbursebnt	Open	28.94	0.00
24-00205	01/25/24	NJRPA	New Jersey Recreation and	NJRPA Conference Fees	Open	1,275.00	0.00
24-00206	01/25/24	MARINERE	MARINE RESCUE PRODUCTS INC.	Safety Equipment - Police Dept	Open	818.40	0.00
24-00209	01/25/24	NJLM	NJ STATE LEAGUE MUNICIPALITIES	2024 Membership Dues	Open	655.00	0.00
24-00210	01/25/24	CM 3	CM3 BUILDING SOLUTIONS, INC.	Misc building HVAC repairs	Open	11,170.58	0.00
24-00211	01/25/24	TCTANJ	Tax Collectors & Treasurers	2024-Tax Membership/Seminars	Open	200.00	0.00
24-00212	01/25/24	TAXCOLLE	TAX COLLECTOR & TREASURERS	2024 Tax Membership/Seminars	Open	200.00	0.00
24-00213	01/26/24	RANJ	REGISTRARS' ASSOCIATION OF NJ	2024 membership/seminars-Mazza	Open	25.00	0.00
24-00216	01/26/24	JUNIO005	Junior Mejia	CAL Basketball Referee	Open	120.00	0.00

Total Purchase Orders: 114 Total P.O. Line Items: 0 Total List Amount: 8,427,481.00 Total Void Amount: 0.00

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CITY OF MARGATE CITY
Purchase Order Listing By P.O. Number

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	3-01	21,260.35	0.00	0.00	21,260.35
	3-05	16,806.62	0.00	0.00	16,806.62
Year Total:		38,066.97	0.00	0.00	38,066.97
APPROPRIATIONS	4-01	8,251,892.61	0.00	0.00	8,251,892.61
	4-05	8,254.24	0.00	0.00	8,254.24
Year Total:		8,260,146.85	0.00	0.00	8,260,146.85
	C-04	62,250.65	0.00	0.00	62,250.65
	C-06	58,465.61	0.00	0.00	58,465.61
Year Total:		120,716.26	0.00	0.00	120,716.26
	G-01	7,691.00	0.00	0.00	7,691.00
	T-14	859.92	0.00	0.00	859.92
Total of All Funds:		8,427,481.00	0.00	0.00	8,427,481.00

City of Margate
Additional Bill List - Previously Paid

For meeting on 2/1/2024

Current Fund	PO #	Vendor	Description	Amount	Date Paid	Check #
	24-00123	AC Electric	General Electric Bills	\$ 14,937.08	1/24/2024	90735
	24-00124	AC Electric	Street Lights	\$ 982.30	1/25/2024	90736
	24-00125	AC Electric	Temporary Elec bills	\$ 300.03	1/25/2024	90737
	24-00127	SJ Gas	Various Gas bills	\$ 12,502.77	1/25/2024	90738
Total Current Account				\$ 28,729.44		
Water & Sewer	PO #	Vendor	Description	Amount	Date Paid	Check #
	24-00126	AC Electric	W/S Elec bills	\$ 21,022.97	1/25/2024	64951
Total Water Sewer				\$ 21,022.97		
Total Paid All Funds				\$ 49,752.41		

PAY #	2	CITY OF MARGATE	
PAY PERIOD	1/25/2024		
(GET FROM CHECK REGISTER SUMMARY)		PAY FROM:	PAYABLE TO:
CURRENT FUND	487,706.37	Current ck #	PAYROLL ACCT
UTILITY FUND (USE MULTI-ALLOCATION LABOR DISTRIBUTION)			
8000 SEWER	19,617.16		
8000 WATER	37,232.98		
	56,850.14	Water & Sewer ck #	PAYROLL ACCT
TOTAL PAYROLL EXPENSE= TOTAL EARNINGS-SICK BENEFITS-GROUP TERM LIFE			
	544,556.51		
EMPLOYER PAYROLL TAXES (USE CHECK REGISTER SUMMARY)			
SOCIAL SECURITY (FICA + MEDICARE	21,696.89		
DISABILITY (SDI + SUI + WFD)	3,775.88		
DCRP	362.72		
TOTAL EMPLOYER EXPENSE	25,835.49	Current ck #	PAYROLL ACCT
ADJUSTED GROSS + ER EXPENSE			
	570,392.00		
(USE CHECK REGISTER SUMMARY)			
GARNISHMENTS (TOTAL DEDUCTIONS + TOTAL CONTRIBUTIONS)	247,847.46	Payroll ck #	PAYROLL DEDUCTION ACCT
INDIVIDUAL CHECKS & DIRECT DEPOSIT (FUNDS COLLECTION REPORT)			
	322,544.54		
TOTAL PAYROLL EXPENSE			
	570,392.00		
PROOF			

Consent Agenda:

A motion to adopt the Consent Agenda for **Resolution #29-2024 thru Resolution #43-2024 and Resolution #45-2024 through Resolution #46-2024** was put forth by Commissioner Blumberg, Seconded by Commissioner Horn, with a vote of three ayes.

RESOLUTION #29-2024
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL
GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE,
SURPLUS AND SUCH OTHER ACCOUNTS AS APPROPRIATE

WHEREAS, the Chief Financial Officer has informed the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey of the need to cancel grant appropriations and grants receivable prior to year end; and

WHEREAS, the following grants are complete and the appropriation balances no longer needed to be maintained on the books and records of the City of Margate City; and

WHEREAS, the Chief Financial Officer recommends that the following adjustments to the books and records of the City be made.

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 adjustments, appearing below, being a permanent part hereto, are hereby made.

NAME OF GRANT	APPROPRIATION	RECEIVABLE		
2022/2023 Municipal Alliance County Portion	<u>\$554.84</u>	<u>\$554.84</u>		
TOTAL	<u>\$554.84</u>	<u>\$554.84</u>	<u>\$554.84</u>	<u>\$554.84</u>

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

1. Lisa McLaughlin, Chief Financial Officer

**CITY OF MARGATE CITY
RESOLUTION #30-2024
A RESOLUTION CANCELING THE DEDICATION BY RIDER FOR
ADOPT-A-BEACH TRUST FUND**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic State of New Jersey adopted Resolution #93-2009, on May 21, 2009 requesting approval of the Director of the Division of Local Government Services to Establish A Dedication Trust By Rider for Donations and Gifts Pursuant to N.J.S.A.40A:5-29; and

WHEREAS, P.L.2013, c.271 and N.J.S.A. 40A: 4-62.1 provides for receipt of Adopt-A-Beach Trust Funds by the municipality to provide for the operating costs to administer this act; and

WHEREAS, the Adopt-A-Beach Trust Fund has become inactive; and

WHEREAS, the Chief Financial Officer has determined the balance is too small to make it practical to be utilized for the purpose which the revenue was dedicated and should be anticipated as revenue of \$324.19 in the Current Fund budget.

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

1. The Governing Body hereby requests permission of the Director of Local Government Services to cancel the Adopt-a-Beach Trust Fund.
2. That the balance of \$324.19 from Adopt-A-Beach Trust Fund be transferred to the Current Fund.
3. The Municipal Clerk of the City of Margate City is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

R E S O L U T I O N #31-2024
AUTHORIZING RESCINDING AND REPLACING A PORTION OF THE TRANSFER
OF BUDGET APPROPRIATIONS OF NOVEMBER 2, 2023

WHEREAS, for the fiscal year 2023 there exists a need to transfer excess funds from certain budgetary appropriations to appropriations with inadequate funds; and

WHEREAS, N.J.S.A. 40A:4-58 permits certain transfers of funds when necessary during the last two months of the fiscal year; and

WHEREAS, a clerical error was entered and approved November 2, 2023, Resolution #245-2023 in Budget Account – Contingent, account 3-01-32-315-201 in the amount of \$12,087.50 to Budget Account Lifeguards S&W - Bonus/Other; and

WHEREAS, the correct account to be transferred from is Beachfront Maintenance S&W 3-01-28-381-101

WHEREAS, is evidenced by the following list of appropriation transfers as prepared by the Chief Financial Officer:

FROM			TO		
Budget Account	Account Number	Amount	Budget Account	Account Number	Amount
Beachfront Maintenance S&W	3-01-28-381-101	12,087.50	Lifeguards S&W - Bonus/Other	3-01-28-380-102	12,087.50

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

1. Lisa McLaughlin, CFO

R E S O L U T I O N #32-2024
AUTHORIZING CHANGE ORDER #1 (DECREASE)
FY 2022 LOCAL AID INFRASTRUCTURE FUND ATLANTIC AVENUE
BICYCLE LANE PAINTING

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #203-2023 on September 7, 2023 awarding a contract to Traffic Lines, Inc., 5100 Asbury Road, Farmingdale, NJ 07727 as per their proposal for FY2022 Local Aid Infrastructure Fund Atlantic Avenue Bicycle Lane Painting Project, in an amount of \$266,652.00; and

WHEREAS, Ed Dennis, Municipal Engineer, has recommended on January 31, 2024 regarding a decrease in Change Order #1 that relates to Final As-Built in the amount of (\$16,920.38), resulting in a new contract total of \$249,731.62.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby approve Change Order # 1 (Decrease) to the contract with Traffic Lines, Inc., 5100 Asbury Road, Farmingdale, NJ 07727 to the new contract amount \$249,731.62.

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

1. Lisa McLaughlin, Chief Financial Officer

2. Roger McLarnon, Qualified Purchasing Agent

3. Traffic Lines, Inc., 5100 Asbury Road, Farmingdale, NJ 07727

**RESOLUTION #33-2024
AUTHORIZING AWARD OF CONTRACT TO
HATFIELD-SCHWARTZ LAW GROUP, LLC
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, Hatfield-Schwartz Law Group, LLC, 240 Cedar Knolls Road, Suite 303, Cedar Knolls, NJ 07927 submitted a proposal dated September 5, 2023 to provide, review, and present recommendations on employment law as related to sick and vacation leave at a rate of \$220/hour for partners and \$195.00 per hour for counsel in the amount not to exceed \$20,000.00; 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 \$20,000.00 available under Legal –Labor 4-01-20-155-256 for the award of this contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey does hereby accept the proposal of Hatfield-Schwartz Law Group, LLC, 240 Cedar Knolls Road, Suite 303, Cedar Knolls, NJ 07927 for labor counsel.

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:

Hatfield-Schwartz Law Group, 240 Cedar Knolls Road, Suite 303, Cedar Knolls, NJ 07927
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: 20,000.00
Resolution Date: 02/01/24
Resolution Number: 33-2024

Vendor: HATFI005 Hatfield Schwartz Law Group
240 Cedar Knolls Road
Suite 303
Cedar Knolls, NJ 07927

Contract: C2400025 Employment Law Services

Account Number	Amount	Account Description
4-01-20-155-256	20,000.00	Legal - Labor
Total	20,000.00	

Only amounts for the 2024 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Lisa McLaughlin
Chief Financial Officer

RESOLUTION #34-2024
AUTHORIZING CHANGE ORDER #1 (DECREASE)
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 authorized the award of contract on September 7, 2023 by Resolution #204-2023 to A.C. Schultes, Inc, 646 S. Evergreen Ave., Woodbury Heights, NJ 08097, as per their bid proposal for 2023 Redevelopment of Well No. 8 in an amount of \$122,200; and

WHEREAS, the City Engineer, Edward Dennis, has prepared a letter dated January 22, 2024 regarding Change Order #1 that related to decrease in contract due to Final As-Built Quantities in the amount of (\$44,918.00) resulting in a new contract amount of \$77,282.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey, does hereby authorize the issuance of Change Order #1 (Decrease) to the contract with to A.C. Schultes, Inc, 646 S. Evergreen Ave., Woodbury Heights, NJ 08097.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Edward Dennis, City Engineer
3. A.C. Schultes, Inc, 646 S. Evergreen Ave., Woodbury Heights, NJ 08097

RESOLUTION #35-2024**AUTHORIZING AWARD OF CONTRACT FOR A
2024 FORD EDGE 4 DOOR SE ALL WHEEL DRIVE THROUGH
THE STATE OF NEW JERSEY STATE CONTRACT PROGRAM #A86922**

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey wishes to purchase one (1) 2024 Ford Edge 4 Wheel Drive, 4 Door Vehicle for the City of Margate City Building Department, from an authorized vendor under contract by the Division of Purchase and Property, Department of Treasury, State of New Jersey; and

WHEREAS, Hertrich Fleet Services Inc., 1427 Bay Road, Milford, DE 19963, has been awarded New Jersey State Contract Number 209-FLEET-01387(T2007) for purchase of vehicles for the period April 30, 2021 to April 29, 2024, and has submitted a proposal for a 2024 Ford Edge 4 Wheel Drive, 4 Door Vehicle in the amount of \$36,497.45; and

WHEREAS, Jim Galantino, the Construction Code Official and Roger McLarnon, the Qualified Purchasing Agent have commended the award of this contract, price and other factors considered; and

WHEREAS, the Chief Financial Officer has certified to the Commission that there are funds in the amount of \$36,497.45 available for the purpose of a contract in the following account: Construction – Vehicles 4-01-22-195-271.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the City of Margate, in the County of Atlantic, State of New Jersey, that Hertrich Fleet Services Inc., 1427 Bay Road, Milford, DE 19963, be awarded a contract for the purchase of one (1) 2024 Ford Edge 4 Wheel Drive, 4 Door Vehicle in the amount of \$36,497.45; and

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. Jim Galantino, Construction Code Official
3. Hertrich Fleet Services Inc., 1427 Bay Road, Milford, DE 19963
4. 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: 36,497.45
Resolution Date: 02/01/24
Resolution Number: 35-2024

Vendor: HERTRICH HERTRICH FLEET SERVICES INC
1427 BAY ROAD
MILFORD, DE 19963

Contract: C2400024 2024 Ford Edge SE 4WD
NJ State Contract
#209-FLEET-01387 T2007

Account Number	Amount	Account Description
4-01-22-195-271	36,497.45	Construction - Vehicles
Total	36,497.45	

Only amounts for the 2024 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Lisa McLaughlin
Chief Financial Officer

RESOLUTION #36-2024
RESOLUTION CONFIRMING ACCEPTANCE OF
WORK AS COMPLETE
FY 2022 LAIF ATLANTIC AVENUE BICYCLE LANE PAINTING PROJECT

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey authorized Resolution #203-2023 on September 7, 2023 awarding a contract to Traffic Lines, Inc., 5100 Asbury Road, Farmingdale, NJ 07727 as per their proposal for FY2022 Local Aid Infrastructure Fund Atlantic Avenue Bicycle Lane Painting Project in an amount of \$266,652.00; and

WHEREAS, Edward Dennis, City Engineer, has advised in a letter dated January 10, 2024 that the work is completed; and

WHEREAS, the Governing Body desires to establish a date of acceptance of work as complete and to authorize the submission of a Maintenance Bond by the aforesaid contractor.

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 it does hereby confirm and otherwise accept as complete the FY2022 Local Aid Infrastructure Fund Atlantic Avenue Bicycle Lane Painting Project in an amount of \$249,731.62.

BE IT FUTHER RESOLVED that the contractor, Traffic Lines, Inc., 5100 Asbury Road, Farmingdale, NJ 07727, is now hereby authorized to post a Maintenance Bond in said amount of \$249,731.62, which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of December 1, 2023.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Edward Dennis, City Engineer
3. Traffic Lines, Inc., 5100 Asbury Road, Farmingdale, NJ 07727

RESOLUTION #37-2024
A RESOLUTION APPOINTING THE FUND COMMISSIONER FOR
THE MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the City of Margate City, County of Atlantic, State of New Jersey is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each member shall appoint one (1) Fund commissioner to the Fund. Each Fund commissioner shall be either a member of the local unit's governing body or one of its employees and that no individual may serve as Fund commissioner for more than one (1) member; and

WHEREAS, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

WHEREAS, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is an employee of the appointing member shall hold office at the pleasure of the member and can be removed by the member at any time without cause; and

WHEREAS, the City of Margate City recommends the appointment of Daniel E. Adams to serve as Fund Commissioner in accordance with the FUND Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the City of Margate City that it does hereby appoint Daniel E. Adams as Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

This Resolution will take effect immediately and all other Resolutions inconsistent herewith are hereby repealed.

RESOLUTION #38-2024
A RESOLUTION APPOINTING THE ALTERNATE FUND COMMISSIONER FOR
THE MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the City of Margate City, County of Atlantic, State of New Jersey is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each member shall appoint one (1) Alternate Fund commissioner to the Fund. The Alternate Fund Commissioner shall be either a member of the local unit's governing body or one of its employees and shall represent the Member in the absence of the Fund Commissioner; and

WHEREAS, N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

WHEREAS, N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is an employee of the appointing member shall hold office at the pleasure of the member and can be removed by the member at any time without cause; and

WHEREAS, the City of Margate City recommends the appointment of Patrick Power to serve as Alternate Fund Commissioner in accordance with the FUND Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the City of Margate City that it does hereby appoint Patrick Power as Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

This Resolution will take effect immediately and all other Resolutions inconsistent herewith are hereby repealed.

**RESOLUTION #39-2024
AUTHORIZING THE PURCHASE UNDER STATE CONTRACT #20-FLEET-01189
TWO 2023 FORD UTILITY INTERCEPTORS**

WHEREAS, the Board of Commissioners of the City of Margate City, in Atlantic County, State of New Jersey, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey State Contract; and

WHEREAS, the Board of Commissioners of the City of Margate City desire to purchase two (2) 2023 Ford Utility Interceptor Vehicles for the Police Department of the City of Margate City from an authorized vendor under the State of New Jersey State Contract Program; and

WHEREAS, Police Chief, Matthew Hankinson, recommends the purchasing of two (2) 2023 Ford Utility Interceptor Vehicles under New Jersey State Contract #20-Fleet-01189, to be awarded to Cherry Hill Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 in the amount of \$116,233.94; and

WHEREAS, the Chief Financial Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount of \$116,233.94 available under account: Capital Ordinance 12-2023 C-04-55-991-904 for the award of this contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby authorize the purchase of two (2) 2023 Ford Utility Interceptor Vehicles under State Contract #20-Fleet-01189 from Cherry Hill Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 in the amount of \$116,233.94.

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

1. Cherry Hill Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034
2. Lisa McLaughlin, Chief Financial Officer
3. Chief Matthew Hankinson, Police Chief

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:

Two (2) 2023 Ford Utility Interceptors with Emergency Accessories
New Jersey State Contract #20-FLEET-01189

Resolution #: 39-2024

Resolution Date: February 1, 2024

Vendor:

Cherry Hill Winner Ford
250 Haddonfield-Berlin Road
Cherry Hill, NJ 08034

Contract Amount:

\$116,233.94

Source of Funds:

Capital Ordinance 12-2023 C-04-55-991-904 \$116,233.94

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

2/1/2024

Date

RESOLUTION #40-2024
AUTHORIZING APPOINTMENT OF
PUBLIC AGENCY COMPLIANCE OFFICER
ROGER MCLARNON

WHEREAS, The Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey have determined it necessary to designate a Public Agency Compliance Officer; and

WHEREAS, pursuant to N.J.A.C. 17:27-3.2 a municipality is required to submit the name of the designated Public Agency Compliance Officer by January 10th of each year; and

WHEREAS, Kenneth Mosca is no longer serving as Public Agency Compliance Officer; and

WHEREAS, Roger McLarnon, who serves as Qualified Purchasing Agent for the City of Margate City, is qualified to be Public Agency Compliance Officer.

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 Roger McLarnon is hereby appointed to serve as the designated Public Agency Compliance Officer for the City of Margate City for the remainder of the term which ends December 31, 2024.

**RESOLUTION #41-2024
AUTHORIZING CONTACT PERSON FOR THE EMPLOYMENT
PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City does hereby appoint Johanna Casey as its Contact Person.

BE IT FURTHER RESOLVED that the governing body of the City of Margate City does hereby appoint Daniel Adams as additional Contact Person.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Atlantic County Municipal Joint Insurance Fund, PO Box 488, Marlton, NJ 08053
3. Daniel Adams, Chief of the Margate City Fire Department

**RESOLUTION #42-2024
AUTHORIZING THE SETTLEMENT AND RELEASE AGREEMENT
BETWEEN THE CITY OF MARGATE CITY AND KENNETH MOSCA**

WHEREAS, Kenneth Mosca was employed as the Municipal Administrator of the City of Margate, County of Atlantic, State of New Jersey pursuant to a contract of employment ("Employment Agreement") dated January 19, 2023; and

WHEREAS, Kenneth Mosca has decided to resign his employment with the City effective January 18, 2024; and

WHEREAS, pursuant to the Employment Agreement Kenneth Mosca is entitled to certain benefits including severance; and

WHEREAS, Kenneth Mosca and the City have determined that it is in their best interest to resolve all outstanding issues between the parties in an amicable manner.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that Kenneth Mosca's resignation be and hereby is approved, and that the Mayor is authorized to execute the Settlement and Release Agreement negotiated between the parties.

**RESOLUTION #43-2024
AUTHORIZING AMENDMENT
TO MEMORANDUM OF UNDERSTANDING
WITH THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, the City of Margate City, County of Atlantic, State of New Jersey has a Memorandum of Understanding with the New Jersey Office of Emergency Management, hereinafter referred to as the "NJOEM"; and

WHEREAS, the City of Margate City, on January 19, 2023 appointed Kenneth Mosca, Municipal Administrator, as Authorized Representative and Fire Chief Daniel Adams as Alternate Representative; and

WHEREAS, Kenneth Mosca is no longer Municipal Administrator; and

WHEREAS, the Board of Commissioners of the City of Margate City wish to appoint Fire Chief Daniel Adams, as Authorized Representative and Superintendent of Public Works, Patrick Power as Alternate Representative.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, Daniel Adams, Fire Chief is hereby authorized to act as Authorized Representative for the City of Margate City and NJOEM.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, Superintendent of Public Works, Patrick Power is hereby authorized to act as Alternate Representative for the City of Margate City and NJOEM.

**RESOLUTION #45-2024
AUTHORIZING APPOINTMENT OF TRANSITIONAL DUTY COORDINATOR
DANIEL ADAMS**

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

WHEREAS, the FUND has adopted a policy authorizing the Transitional Duty Assignments; and

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals as Transitional Duty Coordinator and a Transitional Duty Designee; and

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey have determined it is necessary to designate a Transitional Duty Coordinator; and

WHEREAS, Kenneth Mosca is no longer serving as Transitional Duty Coordinator; and

WHEREAS, Daniel Adams, Fire Chief for the City of Margate City, is qualified to be Transitional Duty Coordinator; and

WHEREAS, that the governing body of the City of Margate City does hereby appoint Superintendent of Public Works, Patrick Power as Transitional Duty Designee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that Fire Chief, Daniel Adams is hereby appointed to serve as the designated Transitional Duty Coordinator, and Superintendent of Public Works, Patrick Power as Transitional Duty Designee for the City of Margate City.

RESOLUTION #46-2024
RESOLUTION CONFIRMING ACCEPTANCE OF
WORK AS COMPLETE
FY 2021 STATE AID RECONSTRUCTION OF AMHERST AVENUE PHASE 2
DOUGLAS AVENUE TO GLADSTONE AVENUE

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #225-2021 on October 21, 2021 awarding a contract to South State, Inc., PO Box 68, Bridgeton, NJ 08302 as per their proposal for FY 2021 State Aid Reconstruction of Amherst Avenue-Phase 2 Douglas Avenue to Gladstone Avenue in an amount of \$871,125.25; and

WHEREAS, Edward Dennis, City Engineer, has advised in a letter dated January 10, 2024 that the work is completed; and

WHEREAS, the Governing Body desires to establish a date of acceptance of work as complete and to authorize the submission of a Maintenance Bond by the aforesaid contractor.

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 it does hereby confirm and otherwise accept as complete the FY 2021 State Aid Reconstruction of Amherst Avenue-Phase 2 Douglas Avenue to Gladstone Avenue in an amount of \$796,759.07.

BE IT FURTHER RESOLVED that the contractor South State, Inc., PO Box 68, Bridgeton, NJ 08302 is now hereby authorized to post a Maintenance Bond in said amount of \$796,759.07, which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of September 7, 2022.

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

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

Resolution:

A motion to adopt **Resolution #44-2024**, approving the appointment of Johanna Casey as Executive Director of Personnel, was put forth by Mayor Collins, Seconded by Commissioner Horn, with a vote of two ayes. Commissioner Blumberg voted no.

**RESOLUTION #44-2024
AUTHORIZING APPOINTMENT OF EXECUTIVE DIRECTOR OF PERSONNEL
JOHANNA CASEY**

WHEREAS, The Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey have determined it necessary to designate an Executive Director of Personnel; and

WHEREAS, Kenneth Mosca is no longer the Executive Director of Personnel; and

WHEREAS, Johanna Casey, who serves as the City Clerk, is qualified to fulfill the job of Executive Director of Personnel.

WHEREAS, Daniel Adams, who serves as Fire Chief, is designated as Alternate Director of Personnel.

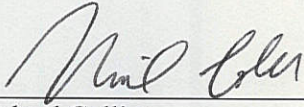
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that Johanna Casey, City Clerk, is hereby appointed to serve as the designated Executive Director of Personnel, and Daniel Adams, Fire Chief, is Alternate Director of Personnel for the City of Margate City.

Scott Abbott: Clarified the Consent Agenda consisted of Resolutions #29-2024 through #43-2024 and Resolutions #45-2024 through #46-2024.

Executive Session: None**Adjournment:**

There being no further business, Commissioner Horn called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Blumberg, and seconded by Commissioner Horn, to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 5:52p.m.

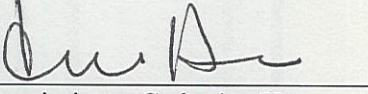
Board of Commissioners of the City of Margate City, New Jersey



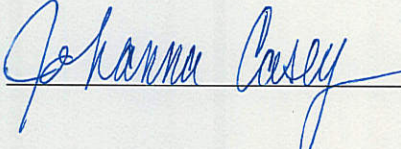
Mayor Michael Collins



Commissioner Maury Blumberg



Commissioner Catherine Horn

Attest:  _____ Johanna Casey, Municipal Clerk

