

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

FEBRUARY 15, 2023

MARGATE CITY, NEW JERSEY

Meeting Called to Order –7:01p.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.

Mayor Collins, Commissioner Blumberg, and Commissioner Horn were present. Chief Matt Hankinson, Chief Dan Adams, Lisa McLaughlin, Roger McLarnon, Andrew Miles, Johanna Casey and Scott Abbott, Esquire were also present.

Police Department: Oath of Office

Chief Hankinson: Speaks on the hiring of Michael Barillo and Nicolas Carrero as police officers.

Commissioner Horn: Performs the oath of office ceremony for Michael Barillo.

Commissioner Horn: Performs the oath of office ceremony for Nicholas Carrero.

Approval of Minutes:

The minutes from the February 1 2024 Workshop/Capital & Regular Meeting, were approved as read on motion by Commissioner Horn, seconded by Mayor Collins, with a vote of three ayes.

Public Comment:

Steve Jasiecki; 112 N. Lancaster Ave.: Speaks on the seriousness of the issues revolving around airborne contaminants, and how critical it is for the municipality to enact an ordinance on preventing harmful airborne contaminants. Other municipalities are looking to Margate to see the outcome of an ordinance on minimizing the release of dust and plastic contaminants from contracting sites.

Mayor Collins: Appreciates Steve Jasiecki's persistence on the matter of minimizing the release of dust and plastic contaminants from contracting sites. In the process of getting feedback from department heads on the proposed ordinance on preventing the release of dust and plastic contaminates. Not in favor of approving an ordinance till due diligence is done on getting all departmental feedback.

Roger McLarnon: The building department has already enacted the process of giving out educational information on harmful air contaminants with each permit. Cannot penalize people when they are not educated first.

Sheri Lilienfeld, 7809 Wellington Ave.: Seeks a definitive date on the commission introducing the proposed ordinance on minimizing the release of dust and plastic contaminants from contracting sites. Recommends giving incentives for contractors to clean up construction sites.

Mayor Collins: Will notify Sheri Lilienfeld when a date is determined for the introduction of an ordinance on minimizing the release of dust and plastic contaminants from contracting sites. Wants to make sure all oversight aspects of minimizing dust and plastic particles at construction sites are covered.

Commissioner Horn: There is a crossover of departments effected by an ordinance seeking to minimize the release of dust and plastic contaminants from contracting sites.

Dennis Gornioski, 7702 Amherst Ave: Seeks clarification if any streets will be closed in 2024 as part of the zoning and code relief for businesses during the pandemic. Speaks on his concern with lack of parking in the summer and the closing of streets.

Mayor Collins: The resolution on zoning and code relief for businesses during the pandemic on tonight's agenda only authorizes businesses to submit an application for review. There are no plans to close off any street for during the 2024 summer season.

Roger McLarnon: Conversations are held with the Police Chief to review the applications for outdoor dining before approval would be given.

Chief Hankinson: There will be no streets closed this summer. Businesses must be approved for setting up tables in their parking lot.

Kathy Heitzman, 22 South Adams Ave.: Speaks on giving people incentives to wear helmets when riding bikes. Suggests the police attend local events to hand out educational flyers on bicycle safety.

Chief Hankinson: Speaks on previous incentive programs initiated by the City to get people to wear helmets and obey bicycle safety rules. Speaks on the annual "Bike Rodeo" held at the Margate school.

Dennis Gornioski, 7702 Amherst Ave: Speaks on the need to enforce the wearing of helmets and bike riding laws.

Commissioner Horn: Recommends the City speak to the schools about speaking to the students on bicycle safety outside of the annual "Bike Rodeo".

Seeing that there were no more 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 Only):

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.

Ordinances: Introduction – None

Ordinances: Adopt: - None

Resolutions:

A motion to adopt **Resolution #47-2024**, authorizing bill payments of claims, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

**RESOLUTION #47-2024
PAYMENTS OF CLAIMS
MARGATE CITY BILL LIST / PAYROLL
February 15, 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: \$186,435.89

PREVIOUSLY PAID: \$4,221.00

PAYROLL ACCOUNT – February 8, 2024

CURRENT ACCOUNT \$546,525.99

WATER & SEWER \$ 57,077.55

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.

P.O. Type: All
Range: First to Last
Format: Condensed
Vendors: All
Rcvd Batch Id Range: First to Last

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: N
State: Y

Void: N
Aprv: N
Other: Y
Exempt: Y

First Enc Date Range: First to 02/15/24
Include Non-Budgeted: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-01285	10/18/21	SOUTH ST South State, Inc. Contract No: U1650000	FY21 State Aid Amherst Phs 2	Open	17,405.18	0.00	c
22-01144	10/03/22	MARATHON Marathon Engineering & Contract No: C2200022	Remedial activities-DPW Bldg	Open	5,610.00	0.00	c
23-00678	05/01/23	CYNTH005 Cynthia Cotton LLC Contract No: C2300025	Human Resources consultant	Open	798.25	0.00	c
23-01080	07/28/23	ACCUSCAN AccuScan	Digital Storage	Open	175.00	0.00	
23-01183	08/29/23	HATFI005 Hatfield Schwartz Law Group Contract No: C2200028	Employment Law	Open	388.50	0.00	c
23-01196	09/01/23	TRAFF005 Traffic Lines, Inc. Contract No: U1850000	Atlantic Ave Bike Lane Paint	Open	4,994.63	0.00	c
23-01291	10/01/23	FORKED FORKED RIVER DIESEL & GENERATO Contract No: C2300037	Generator service 10/-12/31/24	Open	1,576.00	0.00	c
23-01300	10/11/23	OCEANCOM Ocean Computer Group, Inc.	Sonic Capture Client Advanced	Open	1,884.38	0.00	
23-01491	12/11/23	CUST CLO Custom Closets	Wall cabinets for Finance	Open	1,800.00	0.00	
23-01502	12/13/23	COREM005 Core & Main LP	Autogun Repair	Open	980.00	0.00	
24-00013	01/09/24	ANIMAL SAMUEL W. HOLLAND DBA Contract No: C2100046	Animal Control	Open	725.00	0.00	c
24-00017	01/09/24	DELTADEN DELTA DENTAL PLAN OF NJ Contract No: C2200002	Group Dental Insurance	Open	10,393.90	0.00	c
24-00020	01/09/24	CHEMIEQU Chemical Equipment Labs of DE Contract No: C2300031	Road Salt	Open	5,322.58	0.00	c
24-00025	01/09/24	TRINI005 Trinity Code Inspections, LLC Contract No: C2300038	Elec inspectors	Open	2,800.00	0.00	c
24-00029	01/09/24	FORDSCOT FORD, SCOTT & ASSOCIATES, LLC Contract No: C2400002	ACCOUNTING SERVICES	Open	6,700.00	0.00	c
24-00030	01/09/24	RUTALA James Rutala Associates, LLC. Contract No: C2400003	GRANT PLANNING	Open	3,440.00	0.00	c
24-00035	01/09/24	BARKER Barker, Gelfand, Contract No: C2400008	2024 EMPLOYMENT LAW	Open	2,520.00	0.00	c
24-00036	01/09/24	BARKER Barker, Gelfand, Contract No: C2400009	2024 LITIGATION SERVICES	Open	8,512.00	0.00	c
24-00037	01/09/24	PRIMEPOI Primepoint LLC Contract No: C2400010	PAYROLL SERVICES	Open	2,308.00	0.00	c
24-00041	01/09/24	ABELSLLC Abel's Cleaning Agency, LLC Contract No: C2400014	2024 JANITORIAL SERVICES	Open	5,142.00	0.00	c
24-00053	01/09/24	AMAZO005 Amazon Capital Services, Inc.	Fire Department Supplies	Open	155.67	0.00	
24-00058	01/10/24	J CINCOT Joseph Cincotta	2024 LIFEGUARD PENSION	Open	535.76	0.00	
24-00059	01/10/24	MICHAEL MICHAEL CINCOTTA	2024 LIFEGUARD PENSION	Open	765.86	0.00	
24-00060	01/10/24	JOE D Joseph J DeStefano	2024 LIFEGUARD PENSION	Open	417.69	0.00	
24-00061	01/10/24	JGALLAGH JAMES GALLAGHER	2024 LIFEGUARD PENSION	Open	247.15	0.00	
24-00062	01/10/24	KING GEORGE KING	2024 LIFEGUARD PENSION	Open	384.13	0.00	
24-00063	01/10/24	RICHKUGE RICHARD H. KUGEL	2024 LIFEGUARD PENSION	Open	1,959.75	0.00	
24-00064	01/10/24	JOHN SLA John J. Slattery, III	2024 LIFEGUARD PENSION	Open	157.72	0.00	
24-00065	01/10/24	SMALLWOO CARL SMALLWOOD	2024 LIFEGUARD PENSION	Open	536.62	0.00	
24-00066	01/10/24	JOHNTOLA John J Toland III	2024 LIFEGUARD PENSION	Open	678.88	0.00	
24-00067	01/10/24	NANCYEDG Nancy A. Edge	STIPENED PER COMM. CONTRACT	Open	1,000.00	0.00	
24-00068	01/10/24	EDWAR005 Edward D. McClain	MONTHLY STIPENED PER MCEA	Open	1,000.00	0.00	

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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
24-00069	01/10/24	FRANK R Frank Ricciotti	RETIREMENT STIPENED	Open	1,000.00	0.00	
24-00070	01/10/24	JOHNWERN John Werner	MONTHLY STIPENED PER MCEA	Open	1,000.00	0.00	
24-00071	01/10/24	COLONIAL Colonial Electrical Supply Inc	Building Supplies	Open	1,307.40	0.00	
24-00073	01/10/24	CAPRIONI CAPRIONI PORTABLE TOILETS INC.	Portable Toilet Rental	Open	180.00	0.00	
24-00083	01/10/24	OLD CAPE OLD CAPE, INC.	Concrete / Asphalt	Open	440.00	0.00	
24-00086	01/10/24	MOSSMANS MOSSMANS BUSINESS MACHINE INC	COPIER CONTRACT MUNI BLDG	Open	248.43	0.00	B
24-00092	01/11/24	VERIZON4 VERIZON CONNECT FLEET USA LLC	Vehicle Tracking Subscription	Open	397.95	0.00	B
24-00094	01/11/24	SAMS Sam's Club	Recreation Supplies	Open	390.92	0.00	
24-00096	01/11/24	VERIZONW VERIZONBUSINESS	Machine to Machine Activity	Open	92.32	0.00	
24-00116	01/11/24	AMAZO005 Amazon Capital Services, Inc.	PW Janitorial Supplies	Open	654.66	0.00	
24-00117	01/11/24	WB MASON W.B. MASON CO., INC.	HR supplies	Open	285.50	0.00	
24-00128	01/01/24	MONMOUTH Monmouth Telecom	2024 Internet and Telephone	Open	3,978.35	0.00	C
Contract No: C2400022							
24-00130	01/12/24	ASCAP ASCAP	MUSIC LICENSING	Open	434.00	0.00	
24-00132	01/12/24	WB MASON W.B. MASON CO., INC.	Finance Offic Supplies	Open	796.59	0.00	
24-00141	01/16/24	MGLFORMS MGL PRINTING SOLUTIONS	2500 Regular Tax Envelopes	Open	307.50	0.00	
24-00144	01/16/24	PEDRONI PEDRONI FUEL COMPANY	Fuel Gas/Diesel	Open	7,940.50	0.00	
24-00148	02/01/24	HERTRICH HERTRICH FLEET SERVICES INC	Building Department Vehicle	Open	36,497.45	0.00	C
Contract No: C2400024							
24-00152	01/17/24	WB MASON W.B. MASON CO., INC.	KITCHEN JANITORIAL SUPPLIES	Open	321.74	0.00	
24-00154	01/17/24	AMAZO005 Amazon Capital Services, Inc.	2024 Fire Department Supplies	Open	246.95	0.00	
24-00157	01/18/24	ACTION U ACTION UNIFORM CO. LLC	UNIFORM SUPPLIES	Open	1,800.00	0.00	
24-00168	01/22/24	NAPA AU Val-U Auto LLC	W/S Vehicle Maintenance/Suppl	Open	597.36	0.00	
24-00169	01/22/24	NAPA AU Val-U Auto LLC	Street - Vehicle Maint	Open	1,324.30	0.00	
24-00170	01/22/24	NAPA AU Val-U Auto LLC	PW Mechanic Stock	Open	161.76	0.00	
24-00172	01/22/24	WB MASON W.B. MASON CO., INC.	MISC. OFFICE SUPPLIES	Open	177.94	0.00	
24-00175	01/22/24	STAPLCRE Staples Business Credit	Building Office Supplies	Open	1,226.45	0.00	
24-00180	01/22/24	WB MASON W.B. MASON CO., INC.	2023 FD Janitorial Supplies	Open	1,075.06	0.00	
24-00194	01/23/24	CONTRACT Contractor Service	W/S Tool Repair	Open	1,475.60	0.00	
24-00199	01/23/24	ROBERO40 Robert J. Nawrocki	Zoom - Court Session	Open	300.00	0.00	
24-00200	01/24/24	USABLUE USA BLUEBOOK	W/S Pump Station	Open	2,480.18	0.00	
24-00201	01/24/24	PHILPRET Philly Pretzel Factory	Hoops For All	Open	170.00	0.00	
24-00203	01/24/24	ALLEG005 Allegra Marketing Print & Mail	Payroll Sheets	Open	345.00	0.00	
24-00208	01/25/24	GENTILIN GENTILINI FORD, INC.	Mechanic Shop	Open	491.39	0.00	
24-00214	01/26/24	HATFI005 Hatfield Schwartz Law Group	Employment Law Services	Open	2,749.50	0.00	C
Contract No: C2400025							
24-00215	01/26/24	SCHWAAB SCHWAAB, INC	Office Stamps and supplies	Open	42.49	0.00	
24-00217	01/29/24	RUTGERS RUTGERS UNIVERSITY	Rutgers Landscape Mgmt Cert	Open	1,215.00	0.00	
24-00218	01/29/24	LEAD L.E.A.D. Inc.	Instruction Courses/Seminars	Open	200.00	0.00	
24-00219	01/29/24	GARYGLAS GARY M. GLASS, M.D.	Pschiatric Eval. FF Candidate	Open	350.00	0.00	
24-00222	01/29/24	AMAZO005 Amazon Capital Services, Inc.	Finance Department	Open	30.54	0.00	
24-00223	01/29/24	ACTION U ACTION UNIFORM CO. LLC	Uniform Items - Fire Dept.	Open	298.00	0.00	
24-00224	01/30/24	ZACHARYV Zachary R Verna	Water Supply License Renewal	Open	205.10	0.00	
24-00226	01/30/24	RUTALA James Rutala Associates, LLC.	Sponsorship Green Team event	Open	500.00	0.00	
24-00228	01/30/24	PREFERRD Preferred Choice Supply Co.	W/S Supplies - Fittings	Open	341.00	0.00	
24-00229	01/30/24	AMAZO005 Amazon Capital Services, Inc.	PW Supplies	Open	234.97	0.00	
24-00230	01/30/24	G MEDOFF Geraldine Medoff	Tai-Chi/Yoga classes	Open	650.00	0.00	
24-00231	01/30/24	CARROT Carrot-Top Industries Inc.	Spinning Outrigger Flagpoles	Open	1,895.62	0.00	
24-00232	01/30/24	SOMERS P SOMERS POINT LUMBER, INC.	Building Maintenance	Open	298.22	0.00	
24-00233	01/30/24	M JEWITT Margaret Jewitt	Exercise	Open	250.00	0.00	
24-00235	01/30/24	PROFORMA PROFORMA DYNAMIC RESOURCES	Hoops For All - Uniforms	Open	3,751.40	0.00	
24-00236	01/30/24	TRACEY Tracey Blake	Gymnastics Classes	Open	420.00	0.00	
24-00238	01/30/24	NJPO NEW JERSEY PLANNING OFFICIALS	NJPO 2024 MEMBERSHIP	Open	370.00	0.00	
24-00239	01/31/24	LUCKY 082022, LLC	Rec Basketball Champs Sweatshi	Open	667.50	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
24-00240	01/31/24	IAAO	IAAO	Membership Dues	Open	240.00	0.00	
24-00241	01/31/24	HOT BAGE	HOT BAGELS AND MORE MMM LLC	Bagels for Pavilion	Open	364.68	0.00 B	
24-00243	01/31/24	WB MASON	W.B. MASON CO., INC.	Clerk's Office Supplies	Open	478.96	0.00	
24-00246	02/01/24	TACTICAL	TACTICAL PUBLIC SAFETY LLC	RADIO SERVICE/MAINTENANCE	Open	75.80	0.00	
24-00254	02/02/24	ERIC DAS	Eric Dasher	Summer Camp Event	Open	950.00	0.00	
24-00259	02/02/24	ACCUSCAN	AccuScan	Digital Storage	Open	175.00	0.00 B	
24-00260	02/05/24	CSL	CSL WATER QUALITY, INC.	Water Treatment	Open	950.00	0.00	
24-00263	02/05/24	COLUM005	Column Software, PBC	General Legal Notices	Open	319.92	0.00	
24-00265	02/05/24	GAGE	Gage-It, Inc.	Backflow Test Kit Cert	Open	130.79	0.00	
24-00267	02/05/24	ONECONCE	One Call Concepts, Inc.	Mark Out Requests	Open	128.70	0.00	
24-00268	02/05/24	DANIELAD	DANIEL E. ADAMS	Reimbursement- Battery Back Up	Open	219.99	0.00	
24-00269	02/05/24	SJWELDIN	SOUTH JERSEY WELDING SUPPLY CO	Annual Lease	Open	552.00	0.00	
24-00272	02/06/24	K AMODEO	Kelle Amodeo	Reimbursement	Open	44.76	0.00	
24-00275	02/06/24	MIRACLE	MIRACLE CHEMICAL COMPANY	Sodium Hypochlorite	Open	3,867.00	0.00	
24-00276	02/06/24	ACFFA	Atlantic County FF's Assoc.	2024 Annual Department Dues	Open	100.00	0.00	
24-00277	02/06/24	ACFCA	Atlantic County Fire Chief's	2024 Fire Chiefs Assoc. Dues	Open	20.00	0.00	
24-00278	02/06/24	SJOVERHE	SOUTH JERSEY OVERHEAD DOOR	Repairs to Station 1 Doors	Open	1,289.50	0.00	
24-00279	02/06/24	TOOLSPLU	Tools Plus Industries	Safety Supplies - City Wide	Open	1,552.30	0.00	
24-00284	01/24/24	ATLANTIC	ATLANTIC COAST ALARM, INC.	Service on door at City Hall	Open	89.00	0.00	
24-00286	02/07/24	ATCOCLER	ATLANTIC COUNTY MUNICIPAL	2024 Membership Dues	Open	125.00	0.00	
24-00289	02/08/24	LANGUAGE	LANGUAGE SERVICES ASSOC., INC.	Interpreting	Open	42.00	0.00	
24-00290	02/08/24	NJDHSS	NJ DEPT HEALTH & SENIOR SVCS	Monthly Dog License Report	Open	16.20	0.00	
24-00291	02/08/24	NRTCTA	NRTCTA	Webinar 2/22/24 Tax Collection	Open	80.00	0.00	
24-00297	02/09/24	RUTGERS2	RUTGERS STATE UNIVERSITY OF NJ	Public Purchasing Conference	Open	695.00	0.00	
Total Purchase Orders:		107	Total P.O. Line Items:	0	Total List Amount:	186,435.89	Total Void Amount:	0.00

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Purchase Order Listing By P.O. Number

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
APPROPRIATIONS	3-01	5,046.13	0.00	0.00	5,046.13
	3-05	1,576.00	0.00	0.00	1,576.00
Year Total:		6,622.13	0.00	0.00	6,622.13
APPROPRIATIONS	4-01	122,386.09	0.00	0.00	122,386.09
	4-05	13,394.52	0.00	0.00	13,394.52
Year Total:		135,780.61	0.00	0.00	135,780.61
	C-04	10,604.63	0.00	0.00	10,604.63
	C-06	17,405.18	0.00	0.00	17,405.18
Year Total:		28,009.81	0.00	0.00	28,009.81
	T-12	16.20	0.00	0.00	16.20
	T-14	16,007.14	0.00	0.00	16,007.14
Year Total:		16,023.34	0.00	0.00	16,023.34
Total of All Funds:		186,435.89	0.00	0.00	186,435.89

City of Margate
Additional Bill List - Previously Paid

For meeting on 2/15/2024

Current Fund	PO #	Vendor	Description	Amount	Date Paid	Check #
Total Current Account				\$ -		
Water and Sewer						
	PO #	Vendor	Description	Amount	Date Paid	Check #
	24-00258	BMS Direct	2024 Utility billing postage	\$ 4,221.00	2/8/2024	64963
Total Water Sewer				\$ 4,221.00		
Total Paid All Funds				\$ 4,221.00		

CITY OF MARGATE				2/6/2024
PAY #	3			
PAY PERIOD	2/6/2024			
(GET FROM CHECK REGISTER SUMMARY)		PAY FROM:	PAYABLE TO:	
CURRENT FUND	518,074.68	Current ck #	PAYROLL ACCT	
UTILITY FUND(USE MULTI-ALLOCATION LABOR DISTRIBUTION)				
8000 SEWER	19,117.49			
9000 WATER	37,960.06			
	57,077.55	Water & Sewer ck #	PAYROLL ACCT	
TOTAL PAYROLL EXPENSE= TOTAL EARNINGS-SICK BENEFITS-GROUP TERM LIFE	575,152.23			
EMPLOYER PAYROLL TAXES (USE CHECK REGISTER SUMMARY)				
SOCIAL SECURITY (FICA + MEDICARE)	24,190.05			
DISABILITY (SDI + SUI + WFD)	3,513.12			
DCRP	348.11			
TOTAL EMPLOYER EXPENSE	28,451.28	Current ck #	PAYROLL ACCT	
ADJUSTED GROSS + ER EXPENSE	603,603.51			
(USE CHECK REGISTER SUMMARY)				
GARNISHMENTS (TOTAL DEDUCTIONS + TOTAL CONTRIBUTIONS)	264,606.11	Payroll ck #	PAYROLL DEDUCTION ACCT	
INDIVIDUAL CHECKS & DIRECT DEPOSIT (FUNDS COLLECTION REPORT)	338,997.40			
TOTAL PAYROLL EXPENSE	603,603.51			
PROOF	-			

Consent Agenda:

A motion to adopt the Consent Agenda for **Resolution #48-2024 thru Resolution #62-2024** and was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

**RESOLUTION #48-2024
APPROVING AMENDMENT TO THREE YEAR EMPLOYMENT AGREEMENT
WITH ANTHONY EDGE, SENIOR SANITATION INSPECTOR IN
THE PUBLIC WORKS DEPARTMENT**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey approved Resolution #283-2023, on December 7, 2023 approving a Three Year Employment Agreement with Anthony Edge as Senior Sanitation Inspector in The Public Works Department; and

WHEREAS, the contract for Anthony Edge states Anthony Edge shall receive twenty-three (23) seven-hour vacation days annually for the calendar years 2024, 2025, and 2026; and

WHEREAS, Anthony Edge's contract requires he work an eight-hour day with a half hour lunch paid by the city; and

WHEREAS, the Board of Commissioners wish to amend the contract the with Anthony Edge, Senior Sanitation Inspector to reflect twenty-three (23) eight-hour vacation days.

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 attached amended employment agreement with Anthony Edge as Senior Sanitation Inspector of Margate City's Public Works be approved.

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

1. Anthony Edge, Senior Sanitation Inspector
2. Lisa McLaughlin, Chief Financial Officer
3. Kelle Amodeo, Personnel Assistant

AMENDED EMPLOYMENT AGREEMENT

WITH ANTHONY EDGE

The Employment Agreement made between Anthony Edge (herein after "Edge") and the City of Margate (herein after "City"), a municipal corporation of the State of New Jersey, as set forth on the 7th day of December, 2023 is amended.

WHEREAS, both the City and Edge desire to memorialize in writing an amended agreement pertaining to Edge continuing to serve in this position as Senior Sanitation Inspector and vendor liaison.

NOW, THEREFORE pursuant to Resolution No. 61-2024 duly approved by the Board of Commissioners of the City of Margate City on February 15, 2024, the parties agree to the amendment as follows;

3. VACATION.

Edge shall receive Twenty-three (23) eight-hour vacation days annually for calendar years 2024, 2025, and 2026. Unused vacation may be carried over into the following year but shall be forfeited if not used by April 1 of the following year. Should Edge retire during the term of this agreement he shall be entitled to receive compensation for any unused vacation days credited to his only for the year in which he retires.

9. FULLY BARGAINED AGREEMENT.

This agreement contains all of the promises and understandings of Edge and the City and there are no other agreements or understandings, except as set forth herein. This agreement and the obligations contained herein may be amended only by subsequent written agreement signed by Edge and the City with the approval of the governing body.

10. GOVERNING LAW.

This agreement shall be covered by and considered and enforced in accordance with the laws of the State of New Jersey without regard to any principles of choice law that may otherwise be applicable.

11. ACKNOWLEDGMENT.

BY SIGNING THIS AGREEMENT, EDGE STATES THAT:

- A. HE HAS READ IT;
- B. HE AGREES WITH EVERYTHING CONTAINED HEREIN;
- C. HE HAS BEEN ADVISED TO CONSULT WITH AN ATTORNEY OF HIS OWN CHOOSING PRIOR TO EXECUTING THIS AGREEMENT;
- D. HE HAS BEEN GIVEN WHAT HE CONSIDERS TO BE A REASONABLE PERIOD OF TIME TO REVIEW AND CONSIDER THIS AGREEMENT PRIOR TO SIGNING IT;
- E. HE HAS BEEN ADVISED THAT HE MAY REVOKE THIS AGREEMENT WITHIN SEVEN (7) CALENDAR DAYS OF SIGNING IT; AND,
- F. HE HAS SIGNED THIS AGREEMENT KNOWINGLY AND VOLUNTARILY AND IS ABLE TO DO SO OF HIS FREE WILL.

Anthony Edge

Date

THE CITY OF MARGATE CITY,
ATLANTIC COUNTY, NEW JERSEY

Michael Collins

Date

Mayor

ATTEST:

Johanna Casey, RMC

RESOLUTION #49-2024**AUTHORIZING
PERSON TO PERSON TRANSFER OF LIQUOR LICENSE**

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License #0116-33-020-008, heretofore issued to Karen L. Sherman, for the premises unsited "pocket" license; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid; and

WHEREAS, the applicant, 9300 Amherst, LLC, is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant, 9300 Amherst, LLC, has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey does hereby approve, effective immediately, the Plenary Retail Consumption License to 9300 Amherst, LLC, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership AS follows: "This license, subject to all its terms and conditions, is hereby transferred to 9300 Amherst, LLC, effective immediately."

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

1. Matt Hankinson, Margate City Chief of Police
2. Anna Perna, Division of Alcohol Beverage Control

RESOLUTION #50-2024**AUTHORIZING RECEIPT OF BIDS
FY 2023 STATE AID RECONSTRUCTION OF WINCHESTER AVENUE
DOUGLAS AVENUE TO CLERMONT AVENUE**

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey, is desirous of receiving bids for the FY 2023 State Aid Reconstruction of Winchester Avenue from Douglas Avenue to Clermont Avenue; and

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

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

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

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

RESOLUTION #51-2024
AUTHORIZING CITY OF MARGATE CITY ZONING AND CODE RELIEF FOR
BUSINESSES DURING THE NJ EXECUTIVE ORDER PERMITTING OUTDOOR
DINING ET AL *for 2024 SEASON*

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

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

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

WHEREAS, the Governing Body initiated further supplementing Ordinance 11-2013 by adopting Resolution #91-2023 by the extension of allowable outdoor service so that service will stop by 10:00p.m. and all outdoor music shall cease by 10:00p.m. as did resolution #138-2022; and

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

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

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

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

BE IT FURTHER RESOLVED that the temporary zoning permit will be valid for a maximum period of six (6) months from May 1, 2024 until the end of the day of October 31, 2024 to permit temporary structures to help our local businesses recover from the economic hardship caused by the pandemic guidelines.

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

RESOLUTION #52-2024**AUTHORIZING THE USAGE OF CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12(a) & N.J.A.C. 5:34- 7.29(c) FOR THE CALENDAR YEAR 2024**

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the duration of the contracts between the City of Margate City and the referenced State Contract Vendors shall be for the time period beginning on January 1, 2024 and continuing through December 31, 2024 or until the expiration of the referenced vendors' New Jersey State Contract, whichever shall occur first.

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

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

RESOLUTION #53-2024**AUTHORIZING THE USAGE OF CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12(a) & N.J.A.C. 5:34- 7.29(c) FOR THE CALENDAR YEAR 2024**

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

WHEREAS, the City of Margate City has the need, on a timely basis, to purchase goods or services by utilizing Sourcewell contract vendors; and

WHEREAS, the City of Margate City may enter into contractual agreements with the attached referenced Sourcewell contract vendors through this resolution and properly executed contracts/purchase orders, which shall be subject to all the conditions applicable to the current New Jersey Local Public State Contracts Law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey authorizes the City Purchasing Agent to purchase certain goods or services from those approved Sourcewell contract vendors on the attached list, pursuant to all conditions of the individual Sourcewell contracts.

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

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

BE IT FURTHER RESOLVED, that the duration of the contracts between the City of Margate City and the referenced Sourcewell contract vendors shall be for the time period beginning on January 1, 2024 and continuing through December 31, 2024, or until the expiration of the referenced vendors' Sourcewell contract, whichever shall occur first.

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

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

RESOLUTION #54-2024

AUTHORIZING THE USAGE OF CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12(a) & N.J.A.C. 5:34- 7.29(c) FOR THE CALENDAR YEAR 2024

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

WHEREAS, the City of Margate City has the need, on a timely basis, to purchase goods or services by utilizing Educational Services Commission of New Jersey contract vendors; and

WHEREAS, the City of Margate City may enter into contractual agreements with the attached referenced ESCNJ contract vendors through this resolution and properly executed contracts/purchase orders, which shall be subject to all the conditions applicable to the current New Jersey Local Public State Contracts Law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey authorizes the City Purchasing Agent to purchase certain goods or services from those approved ESCNJ contract vendors on the attached list, pursuant to all conditions of the individual ESCNJ contracts.

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

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

BE IT FURTHER RESOLVED, that the duration of the contracts between the City of Margate City and the referenced ESCNJ contract vendors shall be for the time period beginning on January 1, 2024 and continuing through December 31, 2024 or until the expiration of the referenced vendors' ESCNJ contract, whichever shall occur first.

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

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

**RESOLUTION #55-2024
AUTHORIZING REFUND OF TAX OVERPAYMENT**

WHEREAS, it has been determined by the City of Margate City, New Jersey Tax Collector that Block 126 Lot 107, known as 13 S. Washington Avenue, has a credit balance in the 1st Quarter 2024 (Feb. 1st) in the amount of \$1,272.15 as a result of an overpayment of taxes; and

WHEREAS, CoreLogic, a tax servicer for mortgage companies, escrows taxes for said property and paid Qtr. 1 2024 property taxes; and

WHEREAS, Robert Ivker, owner of the property, paid Qtr. 1, 2024 property taxes on January 15, 2024 in error; and

WHEREAS, Robert Ivker has requested the tax overpayment be refunded to him.

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

The Chief Financial Officer is hereby authorized to issue a check in the amount of \$1,272.15 to Robert Ivker.

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

**RESOLUTION #56-2024
AUTHORIZING REFUND OF TAX OVERPAYMENT**

WHEREAS, it has been determined by the City of Margate City Tax Collector that Block 329 Lot 414 C000B, known as 118 N. Jefferson Avenue Unit B, has a credit balance in the 1st and 2nd Quarter 2024 (Feb. 1st and May 1st) in the amount of \$3,384.15 as a result of an overpayment of taxes; and

WHEREAS, CoreLogic, a tax servicer for mortgage companies, escrows taxes for said property and paid Qtr. 1 2024 property taxes; and

WHEREAS, Richard Wainwright III, owner of the property, paid Qtr. 1 and Qtr. 2, 2024 property taxes on January 29, 2024 in error; and

WHEREAS, Richard Wainwright III has requested the tax overpayment be refunded to him.

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 Tax Collector is hereby authorized to issue an electronic refund in the amount of \$3,384.15 to Richard Wainwright III.

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

**R E S O L U T I O N #57-2023
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER**

WHEREAS, at the Margate City, County of Atlantic, State of New Jersey, Municipal Tax Sale held on December 11, 2020, a lien was sold on Block 331 Lot 407, also known as 111 N. Coolidge Avenue in Margate City, for 2019 unpaid sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #20-00013 was sold to 360 Capital, LLC for 0% redemption fee and a \$2,500 (Premium); and

WHEREAS, Certificate #20-00013 has been redeemed in the amount of \$18,276.66.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$18,276.66 payable to 360 Capital, LLC for redemption of Tax Sale Certificate #20-00013.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$2,500.00 (Premium) to the aforementioned lienholder.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Tara Mazza, Tax Collector

**R E S O L U T I O N #58-2024
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER**

WHEREAS, at the Margate City, County of Atlantic, State of New Jersey, Municipal Tax Sale held on December 11, 2020, a lien was sold on Block 331 Lot 403, also known as Coolidge Avenue in Margate City, for 2019 unpaid taxes; and

WHEREAS, this lien, known as Tax Sale Certificate #20-00012 was sold to 360 Capital, LLC for 0% redemption fee and a \$1,100.00 (Premium); and

WHEREAS, Certificate #20-00012 has been redeemed in the amount of \$28,224.10.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$28,224.10 payable to 360 Capital, LLC for redemption of Tax Sale Certificate #20-00012.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$1,100.00 (Premium) to the aforementioned lienholder.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Tara Mazza, Tax Collector

**RESOLUTION #59-2024
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER**

WHEREAS, at the Margate City, County of Atlantic, State of New Jersey, Municipal Tax Sale held on December 11, 2020, a lien was sold on Block 331 Lot 401, also known as Coolidge Avenue in Margate City, for 2019 unpaid taxes; and

WHEREAS, this lien, known as Tax Sale Certificate #20-00011 was sold to 360 Capital, LLC for 13% redemption fee and a \$0 (Premium); and

WHEREAS, Certificate #20-00011 has been redeemed in the amount of \$5,033.36.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$5,033.36 payable to 360 Capital, LLC for redemption of Tax Sale Certificate #20-00011.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Tara Mazza, Tax Collector

**CITY OF MARGATE
RESOLUTION #60-2024
RESOLUTION OF LOCAL GOVERNING BODY TO SUPPORT THE
AUTHORIZATION AND EXECUTION OF THE FY 2024 LOCAL RECREATION
IMPROVEMENT GRANT (LRIG) APPLICATION FUNDED BY THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS**

WHEREAS, the New Jersey Department of Community Affairs is offering the Local Recreation Improvement Grant (LRIG); and

WHEREAS, the Local Recreation Improvement Grant is a competitive grant that supports improvement and repair of public recreation facilities including local parks, municipal recreation centers, and local stadiums; and

WHEREAS, ensuring public access to community facilities is imperative given the current strain on communities confronting the COVID-19 pandemic; and

WHEREAS, access to outdoor recreation and community resources is critical for mental and physical health, particularly for those residents with limited or no other access to quality outdoor space or private recreational opportunities. Assisting local units in achieving unmet recreational obligations addresses these equity considerations, meeting the needs of communities that have been placed under substantial stress due to the lack of quality recreational facilities and spaces; and

WHEREAS, the Local Recreation Improvement Grant funds will be allocated to each grant recipient to help cover costs associated with updating community centers, playgrounds, pools, fields, walking or bicycle trails, rail trails, multi-sport courts, and recreational facilities; one-time

personnel costs directly related to improvements; project development professional services costs; equipment costs including playground and recreation facilities equipment; and environmental remediation costs required to prepare recreation sites for use; and

WHEREAS, the Local Recreation Improvement Grant exists to: fund improvements to recreational facilities; provide quality outdoor recreational space to underserved, communities, particularly in this time of heightened need; and assist local units in achieving unmet recreational obligations; and

WHEREAS, the City of Margate City strives to save tax dollars, assure clean land, air, and water, improve working and living environments; and

WHEREAS, the City of Margate City wishes to apply for funding through the NJDCA Local Recreation Improvement Grant; and

WHEREAS, the NJDCA Local Recreation Improvement Grant prioritizes unfunded projects and those that include a local match component; and

WHEREAS, the City of Margate City is qualified to apply for this funding.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Margate City formally supports this NJDCA Local Recreation Improvement Grant application.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit a grant application for the NJDCA Local Recreation Improvement Grant on behalf of the City of Margate City.

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

RESOLUTION #61-2024

**AUTHORIZING AN AGREEMENT FOR SHARED SERVICES AGREEMENT FOR
A TECHNICAL LIAISON FOR COMPUTER SERVICES WITH
THE BOARD OF EDUCATION OF THE CITY OF MARGATE**

WHEREAS, the City of Margate City has determined that it is in the best interest of the City to enter into a Shared Services Agreement with the Board of Education of the City of Margate City (hereinafter “Board”) for the purposes of providing computer services specifically a “technical liaison” involving a current employee of the Board; and

WHEREAS, the Board of Education is amenable to a Shared Services Agreement; and

WHEREAS, this Shared Services Agreement shall extend through June 30, 2024 and may be extended upon a mutual determination of the City and Board; and

WHEREAS, the term of service will involve Michael Morris as the designated technical liaison who shall be compensated at the rate of \$75.00 per hour for up to 10 hours per week, not to exceed \$3,000.00 per month; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$12,000.00, available under Technology- Maintenance Contracts 4-01-20-140-252 for award of this contract. Amounts for future years are contingent upon sufficient funds being appropriated in the 2025 budget.

WHEREAS, the Board of Commissioners of the City of Margate have agreed to enter into a Shared Services Agreement with the Board of Education of the City of Margate and which services

shall be provided by said technical liaison which shall include evaluation and guidance regarding computer systems and networks, use of associated software, printers and edge equipment/support, network infrastructure and coordination with Ocean Computer Group as needed; and

WHEREAS, the Board of Commissioners of the City of Margate have agreed to enter into this Shared Services Agreement and authorize its execution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby authorize an Agreement entitled “Shared Services Agreement for Technical Services” with the Board of Education of the City of Margate to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Mayor be duly authorized, empowered and directed to execute a Shared Services Agreement with the Board of Education for the shared services of Michael Morris as technical liaison so as to provide computer services as set forth herein.

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: 12,000.00
Resolution Date: 02/15/24
Resolution Number: 61-2024

Vendor: MARGBDED MARGATE CITY BD OF EDUCATION
8103 WINCHESTER AVENUE
MARGATE, NJ 08402

Contract: C2400026 Shared Service Agreement for
Technical Liaison for
Computer Services

Account Number	Amount	Account Description
4-01-20-140-252	12,000.00	Technology - Maintenance Contracts
Total	12,000.00	

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 #62-2024
AUTHORIZING A TRANSFER OF BUDGET APPROPRIATIONS

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 the first three months of succeeding year; and

Whereas, the amount to be transferred is \$200,000.00 as 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
Group Health Insurance - Premiums	3-01-23-220-259	\$200,000.00	Capital Improvement Fund	3-01-44-901-201	\$200,000.00
		\$ 200,000.00			\$ 200,000.00

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

1. Lisa McLaughlin, CFO

Johanna Casey: States Resolution #63-2024 has been tabled due to the settlement of Memories will not be held till March 2024.

TABLED

RESOLUTION #63-2024
AUTHORIZING
PERSON TO PERSON TRANSFER OF LIQUOR LICENSE

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License #0116-33-010-002, heretofore issued to New Gold Inc., for the premises located at 9518 Amherst Avenue, Margate, N.J. 08402; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid; and

WHEREAS, the applicant, VSS Margate Operating LLC, is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant, VSS Margate Operating, has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey does hereby approve, effective immediately, the Plenary Retail Consumption License to VSS Margate Operating LLC, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership follows: “This license, subject to all its terms and conditions, is hereby transferred to VVS Margate Operating LLC. effective immediately.

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

1. Matt Hankinson, Margate City Chief of Police
2. Anna Perna, Division of Alcohol Beverage Control

A motion to adopt the **Resolution #64-2024**, declaring a closed session, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

**RESOLUTION #64-2024
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 or future land acquisitions
 - C2. Lucy
 - C.3 Personnel
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:

Johanna Casey: Requests those not involved in the closed executive session to please leave the commission chambers.

Reopen Public Meeting:

A motion to reopen the public meeting was put forth by Commissioner Blumberg, seconded by Mayor Collins, with a vote of three ayes.

Scott Abbott: During the executive session the Commissioners discussed speaking to the property owner, whose property is adjacent to the Osborne Avenue Street end, regarding their proposal to purchase from the municipality the Osborn Avenue Street End. During the executive session the Commissioners determined to pursue terms of an agreement to purchase the Taylor Service Center property. During the executive session the Commissioners decided to move forward with financial assistance for improvements to Lucy Park. The amount of financial assistance has not been determined yet. During the executive session the Commissioners ascertained that Cynthia Cotton, the municipality's civil service consultant, should be contacted for her input on a personnel issue.

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 7:01p.m.

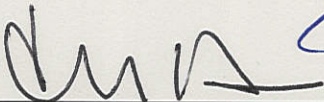
Board of Commissioners of the City of Margate City, New Jersey



Mayor Michael Collins

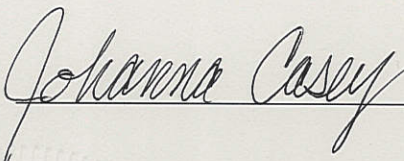


Commissioner Maury Blumberg



Commissioner Catherine Horn

Attest:



Johanna Casey, Municipal Clerk

