REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

JANUARY 16, 2020

MARGATE CITY, NEW JERSEY

THE PRESS AND THE STAR LEDGER WERE NOTIFIED OF THIS MEETING AND A COPY OF THE SAME WAS POSTED ON THE BULLETIN BOARD AND THE MUNICIPAL WEBSITE.

The Regular Meeting of the Board of Commissioners was held on the above date at 5:20 p.m. at the Margate City Hall, 1 South Washington Avenue, Margate, NJ 08402. The meeting began with a flag salute and roll call: Mayor Michael Becker, Commissioner John Amodeo and Commissioner Maury Blumberg were present. Johanna Casey, Rich Deaney, and Scott Abbott were also present. The minutes from the January 2, 2020 Capital, Workshop and Regular Meetings were approved as read on motion by Commissioner Amodeo, seconded by Commissioner Blumberg with a vote three ayes.

Public Comment:

John Sewell, 22 West Drive: Speaks on the Commission and Board of Education's responsibility to oversee Margate's school system not being forced to consolidate with other local school systems.

Steven Jasiecki, 112 N. Lancaster Ave.: Speaks on new construction destroying trees and the need to plant new trees.

Rich Deaney: The request for an ordinance on the planting of trees needs to be brought to the Margate planning board. There are current ordinances requiring the planting of trees.

Commissioner Blumberg: Would support the preservation of older trees and updates to ordinances.

Commissioner Amodeo: Suggests reexamining current tree ordinances.

Emily Akin, 10 N. Rumson Ave.: Speaks on the decreasing amount of trees in Margate and Margate's logo.

Joe Doyle, 406 N. Lancaster Ave.: Thanks public works for putting a trash can on the beach at Pembroke. Requesting a trash can closer to pier. Concern over kayaks tied up to dune fence and chairs left on the beach during the Winter.

Mayor Becker: There are four trash cans on the beach currently. Will look into the kayaks and chairs left on beach.

Commissioner Blumberg: Suggests a possible ordinance to confront this issue.

Scott Abbott: Chairs left on the beach are not in good shape, so should be trashed.

Commissioner Amodeo: Any kayaks and chairs collected would have to be stored until someone claims them.

Chief Hankinson: People will then be calling the police department saying their items were stolen.

Steve Altman, 9003 Amherst Ave.: Beach is in remarkable good shape. Suggests year round signage to let people know they should not be walking on outfalls.

Seeing that there were no additional comments, a motion to close Public Comments was put forth by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote of three ayes.

Public Comment on Resolution Adoption:

Seeing that there were no more comments, a motion to close Public Comments on Resolutions was put forth by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote of three ayes.

Ordinances: Introduction

Ordinances: Adoption

A motion to adopt Ordinance #12-2019 was put forth by Mayor Becker, seconded by Commissioner Amodeo, with a vote of three ayes.



City of Margate City Department of Planning and Zoning

9001 Winchester Avenue Margate City, New Jersey 08402 (609) 822-5438 Fax: (609) 822-3462

City of Margate City Ordinance No. 12-2019 <u>Master Plan Consistency Report</u>

January 9, 2010

Introduction.

Ordinance 12-2019 "An ordinance amending Chapter 175 – Land Use, Article I, Definitions" was introduced and adopted as amendment to the Land Use Ordinance of the City of Margate, New Jersey on first reading; the City Clerk has provided a referral that the Ordinance has been advertised according to law and shall be scheduled to have a second reading and public hearing on the next available Commissioner meeting, January 16, 2020.

The "Municipal Land Use Law" provides the Planning Board with thirty five (35) days from the referral date to prepare, review, adopt and transmit their consistency report regarding Ordinance 12-2019 to the City Board of Commissioners. NJS 40:55D-26 describes the Planning Board's responsibility regarding the mast plan consistency review as follows:

"...the planning board shall make and transmit to the governing body, within 35 days after referral, a report including identification of any provisions in the proposed development regulation, revision or amendment which are inconsistent with the master plan and recommendations concerning those inconsistencies and any other matters as the board deems appropriate."

The statute requires that every zoning ordinance must "either be substantially consistent with the land use plan element and the housing plan element of the master plan, or designed to effectuate such plan element." NJSA 40:55D-62a. "The Master Plan" referred herein is the as <u>The City of Margate Master Plan update</u> adopted May 12, 2017.

Ordinance Summary:

The primary objective of Ordinance No. 12-2019 is to clarify two (2) definitions from the land use Chapter to be more consistent with the intent. The definition for "Building Coverage" only took into consideration the perimeter of the ground floor regardless of the size and shape of the floors above. The revised definition replaces the existing definition and encompasses the entire building footprint exclusive of decks and porches.

The second definition adds language to expand the original intent of the definition of "Story, Half" which is eliminate the 3rd floor as a standalone story by requiring the ½ story be fully contained with the roof of the second floor. This will eliminate the 3 floors of walls which does not meet the intent of the original definition.

Consistency Review
Land Use Ordinance Revisions Modifications – Ordinance No. 12-2019
City of Margate City
January 9, 2020

Ordinance 12-2019 advances the following objective from the Margate City Master Plan"

- To review the City's history, document progress towards prior goals and objectives, and develop
 plans and strategies for how the City can continue to adapt and thrive in the future.
- From prior master plans, address concerns about bulk and mass that arose after adoption of the 2004 Plan. Prior planning goals were renewed, revised, abandoned, where appropriate.
- Upon review of the master plan efforts, it became evident that items that were priorities of prior plans are no longer concerns and items that are significant concerns now are not mentioned in prior planning efforts. This can be expected to some degree when reviewing prior master plan efforts in any community. However, the aftermath of Hurricane Sandy has shifted the discussion and priorities of many coastal communities. The steps that a coastal community such as Margate must take to ensure its long tem existence has been taken for granted until recently.
- Section 4.5.6 recommends several changes to the General Development Regulations.

I have carefully reviewed and analyzed Ordinance 12 - 2019 and the Master Plan. Based on this review, it is my professional opinion that Ordinance 12-2019 is consistent with the Margate City Master Plan and will help strengthen the goals and Objectives as described above.

Respectfully submitted,

Roger . McLarnon, PE, PP, CME, CPWM, CFM

New Jersey Professional Engineer License No. GE04512900 New Jersey Professional Planner License No. LI00616800

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ORDINANCE #12 – 2019

AN ORDINANCE AMENDING, CHAPTER 175 – LAND USE, Article I, Definitions

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

SECTION 1. BUILDING COVERAGE

Remove the following:

The ratio of the horizontal area of all principal buildings measured from the exterior surface of the exterior walls of the ground floor on a lot to the total lot area.

Add the following:

That percentage of a lot covered by the principal building. All projections attached to the principal building covered by a permanent roof other than decks and porches shall be considered part and parcel of said principal building

SECTION 2. STORY, HALF

Keep the following:

The area under a hip gable or gambrel roof where the roof-to-ceiling height in excess of five feet is less than 50% of the floor area of the floor immediately below. Where the floor area with a floor-to-ceiling height in excess of five feet is more than 50% of the floor immediately below, it shall count as a full story.

Add the following:

The half story shall be fully contained within the roof of the second floor and having the permitted dormers and exceptions for elevators and stairways where applicable.

SECTION 3. All ordinances or parts of ordinances inconsistent with any terms of this Ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 4: This ordinance shall take effect upon its final passage and publication as required by law.

A motion to adopt Ordinance #13-2019 was put forth by Commissioner Amodeo, seconded by Commissioner Blumberg, with a vote of three ayes.



City of Margate City Department of Planning and Zoning

9001 Winchester Avenue Margate City, New Jersey 08402 (609) 822-5438 Fax: (609) 822-3462

City of Margate City Ordinance No. 13-2019 Master Plan Consistency Report

January 9, 2010

Introduction.

Ordinance 13-2019 "An ordinance amending Chapter 175 – Land Use, Schedule B-1 City of Margate schedule of standards, 175 Attachment 4:1" was introduced and adopted as amendment to the Land Use Ordinance of the City of Margate, New Jersey on first reading; the City Clerk has provided a referral that the Ordinance has been advertised according to law and shall be scheduled to have a second reading and public hearing on the next available Commissioner meeting, January 16, 2020.

The "Municipal Land Use Law" provides the Planning Board with thirty five (35) days from the referral date to prepare, review, adopt and transmit their consistency report regarding Ordinance 13-2019 to the City Board of Commissioners. NJS 40:55D-26 describes the Planning Board's responsibility regarding the mast plan consistency review as follows:

"...the planning board shall make and transmit to the governing body, within 35 days after referral, a report including identification of any provisions in the proposed development regulation, revision or amendment which are inconsistent with the master plan and recommendations concerning those inconsistencies and any other matters as the board deems appropriate."

The statute requires that every zoning ordinance must "either be substantially consistent with the land use plan element and the housing plan element of the master plan, or designed to effectuate such plan element." NJSA 40:55D-62a. "The Master Plan" referred herein is the as The City of Margate Master Plan Update adopted May 12, 2017.

Ordinance Summary:

The primary objective of Ordinance No. 13-2019 is to require all development within the Multi Family or MF zone to follow MF zone standards and to rid the confusion and inconsistencies of allowing certain developments to comply with MF standards but not all. If a single family or two family developments were to occur within the MF zone, the S-25, S-30, S-40, S-50 and S-60 standards applied but which one? The side yard setbacks are proposed to be adjusted based on lot widths and a higher building coverage is permitted than with a standard Single family or two family developments. Lot coverage (vegetative surface), Floor-to-area ratio (FAR) remains unchanged and incentives for off street parking without variances are added. Dwelling unit density also remains unchanged which limits the number of dwelling units per acre for the MF zone

Ordinance 13-2019 advances the following objective from the Margate City Master Plan"

Consistency Review
Land Use Ordinance Revisions Modifications – Ordinance No. 13-2019
City of Margate City
January 9, 2020

- To review the City's history, document progress towards prior goals and objectives, and develop
 plans and strategies for how the City can continue to adapt and thrive in the future.
- From prior master plans, address concerns about bulk and mass that arose after adoption of the 2004 Plan. Prior planning goals were renewed, revised, abandoned, where appropriate.
- Upon review of the master plan efforts, it became evident that items that were priorities of prior plans are no longer concerns and items that are significant concerns now are not mentioned in prior planning efforts. This can be expected to some degree when reviewing prior master plan efforts in any community. However, the aftermath of Hurricane Sandy has shifted the discussion and priorities of many coastal communities. The steps that a coastal community such as Margate must take to ensure its long tem existence has been taken for granted until recently.
- Section 4.5.6 recommends several changes to the General Development Regulations.

I have carefully reviewed and analyzed Ordinance 13 - 2019 and the Master Plan. Based on this review, it is my professional opinion that Ordinance 13-2019 is consistent with the Margate City Master Plan and will help strengthen the goals and Objectives as described above.

Respectfully submitted,

Roger D. McLarnon, PE, PP, CME, CPWM, CFM

New Jersey Professional Engineer License No. GE04512900 New Jersey Professional Planner License No. LI00616800

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ORDINANCE #13 – 2019

AN ORDINANCE AMENDING, CHAPTER 175 – LAND USE, Schedule B-1 City of Margate Schedule of Standards, Residential Standards, 175 Attachment 4:1

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

SECTION 1. MF - Multi Family Margate City Buildings, Schedule B-1, shall be amended as follows (see attached schedule):

Remove Asterick (*) next the MF zone designation column.

Remove footnote "* Regardless of zone; the table to the left shall apply to the development of any single family or two family home in the City of Margate."

Under minimum front yard (porches and buildings), remove "For blocks southwest of Ventnor Avenue where only 2 lots exist all setbacks shall be a minimum of 5 feet."

Add condition for Maximum height for 2.5 stories over parking to lots only 40 feet wide or more.

Add side yard setback requirements for lots less than 40 feet wide to be more in line with single family or two family development but maintains MF standards for lots 40 feet wide or greater. Increases minimum setback to 12 feet with driveway.

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

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

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

	S-60	S-50	S-40	S-30	S-25	TF	S-25 (HD	S-60-WI	S-40-WF	MF	WAPC
Minimum lot area (square feet)	6,000	5,000	4,000	3,000	2,500	3,200	2,500	6,000 (excluding riparian)	2,750 (excluding riparian	4,400	Multi- Family/Townhouse/Garden Apartment Buildings: 4,400 All other uses: 3,200
Minimum lot width (feet)	50	50	50	40	40	40	40	60	50	40	50
Maximum principal building coverage**, ***	Lots bet coverag multiply converti	ween 3,00 e may be in ring the nu- ng the rest	ncreased or mber of sq	et and 4,99 n a sliding uare feet le reentage fi	50%	45%	50%				
Yards	*										
Minimum front yard	and low setback setback For fron values b setback	values bef of at least; s-shall-be- t of porch, efore the a of at least;	e high and low	For front wall of building 10% of the lot depth with a 10' minimum. For front wall of porch 5% of the lot depth with a 5' minimum							
Minimum rear yard		20 %	of lot dep	th or 10 fee	et, whichev	er is greate	er	10 feet from	bulkhead	20 feet, with minimum 10 foot Landscape Buffer	Multi-Family / Townhouse / Garden Apartment Buildings: 20 feet, with minimum 10 feet Landscape Buffer

175 Attachment 4:1

					The greater of 20% of Lot Depth or 10 feet
Minimum side yard	Lots with 60 feet or more of frontage: total side yards: 37% of Lots with less than 50 feet to 59.99 feet of frontage: total side feet Lots with less than 50 feet of frontage: total side yards: 37% of Regardless of lot width, the maximum combined yard requires	Lots with less than 40 feet of width: 5 feet minimum, 12 feet with driveway on side. Lots with widths 40 feet or greater: 8 feet or 40 12 feet with driveway	Multi-Family / Townhous / Garden Apartment Buildings: 8 feet each 20 feet overall All other uses: 10' each		
Maximum height	2.5 habitable floors, 2.5 stories total. Dormers are permitted but are limited to 15% of the 3rd floor habitable floor area; maximum height 30° above BFE+4 or FF if parking below is provided. Any third floor living space where the ceiling height is in excess of 5 feet shall be less than 50% of the floor area of the floor immediately below.	2 habitable floors, 2 stories total, lowest structural member is at elevation 12' (NAVD) +3' in Zone AE (El 9) and elevation 13' (NAVD) + 3''in Zone AE (El 10). Height is measured from BFE+4. Habitable attics, as per NJUCC 2006, International Residential	2.5 habitable floors; 2.5 stories total, maximum height 28' above the first floor elevation or BFE+4. Any third floor living space where the ceiling height is in excess of 5 feet shall be less than 50% of the floor area of the floor immediately below.	2 habitable floors over parking or 2 ½ habitable floors without parking and 30 feet above lowest floor for lots less than 40 feet wide. For lots 40 feet wide or greater 2.5 stories above parking is permitted. 2.5 habitable floors, 2.5 stories total. Dormers are	Multi-Family / Townhouse / Garden Apartment Buildings: 2 habitable floors over parking or 2½ habitable floors without parking and 30 feet above lowest floor or BFE+4. All other uses: Any third floor space where the ceiling height is in excess of 5' shall be less than 50% of the largest floor area immediately below and 30' feet above the lowest floor

175 Attachment 4:1

12-11-2019

		Code, NJ Edition, shall not be permitted	permitt are lim 15% of 3rd floco hubitab floor ar maxim height; above BFE+4 if parki below i provide Any thi floor lii space w the ceil height i excess c feet sha less tha 50% of floor ar the floor immedi below	ited to the r r le rea; um 30' or FF ng s d. rd rd ring where ting s in 10' 15 Il be n the ea of r
Minimum roof pitch	5 on 12 required for roofs above first floor level	N/A	5 on 12 required for roofs above first	floor level
Maximum density	N/A		19.8 du	/ Garden Apartment Buildings: 19.8 du/ac All other uses: N/A
Maximum FAR	N/A		1.0	Multi-Family / Townhouse / Garden Apartment Buildings: 1.0 All other uses: N/A

Landscaping						
Front yard landscape requirements	No less than 60% of the front yard extending to the side property lines shall be landscaped with grass or other vegetative cover, shrubs and trees. This landscaped area shall not include paving, pavers, walkways, stones, wood, and any other nonvegetative cover or material.					
**************************************	Such 60% landscaping minimum may be reduced to the extend required to accommodate front access stairs necessary to conform with lowest floor elevation requirements. In no case, however, shall such percentage be lower than 50% of the front yard. Until such a time as this chapter is amended to conform with final FIRM mapping and related regulations, determination of "the extent required" shall be made by the Planning Board					
Minimum total landscaping	No less than 35% any residential lot shall be covered by grass or other vegetative ground cover, shrubs and trees. Areas under building projections, and cantilevers, except roof overhangs, shall not be counted toward meeting the landscape requirements					
coverage****	Such 35% landscaping minimum may be reduced to the extend required to accommodate front access stairs necessary to conform with lowest floor elevation requirements. In no case, however, shall such percentage be lower than 30% of the lot. Until such a time as this chapter is amended to conform with final FIRM mapping and related regulations, determination of "the extent required" shall be made by the Planning Board. Areas under projections permitted by§ 175-30C(4) and (6) shall not be counted toward meeting the landscape requirements.					

NOTES:

- Regardless of zone; the table to the left shall apply to the development of any single-family or two-family home in the City of Margate.

 No floor area of any building shall exceed the maximum area allowed by the principal building coverage limitation; in the case of nonconforming second floors, the half-story calculation shall be based on the maximum second floor for which would be permitted by principal building coverage. Beachfront property building coverage shall be measured from the property line. This shall include areas where the bulkhead line may be located inside the property line.
- Landscape coverage for beachfront properties shall be measured from the property line. The area of beach lying between the bulkhead and
- Landscape coverage for beachtront properties shall be measured from the property line. The area of beach tying between the bulkhead and property line shall be considered landscape coverage.

 The maximum height above existing grade of a building may include an uninhabitable ground floor 8' in height above existing or proposed (requires a grading plan) grade (only if used for garage parking to meet off street parking requirements, Face of garage doors must be setback 18 feet from the property line) to the lowest structural member of the first floor which shall not be counted in building height, with the exception of buildings in the S-25(HD) District. Buildings within the S-25 (HD) District are allowed to be raised such that the lowest structural member is at elevation 12.0' (NAVD 88) + 3' in Zone AE (EI 9) and 13.0' (NAVD 88) + 3' in Zone AE (EI 10).

 Building heights in the S-25, S-30 (north of Atlantic Avenue), S-40 (north of Ventnor Avenue), S-40 WF, S-50, S-60 (not abutting and north of Ventnor Avenue), S-60 WF, TF, MF (east of Decatur Avenue) Districts shall permit, for 30 feet of building height provided, that the distance from the finished first floor to the top plate of the second habitable floor does not exceed 20 feet.
 - from the finished first floor to the top plate of the second habitable floor does not exceed 20 feet.

175 Attachment 4:1

12-11-2019

A motion to adopt Ordinance #14-2019 was put forth by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote of three ayes.



City of Margate City Department of Planning and Zoning

9001 Winchester Avenue Margate City, New Jersey 08402 (609) 822-5438 Fax: (609) 822-3462

City of Margate City Ordinance No. 14-2019 Master Plan Consistency Report

January 9, 2010

Introduction.

Ordinance 14-2019 "An ordinance amending Chapter 175 – Land Use, Article V, Zoning, Supplementary Regulations" was introduced and adopted as amendment to the Land Use Ordinance of the City of Margate, New Jersey on first reading; the City Clerk has provided a referral that the Ordinance has been advertised according to law and shall be scheduled to have a second reading and public hearing on the next available Commissioner meeting, January 16, 2020.

The "Municipal Land Use Law" provides the Planning Board with thirty five (35) days from the referral date to prepare, review, adopt and transmit their consistency report regarding Ordinance 14-2019 to the City Board of Commissioners. NJS 40:55D-26 describes the Planning Board's responsibility regarding the mast plan consistency review as follows:

"...the planning board shall make and transmit to the governing body, within 35 days after referral, a report including identification of any provisions in the proposed development regulation, revision or amendment which are inconsistent with the master plan and recommendations concerning those inconsistencies and any other matters as the board deems appropriate."

The statute requires that every zoning ordinance must "either be substantially consistent with the land use plan element and the housing plan element of the master plan, or designed to effectuate such plan element." NJSA 40:55D-62a. "The Master Plan" referred herein is the as The City of Margate Master Plan update adopted May 12, 2017.

Ordinance Summary:

The primary objective of Ordinance No. 14-2019 is to provide exceptions to locations of driveways on corner lots requiring them to be located only on North-South streets. The intent of this ordinance to encourage driveways to be located on lesser travelled roadways, and to avoid conflicts with vehicles entering the travelled way. This makes sense for major arterial roads such as Atlantic Avenue, Ventnor Avenue, Winchester Avenue, Monmouth Avenue, and Amherst Avenue and to a lesser extent, other roadways extending several blocks. Also, this will permit driveway accesses to be located on the lesser travelled of the two roadways on corner lots where conflicts are less likely.

Also proposed is the regulate the width of curb cuts to 1-10 foot wide or one continuous 18 foot wide to eliminate gaps in on-street parking while fulfilling the Residential Site Improvement Standards for residential off street parking. Currently 2-10 foot wide openings are permitted.

Consistency Review
Land Use Ordinance Revisions Modifications – Ordinance No. 14-2019
City of Margate City
January 9, 2020

Ordinance 14-2019 advances the following objective from the Margate City Master Plan"

- To review the City's history, document progress towards prior goals and objectives, and develop
 plans and strategies for how the City can continue to adapt and thrive in the future.
- From prior master plans, address concerns about bulk and mass that arose after adoption of the 2004 Plan. Prior planning goals were renewed, revised, abandoned, where appropriate.
- Upon review of the master plan efforts, it became evident that items that were priorities of prior plans are no longer concerns and items that are significant concerns now are not mentioned in prior planning efforts. This can be expected to some degree when reviewing prior master plan efforts in any community. However, the aftermath of Hurricane Sandy has shifted the discussion and priorities of many coastal communities. The steps that a coastal community such as Margate must take to ensure its long tem existence has been taken for granted until recently.
- Section 4.5.6 recommends several changes to the General Development Regulations.
- Section 6 Circulation Plan Element

I have carefully reviewed and analyzed Ordinance 14 - 2019 and the Master Plan. Based on this review, it is my professional opinion that Ordinance 14-2019 is consistent with the Margate City Master Plan and will help strengthen the goals and Objectives as described above.

Respectfully submitted,

Roger D. McLarnon, PE, PP, CME, CPWM, CFM

New Jersey Professional Engineer License No. GE04512900 New Jersey Professional Planner License No. LI00616800

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ORDINANCE #14-2019

AN ORDINANCE AMENDING, CHAPTER 175 – LAND USE, Article V, Zoning, Supplementary Regulations

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

SECTION 1. § 175-30 Supplementary regulations.

- D. Driveways. [Added 9-24-2006 by Ord. No. 2006-26; amended 10-4-2018 by Ord. No. 24-2018]
- (1) On corner lots: Driveways shall be required to be located on north-south streets (i.e., generally parallel to Jerome Avenue) and a minimum of 10 feet from the corner and one foot from any side lot line.

Add the following exceptions to requiring driveways to be located on North-South Streets:

Exceptions to driveways being on north-south streets:

Burk Avenue
Marshall Avenue
Lagoon Drive at Jerome Avenue
Harbor Lane
Wellington Avenue

Amherst Avenue from North Argyle Avenue to Fredericksburg Avenue
Oak Grove Avenue

Dolphin Drive Salem Road

Fremont Avenue from North Exeter Avenue to Fredericksburg Avenue
Fremont Avenue from North Wilson Avenue to North Thurlow Avenue
Fremont Avenue from North Rumson Avenue to North Pembroke Avenue
Fulton Avenue from North Union Avenue to North Thurlow Avenue
Fulton Avenue from North Rumson Avenue to North Pembroke Avenue
All Streets that are 1 block or less in length (i.e. Brunswick Drive, Colmar Circle)

The following remains:

- (2) Other than corner lots: Driveways shall be set back a minimum of one foot from the property line.
 - (3) On lots with alternate access (rear access): Driveways shall be located on the rear access only.

SECTION 2:

Add the following:

"...and limited to one per lot"

(4) Single residential driveways shall be a maximum of 10 feet wide and limited to one per lot.

Add the following:

Change 20 feet to 18 feet [wide]

"...and must be continuous with no gaps"

(5) Double residential driveways shall be a maximum of 20-18 feet wide and must be continuous with no gaps.

SECTION 3: All ordinances or parts of ordinances inconsistent with any terms of this Ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 4: This ordinance shall take effect upon its final passage and publication as required by law.

Resolutions

RESOLUTION #28-2020 MARGATE CITY BILL LIST / PAYROLL JANUARY 16, 2020 **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:

\$12,332,638.39

PREVIOUSLY PAID:

\$

PAYROLL ACCOUNT - January 16, 2020

CURRENT ACCOUNT

\$502,754.97

WATER & SEWER

\$ 49,813.15

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.

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo			X			
Blumberg		X	X			

January 14, 2020 01:00 PM City of Margate City Purchase Order Listing By P.O. Number Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed
Include Non-Budgeted: Y

Open: N Paid: N Void: N
Rcvd: Y Held: N Aprv: Y
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount	РО Тур
			REMINGTON & VERNICK	Gladstone Ave Water Tank	0pen	588.00	0.00	В
17-01735	12/27/17		CZAR Engineering, LLC No: C1700028	DR4264 Project management	Open	2,500.00	0.00	C
18-01487	10/04/18		REMINGTON & VERNICK No: U1190002	Admin & Oberv-2016 State Aid	Open	4,915.00	0.00	C
18-01539	10/12/18	REMINGTO	REMINGTON & VERNICK No: U1380001	Amherst bulkhead project mgmt	Open	2,414.50	0.00	C
19-00029	01/01/19	JPM	JERSEY PROFESSIONAL MANAGEMENT	Acting administrator	Open	8,470.00	0.00	C
19-00033	01/01/19	NATION	No: C1900008 Nationwide Employee Benefits No: C1900010	Employee Life and AD&O	Open	352.86	0.00	C
19-00034	01/01/19	ANIMAL	SAMUEL W. HOLLAND DBA	Animal control services	Open	1,400.00	0.00	C
19-00035	01/01/19	VIDEO		Clean & televise sewer systems	Open	12,000.00	0.00	C
19-00039	01/01/19	BARKER		HR service- employment law	Open	315.00	0.00	С
19-00040	01/01/19	RUTALA	No: C1900016 James Rutala Associates, LLC. No: C1900017	2019 Planning & grant consult.	Open	1,190.00	0.00	С
	01/01/19	CASA	CASA PAYROLL SERVICE	2019 Payroll service	Open	493.95	0.00	В
9-00047	01/01/19	CASA 2	CASA REPORTING SERVICES	2019 ACA reporting service	Open	384.75	0.00	В
		RUTALA	James Rutala Associates, LLC. No: C1700027		Open	1,925.00	0.00	
9-00060	01/11/19	FRYES	Frye's Auto Repair	Auto Repairs/Supplies	Open	494.26	0.00	
			ATLANTIC CITY ELECTRIC	Monthly Charge/ St.Lt. Account		19,189.97	0.00	
			PRESS OF ATLANTIC CITY	City Clerk Legal Ads	Open	896.13	0.00	
			HOT BAGELS AND MORE MMMM LLC		Open .	498.75	0.00	В
			PEDRONI FUEL COMPANY	FUEL CONTRACT 2019	Open	6,718,56	0.00	.
			One Call Concepts, Inc.	2019 MARKOUTS	Open	93.84	0.00	
			DELTA DENTAL PLAN OF NJ	employee dental insurance	Open	8,536.70	0.00	В
	02/06/19		ATLANTIC COUNTY UTILITIES AUTH		Open	63,664.20	0.00	_
9-00278	02/06/19	LUCKY	Lucky Dog Custom Apparel	Tshirts and Uniforms	Open	3,508.00	0.00	
			Eastern Autopart Warehouse Inc	PARTS FOR VEHICLES	0pen	16.51	0.00	
9-00403	03/01/19	INSTANT	Instant Verification Child	Background Checks	Open	304.00	0.00	
			CERTIFIED SPEEDOMETER SERVICE	Certify Patrol Vehicles	Open	231.00	0.00	
9-00539	03/28/19	WB MASON	W.B. MASON CO., INC.	Supplies for Assessor	Open	78.53	0.00	
9-00641	04/16/19	TREASNI	TREASURER STATE OF NJ	Marriage Licenses 2019	Open	175.00	0.00	
9-00680	04/19/19	RIVERSID	Riverside Shells, Inc.	CRUSHED CLAM SHELLS	Open	2,200.00	0.00	
9-00815	05/14/19	SUNBELT	Sunbelt Rentals, Inc.	Contract Utility Veh. Rental	0pen	15.70	0.00	
9-00850	05/15/19		REMINGTON & VERNICK No: U1420002	FY 2017 Muni Aid admin/observ	Open	24,854.00	0.00	C
9-00851	05/20/19	FEDEX	FED EX	Package Shipment	Open	40.30	0.00	
		REMINGTO		FY18/19 Muni Aid Design	Open	37,388.00	0.00	C
.9-00853	05/15/19	REMINGTO		FY2016/2018 CDBG beach access	Open	290.40	0.00	C
.9-00855		REMINGTO		FY2106 Safe Routes to School	Open	29,603.28	0.00	C

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PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount	РО Туре
19-00856	05/15/19		REMINGTON & VERNICK No: U1450001	FY2019 Safe Streets Transit	0pen	76.00	0.00	C
19-01013	06/20/19	J SCOTT	John Scott Abbott, Esq. No: C1900025	Solicitor add'l services	0pen	8,795.00	0.00	C
19-01142	07/16/19			2019 tax bill file	Open	35.00	0.00	
			NJ STATE LEAGUE MUNICIPALITIES		Open	656.00		
19-01469	10/03/19	HERTRICH	HERTRICH FLEET SERVICES INC	2019 Dodge Journey	Open	17,999.00		
		REMINGTO	REMINGTON & VERNICK No: U1360002	Thurlow & Baysore admin/observ		3,848.25	0.00	
19-01552	10/22/19		Power DMS	Power DMS membership City Hall	Onen	5,629.40	0.00	
			AAA Tree Surgeon 89 LLC	Trim trees/ City properties	Open	17,400.00	0.00	
19-01604	11/07/19	TRIDENTP	TRIDENT PILING CO, LLC No: U1380000	Amherst Ave bulkhead replaceme		138,329.45	0.00	
19-01627	11/07/19	REMINGTO	REMINGTON & VERNICK No: U1380002	Amherst bulkhead admin/observ	Open	1,822.50	0.00	C
19-01696	11/22/19		ATLANTIC COUNTY TREASURER	2019 Added & Omitted taxes	Open	112,802.63	0.00	
	12/03/19		INTERNATIONAL CODE COUNCIL	2018 NJ IBC Code Books	Open	312.00	0.00	
19-01732	12/04/19	M JEWITT	Margaret Jewitt	Exercise Class	Open	280.00	0.00	
19-01733	12/04/19	G MEDOFF	Geraldine D. Medoff	Exercise Classes	Open	240.00	0.00	
19-01744	12/04/19	SAMS	Sam's Club	Supplies	Open	539.52	0.00	
19-01745	12/05/19	GAMET005	GameTime	Safety Straps for Playgrounds		290.00	0.00	
19-01749	12/05/19	NAPA AU	Val-U Auto LLC	Auto parts and stock	Open	1,160.89	0.00	
19-01767	12/11/19	TOPNOTCH	Top Notch Contractors LLC	Emergency Roof Replacement	Open	16,200.00	0.00	
19-01802	12/13/19	GOODYEAR	GOODYEAR AUTO SERVICE	Front tires of T-29	Open	1,021.92	0.00	
			CITY OF MARGATE CURRENT ACCT	sick payoutp- vtax collector	Open	16,000.00	0.00	
	12/18/19		Zero Waste USA	Dog Bags	Open	749.88	0.00	
19-01825	12/19/19	NJWEA RE	New Jersey Water Environment	J Dickerson Sr 2020 Membership		117.00	0.00	
19-01839	12/24/19	COLONIAL	Colonial Electrical Supply Inc	Case of bulbs for City Hall	Open	62.10	0.00	
19-01845	12/27/19	WB MASON	W.B. MASON CO., INC.	office & break room supplies	Open	125.33	0.00	
			W.B. MASON CO., INC.		Open	104.90	0.00	
19-01853	12/30/19	COLONIAL	Colonial Electrical Supply Inc	LED wall lights- Mech Shop	Open	398.00	0.00	
			New Jersey Advance Media		Open	224.94	0.00	
19-01859	12/30/19	RANJ	REGISTRARS' ASSOCIATION OF NJ	2020 MEMBERSHIPS-REGISTRAR	Open	75.00	0.00	
19-01861	12/30/19	NJWATER.	NEW JERSEY WATER ASSOCIATION	3 Dickerson Sr renewal 2020	Open	525.00	0.00	
			James W. Manghan	reimbursement	Open	1,029.00	0.00	
			V.E. RALPH & SON, INC.		Open	404.00	0.00	
			Thomas Byrd	repair toilet-dispatch office	Open	350.00	0.00	
	01/03/20		ASCAP		Open	363.00	0.00	
			NJ DIV OF PENSION & BENEFITS	2020 employee health insurance	Open	210,066.39	0.00	В
			ATLANTIC CO MUN JOINT INS FUND		Open	77,449.00	0.00	
			Suasion Communications Group		Open	1,849.99	0.00	
			NJ DIV OF PENSION & BENEFITS	2020 employer Pension contrib		2,689,199.00	0.00	
20-00006	01/06/20	TD BANK	TD BANK, NATIONAL ASSOC	NDEIT loan repayments	Open	3,572.79	0.00	
			MARGATE CITY BD OF EDUCATION		Open	874,839.67	0.00	В
			MARGATE CITY BD OF EDUCATION	The state of the s	Open	5,533.27	0.00	
			City of Margate Municipal		Open	2,000.00	0.00	
			DAVID WOLFSON	Final payment per Res 144-2019		63,692.46	0.00	
			CHASE MANHATTAN BANK		0pen	1,200,000.00	0.00	
			CHASE MANHATTAN BANK		0pen	1,220,000.00	0.00	
			LEONA THOMAS		Open	1,000.00	0.00	В
	01/07/20		Atlantic County League/Municip		Open	560.00	0.00	e San
20-00019	01/01/20			Health broker	Open	1,041.67	0.00	C
			No: C1900033			-1414141	0.50	•

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PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount	РО Тур
20-00020	01/07/20		Brown & Brown Metro, LLC No: C1900034	Health broker	0pen	1,041.67	0.00	C
20-00022	01/07/20	ANGERMAN	Michael Angerman Landscaping No: C2000002	2020 Landscape Maintenance	0pen	10,579.59	0.00	C
20-00024	01/07/20		LISA MCLAUGHLIN	Petty cash- Finance	Open	100.00	0.00	
			Marianne Christian	Petty cash- Pavilion	Open	100.00	0.00	
			DANIEL E. ADAMS	Petty cash- Fire Dept	Open	500.00	0.00	
			Matthew Hankinson	Petty cash- Police Dept	Open	200.00	0.00	
0-00029	01/08/20	VERIZON	VERIZON	ISDN circuit court room	Open	138,54	0.00	
0-00030	01/08/20	ATXTELEC	Broadview Networks	telephone charges-xxxxx	Open	3.834.69	0.00	
0-00031	01/08/20	VERIZON1	Verizon Wireless	cellular service-xxxxxx	Open	842.44	0.00	
			IRON MOUNTAIN	record storage - jan 2020	Open	482.18	0.00	
			EDMUNDS & ASSOC. INC	Software Maintenance 2020	Open	11,530.00	0.00	
			EDMUNDS & ASSOC. INC	Hardware Maintenance 2020	Open	1,144.00	0.00	
0-00035	01/08/20	STEEL005	Steelman & Co. LLC	Phone System Maint 2020	Open	2,887.40	0.00	
0-00036	01/08/20	ERSI INC	Environmental Systems Research		Open	1,500.00	0.00	
			ATLANTIC COAST ALARM, INC.	Annual Monitor Contract 2020	Open	4,320.00	0.00	
			Penn Care, Inc.	EMS Charts Software 2020	Open	3,576.00	0.00	
	01/08/20		Sam's Club	Recreation Supplies	Open	94.98	0.00	
	01/08/20		ATLANTIC COUNTY UTILITIES AUTH		Open	180.00	0.00	В
	01/08/20		Early Out Investment	Lien Redemption #17-00007	Open	75,714.05	0.00	
0-00047	01/08/20	TRYSTONE	Trystone Capital Assets, LLC	Lien Redemption #19-00008	Open	1,548.88	0.00	
0-00048	01/08/20	TRYSTONE	Trystone Capital Assets, LLC	Lien Redemption #19-00010	Open	28,492.44	0.00	
			ATLANTIC COUNTY TREASURER	Quarterly CountyTaxes 2020		5,217,891.76	0.00	B
	01/08/20		T.C.T.A. OF NEW JERSEY	2020 Tax Collector Membership	Open	200.00	0.00	
0-00054	01/08/20	GARDENST	GARDEN STATE HIGHWAY PRODUCTS		Open	115.00	0.00	
	01/08/20		New Jersey BOA	Membership Renewal	Open	100.00	0.00	
0-00056	01/08/20	TCTAMEM	TCTA Membership Services	2020 membership- McLaughlin	Open	100.00	0.00	
0-00057	01/08/20	ROVILLAR	HANK ROVILLARD, ESQ., LLC	Tax Appeal Attorney	Open	2,335.50	0.00	
0-00059	01/09/20	NJWEA RE	New Jersey Water Environment	Renewal-Ricciotti/ Power	Open	234.00	0.00	
			W.B. MASON CO., INC.	Office Supplies	Open	175.54	0.00	
			W.B. MASON CO., INC.	2020 Finance Office Supplies	Open	369.19	0.00	
	01/09/20		MUNCO	2020 1. Galantino Membership	0pen	75.00	0.00	2
0-00072	01/09/20		Vital Communications, INC No: C2000006	2020 Assessment Service/MOD IV	Open	1,487.50	0.00	C
)-00080	CONTRACTOR OF THE PARTY OF THE		Cioeta Consulting, LLC No: C2000010	2020 HR Professional	Open	2,250.00	0.00	C
0_00086			Robert Gilmour	Vehicle registration fee	0pen	60.00	0.00	
			Zachary R Verna	Reimbursement for Permit	Open	204.50	0.00	
			ACTION UNIFORM CO. LLC	Uniform Items - FF. Carlucci	Open	323.00	0.00	
	01/07/20		Ocean City Fire Department		Open	100.00	0.00	
			WILLIAMS SCOTSMAN, INC.	Station 2 Trailer Rental 12/19		286.13	0.00	
					Open	105.64	0.00	
			Verizon Wireless		Open	300.23	0.00	
					Open	399.00	0.00	
			MOSSMANS BUSINESS MACHINE INC		Open	259.00	0.00	
			TelVue Corporation		Open	300.00	0.00	
			Joseph Cincotta		Open .	535.76	0.00	
					Open .	247.15	0.00	
					Open	157.72	0.00	
	01/10/20				Open	384.13	0.00	
					Open	765.86	0.00	
					Open	532.64	0.00	
0-00106	U1/1U/ZU	PLLCIMETO						

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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 Vo	oid Amount	РО Тур
20-00108	01/10/20	SMALLW00	CARL SMALLWOOD	2020 LG Pension	Open	536.62	0.00	
20-00110	01/10/20	JPMONZO	JPMonzo Municipal Consult, LLC	FINANCE WEBINAR- 1-30-20	Open	100.00	0.00	
20-00113	01/01/20		REMINGTON & VERNICK No: U1460002	2016/2018 CDBG admin & observ	Open	2,183.00	0.00	C
20-00119	01/13/20	COMCAST	COMCAST	INTERNET ACCESS-JAN 2020	Open	1,912.89	0.00	
20-00130	01/13/20	ACELECTR	ATLANTIC CITY ELECTRIC	General Electric Bills	Open	1,170.63	0.00	
20-00131	01/13/20	ACELECTR	ATLANTIC CITY ELECTRIC	Water/Sewer Electric Bills	Open	6,217.98	0.00	
			ATLANTIC CITY ELECTRIC	Street Light Electric Bills	Open	739.65	0.00	
20-00133	01/13/20	ACELECTR	ATLANTIC CITY ELECTRIC	Temp. Electric Bills	Open	182.74	0.00	
20-00134	01/13/20	ACPRESS	PRESS OF ATLANTIC CITY	Notice of Planning Board Decis	Open	1,290.56	0.00	
			GIANNONE PLUMBING HEATING	Install sink and ice machine	Open	564.00	0.00	
			Erik's Painting, LLC.	Repair, spackle, paint	Open	150.00	0.00	
20-00140	01/14/20	SIGASCOM	SOUTH JERSEY GAS COMPANY	SJ Gas monthly bills	Open	2,013.32	0.00	
Total Pu	rchase Oro	iers: 1	143 Total P.O. Line Items:	O Total List Amount: 12,332	,638.39	Total Void Amo	unt:	0.00

January 14, 2020 01:00 PM		City of Margate City Purchase Order Listing By P.O. Number					
Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total		
APPROPRIATIONS	0-01	11,664,561.65	0.00	0.00	11,664,561.65		
	0-05 Year Total:	6,836.48 11,671,398.13	0.00 0.00	0.00	6,836.48 11,671,398.13		
APPROPRIATIONS	9-01	281,672.80	0.00	0.00	281,672.80		
	9-05 Year Total:	17,668.27 299,341.07	0.00	0.00	17,668.27 299,341.07		
	C-04	231,605.38	0.00	0.00	231,605.38		
	C-06 Year Total:	30,907.00 262,512.38	0.00	0.00	30,907.00 262,512.38		
	G-01	9,958.27	0.00	0.00	9,958.27		
	T-12	1,400.00	0.00	0.00	1,400.00		
	T-14 Year Total:	88,028.54 89,428.54	0.00	0.00	88,028.54 89,428.54		
To	tal Of All Funds:	12,332,638.39	0.00	0.00	12,332,638.39		

Consent Agenda

RESOLUTION #29-2020

AUTHORIZATING THE CITY OF MARGATE CITY TO APPLY FOR AND ACCEPT A SUB- GRANT AWARD OF THE FEDERAL FISCAL YEAR 2019 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE CITY CHIEF FINANCIAL OFFICER TO CERTIFY THE AVAILABILITY OF FUNDS

WHEREAS, the City of Margate City, Office of Emergency Management is desirous to apply for State Homeland Security Grant Program Sub-grant CFDA #97.042, Award #FY19-EMPG-EMAA-0116 from the New Jersey State Police Office of Emergency Management. The sub-grant, consisting of a total federal award amount of \$10,000.00, is for the purpose of enhancing Margate City's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the sub-grant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the award period is from July 1, 2019 to June 30, 2020; and

WHEREAS, the Margate City Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, is desirous to submit an application for sub-grant award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the application for sub-grant award funding will be used for emergency management purposes.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the City of Margate City accepts the award of the FFY19 Homeland Security Emergency Management Performance Grant Program, Emergency Management Agency Assistance Sub-Grant in the amount of \$10,000.00 federal funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the like sum of \$10,000.00 is hereby appropriated under the caption FFY19 Homeland Security Emergency Management Performance Grant contingent upon sufficient funds being appropriated in the 2020 Municipal Budget; and

BE IT FURTHER RESOLVED that the Margate City Chief Financial Officer and the Margate City Municipal Emergency Management Coordinator are authorized to sign the appropriate sub-grant award documents and accept the subaward: and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; Municipal Administrator; Chief Financial Officer; County Division of Emergency Management and Office of the Treasury.

Roll Call

NAME	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Becker			X			
Amodeo	X		X			
Blumberg		X	X			

RESOLUTION #30-2020 AUTHORIZING CONTRACT WITH NATIONWIDE EMPLOYEE BENEFITS FOR SUPPLEMENTAL LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT BENEFITS FOR CITY EMPLOYEES

(February 1, 2020 through January 31, 2022)

WHEREAS, the City of Margate City, County of Atlantic, State of New Jersey, currently has an insurance policy with Nationwide Employee Benefits to provide the City's supplemental Life and Accidental Death and Dismemberment Benefits (AD&D) as an employee benefit, with current policy terminating on January 31, 2020; and

WHEREAS, the Board of Commissioners has received a proposal dated January 3, 2020 from Nationwide Employee Benefits to provide supplemental Life and AD&D benefits to the employees of the City attached hereto; and

WHEREAS, the Board of Commissioners wishes to accept the proposal of Nationwide Employee Benefits, to provide the City's supplemental Life and AD&D employee benefits beginning February 1, 2020 through January 31, 2022 and to have Chief Financial Officer, Lisa McLaughlin, act as the group representative; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Group Health – Life 0-01-23-220-261 in an amount not to exceed \$11,000.00; and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate does hereby authorize the Mayor and City Clerk of the City of Margate City, to accept the proposal of Nationwide Employee Benefits to provide Supplemental Life and AD&D employee benefits to City employees, effective as of February 1, 2020 through January 31, 2022 as per their proposal.

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

- 1. Nationwide Employee Benefits
- 2. Lisa McLaughlin, Chief Financial Officer

ROLL CALL:

CODE CALLE.						
NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			X			
Amodeo	X		X			
Blumberg		X	X			

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: 11,000.00 Resolution Date: 01/16/20 Resolution Number: 30-2020

Vendor: NATION Nationwide Employee Benefits

PO Box 733379 Dallas, TX 753733379

Contract: C2000016 Supplemental Life and AD&D 2/1/20-1/31/22

Account Number Amount Department Description

0-01-23-220-261 5,000.00 GROUP HEALTH- LUFE

> Tota1 5,000.00

Only amounts for the 2020 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

RESOLUTION #31-2020 APPOINTMENT OF PLANNING BOARD SOLICITOR **ELIAS T. MANOS**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has determined it has a need for a Planning Board "Board" attorney to render legal assistance to the Board in relation to all matters within the jurisdiction of the Board; and

WHEREAS, Elias T. Manos, Esq., 2408 New Road, Suite 2, Northfield, NJ 08225 has demonstrated that he has the necessary experience and qualifications to perform same; and

WHEREAS, the Planning Board approved his appointment on January 9, 2020; and

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

WHEREAS, the Chief Financial Officer has certified to the City Commission in writing hereon that funds are available under Legal 0-01-20-155-255 not to exceed \$22,000.00; and

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

- 1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract in an amount not to exceed \$22,000.00 between the City of Margate City and Elias T. Manos, Esq. for the performance of Board related matters.
- Legal Services shall be billed at a rate of \$150.00 per hour.
- The contract shall not exceed twelve consecutive months in accordance with N.J.S.A. 40A:11-5.

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

- 1. Elias T. Manos, Esq., 2408 New Road, Suite 2, Northfield, NJ 08225
- 2. Lisa McLaughlin, Chief Financial Officer

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			X			
Amodeo	X		X			
Blumberg		X	X			

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: 22,000.00 Resolution Date: 01/16/20 Resolution Number: 31-2020

Vendor: MANOS Manos Law Firm, LLC.

2408 New Road

Suite 2

Northfield, NJ 08225

Contract: C2000017 2020 Planning Board Solicitor

Account Number

Amount

Department Description

0-01-20-155-255

22,000.00

I FGAI

Total

22,000.00

Only amounts for the 2020 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

RESOLUTION #32-2020 DELTA DENTAL CARE – 2 Year Plan

WHEREAS, the Board of Commissioners of the City of Margate, in the County of Atlantic, State of New Jersey provides dental health insurance coverages to all their City eligible benefit employees; and

February 1, 2020 through January 31, 2022

WHEREAS, the City of Margate Health Insurance Broker, Brown & Brown Metro notified the City of Margate that the City of Margate's dental plan with Delta Dental Care will expire on February 1, 2020, the claims are self-funded; and

WHEREAS, Delta Dental Care advised that they will be able to continue a two year contract beginning February 1, 2020 through January 31, 2022, a 24 month renewal at an administrative fee of \$6.40 per eligible benefit employee per month, resulting in a monthly increase of \$.25 per eligible benefit employee to the previous contract of \$6.15 per eligible benefit employee; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose of this contract in the following account: Group Health Insurance – Premiums 0-01-23-220-259, not to exceed \$10,400.00 for 2020 and contingent upon sufficient funds being appropriated in the 2021 budget.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City does hereby approve and authorize the Mayor and City Clerk to execute a contract without competitive biddings as an Extraordinary, Unspecifiable Services pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) with Delta Dental Care Insurance at the rate of \$6.40 per eligible benefit employee.

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

- 1. Brown & Brown Metro, 3330 Bargaintown Road, Suite 2, Egg Harbor Township, NJ
- 2. Delta Dental
- 3. Lisa McLaughlin, Chief Financial Officer

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			X			
Amodeo	X		X			
Blumberg		X	X			

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: 20,800.00 Resolution Date: 01/16/20 Resolution Number: 32-2020

Vendor: DELTADEN DELTA DENTAL PLAN OF NJ

PO BOX 36483

NEWARK, NJ 071886483

Contract: C2000018 Employee Dental Insurance

2/1/20-1/31/22

Account Number Amount Department Description

0-01-23-220-259 10,400.00 GROUP HEALTH PREMIUMS

Total 10,400.00

Only amounts for the 2020 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

R E S O L U T I O N #33-2020 AUTHORIZING REFUND OF REDEMPTION

WHEREAS, at the Margate City, New Jersey Municipal Tax Sale held on December 13, 2019 a lien was sold on Block 23, Lot 321 also known as 25 N. Coolidge Avenue in Margate City for 2018 unpaid water and sewer; and

MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, this lien, known as Tax Sale Certificate #19-00008 was sold to Trystone Capital Assets LLC for 0% redemption fee and a \$1,200.00 premium; and

WHEREAS, Certificate #19-00008 has been redeemed in the amount of \$348.88.

NOW THEREFORE BE IT RESOLVED, that the Chief Financial Officer of the City of Margate City, County of Atlantic, State of New Jersey be authorized to issue a check in the amount of \$348.88 payable to Trystone Capital Assets, LLC for redemption of Tax Sale Certificate #19-00008.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,200.00 (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. Linda Morgan, Tax Collector

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			X			
Amodeo	X		X			
Blumberg		X	X			

R E S O L U T I O N #34-2020 AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City, New Jersey Municipal Tax Sale held on December 15, 2017 a lien was sold on Block 201.04, Lot 55 also known as 8 West Drive in Margate City for 2016 unpaid tax, water and sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #17-00007 was sold to Early Out Investment for 0% redemption fee and a \$37,000.00 premium; and

WHEREAS, Certificate #17-00007 has been redeemed in the amount of \$38,714.05.

NOW THEREFORE BE IT RESOLVED, that the Chief Financial Officer of the City of Margate City, County of Atlantic, State of New Jersey be authorized to issue a check in the amount of \$38,714.05 payable to Early Out Investment for redemption of Tax Sale Certificate #17-00007.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$37,000.00 (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 Officers
- 2. Linda Morgan, Tax Collector

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			X			
Amodeo	X		X			
Blumberg		X	X		4	

R E S O L U T I O N #35-2020 AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City, New Jersey Municipal Tax Sale held on December 13, 2019 a lien was sold on Block 430, Lot 38 C000D also known as 9607 Monmouth Avenue in Margate City for 2018 unpaid water & sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #19-00010 was sold to Trystone Capital Assets LLC for 0% redemption fee and a \$24,500.00 premium; and

WHEREAS, Certificate #19-00010 has been redeemed in the amount of \$3,992.44,

NOW THEREFORE BE IT RESOLVED, that the Chief Financial Officer of the City of Margate City, County of Atlantic, State of New Jersey be authorized to issue a check in the amount of \$3,992.44 payable to Trystone Capital Assets LLC for redemption of Tax Sale Certificate #19-000010.

BE IT FURTHER RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$24.500.00 (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. Linda Morgan, Tax Collector

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			X			
Amodeo	X		X			
Blumberg		X	X			

R E S O L U T I O N #36-2020 AUTHORIZING RECEIPT OF BIDS FY 2018 & 2019 STATE AID RECONSTRUCTION OF ATLANTIC AVENUE PROJECT

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey is desirous of receiving bids for the FY 2018 and 2019 State Aid Reconstruction of Atlantic Avenue Project; 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 City Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and bids will be received by the City Clerk's Office in the Municipal Conference Room, 9001 Winchester Avenue, Margate, 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. Frank Ricciotti, Public Works Superintendent
- 3. Ed Dennis, City Engineer

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			X			
Amodeo	X		X			
Blumberg		X	X			

Adjournment:

There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Blumberg and seconded by Commissioner Amodeo to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 5:41 p.m.

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

Mayor, Michael Becker

Commissioner John F. Amodeo

Commissioner Maury Blumberg

Attest: Johanna Casey, Municipal Clerk