REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

JUNE 18, 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 4:00 p.m. at Margate City's Historic City Hall Court Room, 1 South Washington Avenue, Margate, NJ.

Johanna Casey, City Clerk, reads the statement of compliance followed with the flag salute and roll call: Mayor Michael Becker, Commissioner John Amodeo and Commissioner Maury Blumberg were present. Chief Matt Hankinson, Chief Daniel Adams, Lisa McLaughlin, Fred Verna, Johanna Casey, Scott Abbott and Rich Deaney were also present. The minutes from the June 4, 2020 Regular Meeting were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo with a vote three ayes.

Department Reports:

Commissioner Amodeo: States the names of the FMBA O'Hara Scholarship Winners.

Lisa McLaughlin: Gives a financial report update. The annual city audit time frame is extended to September 30, 2020. The total COVID-19 expenses incurred as of this date by the city totals \$51,794.00, 75% of which FEMA will refund.

Scott Abbott: States the NJ Division of Alcoholic Beverages has made it possible for those with a liquor license to serve outside their buildings. Speaks on working with the boardwalk committee regarding the possible referendum for a boardwalk being put on the November General Election ballot.

Commissioner Amodeo: Asks Scott Abbott to keep Rich Deaney informed as progress is made on a resolution to put the boardwalk referendum on the November ballot.

Public Comment:

Ralph Maletti, 9400 Atlantic Ave.: Speaks on dog owners disregarding the city ordinance of no dogs on the beach.

John Sewell, 22 West Drive: Speaks on the members of the School Board not being fiscally responsible.

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 Resolutions:

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

Ordinances: Introduction: None

Ordinances: Adoption: None

Resolutions

A motion to adopt **Resolution #113-2020** approving the Margate City bill list was put forth by Mayor Becker, seconded by Commissioner Blumberg, with a vote of three ayes.

RESOLUTION #113-2020 MARGATE CITY BILL LIST JUNE 18, 2020

WHEREAS, the Board of Commissioners of the City of Margate City, 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:

\$1,833,112.32

PREVIOUSLY PAID:

\$ 3,314.13

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the City of Margate City does hereby approve the Margate City Bill List / Payroll, and that all claims and bills attached here to be paid in full.

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Page No: 1

18-01604 1 18-01615 1 19-00049 0 19-00850 0	11/01/18 01/01/19 05/15/19	ALLIED P Contract REMINGTO Contract RUTALA Contract	ALLIED PAINTING, INC. NO: U1330000 REMINGTON & VERNICK NO: U1330002	PO Description Exterior painting Benson tank Benson tank ext. paint A&O	Status Open	Amount 313.60	Void Amount	PO Type
18-01615 1 19-00049 0 19-00850 0	11/01/18 01/01/19 05/15/19	Contract REMINGTO Contract RUTALA Contract	No: U1330000 REMINGTON & VERNICK No: U1330002		0pen	313.60	0.00	
19-00049 0 19-00850 0	11/01/18 01/01/19 05/15/19	REMINGTO Contract RUTALA Contract	REMINGTON & VERNICK No: U1330002	Benson tank ext. paint A&O			0.00) C
19-00850 0	05/15/19	RUTALA Contract			0pen	1,549.00	0.00) C
			No: C1700027	DR4264 Grant management	0pen	1,015.00	0.00) C
19-00855 0	05/15/19			FY 2017 Muni Aid admin/observ	0pen	6,765.00	0.00) C
		REMINGTO	REMINGTON & VERNICK No: U1440002	FY2016 Safe Routes School AO	Open	1,147.00	0.00) C
19-01184 0	08/01/19	VCOMM	V-COMM, LLC No: C1900027	Telecommunication services	0pen	1,413.75	0.00) C
19-01394 0		COMMADOS	Command Company, Inc. No: U1360000	Reconstruct Thurlow & Bayshore	0pen	21,073.92	0.00) C
19-01627 1		REMINGTO	REMINGTON & VERNICK No: U1380002	Amherst bulkhead admin/observ	0pen	7,969.00	0.00) C
20-00006 0			TD BANK, NATIONAL ASSOC	NJEIT loan repayments	0pen	58,217.04	0.00)
			MARGATE CITY BD OF EDUCATION	2020-2021 TAXES	Open	874,839.65	0.00	
20-00023 0	01/07/20	ABELSLLC	Abel's Cleaning Agency, LLC No: C2000003	2020 Janitorial Services	0pen	4,608.00	0.00	
20-00040 0			Sam's Club	Recreation Supplies	0pen	114.44	0.00)
			PROFORMA DYNAMIC RESOURCES	Uniforms and Brochures	Open	280.00	0.00	
			ATLANTIC COUNTY UTILITIES AUTH		Open	183.40	0.00	
	500		Frye's Auto Repair	Vehicle maintenance/repair	Open	172.98	0.00	
			CASA PAYROLL SERVICE	2020 Payroll service	Open	535.65	0.00	
			GARDEN STATE HIGHWAY PRODUCTS		Open	747.50	0.00	
20-00072 0	01/09/20	VITAL	Vital Communications, INC No: C2000006	2020 Assessment Service/MOD IV		1,587.50	0.00	
20-00073 0	01/01/20	ROVILLAR	HANK ROVILLARD, ESQ., LLC No: C2000007	2020 Tax Attorney	0pen	5,143.50	0.00	C
20-00076 0	01/01/20	RUTALA	James Rutala Associates, LLC. No: C2000009	2020 Grant Consultant	0pen	1,820.00	0.00	C
20-00081 0	01/01/20	JPM	JERSEY PROFESSIONAL MANAGEMENT No: C2000011	2020 acting administrator	0pen	4,802.50	0.00	C
20-00085 0)1/01/20	BARKER		2020 Labor Attorney	0pen	1,006.50	0.00	C
20-00090 0			Lowe's Commercial Services	PW- Tools and stock materials	Open	65.50	0.00	F
			Joseph Cincotta	2020 LG Pension	Open Open	535.76	0.00	
			JAMES GALLAGHER	2020 LG Pension	Open	247.15	0.00	
			John Slattery, III	2020 LG Pension	Open	157.72	0.00	
20-00103 0			GEORGE KING	2020 LG Pension	Open	384.13	0.00	
			MICHAEL CINCOTTA	2020 LG Pension	Open	765.86	0.00	
			Michael Baylinson	2020 LG Pension	Open	532.64	0.00	
			RICHARD H. KUGEL	2020 LG Pension	Open	1,959.75	0.00	
			CARL SMALLWOOD	2020 LG Pension	Open	536.62	0.00	
20-00108 0			HUBER LOCKSMITHS, INC.	2 A4 keys for Front office		43.50	0.00	
			Allegra Marketing Print & Mail		Open Open	191.34	0.00	
			Val-U Auto LLC	Auto parts/ repairs		204.70	0.00	
			PEDRONI FUEL COMPANY	Fuel Gas/ Diesel	Open Open	2,814.54	0.00	

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PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount	РО Туре
20-0013	0 01/13/20	ACELECTR	ATLANTIC CITY ELECTRIC	General Electric Bills	0pen	6,522.15	0.00	
			ATLANTIC CITY ELECTRIC	Water/Sewer Electric Bills	0pen	8,347.10	0.00	
			ATLANTIC CITY ELECTRIC	Street Light Electric Bills	0pen	550.52	0.00	
20-0013	3 01/13/20	ACELECTR	ATLANTIC CITY ELECTRIC	Temp. Electric Bills	0pen	206.06	0.00	
20-0014	0 01/14/20	SJGASCOM	SOUTH JERSEY GAS COMPANY	SJ Gas monthly bills	0pen	748.66	0.00	
20-0014	1 01/14/20	METER	The Meter Guy, LLC.	Annual Program SCADA System	0pen	1,760.00	0.00	
20-00147	7 01/14/20	COLONIAL	Colonial Electrical Supply Inc	Electrical repairs/ stock	0pen	430.40	0.00	
20-00150	0 01/15/20	WB MASON	W.B. MASON CO., INC.	Public Works supplies	0pen	44.70	0.00	
20-0015	5 01/16/20	CATERINA	Caterina Supply, Inc.	Meter Lids	0pen	12,427.00	0.00	
			OLD CAPE, INC.	Concrete/ Asphalt Recycle	Open	153.60	0.00	
			MIRACLE CHEMICAL COMPANY	15% Sodium Hypochlorite	Open	2,003.40	0.00	
			Eastern Autopart Warehouse Inc		Open	175.00	0.00	
20-00169	9 01/21/20	HORIZON3	Horizon Healthcare	2020 FSA admin fees	0pen	25.00	0.00	R
			Constellation New Energy, Inc.		Open	4,570.96	0.00	
		REMINGTO	REMINGTON & VERNICK No: U1490001	Amherst design-Clarendon-Dougl		4,574.00	0.00	C
20-00234	01/30/20	REMINGTO	REMINGTON & VERNICK No: U1520001	19/20 Curb & Gutter design	Open	686.00	0.00	C
20-00250	01/15/20		DELTA DENTAL PLAN OF NJ	Employee dental-2020	Onon	201 40	0.00	
			PRESS OF ATLANTIC CITY	Renewal and Ads	Open Open	891.40 174.72	0.00	
			BARRIER PEST CONTROL	2020 Exterminating Service				0
			One Call Concepts, Inc.		Open Open	650.00	0.00	В
				Mark out request	0pen	125.84	0.00	
			Lucky Dog Custom Apparel	Recreation Tshirts and Novelty		1,144.25	0.00	
	02/06/20		ATLANTIC COUNTY UTILITIES AUTH		0pen	78,513.08	0.00	_
20-00293	02/07/20		REMINGTON & VERNICK No: U1530001	Prep app- Tidelands @ Shelter	open	990.00	0.00	C
		Contract	REMINGTON & VERNICK No: U1540001	Design redevelopment Well #10	0pen	6,264.00	0.00	C
		Contract	REMINGTON & VERNICK No: U1500002	well #9 admin & observation	0pen	1,859.00	0.00	C
20-00483	03/16/20	AMERIO05	American Bankers Insurance Co.	Flood insurance renewals	Open	8,092.00	0.00	
20-00490	03/19/20	PENN JER	Penn Jersey Paper co.	JANITORIAL SUPPLIES	0pen	555.25	0.00	
20-00509	03/27/20	DRAEGER	DRAEGER, INC.	Alcotest Supplies	0pen	179.00	0.00	
			Ricciardi Brothers of SJ, Inc.	Traffic Paint	0pen	204.79	0.00	
		SBATATA	S. Batata Construction, Inc. No: U1520000		Open	91,928.00	0.00	C
20-00568	04/14/20	STAPLCRE	Staples Business Credit	Print Toner	0pen	1,552.68	0.00	
			Carrot-Top Industries Inc.	Flags Ventnor Ave	Open	3,388.18	0.00	
			SIGNAL CONTROL PRODUCTS, INC.		Open	2,103.00	0.00	
				2020 Annual Service Contract	Open	1,704.00	0.00	
				Fountain Repairs	Open	100.00	0.00	
			Witmer Public Safety Group Inc	Scan Thermometer - COUTD 10	Open	825.00	0.00	
20-00667	05/05/20	VERAL DI	V F DAI DH & SON THE	Gloves, Masks, Other Supplies	Open	410.70	0.00	
20-00669	05/05/20	WR MACON	W.B. MASON CO., INC.	Office Supplies	Open	24.83	0.00	
			Lucky Dog Custom Apparel	Sun Neck Gaiter - PPE		528.00	0.00	
			Global Industrial Equipment	Stanchions and signs for UA	Open Open	1,758.86	0.00	
			SITEONE LANDSCAPE SUPPLY LLC	Sprinkler parts	Open Open	200.74	0.00	
			GALLOWAY WHOLESALE NURSERY	Landscape supplies	Open Open	6,531.26	0.00	
			whirl Construction	Install Playground Equipment				
					Open Open	1,550.00	0.00	
9-00133			The Fibrex Group, Inc. UNITED ROTARY BRUSH CORP	Corona Guard Shield	Open Open	2,478.40	0.00	
00 00744		UNITED R	UNITED KUTAKT BRUSH CORP	24 Gutter Brooms/ Sweepers	0pen	2,410.56	0.00	
		A STATE OF THE PARTY OF THE PAR	WETHETETH DISENTED CHOOSE	Dissipan anatal parillian	An an	145 70	0.00	
20-00747	05/19/20	WEINSTEI	WEINSTEIN PLUMBING SUPPLY	Plumbing parts/ Pavilion	0pen	145.78	0.00	
20-00747 20-00762	05/19/20 05/20/20	WEINSTEI GENERCHE		Hand Sanitizer Recreation - BP		145.78 880.00 1,369.46	0.00 0.00 0.00	

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PO #	PO Date	Vendor		PO Description	Status	Amount	Void	Amount	PO	Туре
20-00768	05/21/20	WB MASON	W.B. MASON CO., INC.	janitorial supplies	0pen	202.93		0.00		
			CAPRIONI PORTABLE TOILETS INC.	2020 PORTABLE TOILETS	0pen	77.00		0.00		
			Staples Business Credit	Misc. Office Supplies	0pen	477.68		0.00		
20-00781	05/27/20	GRAINGER	WW GRAINGER INC.	9vn Batteries for sprinklers	0pen	122.73		0.00		
20-00782	05/27/20	WB MASON	W.B. MASON CO., INC.	janitorial supplies	0pen	310.04		0.00		
20-00783	05/27/20	AMAZ0005	Amazon Capital Services, Inc.	Hand Sanitizers and Mounts	0pen	2,455.19		0.00		
				COVID-19 signage for buildings		1,646.30		0.00		
			GALLOWAY WHOLESALE NURSERY	Flowers for City properties	Open	325.74		0.00		
			PRESS OF ATLANTIC CITY	job ad- Tax Collection	Open	789.89		0.00		
			WILLIAMS SCOTSMAN, INC.	Beach Badge/Transport Office	Open	3,249,98		0.00		
20-00803	05/30/20		REMINGTON & VERNICK No: U1510002	Exeter crossover- admin/observ		1,983.75		0.00		
20-00804	06/02/20		Bluewater Graphics	Recycle Violation stickers	0pen	1,400.00		0.00		
			Comprehensive Education	McElroy Electrical License	Open	555.00		0.00		
			Paul & Mariann Nedwick	refund 2020 Utility payment	Open	680.00		0.00		
			W.B. MASON CO., INC.	Office Supplies	Open	47.07		0.00		
			ATLANTIC COAST ALARM, INC.	Service Call	Open	79.00		0.00		
			SCHINDLER ELEVATOR CORPORATION		Open	827.22		0.00		
			Broadview Networks	Telephone Service- May 2020	Open	3,736.02		0.00		
			Batteries Plus Bulbs	Fire Department Batteries	Open	95.75		0.00		
			Tools Plus LLC	PPE Items - Coveralls COVID 19		738.64		0.00		
			SITEONE LANDSCAPE SUPPLY LLC	Sprinkler repairs		879.83		0.00		
					Open Open					
			Penn Jersey Paper co.	Janitorial Supplies	Open Open	608.00		0.00		
	06/04/20		Lucky Dog Custom Apparel	Beach Badge Uniforms	0pen	2,920.95		0.00		
	06/05/20		Sam's Club	Fire Department Supplies	0pen	156.93		0.00		
			PITNEY BOWES GLOBAL	Postage Machine lease payment	0pen	903.33		0.00		
			IRON MOUNTAIN	record storage june 2020	0pen	555.19		0.00		
			MOSSMANS BUSINESS MACHINE INC		0pen	593.45		0.00		
			W.B. MASON CO., INC.	Easels for Covid-19 signs	0pen	536.75		0.00		
			Soil Borings Drilling LLC	Soil Borings Fire Station 2	Open	1,500.00		0.00		
			Verizon Connect NWF, Inc.	GPS public works - may 2020	0pen	380.00		0.00		
			TACTICAL PUBLIC SAFETY LLC	Annual Maintenance contract	0pen	5,250.00		0.00		
20-00832	06/09/20	SAMS	Sam's Club	Fire Department Supplies	0pen	149.80		0.00		
20-00834	06/09/20	CITYOFAC	City of Atlantic City	Elevator Inspection	0pen	774.00		0.00		
20-00835	06/11/20	EDMUNDS	EDMUNDS & ASSOC. INC	TAX BILL	Open	2,051.60		0.00		
20-00838	06/12/20	MARGATEM	MARGATE MUNICIPAL COURT	fund merchant account	Open	2,000.00		0.00		
20-00840	06/12/20	SAID	SAID SEW	Embroidery for BP Shorts	Open	115.00		0.00		
20-00841	06/10/20	BATTERY	Batteries Plus Bulbs	Fire Department Batteries SCBA	Open	61.90		0.00		
			Witmer Public Safety Group Inc	Fire Doartment T-Shirts	Open	203.00		0.00		
			1st Choice Safety Equip LLC	Fire Dept. Antiseptic Cleaner		160.00		0.00		
				Station 1 Oxygen Rental 5/2020	100	35.34		0.00		
			New Pig Corporation	Zytron Coveralls COVID 19	Open .	408.00		0.00		
			V.E. RALPH & SON, INC.		Open	364.20		0.00		
0-00847	05/12/20	WESTMOOS	West Marine Products, Inc	Beach Patrol Supplies May 2020		262.92		0.00		
20-00047	05/12/20	WESTPHOOS	WILLIAMS SCOTSMAN, INC.	Sta. 2 Trailer Rental 5/2020	Open Open	286.00		0.00		
			Bluewater Graphics	Beach Signs - Updated COVID 19		120.00		0.00		
			Spruce Industries, Inc.	Sanitizer for Playgrounds		210.00		0.00		
			Verizon Wireless	Police Air Cards - may 2020	Open Open	220.00		0.00		
				INTERNET ACCESS-JUNE 2020	Open Open			0.00		
	06/12/20				Open Open	1,919.39				
			C & D SALES	Fire Dept. Rain Slickers	0pen	1,696.95		0.00		
			V.E. RALPH & SON, INC.	Beach Patrol EMS Supplies	Open	495.47		0.00		
			V.E. RALPH & SON, INC.		0pen	1,459.20		0.00		
	06/15/20		The second secon	HVAC Repair Parts Only	0pen	667.50		0.00		
70-00863	06/15/20	NJCPA	NJCPA	Membership renewal- Mclaughlin	Open	350.00		0.00		

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00865	06/15/20	CITYPROL CITY OF MARGATE PAYROLL ACCT	payroll for 06-18-20	Open	449,447.42	0.00	
20-00866	06/15/20	CITYPROL CITY OF MARGATE PAYROLL ACCT	payroll for 06/18/20	Open	46,820.05	0.00	
20-00867	06/15/20	PAYROLL MARGATE CITY PAYROLL ACCOUNT	payroll for 06/18/20	Open	22,248.53	0.00	
Total Pu	rchase Or	ders: 139 Total P.O. Line Items:	O Total List Amount:	1,833,112.32	Total Void	Amount:	0.00

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WS UTILITY FUND

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

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otals by Year-Fund und Description	Fund	Budget Total	Revenue Total	G/L Total	Total	
PPROPRIATIONS	0-01	1,601,828.05	0.00	0.00	1,601,828.05	
	0-05	61,156.62	0.00	0.00	61,156.62	
	Year Total:	1,662,984.67	0.00	0.00	1,662,984.67	
PPROPRIATIONS	9-01	1,413.75	0.00	0.00	1,413.75	
	C-04	128,827.67	0.00	0.00	128,827.67	
	C-06	21,324.60	0.00	0.00	21,324.60	
	Year Total:	150,152.27	0.00	0.00	21,324.60 150,152.27	
	G-01	1,015.00	0.00	0.00	1,015.00	
	T-09	12,427.00	0.00	0.00	12,427.00	
	T-14	5,119.63	0.00	0.00	5,119.63	
	Year Total:	17,546.63	0.00	0.00	5,119.63 17,546.63	
Total	of All Funds:	1,833,112.32	0.00	0.00	1,833,112.32	
City of Margate Additional Bill List - Previo	usly Paid					
For meeting on		6/18/2020				
Current Fund						
PO#	Vendor		Description	Amo		Check
20-00130	ATLANTIC CITY ELEC		S ELEC BILLS		2,372.18 6/8/2020	83948
20-00132	ATLANTIC CITY ELEC		S ELEC BILLS	\$	28.30 6/8/2020	83948
20-00133	ATLANTIC CITY ELEC		S ELEC BILLS	\$	124.86 6/8/2020	83948
20-00811	Verizon Wireless	Cellular :	Service	S	788.79 6/10/2020	83949
		Total Cu	irrent Account	\$ 3	3,314.13	

A motion to adopt **Resolution #114-2020** authorizing the payment to Colmar Home Center was put forth by Commissioner Amodeo, seconded by Commissioner Blumberg, with Mayor Becker abstaining and a vote of two ayes.

Total Paid All Funds

Total Water /Sewer Account

RESOLUTION #114-2020 AUTHORIZED PAYMENT - COLMAR HOME CENTER

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

COLMAR HOME CENTER

\$3,061.23

3,314.13

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

A motion to adopt **Resolution #115-2020** giving approval to allow the addition of grant money received to the 2020 Margate City budget was put forth by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote of three ayes.

R E S O L U T I O N # 115-2020 REQUEST OF DLGS FOR APPROVAL TO INSERT GRANT MONEY

WHEREAS, a grant from the State of NJ Department of Environmental Protection in the amount of THIRTY THOUSAND SIX HUNDRED TEN DOLLARS AND EIGHTY-NINE CENTS (\$30,610.89) has become available to the City of Margate City; and

WHEREAS, the Director of the Division of Local Government Services under authority of N.J.S.A. 40A: 4-87 may approve the insertion of any special item of revenue in a budget of any county or municipality when such an item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

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

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the City of Margate City, Atlantic County, New Jersey hereby requests the Director of the Division of Local Government Services approve the insertion of the following item of revenue into the budget of the year 2020 in the sum of \$30,610.89 which is now available.

BE IT FURTHER RESOLVED that a like sum of THIRTY THOUSAND SIX HUNDRED TEN DOLLARS AND EIGHTY-NINE CENTS (\$30,610.89) be and the same is hereby appropriated under the caption "Clean Communities Grant".

Consent Agenda

A motion to adopt the Consent Agenda for **Resolution #116-2020 thru Resolution #124-2020** was put forth by Mayor Becker, Second by Commissioner Blumberg, with a vote of three ayes.

RESOLUTION #116-2020 APPROVING FLOOD INSURANCE PROMOTION ACTIVITY WITH THE ATLANTIC-CAPE MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION

WHEREAS, as an active participant in FEMA's Community Rating System (CRS) program, the City of Margate City, County of Atlantic, State of New Jersey has determined that it is necessary to participate in the New Jersey Coastal Coalition's Atlantic-Cape Multi-Jurisdictional Public Information (MJPPI), consisting of municipal officials and community stakeholders, to assist in evaluating existing public information disseminated by the City, other Municipalities and regional stakeholders regarding floodplain management, and to develop new public information needs; and

WHEREAS, the MJPPI will coordinate all of the flood-related public information in the community and the surrounding areas, both public and private; and

WHEREAS, the MJPPI is being expanded to include the Flood Insurance Promotion CRS activity; and

WHEREAS, the City of Margate City will distribute a letter from the governing body to the residents in the Special Flood Hazard Zone and participate in a community outreach meeting to help promote flood insurance.

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

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. The City of Margate City hereby formally supports participation in the Flood Insurance Promotion CRS activity as proposed by the updated MJPPI.
- 3. All Municipal officials, officers and employees are empowered to take such action as may be necessary or advisable in order to carry out the intent and purpose of this Resolution.

RESOLUTION #117-2020 AUTHORIZING FIRST AMENDMENT TO LEASE AGREEMENT WITH CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS COMMUNICATION SITE

WHEREAS, the Board of Commission of the City of Margate City, County of Atlantic, State of New Jersey and Cello Partnership d/b/a Verizon Wireless entered into a Lease Agreement dated November 6, 2006; and

WHEREAS, the Board of Commission and Cello Partnership d/b/a Verizon Wireless wish to amend the lease agreement in order to modify the equipment on the tank.

NOW, THERFORE BE IT RESOLVED that the Board of Commissioners of the City of Margate, County of Atlantic, State of New Jersey formally approve the Amendment to Lease Agreement with Cellco Partnership d/b/a Verizon Wireless.

BE IT FURTHER RESOLVED that the Mayor and the City Clerk are hereby authorized to sign the Amendment to Lease Agreement on behalf of the City of Margate City and their signature constitutes acceptance of the terms and conditions of the Amendment to the Lease Agreement.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Roger McLarnon, Purchasing Agent
- 3. Cellco Partnership d/b/a Verizon Wireless

R E S O L U T I O N #118-2020 AUTHORIZING RECEIPT OF BIDS 2020 REDEVELOPMENT OF WELL #10 PROJECT

WHEREAS, the Board of Commissioners of the City of Margate, in the County of Atlantic, State of New Jersey is desirous of receiving bids for the 2020 Redevelopment of Well #10; 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, 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 will be received by the City Clerk's Office in the Municipal All Purpose 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
- 4. Roger McLarnon, Purchasing Agent

R E S O L U T I O N #119-2020 AUTHORIZING CHANGE ORDER #1 (INCREASE) 2019-2020 CURB AND GUTTER PROGRAM PHASE I HUNTINGTON AVENUE AND FULTON AVENUE

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #80-2020 on April 16, 2020 awarding a contract to S. Batata Construction, Inc. 238 Ernston Road #1R, Parlin, NJ 08859 as per their proposal for 2019-2020 Curb and Gutter Program Phase I Huntington Avenue and Fulton Avenue, in an amount of \$91,700.00; and

WHEREAS, City Engineer, Ed Dennis, of Remington & Vernick Engineers has prepared a letter dated June 9, 2020 regarding an increase in Change Order #1 that relates to increase cost for final as-built quantities in the amount of \$228.00, resulting in a new contract total of \$91,928.00; and

WHEREAS, the Chief Financial Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount of \$228.00 available under Ordinance 07-2019 C-04-55-984-905 account for approval of this change order.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby approve Change Order # 1 to the contract with S. Batata Construction, Inc. 238 Ernston Road #1R, Parlin, NJ 08859.

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. S. Batata Construction, Inc. 238 Ernston Road #1R, Parlin, NJ 08859

RESOLUTION #120-2020 CONFIRMING ACCEPTANCE OF WORK AS COMPLETE 2019-2020 CURB AND GUTTER PROGRAM PHASE I HUNTINGTON AVENUE AND FULTON AVENUE

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey previously adopted Resolution #80-2020 on April 16, 2020 which authorized the award of a contract to S. Batata Construction, Inc. 238 Ernston Road #1R, Parlin, NJ 08859 in the amount of \$91,700.00 for the 201-2020 Curb and Gutter Program Phase I Huntington Avenue and Fulton Avenue; and

WHEREAS, the City Engineer, Ed Dennis has advised in a letter dated June 8, 2020 that the work is complete; and

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

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey that it does hereby confirm and otherwise accept as complete the 2019-2020 Curb and Gutter Phase I Huntington Avenue and Fulton Avenue in the final contract amount of \$91,928.00; and

BE IT FUTHER RESOLVED that the contractor, S. Batata Construction, Inc. 238 Ernston Road #1R, Parlin, NJ 08859 is now hereby authorized to post a Maintenance Bond in said amount of \$91,928.00 which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of June 2, 2020; and

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Edward Dennis, City Engineer
- 3. S. Batata Construction, Inc. 238 Ernston Road #1R, Parlin, NJ 08859

RESOLUTION #121-2020 AUTHORIZING SPECIAL TRAFFIC REGULATIONS FOR COMMUNITY FARM MARKET

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey scheduled a Community Farm Market each Thursday beginning June 18, 2020 through Thursday, August 27, 2020 from the hours of 7:00 a.m. to 1:00 p.m.; and

WHEREAS, the Board of Commissioners of the City of Margate City authorize the Margate City Police Department put into effect "Special Traffic Regulations for the safety and welfare of its citizens as follows:

Special Traffic Regulations – 2020 All Thursdays from June 18, 2020 thru August 27, 2020 7:00 a.m. to 1:00 p.m.

- a) Monroe Avenue will be closed to all vehicular traffic from Monmouth Avenue to Amherst Avenue;
- b) Residents residing on Monroe Avenue between Monmouth Avenue and Amherst will have access to their Property.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, in the State of New Jersey that the "Special Traffic Regulations" be in effect during the hours beginning 7:00 a.m. to 1:00 p.m., every Thursday beginning June 18, 2020 through August 27, 2020. This resolution is made under authority and pursuant to *N.J.S.A.* 39:4-197.3 to expire at 1:00 p.m. on August 27, 2020.

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

- 1. Chief Hankinson, Margate City Police Department
- 2. Frank Ricciotti, Public Works Department
- 3. Chief Adams, Margate City Fire Department

RESOLUTION # 122-2020 APPROVAL TO SUBMIT GRANT APPLICATION MA-2021RECONSTRUCTION OF AMHERST AVENUE AND EXECUTE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the New Jersey Department of Transportation is accepting applications for the Municipal Aid Application Grant Program; and

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

WHEREAS, The Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community; and

WHEREAS, the Board of Commissioners wish to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for MA-2021- Reconstruction of Amherst Avenue Project.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Reconstruction of Amherst Avenue to the New Jersey Department of Transportation on behalf of The City of Margate City.

BE IT FURTHER RESOLVED that the Mayor and City 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 #123-2020 AUTHORIZING SPECIAL TRAFFIC REGULATIONS FOR ESSEX AVENUE OUTDOOR DINING

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey, is in need of additional outdoor dining space due to the COVID-19 pandemic, beginning Monday June 15, 2020 through Wednesday September 30, 2020; and

WHEREAS, the Board of Commissioners of the City of Margate City authorize the Margate City Police Department put into effect "Special Traffic Regulations" for the safety and welfare of its citizens as follows:

Special Traffic Regulations Essex Avenue – 2020 Monday June 15, 2020 thru Wednesday September 30, 2020

- c) Essex Avenue from a point 100 feet north of Ventnor Avenue to be closed;
- d) Essex Avenue will be two way traffic from Oak Grove to road closure on the Unit Block North Essex Avenue

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, in the State of New Jersey that the "Special Traffic Regulations Essex Avenue" be in effect beginning June 15, 2020 through September 30, 2020. This resolution is made under authority and pursuant to N.J.S.A. 39:4-197.3 to expire on September 30, 2020.

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

- 4. Chief Hankinson, Margate City Police Department
- Frank Ricciotti, Public Works Department
 - 4. Chief Adams, Margate City Fire Department

RESOLUTION#124-2020 RENEWAL OF THE 2020-2021 LIOUOR LICENSES FOR THOSE LICENSEES WHO HAVE MET ALL CITY AND STATE REQUIREMENTS AND PAID ALL APPLICABLE FEES

WHEREAS, the Retail Renewal Application forms for the 2020-2021 license term has been deemed complete in all respects, the annual fees have been paid to both the City of Margate City and the State of New Jersey, Division of ABC; and

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey hereby authorizes the renewal of the following Retail Alcoholic Beverage Licenses for the 2020-2021 license term effective as of July 1, 2020 and subject to the conditions and limitations contained therein.

CLUB LICENSES

LICENSEE

TRADE NAME

Margate City Fire Company 0116-31-021-001

MARGATE LOG CABIN

PLENARY RETAIL CONSUMPTION

LICENSEE

TRADE NAME

Margate License Inc. 016-33-003-013

TOMATOES RESTAURANT

South End Suds & Suds, Corp 0116-33-004-006

SOUTH END LIQUORS

Miyako Japanese Rest Corp

0116-33-005-005

MIYAKO JAPANESE RESTAURANT

Lah Lah Land LLC 0116-33-006-010

SOPHIA RESTAURANT

\$600

New Gold Inc.

MEMORIES

0116-33-010-002

\$600

Robert's Place Inc.

ROBERT'S PLACE

0116-33-014-003

\$600

CSST, Inc.

STEVE & COOKIES' BY THE BAY

0116-33-016-010

\$600

Yo-Levin Inc

VENTURA'S GREENHOUSE REST.

VEN' \$600

0116-33-017-005

7805 BOCCA LLC 0116-33-018-013

BOCCA \$600

Maynard's Inc

8)

0116-33-019-004

MAYNARD'S CAFE \$600

6-33-019-004

LICENSEE

PLENARY RETAIL DISTRIBUTION

TRADE NAME

JayJala, LLC 0116-44-015-009

DOWNBEACH LIQUORS

\$345

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that authorization is hereby given to renew said licenses, effective July 1, 2020, the aforesaid liquor licenses for the license term 2020-2021.

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

- 1. Chief Matthew Hankinson, Margate Police Department
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. Division of Alcoholic Beverage Control

UPDATE:

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 4:18 p.m.

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

Mayor, Michael Becker

ommissioner John F. Amodeo

Commissioner Maury Blumberg

ttest: 4010/11/14 (11/24) Johanna Casey, Municipal Clerk