

REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

JULY 2, 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, Frank Ricciotti, Fred Verna, Johanna Casey, Scott Abbott and Rich Deaney were also present.

Mayor Becker: Announces that the meeting of July 16, 2020 will be held via telecommunication along with the ability to attend.

Department Reports:

Frank Ricciotti: Weeds in the park next to the library are being taken care of by the contracted landscaping company. New water lines are being located along with existing water lines being fixed, and more trash cans are available along the bayfront at Amherst Avenue. Speaks on playgrounds reopening. Speaks on the steps being taken by the public works department to assist in the prevention of COVID-19. Working on davits on the beach. Speaks on what is being done to maintain the beaches. The amount of trash being collected this year is greater than previous years. Water usage is also above average. New water and sewer lines have been installed at new construction sites. Repairs have been made to some water meter picks and the sprinkler system at the ballfield. A collapsed sewer at Cedar Grove Avenue was repaired.

Chief Adams: Gives a synopsis of the past six months and the action plans initiated to prevent the spread of COVID-19. All twelve beaches are open. Compliments Beach Patrol Chief Greg Smallwood on the job he is doing. Speaks on the cooperation between all departments over the past few months.

Scott Abbott: Nothing to report.

The minutes from the June 18, 2020 Regular Meeting were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo with a vote three ayes.

Public Comment:

John Sewell, 22 West Drive: Speaks on why a cost analysis of consolidating the schools needs to be done.

Jay Weintraub, 10 N. Franklin Ave.: Inquires about the status of bike rack project.

Commissioner Amodeo: received notice today, there is a pre-job meeting next week about the bike racks.

Ed Dennis: This is a federally funded project administered by Atlantic County. Project progression is determined by them, not Margate.

Henry Gorenstein, 9100 Beach: Asking if the Commissioners would be willing to listen to the commission meeting of September 20, 2018 from start to finish. Feels the commissioners need to refresh their memories as to what they promised residents at that meeting. Makes inquiries about the recent acceptance of a bid to purchase public lands.

Mayor Becker, Commissioner Amodeo and Commissioner Blumberg: Willing to listen to the minutes of September 20, 2018.

Scott Abbott: Explains the factors in determining the value of the property. Public advertisement was done.

Mary Slomine, 9 Exeter Court: Speaks on statements made by the proposed water park owner at the last planning board meeting. Inquires if there was a study already done on making Amherst Avenue a one-way street.

Fred Tursi, 9400 Amherst Ave.: Speaks on issues he has with the proposed water park.

Larry Sigel, 9100 Atlantic Ave.: Requesting the Commissioners keep Margate a peaceful beautiful town.

Len Goldberg, 9100 Atlantic Ave.: Speaks on issues that would arise if a high rise is built.

Johanna Casey: The Board of Commissioners and the City of Margate wish Jerry Blavet a very happy 80th birthday.

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

Ordinances: Introduction: None

Ordinances: Adoption: None

Resolutions

A motion to adopt **Resolution #125-2020** approving the Margate City bill list was put forth by Mayor Becker, seconded by Commissioner Blumberg, with a vote of three ayes.

**RESOLUTION #125-2020
MARGATE CITY PAYMENT OF CLAIMS
JULY 2, 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:

<u>BILLS LIST AMOUNT:</u>	\$4,747,135.42
<u>PREVIOUSLY PAID:</u>	\$ 10,579.59

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.

June 29, 2020
01:45 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
First Enc Date Range: First to 07/02/20
Open: N
Rcvd: Y
Bid: Y
Paid: N
Held: N
State: Y
Void: N
Aprv: Y
Other: Y
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00697	04/08/16	REMGINTO REMINGTON & VERNICK	Gladstone Ave Water Tank	Open	637.75	0.00	B
18-01615	11/01/18	REMGINTO REMINGTON & VERNICK Contract No: U1330002	Benson tank ext. paint A&O	Open	475.00	0.00	C
19-00850	05/15/19	REMGINTO REMINGTON & VERNICK Contract No: U1420002	FY 2017 Muni Aid admin/observ	Open	762.00	0.00	C
19-00854	05/15/19	REMGINTO REMINGTON & VERNICK Contract No: T4300002	GIS mapping- Phase IV	Open	31,417.00	0.00	C
19-01540	10/16/19	REMGINTO REMINGTON & VERNICK Contract No: U1360002	Thurlow & Baysore admin/observ	Open	1,549.00	0.00	C
19-01604	11/07/19	TRIDENTP TRIDENT PILING CO, LLC Contract No: U1380000	Amherst Ave bulkhead replaceme	Open	360,500.35	0.00	C
19-01627	11/07/19	REMGINTO REMINGTON & VERNICK Contract No: U1380002	Amherst bulkhead admin/observ	Open	2,750.00	0.00	C
20-00002	01/06/20	NJDIVPEN NJ DIV OF PENSION & BENEFITS	2020 employee health insurance	Open	228,372.72	0.00	B
20-00004	01/06/20	SUASIO05 Suasion Communications Group	monthly communications	Open	2,524.99	0.00	
20-00016	01/07/20	LONNIE LEONA THOMAS	retirement payment- health	Open	1,000.00	0.00	B
20-00019	01/01/20	PBC PROFESSIONAL BENEFIT Contract No: C1900033	Health broker	Open	1,041.67	0.00	C
20-00020	01/07/20	BRWNBRWN Brown & Brown Metro, LLC Contract No: C1900034	Health broker	Open	1,041.67	0.00	C
20-00051	01/08/20	FRYES Frye's Auto Repair	Vehicle maintenance/repair	Open	154.70	0.00	
20-00052	01/08/20	CASA CASA PAYROLL SERVICE	2020 Payroll service	Open	552.00	0.00	B
20-00054	01/08/20	GARDENST GARDEN STATE HIGHWAY PRODUCTS	Traffic signs	Open	165.00	0.00	
20-00068	01/09/20	VIDEO MOBILE DREDGING VIDEO PIPE INC	2020 Clean & televise sewer	Open	27,956.50	0.00	C
20-00072	01/09/20	VITAL Vital Communications, INC Contract No: C2000006	2020 Assessment Service/MOD IV	Open	1,487.50	0.00	C
20-00081	01/01/20	JPM JERSEY PROFESSIONAL MANAGEMENT Contract No: C2000011	2020 acting administrator	Open	5,763.00	0.00	C
20-00088	01/10/20	FASTENAL Fastenal Company	Stock/ Mech-Elec-Carp. Shops	Open	662.07	0.00	
20-00089	01/10/20	AE STONE A.E. STONE, INC.	Hot and Cold Patch	Open	293.24	0.00	
20-00090	01/10/20	LOWES Lowe's Commercial Services	PW- Tools and stock materials	Open	108.64	0.00	
20-00112	01/10/20	ALLEG005 Allegra Marketing Print & Mail	TAX/UTILITY PRINTING SUPPLIES	Open	477.02	0.00	
20-00113	01/01/20	REMGINTO REMINGTON & VERNICK Contract No: U1460002	2016/2018 CDBG admin & observ	Open	296.00	0.00	C
20-00123	01/13/20	GOLDEN Golden Equipment Co., Inc.	Sweeper repairs/ parts	Open	939.88	0.00	
20-00130	01/13/20	ACELECTR ATLANTIC CITY ELECTRIC	General Electric Bills	Open	641.03	0.00	
20-00131	01/13/20	ACELECTR ATLANTIC CITY ELECTRIC	Water/Sewer Electric Bills	Open	389.35	0.00	
20-00142	01/14/20	NATION Nationwide Employee Benefits Contract No: C2000016	Supplemental Life and AD&D	Open	444.97	0.00	C
20-00157	01/16/20	OLD CAPE OLD CAPE, INC.	Concrete/ Asphalt Recycle	Open	1,363.87	0.00	
20-00169	01/21/20	HORIZON3 Horizon Healthcare	2020 FSA admin fees	Open	25.00	0.00	B
20-00259	01/15/20	DELTADEN DELTA DENTAL PLAN OF NJ	Employee dental-2020	Open	851.20	0.00	
20-00270	02/04/20	SJWELDIN SOUTH JERSEY WELDING SUPPLY CO	Replace Welder/ Nonrepairable	Open	75.00	0.00	
20-00279	02/05/20	SCHOPPY Wm. Schoppy, Inc.	Dune Bench Project	Open	250.00	0.00	
20-00335	01/01/20	HORIZON2 HORIZON EYE CARE PA Contract No: C1900021	Employee vision	Open	1,155.00	0.00	C
20-00336	02/18/20	POST POST TO POST, LLC.	Granville Playground fence	Open	1,850.06	0.00	

June 29, 2020
01:45 PMCity of Margate City
Purchase Order Listing By P.O. Number

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00347	02/19/20	ASSOLIFE ASSO. FOR LIFE ENHANCEMENT, INC	2020 EAP Services	Open	465.00	0.00	C
		Contract No: C2000021					
20-00363	02/25/20	CASA 2 CASA REPORTING SERVICES	ACA CHARGES	Open	249.75	0.00	B
20-00384	02/28/20	SCHAE005 Schaefer Fireworks, Inc.	2020 Fireworks Display Deposit	Open	7,875.00	0.00	
20-00402	02/15/20	LIBRARY MARGATE CITY FREE LIBRARY	2020 Library funding	Open	354,095.00	0.00	B
20-00506	03/25/20	REMINGTON REMINGTON & VERNICK	2020 Tax Map Maintenance	Open	324.00	0.00	B
20-00508	03/26/20	STATELAB Garden State Laboratories, Inc	Water Testing/ Samples	Open	1,500.00	0.00	
20-00509	03/27/20	DRAEGER DRAEGER, INC.	Alcotest Supplies	Open	240.00	0.00	
20-00561	04/13/20	MGLFORMS MGL PRINTING SOLUTIONS	14" Filler Sheet 250 /pk	Open	451.00	0.00	
20-00584	04/15/20	MARTINA MARTIN A ACKLEY ASSOCIATES INC	coring & testing- Atlantic Ave	Open	1,100.00	0.00	
20-00619	04/23/20	GLOBAL I Global Industrial Equipment	Dune Benches	Open	2,079.70	0.00	
20-00667	05/05/20	VERALPH V.E. RALPH & SON, INC.	Gloves, Masks, Other Supplies	Open	167.00	0.00	
20-00669	05/05/20	WB MASON W.B. MASON CO., INC.	Office Supplies	Open	121.38	0.00	
20-00725	05/15/20	WEST WEST AND THE THOMSON CORP.	DWI Robert Ramsey	Open	959.00	0.00	
20-00732	05/18/20	CONTRACT Contractor Service	Power equipment/ Landscaper	Open	1,529.96	0.00	
20-00733	05/18/20	CONTRACT Contractor Service	Stock Tools/Shovels & Rakes	Open	1,067.88	0.00	
20-00746	05/19/20	ACTION U ACTION UNIFORM CO. LLC	Clothing order/ Public Works	Open	1,184.10	0.00	
20-00755	04/30/20	REMINGTON REMINGTON & VERNICK	FY2021 State Aid applications	Open	290.00	0.00	B
20-00758	05/19/20	REMINGTON REMINGTON & VERNICK	Beach & Dune maint application	Open	1,504.00	0.00	B
20-00776	05/26/20	CAPRIONI CAPRIONI PORTABLE TOILETS INC.	2020 PORTABLE TOILETS	Open	2,631.00	0.00	
20-00777	05/26/20	J FAZZIO Joseph Fazzio, Inc.	1" SS Round Solid 12' Sawcut	Open	568.50	0.00	
20-00789	05/29/20	COPIERS Copiers Plus, Inc.	Banners for Social Distancing	Open	840.00	0.00	
20-00803	05/30/20	REMINGTON REMINGTON & VERNICK	Exeter crossover- admin/observ	Open	1,084.00	0.00	C
		Contract No: U1510002					
20-00807	06/02/20	LUCKY Lucky Dog Custom Apparel	Employee safety awards	Open	6,051.75	0.00	
20-00813	06/20/20	J SCOTT John Scott Abbott, Esq.	Solicitor retainer 7/1-12/31	Open	7,000.00	0.00	C
		Contract No: C2000024					
20-00820	06/04/20	PENN JER Penn Jersey Paper co.	Janitorial Supplies	Open	370.40	0.00	
20-00828	06/08/20	EDMUNDS EDMUNDS & ASSOC. INC	Hardware for Biling System	Open	2,030.00	0.00	
20-00832	06/09/20	SAMS Sam's Club	Fire Department Supplies	Open	361.48	0.00	
20-00833	06/09/20	WB MASON W.B. MASON CO., INC.	office chair and mat	Open	320.62	0.00	
20-00854	06/11/20	BIOBL005 BIO BLASTING LLC.	Bio Blasting Fogger Recreation	Open	830.00	0.00	
20-00855	06/12/20	SERVITRE Service Tire Truck Centers Inc	Quint 23 Front Tires	Open	1,595.76	0.00	
20-00856	06/12/20	GENERCHE General Chemical & Supply, Inc	Sanitizing Supplies Recreation	Open	607.00	0.00	
20-00859	06/15/20	WEINSTEIN WEINSTEIN PLUMBING SUPPLY	Shower BP Head Quarters	Open	114.26	0.00	
20-00860	06/15/20	CIVICPLU CivicPlus, LLC	Annual Website Hosting	Open	2,409.75	0.00	
20-00861	06/15/20	GALLOWAY GALLOWAY WHOLESALE NURSERY	Flowers and Plants for City	Open	265.00	0.00	
20-00864	06/15/20	MATTHEW MATTHEW BENDER & COMPANY, INC.	NJ CRIM Code 2020	Open	57.44	0.00	
20-00868	06/16/20	NJDP TRE NJ Department of Treasury	Air Quality Permit 1 South	Open	885.00	0.00	
20-00871	06/16/20	AC CYCLE Atlantic City Cycle Center LLC	2 Belts for Polaris	Open	354.98	0.00	
20-00872	06/16/20	STAPLCRE Staples Business Credit	Print Toner	Open	1,155.81	0.00	
20-00875	06/17/20	DONNA005 DONNA CASEY	Background Checks Reimb	Open	55.25	0.00	
20-00876	06/17/20	JOYKA005 JOY KANTER	Background Checks Reimb	Open	55.25	0.00	
20-00877	06/17/20	JEFFRO05 JEFFREY SPOTTS	Background Checks Reimb	Open	55.25	0.00	
20-00878	06/17/20	AIDAN005 AIDAN REID	Background Checks Reimb	Open	55.25	0.00	
20-00879	06/17/20	ANTHO005 ANTHONY GITTO	Background Checks Reimb	Open	55.25	0.00	
20-00880	06/17/20	ELIZA005 ELIZABETH GITTO	Background Checks Reimb	Open	55.25	0.00	
20-00881	06/17/20	AMANDA Amanda Casazza	Background Checks Reimb	Open	55.25	0.00	
20-00882	06/17/20	JACOB015 JACOB LAMONACA	Background Checks Reimb	Open	55.25	0.00	
20-00883	06/17/20	SAMUE005 SAMUEL LAMONACA	Background Checks Reimb	Open	55.25	0.00	
20-00884	06/17/20	SUSAN005 SUSAN MARINO	Background Checks Reimb	Open	55.25	0.00	
20-00886	06/17/20	MARIANNE Marianne Christian	Background Checks Reimb	Open	55.25	0.00	
20-00887	06/17/20	HALEY005 HAILEY STACK	Background Checks Reimb	Open	55.25	0.00	
20-00888	06/17/20	JESSE005 JESSE WEINER	Background Checks Reimb	Open	55.25	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00889	06/17/20	DENIS005 DENISE TINUCCI	Background Checks Reimb	Open	55.25	0.00	
20-00890	06/18/20	CINDY005 CINDY GRESHAM	Background Checks Reimb	Open	55.25	0.00	
20-00891	06/18/20	GAETO005 GAETON GIALLORETO	Background Checks Reimb	Open	55.25	0.00	
20-00893	06/18/20	GIANNONE CHRIS GIANNONE PLUMBING ,	replace broken toilet	Open	675.00	0.00	
20-00894	06/18/20	ALLEG005 Allegra Marketing Print & Mail	Signage for Covid Regulations	Open	535.59	0.00	
20-00895	06/17/20	HOMED308 Home Depot Credit Services	Fire Department Supplies	Open	89.94	0.00	
20-00896	06/17/20	BIOBL005 BIO BLASTING LLC.	Bio Blast Disinfectant - FD	Open	665.00	0.00	
20-00897	06/16/20	TOOLSPLU Tools Plus LLC	City Wide Safety Supplies	Open	1,059.30	0.00	
20-00898	06/17/20	SERVITIRE Service Tire Truck Centers Inc	Repairs to Storm 2 Tire	Open	223.95	0.00	
20-00901	06/15/20	MARINERE MARINE RESCUE PRODUCTS INC.	Marine Rescue Rescue Boards	Open	5,855.00	0.00	
20-00902	06/18/20	PIG CORP New Pig Corporation	Zytron Coveralls - COVID 19	Open	816.00	0.00	
20-00903	06/19/20	REMINGTO REMINGTON & VERNICK	bulkhead permit reviews	Open	744.00	0.00	
20-00905	06/19/20	VINELAND VINELAND AUTO ELECTRIC	Batteries for fire Apparatus	Open	910.16	0.00	
20-00906	06/18/20	ETC Emergency Training &	Medical Direction - 2020	Open	2,200.00	0.00	
20-00907	06/08/20	WITMER Witmer Public Safety Group Inc	Boston Leather Radio Straps	Open	408.00	0.00	
20-00908	06/23/20	ST OF NJ ST OF NEW JERSEY -PWT	2nd QTR PWT	Open	1,041.00	0.00	
20-00909	06/23/20	SITEONE SITEONE LANDSCAPE SUPPLY LLC	Sprinkler parts	Open	1,503.42	0.00	
20-00911	06/23/20	RITWEGE Sylvia Rittweger	CPR Instructor Certification	Open	250.00	0.00	
20-00912	06/03/20	AC CYCLE Atlantic City Cycle Center LLC	ATV Parts and Sea Doo Cover	Open	276.98	0.00	
20-00913	06/18/20	SCHAE010 Schaeffer Nassar Scheidegg Con	Sta. 2 Geotechnical Analysis	Open	600.00	0.00	
20-00914	06/19/20	OAR HOU5 OAR HOUSE, LLC.	Standard 9' Oars - Ash Blades	Open	1,650.00	0.00	
20-00915	06/19/20	EVS Emergency Vehicle Services LLC	Emergency Repairs to Engine 21	Open	260.73	0.00	
20-00917	06/24/20	WB MASON W.B. MASON CO., INC.	janitorial supplies	Open	374.96	0.00	
20-00918	06/24/20	PITTSUPPL Pitney Bowes Inc.	postage supplies	Open	383.30	0.00	
20-00921	06/24/20	NORTHENS NORTHERN SAFETY CO., INC.	Supplies for Public Works	Open	797.88	0.00	
20-00922	06/15/20	VERALPH V.E. RALPH & SON, INC.	Fire Department EMS Supplies	Open	205.70	0.00	
20-00923	06/24/20	JAMESMAS James Masino	FEMA4264 grant reimbursement	Open	57,528.61	0.00	
20-00924	06/24/20	CHASEMAN CHASE MANHATTAN BANK	Bond principal- 2019 Issue	Open	760,000.00	0.00	
20-00925	06/24/20	CHASEMAN CHASE MANHATTAN BANK	2019 Bond interest-	Open	227,124.89	0.00	
20-00926	06/24/20	CITYCUR CITY OF MARGATE CURRENT ACCT	2019 debt due current	Open	240,799.89	0.00	
20-00927	06/24/20	CHASENYC CHASE NYC	Bond interest	Open	380,262.50	0.00	
20-00928	06/24/20	CHASEMAN CHASE MANHATTAN BANK	2016 bond principal	Open	1,100,000.00	0.00	
20-00929	06/24/20	CITYCUR CITY OF MARGATE CURRENT ACCT	2016 debt due current	Open	329,737.50	0.00	
20-00932	06/25/20	USPOS005 U.S. POSTAL SERVICE	USPS MARKETING MAIL	Open	240.00	0.00	
20-00933	06/25/20	TREASNJ TREASURER STATE OF NJ	Marriage Licenses 2020	Open	100.00	0.00	
20-00934	06/26/20	ACCES005 AccessRec LLC	200 Grommets for Beach Mats	Open	361.00	0.00	
20-00935	06/26/20	NJDP TRE NJ Department of Treasury	2020 Stormwater Permit	Open	2,000.00	0.00	
20-00941	06/27/20	NJDP TRE NJ Department of Treasury	Air Quality Permit 1South	Open	885.00	0.00	
20-00942	06/27/20	JMASSARE Massarelli's Lawn	Fountain Decoration	Open	250.00	0.00	
20-00944	06/29/20	CITYPROL CITY OF MARGATE PAYROLL ACCT	payroll for 07-02-20	Open	470,770.18	0.00	
20-00945	06/17/20	VERALPH V.E. RALPH & SON, INC.	EMS supplies- FD and BP	Open	885.22	0.00	
20-00946	06/29/20	CITYPROL CITY OF MARGATE PAYROLL ACCT	payroll for 07/02/20	Open	46,040.89	0.00	
20-00947	06/29/20	PAYROLL MARGATE CITY PAYROLL ACCOUNT	payroll for 07/02/20	Open	25,031.13	0.00	
Total Purchase Orders: 128 Total P.O. Line Items: 0 Total List Amount: 4,747,135.42 Total Void Amount:							0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
APPROPRIATIONS	0-01	3,631,026.97	0.00	0.00	3,631,026.97
	0-05	655,664.74	0.00	0.00	655,664.74
Year Total:		4,286,691.71	0.00	0.00	4,286,691.71
	C-04	367,356.35	0.00	0.00	367,356.35
	C-06	33,814.75	0.00	0.00	33,814.75
Year Total:		401,171.10	0.00	0.00	401,171.10
	G-01	57,528.61	0.00	0.00	57,528.61
	T-14	1,744.00	0.00	0.00	1,744.00
Total of All Funds:		4,747,135.42	0.00	0.00	4,747,135.42

City of Margate
Additional Bill List - Previously Paid

For meeting on 7/2/2020

Current Fund	PO #	Vendor	Description	Amount	Date Paid	Check #
	20-00022	MICHAEL ANGERMAN LANDSCAPING	LANDSCAPE MAINTENANCE	\$ 10,579.59	6/19/2020	84107

	Total Current Account	\$ 10,579.59
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WS UTILITY FUND

Total Water /Sewer Account	\$ -
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Total Paid All Funds	\$ 10,579.59
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A motion to adopt **Resolution #126-2020** authorizing the acceptance of the bid for the purchase of public lands known as Block 623, Lots 1 & 1.01E as shown on the tax map of Margate City was put forth by Mayor Becker, seconded by Commissioner Amodeo, with a vote of three ayes.

RESOLUTION #126-2020
RESOLUTION AUTHORIZING ACCEPTANCE OF THE
BID FOR THE PURCHASE OF PUBLIC LANDS KNOWN AS
BLOCK 623, LOTS 1 & 1.01E AS SHOWN ON THE
TAX MAP OF THE CITY OF MARGATE CITY

WHEREAS, Union Point, LLC was the successful bidder for the sale of the City of Margate City owned land known as Block 623, Lots 1 & 1.01E, Union Avenue; and

WHEREAS, the Board of Commissioners of the City of Margate City has determined to accept the bid of one thousand dollars (\$1,000.00) for the purchase of said lands; and

WHEREAS, to effectuate the sale of public lands and implement conditions precedent to transfer of title, an Agreement is to be executed by the City of Margate City and successful bidder, a copy of which is attached hereto and made a part hereof.

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 accept the bid of Union Point, LLC for the purchase of the property known on the Tax Role as Block 623 Lots 1 & 1.01E, Union Avenue, and that it does hereby authorize the Mayor to execute on behalf of the City of Margate City an Agreement between the City and successful bidder, and a Quitclaim Deed for the sum of (\$1,000.00) ONE THOUSAND DOLLAR(S) and any other documents necessary to record said deed, and shall assign any Tax Sale Certificate and Tax Sale Foreclosure Judgment to successful bidder.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. James Manghan, Tax Assessor
- 3. Linda Morgan, Tax Collector

Consent Agenda

A motion to adopt the Consent Agenda for **Resolution #127-2020 thru Resolution #133-2020** was put forth by Commissioner Amodeo, Second by Commissioner Blumberg, with a vote of three ayes.

**RESOLUTION #127-2020
AUTHORIZING RECEIPT OF BIDS
RECONSTRUCTION OF AMHERST AVENUE – PHASE 1**

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey wish to receive bids for the Reconstruction of Amherst Avenue – Phase 1, Clarendon Avenue to Douglass 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, 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

**RESOLUTION #128-2020
AUTHORIZATION OF CREDIT CARDS AND CREDIT CARD SIGNATORIES**
WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey are desirous to establish and maintain credit cards with designated signatures at Home Depot and Lowe’s, and
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City that the following persons are hereby authorized to use the credit card at Home Depot and Lowe’s for Margate City use;

HOME DEPOT	LOWE’S
Jim Galantino	Frank Ricciotti
David Moscillo	David Moscillo
Daniel Adams	Robert Law
Frank Ricciotti	
Andrew Miles	
Robert Law	

BE IT FARTHER RESOLVED that the above authorization of credit card use and signatories be adopted by the governing body of the City of Margate City, effective immediately.

**RESOLUTION #129-2020
APPROVING THE GUIDELINES AS FORMULATED BY THE
LIBRARY STAFF AND APPROVED BY THE BOARD OF TRUSTEES FOR
REOPENING THE MARGATE CITY PUBLIC LIBRARY TO THE PUBLIC**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey are desirous to resume public access to the Margate City Public Library after Executive Order No.103 mandating shutdown and Administrative Order No. 2020-15 allowing reopening of Public Libraries; and

WHEREAS, the Staff of the Margate City Public Library presented the Margate City Public Library Board of Trustees with Reopening Guidelines of Specifications on the Procedure and Policies on reopening the Margate City Public Library to the public; and

WHEREAS, the Margate City Public Library Board of Trustees approved the Reopening Guidelines of Specifications on Procedure and Policies on reopening the Margate City Public Library to the public on June 18, 2020; and

WHEREAS, the City of Margate City Board of Commissioners have read and agree to the Reopening Guidelines of Specifications on Procedure and Policies on reopening the Margate City Public Library to the public.

NOW, THEREFORE BE IT RESOLVED that the Reopening Guidelines of Specifications on Procedure and Policies on reopening the Margate City Public Library to the public be approved by the Board of Commissioners of the City of Margate City.

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

1. James Cahill, Margate City Public Library Director
2. Dominic Potena, Margate City Public Library Board President

**RESOLUTION #130-2020
DEDICATING A PORTION OF
SOUTH DECATUR AVENUE AS
“LUCY PLAZA”**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey wish to dedicate a portion of South Decatur Avenue between Atlantic Avenue and the Beach; and

WHEREAS, the Board of Commissioners of the City of Margate City wish to recognize and pay tribute to our National Historic Landmark, Lucy the Elephant, which was moved to this site on July 20, 1970, fifty years ago; and

NOW, THEREFORE BE IT RESOLVED that South Decatur Avenue between Atlantic Avenue and the Beach be designated as “Lucy Plaza” and an alternate sign may be placed at this location marking this designation.

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

1. Richard Helfant, Director of Lucy the Elephant

**CITY OF MARGATE CITY
RESOLUTION #131-2020
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF
HOMELAND SECURITY FOR THE FY 2021 FEMA
BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC)
PROGRAM**

WHEREAS, the Federal Emergency Management Agency (FEMA) in the U. S. Department of Homeland Security is offering a new program known as Building Resilient Infrastructure and Communities (BRIC)Program; and

WHEREAS, the BRIC Program aims to shift the federal focus away from reactive disaster spending and toward research-supported, proactive investment in community resilience; and

WHEREAS, FEMA anticipates BRIC funding projects that demonstrate innovative approaches to partnerships, such as shared funding mechanisms, and/or project design; and

WHEREAS, the BRIC Program’s funding is tied to Presidential disaster declarations with a 6 percent set-aside from disaster grants; and

WHEREAS, the City of Margate City, in the 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, actions taken through this Program may result in lower flood insurance premiums through the Community Rating System, increase ratables and improved resiliency; and

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

WHEREAS, this grant program requires a 25 percent local match from the municipality.

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit a grant application to the U. S. Department of Homeland Security.

BE IT FURTHER RESOLVED that contingent only on certification of matching funds by the CFO, 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 #132-2020
AUTHORIZING PLACE TO PLACE
PERSON TO PERSON TRANSFER OF LIQUOR LICENSE**

WHEREAS, an application has been filed for a person-to-person, place-to-place transfer of Plenary Ret Consumption License #0116-33-007-013, heretofore issued to Ocean Drive Liquor, Inc., whose mailing address is 607 Old Avalon Boulevard, Avalon, NJ 08202 as an inactive pocket license not for any sited premises; and

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

WHEREAS, the applicant, Saltwater Properties 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 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 Saltwater Properties LLC with premise being located at 9401 Ventnor Avenue, Margate City, N.J., and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership and location as follows: "This license, subject to all its terms and conditions, is hereby transferred to Saltwater Properties LLC, premises being located at 9401 Ventnor Avenue, Margate City, New Jersey, 08402, 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

**R E S O L U T I O N #133-2020
AUTHORIZING RECEIPT OF BIDS
FY 2019 CDBG PROJECT**

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey wish to receive bids for the FY 2019 CDBG Project, Beach Bulkhead Access at Argyle 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, 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

UPDATE:

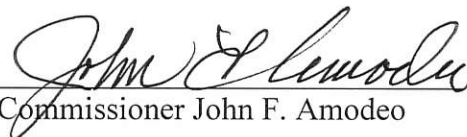
Adjournment:

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 4:31 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