

REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

JULY 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 4:00 p.m. at the Margate City's Historic City Hall Court Room, 1 South Washington Avenue, in attendance and via telecommunication.

Johanna Casey, City Clerk, reads the statement of compliance and the procedure for a telecommunication meeting, 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, Ed Dennis, Fred Verna, Johanna Casey, Scott Abbott were present. Rich Deaney was via telecommunication. The minutes from the July 2, 2020 Regular Meeting were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote three ayes.

Department Reports:

Chief Adams: Call volume has tripled over the past few weeks. Speaks on the positive outcome of an emergency response. Warns people not to swim outside of guarded hours.

Scott Abbott: Speaks on the resolution for the proposed boardwalk on today's agenda.

Commissioner Amodeo: The estimated cost figures were determined by professionals.

Mayor Becker: The figures are legitimate.

Ed Dennis: Speaks on specific aspects as to how cost estimates were derived.

Commissioner Amodeo: Legal aspects of riparian rights will have to be dealt with too.

Scott Abbott: The estimated costs do not touch on potential litigation costs.

Public Comment:

Stephanie Zucker Block, 4 N. Brunswick Avenue: Speaks against the estimated costs for the boardwalk, which are stated on the resolution. Stresses that the referendum is only to see if there is interest in a boardwalk being built and it is the responsibility of the commissioners to make sure costs stay within a budget.

Jay Weintraub, 10 N. Franklin Avenue: Speaks on concerns over a former commissioner overseeing an employee retirement plan.

Johanna Casey: Reviews the program and reinforces that this is not a municipal matched program.

John Sewell, 22 West Drive: Speaks on the property tax extension and recommends a reduction in late fees.

Henry Gorenstein, 9100 Beach: Following up on his request made at the July 2, 2020 commission meeting to see if the commissioners have listened to the September 20, 2018 commissioner meeting. Requesting the commissioners listen to the June 25, 2020 Planning Board meeting specifically regarding what was said about a potential high rise.

Mayor Becker: He has not listened to the September 20, 2018 meeting.

Commissioner Amodeo: Sees no need to listen to the meeting of September 20, 2018, since he was at that meeting.

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 Amodeo seconded by Commissioner Blumberg, with a vote of three ayes.

Ordinances: Introduction:

A motion to introduce **Ordinance #09-2020** providing for the vacation of a portion of Amherst Avenue was put forth by Mayor Becker, seconded by Commissioner Amodeo, with a vote of three ayes.

**ORDINANCE #09 – 2020
AN ORDINANCE PROVIDING FOR THE VACATION OF A
PORTION OF AMHERST AVENUE**

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

WHEREAS, 9707 Amherst Marina, LLC, a New Jersey limited liability company (hereinafter “Marina”), became the owner by Ordinance 25-2018 of a portion of Amherst Avenue measuring 231’ in length x 30’ in width being contiguous to property owned by 9707 Amherst Marina, LLC, said lands being more fully described in said Ordinance 25-2018; and

WHEREAS, Marina has requested an extension of the vacated area located to the southwest side of an approved restaurant/marina/office facility said area consisting of a 15’ x 30’ parcel located in a portion of the Amherst Avenue right-of-way, a copy of the legal description of requested vacated area dated June 23, 2020 together with an “As Built” survey of proposed street vacation dated June 24, 2020, attached hereto and made a part hereof as Schedule “A”; and

WHEREAS, the Board of Commissioners have determined it would be in the best interest of the public to vacate the requested area as shown on the attached Schedule A; and

WHEREAS, the Board of Commissioners have determined that a partial vacation of Amherst Avenue is reasonable and necessary and will enhance the on-going development of this area of the Waterfront Special District and that the proposed vacated area is not required for public use and has determined that the within Vacation Ordinance would enhance the on-going development of the restaurant and marina.

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

SECTION 1. It is the intent of this Ordinance that a portion of Amherst Avenue being described hereafter be vacated.

SECTION 2. The area to be vacated is described as follow:

Beginning at appoint in the north line of Amherst Avenue (75’ wide), said point Being North 53 degrees 33 minutes 00 seconds East 57.50’ from the Division Line between the City of Margate City and the Borough of Longport, and extending From said beginning point; thence

1. North 53 degrees 33 minutes 00 seconds East in and along the north line Line of Amherst Avenue 15.00’ to the westerly line of the existing Lamberti License; thence
2. South 36 degrees 27 minutes 00 seconds East in and along said Lamberti License Line, within the Amherst Avenue right-of-way, at right angles to the Previous course 30.00’ to a point; thence
3. South 53 degrees 33 minutes 00 seconds West continuing within the Amherst Avenue right-of-way, parallel with the first course, if reversed, 15.00’ to a

point; thence

4. North 36 degrees 27 minutes 00 seconds West still in the Amherst Avenue right-of-way, parallel with the second course, if reversed, 30.00' to the point and place of BEGINNING.

BEING a parcel of land now part of the Amherst Avenue right-of-way, the subject of a street vacation from the City of Margate City.

Containing an area of 450 sq. feet.

SECTION 3. The City shall cause to be executed a Quit Claim Deed to transfer the vacated portion of Amherst Avenue to 9707 Amherst Marina, LLC, a New Jersey limited liability company, same shall be recorded with the Atlantic County Clerk's Office.

SECTION 4. Public rights pertaining to the vacated portion of Amherst Avenue are hereby released and extinguished with the exception of public rights pertaining to access to the water front including those rights implemented by both a NJDEP Permit No. 0116-04-0018.4 approved November 22, 2016 and by Planning Board approval memorialized in Resolution Number 47-2016 together with any additional or subsequent NJDEP and/or City of Margate City Planning Board approvals, shall remain in full force and effect.

SECTION 5. Marina and any and all successors and/or assigns of Marina acknowledge that an existing storm water outlet and drainage pipe extending through the adjoining bulkhead shall remain in place and shall be maintained by Marina and any and all successors and/or assigns of Marina at the sole discretion and directive of the City. This obligation to maintain shall be placed in the Quit Claim Deed confirming the vacation and transfer to Marina and its successors and/or assigns.

SECTION 6. **That all Ordinances or parts of Ordinances inconsistent with the provisions hereof, be and same are hereby repealed and that this Ordinance shall take effect immediately after final passage and publication.**

SECTION 7. **That the City Clerk shall immediately, after final passage and publication of this Ordinance, make and file in the Office of the Clerk of the County of Atlantic, a copy of this Ordinance, together with a copy of the proof of publication hereof, duly certified by him/her, under corporate seal of the City of Margate City, for record, as required by law.**

SECTION 8. This ordinance shall take effect upon its final passage and publication as required by law.

Ordinances: Adoption: None

Resolutions

A motion to adopt **Resolution #134-2020** approving the Margate City bill list was put forth by Mayor Becker, seconded by Commissioner Blumberg, with a vote of three ayes.

**RESOLUTION #134-2020
MARGATE CITY PAYMENT OF CLAIMS
JULY 16, 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>	\$2,172,074.97
<u>PREVIOUSLY PAID:</u>	\$ 4,223.38

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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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 07/16/20
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	PO Type
18-01604	11/01/18	ALLIED P ALLIED PAINTING, INC. Contract No: U1330000	Exterior painting Benson tank	Open	14,006.40	0.00	C
19-00266	02/05/19	THISTHAT THIS & THAT UNIFORMS LLC	Uniforms and Supplies	Open	397.00	0.00	
19-01013	06/20/19	J SCOTT John Scott Abbott, Esq. Contract No: C1900025	Solicitor add'l services	Open	4,785.00	0.00	C
19-01811	12/05/19	CAMPB005 Campbell Freightliner LLC	Freightliner dump truck 108SD	Open	85,964.00	0.00	
20-00007	01/06/20	MARGBDED MARGATE CITY BD OF EDUCATION	2020-2021 TAXES	Open	874,839.84	0.00	B
20-00022	01/07/20	ANGERMAN Michael Angerman Landscaping Contract No: C2000002	2020 Landscape Maintenance	Open	10,579.59	0.00	C
20-00023	01/07/20	ABELSLLC Abel's Cleaning Agency, LLC Contract No: C2000003	2020 Janitorial Services	Open	4,059.00	0.00	C
20-00039	01/08/20	WB MASON W.B. MASON CO., INC.	Rec Supplies	Open	422.82	0.00	
20-00040	01/08/20	SAMS Sam's Club	Recreation Supplies	Open	267.57	0.00	
20-00042	01/08/20	PROFORMA PROFORMA DYNAMIC RESOURCES	Uniforms and Brochures	Open	208.40	0.00	
20-00051	01/08/20	FRYES Frye's Auto Repair	Vehicle maintenance/repair	Open	65.00	0.00	
20-00052	01/08/20	CASA CASA PAYROLL SERVICE	2020 Payroll service	Open	643.05	0.00	B
20-00054	01/08/20	GARDENST GARDEN STATE HIGHWAY PRODUCTS	Traffic signs	Open	245.00	0.00	
20-00070	01/01/20	MANOS Manos Law Firm, LLC. Contract No: C2000017	2020 Planning Bd Solicitor	Open	1,995.00	0.00	C
20-00073	01/01/20	ROVILLAR HANK ROVILLARD, ESQ., LLC Contract No: C2000007	2020 Tax Attorney	Open	4,861.90	0.00	C
20-00076	01/01/20	RUTALA James Rutala Associates, LLC. Contract No: C2000009	2020 Grant Consultant	Open	1,470.00	0.00	C
20-00078	01/01/20	SWIFT LA SWIFT LAW FIRM	2020 Public Defender	Open	300.00	0.00	B
20-00080	01/01/20	CIOETACO Cioeta Consulting, LLC Contract No: C2000010	2020 HR Professional	Open	4,745.00	0.00	C
20-00081	01/01/20	JPM JERSEY PROFESSIONAL MANAGEMENT Contract No: C2000011	2020 acting administrator	Open	5,706.50	0.00	C
20-00085	01/01/20	BARKER Barker, Gelfand, Contract No: C2000015	2020 Labor Attorney	Open	135.00	0.00	C
20-00089	01/10/20	AE STONE A.E. STONE, INC.	Hot and Cold Patch	Open	222.84	0.00	
20-00090	01/10/20	LOWES Lowe's Commercial Services	PW- Tools and stock materials	Open	440.28	0.00	
20-00101	01/10/20	J CINCOT Joseph Cincotta	2020 LG Pension	Open	535.76	0.00	
20-00102	01/10/20	JGALLAGH JAMES GALLAGHER	2020 LG Pension	Open	247.15	0.00	
20-00103	01/10/20	JOHN SLA John Slattery, III	2020 LG Pension	Open	157.72	0.00	
20-00104	01/10/20	KING GEORGE KING	2020 LG Pension	Open	384.13	0.00	
20-00105	01/10/20	MICHAEL MICHAEL CINCOTTA	2020 LG Pension	Open	765.86	0.00	
20-00106	01/10/20	MICHAELB Michael Baylinson	2020 LG Pension	Open	532.64	0.00	
20-00107	01/10/20	RICHKUGE RICHARD H. KUGEL	2020 LG Pension	Open	1,959.75	0.00	
20-00108	01/10/20	SMALLWOOD CARL SMALLWOOD	2020 LG Pension	Open	536.62	0.00	
20-00115	01/13/20	NAPA AU Val-U Auto LLC	Auto parts/ repairs	Open	658.17	0.00	
20-00117	01/13/20	GENTILIN GENTILINI FORD, INC.	Vehicle repairs/ service	Open	1,145.41	0.00	
20-00125	01/13/20	HOHMANN Innovative Leadership	Pre Employ. Assessments PW	Open	680.00	0.00	
20-00130	01/13/20	ACELECTR ATLANTIC CITY ELECTRIC	General Electric Bills	Open	6,635.64	0.00	
20-00131	01/13/20	ACELECTR ATLANTIC CITY ELECTRIC	Water/Sewer Electric Bills	Open	4,951.03	0.00	
20-00132	01/13/20	ACELECTR ATLANTIC CITY ELECTRIC	Street Light Electric Bills	Open	16,689.07	0.00	
20-00133	01/13/20	ACELECTR ATLANTIC CITY ELECTRIC	Temp. Electric Bills	Open	91.10	0.00	
20-00134	01/13/20	ACPRESS PRESS OF ATLANTIC CITY	Notice of Planning Board Decis	Open	280.56	0.00	
20-00140	01/14/20	SJGASCOM SOUTH JERSEY GAS COMPANY	SJ Gas monthly bills	Open	594.13	0.00	

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Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00147	01/14/20	COLONIAL	Colonial Electrical Supply Inc	Electrical repairs/ stock	Open	152.64	0.00
20-00156	01/16/20	NJLEAGUE	NEW JERSEY STATE	Budget/FAST webinar 2/19/20	Open	25.00	0.00
20-00158	01/16/20	MIRACLE	MIRACLE CHEMICAL COMPANY	15% Sodium Hypochlorite	Open	2,162.40	0.00
20-00159	01/16/20	EAST AUT	Eastern Autopart Warehouse Inc	Vehicle repairs & Maintenanc	Open	166.19	0.00
20-00171	01/21/20	SCHINDLE	SCHINDLER ELEVATOR CORPORATION	1st qtr 2020 Pavilion contract	Open	901.74	0.00
20-00239	01/30/20	G MEDOFF	Geraldine D. Medoff	Taichi & Chair Yoga Instructor	Open	280.00	0.00
20-00245	01/31/20	FORKED	FORKED RIVER DIESEL & GENERATO	Generator Service/ Contract	Open	2,416.00	0.00
20-00251	01/31/20	M JEWITT	Margaret Jewitt	Exercise Class	Open	200.00	0.00
20-00259	01/15/20	DELTADEN	DELTA DENTAL PLAN OF NJ	Employee dental-2020	Open	5,660.20	0.00
20-00265	02/03/20	NJDHSS	NJ DEPT HEALTH & SENIOR SVCS	Dog License Report	Open	11.40	0.00
20-00266	02/03/20	ACUA	ATLANTIC COUNTY UTILITIES AUTH	Quarterly user fees	Open	299,847.00	0.00 B
20-00278	02/05/20	ONECONCE	One Call Concepts, Inc.	Mark out request	Open	163.02	0.00
20-00290	02/06/20	ACUA	ATLANTIC COUNTY UTILITIES AUTH	Trash/ Recycle	Open	84,181.86	0.00
20-00322	02/12/20	ATLANTIC	ATLANTIC COAST ALARM, INC.	Card Access/Camera Software	Open	4,775.00	0.00
20-00363	02/25/20	CASA 2	CASA REPORTING SERVICES	ACA CHARGES	Open	203.85	0.00 B
20-00412	03/02/20	REMINGTON	REMINGTON & VERNICK	2020 Maint Guarantee Inspectio	Open	222.00	0.00 B
20-00447	03/06/20	ALLEGD05	Alleggra Marketing Print & Mail	FINANCE DEPT PRINT SUPPLIES	Open	68.77	0.00
20-00461	03/10/20	ORCHARDS	ORCHARDS HYDRAULIC SERVICE, INC	Hydraulic Tool	Open	177.74	0.00
20-00462	03/10/20	FARM	Farm-Rite, Inc.	Parts for mowers	Open	261.31	0.00
20-00463	03/10/20	MCANJ	MCANJ	2020 Annual Education Conf	Open	100.00	0.00
20-00464	03/10/20	WB MASON	W.B. MASON CO., INC.	Office supplies- Finance	Open	354.75	0.00
20-00469	03/12/20	MARINE	MARINE LUMBER & PILING, INC.	Supplies for Beach davits	Open	2,510.82	0.00
20-00509	03/27/20	DRAEGER	DRAEGER, INC.	Alcotest Supplies	Open	179.00	0.00
20-00731	05/15/20	AMAZD005	Amazon Capital Services, Inc.	Posters and pencils	Open	312.85	0.00
20-00760	05/20/20	SUNBELT	Sunbelt Rentals, Inc.	Beach Transport Vehicle Rental	Open	5,153.35	0.00
20-00776	05/26/20	CAPRIONI	CAPRIONI PORTABLE TOILETS INC.	2020 PORTABLE TOILETS	Open	77.00	0.00
20-00822	06/04/20	LUCKY	Lucky Dog Custom Apparel	Beach Badge Uniforms	Open	680.40	0.00
20-00869	06/16/20	SJOVERHE	SOUTH JERSEY OVERHEAD DOOR	Repairs to Reservoir Door	Open	914.00	0.00
20-00870	06/16/20	TRICOUNT	Tri-County Building Supplies	Beach Steps/ Franklin Ave	Open	431.62	0.00
20-00873	06/17/20	SJOVERHE	SOUTH JERSEY OVERHEAD DOOR	Electrical Shop door repair	Open	334.50	0.00
20-00892	06/18/20	PRM STIP	PrimeStripe Inc.	Field Paint	Open	901.69	0.00
20-00909	06/23/20	SITEONE	SITEONE LANDSCAPE SUPPLY LLC	Sprinkler parts	Open	1,347.32	0.00
20-00910	06/23/20	GROFF005	GT Mid Atlantic LLC	821 Replace seat latch	Open	115.32	0.00
20-00919	06/24/20	XYLEM	XYLEM DEWATERING SOLUTIONS INC	4 Submersible Pumps/ Fountains	Open	2,806.40	0.00
20-00920	06/24/20	USABLUE	USA BLUEBOOK	Manhole rope	Open	407.22	0.00
20-00921	06/24/20	NORTHERN	NORTHERN SAFETY CO., INC.	Supplies for Public works	Open	288.12	0.00
20-00933	06/25/20	TREASNJ	TREASURER STATE OF NJ	Marriage Licenses 2020	Open	100.00	0.00
20-00936	06/26/20	MARGATEB	Downbeach Express	Bridge Passes	Open	3,000.00	0.00
20-00937	06/26/20	EVANSPEC	Evangeline Specialties Inc.	Christmas Stock for Decoration	Open	1,927.20	0.00
20-00938	06/26/20	HOMED308	Home Depot Credit Services	Tennis Shed & Chem Sprayer	Open	768.98	0.00
20-00939	06/26/20	JACK SOR	JACK SORENSON	Tennis Assistant	Open	250.00	0.00
20-00940	06/26/20	GOPHE005	GOPHER SPORT	Summer Activity Supplies	Open	2,518.71	0.00
20-00948	06/19/20	EVS	Emergency Vehicle Services LLC	Vehicle Repairs - Fire Dept.	Open	483.18	0.00
20-00949	06/30/20	HARRING	Harring Fire Protection, LLC	Fire Extinguisher Maintenance	Open	255.00	0.00
20-00950	06/30/20	POINT AU	POINT AUTO REPAIRS, INC.	Vehicle repairs	Open	2,192.27	0.00
20-00955	07/02/20	AAAABIKE	AAAA BIKE EMPORIUM	Bicycle Repairs	Open	43.00	0.00
20-00956	07/06/20	CONTRACT	Contractor Service	100" Orange Fence	Open	586.50	0.00
20-00957	07/06/20	SOMERS P	SOMERS POINT LUMBER, INC.	Repairs to various City prop.	Open	1,646.46	0.00
20-00958	07/06/20	ABC NJ	NEW JERSEY DIVISION OF	LICENSE RENEWAL 2020-2021	Open	54.00	0.00
20-00960	07/07/20	VERIZON1	Verizon Wireless	cellular service-june 2020	Open	788.79	0.00
20-00961	07/07/20	IRONMOUN	IRON MOUNTAIN	record storage- july 2020	Open	748.07	0.00
20-00962	07/07/20	GTBM	G.T.B.M. INC.	Info-Cop annual renewal	Open	4,845.00	0.00
20-00963	07/07/20	WB MASON	W.B. MASON CO., INC.	Office Supplies	Open	1,575.55	0.00
20-00964	07/07/20	WB MASON	W.B. MASON CO., INC.	janitorial supplies	Open	971.28	0.00

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00967	06/29/20	HOMED308 Home Depot Credit Services	Fire Department Supplies	Open	56.86	0.00	
20-00968	07/06/20	ONSIT005 Onsite Learning Associates LLC	EMT Refresher Training MCFD	Open	2,550.00	0.00	
20-00969	07/02/20	LA JOLLA LA JOLLA SPORT USA	Board Shorts Fire Department	Open	239.43	0.00	
20-00970	06/23/20	Y-PERS, INC.	Gaiter Hi-Viz Yellow - PW	Open	202.01	0.00	
20-00971	07/02/20	GENEROHE General Chemical & Supply, Inc	Hand Sanitizer - Tighe School	Open	176.00	0.00	
20-00972	06/25/20	WITMER Witmer Public Safety Group Inc	Fire Department T-Shirts	Open	168.00	0.00	
20-00973	07/01/20	WITMER Witmer Public Safety Group Inc	TFT Dual Force Nozzle - MCFD	Open	995.00	0.00	
20-00974	07/08/20	HUNTER S Hunter Systems Group, Inc.	BOOKING CAMERA MAINTENANCE	Open	299.00	0.00	
20-00977	07/08/20	SAFELITE SAFELITE AUTO GLASS	Windshield M-11	Open	280.81	0.00	
20-00983	07/09/20	SITEONE SITEONE LANDSCAPE SUPPLY LLC	Park supplies	Open	600.52	0.00	
20-00984	07/09/20	MOSSMANS MOSSMANS BUSINESS MACHINE INC	copier contract	Open	600.27	0.00	
20-00985	07/09/20	ATXTELEC Broadview Networks	telephone service-june 2020	Open	3,751.54	0.00	
20-00987	07/09/20	TELVue TelVue Corporation	Webus Support for TV channel	Open	300.00	0.00	
20-00989	07/09/20	360 CAP 360 CAPITAL, LLC	Lien Redemption 17-00001	Open	42,693.02	0.00	
20-00990	07/09/20	SAID SAID SEW	Beach Patrol - Embroidery	Open	260.00	0.00	
20-00993	07/09/20	WILLIAMS WILLIAMS SCOTSMAN, INC.	Station 2 Trailer Rental 6/20	Open	286.00	0.00	
20-00994	06/24/20	SJOVERHE SOUTH JERSEY OVERHEAD DOOR	Station 1 Door Repairs - Cable	Open	653.00	0.00	
20-00995	06/30/20	SJWELDIN SOUTH JERSEY WELDING SUPPLY CO	Oxygen Cylinder Rental - 6/20	Open	34.20	0.00	
20-00997	07/09/20	VERIZON1 Verizon Wireless	air cards police-june 2020	Open	220.24	0.00	
20-00998	07/09/20	VCOMM V-COMM, LLC	Professional Service Contract	Open	487.50	0.00	
20-00999	07/10/20	INSIGHT Insight Direct USA, Inc	Replacement Battery	Open	168.00	0.00	
20-01002	07/09/20	PIG CORP New Pig Corporation	Fire Department Supplies	Open	591.20	0.00	
20-01003	07/10/20	SUNBUM Sun Bum LLC	Sunscreen - Beach Patrol 2020	Open	944.31	0.00	
20-01004	06/18/20	WESTM005 West Marine Products, Inc	Beach Patrol Supplies	Open	23.92	0.00	
20-01006	07/13/20	VERIZ010 Verizon Connect NW, Inc.	GPS public works-june 2020	Open	504.80	0.00	
20-01008	07/13/20	CITYPROL CITY OF MARGATE PAYROLL ACCT	payroll for 07/16/20	Open	531,484.72	0.00	
20-01009	07/13/20	CITYPROL CITY OF MARGATE PAYROLL ACCT	payroll for 07/16/20	Open	47,709.76	0.00	
20-01010	07/13/20	PAYROLL MARGATE CITY PAYROLL ACCOUNT	payroll for 07/16/20	Open	29,562.46	0.00	
20-01011	07/13/20	WITMER Witmer Public Safety Group Inc	Fire Department 5.11 T-Shirts	Open	1,260.00	0.00	
20-01013	07/07/20	VERALPH V.E. RALPH & SON, INC.	EMS Supplies - EPI Pens	Open	1,745.00	0.00	
20-01016	07/13/20	BCR Business Computer Resources	Replace Fuser/repair printer	Open	479.00	0.00	
20-01017	07/13/20	PITPURCH Pitney Bowes Purchase Power	Postage Meter Refill	Open	8,000.00	0.00	
Total Purchase Orders:		125	Total P.O. Line Items:	0	Total List Amount:	2,172,074.97	Total Void Amount: 0.00

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
APPROPRIATIONS	0-01	1,706,129.35	0.00	0.00	1,706,129.35
	0-05	359,417.19	0.00	0.00	359,417.19
Year Total:		2,065,546.54	0.00	0.00	2,065,546.54
APPROPRIATIONS	9-01	397.00	0.00	0.00	397.00
	C-04	85,964.00	0.00	0.00	85,964.00
	C-06	14,006.40	0.00	0.00	14,006.40
Year Total:		99,970.40	0.00	0.00	99,970.40
	T-12	11.40	0.00	0.00	11.40
	T-14	6,149.63	0.00	0.00	6,149.63
Year Total:		6,161.03	0.00	0.00	6,161.03
Total Of All Funds:		2,172,074.97	0.00	0.00	2,172,074.97

City of Margate					
Additional Bill List - Previously Paid					
For meeting on		7/16/2020			
Current Fund					
FO #	Vendor	Description	Amount	Date Paid	Check #
20-00180	CONSTELLATION	VARIOUS ELEC BILLS	\$ 2,203.00	7/6/2020	84190
20-01005	COMCAST	VARIOUS COMCAST BILLS	\$ 1,019.38	7/13/2020	84191
Total Current Account			<u>\$ 4,223.38</u>		
WS UTILITY FUND					
Total Water /Sewer Account			<u>\$ -</u>		
Total Paid All Funds			<u>\$ 4,223.38</u>		

A motion to approve **Resolution 135-2020** requesting the Atlantic County Clerk place on the November 3, 2020 General election ballot for voter approval the Construction of a New Boardwalk Referendum: Tabled.

Commissioner Amodeo: Reads into record Resolution #135-2020.

NON-BINDING

RESOLUTION #135 - 2020
REGARDING CITY OF MARGATE CITY CONSTRUCTION OF
A NEW BOARDWALK FOR VOTER APPROVAL ON THE
NOVEMBER 3, 2020 GENERAL ELECTION BALLOT

WHEREAS, the City of Margate City Board of Commissioners desires to ascertain the sentiment of the voters of the City of Margate City (hereinafter “Margate”) with regard to the construction of a new non-commercial boardwalk on its public beach extending from the existing boardwalk at Fredericksburg Avenue in Ventnor City (on the border with Ventnor) to Coolidge Avenue in Margate (on the border with Longport); and

WHEREAS, the intent of this ballot question is for the voters of Margate to express their sentiment and give direction to the Margate Board of Commissioners regarding the construction of a new boardwalk; and

WHEREAS, this ballot question and the determination by the voters shall be advisory in nature and non-binding on the Margate Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED that the City of Margate City Board of Commissioners hereby requests that the Atlantic County Clerk place the following question on the November 3, 2020 General Election Ballot:

“Shall the City of Margate expend monies estimated to be in excess of \$285,000.00 to conduct studies so as to determine engineering, legal and financial costs of building a non-commercial boardwalk upon Margate’s public beach extending from and connecting to the end of the existing boardwalk at Fredericksburg Avenue in Ventnor (on the border with Ventnor) to Coolidge Avenue in Margate City (on the border with Longport)?”

BE IT FURTHER RESOLVED that the following interpretive statement concerning the above question be placed on the November 3, 2020 General Election Ballot for the City of Margate City:

“This question, if approved by the Voters, will give direction to the Margate City Board of Commissioners on whether to expend initial funds on studies to determine the preliminary design, permitting, title investigation, legal and

financial costs of constructing a boardwalk estimated to cost in excess of \$30,000.00. These initial costs do not include any potential litigation costs.

This Resolution shall take effect immediately upon adoption and shall be transmitted forthwith to the Atlantic County Clerk's Office.

Commissioner Amodeo: Reads into record the correspondence from Dr. Gregg Lichtenstein, Boardwalk Committee President, sent to Mayor Becker, Commissioner Amodeo, Commissioner Blumberg, City Solicitor Scott Abbott along with the City Business Administrator and the Municipal Clerk.

I would like to respectfully repeat, formally in writing, the request I made to Scott Abbott this morning on the phone, to delay the reading of the referendum into the record until the Commissioners Meeting on Thursday, August 6th.

Given that this is a resolution, and therefore only needs to be read into the record once, and the city has until August 14th to get the referendum language to the election commission, we believe our request is a reasonable one.

The additional time will give our group a few days to respond to the draft that you sent us yesterday afternoon (Tuesday, July 14th) and your request for comments. Since we are a group of volunteers with full-time jobs, it is not fair to expect us to come back with substantive comments in less than 48 hours (before the commission meeting on Thursday, July 16th).

I will commit to this – that we will get our comments to you no later than Tuesday, July 21st and quite possibly before then. That will leave us all with plenty of time before the next commissioners meeting, and it will enable us both to have a calm dialogue about whatever differences might exist in our respective positions.

We thank you for entertaining this request, and I look forward to hearing your response.

Sincerely,

Gregg A. Lichtenstein, Ph.D.

Commissioner Blumberg: Makes a motion to table the resolution.

Commissioner Amodeo: Seconds the motion.

Mayor Becker: Confirms comments are due from the Boardwalk Committee by July 21, 2020.

Johanna Casey: A motion to table Resolution #135-2020 was put forth by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote of three ayes.

Consent Agenda

A motion to adopt the Consent Agenda for **Resolution #136-2020 thru Resolution #143-2020** was put forth by Commissioner Blumberg, Second by Commissioner Amodeo, with a vote of three ayes.

RESOLUTION #136-2020 AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board of Commissioners of the City of Margate City are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to Cooperative Pricing System, Sourcewell in accordance with the terms and conditions of N.J.S.A 40A:11-1 *et seq.*. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the City Clerk.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to N.J.S.A. 40A:11-11(5).
- (4) A list of the surplus property to be sold is attached.
- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The City of Margate City reserves the right to accept or reject any bid submitted.

NOTICE OF SALE OF PROPERTY

Please be advised that the City of Margate City, Atlantic County, in the State of New Jersey, shall conduct a sale of surplus property online. The address of the auction site is govdeals.com. The surplus property is being sold in an “as-is” condition without express or implied warranties.

The online auction will be held in accordance with Resolution #136-2020 from July 27, 2020 through August 3, 2020. Items for auction are for the Disposal of Surplus Equipment/Property.

All bidders must pre-register with GovDeals at govdeals.com. The successful bidder shall be required to execute a hold harmless and indemnification agreement.

The City of Margate City reserves the right to accept or reject any bids submitted.

Johanna Casey, City Clerk
Margate City, New Jersey

ID #	P/V#	Photo	Short Desc	Status	Start Date	End Date	Shortcuts
116	LG-7		2009 Chevrolet Silverado 2500HD Work Truck Crew Cab Long Box 4WD	Ready for Auction	27 Jul 2020 06:00 AM ET	03 Aug 2020 06:00 PM ET	
116	M-11		2006 Ford F-350 SD XL Crew Cab 4WD	Ready for Auction	27 Jul 2020 06:00 AM ET	03 Aug 2020 06:00 PM ET	
116	M-9		2006 Peterbilt 335	Ready for Auction	27 Jul 2020 06:00 AM ET	03 Aug 2020 06:00 PM ET	
117	M-10		2006 Peterbilt 335	Ready for Auction	27 Jul 2020 06:00 AM ET	03 Aug 2020 06:00 PM ET	
114	T-4		1995 AMO 2 1/2 Ton Military Truck used for Public Safety	Ready for Auction	27 Jul 2020 06:00 AM ET	03 Aug 2020 06:00 PM ET	
112	T-3		1995 AMO 2 1/2 Ton Military Truck used for Public Safety	Ready for Auction	27 Jul 2020 06:00 AM ET	03 Aug 2020 06:00 PM ET	
113	W-3		2007 Harley-Davidson FL75R (W-3)	Ready for Auction	27 Jul 2020 06:00 AM ET	03 Aug 2020 06:00 PM ET	

RESOLUTION #137-2020
RENEWAL OF THE 2020-2021 LIQUOR LICENSES FOR THOSE LICENSEES
WHO HAVE MET ALL CITY AND STATE REQUIREMENTS
AND PAID ALL APPLICABLE FEES

WHEREAS, the Retail Renewal Application form 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 License for the 2020-2021 license term effective as of July 1, 2020 and subject to the conditions and limitations contained therein.

PLENARY RETAIL CONSUMPTION

LICENSEE	TRADE NAME
Sensational Desserts, LLC 0116-33-001-014	JOHNNY'S CAFÉ \$600

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 license, effective July 1, 2020, the aforesaid liquor license for the license term 2020-2021.

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

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

RESOLUTION #138-2020
AUTHORIZING THE EXTENSION OF THE SPECIAL PROFESSIONAL SERVICES
OF HANK N. ROVILLARD, ESQUIRE, L.L.C. TO PROVIDE THE
CITY OF MARGATE CITY SPECIAL TAX COUNSEL

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey had determined it had a need for special professional services of Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401 for assistance to the City of Margate Tax Assessor's Office with tax appeal matters; and

WHEREAS, Hank N. Rovillard, Esquire, L.L.C., submitted a proposal of \$25,000.00 for 2020; and

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

WHEREAS, the Board of Commissioners of the City of Margate City has the need to increase the contract of Hank N. Rovillard, Esquire, L.L.C. in the amount of \$17,500.00 for a total of \$42,500.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$42,500.00 available under 0-01-20-150-220 Tax Assessor – Tax Court Legal/Tax Maps for award of this contract.

NOW, THEREFORE BE IT RESOLVED by the Board of 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 extend a contract in an amount not to exceed \$42,500.00 between the City of Margate City and Hank N.

Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401 for the performance of the above noted matter.

2. This contract is awarded without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law *N.J.S.A.* 40:11A-5 (1)(a)(i).
3. The contract shall not exceed twelve consecutive months in accordance with *N.J.S.A.* 40A:11-5.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401

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: 42,500.00
Resolution Date: 07/16/20
Resolution Number: 138-2020

Vendor: ROVILLAR HANK ROVILLARD, ESQ., LLC
31 NORTH BRIGHTON AVENUE
ATLANTIC CITY, NJ 08401

Contract: C2000007 2020 Tax Attorney

Account Number	Amount	Department Description
0-01-20-150-220	17,500.00	TAX ASSESSOR
Total	17,500.00	

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


Chief Financial Officer

**RESOLUTION #139-2020
RESOLUTION AUTHORIZING THE EMPLOYMENT
AGREEMENT WITH
DEPUTY FIRE CHIEF PATRICK ARMSTRONG**

WHEREAS, an Employment Agreement (hereinafter "Agreement") with Deputy Fire Chief Patrick Armstrong, (hereinafter "Armstrong"), and the City of Margate City (hereinafter "City"), in the County of Atlantic, State of New Jersey, has been negotiated in order to resolve all employment issues with Armstrong; and

WHEREAS, upon review the Governing Body has determined to approve the Agreement, 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 approve the proposed Agreement and authorizes the Mayor to execute said Agreement on behalf of the City.

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

1. Commissioner John Amodeo
2. Lisa McLaughlin, Chief Financial Officer
3. Deputy Fire Chief Patrick Armstrong

RESOLUTION #140-2020
AUTHORIZING THE PROFESSIONAL FINANCIAL ADVISORY SERVICES OF
DANIEL CAMPBELL FOR MASS MUTUAL RETIREMENT COMPENSATION
SERVICES

WHEREAS, there exists a need for the City of Margate City, in the County of Atlantic, State of New Jersey to retain a financial advisor as Retirement Compensation Advisor; and

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and the notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, the Board of Commissioners of the City of Margate City, having considered the same, now wishes to authorize Daniel Campbell of Wells Fargo Advisors to provide the aforesaid services with regard to Mass Mutual Retirement Compensation Advisor; and

WHEREAS, the City of Margate City will have no responsibility toward any fees for this service.

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

- a. Daniel Campbell, Wells Fargo Advisors
- b. Lisa McLaughlin, Chief Financial Officer

RESOLUTION #141-2020
AWARD OF CONTRACT
REDEVELOPMENT OF WELL #10 PROJECT

WHEREAS, on June 18, 2020, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, approved Resolution #118-2020 authorizing the receipt of bids for the Redevelopment of Well #10 Project; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for the Redevelopment of Well #10 Project in the Press of Atlantic City on June 26, 2020; and

WHEREAS, in connection therewith two (2) bids were received by the City Clerk and the City Engineer of the City of Margate City on July 9, 2020:

1. A.C. Schultes, 646 South Evergreen Avenue, Woodbury Heights, NJ 08097
\$126,900.00
2. Uni-Tech Drilling Co., Inc., 61 Grays Ferry Road, Franklinville, NJ 08322
\$134,925.00

; and

WHEREAS, the City Engineer, Edward Dennis, of Remington & Vernick Engineers, submitted a letter of recommendation dated July 9, 2020 that the contract be awarded to the lowest responsible bidder A.C. Schultes, 646 South Evergreen Avenue, Woodbury Heights, NJ 08097 as per their bid proposal in an amount of \$126,900.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available under Ordinance #03-2020 Account C-06-55-913-902 for the purpose of awarding this contract for \$126,900.00.

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 award a contract to A.C. Schultes, 646 South Evergreen Avenue, Woodbury Heights, NJ 08097, as per their bid proposal for the Redevelopment of Well #10 Project in an amount not to exceed \$126,900.00, and that the award of contract be advertised according to law one time in the Press of Atlantic City newspaper.

BE IT FURTHER RESOLVED that the award of contract is conditioned upon the delivery and execution thereof within ten (10) days from the date of the resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bond as may be required by the specifications.

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

1. Ed Dennis, City Engineer, Remington & Vernick Engineers
2. Lisa McLaughlin, Chief Financial Officer
3. Roger McLarnon, Purchasing Agent
4. A.C. Schultes, 646 South Evergreen Avenue, Woodbury Heights, NJ 08097

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.

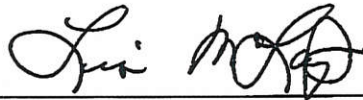
Contract Amount: 126,900.00
Resolution Date: 07/16/20
Resolution Number: 141-2020

Vendor: ACSHULTI A.C. SCHULTES, INC.
664 SO. EVERGREEN AVENUE
WOODBURY HEIGHTS, NJ 08097

Contract: U1540000 Redevelopment of Well #10

Account Number	Amount	Department Description
C-06-55-913-902	126,900.00	Ordinance 03-2020
Total	126,900.00	

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



Chief Financial Officer

RESOLUTION #142-2020
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 15, 2017 a lien was sold on Block 30.01 Lot 101.1212 also known as 9600 Atlantic Avenue in Margate City for 2016 unpaid taxes,

WHEREAS, this lien, known as Tax Sale Certificate #17-0001 was sold to 360 CAPITAL, LLC for 0% redemption fee and a \$16,000.00 premium; and,

WHEREAS, Certificate #17-0001 has been redeemed in the amount of \$26,693.02.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$26,693.02 payable to 360 CAPITAL for redemption of Tax Sale Certificate #17-00001.

BE IT FURTHER RESOLVED, that Accounts payable be authorized to issue a check in the amount of \$16,000.00 (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 Officer
2. Linda Morgan, Tax Collector

**RESOLUTION #143-2020
REGARDING CITY OF MARGATE CITY ZONING AND CODE RELIEF FOR
BUSINESSES DURING PANDEMIC**

WHEREAS, the City of Margate City Board of Commissioners desires to provide zoning and code relief to assist existing local businesses with valid mercantile licenses which support primary residences, second homeowners and guests to the City of Margate;

WHEREAS, the intent of this relief is to help businesses restore revenue after being required to be shuttered or reduced business during the pandemic;

WHEREAS, the Governing Body desires to further supplement Ordinance 203-Outdoor Dining and Resolution 100-2020 by the extension of allowable outdoor service so that service will stop by 11:00 p.m. and all outdoor music shall cease by 10:00 p.m.

NOW, THEREFORE BE IT RESOLVED, that the City of Margate City Board of Commissioners hereby authorizes the extension of outdoor service as authorized by Resolution 100-2020 so that said service may continue to 11:00 p.m. each night conditioned upon outdoor music ceasing at 10:00 p.m. each night.

BE IT FURTHER RESOLVED; that this change in the hours of service shall be in effect immediately and applicable to all eateries and businesses utilizing public rights of way and parking areas and that said relief is temporary until December 31, 2020.

This Resolution shall take effect immediately upon adoption


UPDATE:

Commissioner Amodeo: Wishes everyone to be responsible on the road to keep themselves and others safe. Speaks on the outstanding job the beach patrol has been doing. The Margate Memorial Lifeguard Race has been canceled. Acknowledges the great job the police department, fire department, public works department and all the staff are doing for residents and visitors.

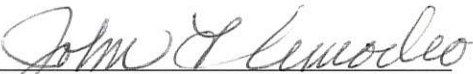
Adjournment:

There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Amodeo and seconded by Mayor Becker to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 4:40 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