

REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

August 6, 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 Daniel Adams, Fred Verna, Frank Ricciotti, Johanna Casey, Scott Abbott and Rich Deaney were present. The minutes from the July 16, 2020 Regular Meeting were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote three ayes.

Department Reports:

Frank Ricciotti: Gives a report on recent storm preparations, cleanup and damage report.

Mayor Becker: Good job.

Commissioner Blumberg: Compliments the public works team. Their work does not go unnoticed.

Chief Adams: Speaks on the preparations the fire department did for the recent storm and fire incidents that occurred due to the storm.

Mayor Becker: States Atlantic City Electric called around 2pm today to say all of Margate will have electricity by this afternoon.

Public Comment:

Glenn Klotz, 118 N. Barclay Ave.: Speaks on the referendum for a boardwalk. Boardwalk Committee thanks the city for going forward with the referendum.

John Sewell, 22 West Drive: Speaks against the construction of a boardwalk.

Henry Gorenstein, 9100 Beach: Looking to clarify a statement by the planning board regarding the Commissioners bringing an ordinance before the planning board, which would allow high rises to be built.

Mayor Becker: At this time no ordinance is being brought before the planning board. Clarifies that anything having to do with a zoning change would originate with the planning board.

Scott Abbott: States no ordinance is being written at this time.

Sabina Walsh, 16 N. Essex Ave.: Submitted pictures to coordinate with the issues she is speaking on this evening. Speaks on parking and traffic issues caused by the closing of Essex Avenue for BOCCA Restaurant to operate.

Mayor Becker: Will look into these issues.

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

Public Comment on Resolutions and Ordinances:

Glenn Klotz, 118 N. Barclay Ave.: Speaks on the supporting the boardwalk referendum moving forward with the state.

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:

A motion to adopt **Ordinance #09-2020** providing for the vacation of a portion of Amherst Avenue was put forth by Mayor Becker, seconded by Commissioner Blumberg, 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.

Resolutions

A motion to adopt **Resolution #144-2020** approving the Margate City payment of claims was put forth by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote of three ayes.

**RESOLUTION #144-2020
MARGATE CITY PAYMENT OF CLAIMS
AUGUST 6, 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>	\$6,580,730.32
<u>PREVIOUSLY PAID:</u>	\$ 30,248.64

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 08/06/20
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	REMINGTO REMINGTON & VERNICK	Gladstone Ave Water Tank	Open	950.00	0.00	B
16-01407	08/18/16	USTANK US Tank Painting, Inc.	Gladstone tank exterior paint	Open	2,500.00	0.00	B
18-01615	11/01/18	REMINGTO REMINGTON & VERNICK Contract No: U1330002	Benson tank ext. paint A&O	Open	592.00	0.00	C
19-00850	05/15/19	REMINGTO REMINGTON & VERNICK Contract No: U1420002	FY 2017 Muni Aid admin/observ	Open	1,184.00	0.00	C
19-00854	05/15/19	REMINGTO REMINGTON & VERNICK Contract No: T4300002	GIS mapping- Phase IV	Open	17,564.00	0.00	C
19-00855	05/15/19	REMINGTO REMINGTON & VERNICK Contract No: U1440002	FY2016 Safe Routes School AO	Open	102.22	0.00	C
19-00856	05/15/19	REMINGTO REMINGTON & VERNICK Contract No: U1450001	FY2019 Safe Streets Transit	Open	148.00	0.00	C
19-01540	10/16/19	REMINGTO REMINGTON & VERNICK Contract No: U1360002	Thurflow & Baysore admin/observ	Open	1,507.75	0.00	C
19-01604	11/07/19	TRIDENTP TRIDENT PILING CO, LLC Contract No: U1380000	Amherst Ave bulkhead replaceme	Open	231,355.27	0.00	C
19-01686	11/20/19	REMINGTO REMINGTON & VERNICK Contract No: U1480001	Firehouse #1 flood protection	Open	600.00	0.00	C
20-00002	01/06/20	NJDIYPEN NJ DIV OF PENSION & BENEFITS	2020 employee health insurance	Open	221,561.77	0.00	B
20-00004	01/06/20	SUASIO05 Suasion Communications Group	monthly communications	Open	2,524.99	0.00	B
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	BROWNBRWN Brown & Brown Metro, LLC Contract No: C1900034	Health broker	Open	1,041.67	0.00	C
20-00022	01/07/20	ANGERMAN Michael Angerman Landscaping Contract No: C2000002	2020 Landscape Maintenance	Open	10,579.59	0.00	C
20-00040	01/08/20	SAMS Sam's Club	Recreation Supplies	Open	268.50	0.00	B
20-00041	01/08/20	SAMS Sam's Club	Pavilion Supplies	Open	111.16	0.00	B
20-00044	01/08/20	ACUA ATLANTIC COUNTY UTILITIES AUTH	2020 Water Testing	Open	275.10	0.00	B
20-00049	01/08/20	CTYATL ATLANTIC COUNTY TREASURER	Quarterly CountyTaxes 2020	Open	5,217,891.76	0.00	B
20-00051	01/08/20	FRYES Frye's Auto Repair	Vehicle maintenance/repair	Open	144.75	0.00	B
20-00052	01/08/20	CASA CASA PAYROLL SERVICE	2020 Payroll service	Open	1,394.70	0.00	B
20-00068	01/09/20	VIDEO MOBILE DREDGING VIDEO PIPE INC Contract No: C2000004	2020 Clean & televise sewer	Open	7,337.00	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	3,445.00	0.00	C
20-00081	01/01/20	JPM JERSEY PROFESSIONAL MANAGEMENT Contract No: C2000011	2020 acting administrator	Open	4,068.00	0.00	C
20-00082	01/01/20	FORDSCOT FORD, SCOTT & ASSOCIATES, LLC Contract No: C2000012	Accounting Services	Open	2,500.00	0.00	C
20-00083	01/01/20	FORDSCOT FORD, SCOTT & ASSOCIATES, LLC Contract No: C2000013	Auditor for 2019 Audit	Open	8,500.00	0.00	C
20-00088	01/10/20	FASTENAL Fastenal Company	Stock/ Mech-Elec-Carp. Shops	Open	281.10	0.00	B
20-00089	01/10/20	AE STONE A.E. STONE, INC.	Hot and Cold Patch	Open	158.20	0.00	B
20-00090	01/10/20	LOWES Lowe's Commercial Services	PW- Tools and stock materials	Open	44.65	0.00	B
20-00109	01/10/20	HUBER HUBER LOCKSMITHS, INC.	2 A4 keys for Front office	Open	1,284.75	0.00	B
20-00112	01/10/20	ALLEG005 Allegra Marketing Print & Mail	TAX/UTILITY PRINTING SUPPLIES	Open	507.02	0.00	B

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00116	01/13/20	PEDRONI PEDRONI FUEL COMPANY	Fuel Gas/ Diesel	Open	7,473.58	0.00	
20-00117	01/13/20	GENTILINI GENTILINI FORD, INC.	Vehicle repairs/ service	Open	560.30	0.00	
20-00134	01/13/20	ACPRESS PRESS OF ATLANTIC CITY	Notice of Planning Board Decis	Open	277.16	0.00	
20-00147	01/14/20	COLONIAL Colonial Electrical Supply Inc	Electrical repairs/ stock	Open	2,688.81	0.00	
20-00150	01/15/20	WB MASON W.B. MASON CO., INC.	Public Works supplies	Open	448.01	0.00	
20-00155	01/16/20	CATERINA Caterina Supply, Inc.	Meter Lids	Open	1,619.80	0.00	
20-00157	01/16/20	OLD CAPE OLD CAPE, INC.	Concrete/ Asphalt Recycle	Open	366.00	0.00	
20-00158	01/16/20	MIRACLE MIRACLE CHEMICAL COMPANY	15% Sodium Hypochlorite	Open	3,222.40	0.00	
20-00171	01/21/20	SCHINDLE SCHINDLER ELEVATOR CORPORATION	1st qtr 2020 Pavilion contract	Open	2,399.06	0.00	
20-00185	01/23/20	REMINGTON REMINGTON & VERNICK Contract No: U1490001	Amherst design-Clarendon-Dougl	Open	11,730.00	0.00	C
20-00226	01/28/20	WB MASON W.B. MASON CO., INC.	office supplies- Finance	Open	4.90	0.00	
20-00234	01/30/20	REMINGTON REMINGTON & VERNICK Contract No: U1520001	19/20 Curb & Gutter design	Open	74.00	0.00	C
20-00239	01/30/20	G MEDOFF Geraldine D. Medoff	TaiChi & Chair Yoga Instructor	Open	480.00	0.00	
20-00251	01/31/20	M JEWITT Margaret Jewitt	Exercise Class	Open	120.00	0.00	
20-00259	01/15/20	DELTADEN DELTA DENTAL PLAN OF NJ	Employee dental-2020	Open	844.80	0.00	
20-00267	02/03/20	ANIMAL SAMUEL W. HOLLAND DBA Contract No: C1900011	2020 Animal Control	Open	2,100.00	0.00	C
20-00269	02/03/20	BARRIER BARRIER PEST CONTROL	2020 Exterminating Service	Open	650.00	0.00	B
20-00279	02/05/20	SCHOPPY Wm. Schoppy, Inc.	Dune Bench Project	Open	375.00	0.00	
20-00287	02/05/20	LUCKY Lucky Dog Custom Apparel	Recreation Tshirts and Novelty	Open	144.00	0.00	
20-00340	02/18/20	ATLAN005 Atlanticare Physician Group PA	Medical surveillance	Open	580.00	0.00	C
20-00347	02/19/20	ASSOLIFE ASSO. FOR LIFE ENHANCEMENT, INC Contract No: C2000021	2020 EAP Services	Open	465.00	0.00	C
20-00409	03/05/20	UNITE005 Uni-Tech Drilling Company, Inc Contract No: U1500000	Redevelop well #9	Open	89,040.00	0.00	C
20-00412	03/02/20	REMINGTON REMINGTON & VERNICK	2020 Maint Guarantee Inspectio	Open	312.00	0.00	B
20-00413	03/02/20	REMINGTON REMINGTON & VERNICK Contract No: U1540001	Design redevelopment well #10	Open	1,632.00	0.00	C
20-00432	03/05/20	REMINGTON REMINGTON & VERNICK Contract No: U1500002	Well #9 admin & observation	Open	3,557.00	0.00	C
20-00447	03/06/20	ALLEG005 Allegra Marketing Print & Mail	FINANCE DEPT PRINT SUPPLIES	Open	93.89	0.00	
20-00464	03/10/20	WB MASON W.B. MASON CO., INC.	Office supplies- Finance	Open	190.04	0.00	
20-00474	03/13/20	CZARE005 CZAR Engineering, LLC Contract No: C1900029	PD roof project management	Open	1,450.00	0.00	C
20-00480	03/13/20	COLONIAL Colonial Electrical Supply Inc	Bocce Court Lights	Open	2,398.00	0.00	
20-00483	03/16/20	AMERIO05 American Bankers Insurance Co.	Flood insurance renewals	Open	8,092.00	0.00	
20-00588	04/15/20	WITMER Witmer Public Safety Group Inc	Banner Tape - Caution COVID 19	Open	233.00	0.00	
20-00605	04/16/20	REMINGTON REMINGTON & VERNICK Contract No: U1520002	2019/2020 Curb & Gutter A&O	Open	4,630.75	0.00	C
20-00620	04/24/20	ROGER MC Roger D. McLarnon		Open	23.02	0.00	
20-00622	04/24/20	MARINERE MARINE RESCUE PRODUCTS INC.	Beach Patrol Equipment	Open	2,852.00	0.00	
20-00699	05/12/20	WILLIO10 Bill Evans Welding	Build 5' aluminum gates	Open	500.00	0.00	
20-00707	05/13/20	SS WORLD S&S WORLDWIDE, INC.	Camp Supplies	Open	854.92	0.00	
20-00725	06/23/20	WEST WEST AND THE THOMSON CORP.	DWI Robert Ramsey	Open	252.00	0.00	
20-00749	05/19/20	GENERICHE General Chemical & Supply, Inc	Beach Patrol Supplies COVID 19	Open	748.00	0.00	
20-00751	04/30/20	REMINGTON REMINGTON & VERNICK Contract No: U1550001	Benson tank interior paint	Open	5,120.00	0.00	C
20-00752	04/30/20	REMINGTON REMINGTON & VERNICK Contract No: U1570001	Adams Storm Sewer Pump enginee	Open	600.00	0.00	C
20-00753	04/30/20	REMINGTON REMINGTON & VERNICK Contract No: U1580001	20 Aid- Atlantic Ave Road Diet	Open	1,514.00	0.00	C

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00754	04/30/20	REMINGTON & VERNICK Contract No: U1560001	FY2019 CDBG access-Argyle	Open	718.00	0.00	C
20-00755	04/30/20	REMINGTON & VERNICK	FY2021 State Aid applications	Open	1,690.00	0.00	B
20-00758	05/19/20	REMINGTON & VERNICK	Beach & Dune maint application	Open	1,578.00	0.00	B
20-00763	05/20/20	CLEANAIR CLEAN AIR COMPANY, INC.	Maintenance Contract 2020	Open	2,158.92	0.00	
20-00776	05/26/20	CAPRIONI CAPRIONI PORTABLE TOILETS INC.	2020 PORTABLE TOILETS	Open	4,208.00	0.00	
20-00778	05/26/20	LUCKY Lucky Dog Custom Apparel	Beach Patrol Uniforms - 2020	Open	771.40	0.00	
20-00797	05/27/20	TECHFIRE Technical Fire Services, Inc.	Annual Pump/Ladder Inspections	Open	3,109.25	0.00	
20-00813	06/20/20	J SCOTT John Scott Abbott, Esq. Contract No: C2000024	Solicitor retainer 7/1-12/31	Open	7,000.00	0.00	C
20-00816	06/03/20	HOMEDPRO Home Depot Pro Institutional	Disinfecting Equipment COVID19	Open	407.83	0.00	
20-00836	06/11/20	FROMUTH Fromuth Tennis	Tennis Supplies	Open	2,396.29	0.00	
20-00837	06/12/20	MARINERE MARINE RESCUE PRODUCTS INC.	Rescue Boards - Beach Patrol	Open	2,015.00	0.00	
20-00839	06/12/20	ALMO PO Almo Pools Inc	Chemicals for Fountains	Open	466.09	0.00	
20-00899	06/18/20	KELLYDRM Patrick J. Kelly Drums Inc.	(50)- 55 gal recycling drums	Open	1,625.00	0.00	
20-00900	06/03/20	THOM BYR Thomas Byrd	Emergency Plumbing Services	Open	2,800.00	0.00	
20-00916	06/22/20	PIG CORP New Pig Corporation	Fire Department PPE - COVID 19	Open	816.00	0.00	
20-00939	06/26/20	JACK SOR JACK SORENSON	Tennis Assistant	Open	250.00	0.00	
20-00940	06/26/20	GOPHER005 GOPHER SPORT	Summer Activity Supplies	Open	193.05	0.00	
20-00943	06/29/20	GLOBAL I Global Industrial Equipment	6 Bike Racks	Open	1,086.99	0.00	
20-00951	06/30/20	SHORECPR SHORE MEDICAL CENTER	CPR and First Aid - BP	Open	308.00	0.00	
20-00952	07/01/20	FARM Farm-Rite, Inc.	Parts for Kubota tractor	Open	423.65	0.00	
20-00976	07/08/20	ACTION S ACTION SUPPLY INC	Dune gravel	Open	767.14	0.00	
20-00978	07/08/20	HOFFMO05 Hoffman Services Inc.	Lift inspections	Open	900.00	0.00	
20-00979	07/08/20	H BARBER H. BARBER & SONS, INC.	Surf rake repair	Open	2,417.49	0.00	
20-00981	07/08/20	SAMS Sam's Club	Fire Department Supplies	Open	52.90	0.00	
20-00982	07/08/20	STAPLCRE Staples Business Credit	Misc. Office Supplies	Open	442.19	0.00	
20-00992	07/09/20	SERVITRE Service Tire Truck Centers Inc	Fire Department Tire Repairs	Open	962.45	0.00	
20-00996	07/09/20	ALLEG005 Allegra Marketing Print & Mail	Printing	Open	191.26	0.00	
20-01001	07/10/20	LA JOLLA LA JOLLA SPORT USA	Fire Department Board Shorts	Open	69.94	0.00	
20-01007	07/13/20	USABLUE USA BLUEBOOK	2 Metal Detectors w/s	Open	2,058.60	0.00	
20-01012	07/13/20	CLEANAIR CLEAN AIR COMPANY, INC.	Repairs to FD Exhaust System	Open	500.04	0.00	
20-01014	07/13/20	J FAZZIO Joseph Fazzio, Inc.	Fire Dept. Supplies - F29 Rack	Open	95.97	0.00	
20-01018	07/13/20	OTTO Otto Communications	Headset Parts - Clear Trak.	Open	68.50	0.00	
20-01020	07/15/20	APWA APWA	Power Membership Renewal	Open	223.00	0.00	
20-01021	07/15/20	LA JOLLA LA JOLLA SPORT USA	Fire Department Board Shorts	Open	836.22	0.00	
20-01022	07/15/20	AASAL010 A&A Sales Associates, LLC	PPE Public Works and FD	Open	1,100.00	0.00	
20-01023	07/15/20	DANIELAD DANIEL E. ADAMS	Reimbursement - FD PWC Repair	Open	185.00	0.00	
20-01024	07/16/20	SITEONE SITEONE LANDSCAPE SUPPLY LLC	Sprinkler repairs	Open	421.47	0.00	
20-01025	07/16/20	DARRIN L DARRIN LORD, ESQ.	Conflict Public Defender	Open	250.00	0.00	
20-01026	07/16/20	CHAUN005 Chauncey Fitzgerald	Summer Yoga Classes	Open	450.00	0.00	
20-01027	07/16/20	RYANS005 Ryan Smith	Summer Fun Classes	Open	900.00	0.00	
20-01028	07/16/20	SSLATT Shaune Slattery	Explosive Movement	Open	450.00	0.00	
20-01029	07/16/20	KATHLO05 KATHLEEN O'BRIEN	Exercise Classes	Open	660.00	0.00	
20-01031	07/20/20	CAPE-ATL Cape-Atlantic Conservation Dis	Soil erosion app fee U136	Open	555.00	0.00	
20-01032	07/20/20	RPS Royal Printing Service	PRINTING FOR BALLOTS	Open	3,331.06	0.00	
20-01033	07/20/20	GIANNONE CHRIS GIANNONE PLUMBING ,	Fix Sink Drain at Ballfield	Open	199.00	0.00	
20-01034	07/20/20	CROSSM CROSSMATCH TECHNOLOGIES INC	System Maintenance	Open	1,939.37	0.00	
20-01035	07/21/20	CODY'S CODY'S POWER EQUIPMENT	Parts for trimmer	Open	79.89	0.00	
20-01036	07/21/20	PEACHCO PEACH COUNTRY TRACTOR, INC.	Tractor Parts	Open	530.94	0.00	
20-01039	07/22/20	ZERO Zero Waste USA	Dog Bags	Open	892.79	0.00	
20-01041	07/23/20	APWA APWA	Ricciotti 2020 Membership	Open	223.00	0.00	
20-01042	07/24/20	GRAINGER WW GRAINGER INC.	Pump for PD Garage	Open	347.00	0.00	
20-01043	07/24/20	ISRAE005 ISRAEL ALEXANDER CHAVEZ	Summer Program Instructor	Open	300.00	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
20-01045	07/24/20	DAVID005 David Shaman	Martial Arts Classes	Open	450.00	0.00		
20-01047	07/27/20	WB MASON W.B. MASON CO., INC.	janitorial supplies	Open	1,397.91	0.00		
20-01048	07/27/20	ATLANTIC ATLANTIC COAST ALARM, INC.	Service Call / Repair	Open	244.00	0.00		
20-01049	07/27/20	GIANNONE CHRIS GIANNONE PLUMBING ,	Police Department Repair	Open	1,450.00	0.00		
20-01051	07/27/20	SITEONE SITEONE LANDSCAPE SUPPLY LLC	Landscape Supplies	Open	730.61	0.00		
20-01052	07/27/20	USABLU USA BLUEBOOK	Fire Hoses for Wash Station	Open	1,021.78	0.00		
20-01053	07/28/20	PHOEBO05 Phoebe Boughrum	Background reimb	Open	55.25	0.00		
20-01054	07/28/20	SUSAN010 Susan Safer	Background reimb	Open	55.25	0.00		
20-01055	07/28/20	SHAYL005 Shayla Seitchick	background check reimb	Open	55.25	0.00		
20-01056	07/28/20	JULIA005 Julianna Lynch	background check reimb	Open	55.25	0.00		
20-01057	07/28/20	HANNA005 Hannah Bychick	Background check reimb	Open	55.25	0.00		
20-01058	07/28/20	KYLAJ005 Kyla-Jade Puher	Background check reimb	Open	55.25	0.00		
20-01059	07/28/20	BRIDG005 Bridget Beck	Background check reimb	Open	55.25	0.00		
20-01060	07/28/20	MEGAN005 Megan Reeves	Background check reimb	Open	55.25	0.00		
20-01061	07/28/20	ANDRE005 Andrew DiPasquale	Background check reimb	Open	55.25	0.00		
20-01062	07/28/20	JOHNCO05 John Cella	Background check reimb	Open	55.25	0.00		
20-01063	07/28/20	BRIAN005 Brianna Bobe	Background check reimb	Open	55.25	0.00		
20-01064	07/28/20	MICHE005 Michele Germana	Background check reimb	Open	55.25	0.00		
20-01065	07/28/20	LAURA005 Laura Jenner	Background check reimb	Open	55.25	0.00		
20-01066	07/28/20	FRANCO05 Francis Tedeshi	Background check reimb	Open	55.25	0.00		
20-01067	07/28/20	CITYPROL CITY OF MARGATE PAYROLL ACCT	payroll for 07/30/20	Open	527,474.75	0.00		
20-01068	07/28/20	CITYPROL CITY OF MARGATE PAYROLL ACCT	payroll for 07/30/20	Open	46,544.18	0.00		
20-01069	07/28/20	PAYROLL MARGATE CITY PAYROLL ACCOUNT	payroll for 07/16/20	Open	29,990.22	0.00		
20-01073	07/30/20	STAPLCRE Staples Business Credit	Office Supplies	Open	332.37	0.00		
20-01076	07/30/20	THOM BYR Thomas Byrd	Police Department Sewer	Open	4,480.00	0.00		
20-01078	07/30/20	CMS COMMUNITY MEDIATION SERVICES	Mediation Services	Open	35.00	0.00		
20-01079	07/17/20	SAMS Sam's Club	Fire Department Supplies	Open	164.78	0.00		
20-01080	06/26/20	PENDERGA Pendergast Safety Equipment Co	Safety Goggles - COVID 19	Open	400.00	0.00		
20-01081	07/24/20	MODERMA MAS Modern Marketing Inc.	Fire Prevention Materials-Pens	Open	493.68	0.00		
20-01082	07/29/20	ONSIT005 Onsite Learning Associates LLC	EMT Core Class Students - MCFD	Open	1,105.00	0.00		
20-01083	06/25/20	1STCHOIC 1st Choice Safety Equip LLC	Name Tag for Carlucci	Open	85.00	0.00		
20-01084	07/09/20	VERALPH V.E. RALPH & SON, INC.	Fire Department EMS Supplies	Open	762.95	0.00		
20-01085	04/03/20	WITMER Witmer Public Safety Group Inc	Hand Sanitizer City Wide	Open	1,284.00	0.00		
20-01086	07/16/20	HOMED308 Home Depot Credit Services	Doors for Beach Headquarters	Open	684.00	0.00		
20-01087	07/16/20	WESTMO05 West Marine Products, Inc	Beach Patrol Supplies	Open	68.04	0.00		
20-01088	07/09/20	VERALPH V.E. RALPH & SON, INC.	EMS Supplies Fire Department	Open	572.15	0.00		
20-01089	06/26/20	PENDERGA Pendergast Safety Equipment Co	Floor Tape - City Hall COVID19	Open	284.65	0.00		
Total Purchase Orders:		163	Total P.O. Line Items:	0	Total List Amount:	6,580,730.32	Total Void Amount:	0.00

August 4, 2020
08:51 AMCity of Margate City
Purchase Order Listing By P.O. Number

Page No: 5

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	0-01	6,134,869.53	0.00	0.00	6,134,869.53
	0-05	63,518.35	0.00	0.00	63,518.35
Year Total:		6,198,387.88	0.00	0.00	6,198,387.88
APPROPRIATIONS	9-01	423.65	0.00	0.00	423.65
	C-04	254,084.99	0.00	0.00	254,084.99
	C-06	123,039.00	0.00	0.00	123,039.00
Year Total:		377,123.99	0.00	0.00	377,123.99
	G-01	1,625.00	0.00	0.00	1,625.00
	T-09	1,619.80	0.00	0.00	1,619.80
	T-14	1,550.00	0.00	0.00	1,550.00
Year Total:		3,169.80	0.00	0.00	3,169.80
Total of All Funds:		6,580,730.32	0.00	0.00	6,580,730.32

City of Margate
Additional Bill List - Previously Paid

For meeting on 8/6/2020

Current Fund	PO #	Vendor	Description	Amount	Date Paid	Check #
	20-00132	Atlantic City Elec	VARIOUS ELEC BILLS	\$ 88.05	7/29/2020	84282
	20-00180	CONSTELLATION	VARIOUS ELEC BILLS	\$ 10,427.07	7/29/2020	84283
	20-00140	ST Gaz	VARIOUS ELEC BILLS	\$ 5,875.05	7/29/2020	84284
	20-00130	Atlantic City Elec	VARIOUS ELEC BILLS	\$ 7,090.34	7/29/2020	84285

Total Current Account

\$ 24,299.96

WS UTILITY FUND

PO #	Vendor	Description	Amount	Date Paid	Check #
20-00131	Atlantic City Elec	VARIOUS ELEC BILLS	\$ 5,948.68	7/29/2020	03780

Total Water /Sewer Account

\$ 5,948.68

Total Paid All Funds

\$ 30,248.64

A motion to adopt **Resolution #145-2020** authorizing acceptance of the 2019 Municipal Audit was put forth by Mayor Becker, seconded by Commissioner Blumberg, with a vote of three ayes.

RESOLUTION #145-2020 CERTIFICATION OF THE 2019 ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand

dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**CITY OF MARGATE
COUNTY OF ATLANTIC
STATE OF NEW JERSEY**

We, the Mayor and Commissioners of the City of Margate City in the County of Atlantic, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Commission of the City of Margate City in the County of Atlantic;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2019;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

Michael Becker, Mayor (L.S.)

John Amodeo, Commissioner (L.S.)

Maury Blumberg, Commissioner (L.S.)

Sworn to and subscribed before me this
_____ Day of _____

Notary Public of New Jersey

The Municipal Clerk shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

A motion to adopt **Resolution #146-2020** authorizing payment to Colmar Home Center was put forth by Commissioner Amodeo, Second by Commissioner Blumberg, with a vote of two ayes. Mayor Becker abstained from vote.

**RESOLUTION #146-2020
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

\$1,563.45

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 #147-2020** regarding the Margate City construction of a new boardwalk for voter approval on the November 3, 2020 general election ballot was put forth by Mayor Becker, Second by Commissioner Blumberg, with a vote of three ayes.

NON-BINDING

**RESOLUTION #147-2020
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 appropriate \$285,000.00 to be able to award professional contracts to conduct legal, engineering and financial studies to determine the feasibility and cost 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 voters, will give direction to the Margate City Board of Commissioners on whether to appropriate money to study the feasibility of constructing a boardwalk as favored by the Margate Boardwalk Committee Inc. at a 2019 cost they estimated to be \$24,000,000.00. Initial funds would pay for property ownership title investigations, surveying, preliminary engineering design, test borings, state and federal permitting investigations and financial analysis. "

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

Consent Agenda

A motion to adopt the Consent Agenda for **Resolution #148-2020 thru Resolution #152-2020** was put forth by Commissioner Blumberg, Second by Mayor Becker, with a vote of three ayes.

R E S O L U T I O N #148-2020
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
Saltwater Properties LLC 0116-33-007-014	Saltwater Simply Italian \$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

R E S O L U T I O N # 149-2020
AUTHORIZING REJECTION OF BIDS AND RE-ADVERTISEMENT
FOR RECONSTRUCTION OF AMHERST AVENUE PHASE I

WHEREAS, on July 2, 2020 through Resolution #127-2020, the Mayor and Board of Commissioners authorized the receipt of bids for the Reconstruction of Amherst Avenue Phase I; and

WHEREAS, the City Clerk did duly advertise on July 17, 2020 for the Reconstruction of Amherst Avenue Phase I; and

WHEREAS, in connection therewith the following five (5) bids were received by the City Clerk and the City Engineer of the City of Margate City on July 30, 2020:

Mathis Construction Company, Inc., 1510 Route 539 #1, Little Egg Harbor Twp., NJ 08087
\$897,536.90 South State, Inc., P.O. Box 68, Bridgeton, NJ 08302
\$930,770.00
Perna Finnigan, Inc., 1921 East Sherman Avenue, Vineland, NJ 08361
\$957,777.95
L. Feriozzi Concrete Company, 3010 Sunset Avenue, Atlantic City, NJ 08401
\$1,008,038.50
Arthur Henry, Inc., 3031 Ocean Heights Avenue, Egg Harbor Township, NJ 08234
\$1,420,060.00

; and

WHEREAS, Edward Dennis of Remington & Vernick Engineers is recommending that the bids be rejected on the Reconstruction of Amherst Avenue Phase I since it exceeded the engineer's estimate of the project.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate in the County of Atlantic, State of New Jersey, that all bids received are hereby rejected; and

BE IT FURTHER RESOLVED, the Board of Commissioners of the City of Margate City authorize the City Clerk to return the bid bonds to the bidders, and, the Clerk is authorized to re-advertise Reconstruction of Amherst Avenue Phase I at a date to be determined.

BE IT 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, Remington & Vernick Engineers
4. Mathis Construction Company, Inc., 1510 Route 539 #1, Little Egg Harbor Twp., NJ 08087
5. South State, Inc., P.O. Box 68, Bridgeton, NJ 08302
6. Perna Finnigan, Inc., 1921 East Sherman Avenue, Vineland, NJ 08361
7. L. Feriozzi Concrete Company, 3010 Sunset Avenue, Atlantic City, NJ 08401
8. Arthur Henry, Inc., 3031 Ocean Heights Avenue, Egg Harbor Township, NJ 08234

RESOLUTION #150-2020

AWARD OF CONTRACT

FY 2019 CDBG BEACH BULKHEAD ACCESS AT ARGYLE AVENUE

WHEREAS, on July 2, 2020 the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, approved Resolution #133-2020 authorizing the receipt of bids for the FY 2019 CDBG Beach Bulkhead Access at Argyle Avenue; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for the FY 2019 CDBG Beach Bulkhead Access at Argyle Avenue in the Press of Atlantic City on July 17, 2020; and

WHEREAS, in connection therewith the following three (3) bids were received by the City Clerk and the City Engineer of the City of Margate City on July 30, 2020:

1. R.A. Walters & Son, Inc., 18 Hoffman Drive, Cape May Court House, NJ 08210
\$36,500.00
2. Walters Marine Construction, 414 Woodbine-Ocean View Rd., Oceanview, NJ
\$44,444.44
3. Albert Marine Construction, 65 Pennsylvania Avenue, Waretown, NJ 08758
\$47,690.00

; and

WHEREAS, the City Engineer, Edward Dennis of Remington & Vernick Engineers submitted a letter of recommendation dated August 4, 2020 that the contract be awarded to the lowest responsible bidder R.A. Walters & Son, Inc., 18 Hoffman Drive, Cape May Court House, NJ 08210, as per their bid proposal in an amount of \$36,500.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available in account C-04-55-984-902 for the purpose of awarding of this contract for \$36,500.00.

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 R.A. Walters & Son, Inc., 18 Hoffman Drive, Cape May Court House, NJ 08210, as per their bid proposal for the FY 2019 CDBG Beach Bulkhead Access at Argyle Avenue in an amount not to exceed \$36,500.00, 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 a certified copy of this resolution be forwarded to the following:

1. Remington & Vernick Engineers
2. Lisa McLaughlin, Chief Financial Officer
3. R.A. Walters & Son, Inc., 18 Hoffman Drive, Cape May Court House, NJ 08210

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.

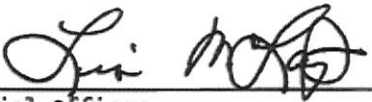
Contract Amount: 36,500.00
Resolution Date: 08/06/20
Resolution Number: 150-2020

Vendor: RAWALTER R.A. WALTERS & SON INC.
18 HOFFMAN DRIVE
CAPE MAY COURT HOUSE, NJ 08210

Contract: U1560000 FY2019 CDBG Beach Access-
Argyle Ave

Account Number	Amount	Department Description
C-04-55-984-902	36,500.00	Ordinance 07-2019
Total	36,500.00	

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 #151-2020
AUTHORIZING CHANGE ORDER #3 (DECREASE)
FY 2016 SAFE ROUTE TO SCHOOL INFRASTRUCTURE PLAN PROJECT**

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey authorized Resolution #183-2019, on August 1, 2019 awarding the contract to L. Feriozzi Concrete Company, 3031 Sunset Avenue, Atlantic City, NJ 08401, as per their proposal for the FY 2016 Safe Route to School Infrastructure Plan Project, in an amount of \$417,753.00; and

WHEREAS, the Board of Commissioners approved resolution #225-2019, on October 17, 2019, for Change Order #1 that related to tree removal in the amount of \$4,400.00, resulting in a new contract total of \$422,153.00; and

WHEREAS, the Board of Commissioners approved resolution #244-2019, on November 7, 2019 for Change Order #2 that related to additional concrete to address field conditions and to perform installations and additional concrete work requested by the city in the amount of \$17,469.00, resulting in a new contract total of \$439,622.00; and

WHEREAS, City Engineer, Ed Dennis, has prepared a letter dated July 22, 2020 recommending approval of Change Order #3 that related to final as built quantities in the amount of \$(9,812.65), resulting in a new contract total of \$429,809.35.

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, does hereby approve Change Order #3 to the contract with L. Feriozzi Concrete Company, 3031 Sunset Avenue, Atlantic City, NJ 08401.

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. L. Feriozzi Concrete Company, 3031 Sunset Avenue, Atlantic City, NJ

**RESOLUTION #152-2020
RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A
REVOCABLE LICENSE AGREEMENT FOR LANDS UNDER WATER
ADJACENT TO 9501 AMHERST AVENUE, BLOCK 528, LOT 5 TO
MARGARET H. DAY**

WHEREAS, Margaret H. Day (hereinafter "Licensee") is the owner of certain real property located at 9501 Amherst Avenue, Margate City, New Jersey, designated on the Tax Map of the City of Margate as Block 528, Lots 4 & 4.01, and Block 529, Lots 1, 1.01, 2, 2.01, 3 and 3.01, which is currently being used as a water park; and

WHEREAS, the City of Margate City (hereinafter "City") owns a property adjacent to the water front parcels which is currently tidal flowed which property is identified as Block 528, Lot 5 and being 50' x 125' (hereinafter "Parcel") and being further identified on a Plan prepared by the Hyland Group captioned "New Aqua Park" last revision date June 9, 2020, Sheet Plan C101, attached hereto and made a part hereof as "Schedule A"; and

WHEREAS, Licensee has requested a License so as to utilize the parcel herein described as part of her existing water park; and

WHEREAS, the Board of Commissioners of the City of Margate City has determined that it would be in the best interest of the public to permit Licensee to utilize the requested licensed area until November 1, 2020 unless further authorized by the City; and

WHEREAS; the Board of Commissioners has determined that the proposed licensed area is not required for public use; and

WHEREAS, the Board of Commissioners has determined that a Revocable License Agreement would enhance the on-going redevelopment of the Amherst Avenue area and would facilitate a much needed recreational activity for the City of Margate City.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY, that it does hereby approve a Revocable License for the property herein described for a period ending November 1, 2020, and directs the Mayor and City Clerk to execute a Revocable License Agreement with Margaret H. Day, a copy of which is attached hereto and made a part hereof.

UPDATE:

Commissioner Amodeo: Speaks on the importance of residents and secondary home owners to fill out the census. Thanks all the departments for the preparation and response to the recent storm.

Blumberg: Again great job by police, fire and public works' employees.


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 4:28 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