REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

September 3, 2020

MARGATE CITY, NEW JERSEY

THE ATLANITC CITY 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, Chief Matt Hankinson, Fred Verna, Ed Dennis, Frank Ricciotti, Johanna Casey, Scott Abbott and Rich Deaney were present. The minutes from the August 13, 2020 Special Meeting and the minutes from the August 20, 2020 Regular Meeting were approved as read on motion by Commissioner Amodeo, seconded by Commissioner Blumberg, with a vote three ayes.

Swearing In:

Commissioner Blumberg: Swears in Tara Mazza as Margate City Municipal Tax Collector.

Tara Mazza: States her appreciation to the city and her family.

Mayor Becker: Proposes the proclamation in honor of Linda Morgan be part of tonight's record. Linda recently retired from the position of Tax Collector.

Departmental Reports:

Chief Adams: Gives an update on the renovations and addition being done on Fire House #2.

Commissioner Amodeo: Speaks on the plans fitting the neighborhood it is located. Thanks Chief Adams for the work he has done on the project.

Public Comment:

John Sewell, 22 West Drive: Speaks against the proposed boardwalk. Speaks on the need to consolidate schools in Margate.

Steve Woerner, 103 Sumner Ave.: Speaks on why Margate is a special place to live. Those moving here have made a smart choice.

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 #167-2020** approving the Margate City payment of claims was put forth by Mayor Becker, seconded by Commissioner Blumberg, with a vote of three ayes.

RESOLUTION #167-2020 MARGATE CITY PAYMENT OF CLAIMS SEPTEMBER 3, 2020

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

BILLS LIST AMOUNT:

\$377,007.74

PREVIOUSLY PAID:

\$ 2,767.10

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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Open: N Paid: N Void: N P.O. Type: All Held: N RCvd: Y Aprv: Y Range: First to Last to 09/03/20 Other: Y Exempt: Y Format: Condensed First Enc Date Range: First Bid: State: Y Include Non-Budgeted: Y Void Amount PO Description Status Amount PO Type PO Date Vendor 0.00 C 296.00 18-01615 11/01/18 REMINGTO REMINGTON & VERNICK Benson tank ext. paint A&O Open Contract No: U1330002 FY 2017 Muni Aid admin/observ Open 148.00 0.00 C 19-00850 05/15/19 REMINGTO REMINGTON & VERNICK Contract No: U1420002 2,744.00 0.00 C 19-00854 05/15/19 REMINGTO REMINGTON & VERNICK GIS mapping- Phase IV Open Contract No: T4300002 0.00 C FY2019 Safe Streets Transit 341.00 19-00856 05/15/19 REMINGTO REMINGTON & VERNICK Open Contract No: U1450001 Firehouse #1 flood protection Open 1.760.00 0.00 C 19-01686 11/20/19 REMINGTO REMINGTON & VERNICK Contract No: U1480001 221,561.77 0.00 B 20-00002 01/06/20 NJDIVPEN NJ DIV OF PENSION & BENEFITS 2020 employee health insurance Open 1,000.00 0.00 B 20-00016 01/07/20 LONNIE LEONA THOMAS retirement payment- health Open 1,041.67 0.00 C 20-00019 01/01/20 PBC PROFESSIONAL BENEFIT Health broker Open Contract No: C1900033 1,041.67 0.00 C Health broker Open 20-00020 01/07/20 BRWNBRWN Brown & Brown Metro, LLC Contract No: C1900034 Rec Supplies 146.95 0.00 20-00039 01/08/20 WB MASON W.B. MASON CO., INC. Open 169,46 0.00 Recreation Supplies Open 20-00040 01/08/20 SAMS Sam's Club 20-00051 01/08/20 FRYES Frye's Auto Repair Vehicle maintenance/repair 42.63 0.00 Open 0.00 B 699.95 20-00052 01/08/20 CASA CASA PAYROLL SERVICE 2020 Payroll service Open 69.99 0.00 20-00053 01/08/20 MOSSMANS MOSSMANS BUSINESS MACHINE INC Typewriter Supplies 0pen 20-00054 01/08/20 GARDENST GARDEN STATE HIGHWAY PRODUCTS Traffic signs 221.50 0.00 Open MOBILE DREDGING VIDEO PIPE INC 2020 Clean & televise sewer 9,044.75 0.00 C 20-00068 01/09/20 VIDEO Open Contract No: C2000004 0.00 C 2.108.04 2020 ambulance billing 20-00069 01/09/20 DM MEDIC DM MEDICAL BILLINGS, INC. Open Contract No: C2000005 3,315.00 0.00 C 20-00080 01/01/20 CIOETACO Cioeta Consulting, LLC 2020 HR Professional Open Contract No: C2000010 0.00 C JERSEY PROFESSIONAL MANAGEMENT 2020 acting administrator 5,593.50 20-00081 01/01/20 JPM Open Contract No: C2000011 0.00 175.92 20-00088 01/10/20 FASTENAL Fastenal Company Stock/ Mech-Elec-Carp. Shops Open 0.00 20-00089 01/10/20 AE STONE A.E. STONE, INC. Hot and Cold Patch Open 443.12 0.00 601.06 Vehicle repairs/ service 20-00117 01/13/20 GENTILIN GENTILINI FORD, INC. Open 441.92 0.00 C 20-00142 01/14/20 NATION Nationwide Employee Benefits Supplemental Life and AD&D Open Contract No: C2000016 20-00147 01/14/20 COLONIAL Colonial Electrical Supply Inc Electrical repairs/ stock 0pen 389.56 0.00 11,220.90 0.00 Meter Lids Open 20-00155 01/16/20 CATERINA Caterina Supply, Inc. 20-00158 01/16/20 MIRACLE MIRACLE CHEMICAL COMPANY 20-00169 01/21/20 HORIZON3 HORIZON Healthcare 1,526.40 0.00 15% Sodium Hypochlorite Open 0.00 B 2020 FSA admin fees 25.00 **Open** 0.00 7.323.72 20-00180 01/23/20 CONSTELL Constellation New Energy, Inc. Electric Supply Open 0.00 TREASURER, STATE OF NEW JERSEY Green Trust payment-Library Pk Open 4.663.74 20-00204 01/27/20 STNJ 0.00 C 20-00234 01/30/20 REMINGTO REMINGTON & VERNICK 19/20 Curb & Gutter design Open 7.918.00 Contract No: U1520001 844.80 0.00 Employee dental-2020 20-00259 01/15/20 DELTADEN DELTA DENTAL PLAN OF NJ Open 2,841.29 0.00 20-00270 02/04/20 SJWELDIN SOUTH JERSEY WELDING SUPPLY CO Replace Welder/ Nonrepairable Open 465.00 0.00 C 20-00347 02/19/20 ASSOLIFE ASSO. FOR LIFE ENHANCEMENT, INC 2020 EAP Services Open Contract No: C2000021 1,195.00 0.00 SUPPLIMENT NO. 9 20-00362 02/18/20 GENERALC GENERAL CODE PUBLISHERS 352.35 0.00 B ACA CHARGES Open 20-00363 02/25/20 CASA 2 CASA REPORTING SERVICES

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

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0 #	PO Date	Vendor		PO Description	Status	Amount	Void Amount	PO	Тур
0-00412	03/02/20	REMINGTO	REMINGTON & VERNICK	2020 Maint Guarantee Inspectio	Open	74.00	0.00	В	
0-00413	03/02/20		REMINGTON & VERNICK No: U1540001	Design redevelopment Well #10	0pen	904.00	0.00	C	
0-00432	03/05/20	REMINGTO	REMINGTON & VERNICK No: U1500002	Well #9 admin & observation	0pen	296.00	0.00	C	
0.00447	02/06/20		Allegra Marketing Print & Mail	ETNANCE DEUT DOTN'T CHOOL TEE	Open	93.69	0.00		
			ORCHARDS HYDRAULIC SERVICE, INC		Open	57.04	0.00		
			Garden State Laboratories, Inc		Open	1,300.00	0.00		
			BSN Sports, LLC	Beach Patrol Uniforms - 2020	Open	2,512.00	0.00		
			Amazon Capital Services, Inc.		Open	41.58	0.00		
		REMINGTO		Benson tank interior paint	Open	6,070.00	0.00		
0-00752	04/30/20	REMINGTO		Adams Storm Sewer Pump enginee	0pen	3,384.00	0.00	C	
0-00753	04/30/20	REMINGTO		20 Aid- Atlantic Ave Road Diet	0pen	5,802.00	0.00	C	
0-00754	04/30/20	REMINGTO	REMINGTON & VERNICK No: U1560001	FY2019 CDBG access-Argyle	0pen	2,044.00	0.00	C	
1_00802	06/01/20		RUTGERS STATE UNIVERSITY OF NJ	class for John Voint	Open	944.00	0.00		
		J SCOTT	John Scott Abbott, Esq. No: C2000024	Solicitor retainer 7/1-12/31	0pen	7,000.00	0.00		
-00874	06/17/20		The Fibrex Group, Inc.	5 95 gallon Igloos w/logo	Open	16,596.00	0.00		
			SOUTH JERSEY WELDING SUPPLY CO		Open	2,809.74	0.00		
			ALL TRAFFIC SOLUTIONS	Annual renewal agreement	0pen	3,000.00	0.00		
			ISRAEL ALEXANDER CHAVEZ	Summer Program Instructor	Open	200.00	0.00		
-01044	07/24/20	STEPH015	Stephen Mooney	Overpayment of 1st Qtr taxes	Open	4,565.09	0.00		
	07/27/20		Security Engineered Machinery	Destruction Services	Open	495.00	0.00		
			Verizon Connect NWF, Inc.	Install 4 GPS Units	Open	260.00	0.00		
-01099	08/06/20	CLEGGS	Cleggs Garage, Inc.	Trash Truck Hinges	0pen	317.12	0.00		
-01106	08/07/20	GUNTE005	Frogg Toggs	Waders for Fire & Police Dept.	0pen	410.46	0.00		
			Batteries Plus Bulbs	Batteries for Fire Department	Open	85.80	0.00		
	08/12/20		Lucky Dog Custom Apparel	masks	0pen	405.00	0.00		
			Penn Jersey Paper co.	JANITORIAL SUPPLIES	0pen	126.28	0.00		
			NJ Department of Treasury	NJDEP Air Quality Permit UA	0pen	885.00	0.00		
	08/18/20		DAVE'S REBUILT STARTERS	Alternator for Truck	Open	155.00	0.00		
			Magloclen, Inc.	Membership Fee	Open	400.00	0.00		
			New Jersey Coastal Coalition	Coastal Coalition Membership	Open	750.00	0.00		
			WATER ENVIRONMENT FEDERATION	RenewalMcClain Jr - Verna	0pen	234.00	0.00		
	08/21/20		Dino's Subs & Pizza	Prisoner Meals	Open Open	20.14	0.00		
	08/21/20		FIS	tax payment chargeback	Open Open	5,862.68 320.00	0.00		
	08/19/20		Emergency Vehicle Services LLC		Open Open	890.00	0.00		
-01166	08/16/20	1STCHOIC	1st Choice Safety Equip LLC	Innotex Gray Hood 25 - PPE	Open Open	2.076.28	0.00		
0116/	08/12/20	WITMER	Witmer Public Safety Group Inc	Snap lite Fire Mose	Open Open	818.44	0.00		
			Service Tire Truck Centers Inc	Tires for PWC Trailer	Open Open	136.95	0.00		
		SUAS 1005	DELTONA DISCOUNT TIRES, INC. Suasion Communications Group No: C2000025	City Communications 8/1-12/31		2,524.99	0.00		
0-01171	08/24/20		James M. Scullion	Renewal/ 3 Licenses W/S	0pen	154.50	0.00		
			Zachary R Verna	Renewal/ 3 Licenses	Open	154.50	0.00		
			WW GRAINGER INC.	Fire Department Supplies	Open	415.50	0.00		
			Primo Hoagies	Farwell Luncheon	Open	171.51	0.00		
	08/25/20		Sam's Club	LM Retirement Luncheon	Open	55.60	0.00		
			James McClain, Jr.	Renewal/ 3 Licenses W/S	Open	154.50	0.00		
			SOUTH JERSEY OVERHEAD DOOR	Repair Reservoir Door	Open	256.00	0.00		

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PO #	PO Date	vendor		PO Description	Status	Amount Vo	oid Amount Po	0 Type
20-01183	08/26/20	EUROFINS	Eurofins QC, Inc.	Water Testing	Open	1,018.50	0.00	
20-01184	08/27/20	BLUEWATE	Bluewater Graphics	Street decals for Igloos	0pen	389.50	0.00	
20-01185	08/27/20	GIANNONE	CHRIS GIANNONE PLUMBING ,	Police Department	Open	3,425.00	0.00	
20-01191	08/17/20	WITMER	Witmer Public Safety Group Inc	Adapter for Fire Department	Open	67.80	0.00	
			Tools Plus LLC	Safety Goggles - COVID 19	Open	69.90	0.00	
			Gramco Business Communications	Municipal Court	0pen	1,795.00	0.00	
		ACSHULTI	A.C. SCHULTES, INC. No: U1540000	well #10 admin & observation	Open .	296.00	0.00 C	
20-01197	08/31/20		REMINGTON & VERNICK	escrow payments p288	Open	446.00	0.00	
			REMINGTON & VERNICK	ESCROW PAYMENT P-289-1	Open	370.00	0.00	
		A CONTRACTOR OF THE PARTY OF TH	REMINGTON & VERNICK	ESCROW PAYMENT P-287-1	Open	666.00	0.00	
			REMINGTON & VERNICK	escrow payments B076	Open	446.00	0.00	
			Village SuperMarkets, Inc.	Retirement Party	Open	15.99	0.00	
Total Pur	rchase On	lers:	93 Total P.O. Line Items:	O Total List Amount: 3	377,007.74	Total Void Am	ount:	0.0

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total		
APPROPRIATIONS	0-01	292,243.92	0.00	0.00	292,243.92		
	0-05	22,015.92	0.00	0.00	22,015.92		
	Year Total:	314,259.84	0.00	0.00	314,259.84		
	C-04	21,397.00	0.00	0.00	21,397.00		
	C-06	10,606.00	0.00	0.00	10,606.00		
	Year Total:	32,003.00	0.00	0.00	32,003.00		
	G-01	16,596.00	0.00	0.00	16,596.00		
	T-09	11,220.90	0.00	0.00	11,220.90		
	T-14	2,928.00	0.00	0.00	2,928.00		
	Year Total:	14,148.90	0.00	0.00	14,148.90		
Total	Of All Funds:	377,007.74	0.00	0.00	377,007.74		
City of Margate Additional Bill List - Previoush For meeting on		3/2020					
Current Fund							
PO # 20-00140 20-00130 20-00132	Vendor SI GAS AC Elec - general AC Elec - St. Lights		Description Various General Street Lights	Amount \$ 33.02 \$ 1,965.41 \$ 108.62	Date Paid 8/25/2020 8/25/2020 8/25/2020	Check # 84467 84468 84469	
		Total Curre	ent Account	\$ 2,107.05	M :		
WS UTILITY FUND PO # 20-01136	Vendor Henri Levit	Over	Description payment of Water bill	Amount \$ 660.05	Date Paid 8/21/2020	Check # 63804	
		Total Wate	r /Sewer Account	\$ 660.05	r E		
		Total Paid	All Funds	\$ 2,767.10	er v		

A motion to adopt **Resolution #168-2020** authorizing the acceptance of the employment and retirement agreement with Deputy Tax Assessor Mary Becker was put forth by Commissioner Amodeo, seconded by Commissioner Blumberg, with a vote of two ayes. Mayor Becker abstained from the vote.

RESOLUTION #168-2020 RESOLUTION AUTHORIZING EMPLOYMENT AND RETIREMENT AGREEMENT WITH DEPUTY TAX ASSESSOR MARY BECKER

WHEREAS, an Employment and Retirement Agreement (hereinafter "Agreement") with Deputy Tax Assessor, Mary Becker, (hereinafter "Becker"), and the City of Margate City (hereinafter "City") has been negotiated in order to resolve all retirement issues concerning Becker; and

WHEREAS, upon review and approval 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 that it does hereby accept the proposed Agreement and authorizes the Commissioner of Finance 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 Maury Blumberg
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. Mary Becker, Deputy Tax Assessor

EMPLOYMENT AND RETIREMENT AGREEMENT WITH DEPUTY TAX ASSESSOR MARY BECKER

This employment and Retirement Agreement is made between Mary Becker (herein after "Becker") and the City of Margate (herein after "City"), a municipal corporation of the State of New Jersey, as set forth this 3rd day of September, 2020.

WHEREAS, Becker currently serves as the Deputy Tax Assessor of the City, and has been an employee of the City since June 10, 1991 and,

WHEREAS, both the City and Becker desire to memorialize in writing an agreement pertaining to Becker continuing to serve in her position until her retirement no later than January 1, 2021.

NOW, THEREFORE pursuant to Resolution # 168-2020 approved by the Board of Commissioners of the City of Margate City on September 3, 2020, the parties agree as follows;

1. TERM OF AGREEMENT AND COMPENSATION

This agreement shall cover the time period of September 3, 2020 –January 1, 2021. Salary for the remainder of the calendar year shall not change from the 2020 annual salary previously approved and paid to date.

2. HEALTH INSURANCE

Becker shall receive the same medical, prescription, dental and vision insurance, if applicable, that the other non-union City managerial employees receive for 2020.

3. VACATION

Becker shall receive twenty-five (25) vacation days annually, which shall be pro-rated based on the number of months worked.

4. SICK TIME

Becker shall be entitled to fifteen (15) sick days annually, which shall be pro-rated based on the number of months worked.

5. HOLIDAYS

Becker shall be off from duty on all City recognized holidays for non-union Managerial employees. If she is required to work for any reason, she shall do so without additional compensation but may take comp time within the same pay period.

6. OVERTIME

Becker shall not be entitled to receive and shall not be eligible to receive overtime pay or any other pay or time off in her capacity as Deputy Tax Assessor.

7. RETIREMENT PAYMENTS

It is acknowledged that the official retirement date is January 1, 2021, at which time Becker's pension will be based on her salary as certified and approved by the State of New Jersey. In addition, Becker shall be eligible for pay for an estimated one hundred and forty (140) unused sick days at her 2019 daily rate of pay. These one hundred forty (140) unused sick days are fifty percent (50%) of Becker's estimated accumulated two hundred eighty-three (283) unused sick days. Any remaining unused sick days may be donated to the city "Donated Sick Leave Bank" if permitted by statute and/or policy. Additionally, Becker shall be paid for

up to twenty-three (23) unused vacation days at her 2019 daily rate of pay. These payments shall be paid in one payment, due between January 1, 2021 and January 31, 2021. The terms under this provision are granted by the City for the terms of this agreement within its authority under the laws of the State of New Jersey.

If Becker should die prior to resignation, retirement, or payment in full by the city, then the Becker estate shall be paid for the above amounts of accrued unused sick or vacation time.

8. FULLY BARGAINED AGREEMENT

This agreement contains all of the promises and understandings of Becker and the City and there are no other agreements or understandings, except as set forth herein. This agreement and the obligations contained herein may be amended only by subsequent written agreement signed by Becker and the City, with the approval of the governing body.

9. GOVERNING LAW

This agreement shall be covered by and considered and enforced in accordance with the laws of the State of New Jersey without regard to any principles of choice law that may otherwise be applicable.

10. ACKNOWLEDGEMENT:

BY SIGNING THIS AGREEMENT, BECKER STATES THAT:

- A. SHE HAS READ IT;
- B. SHE AGREES WITH EVERYTHING CONTAINED HEREIN;
- C. SHE HAS BEEN ADVISED TO CONSULT WITH AN ATTORNEY OF HER OWN CHOOSING PRIOR TO EXECUTING THIS AGREEMENT:
- D. SHE HAS BEEN GIVEN WHAT SHE CONSIDERS TO BE A REASONABLE PERIOD OF TIME TO REVIEW AND CONSIDER THIS AGREEMENT PRIOR TO SIGNING IT;
- E. SHE HAS BEEN ADVISED THAT SHE MAY REVOKE THIS AGREEMENT WITHIN SEVEN (7) CALENDAR DAYS OF SIGNING IT; AND,
- F. SHE HAS SIGNED THIS AGREEMENT KNOWINGLY AND VOLUNTARILY AND IS ABLE TO DO SO OF HER OWN FREE WILL.

Mary Becker	Date		
THE CITY OF MARGATE, ATLANTIC COUNTY, NEW JERS	SEY		
Michael Becker Mayor		Date	
ATTEST:			
Johanna Casey, RMC			

Consent Agenda

A motion to adopt the Consent Agenda for **Resolution #169-2020 thru Resolution #178-2020** was put forth by Commissioner Blumberg, Second by Mayor Becker, with a vote of three ayes.

RESOLUTION #169-2020 APPOINTMENT OF TARA MAZZA AS MUNICIPAL TAX COLLECTOR FOR THE CITY OF MARGATE CITY

WHEREAS, there exists a need for the appointment of a Certified Tax Collector in the City of Margate City in the County of Atlantic, State of New Jersey; and

WHEREAS, N.J.S.A 40A:9-141 requires the appointment of a Certified Tax Collector; and

WHEREAS, Tara Mazza has successfully completed the required three courses offered through Rutgers, The State University, and passed the required State examination administered by the Division of Local Government Services, Department of Community Affairs and has been certified as a Tax Collector in accordance with the requirements; 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 that Tara Mazza is hereby appointed as Margate City Tax Collector for a term effective as of September 1, 2020 thru December 31, 2020 and shall begin the four year appointment effective January 1, 2021 thru December 31, 2024 as stated in N.J.S.A. 40A:9-142. BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the

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

- 1. Division of Local Government Services, Department of Community Affairs.
- 2. Tara Mazza
- 3. Colleen Dorsey, Payroll Clerk
- 4. Lisa McLaughlin, CFO

TAX COLLECTOR EMPLOYMENT AGREEMENT WITH TAX COLLECTOR TARA MAZZA

This employment Agreement is made between Tara Mazza (herein after "Mazza") and the City of Margate (herein after "City"), a municipal corporation of the State of New Jersey, as set forth this _____ day of ______, 2020.

WHEREAS, Mazza currently serves as the Tax Collector, and has done so since September 1, 2020; and

WHEREAS, both the City and Mazza desire to memorialize in writing an agreement pertaining to Mazza continuing to serve in her position.

NOW, THEREFORE pursuant to Resolution #169 of 2020 duly approved by the Board of Commissioners of the City of Margate City on September 3, 2020, the parties agree as follows;

1. TERM OF AGREEMENT.

This agreement shall cover the time period of September 1, 2020 through December 31, 2022.

2. HEALTH INSURANCE.

Mazza shall receive the same medical, prescription, dental and vision insurance, if applicable, that the other non-union City managerial employees receive.

3. VACATION.

Mazza shall receive twenty-one (21) vacation days annually.

4. SICK TIME.

Mazza shall be entitled to fifteen (15) sick days annually. For each year in which Mazza has 100 days accumulated as of December 1 of that year she shall be entitled to sell back up to 3 days at her daily base rate of pay.

5. HOLIDAYS.

Mazza shall be off from duty on all City recognized holidays for non-union managerial employees. If she is required to work for any reason, she shall do so without compensation but may take compensatory time off within the pay period.

6. OVERTIME.

Mazza shall not be entitled to receive and shall not be eligible to receive overtime pay or any other pay or time off in her capacity as Tax Collector unless provided for in this contract.

7. LONGEVITY

Mazza shall be paid an annual Longevity pay of 6.5 percent of base salary for years 2020, 2021 and 2022.

8. BASE PAY

Mazza shall be paid a base pay of \$95,000.00 prorated for 2020 as of September 1, 2020 and a base pay of \$95,000.00 for 2021 and \$98,000.00 for 2022.

9. FULLY BARGAINED AGREEMENT.

This agreement contains all of the promises and understandings of Mazza and the City and there are no other agreements or understandings, except as set forth herein. This agreement and the obligations contained herein may be amended only by subsequent written agreement signed by Mazza and the City, with the approval of the governing body.

10. GOVERNING LAW.

This agreement shall be covered by and considered and enforced in accordance with the laws of the State of New Jersey without regard to any principles of choice law that may otherwise be applicable.

11. ACKONWLEDGEMENT.

BY SIGNING THIS AGREEMENT, MAZZA STATES THAT:

- A. SHE HAS READ IT;
- B. SHE AGREES WITH EVERYTHING CONTAINED HEREIN;
- C. SHE HAS BEEN ADVISED TO CONSULT WITH AN ATTORNEY OF HER OWN CHOOSING PRIOR TO EXECUTING THIS AGREEMENT;
- D. SHE HAS BEEN GIVEN WHAT SHE CONSIDERS TO BE A REASONABLE PERIOD OF TIME TO REVIEW AND CONSIDER THIS AGREEMENT PRIOR TO SIGNING IT;
- E. SHE HAS BEEN ADVISED THAT SHE MAY REVOKE THIS AGREEMENT WITHIN SEVEN (7) CALENDAR DAYS OF SIGNING IT; AND,
- F. SHE HAS SIGNED THIS AGREEMENT KNOWINLY AND VOLUNTARILY AND IS ABLE TO DO SO OF HER FREE WILL.

Tara Mazza	Date	
THE CITY OF MARGATE, ATLANTIC COUNTY, NEW JERSEY		
Michael Becker Mayor	Date	
ATTEST:		
Johanna Casey, RMC		

RESOLUTION #170-2020 AUTHORIZING THE APPOINTMENT OF TAX SEARCH OFFICER TARA MAZZA

WHEREAS, there exists a need for the appointment of a Tax Search Officer in the City of Margate City in the County of Atlantic, State of New Jersey; and

WHEREAS, the Board of Commissioners wish to appoint Tara Mazza Tax Search Officer of the City of Margate; and

WHEREAS, Tara Mazza is bonded and qualified to provide such services.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby appoint Tara Mazza Tax Search Officer.

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

- 1. Commissioner Maury Blumberg
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. Tara Mazza, Tax Collector

RESOLUTION #171-2020 AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, it has been determined by the Tax Collector of the City of Margate City that Block 113.01, Lot 17.01, known as 16 S. Kenyon Avenue, has a credit balance in the 1st Quarter 2020 (February 1st) in the amount of \$4,565.09 as a result of an overpayment of taxes; and

WHEREAS, former property owner, Stephen Mooney, has sold this property and requested the tax overpayment be refunded.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that:

The Chief Financial Officer is hereby authorized to issue a check in the amount of \$4,565.09 to Stephen Mooney.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer and the Tax Collector.

RESOLUTION #172-2020 AUTHORIZING THE EXTENSION OF THE SPECIAL PROFESSIONAL SERVICES OF ELIAS T. MANOS, ESQUIRE, PLANNING BOARD SOLICITOR

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 Elias T. Manos, Esq., 2408 New Road, Suite 2, Northfield, NJ 08225 as Planning Board "Board" attorney to render legal assistance to the Board in relation to all matters within the jurisdiction of the Board; and

WHEREAS, Elias T. Manos, Esq., 2408 New Road, Suite 2, Northfield, NJ 08225, submitted a proposal of \$22,000.00 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 Elias T. Manos, Esquire in the amount of \$10,000.00 for a total of \$32,000.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$32,000.00 available under Legal 0-01-21-180-254 for the extension 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 \$32,000.00 between the City of Margate City and Elias T. Manos, Esq., 2408 New Road, Suite 2, Northfield, NJ 08225 for the performance of the above noted matter.

- 2. This extension of 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. Elias T. Manos, Esq., 2408 New Road, Suite 2, Northfield, NJ 08225

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: 32,000.00 Resolution Date: 09/03/20 Resolution Number: 172-2020

Vendor: MANOS Manos Law Firm, LLC.

2408 New Road

Suite 2

Northfield, NJ 08225

Contract: C2000017 2020 Planning Board Solicitor

Account Number

Amount

Department Description

0-01-21-180-254

10,000.00

PLANNING BOARD

Total

10,000.00

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 #173-2020

AUTHORIZING INCREASE OF CONTRACT FOR DOROTHY McCROSSON, ESQ. AS SPECIAL COUNSEL FOR REPRESENTATION IN THE MATTER OF HARBOR VISTA LIMITED HOMEOWNERS ASSOCIATION, INC. V. CITY OF MARGATE AND BARBARY COAST MARINA, LLC

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey had on October 18, 2018 authorized Resolution #214-2018, a contract to Dorothy McCrosson, Esq., of 200 Asbury Avenue, Ocean City, New Jersey 08226, for Special Counsel for representation in the Matter of Harbor Vista Limited Homeowners Association, Inc. v. City of Margate and Barbary Coast Marina, LLC, as per her proposal in an amount of \$10,000.00; 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, due to additional legal expenses in the matter, Resolution #144-2019 was adopted on June 20, 2019 changing the contract amount from \$10,000.00 to \$10,418.65 reflecting the additional billing; and

WHEREAS, additional charges have now been expended in the representation of the City in this matter by Dorothy McCrosson, Esq. in the amount of \$4,928.00 to bring the matter to conclusion; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$15,346.65 available under Legal 0-01-20-155-255 for the extension 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 hereby authorizes amending the original contract between the City of Margate City and Dorothy McCrosson, Esq., of 200 Asbury Avenue, Ocean City, in the amount of \$10,000.00 and the revised contract amount as authorized by Resolution #144-2019 in the amount of \$10,418.65 to allow the final payment of an additional \$4,928.00 making the contract amount \$15,346.65.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Dorothy McCrosson, Esq.

CERTIFICATION OF AVAILABILITY OF FUNDS

Pursuant to 40A:4-57, I, Lisa McLaughlin, Chief Financial Officer of the City of Margate, County of Atlantic, do hereby certify that the below listed funds are available.

Contract:

SPECIAL COUNSEL FOR REPRESENTATION IN THE MATTER OF HARBOR VISTA LIMITED HOMEOWNERS ASSOCIATION, INC. V. CITY OF MARGATE AND BARBARY COAST MARINA, LLC

Vendor:

Dorothy McCrosson, Esquire Ocean City, New Jersey

Contract Amount:

\$4,928.00

Resolution Date:

9/3/20

Resolution #:

173-2020

Source of Funds:

Legal - Other / Attorneys Fees

0-01-20-155-255

\$4,928.00

Lisa McLaughlin, CPA, CMFO Chief Municipal Finance Officer Margate City, New Jersey

9-02-2020

RESOLUTION #174-2020 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the City of Margate Commission further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the City of Margate Commission has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Atlantic.

NOW, THEREFORE, BE IT RESOLVED by the City of Margate, County of Atlantic, State of New Jersey hereby recognizes the following:

1. The Margate City Commission does hereby authorize submission of a strategic plan for the Margate/Longport Municipal Alliance grant for fiscal year in the amount of:

DEDR

\$3,923.31

Cash Match

\$ 980.83

In-Kind

\$2,942.48

2. The Margate City Commission acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: 2021 Alliance Tier _____

APPLICANT MUNICIPALITY/IES:	COUNTY: Atlantic
Margate/Longport	
ALLIANCE NAME: Margate/Longport Municipal	ALLIANCE WEBSITE: www.margateschools.org
Alliance	(link)
ALLIANCE STREET ADDRESS: 8103 Winchester Av	enue
TOWN: Margate STATE: NJ ZIP: 08402	
TELEPHONE: (609) 822-1447 Ext. 365	FAX: (609) 822-3399
ALLIANCE CHAIRPERSON: Jennifer Germana	ALLIANCE COORDINATOR: Veronica Valencia
ALLIANCE CHAIRI ERSON. Jeininei Geimala	ALEMANCE COOLEMANT OF COMMENT AND ADDRESS OF
STREET ADDRESS: 8103 Winchester Avenue	STREET ADDRESS: 8103 Winchester Avenue
TOWN: Margate STATE: NJ ZIP: 08402	TOWN: Margate STATE: NJ ZIP: 08402
EMAIL: jgermana@margateschools.org	EMAIL: vvalencia@margateschools.org
DATE OF RESOLUTION AUTHORIZING THE STRA	TEGIC PLAN (MM/DD/YYYY): //
A) Alliance DEDR Allocation	\$ 3,923.31
B) Cash Match (must be 25% of DEDR Allocation	on) \$ 980.83

\$ 7,846.62

C) In-Kind Match (must be 75% of the DEDR Allocation) \$ 2,942.48

Michael Becker

TOTAL ALLIANCE BUDGET (add A+ B+C)

Margate

*MUNICIPALITY	NAME/ MAYOR/Head of Governing Body	SIGNATURE	
Longport	Nicholas Russo		
*MUNICIPALITY	NAME/TITLE OF GOVERNING BODY REPRESENTATIVE	SIGNATURE	
*MUNICIPALITY	NAME/TITLE OF GOVERNING BODY REPRESENTATIVE	SIGNATURE	
Jennifer Germana			
ALLIANCE CHAIRPERSON	SIGNATURE	DATE	_

RESOLUTION 175-2020 RESOLUTION TO ENTER INTO A CONTRACT WITH V-COMM, L.L.C. FOR CONSULTING SERVICES REGARDING TELECOMMUNICATIONS FOR THE CITY OF MARGATE CITY

WHEREAS, the Board of Commissioners of the City of Margate City has determined there is a need for the special services of V-COMM, L.L.C. and staff, so as to provide assistance to the City of Margate City in order to provide wireless technology information and assist with review of wireless carrier lease and equipment; and

WHEREAS, a proposal dated August 19, 2020 from V-COMM, L.L.C. in an amount not to exceed \$15,000.00 has been received and determined to be acceptable; and

WHEREAS, V-COMM, L.L.C. has demonstrated that they have the necessary experience and qualifications to perform same; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available under Contract 0-01-20-100-252; and

WHEREAS, 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).

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 formally approves the proposal from V-COMM, L.L.C. in an amount not to exceed \$15,000.00 without further action by the Governing Body.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. V-COMM, L.L.C.

^{*} If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.

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: 15,000.00 Resolution Date: 09/03/20 Resolution Number: 175-2020

Vendor: VCOMM

V-COMM, LLC

2540 US Highway 130, Suite 101

Cranbury, NJ 085123500

Contract: C2000027 Telecommunication Consulting

Services

Account Number

Amount

Department Description

0-01-20-100-252

15,000.00

Total

15,000.00

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#176-2020

AUTHORIZING CHANGE ORDER #1 (DECREASE) AMHERST AVENUE BULKHEAD REPLACEMENT PROJECT

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #245-2019 on November 7, 2019 awarding a contract to Trident Piling Co, LLC, 107 Hospitality Drive, Longport, NJ 08403, as per their proposal for the Amherst Avenue Bulkhead Replacement Project, in an amount of \$1,599,164.00; and

WHEREAS, City Engineer, Ed Dennis, Remington & Vernick Engineers has prepared a letter dated August 25, 2020 regarding a decrease in Change Order #1 that related to a decrease cost for As-Built Quantities in the amount of \$2,942.17, resulting in a new contract total of \$1,596,221.83; and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, does hereby approve Change Order #1 to the contract with Trident Piling Co, LLC, 107 Hospitality Drive, Longport, NJ 08403.

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. Trident Piling Co, LLC, 107 Hospitality Drive, Longport, NJ 08403

RESOLUTION #177-2020 AWARD OF CONTRACT RECONSTRUCTION OF AMHERST AVENUE - PHASE I

WHEREAS, on July 2, 2020 the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey approved Resolution #127-2020 authorizing the receipt of bids for the Reconstruction of Amherst Avenue - Phase I; and

WHEREAS, Resolution #149-2020 rejected all bids and authorized the re-advertisement for the receipt of bids for the Reconstruction of Amherst Avenue – Phase I; and

WHEREAS, the City Clerk did duly re-advertise the receipt of said bids for the Reconstruction of Amherst Avenue - Phase I in the Press of Atlantic City on August 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 August 27, 2020:

Mathis Construction Company, Inc.,1510 Route 539 #1,Little Egg Harbor Twp., NJ 08087 \$858,617.95 South State, Inc., P.O. Box 68, Bridgeton, NJ 08302 \$898,452.15

Mount Construction Co., Inc., 427 South White Horse Pike, Berlin, NJ 08009 \$997,670.00

; and

WHEREAS, City Engineer, Edward Dennis of Remington & Vernick Engineers submitted a letter of recommendation dated August 27, 2020 that the contract be awarded to the lowest responsible bidder Mathis Construction Company, Inc., 1510 Route 539 #1, Little Egg Harbor Twp., NJ 08087, as per their bid proposal in an amount of \$858,617.95; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose of awarding of this contract in the following account: C-04-55-985-904 for \$523,617.95 and C-06-55-913-903 for \$335,000.00.

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 Mathis Construction Company, Inc., 1510 Route 539 #1, Little Egg Harbor Twp., NJ 08087, as per their bid proposal for the Reconstruction of Amherst Avenue - Phase I in an amount not to exceed \$858,617.95 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 within 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. Mathis Construction Company, Inc., 1510 Route 539 #1, Little Egg Harbor Twp., NJ 08087

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: 858,617.95 Resolution Date: 09/03/20 Resolution Number: 177-2020

Vendor: MATHISCO Mathis Construction Co., Inc

1510 Route 539 #1

Little Egg Harbor, NJ 08087

Contract: U1490000 Amherst Avenue

Reconstruction-Phase I Clarendon Ave to Douglas Ave

Account Number

Amount

Department Description

C-04-55-985-904 C-06-55-913-903

523,617.95

Ordinance 02-2020

335,000.00

Ordinance 03-2020

Total

858,617.95

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 #178-2020 **AUTHORIZING RECEIPT OF BIDS** AMHERST AVENUE PROMENADE

WHEREAS, the Board of Commissioners of the City of Margate, in the County of Atlantic, State of New Jersey is desirous of receiving bids for Amherst Avenue Promenade; and

WHEREAS, specifications for the aforesaid items will be on file in the City Clerk's Office and will be available for inspection.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate, County of Atlantic, State of New Jersey that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the City Clerk's Office in the Municipal All Purpose Room, 9001 Winchester Avenue, Margate, New Jersey on a date to be determined.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Frank Ricciotti, Public Works Superintendent
- 3. Ed Dennis, City Engineer
- 4. Roger McLarnon, Purchasing Agent

Updates:

Commissioner Amodeo: Proposes the 9/11 Ceremony will be moved to the Tighe School, so social distancing can be observed.

Chief Adams: This would allow the 8th Grade class to participate along with proper social distancing of everyone attending.

Chief Hankinson: In support of this as long as this can be worked out with the school.

Commissioner Amodeo: Suggests a meeting to be held next week with the school Superintendent and the Principal of the Tighe School. Speaks on the layout for where the children, city officials, trucks and residents could stand to keep proper social distancing.

Frank Ricciotti: Speaks on holding a shredding day for residents in November.

Chief Adams: Speaks on a recent fire on Harding Avenue and the great job done by Margate Police Officers, who took control of the area before the fire department arrived.

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 4:45 p.m.

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

Mayor, Michael Becker

Commissioner John F. Amodeo

Commissioner Maury Blumberg

Attest: Lounna Casey, Municipal Clerk