

REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

DECEMBER 3, 2020

MARGATE CITY, NEW JERSEY

THE ATLANTIC 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 4:05 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. Fred Verna, Ed Dennis, Johanna Casey, Scott Abbott and Rich Deaney were present. The minutes from the November 12, 2020 Special Meeting, November 19, 2020 Capital/Workshop Meeting and the November 19, 2020 Regular Meeting were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote three ayes.

Public Comment:

John Sewell, 22 West Drive: Speaks on the commission needing to be proactive regarding fiscal responsibility.

Carol Weaver, 12 Edgemar Circle: Speaks on the emergency alert system and the moving of the playground.

Nanette Galloway, Downbeach.com: Inquires if there will be another meeting before Christmas.

Fred Verna: Replies yes, December 17, 2020.

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

Public Comment on Resolutions and Ordinances:

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

A motion to introduce **Ordinance #14-2020**, amending Chapter 175 Land Use, was put forth by Mayor Becker, seconded by Commissioner Amodeo, with a vote of three ayes.

ORDINANCE #14-2020

AN ORDINANCE AMENDING CHAPTER 175 LAND USE, SO AS TO REQUIRE ELECTRONIC SUBMISSION OF GEOGRAPHIC INFORMATION SYSTEM (GIS) DATA FOR CERTAIN PRIVATE DEVELOPMENT PROJECTS

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

Margate City Code Chapter 175 LAND USE, shall be amended and supplemented as follows:
§175-12 D. Electronic Submissions.

- (1) Submissions to the Planning Board or Zoning Officer for a Zoning permit or Planning Board approval in addition to the hardcopy plan submissions shall also include a digital plan submission for the following:

- a. Major Site Plans
 - b. Major Subdivisions
 - c. Any site over ¼ acre
 - d. Any waterfront site
 - e. Any site that requires NJDEP Land Use approval
- (2) The digital file for the maps and plans submitted shall be in .dwg, .dgn, .shp, .gdb, or .dxf file format.
- a. All linework shall connect at line end points. Overlaps, gaps, or dangles are not acceptable. Polygon objects, such as parcels or other boundaries, shall be created from line segments, connecting to adjacent linework at intersections. Single, closed polygons are not to be used where coincidental boundaries may occur. All text shall be clearly legible and not obscured by polygon boundaries/linework.
 - b. It is recommended that all electronic files be created in the New Jersey State Plane Coordinate System North American Datum 1983 (NAD 83-2011) and all elevations be in North American Vertical Datum of 1988 (NAVD 88) in feet. All digital files should georeference to available digital mapping resource data from the New Jersey Department of Environmental Protection (NJDEP), the Natural Resource Conservation Service (NRCS) and the Federal Emergency Management Agency (FEMA) to name just a few. The geographical referencing process, known as georeferencing, essentially ensures that the positioning of all geographical data layers will be correctly referenced to the map projection of the New Jersey State Plane Coordinate System for increased accuracy.
- (3) Digital submissions of architectural building plans is not required.

Mayor Michael Becker

Commissioner John Amodeo

Commissioner Maury Blumberg

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

Ordinances: Public/Adoption-None

Resolutions

Johanna Casey: An adjustment to withdraw from the payment of claims PO #2020-00517 in the amount of \$1000, making payment of claims for Resolution #229-2000 now \$2,191,521.58.

A motion to adopt **Resolution #229-2020** approving the Margate City payment of claims for \$2,191,521.58 was put forth by Commissioner Amodeo, seconded by Commissioner Blumberg, with a vote of three ayes.

**RESOLUTION #229-2020
MARGATE CITY PAYMENT OF CLAIMS
DECEMBER 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: \$2,090,587.60

PREVIOUSLY PAID: \$ 100,933.98

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.

November 30, 2020
11:55 AM

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

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P.O. Type: All		Range: First to Last		First Enc Date Range: First to 12/03/20		Open: N	Paid: N	Void: N
Format: Condensed						Rcvd: Y	Held: N	Aprv: N
Include Non-Budgeted: Y						Bid: Y	State: Y	Other: Y
						Exempt: Y		
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
19-00854	05/15/19	REMGTO REMINGTON & VERNICK	GIS mapping- Phase IV	Open	76.00	0.00	C	
		Contract No: T4300002						
19-01686	11/20/19	REMGTO REMINGTON & VERNICK	Firehouse #1 flood protection	Open	518.00	0.00	C	
		Contract No: U1480001						
20-00002	01/06/20	NJDIVPEN NJ DIV OF PENSION & BENEFITS	2020 employee health insurance	Open	228,817.99	0.00	B	
20-00007	01/06/20	MARGBDE MARGATE CITY BD OF EDUCATION	2020-2021 TAXES	Open	874,839.80	0.00	B	
20-00052	01/08/20	CASA CASA PAYROLL SERVICE	2020 Payroll service	Open	579.75	0.00	B	
20-00063	01/09/20	WB MASON W.B. MASON CO., INC.	2020 Finance Office Supplies	Open	317.89	0.00		
20-00074	01/01/20	PHOENIX Phoenix Advisors, LLC.	Continuing Disclosure Agent	Open	1,350.00	0.00	B	
20-00078	01/01/20	SWIFT LA SWIFT LAW FIRM	2020 Public Defender	Open	300.00	0.00	B	
20-00081	01/01/20	JPM JERSEY PROFESSIONAL MANAGEMENT	2020 acting administrator	Open	5,311.00	0.00	C	
		Contract No: C2000011						
20-00088	01/10/20	FASTENAL Fastenal Company	Stock/ Mech-Elec-Carp. Shops	Open	109.93	0.00		
20-00090	01/10/20	LOWES Lowe's Commercial Services	PW- Tools and stock materials	Open	512.03	0.00		
20-00116	01/13/20	PEDRONI PEDRONI FUEL COMPANY	Fuel Gas/ Diesel	Open	4,834.63	0.00		
20-00117	01/13/20	GENTILIN GENTILINI FORD, INC.	Vehicle repairs/ service	Open	2,088.33	0.00		
20-00142	01/14/20	NATION Nationwide Employee Benefits	Supplemental Life and AD&D	Open	451.72	0.00	C	
		Contract No: C2000016						
20-00150	01/15/20	WB MASON W.B. MASON CO., INC.	Public works supplies	Open	250.00	0.00		
20-00157	01/16/20	OLD CAPE OLD CAPE, INC.	Concrete/ Asphalt Recycle	Open	145.80	0.00		
20-00158	01/16/20	MIRACLE MIRACLE CHEMICAL COMPANY	15% Sodium Hypochlorite	Open	1,643.00	0.00		
20-00171	01/21/20	SCHINDLE SCHINDLER ELEVATOR CORPORATION	4th Qtr Elevator Contract	Open	2,250.00	0.00		
20-00174	01/22/20	BWSTESTO B.W.Stetson Warehouse	Coffee Supplies	Open	39.50	0.00		
20-00234	01/30/20	REMGTO REMINGTON & VERNICK	19/20 Curb & Gutter design	Open	592.00	0.00	C	
		Contract No: U1520001						
20-00251	01/31/20	M JEWITT Margaret Jewitt	Exercise Class	Open	240.00	0.00		
20-00259	01/15/20	DELTADEN DELTA DENTAL PLAN OF NJ	Employee dental-2020	Open	838.40	0.00		
20-00287	02/05/20	LUCKY Lucky Dog Custom Apparel	Recreation Tshirts and Novelty	Open	633.90	0.00		
20-00290	02/06/20	ACUA ATLANTIC COUNTY UTILITIES AUTH	Trash/ Recycle	Open	71,108.50	0.00		
20-00418	03/03/20	REMGTO REMINGTON & VERNICK	18/19 State Aid admin & observ	Open	8,458.50	0.00	C	
		Contract No: U1430002						
20-00485	03/17/20	ROOFMOOS Roof Management Inc.	PD Roof & Facade Restoration	Open	56,399.00	0.00	C	
		Contract No: E2000001						
20-00517	04/02/20	JP MASON JP Masonry & Stucco, LLC	Gutter repair 210 N Huntington	Open	1,000.00	0.00		
20-00605	04/16/20	REMGTO REMINGTON & VERNICK	2019/2020 Curb & Gutter A&O	Open	995.50	0.00	C	
		Contract No: U1520002						
20-00636	05/07/20	WINNER Winner Ford	2020 Ford F450 truck & plow	Open	70,864.00	0.00		
20-00667	05/05/20	VERALPH V.E. RALPH & SON, INC.	Gloves, Masks, Other Supplies	Open	330.70	0.00		
20-00751	04/30/20	REMGTO REMINGTON & VERNICK	Benson tank interior paint	Open	2,979.00	0.00	C	
		Contract No: U1550001						
20-00752	04/30/20	REMGTO REMINGTON & VERNICK	Adams Storm Sewer Pump engine	Open	10,212.00	0.00	C	
		Contract No: U1570001						
20-00753	04/30/20	REMGTO REMINGTON & VERNICK	20 Aid-Atlantic Road Diet desi	Open	1,708.00	0.00	C	
		Contract No: U1580001						
20-00813	06/20/20	J SCOTT John Scott Abbott, Esq.	Solicitor retainer 7/1-12/31	Open	7,000.00	0.00	C	
		Contract No: C2000024						
20-00836	06/11/20	FROMUTH Fromuth Tennis	Tennis Supplies	Open	375.50	0.00		
20-01170	08/01/20	SUASIO05 Suasion Communications Group	City Communications 8/1-12/31	Open	2,526.99	0.00	C	
		Contract No: C2000025						

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-01188	08/28/20	REMGTO REMINGTON & VERNICK Contract No: U1590001	Amherst Promenade project mgmt	Open	1,567.00	0.00	C
20-01196	07/16/20	REMGTO REMINGTON & VERNICK Contract No: U1540002	Well #10 admin & observation	Open	1,395.25	0.00	C
20-01209	09/03/20	VCOMM V-COMM, LLC Contract No: C2000027	Telecomm consulting services	Open	1,008.75	0.00	C
20-01232	09/03/20	REMGTO REMINGTON & VERNICK Contract No: U1490002	Amherst Ave phase 1 admin/obs	Open	2,050.50	0.00	C
20-01259	08/06/20	REMGTO REMINGTON & VERNICK Contract No: U1560002	2019 CDBG admin & observation	Open	2,148.00	0.00	C
20-01336	10/07/20	RENTAL RENTAL COUNTRY, INC.	Stump Grinder	Open	60.64	0.00	
20-01339	10/07/20	CHARTER PayrollForms.com	300 Time and Records Forms	Open	151.85	0.00	
20-01386	10/19/20	UNLINE Uline Shipping Supplies	FILE CABINETS FOR PERMITS	Open	7,700.22	0.00	
20-01393	10/21/20	AIRGAS Air & Gas Technologies, Inc.	SCBA Equipment - Cylinders	Open	26,701.20	0.00	
20-01405	10/23/20	VMCCO005 VMC COMPANY, INC	Muni Bldg asbestos removal	Open	23,000.00	0.00	
20-01411	10/27/20	FORKED FORKED RIVER DIESEL & GENERATO	2020-2021 Generator Contract	Open	250.00	0.00	B
20-01413	10/27/20	BRENT005 Brent Material Company	Drilling Machine /6" PVC Pipe	Open	3,878.00	0.00	
20-01428	10/29/20	CONTRACT Contractor Service	Equipment Repair	Open	893.51	0.00	
20-01440	12/01/20	BRWNBRWN Brown & Brown Metro, LLC Contract No: C2000028	Health broker 12/2020-11/2021	Open	1,041.67	0.00	C
20-01441	12/01/20	PBC PROFESSIONAL BENEFIT Contract No: C2000029	Health broker 12/2020-11/2021	Open	1,041.67	0.00	C
20-01447	11/05/20	ACO05005 Acoustiblok, Inc.	Wind Screens for Pickleball	Open	6,446.03	0.00	
20-01448	11/05/20	GORDO005 Gordon Saul	Refund overpymnt Tax Q 1-2 '21	Open	4,300.00	0.00	
20-01450	11/05/20	GENTILIN GENTILINI FORD, INC.	AUTO PARTS	Open	170.52	0.00	
20-01452	11/06/20	DELTA Delta Line Construction Co.	Emergency repair	Open	6,663.50	0.00	
20-01462	11/09/20	WB MASON W.B. MASON CO., INC.	JANITORIAL SUPPLIES	Open	1,051.97	0.00	
20-01464	11/09/20	EAGLE P Eagle Point Gun TJ Morris Son	Ammunition	Open	7,967.52	0.00	
20-01465	11/09/20	TRYSTONE Trystone Capital Assets, LLC	Lien Redemption Cert #19-00001	Open	12,799.12	0.00	
20-01470	11/10/20	YPERS Y-PERS, INC.	Masks & wipes COVID-19	Open	220.48	0.00	
20-01475	11/10/20	MAXR0005 MAX-R	7 55 gallon trash enclosures	Open	4,622.10	0.00	
20-01478	11/12/20	WB MASON W.B. MASON CO., INC.	Tax Assesor's office supplies	Open	34.44	0.00	
20-01479	11/12/20	SHORECPR SHORE MEDICAL CENTER	Fire Department CPR Classes	Open	24.00	0.00	
20-01490	11/13/20	360TRO05 360 Translations	INTERPRETER FOR HR	Open	248.03	0.00	
20-01495	11/13/20	STAPLCRE Staples Business Credit	air purifiers -tax office	Open	509.08	0.00	
20-01497	11/17/20	HUBER HUBER LOCKSMITHS, INC.	Shed Keys	Open	147.00	0.00	
20-01499	11/18/20	SPINTO05 SPINTOUCH INC	Covid-19 Screening System	Open	11,740.00	0.00	
20-01504	11/19/20	E LOWRY Elizabeth Lowry	Girls On The Go	Open	420.00	0.00	
20-01505	11/19/20	STEEL005 Steelman & Co. LLC	Police Department	Open	140.00	0.00	
20-01508	11/19/20	RUTGERS2 RUTGERS STATE UNIVERSITY OF NJ	Tax Collection I-Registration	Open	1,129.00	0.00	
20-01511	11/19/20	AMAZO005 Amazon Capital Services, Inc.	Disinfectant Spray - City Wide	Open	697.96	0.00	
20-01512	11/20/20	AMERICAN AMERICAN WATER WORKS ASSOCIATI	Ricciotti-Power Mem. renewal	Open	252.00	0.00	
20-01513	11/23/20	JAMES S James M. Scullion	Water / wastewater Exam	Open	204.00	0.00	
20-01514	11/23/20	ZACHARYV Zachary R Verna	Water / wastewater Exam	Open	306.00	0.00	
20-01515	11/23/20	PHOTOGRA PHOTO GRAPHICS PHOTOGRAPHY	Photos for Margate Calendars	Open	510.00	0.00	
20-01516	11/23/20	LIBRARY MARGATE CITY FREE LIBRARY	2020 Library Per Cap State Aid	Open	2,753.00	0.00	
20-01517	11/24/20	PJP Penn Jersey Paper Company	janitorial supplies	Open	314.12	0.00	
20-01519	11/24/20	ALLEG005 Allegra Marketing Print & Mail	printing & postage for mailer	Open	2,853.99	0.00	
20-01522	11/24/20	MARINERE MARINE RESCUE PRODUCTS INC.	Replacement Skeg Rescue Board	Open	53.95	0.00	
20-01523	11/18/20	WITMER Witmer Public Safety Group Inc	Fire Department Supplies	Open	1,361.00	0.00	
20-01524	11/24/20	ACTION U ACTION UNIFORM CO. LLC	Uniforms for New Recruits	Open	3,638.00	0.00	
20-01525	11/24/20	ACTION U ACTION UNIFORM CO. LLC	Fire Department Badges/Hardware	Open	2,235.00	0.00	
20-01526	11/11/20	VERALPH V.E. RALPH & SON, INC.	Infant Child Smart Pads - AED	Open	140.40	0.00	
20-01527	11/20/20	HOMED308 Home Depot Credit Services	Fire Department Supplies	Open	173.84	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
20-01528	11/25/20	JAMES MC James McClain, Jr.	Water Treatment/Dist Exam	Open	204.00	0.00		
20-01529	11/13/20	SJWELDIN SOUTH JERSEY WELDING SUPPLY CO	EMS Oxygen Supply - Nov. 2020	Open	212.67	0.00		
20-01530	11/30/20	POINT005 Point Sewer & Drain	Sewer Drain Cleaning	Open	958.00	0.00		
20-01531	11/30/20	WB MASON W.B. MASON CO., INC.	paper for wide format printer	Open	159.98	0.00		
20-01532	11/30/20	REMGTO REMINGTON & VERNICK	Bulkhead escrow 8078-01	Open	372.00	0.00		
20-01533	11/30/20	REMGTO REMINGTON & VERNICK	Inspection escrow I069-1	Open	3,136.00	0.00		
20-01534	11/30/20	REMGTO REMINGTON & VERNICK	Planning escrpw p274-2	Open	296.00	0.00		
20-01535	11/30/20	CITYPROL CITY OF MARGATE PAYROLL ACCT	payroll for 12/03/2020	Open	499,297.35	0.00		
20-01536	11/30/20	CITYPROL CITY OF MARGATE PAYROLL ACCT	payroll for 12/03/2020	Open	57,478.52	0.00		
20-01537	11/30/20	PAYROLL MARGATE CITY PAYROLL ACCOUNT	payroll for 12/03/2020	Open	21,761.41	0.00		
Total Purchase Orders:		93	Total P.O. Line Items:	0	Total List Amount:	2,091,587.60	Total Void Amount:	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	0-01	1,825,601.27	0.00	0.00	1,825,601.27
	0-05	67,174.48	0.00	0.00	67,174.48
Year Total:		1,892,775.75	0.00	0.00	1,892,775.75
	C-04	114,312.00	0.00	0.00	114,312.00
	C-06	75,314.25	0.00	0.00	75,314.25
Year Total:		189,626.25	0.00	0.00	189,626.25
	T-14	9,185.60	0.00	0.00	9,185.60
Total of All Funds:		2,091,587.60	0.00	0.00	2,091,587.60

City of Margate
Additional Bill List - Previously Paid

For meeting on

12/3/2020

Current Fund

PO #	Vendor	Description	Amount	Date Paid	Check #
20-00711	Chase Manhattan Bank	Bond Interest	\$ 69,800.00	11/30/2020	wire
20-00130	AC Electric	Various Electric Bills	\$ 5,410.65	11/25/2020	84023
20-00132	AC Electric	Various Electric Bills	\$ 280.22	11/25/2020	84203
20-00133	AC Electric	Various Electric Bills	\$ 202.48	11/25/2020	84203
20-00140	SJ GAS	Various Gas Bills	\$ 5,415.36	11/25/2020	84025
20-00180	Constellation New Energy	Various Electric Bills	\$ 12,806.70	11/25/2020	84024

Total Current Account \$ 93,927.50

WS UTILITY FUND

PO #	Vendor	Description	Amount	Date Paid	Check #
20-00131	AC Electric	Various Elec bills	\$ 7,006.48	11/25/2020	03881

Total Water /Sewer Account \$ 7,006.48Total Paid All Funds \$ 100,933.98Consent Agenda

A motion to adopt the Consent Agenda for **Resolution #230-2020 thru Resolution #234-2020, the withdraw of Resolution #235-2020(Pulled) and Resolution 236-2020 thru Resolution #248-2020** was put forth by Commissioner Amodeo, Second by Mayor Becker, with a vote of three ayes.

**RESOLUTION #230-2020
CONFIRMING ACCEPTANCE OF
WORK AS COMPLETE
FY-2016 SAFE ROUTES TO SCHOOL**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey adopted Resolution #183-2019 on August 1, 2019 which authorized the award of a contract to L. Feriozzi Concrete Company, 3031 Sunset Avenue, Atlantic City, NJ 08401 in the amount of \$417,753.00 for the FY-2016 Safe Routes to School; and

WHEREAS, the City Engineer, Ed Dennis, has advised in a letter dated November 19, 2020 that the work is complete; and

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

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey that it does hereby confirm and otherwise accept as complete the FY-2016 Safe Routes to School in the final contract amount of \$429,809.35.

BE IT FUTHER RESOLVED that the contractor, L. Feriozzi Concrete Company, 3031 Sunset Avenue, Atlantic City, NJ 08401is now hereby authorized to post a Maintenance Bond in said amount of \$429,809.35 which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of September 5, 2020.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Edward Dennis, City Engineer
- 3. L. Feriozzi Concrete Company, 3031 Sunset Avenue, Atlantic City, NJ 08401

RESOLUTION #231-2020
RENEWAL OF 2020-2021 LIQUOR LICENSES FOR THOSE LICENSEES WHO HAVE MET ALL CITY AND STATE REQUIREMENTS AND PAID ALL APPLICABLE FEES

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey are in receipt of a Special Ruling to permit consideration of Pocket License renewal applications; and

WHEREAS, a Special Ruling in accordance with N.J.S.A 3:1-12.39 granted conditional approval for liquor licenses: #0116-44-002-006, #0016-33-009-007, #0116-44-012-006 and #0116-33-020-007; and

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

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

LICENSEE	TRADE NAME
Tribbs Liquors LLC	Pocket License <i>(not sited)</i>
0116-44-002-006	\$345.00
Lamberti Margate LLC	Pocket License 9707 Amherst
Ave.	
0116-33-009-007	\$600.00
MFB Willow LLC	Pocket License <i>(not sited)</i>
0116-44-012-006	\$345.00
Karen Sherman	Pocket License <i>(not sited)</i>
0116-33-020-007	\$600.00

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

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

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

**RESOLUTION #232-2020
AUTHORIZING AMENDING AWARD OF CONTRACT FOR
HEALTH BROKER SERVICES TO
BROWN & BROWN METRO**

WHEREAS, Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey awarded Resolution #201-2020 on November 5, 2020 for a one year contract with Brown & Brown Metro, 3330 Bargaintown Road, Suite 2, Egg Harbor Township, NJ 08234 for Health Broker Services in the amount of \$12,500.00; and

WHEREAS, Brown and Brown Metro, LLC wishes to amend the contract to include \$12,500.00 is to be paid in twelve monthly installments of \$1,041.67; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose of contract in the following account: Group Health Brokers 0-01-23-220-260 \$1,041.67 and 1-02-23-220-260 \$11,458.33 contingent upon sufficient funds being appropriated in the 2021 budget to be paid as \$1,041.67 monthly payments.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City hereby authorizes the Mayor and City Clerk to execute the award of amended contract with Brown & Brown Metro/Innovative Risk Solutions, of Egg Harbor Township, NJ in the amount of \$12,500 for a one year period (December 1, 2020 through November 30, 2021) to include twelve monthly instalments of \$1,041.67.

BE IT RESOLVED that the City Clerk is hereby authorized to forward a copy of this resolution to the following:

1. Brown & Brown Metro, 3330 Bargaintown Road, Suite 2, Egg Harbor Township, NJ 08234
2. Lisa McLaughlin, Chief Financial Officer

**RESOLUTION #233 2020
RESOLUTION AUTHORIZING THE TERMINATION
OF DECLARATION OF COVENANT AND RESTRICTION FOR
518 N. UNION AVENUE, BLOCK 623, LOTS 7 & 7.01**

WHEREAS, the property located at 518 N. Union Avenue, Margate, New Jersey, is subject to a Declaration of Covenant and Restriction made by Albert Ranieri and Lynn Ranieri dated January 16, 1996 and recorded with the Atlantic County Clerk's Office on February 2, 1996 in Deed Book 5992, Page 269 *et seq.*; and

WHEREAS, said Declaration of Covenant and Restriction was recorded as a condition of approval of certain conditions to be granted to the Albert and Lynn Ranieri, which conditions were granted by the Margate City Zoning Board of Adjustment on September 21, 1995 permitting the demolition of an existing home on the property and the construction of a new home; and

WHEREAS, the Declaration provided that the covenants and restrictions in the Declaration were enforceable by the City; and

WHEREAS, Union Yard, LLC is now the owner of the subject property and the City and Union Yard, LLC agree that the Declaration is no longer valid as it pertained only to the home that was subject to the approvals, and there is currently no home located on the property and the property has been vacant for years.

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 approve the proposed Termination of Declaration of Covenant and Restriction and that it does hereby authorize the Mayor to execute same on behalf of the City of Margate City, a copy of which is attached hereto and made a part hereof.

**RESOLUTION #234-2020
AUTHORIZING THE AWARD OF CONTRACT FOR THE 2021 SUMMER
SEASON MARGATE CITY BEACH VENDING LICENSE**

WHEREAS, on February 20, 2020 through Resolution #51-2020, the Mayor and Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey authorized the receipt of bids for the 2020-2021 Margate City Beach Vending License; and

WHEREAS, the City Clerk did duly advertise on March 16, 2020 for the 2020-2021 Margate City Beach Vending License; and

WHEREAS, in connection therewith no bids were received by the City Clerk on March 31, 2020; and

WHEREAS, the City Clerk did duly advertise on April 6, 2020 for the 2020-2021 Margate City Beach Vending License; and

WHEREAS, in connection therewith the following one (1) bid was received by the City Clerk and the City Purchasing Agent of the City of Margate City on April 30, 2020:

1. Oil Depot NJ, LLC, 19 Wilkins Ave., Haddonfield, NJ 08033
- ;and

WHEREAS, the Purchasing Agent, Roger McLarnon, submitted a letter of recommendation dated May 4, 2020 that the contract be awarded to the lowest responsible bidder as per their bid proposal in an amount of \$50,000.00 for 2020 Summer Season and \$50,000.00 for the 2021 Summer Season.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby award a contract to Oil Depot NJ, LLC, 19 Wilkins Ave., Haddonfield, NJ 08033, as per their bid proposal for the 2020-2021 Margate City Beach Vending License in an amount of \$50,000.00 for the 2021 Summer Season 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. Roger McLarnon, Purchasing Agent
2. Lisa McLaughlin, Chief Financial Officer
3. Oil Depot NJ, LLC, 19 Wilkins Ave., Haddonfield, NJ 08033

PULLED

**RESOLUTION #235-2020
AUTHORIZING THE AWARD OF CONTRACT FOR SALE OF BEACH
BADGES THROUGH ALTERNATIVE METHODS**

WHEREAS, the Mayor and Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey desire to enable an Electronic Beach Badge System; and

WHEREAS, Andrew Miles, Director of Community Education and Recreation, submitted a letter on November 17, 2020 recommending Vilpy LLC, PO Box 153, Manasquan, NJ 08736 as per their proposal of 2.9% per beach badge fee; and

WHEREAS, 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 Vilpy LLC, PO Box 153, Manasquan, NJ 08736, as per their proposal for the Electric Beach Badge System in an amount of 2.9% per beach badge cost, to be incurred

by the beach badge purchaser and that the award of contract be advertised according to law one time in the Press of Atlantic City newspaper.

NOW, THEREFORE BE IT 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. Andrew Miles, Director of Community Education and Recreation
2. Lisa McLaughlin, Chief Financial Officer
3. Vilpy LLC, PO Box 153, Manasquan, NJ 08736

**RESOLUTION #236-2020
AUTHORIZING THE PROFESSIONAL
FINANCIAL ADVISORY SERVICES OF PHOENIX
ADVISORS, LLC**

WHEREAS, there exists a need for the City of Margate City, in the County of Atlantic, State of New Jersey to retain Financial Advisory Services for a Continuing Disclosure Agent and Registered Municipal 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 therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, the City Commission, having considered the same, now wishes to authorize Phoenix Advisors, LLC to provide the aforesaid services with regard to Continuing Discloser Agent and Registered Municipal Advisor.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City as follows:

1. That the Mayor, or his designee, is authorized to execute and the City Clerk to attest to an agreement in a form acceptable to the City Solicitor between the City of Margate and Phoenix Advisors, LLC with regard to the aforesaid services, as per the proposal submitted by Phoenix Advisors, a copy of which is attached hereto.

2. That, in accordance with said agreement, Phoenix Advisors, LLC is hereby authorized to provide the aforesaid services with regard to the rules and regulations promulgated by the Security & Exchange Commission.

3. That the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose of this award in the following account: Financial Admin Professional Fees 0-01-20-135-301 \$2,000.00.

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

- a. Phoenix Advisors, LLC (Attn: Anthony Inverso)
- b. Lisa McLaughlin, Chief Financial Officer
- c. Joel Fleishman, Bond Counsel

**RESOLUTION #237-2020
AUTHORIZING AWARD OF CONTRACT OF
SPECIAL PROFESSIONAL SERVICE
OF JAMES M. RUTALA ASSOCIATES, LLC TO PROVIDE CITY OF MARGATE
PLANNING & GRANT ASSISTANCE**

WHEREAS, the Board of Commissioners of the City of Margate City has determined it has a need for special professional services of James M. Rutala Associates, LLC for assistance to the City of Margate City with the implementation of 2021 Planning and Grant Assistance; and

WHEREAS, James M. Rutala Associates, LLC submitted a proposal of \$24,000.00 for 2021; 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).; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$24,000.00 available under Financial Admin-Professional Fees 1-01-20-135-301 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 attest to a contract in an amount not to exceed \$24,000.00 between the City of Margate City and James M. Rutala Associates, LLC, 717 River Drive, Linwood, NJ 08221 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. Jim Rutala, James M. Rutala Associates, LLC, 717 River Drive, Linwood, NJ 08221

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:

2021 Planning and Grant Assistance

Vendor:

James M. Rutala Associates, LLC

Contract Amount: \$24,000.00

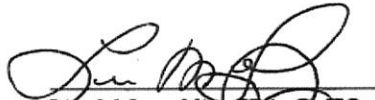
Resolution Date: 12/3/20

Resolution #: 237-2020

Source of Funds:

Financial Admin - Professional Fees 1-01-20-135-301 \$24,000.00

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


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

12/3/20
Date

MARGATE CITY, NEW JERSEY**RESOLUTION #238-2020****AUTHORIZING THE CITY OF MARGATE CITY****TO ENTER INTO A NATIONAL COOPERATIVE PURCHASING PROGRAM**

WHEREAS, N.J. P.L. 2011, Chapter 130 authorizes local government to purchase goods and services from nationally recognized purchasing cooperatives that have competitively bid their contracts and are developed by contracting units from New Jersey or other states; and

WHEREAS, The Interlocal Purchasing System (TIPS), Region 8 Education Service Center, 4845 US Highway 271 North, Pittsburg, Texas 75686, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing Program for the purchase of goods and services; and

WHEREAS, on December 3, 2020 the governing body of the City of Margate City, County of Atlantic, State of New Jersey desires to participate in The Interlocal Purchasing System (TIPS). TIPS is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas, (Camp County) for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as The Interlocal Purchasing System (TIPS) Resolution of the City of Margate City

AUTHORITY

Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by such entity listed above.

THEREFORE, BE IT RESOLVED that the City of Margate City has identified a need for participation in The Interlocal Purchasing System (TIPS) whereby Roger McLarnon, Qualified Purchasing Agent, is authorized and directed to sign and deliver any and all necessary documents herewith for and on behalf of the City of Margate City requesting membership in TIPS.

EFFECTIVE DATE

— This resolution shall take effect immediately upon passage.

**RESOLUTION #239-2020
AUTHORIZING AWARD OF CONTRACT TO
BARKER, GELFAND, JAMES AND SARVAS, P.C.
TO PROVIDE EMPLOYMENT LAW SERVICES**

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey has a need for a Labor Attorney to review and present recommendations on employment law; and

WHEREAS, this Contract is being considered 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, Barker, Gelfand, James and Sarvas, P.C., 210 New Road, Suite 12, Linwood, NJ 08221 submitted a proposal dated November 17, 2020 to provide, review, and present recommendations on employment law and related issues for 2021 at a rate of \$165/hour for attorneys and \$85.00/hour for paralegals, in the amount not to exceed \$18,000.00; and

— **WHEREAS**, the Governing Body has determined to accept their proposal, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Legal –Labor 1-01-20-155-256 for the award of this contract.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City does hereby accept the proposal of Barker, Gelfand, James and Sarvas, P.C. to conduct legal research as required.

BE IT RESOLVED, that the City Clerk is authorized to advertise the award of contract according to law in the Atlantic City Press and is further authorized to forward a certified copy of this resolution to the following:

1. Barker, Gelfand, James and Sarvas, P.C., 210 New Road, Suite 12, Linwood, NJ 08221
2. Lisa McLaughlin, Chief Financial Officer

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:

2021 Labor Attorney and Employment Law Services

Vendor:

Barker, Gelfand, James and Sarvas, P.C.

Contract Amount: \$18,000.00

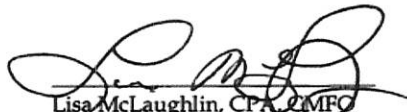
Resolution Date: 12/3/20

Resolution #: 239-2020

Source of Funds:

Legal –Labor 1-01-20-155-256 \$18,000

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



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

12/3/20
Date

RESOLUTION #240-2020

**AUTHORIZING AWARD OF CONTRACT
FOR AN ACTING ADMINISTRATOR AND MANAGEMENT CONSULTANT
TO JERSEY PROFESSIONAL MANAGEMENT**

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey desires to fill the position of Acting Administrator and Management Consultant for an additional twelve (12) months, beginning January 1, 2021; and

WHEREAS, the Board of Commissioners has consulted with Jersey Professional Management, a registered Temporary Employee Consulting Service regarding the placement of an Acting Administrator and Management Consultant; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Financial Admin Professional Fees: 1-01-20-135-301 \$153,400.00 and Financial Admin S&W: 0-01-20-135-101 \$15,600.00, in an amount not to exceed \$169,000.00.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City that Richard W. Deaney, or a similarly qualified person selected by Jersey Professional Management, is hereby appointed Acting Administrator and Management Consultant for the City of Margate City for a period not to exceed thirteen hundred (1300) hours, beginning on January 1, 2021.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the attached Proposal for Acting Administrator and Management Consultant, which outlines the services to be provided, schedule of work to be performed and related fees. A copy of the proposal dated November 24, 2020 will be available in the Office of the City Clerk.

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:
2021 Acting Administrator and Management Consultant

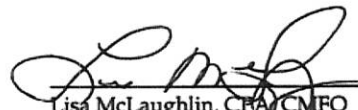
Vendor:
Jersey Professional Management

Contract Amount: \$169,000.00
Resolution Date: 12/3/20
Resolution #: 240-2020

Source of Funds:

Financial Admin - Professional Fees 1-01-20-135-301	\$153,400.00
Financial Admin – S&W 1-01-20-135-101	\$15,600.00

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


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

12/3/20
Date

**RESOLUTION #241-2020
AUTHORIZING AWARD OF CONTRACT
TO PROVIDE HUMAN RESOURCES SERVICES
TO CIOETA CONSULTING, LLC**

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey has a need for a Human Resources Professional; and

WHEREAS, this Contract is being considered 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, Cioeta Consulting LLC submitted a proposal for 2021 dated October 22, 2020 at a rate of \$70/hour, in the amount not to exceed \$47,040.00; and

WHEREAS, Joann Cioeta of Cioeta Consulting, LLC will provide human resource services on a weekly basis, fourteen (14) hours per week, not to exceed forty-eight (48) weeks; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Financial Admin- Professional Fees 1-01-20-135-301 \$47,040.00.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City that a contract be awarded to Cioeta Consulting, LLC as per the October 22, 2020 Proposal.

BE IT FURTHER RESOLVED that the City Clerk is authorized to advertise the award of contract according to law in the Atlantic Press and to forward a certified copy of this resolution to the following:

1. Cioeta Consulting, LLC
2. Lisa McLaughlin, Chief Financial Officer

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:
2021 Human Resources Professional

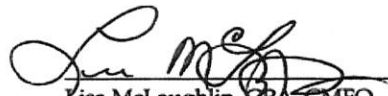
Vendor:
Cioeta Consulting LLC

Contract Amount: \$47,040.00
Resolution Date: 12/3/20
Resolution #: 241-2020

Source of Funds:

Financial Admin- Professional Fees 1-01-20-135-301 \$47,040

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


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


Date

**RESOLUTION #242-2020
AUTHORIZING APPROVAL OF
MARGATE CITY EMPLOYEES' ASSOCIATION
COLLECTIVE BARGAINING AGREEMENT
JANUARY 1, 2021 THRU DECEMBER 31, 2021**

WHEREAS, the City of Margate City, County of Atlantic, State of New Jersey has been in negotiation with the Margate City Employees' Association for a new collective bargaining agreement for a contract term of January 1, 2021 through December 31, 2021; and

WHEREAS, an agreement has been reached between the parties as reflected in the attached document; and

WHEREAS, said agreement is fair and equitable to the parties involved.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City that the Commissioner of Public Safety is hereby authorized to execute and the City Clerk to attest to said Collective Bargaining Agreement between the City of Margate City and the Margate City Employees' Association, covering the time period from January 1, 2021 through December 31, 2021.

BE IT RESOLVED that the City Clerk is hereby authorized to forward a copy of this resolution to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Richard Deaney, Business Administrator
3. Zack Verna, President of MCEA

RESOLUTION # 243-2020
TERMS OF RETIREMENT OF LABORER CHAD STOCKING

WHEREAS, Chad Stocking currently serves as a Laborer for the City of Margate City, County of Atlantic, State of New Jersey and has been an employee of the City since August 17, 1988; and

WHEREAS, Chad Stocking has served Margate City with distinction for 32 years and has advised the Business Administrator of his desire to retire effective January 1, 2021; and

WHEREAS, Chad Stocking is a member of the Margate City Employees Association and the terms of his retirement will be administered as per the contract terms.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it accepts with thanks Laborer Chad Stocking's notice of retirement effective January 1, 2021 and thanks him for his more than 32 years of faithful service to the City of Margate City.

BE IT FURTHER RESOLVED by the Board of Commissioners of the City of Margate City that on behalf of all city employees and Margate residents that they wish Chad and his family many years of good health and happiness.

RESOLUTION #244-2020
AUTHORIZING POWER OF ATTORNEY TO
REGISTER MUNICIPAL VEHICLES WITH THE
NEW JERSEY MOTOR VEHICLE COMMISSION

WHEREAS, the City of Margate City, County of Atlantic, State of New Jersey owns motor vehicles that periodically must be registered with the New Jersey Motor Vehicle Commission; and

WHEREAS, the process to register a motor vehicle requires that an individual be authorized to act on behalf of the City with respect to the processing of registrations; and

WHEREAS, the State of New Jersey Motor Vehicle Commission provides a form captioned "Corpcode Request to the New Jersey Motor Vehicle Commission" which authorizes an individual to act on behalf of a Municipality to register motor vehicles.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby authorize the Chief Financial Officer, Lisa McLaughlin, to execute the necessary Corpcode Request Form(s) to the New Jersey Motor Vehicle Commission so as to authorize James Scullion of the Public Works Department as Power of Attorney to register Municipally owned vehicles with the New Jersey Motor Vehicle Commission.

R E S O L U T I O N # 245-2020
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City, County of Atlantic, State of New Jersey, Municipal Tax Sale held on December 13, 2019 a lien was sold on Block 212.02 Lot 50, also known as 30 N Jerome Avenue in Margate City for 2018 unpaid water and sewer,

WHEREAS, this lien, known as Tax Sale Certificate #19-00004 was sold to Garden State Investment for 0% redemption fee and a \$1,500.00 premium; and,

WHEREAS, Certificate #19-00004 has been redeemed in the amount of \$2,089.08

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$2,089.08 payable to Garden State Investment for redemption of Tax Sale Certificate #19-00004

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,500.00 (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. Tara Mazza, Tax Collector

**RESOLUTION #246-2020
CONFIRMING ACCEPTANCE OF
WORK AS COMPLETE
REDEVELOPMENT OF WELL #10 PROJECT**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey adopted Resolution #141-2020 on July 16, 2020 which authorized the award of a contract to A.C. Schultes Inc., 646 South Evergreen Avenue, Woodbury Heights, NJ 08097 in the amount of \$126,900.00 for the Redevelopment of Well #10 Project; and

WHEREAS, the City Engineer, Ed Dennis, has advised in a letter dated November 17, 2020 that the work is complete; and

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

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey that it does hereby confirm and otherwise accept as complete the Redevelopment of Well #10 Project in the final contract amount of \$66,500.00.

BE IT FUTHER RESOLVED that the contractor, A.C. Schultes Inc., 646 South Evergreen Avenue, Woodbury Heights, NJ 08097is now hereby authorized to post a Maintenance Bond in said amount of \$66,500.00 which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of November 18, 2020.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Edward Dennis, City Engineer
- 3. A.C. Schultes Inc., 646 South Evergreen Avenue, Woodbury Heights, NJ 08097

**RESOLUTION #247-2020
AWARD OF CONTRACT
2020 BENSON AVENUE WATER TANK INTERIOR PAINTING PROJECT**

WHEREAS, on August 20, 2020, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey, approved Resolution #163-2020 authorizing the receipt of bids for 2020 Benson Avenue Water Tank Interior Painting Project; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for the 2020 Benson Avenue Water Tank Interior Painting Project in the Press of Atlantic City on October 15, 2020; and

WHEREAS, in connection therewith six (6) bids were received by the City Clerk and the City Engineer of the City of Margate City on November 13, 2020; and

WHEREAS, the bids were rejected and it was stipulated to re-advertise for bid through Resolution #223-2020; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for the 2020 Benson Avenue Water Tank Interior Painting Project in the Press of Atlantic City on November 20, 2020; and

WHEREAS, in connection therewith the following four (4) bids were received by the City Clerk and the City Engineer of the City of Margate City on December 1, 2020:

1. Allied Painting, Inc., 4 Larwin Road, Cherry Hill, NJ 08034	\$550,225.00
2. U.S. Tank Painting, Inc., 900 Rike Drive Millstone Township, NJ 08535	\$596,900.00
3. Manda Corp., 78 John Miller Way Unit 436, Kearny, NJ 07032	\$599,400.00
4. Dynamic Sandblasting, 615 Hope Road, Eatontown, NJ 07724	\$667,750.00

WHEREAS, the City Engineer, Edward Dennis, of Remington & Vernick Engineers, submitted a letter of recommendation dated December 1, 2020 that the contract be awarded to the lowest responsible bidder Allied Painting, Inc., 4 Larwin Road, Cherry Hill, NJ 08034 as per their bid proposal in an amount of \$550,225.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available in account C-06-55-913-902 for the purpose of awarding of this contract for \$550,225.00; and

NOW, THEREFORE, BE IT RESOLVED, by the City Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that it does hereby award a contract to Allied Painting, Inc., 4 Larwin Road, Cherry Hill, NJ 08034, as per their bid proposal for the 2020 Benson Avenue Water Tank Interior Painting Project in an amount not to exceed \$550,225.00, 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. Remington & Vernick Engineers
2. Lisa McLaughlin, Chief Financial Officer
3. Allied Painting, Inc., 4 Larwin Road, Cherry Hill, NJ 08034

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: 550,225.00
Resolution Date: 12/03/20
Resolution Number: 247-2020

Vendor: ALLIED P ALLIED PAINTING, INC.
4 LARWIN ROAD
CHERRY HILL, NJ 08034

Contract: U1550000 2020 benson Avenue Water Tank
Interior Painting

Account Number	Amount	Department Description
C-06-55-913-902	550,225.00	Ordinance 03-2020
Total	550,225.00	

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


Chief Financial Officer 12/3/20

RESOLUTION #248-2020

**AUTHORIZING AMENDING EMPLOYEE HANDBOOK/POLICIES & PROCEDURES
TO ADOPT NEW COVID POLICY AND PROCEDURES**

WHEREAS, The City of Margate, County of Atlantic, State of New Jersey has Policies and Procedures and a Seasonal Employee Handbook that are issued on Power DMS (Document Management System); and

WHEREAS, The Board of Commissioners has determined that there is a need to adopt a new policy in accordance with the Atlantic County Municipal Joint Insurance Fund (ACMJIF) and the Municipal Excess Liability Joint Insurance Fund (MEL) 2020-2021 Plan of Risk Management; and

WHEREAS, the new policy is as follows:

<u>Policy No.</u>	<u>Title</u>
123	COVID Policy and Procedures

WHEREAS, this personnel policy and procedures have been reviewed by Labor Attorney Vanessa James, Esquire, and Business Administrator Richard Deaney;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate that the listed policy and procedures attached hereto are hereby adopted and will be issued to employees via Power DMS; and

BE IT FURTHER RESOLVED that this personnel policy and procedures shall apply to all City officials, appointees, employees, volunteers and independent contractors. In the event that there is a conflict between these rules and any collective bargaining agreement, personnel services contract, or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, the policy and procedure shall prevail.

BE IT FURTHER RESOLVED that this personnel policy and procedures are intended to provide guidelines covering public service by City employees and do not represent a contract. This policy and procedures may be amended and supplemented from time to time without notice and at the sole discretion of the Board of Commissioners.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the City shall operate under the legal doctrine known as "employment at will."

Updates:

Rich Deaney: Speaks on commission meetings being by teleconference only until further notice starting the December 17, 2020 meeting.

Commissioner Amodeo: Speaks on how beautiful the ball fields look.

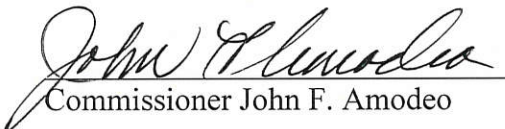
Adjournment:

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 4:22 p.m.

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



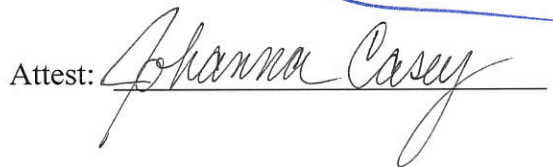
Mayor, Michael Becker



Commissioner John F. Amodeo



Commissioner Maury Blumberg

Attest:  _____ Johanna Casey, Municipal Clerk