

**REGULAR MEETING MINUTES
CITY COMMISSION – MARGATE CITY**

MARCH 4, 2021

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 4:00 p.m. via telecommunication.

Mayor Becker: Requests a moment of silence for June Ross, wife of former Mayor Bill Ross, who recently passed.

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, Chief Dan Adams, Chief Matt Hankinson, Lisa McLaughlin, Ed Dennis, Johanna Casey, Scott Abbott and Rich Deaney were present. The minutes from the February 18, 2021 Regular Meeting was approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote three ayes.

Public Comment:

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 Ordinance Adoptions:

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:

Johanna Casey: Reads Ordinance #03-2021 by title.

A motion to Introduce **Ordinance #03-2021**, to authorize Calendar Year 2021 Ordinance to exceed the municipal budget appropriation limits and to establish a CAP Bank, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

**ORDINANCE #03-2021
CALENDAR YEAR 2021
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the City Commissioners of the City of Margate City in the County of Atlantic finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, City Commissioners of the City of Margate City hereby determines that a 2.5% increase in the budget for said year, amounting to \$585,869.15 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the City Commissioners of the City of Margate City hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the City Commissioners of the City of Margate City, in the County of Atlantic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the City of Margate City shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$820,216.81, and that the CY 2021 municipal budget for the City of Margate City be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Michael Becker, Mayor

Maury Blumberg, Commissioner

John Amodeo, Commissioner

Board of Commissioners of the City of Margate City, NJ

Ordinances: Public/Adoption

Resolutions:

A motion to adopt **Resolution #48-2021**, authorizing payment of claims, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

**RESOLUTION #48-2021
MARGATE CITY BILL LIST / PAYROLL
MARCH 4, 2021**

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

<u>BILLS LIST AMOUNT:</u>	\$1,821,766.51
<u>PREVIOUSLY PAID:</u>	\$ 41,151.03

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby approve the Margate City Bill List / Payroll, and that all claims and bills attached here to be paid in full.

March 2, 2021
09:58 AM

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

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed
Include Non-Budgeted: Y
First Enc Date Range: First to 03/04/21
Open: N
Rcvd: Y
Bid: Y
Paid: N
Held: N
State: Y
Void: N
Aprv: N
Other: Y
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00850	05/15/19	REMITINGO REMINGTON & VERNICK Contract No: U1420002	FY 2017 Muni Aid admin/observ	Open	185.00	0.00	C
19-00854	05/15/19	REMITINGO REMINGTON & VERNICK Contract No: T4300002	GIS mapping- Phase IV	Open	222.00	0.00	C
19-01686	11/20/19	REMITINGO REMINGTON & VERNICK Contract No: U1480001	Firehouse #1 flood protection	Open	37.00	0.00	C
20-00069	01/09/20	DM MEDIC DM MEDICAL BILLINGS, INC. Contract No: C2000005	2020 ambulance billing	Open	2,111.14	0.00	C
20-00412	03/02/20	REMITINGO REMINGTON & VERNICK	2020 Maint Guarantee Inspectio	Open	74.00	0.00	B
20-00605	04/16/20	REMITINGO REMINGTON & VERNICK Contract No: U1520002	2019/2020 Curb & Gutter A&O	Open	6,844.50	0.00	C
20-01196	07/16/20	REMITINGO REMINGTON & VERNICK Contract No: U1540002	well #10 admin & observation	Open	444.00	0.00	C
20-01208	09/01/20	MATHISCO Mathis Construction Co., Inc Contract No: U1490000	Amherst Ave reconstruction	Open	54,872.20	0.00	C
20-01259	08/06/20	REMITINGO REMINGTON & VERNICK Contract No: U1560002	2019 COBG admin & observation	Open	1,104.00	0.00	C
20-01567	12/03/20	REMITINGO REMINGTON & VERNICK Contract No: U1550002	2020 Benson Tank painting A&O	Open	1,828.00	0.00	C
20-01641	12/30/20	ASFPM Assoc of Flood Plain Managers	COASTAL GEOTOOLS TRAINING	Open	200.00	0.00	
21-00002	01/07/21	NJDIVPEN NJ DIV OF PENSION & BENEFITS	Employee health	Open	212,433.11	0.00	B
21-00004	01/09/21	SUASIO05 Suasion Communications Group Contract No: C2000025	Monthly communications	Open	2,526.99	0.00	C
21-00006	01/09/21	MARGBDED MARGATE CITY BD OF EDUCATION	School taxes 2021-2022	Open	874,839.67	0.00	B
21-00014	01/09/21	LONNIE LEONA THOMAS	Retirement payments	Open	1,000.00	0.00	B
21-00015	01/09/21	PBC PROFESSIONAL BENEFIT Contract No: C2000029	Health broker fee	Open	1,041.67	0.00	C
21-00016	01/09/21	BRWNBRWN Brown & Brown Metro, LLC Contract No: C2000028	Health broker fee	Open	1,041.67	0.00	C
21-00023	01/11/21	SEASIO05 Seaside Serenity Counseling Contract No: C2100003	Employee Assistance Program	Open	465.00	0.00	C
21-00028	02/01/21	DELTADEN DELTA DENTAL PLAN OF NJ Contract No: C2000018	Employee Dental - 2021	Open	812.20	0.00	C
21-00053	01/12/21	VITAL Vital Communications, INC Contract No: C2100002	2021 Assessment Service/MOD IV	Open	1,520.05	0.00	C
21-00071	01/13/21	EAST AUT Eastern Autopart Warehouse Inc	Vehicle Repairs & Parts (Jan)	Open	868.37	0.00	
21-00072	01/13/21	NAPA AU Val-U Auto LLC	Auto parts & Repairs (Jan)	Open	446.60	0.00	
21-00074	01/13/21	CASA CASA PAYROLL SERVICE	2021 Payroll Service	Open	465.25	0.00	B
21-00085	01/13/21	CHAD STO Chad Stocking	retirement payments	Open	1,000.00	0.00	B
21-00087	01/14/21	COLONIAL Colonial Electrical Supply Inc		Open	699.87	0.00	
21-00089	01/14/21	HORIZON2 HORIZON EYE CARE PA Contract No: C1900021	2021 Employee Vision	Open	1,120.00	0.00	C
21-00097	01/14/21	GENTILIN GENTILINI FORD, INC.	Vehicle Repairs	Open	354.88	0.00	
21-00103	01/15/21	WB MASON W.B. MASON CO., INC.	PW Supplies	Open	119.98	0.00	
21-00104	01/15/21	CATERINA Caterina Supply, Inc.	Meter Equipment	Open	4,685.40	0.00	
21-00125	01/20/21	WB MASON W.B. MASON CO., INC.	Building Supplies	Open	39.36	0.00	
21-00134	01/20/21	GROFF005 GT Mid Atlantic LLC	Repairs	Open	137.98	0.00	
21-00180	01/21/21	CONSTELL Constellation New Energy, Inc.	Constellation Energy	Open	924.92	0.00	
21-00184	01/21/21	OLD CAPE OLD CAPE, INC.	Concrete / Asphalt	Open	68.95	0.00	

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Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00185	01/21/21	MICHA015	Michael & Mary Solomonov	Refund Q4 2020 Tax Overpayment	Open	692.84	0.00
21-00244	01/27/21	SOMERS P	SOMERS POINT LUMBER, INC.	Lumber - Bulkhead	Open	554.00	0.00
21-00252	01/28/21	UNLINE	Uline Shipping Supplies	2 Hand Trucks for UA	Open	515.80	0.00
21-00256	01/28/21	AMAZ0005	Amazon Capital Services, Inc.	Mount for FD Tablet	Open	28.95	0.00
21-00261	01/28/21	NJLM	NJ STATE LEAGUE MUNICIPALITIES	NJ MUNICIPALITIES MAGAZINE	Open	30.00	0.00
21-00276	02/01/21	G MEDOFF	Geraldine D. Medoff	Tai Chi & Chair Yoga	Open	200.00	0.00
21-00281	02/01/21	PEACHCO	PEACH COUNTRY TRACTOR, INC.	Parts for plow	Open	821.03	0.00
21-00296	02/04/21	ALLEG005	Allegra Marketing Print & Mail	w/s Door knob hangers	Open	120.00	0.00
21-00301	02/05/21	MAACM	MAACM	2021 DUES	Open	40.00	0.00
21-00304	02/08/21	ZERO	Zero Waste USA	Dog Waste Bags	Open	435.49	0.00
21-00305	02/08/21	WB MASON	W.B. MASON CO., INC.	Office Supplies	Open	47.82	0.00
21-00322	02/11/21	ACUA	ATLANTIC COUNTY UTILITIES AUTH	Recycle Jan	Open	66,031.32	0.00
21-00324	02/11/21	ACUA	ATLANTIC COUNTY UTILITIES AUTH	2021 Water Testing	Open	183.80	0.00
21-00329	02/11/21	LUCKY	Lucky Dog Custom Apparel	Fire Dept. Face Masks - COVID	Open	255.00	0.00
21-00332	02/11/21	SJWELDIN	SOUTH JERSEY WELDING SUPPLY CO	Annual Cylinder lease/supplies	Open	1,050.00	0.00
21-00334	02/11/21	RICH FIR	RICH FIRE PROTECTION	Fire Extinguisher Maintenance	Open	347.00	0.00
21-00335	02/11/21	RALPHCLA	RALPH CLAYTON & SONS	Concrete	Open	642.52	0.00
21-00336	02/15/21	SHORECPR	SHORE MEDICAL CENTER	CPR and First Aid Instruction	Open	56.00	0.00
21-00338	02/15/21	INS-PROF	INSTITUTE FOR PROFESSIONAL	webinar- Prep for Annual Audit	Open	50.00	0.00
21-00342	01/01/21	HORIZON3	Horizon Healthcare	2021 FSA admin fees	Open	60.00	0.00 B
21-00347	01/06/21	ACPOLICE	ATLANTIC COUNTY ASSOC POLICE	Membership	Open	550.00	0.00
21-00349	02/01/21	FRED P	FRED PRYOR SEMINARS	SEMINARS & TRAINING	Open	119.00	0.00
21-00352	02/17/21	GROFF005	GT Mid Atlantic LLC	w/s Backhoe Repairs	Open	60.73	0.00
21-00354	01/01/21	REMINGTON	REMINGTON & VERNICK	Atlantic Ave Road Diet admin	Open	3,238.00	0.00 C
Contract No: U1580002							
21-00357	02/18/21	PREFERRD	Preferred Choice Supply Co.	Meter Washers	Open	220.00	0.00
21-00358	02/18/21	SHORESER	SHORE TRUEVALUE HARDWARE	Pump Parts	Open	28.71	0.00
21-00362	02/01/21	JOHNTOLA	John J Toland III	2021 Lifeguard Pension payment	Open	678.88	0.00
21-00366	02/22/21	CITYPROL	CITY OF MARGATE PAYROLL ACCT	Payroll for 02/25/2021	Open	436,370.67	0.00
21-00367	02/22/21	CITYPROL	CITY OF MARGATE PAYROLL ACCT	payroll for 02/25/2021	Open	55,698.39	0.00
21-00368	02/22/21	PAYROLL	MARGATE CITY PAYROLL ACCOUNT	payroll for 02/25/2021	Open	22,969.96	0.00
21-00369	02/22/21	SAMS	Sam's Club	Fire Dept. Uniform Shorts	Open	709.75	0.00
21-00370	02/22/21	STNJ	TREASURER, STATE OF NEW JERSEY	Green Trust Jerome Ave debt	Open	13,975.67	0.00
21-00371	02/23/21	EAST AUT	Eastern Autopart Warehouse Inc	Vehicle Repairs and Parts	Open	360.84	0.00
21-00372	02/23/21	SAVE LUC	SAVE LUCY COMMITTEE	Save America's Treasure Grant	Open	3,243.75	0.00
21-00373	02/23/21	VERIZPRO	Verizon	Annual Pole Attachment Agrmt	Open	260.00	0.00
21-00375	02/24/21	M JEWITT	Margaret Jewitt	Exercise Instructor	Open	200.00	0.00
21-00376	02/24/21	CHRIS K	CHRIS KANE	Referee	Open	150.00	0.00
21-00379	02/25/21	LSGTL005	LSG TL HOLDINGS LLC	Lien Redemption Cert #20-00002	Open	33,041.72	0.00
21-00381	02/25/21	TAY-GULF	Taylor & Son, Inc. - Gulf	Repair to A-20 Tire	Open	30.00	0.00
21-00382	02/25/21	TOOLSPLU	Tools Plus LLC	PPE for COVID - Fire Dept.	Open	324.75	0.00
21-00383	02/25/21	ECASALE	CASALE REMODELING LLC.	Repairs to Beach Shack	Open	850.00	0.00
21-00384	02/08/21	ACTION U	ACTION UNIFORM CO. LLC	Fire Department Supplies	Open	957.00	0.00
21-00385	02/16/21	DETROIT	Detroit Industrial Tool	Safety Glasses - PPE COVID	Open	439.46	0.00
21-00389	02/26/21	LOWES	Lowe's Commercial Services	PW Supplies	Open	383.40	0.00
21-00391	02/26/21	COLEMO05	Cole Moore	Reimbursement for Fingerprints	Open	55.25	0.00
21-00392	02/26/21	BRADY005	Brady Newell	Reimbursement for Fingerprints	Open	55.25	0.00
21-00397	03/01/21	TCTAMEM	TCTA Membership Services	2021 Membership- CFO	Open	100.00	0.00
Total Purchase Orders: 80 Total P.O. Line Items: 0 Total List Amount: 1,821,766.51 Total Void Amount: 0.00							

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
APPROPRIATIONS	0-01	877,224.81	0.00	0.00	877,224.81
APPROPRIATIONS	1-01	808,725.21	0.00	0.00	808,725.21
	1-05	59,272.51	0.00	0.00	59,272.51
Year Total:		868,002.72	0.00	0.00	868,002.72
	C-04	66,502.70	0.00	0.00	66,502.70
	C-06	2,272.00	0.00	0.00	2,272.00
Year Total:		68,774.70	0.00	0.00	68,774.70
	T-09	4,685.40	0.00	0.00	4,685.40
	T-14	3,078.88	0.00	0.00	3,078.88
Year Total:		7,764.28	0.00	0.00	7,764.28
Total Of All Funds:		1,821,766.51	0.00	0.00	1,821,766.51

City of Margate
Additional Bill List - Previously Paid

For meeting on

3/4/2021

Current Fund					
PO #	Vendor	Description	Amount	Date Paid	Check #
21-00130	AC ELECTRIC	VARIOUS ELEC BILLS	\$ 7,414.27	2/23/2021	85311
21-00133	AC ELECTRIC	VARIOUS TEMP ELEC BILLS	\$ 143.20	2/23/2021	85311
21-00132	AC ELECTRIC	VARIOUS ST LIGHTS	\$ 310.49	2/23/2021	85311
21-00180	Constellation	VARIOUS Elec delivery	\$ 4,084.43	2/23/2021	85312
21/00140	SJ Gas	VARIOUS GAS BILLS	\$ 18,936.18	2/23/2021	85313
Total Current Account			<u>\$ 31,488.57</u>		
capital					
PO #	Vendor	Description	Amount	Date Paid	Check #
Total Payroll			<u>\$ -</u>		
WS UTILITY FUND					
PO #	Vendor	Description	Amount	Date Paid	Check #
21-00131	AC Electric	Various Elec bills	\$ 9,662.46	2/23/2021	03050
Total Water /Sewer Account			<u>\$ 9,662.46</u>		
Total Paid All Funds			<u>\$ 41,151.03</u>		

A motion to adopt **Resolution #49-2021**, authorizing payment to Colmar Home Center, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of two ayes. Mayor Becker abstained from vote.

RESOLUTION #49-2021
AUTHORIZED PAYMENT - COLMAR HOME CENTER

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

COLMAR HOME CENTER \$287.74

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City does hereby approve the Margate City Bill for Colmar Home Center, attached hereto be paid in full.

Lisa McLaughlin: Presents a synopsis of the 2021 municipal budget, and requests support for it. The public hearing for the 2021 municipal budget will be on April 1, 2021.

Leon Costello, Municipal Financial Advisor: Speaks on the 2021 municipal budget.

A motion to adopt **Resolution #50-2021**, authorizing the introduction of the budget, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

**RESOLUTION #50-2021
MUNICIPAL BUDGET NOTICE**

Section 1.

Municipal Budget of the _____ CITY _____ of _____ MARGATE CITY _____, County of _____ ATLANTIC _____ for the Fiscal Year 2021

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2021;

Be it Further Resolved, that said Budget be published in the _____ THE PRESS OF ATLANTIC CITY _____

in the issue of _____ March 16th _____, 2021

The Governing Body of the _____ CITY _____ of _____ MARGATE CITY _____ does hereby approve the following as the Budget for the year 2021.

<p>RECORDED VOTE (insert last name)</p>	<p>Ayes</p> <div style="border: 1px solid black; padding: 5px; min-height: 100px;"> Becker Amodeo Blumberg </div>	<p>Nays</p> <div style="border: 1px solid black; padding: 5px; min-height: 100px;"> </div>	<p>Abstained</p> <div style="border: 1px solid black; padding: 5px; min-height: 40px;"> </div> <p>Absent</p> <div style="border: 1px solid black; padding: 5px; min-height: 40px;"> </div>
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Notice is hereby given that the Budget and Tax Resolution was approved by the _____ COMMISSIONERS _____ of the _____ CITY _____

of _____ MARGATE CITY _____, County of _____ ATLANTIC _____, on _____ March 4th _____, 2021.

A Hearing on the Budget and Tax Resolution will be held at _____ MARGATE MUNICIPAL BUILDING _____, on _____ April 1st _____, 2021 at _____ 4:00 o'clock PM _____ at which time and place objections to said Budget and Tax Resolution for the year 2021 may be presented by taxpayers or other interested persons.

Sheet 2

March 4, 2021

Introduction

City of Margate

Consent Agenda

A motion to adopt the Consent Agenda for **Resolution #51-2021 thru Resolution #57-2021**, was put forth by Commissioner Blumberg, Second by Commissioner Amodeo, with a vote of three ayes.

RESOLUTION #51-2021

AUTHORIZING CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's

hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

RESOLUTION #52-2021
AUTHORIZING AGREEMENT WITH ATLANTIC COUNTY FOR MUNICIPAL
AERIAL MOSQUITO CONTROL SPRAYING

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey desires to enter into an agreement with the County of Atlantic for Municipal Aerial Mosquito Control; and

WHEREAS, said Agreement has been presented and reviewed by the Board of Commissioners and is found to be acceptable.

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 Mayor and City Clerk are authorized to execute said agreement.

RESOLUTION #53-2021
AUTHORIZING PLACE TO PLACE
EXTENSION OF PREMISES RETAIL LIQUOR LICENSE
STEVE AND COOKIES BY THE BAY

WHEREAS, an application has been filed for a place to place transfer of Plenary Retail Consumption License 0116-33-016-0100, for the purpose of expanding the premises under wherein the sale, service and storage of alcoholic beverages are authorized; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby approve, effective March 4, 2021, the expansion of the aforesaid Plenary Retail Consumption Licensed premises located at 9700 Amherst Avenue, Margate, New Jersey to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

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

1. State of New Jersey Division of Alcoholic Beverage Control
2. Lisa McLaughlin, Chief Financial Officer
3. Cookie Till, 9700 Amherst Avenue, Margate, NJ 08402

**RESOLUTION #54-2021****AUTHORIZING CITY OF MARGATE CITY ZONING AND CODE RELIEF FOR BUSINESSES DURING PANDEMIC *for 2021 SEASON***

WHEREAS, the City of Margate City Board of Commissioners, in the County of Atlantic, State of New Jersey desires to provide zoning and code relief to assist existing local businesses with valid mercantile licenses, which provide goods and services to primary residences, second homeowners and guests to the City of Margate; and

WHEREAS, the intent of this relief is to help businesses restore revenue after being required to reduce business activity during the pandemic; and

WHEREAS, this relief will follow and supplement existing Ordinance 11-2013 Outdoor Dining by permitting eateries and other businesses to utilize Public Rights of Way and private parking areas as means to conduct business and provide “social distancing” and other measures mandated by State government and within the guidelines of the Center for Disease Control (CDC); and

WHEREAS, this relief will require a temporary zoning permit which shall include a sketch of any deviations from what is currently permitted, proof of insurance indemnifying the City of Margate City if within Public Rights of Way, abiding by the requirements Ordinance 11-2013 and additional requirements of other government agencies as deemed necessary; and

WHEREAS, the State of New Jersey has passed Senate Bill No. 3340 establishing relief in allowing extension of outdoor use for consumption and dining valid until November 2022, which still requires local authorization to permit such change of accessory uses of adjacent lands.

NOW, THEREFORE, BE IT RESOLVED that the City of Margate City Board of Commissioners, in the County of Atlantic, State of New Jersey hereby authorizes the Zoning Officer, Chief of Police, Chief of Fire and the Construction Official to review said permits for any relation and concerns to public safety and issue said permits, fees waived.

BE IT FURTHER RESOLVED that the issuance of said permit is conditioned upon the recipient of such permit acknowledging in writing that the City is held harmless and indemnified for any claims or causes of action, including attorney's fees, made or pertaining in any way to the issuance of such permit including but not limited to any determination by a third party that such permit is determined invalid or otherwise void.

BE IT FURTHER RESOLVED that the temporary zoning permit will be valid for a maximum period of six (6) months from May 1, 2021 until the end of the day of October 31, 2021 to permit temporary structures to help our local businesses recover from the economic hardship caused by the pandemic guidelines.

BE IT FURTHER RESOLVED that the temporary zoning permit may be revoked at any time for non-compliance as determined by any of the approving authorities.

This Resolution shall take effect immediately upon adoption

**R E S O L U T I O N #55-2021
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER**

WHEREAS, at the City of Margate City, County of Atlantic, State of New Jersey, Municipal Tax Sale held on December 11, 2020, a lien was sold on Block 30.01 Lot 101.1616, also known as 9600 Atlantic Avenue, Unit #1616 in Margate City, for 2019 unpaid property tax; and

WHEREAS, this lien, known as Tax Sale Certificate #20-00002 was sold to LSG TL HOLDINGS, LLC for 0% redemption fee and a \$19,000.00 premium; and

WHEREAS, Certificate #20-00002 has been redeemed in the amount of \$14,041.72.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$14,041.72 payable to LSG TL HOLDINGS, LLC for redemption of Tax Sale Certificate #20-00002.

BE IT FURTHER RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$19,000.00 (Premium) to the aforementioned lienholder.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Tara Mazza, Tax Collector

RESOLUTION #56-2021

AUTHORIZING BILLING ADJUSTMENTS FOR EXCESS WATER BILLING

WHEREAS, it has been determined by the Tax Collector that there were errors in the 2020 excess water billing file that have resulted in potential overbilling; and

WHEREAS, it has been determined by the Tax Collector that block 217 lot 2 known as 15 N Quincy Avenue, has been over billed for 2020 excess water charges in the amount of \$100.00; and

WHEREAS, this is a balance adjustment as the account was actually billed.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Margate, County of Atlantic, State of New Jersey, that the Tax Collector is hereby authorized to adjust this water account balance in the amount of \$100.00.

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

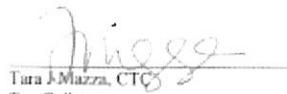
1. Lisa McLaughlin, CFO
2. Tara Mazza, Tax Collector

**CERTIFICATION OF ADJUSTMENTS TO UTILITY ACCOUNTS**

I, Tara J Mazza, Tax Collector of the City of Margate, County of Atlantic, do hereby certify that the below listed property with amounts should be adjusted to reverse the 2020 water excess charges due to errors in the billing file.

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Address</u>
217	2	\$100.00	15 N Quincy Ave

Date: March 2, 2021


Tara J. Mazza, CTC
Tax Collector
City of Margate, New Jersey

**RESOLUTION #57-2021
AUTHORIZING CHANGE ORDER #1 (INCREASE)
RECONSTRUCTION OF AMHERST AVENUE
PHASE I**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #184-2020 on September 17, 2020 awarding a contract to Mathis Construction Company, Inc., 1510 Route 539 #1, Little Egg Harbor Twp., NJ 08087 as per their proposal for Reconstruction of Amherst Avenue Phase I Amended, in an amount of \$898,452.15; and

WHEREAS, City Engineer, Ed Dennis, of Remington & Vernick Engineers has prepared a letter dated February 26, 2021 regarding an increase in Change Order #1 that relates to water main field adjustments in the amount of \$14,475.04, resulting in a new contract total of \$912,927.19; and

WHEREAS, the Chief Financial Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount of \$14,475.04 available under C-04-55-985-904 account for approval of this change order.

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 Mathis Construction Company, Inc., 1510 Route 539 #1, Little Egg Harbor Twp., NJ 08087 to the new contract amount \$912,927.19.

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. 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: 912,927.19
Resolution Date: 03/04/21
Resolution Number: 57-2021

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	14,475.04	Ordinance 02-2020
Total	14,475.04	

Only amounts for the 2021 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.


Chief Financial Officer

Updates:

Commissioner Blumberg: Thanks Lisa McLaughlin, Rich Deaney, Leon Costello and department heads for the work done on the 2021 municipal budget. Thoughts and prayers go out to the family of June Ross.

Commissioner Amodio: Thanks everyone involved with completing the 2021 municipal budget presented this evening. Speaks on how great a caring person June Ross was and sends condolences out to her family. Thanks Fire Chief Adams, Fire Captain Armstrong and members of the Fire Department for assisting with signing people up for the Covid vaccine.

Mayor Becker: A job well done.

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 Amodio to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 4:21 p.m.

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


Mayor, Michael Becker


Commissioner John F. Amodio


Commissioner Maury Blumberg

Attest:  Johanna Casey, Municipal Clerk