

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

**NOVEMBER 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. in person at Margate City Hall, 1 South Washington Avenue, Margate, NJ.

**Lisa Hagan:** Reads the statement of compliance followed with the flag salute and roll call is taken: Mayor Michael Becker and Commissioner John Amodeo and Commissioner Maury Blumberg were present. Lisa Hagan, Lisa McLaughlin, Fred Verna, Chief Daniel Adams, Chief Matthew Hankinson, Ed Dennis, Scott Abbott and were also present.

**Approval of Minutes:**

The minutes from the October 21, 2021 Workshop/Capital Meeting and Regular Meeting were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote of three ayes.

**Swearing in Ceremony:**

**Commissioner Amodeo:** Performs the swearing in ceremony for Fire Fighter Joseph Costa.

**Chief Adams:** Speaks on Joseph Costa's experience to be a Margate Fire Fighter.

**Public Comment:**

**Steve Jasiecki,** 112 N. Lancaster Ave.: Announces the Margate City Green Team will be recognized at the upcoming League of Municipalities Conference as achieving Bronze certification per their Sustainable Jersey Certification report.

**Commissioner Blumberg:** Congratulates the Margate Green Team on behalf of the Commissioners and City of Margate.

Seeing that there were no more comments, a motion to close public comment was put forth by Commissioner Blumberg, and seconded by Commissioner Amodeo, with a vote of three ayes.

**Public Comment on Resolutions Only:**

Seeing that there were no comments, a motion to close public comment on Resolutions adoption was put forth by Commissioner Blumberg, and seconded by Commissioner Amodeo with a vote of three ayes.

**Ordinances: Introduction:** None

**Ordinances: Public/Adoption:** None

**Resolutions:**

A motion to adopt **Resolution #226-2021**, authorizing the payment of claims, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

**RESOLUTION #226-2021  
PAYMENTS OF CLAIMS  
MARGATE CITY BILL LIST / PREVIOUSLY PAID  
NOVEMBER 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:

**BILLS LIST AMOUNT:**

\$8,659,227.45

**PREVIOUSLY PAID:**

\$ 8,283.59

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

November 1, 2021  
12:03 PMCity 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

Open: N  
Rcvd: Y  
Bid: Y

Paid: N  
Held: N  
State: Y

Void: N  
Aprv: N  
Other: Y  
Exempt: Y

First Enc Date Range: First to 11/04/21

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01604	11/01/18	ALLIED P ALLIED PAINTING, INC. Contract No: U1330000	Exterior painting Benson tank	Open	5,000.00	0.00	C
19-01604	11/07/19	TRIDENTP TRIDENT PILING COMPANY, LLC Contract No: U1380000	Anherst Ave bulkhead replaceme	Open	57,360.44	0.00	C
20-00295	02/07/20	REMINGTO REMINGTON & VERNICK Contract No: U1530001	Prep app- Tidelands @ Shelter	Open	1,114.00	0.00	C
20-01208	09/01/20	MATHISCO Mathis Construction Co., Inc Contract No: U1490000	Anherst Ave reconstruction	Open	61,961.32	0.00	C
20-01471	11/12/20	FREDMSCH Fred M. Schiavone Contract No: U1590000	Anherst Ave Promenade	Open	41,759.79	0.00	C
21-00002	01/07/21	NJDIVPEN NJ DIV OF PENSION & BENEFITS	Employee health	Open	200,423.57	0.00	B
21-00003	01/07/21	ATLCOJIF ATLANTIC CO MUN JOINT INS FUND	2021 JIF assessment	Open	209,079.00	0.00	
21-00006	01/09/21	MARGBDED MARGATE CITY BO OF EDUCATION	School taxes 2021-2022	Open	874,839.84	0.00	B
21-00015	01/09/21	PBC PROFESSIONAL BENEFIT Contract No: C2000029	Health broker fee	Open	1,041.63	0.00	C
21-00016	01/09/21	BRWNBROWN Brown & Brown Metro, LLC Contract No: C2000028	Health broker fee	Open	1,041.63	0.00	C
21-00019	01/09/21	MARIANNE Marianne Christian	2021 Pavilion petty cash	Open	96.99	0.00	
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	832.00	0.00	C
21-00038	01/12/21	VIDEO MOBILE DREDGING VIDEO PIPE INC Contract No: C2100010	Monitoring of Sewer Systems	Open	2,280.00	0.00	C
21-00039	01/12/21	AGUZZ005 A. Guzzo Landscaping, LLC Contract No: C2100011	2021 Landscaping Maintenance	Open	10,191.33	0.00	C
21-00053	01/12/21	VITAL Vital Communications, INC Contract No: C2100002	2021 Assessment Service/MOD IV	Open	1,487.50	0.00	C
21-00072	01/13/21	NAPA AU Val-U Auto LLC	Auto parts & Repairs (Jan)	Open	588.29	0.00	
21-00073	01/13/21	PEDRONI PEDRONI FUEL COMPANY	Fuel Gas/Diesel (Jan)	Open	14,029.53	0.00	
21-00074	01/13/21	CASA CASA PAYROLL SERVICE	2021 Payroll Service	Open	494.95	0.00	B
21-00087	01/14/21	COLONIAL Colonial Electrical Supply Inc		Open	444.38	0.00	
21-00089	01/14/21	HORIZON2 HORIZON EYE CARE PA Contract No: C1900021	2021 Employee Vision	Open	1,128.75	0.00	C
21-00097	01/14/21	GENTILIN GENTILINI FORD, INC.	Vehicle Repairs	Open	222.84	0.00	
21-00103	01/15/21	WB MASON W.B. MASON CO., INC.	PW Supplies	Open	859.81	0.00	
21-00125	01/20/21	WB MASON W.B. MASON CO., INC.	Building Supplies	Open	307.35	0.00	
21-00130	01/20/21	ACELECTR ATLANTIC CITY ELECTRIC	General Electric Bills	Open	103.13	0.00	
21-00180	01/21/21	CONSTELL Constellation New Energy, Inc.	Constellation Energy	Open	2,102.21	0.00	
21-00184	01/21/21	OLD CAPE OLD CAPE, INC.	Concrete / Asphalt	Open	587.30	0.00	
21-00230	01/25/21	AE STONE A.E. STONE, INC.	Hot and Cold Patch	Open	279.34	0.00	
21-00269	01/29/21	CTYATL ATLANTIC COUNTY TREASURER	Quarterly CountyTaxes 2021	Open	6,177,184.18	0.00	B
21-00317	02/10/21	CASA 2 CASA REPORTING SERVICES LLC	2020 YEAR END CHARGES	Open	446.60	0.00	
21-00322	02/11/21	ACUA ATLANTIC COUNTY UTILITIES AUTH	Recycle	Open	78,253.34	0.00	
21-00324	02/11/21	ACUA ATLANTIC COUNTY UTILITIES AUTH	2021 Water Testing	Open	275.10	0.00	
21-00345	01/05/21	FRYES Frye's Auto Repair	Vehicles Repairs & Maintenance	Open	63.70	0.00	
21-00375	02/24/21	M JEWETT Margaret Jewett	Exercise Instructor	Open	320.00	0.00	
21-00389	02/26/21	LOWES Lowe's Commercial Services	Landscaping Supplies	Open	189.71	0.00	
21-00394	03/01/21	GOODYEAR GOODYEAR AUTO SERVICE	Tires for Vehicles	Open	665.72	0.00	



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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00398	03/03/21	SAMS Sam's Club	Supplies	Open	160.76	0.00	
21-00421	03/08/21	WB MASON W.B. MASON CO., INC.	Fire Department Supplies	Open	35.18	0.00	
21-00433	03/10/21	ACPRESS PRESS OF ATLANTIC CITY	CITY NOTICES	Open	1,110.34	0.00	
21-00458	03/16/21	MBA Margate Business Association	2021 City Events	Open	24,700.00	0.00	B
21-00479	03/23/21	GROFF005 GT Mid Atlantic LLC	Stock / Filter	Open	1,417.11	0.00	
21-00510	04/01/21	ZONE Zone Striping, Inc. Contract No: U1580000	'20 State Aid-Atlantic Rd Diet	Open	15,866.53	0.00	C
21-00514	03/30/21	BSNSPORT BSN Sports, LLC	Sports Equipment	Open	718.03	0.00	
21-00548	10/06/21	ALLEG005 Allegra Marketing Print & Mail	2021 Tax Office Supplies	Open	140.00	0.00	
21-00617	04/23/21	MGLFORMS MGL PRINTING SOLUTIONS	Tax Collector Supplies 2021	Open	1,313.00	0.00	
21-00640	04/27/21	REMINGTON REMINGTON & VERNICK Contract No: U1670001	Citywide dredging permit Phs I	Open	5,484.00	0.00	C
21-00677	05/04/21	CAPRIONI CAPRIONI PORTABLE TOILETS INC.	2021 Portable Toilets	Open	80.00	0.00	
21-00708	05/11/21	LUCKY Lucky Dog Custom Apparel	Summer Employee Uniforms	Open	443.40	0.00	
21-00757	05/26/21	SAMS Sam's Club	Fire Department Supplies	Open	128.12	0.00	
21-00794	06/07/21	EBFENCE EB Fence, LLC	New Yard Gate	Open	7,775.00	0.00	
21-00814	06/09/21	JERSEYDO JERSEY ARCHITECTURAL	Police Department	Open	8,800.00	0.00	
21-00873	06/25/21	DMCGIN Dan McGinnis	Basketball Referee	Open	120.00	0.00	
21-00874	06/25/21	CHRIS K CHRIS KANE	Referee	Open	450.00	0.00	
21-00877	07/01/21	J SCOTT John Scott Abbott, Esq. Contract No: C2100027	Solicitor July to Dec 2021	Open	7,000.00	0.00	C
21-00886	06/28/21	CAPRIONI CAPRIONI PORTABLE TOILETS INC.	Station 2 Restroom Trailer	Open	500.00	0.00	
21-01005	08/02/21	EVANSPEC Evangeline Specialties Inc.	Christmas Decorations	Open	2,502.92	0.00	
21-01042	08/12/21	CM 3 CM3 BUILDING SOLUTIONS, INC.	Police Department	Open	18,090.00	0.00	
21-01066	08/18/21	REMINGTON REMINGTON & VERNICK Contract No: T4520000	Public Works/PO site analysis	Open	148.00	0.00	C
21-01096	08/26/21	LISA MCL LISA MCLAUGHLIN	mileage reimbursement-JIF	Open	35.39	0.00	
21-01114	09/02/21	PIG CORP New Pig Corporation	Hazmat Mat Pads	Open	372.62	0.00	
21-01120	09/07/21	GARDENST GARDEN STATE HIGHWAY PRODUCTS	various street & Stop signs	Open	3,579.00	0.00	
21-01137	09/09/21	MAGLOCLE Maglocle, Inc.	Training/Conferences	Open	400.00	0.00	
21-01200	09/29/21	ALLEG005 Allegra Marketing Print & Mail	municipal building	Open	407.50	0.00	
21-01203	09/30/21	RSACC Rich Saccoccia	Referee	Open	120.00	0.00	
21-01205	09/30/21	DBOSSERT Darrin Bossert	Referee	Open	240.00	0.00	
21-01207	09/30/21	KELLY C Kelly Crawford	Soccer Referee	Open	330.00	0.00	
21-01211	10/04/21	HOMED308 Home Depot Credit Services	Water/Sewer Supplies	Open	93.45	0.00	
21-01220	10/04/21	ZERO Zero Waste USA	Sentry Stations (3)	Open	785.30	0.00	
21-01250	10/08/21	USABLU USA BLUEBOOK	PW Supplies	Open	1,040.74	0.00	
21-01251	10/08/21	PROFORMA PROFORMA DYNAMIC RESOURCES	Funfe4st Giveaways	Open	3,540.94	0.00	
21-01255	10/12/21	AMAZ0005 Amazon Capital Services, Inc.	MISC Supplies	Open	646.17	0.00	
21-01262	10/13/21	SAMS Sam's Club	Trunk or Treat	Open	111.22	0.00	
21-01267	10/14/21	PROFORMA PROFORMA DYNAMIC RESOURCES	PW Sign Flag & Table Throw	Open	897.80	0.00	
21-01272	10/15/21	WB MASON W.B. MASON CO., INC.	print toner	Open	1,264.96	0.00	
21-01273	10/15/21	WATERENV WATER ENVIRONMENT FEDERATION	Professional Operator Member	Open	234.00	0.00	
21-01274	10/15/21	USABLU USA BLUEBOOK	Water Sewer Supplies	Open	867.04	0.00	
21-01286	10/19/21	LINKS005 Link Source IT	Backup Exec Support - 3 years	Open	1,457.00	0.00	
21-01287	10/19/21	AMAZ0005 Amazon Capital Services, Inc.	HP M455dn color laser printer	Open	548.90	0.00	
21-01288	10/19/21	STEEL005 Steelman & Co. LLC	Bloom Pavilion	Open	380.00	0.00	
21-01289	10/19/21	DINOS Dino's Subs & Pizza	Prisoner Meals	Open	12.00	0.00	
21-01291	10/19/21	PITPURCH Pitney Bowes Purchase Power	postage meter refill	Open	3,000.00	0.00	
21-01294	10/19/21	MOSSMANS MOSSMANS BUSINESS MACHINE INC	Shredder Oil	Open	69.00	0.00	
21-01295	10/20/21	GALLOWAY GALLOWAY WHOLESALE NURSERY LLC	Landscaping - Plants	Open	5,230.00	0.00	
21-01297	10/20/21	SITEONE SITEONE LANDSCAPE SUPPLY LLC	Landscaping Supplies	Open	491.78	0.00	
21-01299	10/21/21	MANDRA Richard Mandra	Rec Soccer Referee	Open	55.00	0.00	
21-01301	10/21/21	TRAFFIC Traffic Parts, Inc.	Stop Sign Batteries	Open	960.00	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-01302	10/21/21	CZARE005 CZAR Engineering, LLC Contract No: C2100035	Historic City Hall Facade	Open	8,600.00	0.00	C
21-01303	10/22/21	SITEONE SITEONE LANDSCAPE SUPPLY LLC	Landscaping Supplies	Open	81.80	0.00	
21-01304	10/01/21	NFPA NFPA INTERNATIONAL	Fire Prevention Materials	Open	135.00	0.00	
21-01305	10/25/21	BEESLEYS Beesley's Point Sea-Doo	Repairs/Winterize Beach PWC	Open	1,681.26	0.00	
21-01306	10/26/21	AMAZ0005 Amazon Capital Services, Inc.	computer parts	Open	107.59	0.00	
21-01308	10/26/21	REMINTO REMINGTON & VERNICK	BULKHEAD ESCROW B081-3	Open	314.00	0.00	
21-01309	10/26/21	LJOKA005 Ljoka Marine Construction LLC	refund bulkhead escrow B081	Open	549.00	0.00	
21-01318	10/27/21	NJ DOL STATE OF NEW JERSEY	2018 unemployment deficit	Open	1,934.00	0.00	
21-01319	10/27/21	WINSUPPL Winsupply Absecon NJ Co.	Parts for Station 2 Plumbing	Open	134.46	0.00	
21-01320	10/27/21	CGRAVES Christopher Graves	Reimbursement for CEU Class	Open	375.00	0.00	
21-01322	10/28/21	JOHNS010 John Scola	Referee	Open	110.00	0.00	
21-01323	10/28/21	CITYLIFE MARGATE CITY LIFEGUARD PENSION	Lifeguard Pension contribution	Open	145,918.93	0.00	
21-01327	10/29/21	CITYPROL CITY OF MARGATE PAYROLL ACCT	Payroll for 11/04/2021	Open	557,193.97	0.00	
21-01328	10/29/21	CITYPROL CITY OF MARGATE PAYROLL ACCT	payroll for 11/04/2021	Open	49,276.33	0.00	
21-01329	10/29/21	PAYROLL MARGATE CITY PAYROLL ACCOUNT	payroll for 11/04/2021	Open	21,143.64	0.00	
Total Purchase Orders:		101	Total P.O. Line Items:	0	Total List Amount:	8,659,227.45	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	1-01	8,399,657.94	0.00	0.00	8,399,657.94
	1-05	61,034.43	0.00	0.00	61,034.43
Year Total:		8,460,692.37	0.00	0.00	8,460,692.37
	C-04	130,332.76	0.00	0.00	130,332.76
	C-06	66,961.32	0.00	0.00	66,961.32
Year Total:		197,294.08	0.00	0.00	197,294.08
	T-12	378.00	0.00	0.00	378.00
	T-14	863.00	0.00	0.00	863.00
Year Total:		1,241.00	0.00	0.00	1,241.00
Total of All Funds:		8,659,227.45	0.00	0.00	8,659,227.45

City of Margate  
Additional Bill List - Previously Paid

For meeting on

11/4/2021

Current Fund	PO #	Vendor	Description	Amount	Date Paid	Check #
	21-00045	Hank Rovillard	Special Tax Counsel	\$ 3,820.50	10/22/2021	86498
	21-01228	Margate City Library	Due Library for state aid	\$ 3,487.00	10/22/2021	80490
	21-00130	AC Electric	Varous Elec Bills	\$ 470.77	10/25/2021	80501
	21-00140	SJ Gas	Various Gas Bills	\$ 111.14	10/25/2021	80500

Total Current Account \$ 7,889.41

Water Sewer	PO #	Vendor	Description	Amount	Date Paid	Check #
	21-00131	AC Electric	Various Electric Bills	\$ 304.18	10/22/2021	04172

Total Trust Other Account \$ 394.18

Capital	PO #	Vendor	Description	Amount	Date Paid	Check #
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Total LIFEGUARD PENSION Account \$ -

Total Paid All Funds \$ 8,283.59



A motion to adopt **Resolution #227-2021**, authorizing the cancelation of various improvement authorizations of the general capital fund, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

**RESOLUTION #227-2021**  
**AUTHORIZING THE CANCELATION OF VARIOUS IMPROVEMENT**  
**AUTHORIZATIONS OF THE GENERAL CAPITAL FUND**

**WHEREAS**, certain General Capital Improvement Authorization and Appropriation balances remain dedicated to certain projects; and

**WHEREAS**, it is the desire of the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey to cancel said unexpended balances.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate City that the following improvement authorization balances be canceled and the unexpended monies be allocated as follows:

ORDINANCE #	PURPOSE	TOTAL CANCELED	CANCELED TO DEF CHARGES FUTURE TAX UNFUNDED	RESERVE TO PAY BONDS AND NOTES
2016-05	Various equipment; 15/16 Rd program; 15 State Aid-Winchester; Rec; Muni Bldg.; PD; Stn 1; technology	\$30,313.83	\$30,313.83	
2017-04	Various equipment; 16 State Aid-Winchester; various City facilities; technology; dredging	\$278,351.51		\$278,351.51
2018-07	Vehicles, equipment, 2016 Muni Aid-Winchester Ave, Rec Facilities, Lucy Deck, Burk Ave	\$39,275.69		\$39,275.69
TOTALS		\$347,941.03	\$30,313.83	\$317,627.20

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

- 1. Lisa McLaughlin, Chief Financial Officer

A motion to adopt **Resolution #228-2021**, authorizing the cancelation of various improvement authorizations of the water and sewer utility capital fund, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

**RESOLUTION #228-2021**  
**AUTHORIZING THE CANCELATION OF VARIOUS IMPROVEMENT**  
**AUTHORIZATIONS OF THE WATER AND SEWER UTILITY CAPITAL FUND**

**WHEREAS**, certain Water and Sewer Utility Capital Improvement Authorization and Appropriation balances remain dedicated to certain projects; and

**WHEREAS**, it is the desire of the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey to cancel said unexpended balances.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate City that the following improvement authorization balances be canceled and the unexpended monies be allocated as follows:

ORDINANCE #	PURPOSE	FIXED CAPITAL AUTHORIZED & UNCOMPLETE	RESERVE TO PAY DEBT SERVICE	IMPROVEMENT AUTHORIZATIONS UNFUNDED
2013-14	Sanitary sewer, generator, Gladstone pump, station, Gladstone tank repaint, 2013 Road, Waterline design	7,383.31	7,383.31	
2015-05	2014 State Aid, 2015-2015 Road Program, 2015-2016 Road design, Gladstone Tank Paint, Truck	68,936.75	64,936.75	4,000.00
05-2017	Well #5; FY2016 Muni aid- Winchester Ave- Granville- Exeter	112,790.08	62,790.08	50,000.00
TOTALS		<u>\$189,110.14</u>	<u>\$135,110.14</u>	<u>\$54,000.00</u>

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

1. Lisa McLaughlin, Chief Financial Officer

A motion to adopt **Resolution #229-2021**, authorizing a transfer of budget appropriations, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

**R E S O L U T I O N #229-2021**  
**AUTHORIZING A TRANSFER OF BUDGET APPROPRIATIONS**

**WHEREAS**, for the fiscal year 2021 there exists a need to transfer excess funds from certain budgetary appropriations to appropriations with inadequate funds; and

**WHEREAS**, N.J.S.A. 40A:4-58 permits certain transfers of funds when necessary during the last two months of the fiscal year.

**NOW, THEREFORE, BE IT RESOLVED**, the amount to be transferred is \$87,380.93 as evidenced by the following list of appropriation transfers as prepared by the Chief Financial Officer:

FROM			TO		
Budget Account	Account Number	Amount	Budget Account	Account Number	Amount
Construction S&W- Regular	1-01-22-195-101	16,000.00	Planning Board S&W	1-01-21-180-101	16,000.00
WS - Equipment Repairs & Maint	1-05-55-502-270	25,462.00	ACUA Share of Costs O/E	1-05-55-503-201	25,462.00
Lifeguards S&W - Regular	1-01-28-380-101	42,630.17	Contribution to Lifeguard Pension	1-01-36-473-201	42,630.17
Lifeguards S&W - Bonus/Other	1-01-28-380-102	3,288.76	Contribution to Lifeguard Pension	1-01-36-473-201	3,288.76
		<u>\$ 87,380.93</u>			<u>\$ 87,380.93</u>

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

1. Lisa McLaughlin, Chief Financial Officer

**Consent Agenda:**

A motion to adopt the Consent Agenda for **Resolution #230-2021 thru Resolution #238-2021**, was put forth by Commissioner Blumberg, Second by Commissioner Amodeo, with a vote of three ayes.

**RESOLUTION #230-2021  
RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE  
PROVISION OF ROCK SALT SUPPLY SERVICE  
FOR THE ATLANTIC COUNTY COOPERATIVE PURCHASING SYSTEM**

**WHEREAS**, the Atlantic County Cooperative Purchasing System is the current and acting lead purchasing agency, pursuant to N.J.S.A 40A:11-11(6) and N.J.A.C 5:34-7.21 to 7.26, for the Rock Salt Bid 2019-2020; and

**WHEREAS**, on behalf of the Participating Members, Atlantic County Cooperative Purchasing System publicly advertised bids for the purpose of procuring Rock Salt Supply Service; and

**WHEREAS**, Atlantic County Cooperative Purchasing System received and opened bids on Friday, June 14, 2019 for Rock Salt Supply Service for the Atlantic County Cooperative; and

**WHEREAS**, Atlantic Salt, Inc., 134 Middle Street, #210, Lowell, MA 01852 was the lowest responsible bidder for the Rock Salt bid at \$71.50 per ton. The City of Margate City, in Atlantic County, State of New Jersey, hereby acknowledges and accepts this bid rate for a service period of ten months, commencing October 5, 2021 thru May 31, 2022; and

**WHEREAS**, on behalf of the Participating Members, Atlantic County Cooperative Purchasing System has executed a master agreement with Atlantic Salt, Inc., 134 Middle Street, #210, Lowell, MA 01852 for the needs of the participating members of Atlantic County Cooperative Purchasing System as described above commencing on the above specified dates; 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: Streets- Sand and Salt 1-01-26-290-280 \$10,000.00 and 2-01-26-290-280 \$46,880.00 contingent upon sufficient funds being appropriated in the 2022 budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners does hereby approve the City of Margate City, in the County of Atlantic, State of New Jersey to enter into a contract for the provision of Rock Salt Supply Service thru the Atlantic County Cooperative Purchasing System in the amount not to exceed \$71,500.

**R E S O L U T I O N #231-2021  
RESCINDING RENEWAL OF THE 2021-2022 LIQUOR LICENSES FOR THOSE  
LICENSEES WHO HAVE NOT MET ALL CITY AND STATE REQUIREMENTS AND  
PAID ALL APPLICABLE FEES**

**WHEREAS**, the Retail Renewal Application forms for the 2021-2022 license term has not been deemed complete in all respects; and

**WHEREAS**, 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 Petition to the Director for the N.J.S.A.33:1-12.39 "Special Ruling" has not been filed and approved; and

**WHEREAS**, the City Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey hereby rescind the renewal of the following Retail Alcoholic Beverage

Licenses for the 2021-2022 license term effective as of July 1, 2021 and subject to the conditions and limitations contained therein.

<b>LICENSEE</b>	<b>TRADE NAME</b>
Karen Sherman 0116-33-020-007	Inactive \$600.00

**NOW, THEREFORE, BE IT RESOLVED** by the City Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that authorization is hereby given to rescind said license, effective July 1, 2021, the aforesaid liquor license for the license term 2021-2022.

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

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

**RESOLUTION #232-2021  
RESOLUTION CONFIRMING ACCEPTANCE OF  
WORK AS COMPLETE  
AMHERST AVENUE PROMENADE PROJECT**

**WHEREAS**, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey has on November 12, 2020 authorized Resolution #212-2020 which authorized the award of contract to Fred M. Schiavone, PO Box 416, Malaga, NJ 08328, for Amherst Avenue Promenade, as per their bid proposal in an amount of \$2,075,297.70; and

**WHEREAS**, Edward Dennis, City Engineer, has advised in a letter dated October 7, 2021 that the work is completed; 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 Amherst Avenue Promenade Project in the final contract amount of \$2,088,989.70.

**BE IT FUTHER RESOLVED** that the contractor, Fred M. Schiavone, PO Box 416, Malaga, NJ 08328 is now hereby authorized to post a Maintenance Bond in said amount of \$2,088,989.70, 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 16, 2021.

**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. Fred M. Schiavone, PO Box 416, Malaga, NJ 08328

**RESOLUTION #233-2021  
AUTHORIZING THE AWARD OF CONTRACT TO CZAR ENGINEERING, LLC  
FOR ROOF AND FAÇADE ENGINEERING AND CONSTRUCTION DOCUMENTS  
AND CONTRACT ADMINISTRATION FOR  
MARGATE HISTORICAL BUILDING 1 SOUTH WASHINGTON AVENUE**

**WHEREAS**, the City of Margate City, in the County of Atlantic, State of New Jersey has a need for roof and façade engineering and contract administration for Margate Historical Building, 1 South Washington Ave; 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**, Czar Engineering, LLC, 5014 Fernwood Avenue, Egg Harbor Township, NJ 08234 has submitted a proposal dated February 28, 2019 and last revised October 26, 2021 to provide the necessary work for the roof and façade engineering and construction documents, contract administration; and

**WHEREAS**, Roger McLarnon, City Qualified Purchasing Agent, has determined and certified in writing that the value of the services will not exceed \$19,800.00; and

**WHEREAS**, Czar Engineering, LLC, 5014 Fernwood Avenue, Egg Harbor Township, NJ 08234, has completed and submitted a Business Entity Disclosure Certification which certifies that Czar Engineering, LLC has not made any contributions to a political or candidate committee in the City of Margate City in the previous one year, and that the contract will prohibit Czar Engineering, LLC from making any contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer has certified to the City Commission of the City of Margate City, County of Atlantic, State of New Jersey that there are adequate funds in the amount of \$19,800.00 in following account Capital Ordinance 01-2021 C-04-55-986-901 for approval.

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

1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract between the City of Margate City and Czar Engineering, LLC, 5014 Fernwood Avenue, Egg Harbor Township, NJ 08234 for Municipal Engineering support in the amount not to exceed \$19,800.00.

2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.

3. A notice of this action shall be printed once in the Press of Atlantic City.

**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: 19,800.00  
Resolution Date: 11/04/21  
Resolution Number: 233-2021

Vendor: CZARE005 CZAR Engineering, LLC  
5014 Fernwood Avenue  
Egg Harbor Township, NJ 08234

Contract: C2100035 Historic City Hall Facade:  
Bidding, Contract Documents &  
Admin, Project management

Account Number	Amount	Department Description
C-04-55-986-901	19,800.00	Ordinance 01-2021
Total	19,800.00	

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

  
Chief Financial Officer

**RESOLUTION #234-2021**  
**AUTHORIZING CHANGE ORDER #2 (REDUCTION)**  
**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**, Edward Dennis, City Engineer, has prepared a letter dated August 25, 2020 regarding a reduction 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

**WHEREAS**, Edward Dennis, City Engineer, has prepared a letter dated October 22, 2021 regarding a reduction in Change Order #2 that related to a decrease cost for As-Built Quantities in the amount of (\$2,199.60), resulting in a new contract total of \$1,594,022.23.

**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 #2 to the contract with Trident Piling Co, LLC, 107 Hospitality Drive, Longport, NJ 08403, resulting in a new contract amount on \$1,594,022.23

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

1. Lisa McLaughlin, Chief Financial Officer
2. Edward Dennis, City Engineer
3. Trident Piling Co, LLC, 107 Hospitality Drive, Longport, NJ 08403

**RESOLUTION #235-2021**  
**AUTHORIZING CHANGE ORDER #3 (REDUCTION)**  
**FY2020 STATE AID ATLANTIC AVENUE ROAD DIET**

**WHEREAS**, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #75-2021 on April 1, 2021 awarding a contract to Zone Striping, Inc., 718 Jacob Harris Lane, PO Box 568, Glassboro, NJ 08028 as per their proposal for the FY2020 State Aid Atlantic Avenue Road Diet, in an amount of \$233,333.77; and

**WHEREAS**, Edward Dennis, City Engineer, submitted a letter dated June 21, 2021 regarding an increase in Change Order #1 that relates to additional striping in the amount of \$165.30 and time extension of 30 days, resulting in a new contract total of \$233,499.07 and completion date of July 5, 2021 approved by Resolution #146-2021 on July 1, 2021; and

**WHEREAS**, Edward Dennis, City Engineer, submitted a letter dated July 14, 2021 regarding an increase in Change Order #2 that relates to additional striping in the amount of \$3,573.15, resulting in a new contract total of \$237,072.22; and

**WHEREAS**, Edward Dennis, City Engineer, submitted a letter dated October 27, 2021 regarding a reduction in Change Order #3 that relates to as-built quantities in the amount of (\$691.86), resulting in a new contract total of \$236,380.36.

**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 #3 (Reduction) to the contract with Zone Striping, Inc., 718 Jacob Harris Lane, PO Box 568, Glassboro, NJ 08028 to the new contract amount \$236,380.36 for FY2020 State Aid Atlantic Avenue Road Diet.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Edward Dennis, City Engineer
3. Zone Striping, Inc., 718 Jacob Harris Lane, PO Box 568, Glassboro, NJ 08028

**RESOLUTION #236-2021  
AUTHORIZING CHANGE ORDER #2 (INCREASE)  
FIRE STATION #2 ADDITION**

**WHEREAS**, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #76-2021 on April 1, 2021 awarding a contract to Aliano Brothers General Contractors, Inc., 2560 Industrial Way, Vineland, NJ 08360 as per their proposal for Fire Station #2 Addition, in an amount of \$604,840.00; and

**WHEREAS**, Edward Dennis, City Engineer, has prepared a letter dated October 5, 2021 regarding an increase in Change Order #1 that relates to upsized and additional gas piping, extra for discontinued split system, additional lighting, data, receptacles and CATV in the amount of \$20,203.00 resulting in a new contract total of \$625,043.00; and

**WHEREAS**, Edward Dennis, City Engineer, has prepared a letter dated October 28, 2021 regarding an increase in Change Order #2 that relates to fire sprinkler revisions and duct and insulation work on second floor in the amount of \$13,512.00 resulting in a new contract total of \$638,555.00; and

**WHEREAS**, the Chief Financial Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount of \$13,512.00.00 available under Ord 02-2020 account: C-04-55-985-902 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 #2 (Increase) to the contract with Aliano Brothers General Contractors, Inc., 2560 Industrial Way, Vineland, NJ 08360 to the new contract amount \$638,555.00.00.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Edward Dennis, City Engineer
3. Aliano Brothers General Contractors, Inc., 2560 Industrial Way, Vineland, NJ 08360

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: 638,555.00  
Resolution Date: 11/04/21  
Resolution Number: 236-2021

Vendor: ALIANO Aliano Brothers General  
Contractors, Inc.  
2560 Industrial way, Suite A  
vineland, NJ 08360

Contract: U1600000 Fire Station #2 Addition

Account Number	Amount	Department Description
C-04-55-985-902	13,512.00	Ordinance 02-2020
Total	13,512.00	

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

  
Chief Financial Officer



## RESOLUTION #237-2021

AUTHORIZING AWARD OF CONTRACT TO TRIDENT MARINE PILING  
COMPANY FOR MARINA ACCESS FLOOD GATES

**WHEREAS**, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has a need for Marina Access Flood Gates; and

**WHEREAS**, this proposal is being considered without competitive bidding because it is a below the bid threshold and is an exception to the Local Public Contracts Law, *N.J.S.A. 40:A11-3*, et.. seq., (1)(a)(i).; and

**WHEREAS**, Edward Dennis, City Engineer, received two proposals dated April 23, 2020 for Marina Access Flood Gates from;

- |  |             |
|--|-------------|
| 1. Trident Piling Co, LLC, 107 Hospitality Drive, Longport, NJ 08403 | \$12,500.00 |
| 2. Fred M. Schiavone, PO Box 416, Malaga, NJ 08328                   | \$21,338.59 |

;and

**WHEREAS**, Edward Dennis, City Engineer, submitted a letter of recommendation dated October 22, 2021 that the contract be awarded to the lowest responsible bidder Trident Piling Co, LLC, 107 Hospitality Drive, Longport, NJ 08403 as per their bid proposal in an amount of \$12,500.00; and

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available in Buildings & Grounds-Landscaping & Parks, account 1-01-26310-281 for the purpose of awarding of this contract for \$12,500.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that it does hereby award a contract to Trident Piling Co, LLC, 107 Hospitality Drive, Longport, NJ 08403, as per their bid proposal for Marina Access Flood Gates in an amount not to exceed \$12,500.00.

**BE IT FURTHER 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. Remington and Vernick Engineers, 845 North Main Street, Pleasantville, NJ 08232
2. Lisa McLaughlin, Chief Financial Officer
3. Trident Piling Co, LLC, 107 Hospitality Drive, Longport, NJ 08403

## 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:  
Marina Access Flood Gates

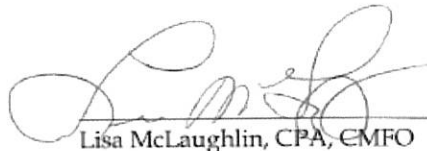
Resolution #: 237-2021  
Resolution Date: 10-29-2021

Vendor:  
Trident Piling Co, LLC  
107 Hospitality Drive, Longport, NJ

Contract Amount:  
\$12,500.00

Source of Funds:

Buildings & Grounds-Landscaping & Parks	1-01-26-310-281	\$12,500.00
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Lisa McLaughlin, CPA, CMFO  
Chief Municipal Finance Officer  
Margate City, New Jersey

11/4/21  
Date

## RESOLUTION #238-2021

**AUTHORIZING ADOPTING VERSION TWO OF THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND CYBER RISK MANAGEMENT PROGRAM**

**WHEREAS**, the City of Margate City, in the County of Atlantic, State of New Jersey is a member of the Atlantic County Municipal Joint Insurance Fund (ACMJIF) which secures insurance protection through the New Jersey Municipal Excess Liability Joint Insurance Fund (NJ MEL); and

**WHEREAS**, through its membership in the ACMJIF, the City of Margate City enjoys cyber liability insurance coverage to protect the City of Margate City from the potential devastating costs associated with a cyber related claim; and

**WHEREAS**, in an attempt to prevent as many cyber related claims as possible, the NJ MEL developed and released to its members the NJ MEL Cyber Risk Management Plan; and

**WHEREAS**, the NJ MEL Cyber Risk Management Plan outlines a set of best practices and standards broken out into Tier 1, Tier 2, and Tier 3 standards that if adopted and followed will reduce many of the risks associated with the use of technology by the City of Margate City; and

**WHEREAS**, in addition to the reduction of potential claims, implementing the following best practices and standards will enable the City of Margate City to claim a reimbursement of a paid insurance deductible in the event the member files a claim against the City of Margate City's cyber insurance policy, administered through ACMJIF and the Municipal Excess Liability Joint Insurance Fund.

**NOW, THEREFORE, BE RESOLVED** that the City of Margate City does hereby adopt Version Two of the Municipal Excess Liability Cyber Risk Management Program.

**BE IT FURTHER RESOLVED** that a copy of this resolution along with all required checklists and correspondence be provided to the NJ MEL Underwriter for their consideration and approval.

**Executive Session:**-none


**Update:** none

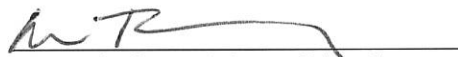
**Adjournment:**


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 4:13 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