REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

DECEMBER 2, 2021

MARGATE CITY, NEW JERSEY

THE ATLANITC CITY PRESS AND THE STAR LEDGER WERE NOTIFIED OF THIS MEETING AND A COPY OF THE SAME WAS POSTED ON THE BULLETIN BOARD AND THE MUNICIPAL WEBSITE.

The Regular Meeting of the Board of Commissioners was held on the above date at 4:00 p.m. in person at Margate Historic City Hall, 1 South Washington Avenue, Margate, NJ.

Johanna Casey, City Clerk: 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. Johanna Casey, Fred Verna, Chief Daniel Adams, Captain Ron Kashon, Rich Deaney, Scott Abbott, Esquire and Ed Dennis were also present.

Approval of Minutes:

The minutes from the November 18, 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.

Public Comment:

Daniel Gorniowski, 7702 Amherst Ave.: Speaks on the lack of communication regarding the issues involved with the Reconstruction of Amherst Avenue-Phase I.

Ed Dennis: Gives an update on the paving of Amherst Avenue involved with the Reconstruction of Amherst Avenue-Phase I.

Scott Abbott: The City has pursued legal proceedings against Mathis Construction. States Mr. Gorniowski may contact him with questions.

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:

Johanna Casey: Reads Ordinance #15-2021 by Title.

A motion to introduce Ordinance #15-2021, authorizing the amending of Chapter 257, Vehicles and Traffic, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

ORDINANCE #15 –2021

AN ORDINANCE AMENDING CHAPTER 257, VEHICLES AND TRAFFIC, OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

BE IT ORDAINED by the Commissioners of the City of Margate, County of Atlantic and State of New Jersey that;

SECTION 1: 257-35, <u>Loading Zones</u>, shall be amended to ADD the following loading zone:

NAME OF STREET SIDE RESTRICTION

LOCATION

Adams Avenue

West 7:00 am to 5:00 pm

From a point starting 23 feet North Ventnor Avenue and Adams Avenue from the Northwest corner to a point 37 feet North thereof

SECTION 2: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency only.

SECTION 3: This ordinance shall take effect upon final adoption and publication and in the manner provided by law.

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:

A motion to adopt **Resolution #251-2021**, authorizing the payment of claims, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

RESOLUTION #251-2021 PAYMENTS OF CLAIMS MARGATE CITY BILL LIST / PREVIOUSLY PAID DECEMBER 2, 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:

\$11,810,251.67

PREVIOUSLY PAID:

\$ 25,833.37

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 29, 2021 12:22 PM

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

Page No: 1

P.O. Type: All Range: First to Last			Open: N Rcvd: Y		Void: N Aprv: N	
Format: Condensed	First Enc Date Range: First	to 12/02/21	Bid: Y	State: Y	Other: Y	Exempt: Y
Include Non-Budgeted: Y						

PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount	РО Туре
18-01615	11/01/18			Benson tank ext. paint A&O	0pen	716.00	0.00	С
19-00850	05/15/19	REMINGTO	No: U1330002 REMINGTON & VERNICK No: U1420002	FY 2017 Muni Aid admin/observ	0pen	370.00	0.00	С
20-01189	08/28/20	REMINGTO		Amherst Promenade Admin/Observ	Open	666.00	0.00	C
21-00002	01/07/21		N) DIV OF PENSION & BENEFITS	Employee health	0pen	200,330.26	0.00	В
			MARGATE CITY BD OF EDUCATION		Open	874,839.80	0.00	В
		SEASI005	Seaside Serenity Counseling No: C2100003	Employee Assistance Program		465.00	0.00	
21-00028	02/01/21	DELTADEN	DELTA DENTAL PLAN OF NJ No: C2000018	Employee Dental - 2021	Open	832.00	0.00	C
21-00035	01/12/21	ЭРМ	JERSEY PROFESSIONAL MANAGEMENT No: C2100007	2021 Acting Admin & Management	0pen	4,838.00	0.00	С
21-00037	01/12/21	CIOETACO	Cioeta Consulting, LLC No: C2100009	Human Resources Professional	Open	3,010.00	0.00	C
21-00042	01/12/21	SWIFT LA		2021 Public Defender	Open	400.00	0.00	С
21-00053	01/12/21	VITAL	Vital Communications, INC No: C2100002	2021 Assessment Service/MOD IV	Open	1,487.50	0.00	C
21-00072	01/13/21			Auto parts & Repairs (Jan)	Open	2,621.57	0.00	
			PEDRONI FUEL COMPANY	Fuel Gas/Diesel (lan)		7,888.39	0.00	
21-00074	01/13/21	CASA	CASA PAYROLL SERVICE	Fuel Gas/Diesel (Jan) 2021 Payroll Service	Open	560.65	0.00	В
21-00103	01/15/21	WR MASON	W.B. MASON CO., INC.	PW Supplies	Open	24.90	0.00	
21-00180	01/21/21	CONSTELL	PEDRONI FUEL COMPANY CASA PAYROLL SERVICE W.B. MASON CO., INC. Constellation New Energy, Inc.	Constellation Energy	Open	1,090.61	0.00	
21-00193	01/22/21	MIRACOUS	Miracle Recreation Equiptment No: C2100020	Playground equipment	0pen	151,353.56	0.00	C
21-00317	02/10/21	CASA 2	CASA REPORTING SERVICES LLC	2020 YEAR END CHARGES	Open	256.20	0.00	
21-00322	02/11/21	ACUA	ATLANTIC COUNTY UTILITIES AUTH		Open	41,212,54	0.00	
21-00324	02/11/21	ACUA	ATLANTIC COUNTY UTILITIES AUTH		Open	183.40	0.00	
21-00327	02/08/21	VCI	VCI Emergency Vehicle Special	A-20 and A-21 - Maintenance		1,060.01	0.00	
21-00375	02/24/21	M JEWITT	Margaret Jewitt	Exercise Instructor	Open	240.00	0.00	
21-00386	02/25/21	CSL	Margaret Jewitt CSL WATER QUALITY, INC. Lowe's Commercial Services GOODYEAR AUTO SERVICE	Water Treatment / 9001	Open	750.00	0.00	
21-00389	02/26/21	LOWES	Lowe's Commercial Services	Landscaping Supplies	Open	56.49	0.00	
21-00394	03/01/21	GOODYEAR	GOODYEAR AUTO SERVICE	Tires for Vehicles	Open	910.34	0.00	
21 00200	02/02/31	CAME	Cam'r Club	Sunnises	Open	148.27	0.00	
21-00544	04/07/21	REMINGTO	REMINGTON & VERNICK NO: U1650001	21 Muni Aid-Phase2Amherst Ave	Open	1,308.00	0.00	С
21-00545	04/07/21	REMINGTO	REMINGTON & VERNICK No: U1640001	Ventnor Ave Bridal Path North	Open	9,233.00	0.00	C
21_00549	10/06/21	VITECUUE	Allegra Marketing Print & Mail	2021 Tax Office Supplies	0pen	577.50	0.00	
21-00548	04/22/21	REMINGTO	REMINGTON & VERNICK No: U1600002	Firehouse #2 bidding/constr		2,250.00	0.00	
21-00640	04/27/21	REMINGTO	REMINGTON & VERNICK No: U1670001	Citywide dredging permit Phs I	0pen	5,590.00	0.00	С
21-00641	04/27/21	REMINGTO		Interior Renovations Muni Bldg	0pen	676.00	0.00	С
21_00650	08/00/21	WR MACON	W.B. MASON CO., INC.	Municipal Bld Office Supplies	Open	522.76	0.00	
21-00679	05/04/21	AMAZ0005	Amazon Capital Services, Inc.	Fire Dept. Materials/Supplies	Open	528.85	0.00	

November 29, 2021 12:22 PM City of Margate City Purchase Order Listing By P.O. Number Page No: 2

0 #	PO Date	Vendor		PO Description	Status	Amount Vo	id Amount PO	Тур
1_00696	05/10/21	STWELDTN	SOUTH JERSEY WELDING SUPPLY CO	April 2021 - Oxvoen Rental	0pen	45.57	0.00	
1_00738	05/20/21	WILLIAMS	WILLIAMS SCOTSMAN, INC.	Sta. 2 Trailer Rental - 5/2021		286.00	0.00	
			W.B. MASON CO., INC.	ianitorial supplies	Open	540.65	0.00 B	
			CoreLogic	Refund Q3/Q4 erroneous payment		442.61	0.00	
			-	Well #5 admin & observation	Open	1.250.00	0.00 C	
		Contract	REMINGTON & VERNICK NO: U1630002		50.M.C			
1-00840	06/16/21	AC CYCLE	Atlantic City Cycle Center LLC		Open	807.33	0.00	
1-00877	07/01/21		John Scott Abbott, Esq. No: C2100027	Solicitor July to Dec 2021	0pen	7,000.00	0.00 C	
1-00900	07/06/21	PHOTOGRA	PHOTO GRAPHICS PHOTOGRAPHY	Photos for CALENDAR	Open	465.00	0.00	
			SHORE TRUEVALUE HARDWARE	W/S Supplies	Open	29.61	0.00	
			Roger D. McLarnon	Continuing Ed	Open	38.75	0.00	
			EDMUNDS & ASSOC. INC	2021 tax bills-printing/blanks		2,121.81	0.00	
			GOPHER SPORT	Field Paint	Open	123.08	0.00	
						13,118.00	0.00 C	
		Contract	REMINGTON & VERNICK No: T4520000	Public Works/PD site analysis	Open			
1-01068	08/19/21		FORKED RIVER DIESEL & GENERATO No: C2100029	Generator repairs 2021-2022	Open	5,500.00	0.00 C	
1-01081	. 08/23/21	ACPRESS	PRESS OF ATLANTIC CITY	PLANNING BOARD ADS	Open	178.42	0.00	
1-01096	08/26/21	LISA MCL	LISA MCLAUGHLIN	mileage reimbursement-JIF	Open	29.23	0.00	
			DANIEL E. ADAMS	Reimbursement for FD Saw Parts	Open	85.05	0.00	
			Mr. Shrink Wrap of So Jersey	Shrink Wrap Fountains	Open	3,640.00	0.00	
	09/30/21		Rich Saccoccia	Referee	Open	120.00	0.00	
		BRWNBRWN	Brown & Brown Metro, LLC No: C2100031	health Broker Dec 2021	Open	1,041.67	0.00 c	
1-01219	10/04/21	PBC	PROFESSIONAL BENEFIT	Health Broker Dec 2021	0pen	1,041.67	0.00 C	
1 01341	10/00/31		No: C2100032	No. Manus Fire sensors	0000	21 000 00	0.00	
			Bay Atlantic Symphony	New Years Eve concert	Open	21,000.00	0.00	
			Amazon Capital Services, Inc.		Open	203.65	0.00	
1-01293	3 10/19/21		REMINGTON & VERNICK No: U1610002	2021 curb & gutter admin/obser	Open	5,301.00	0.00 C	
1-01298	10/20/21	EAST AUT	Eastern Autopart Warehouse Inc	Vehicle Repairs and Maint	0pen	36.58	0.00	
1-01307	10/26/21	AD COMM	A&D Commercial Painting, LLC	Painting of Balfield Buildings	Open	19,450.00	0.00	
			JERSEY CAPE	2022 beach tags	Open	2,880.00	0.00	
			WEINSTEIN PLUMBING SUPPLY	W/S Pumps	Open	267.86	0.00	
			ACTION UNIFORM CO. LLC	PW Sweatshirts	Open	3,067.00	0.00	
							0.00	
			Trashcans Unlimited, LLC	Trash Recycle Combo Cans	Open	9,625.65		
			PayrollForms.com	Payroll	0pen	158.60	0.00	
			Shore Glass & Plastics, LLC	install mirror- wellness room	Open	1,125.00	0.00	
			Power DMS	100700	Open	6,028.65	0.00	
1-01370) 11/15/21	L GIANNONE	CHRIS GIANNONE PLUMBING ,	Police Department	Open	1,245.00	0.00	
1-01374	11/15/21	L ABC NJ	NEW JERSEY DIVISION OF	LIQUOR LICENSE RENEWAL	Open	54.00	0.00	
1-01375	5 09/14/21	L ALLEGOOS	Allegra Marketing Print & Mail		Open	685.00	0.00	
	8 11/16/23		Brian P. Duffey	Reimbursement for EMT Classes	Open	375.00	0.00	
			Point Sewer & Drain	Firehouse #1	Open	285.00	0.00	
			CHASE MANHATTAN BANK	2020 BAN \$9,700,000	Open	9,796,730.55	0.00	
			Michael A. Paff, Esquire	2020 TAX APPEAL REFUND		760.00	0.00	
					Open	56.82		
			DANIEL E. ADAMS	Reimburesement - Q-23 Part	Open		0.00	
			CITY OF MARGATE PAYROLL ACCT	Payroll for 12/02/2021	Open	510,902.83	0.00	
			CITY OF MARGATE PAYROLL ACCT	payroll for 12/02/2021	0pen	53,334.79	0.00	
21-01400	8 11/29/2	l PAYROLL	MARGATE CITY PAYROLL ACCOUNT	payroll for 12/02/2021	Open	21,776.64	0.00	
iotal Pi	urchase O	rders:	78 Total P.O. Line Items:	O Total List Amount: 11,810	,251.67	Total Void Amou	int:	0

November 29, 2021 12:22 PM City of Margate City Purchase Order Listing By P.O. Number

Page No: 3

PO # PO Date Vendor PO Description Status Amount Void Amount PO Type

November 29, 2021 12:22 PM		City of Margate City Purchase Order Listing By P.O. Number				Page No: 4	
Totals by Year-Fun Fund Description	d Fund	Budget Total	Revenue Total	G/L Total	Total	TO THE RESIDENCE	
APPROPRIATIONS	1-01	11,545,766.38	0.00	0.00	11,545,766.38		
	1-05 Year Total:	66,349.67 11,612,116.05	0.00	0.00	66,349.67 11,612,116.05		
	C-04	188,829.56	0.00	0.00	188,829.56		
	C-06	Nacional Control of the Control of t	0.00	0.00	2,336.00		
	Year Total:	2,336.00 191,165.56	0.00	0.00	191,165.56		
	G-01	6,570.06	0.00	0.00	6,570.06		
	Y-14	400.00	0.00	0.00	400.00		
	Total Of All Funds:	11,810,251.67	0.00	0.00	11,810,251.67		
For meeting on Current Fund PO # 21-00337 21-00180 21-00130 21-00133 32-00132	Vendor Relience Standar Constellation SI Gas AC ELECTRIC AC ELECTRIC AC ELECTRIC	VARI VARI	Description Life and ADAD Energy Supply VARIOUS GAS ACCOUNTS VARIOUS ELEC ACCOUNTS VARIOUS ELEC ACCOUNTS VARIOUS ELEC ACCOUNTS		Date Paid 11/18/2021 11/18/2021 11/18/2021 11/18/2021 11/17/2021 11/17/2021	Check # 86583 86582 86582 86580 86578 86577	
		Total Currer	at Account	\$ 17,554.09			
Water Sewer PO # 21-00131	Vendor AC ELECTRIC BILL	S VAR	Description IOUS W/S ELEC BILLS	Amount \$ 8,279.28	Date Paid 11/17/2021	Check # 64188	
Capital		Total Water		\$ 8,279.28			
PO#	Vendor		Description.	Amonat	Date Paid	Check #	
		Total LIFEGU	JARD PENSION Account	s -			

A motion to adopt **Resolution #252-2021**, authorizing the 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.

Total Paid All Funds

RESOLUTION #252-2021 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

\$1,200.75

\$ 25,833.37

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 here to be paid in full.

Consent Agenda:

A motion to adopt the Consent Agenda for **Resolution #253-2021 thru Resolution #266-2021**, was put forth by Commissioner Blumberg, Second by Commissioner Amodeo, with a vote of three ayes.

RESOLUTION #253-2021 AUTHORIZING PARTICIPATION IN SHARED SERVICE AGREEMENT WITH ATLANTIC COUNTY FOR LOCAL EFFICIENCY ACHIEVEMENT PROGRAM GRANT APPLICATION

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development, and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the Atlantic County Government proposes to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is to purchase three (3) trailer mounted attenuators (TMA) to make available on an as needed basis to all Atlantic County municipalities, at no cost, through a shared service agreement, which will benefit the residents of all participating local units; and

WHEREAS, the Atlantic County Government has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Margate City, that the Board of Commissioners does hereby join with Atlantic County Government in applying for a LEAP Implementation Grant in the amount of \$65,202.50 to support implementation of this shared service.

RESOLUTION #254-2021 AUTHORIZING APPOINTMENT OF MUNICIPAL PROSECUTOR JOSEPH SAYEGH, ESQUIRE

WHEREAS, the Board of Commissioners of the City of Margate City, Atlantic County, State of New Jersey have determined that it is necessary to appoint a Municipal Prosecutor; and

WHEREAS, pursuant to <u>N.J.S.A.</u> 2B:12-27 a municipality may employ an attorney-at-law as the Municipal Prosecutor under the supervision of the County Prosecutor and that attorney may represent the municipality in any matter within the jurisdiction of the central municipal court and any other municipal court; and

WHEREAS, Joseph Sayegh, Esquire of the Law Office of Goldenberg, Mackler, Sayegh & Mintz, 1030 Atlantic Avenue, Atlantic City, New Jersey 08401 has the necessary experience and qualifications to perform the duties of municipal prosecutor; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Municipal Prosecutor S&W 2-01-25-275-101, in an amount not to exceed \$35,000.00. Amounts for future years are contingent upon sufficient funds being appropriated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that Joseph Sayegh, Esquire, 1030 Atlantic Avenue, Atlantic City, NJ 08401 is hereby re-appointed Municipal Prosecutor for the City of Margate City for a term of one year commencing January 1, 2022.

BE IT FURTHER RESOLVED that in the event a substitute, conflict or cross complaint Municipal Prosecutor is needed, then each duly appointed Municipal Prosecutor in Atlantic County is cross assigned to the City of Margate City for the aforesaid purposes.

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

- 1. Maureen Larkin, Court Administrator
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. Joseph Sayegh, Esq., 1030 Atlantic Ave., Atlantic City, NJ 08401

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:

Municipal Prosecutor for Calendar Year 2022

Vendor:

Joseph Sayegh, Esquite

Contract Amount:

\$35,000.00

Resolution Date: Resolution #: 12/17/20 254-2021

Source of Funds:

Municipal Prosecutor S&W 2-01-25-275-101

\$35,000

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

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

Date

RESOLUTION #255-2021 AUTHORIZING APPOINTMENT OF ALTERNATE/CONFLICT PROSECUTOR CARL TRIPICIAN, ESQ.

WHEREAS, in the absence of the appointed Municipal Prosecutor, an Alternate/Conflict Prosecutor would be required; and

WHEREAS, pursuant to N.J.S.A. 2B:12-27 a municipality may employ an attorney-at-law as the Alternate/Conflict Prosecutor under the supervision of the County Prosecutor and that attorney may represent the municipality in any matter within the jurisdiction of the central municipal court and any other municipal court; and

WHEREAS, the State of New Jersey requires that every municipality identify its Municipal Prosecutor and Alternate/Conflict Prosecutor; and

WHEREAS, Carl Tripician, Esquire, 1230 Shore Road, Linwood, NJ 08221 has the necessary experience and qualifications to perform the duties of the Alternate/Conflict Prosecutor; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Legal – Other/Attorneys Fees: 2-01-20-155-255, at a rate of \$300/session in an amount not to exceed \$2,000.00. Amounts for future years are contingent upon sufficient funds being appropriated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that Carl Tripician, Esq., 1230 Shore Road, Linwood, NJ 08221 is hereby appointed Conflict/Alternate Prosecutor & that the City of Margate City maintain and draw from a list of duly-authorized Municipal Prosecutors in the County of Atlantic who are qualified to act as Alternate/Conflict Prosecutors if needed for a term of one year commencing January 1, 2022.

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

1. Maureen Larkin, Court Administrator

2. Lisa McLaughlin, Chief Financial Officer

3. Carl Tripician, Esq., 1230 Shore Road, Linwood, NJ 08221

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: 2,000.00 Resolution Date: 12/04/21 Resolution Number: 255-2021

Vendor: CARL

Law Offices Carl N. Tripician 1230 Shore Road Linwood, N) 08221

Contract: C2100044 2022 Alternate Conflict

prosecutor

Account Number

AMOUNT

Department Description

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

2-01-20-155-255 Legal- Other Attorney Fees

\$2,000.00

RESOLUTION #256-2021 AUTHORIZING APPOINTMENT OF PUBLIC DEFENDER JAMES SWIFT, ESQ.

WHEREAS, pursuant to N.J.S.A. 2B:24-3 the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey have the authority to appoint a Municipal Public Defender to represent indigent defendants in the Margate City Municipal Court; and

WHEREAS, James P. Swift, Esquire, of Swift Law Firm, LLC, 1335 Tilton Road, Northfield, NJ 08225 has the necessary experience and qualifications to perform the duties of Municipal Public Defender; and

WHEREAS, the State of New Jersey requires that every municipality identify its Municipal Public Defender and Alternate/Conflict Public Defender; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Public Defender- Professional Fees 2-01-43-495-301, with an amount not to exceed \$4,800.00; Amounts for future years are contingent upon sufficient funds being appropriated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that James P. Swift, Esquire, 1335 Tilton Road, Northfield, NJ 08225 is hereby appointed Chief Municipal Public Defender for the City of Margate City for a term of one year commencing January 1, 2022.

BE IT FURTHER RESOLVED that in the event a substitute, conflict or cross complaint Public Defender is needed, the Municipal Court Administrator is authorized to appoint a substitute, conflict or cross complaint Public Defender as needed.

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

- 1. Maureen Larkin, Court Administrator
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. James P. Swift, Esq., 1335 Tilton Rd., Northfield, NJ 08225

Certification of Availability of Funds

This is to certify to the of the City of Margate City that funds for the following resolutions are available.

Contract Amount: 4,800.00 Resolution Date: 12/04/21 Resolution Number: 256-2021

Vendor: SWIFT LA SWIFT LAW FIRM

1335 TILTON ROAD NORTHFIELD, NJ 08225

Contract: C2100042 2022 Public Defender

Account Number

Amount

Department Description

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

2-01-43-495-301 Public Defender- Professional Fees

Professional Fees \$4,800

Xx MX 12/

RESOLUTION #257-2021 AUTHORIZING APPOINTMENT OF ALTERNATE/CONFLICT PUBLIC DEFENDER JERRY H. STEINER, ESQ.

WHEREAS, in the absence of the appointed Municipal Public Defender, an Alternate/Conflict Public Defender would be required; and

WHEREAS, Jerry H. Steiner, Esquire of Steiner Law Office, PC, 1210 S. Main Street, PO Box 817, Pleasantville, NJ 08232 has the necessary experience and qualifications to perform the duties of Alternate/Conflict Public Defender; and

WHEREAS, the State of New Jersey requires that every municipality identify its Municipal Public Defender and Alternate/Conflict Public Defender; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Public Defender- Professional Fees 2-01-43-495-301, at a rate of \$300/session, with an amount not to exceed \$1,000.00. Amounts for future years are contingent upon sufficient funds being appropriated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that Jerry H. Steiner, Esquire, 1210 S. Main Street, PO Box 817, Pleasantville, NJ 08232 is hereby designated as the Alternate/Conflict Public Defender as needed for a term of one year commencing January 1, 2021.

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

- 1. Maureen Larkin, Court Administrator
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. Jerry H. Steiner, Esq., PO Box 817, Pleasantville, NJ 08232

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: 1,000.00 Resolution Date: 12/04/21 Resolution Number: 257-2021

Vendor: STEINOOS Steiner Law Office, P.C. 1210 S Main Street Pleasantville, NJ 08232

Contract: C2100043 2022 Alternate Public Defender

Account Number

Amount

Department Description

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

2-01-43-495-301 Public Defender- Professional Fees

\$1,000,00

RESOLUTION #258-2021 AUTHORIZING 2022 TAX ASSESSMENT SERVICES WITH VITAL COMMUNICATIONS, INC. JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey has a need to acquire Tax Assessment Services to assist in the Tax Assessor's Office; and

WHEREAS, the anticipated term of the contract is for one year and may be extended each year as approved by the Board of Commissioners; and

WHEREAS, the City of Margate City is in receipt of a proposal for a one year contract from Vital Communications, Inc., 900 South Broad Street, Trenton, NJ 08611 in the amount of \$23,000.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available in the amount of \$23,000.00 for the purpose of contract in the following accounts:

Tax Collector - Computer & Software -2-01-20-145-251 \$3,000.00 and Tax Assessor – Computer & Software –2-01-20-150-212 \$20,000.00; Contingent upon sufficient funds being appropriated in the 2022 budget.

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 contract without competitive bidding as an Extraordinary Unspecifiable Service pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) to Vital Communications, Inc., 900 S. Broad Street, Trenton, NJ 08611 in the amount of \$23,000.00 for a one year period (January 1, 2022 through December 31, 2022).

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

- 1. Vital Communications, Inc., 900 S. Broad Street, Trenton, NJ 08611
- 2. Lisa McLaughlin, Chief Financial Officer
- 3. James Manghan, Tax Assessor

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: Resolution Date: 23,000,00 Resolution Number: 258-2021

vendor: VITAL

vital Communications, INC 900 SOUTH BROAD STREET TRENTON, NO 08611

Contract: C2100038 2022 Tax Assessment Services

Account Number

Amount

Department Description

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

Tax Collector- Computer & Software Tax Assessor- Computer & Software

\$20,000.00

chief Financial Officed

RESOLUTION #259-2021 AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, it has been determined by the City of Margate City Tax Collector that Block 1.01, Lot 2, known as 103 South Andover Avenue, has a credit balance in the 1st Quarter 2022 (Feb. 1st) in the amount of \$5160.87 and a credit balance in the 2nd Quarter 2022 (May 1st) of \$26.53 as a result of an overpayment of taxes on 4th Quarter 2021 taxes; and

WHEREAS, the tax servicer, CoreLogic and the homeowner both paid 4th Quarter 2021 taxes; and

WHEREAS, the homeowner, Shirley Swerdloff, has requested the tax overpayment be refunded, as taxes are being escrowed.

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

The Chief Financial Officer is hereby authorized to issue a check in the amount of \$5187.40 to Shirley Swerdloff.

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

RESOLUTION #260-2021 AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, it has been determined by the City of Margate City Tax Collector that Block 230, Lot 34 C0B6, known as 9609 Ventnor Avenue, #B6, has a credit balance in the 3rd Quarter 2021 (August 1st) in the amount of \$221.31 and a credit balance in the 4th Quarter 2021 (November 1st) in the amount of \$221.30 as a result of an overpayment of taxes; and

WHEREAS, CoreLogic, a tax servicer for mortgage companies, electronically paid this property in error and does not escrow taxes for said property; and

WHEREAS, CoreLogic has requested the tax overpayment be refunded. NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that:

The Chief Financial Officer is hereby authorized to issue a check in the amount of \$442.61 to CoreLogic.

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

RESOLUTION #261-2021 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, 2022; 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: 2-01-20-135-301 \$132,080.00, WS-Financial Admin 2-05-55-502-302 \$33,020.00, Financial Admin- S&W: 2-01-20-135-101 \$13,520.00, and WS-S&W 2-05-55-501-101 \$3,380.00 in an amount not to exceed \$182,000.00. Amounts for future years are contingent upon sufficient funds being appropriated.

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, 2022.

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 15, 2021 will be available in the Office of the City Clerk.

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: 182,000.00 Resolution Date: 12/04/21 Resolution Number: 261-2021

Vendor: JPM

JERSEY PROFESSIONAL MANAGEMENT

23 NORTH AVENUE EAST CRANFORD, NJ 07016

Contract: C2100041 2022 Acting Administrator & Management Consultant

Account Number

Amount

Department Description

Only amounts for the 2021 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated. 2-01-20-135-301 Financial Admin-Professional Fees \$132,080.00

2-01-20-135-301 2-05-55-502-302 2-01-20-135-101 2-05-55-501-101

WS- Financial Admin Financial Admin- S&W WS- S&W

\$33,020.00 \$13,520.00 \$3,380.00

12/04/21

chief F) nanctal officer

RESOLUTION #262-2021 AUTHORIZING AWARD OF CONTRACT FOR 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 2022 Planning and Grant Assistance; and

WHEREAS, James M. Rutala Associates, LLC submitted a proposal of \$24,000.00 for 2022; 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 2-01-20-135-301 for award of this contract. Amounts for future years are contingent upon sufficient funds being appropriated.

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

This is to certify to the of the City of Margate City that funds for the following resolutions are available.

Contract Amount: 24,000.00 Resolution Date: 12/02/21 Resolution Number: 262-2021

Vendor: RUTALA James Rutala Associates, LLC.

717 River Drive Linwood, NJ 08221

Contract: C2100039 2022 Planning and Grant

Assistance

Account Number

Amount

Department Description

-0

only amounts for the 2021 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated. 2-01-20-135-301 Financial Admin- Professional Fees \$24,000,00

Chief Financial office

RESOLUTION #263-2021 AUTHORIZING APPOINTMENT OF SPECIAL TAX COUNSEL HANK ROVILLARD, ESQUIRE, LLC

WHEREAS, the Board of Commissioners of the City of Margate, in the County of Atlantic, State of New Jersey has determined it has a need for a Special Tax Attorney to assist with tax appeals and other tax related matters; and

WHEREAS, Hank N. Rovillard, Esquire, LLC, 31 N. Brighton Avenue, Atlantic City, NJ 08401, has submitted a proposal dated November 17, 2021 to perform the above services and has demonstrated that he has the necessary experience and qualifications to perform same; and

WHEREAS, this contract is awarded without competitive bidding because it is a Professional Services Contract and is as 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 available under Tax Assessor- Tax Court Legal 2-01-20-150-220, in an amount not to exceed \$25,000.00. Amounts for future years are contingent upon sufficient funds being appropriated.

NOW, THEREFORE, BE IT RESOLVED by the 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 \$25,000.00 between the City of Margate and Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401, for the performance of tax appeals and other tax related matters.
- 2. Legal services shall be billed at the rate of \$135.00 per hour.
- 3. A notice of this action shall be printed once in the Press of Atlantic City.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. James Manghan, Tax Assessor
- 3. Hank Rovillard, Esquire, 31 N. Brighton Avenue, Atlantic City, NJ 08401

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: 25,000.00 Resolution Date: 12/02/21 Resolution Number: 263-2021

Vendor: ROVILLAR HANK ROVILLARD, ESQ., LLC 31 NORTH BRIGHTON AVENUE ATLANTIC CITY, NJ 08401

Contract: C2100040 2022 Special Tax Counsel

Account Number

Amount

Department Description

only amounts for the 2021 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated. 2-01-20-150-220 Tax Assessor-Tax Court Legal \$25,000.00

Chief Financial Officer

RESOLUTION #264-2021 APPROVING FOUR YEAR EMPLOYMENT AGREEMENT WITH FRED VERNA AS SYSTEM ANALYST AND DIRECTOR OF MAJOR FACILITIES

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey have a need for an Systems Analysts and a Director of Major Facilities; and

WHEREAS, Fred Verna has served as Margate City's Systems Analyst and Director of Major Facilities, having been employed by the City of Margate City since August 23, 1999; and

WHEREAS, it is in the best interest of the City of Margate City that Fred Verna continue as Systems Analyst and Director of Major Facilities.

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 attached employment agreement with Fred Verna be approved.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Colleen Dorsey, Payroll Clerk
- 3. Fred Verna, Systems Analyst and Director of Major Facilities

RESOLUTION #265-2021 APPROVING FOUR YEAR EMPLOYMENT AGREEMENT WITH LISA MCLAUGHLIN AS CHIEF FINANCIAL OFFICER

WHEREAS, the State of New Jersey requires all municipalities have a Chief Financial Officer as per New Jersey State Statute 40A:9-140.10; and

WHEREAS, Lisa McLaughlin has served as Margate City's Chief Financial Officer since having been employed by the City of Margate City as of January 1, 2008; and

WHEREAS, it is in the best interest of the City of Margate City that Lisa McLaughlin continue as Chief Financial Officer.

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 attached employment agreement with Lisa McLaughlin as Margate City's Chief Financial Officer be approved.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Colleen Dorsey, Payroll Clerk

RESOLUTION #266-2021 RESOLUTION OF EMERGENCY DETERMINATION AND AUTHORIZATION FOR EMERGENCY REPAIR OF ATLANTIC AVENUE AND MONROE AVENUE INTERSECTION WATER MAIN

WHEREAS, the City of Margate City's City Engineer has investigated the Atlantic Avenue and Monroe Avenue Intersection Water Main 600 Block and determined that the water main on the Atlantic Avenue and Monroe Avenue Intersection has failed and is in need of repair and has memorialized his determination of emergency by letter of December 1, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 captioned "Emergency Purchases and Contracts" statutory authority authorizes emergency contracts which exceed the bid threshold where such emergency affects the public health, safety or welfare; and

WHEREAS, the Governing Body finds the water main of the Atlantic Avenue and Monroe Avenue Intersection is an integral component affecting the public health, safety and welfare of those residents in area; and

WHEREAS, the City Engineer has provided specifications and has determined to engage Perna Finnigan, 1921 E. Sherman Ave., Vineland, NJ 08361, for the repair; and

WHEREAS, the Chief Financial Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount of \$23,750.00 available under WS Repairs 1-05-55-502-242 account for approval of this emergency repair.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, Atlantic County, State of New Jersey that it does hereby determine that an emergency exists with regard to the water main on the Atlantic Avenue and Monroe Avenue Intersection and that it does hereby approve and authorizes the City Engineer to procure a contract for the repair and/or replacement of the water main on the Atlantic Avenue and Monroe Avenue Intersection with said Perna Finnigan, 1921 E. Sherman Ave., Vineland, NJ 08361 pursuant to the emergency provisions on *N.J.S.A.* 40A:11-6; and

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Ed Dennis, City Engineer
- 3. Perna Finnigan, 1921 E. Sherman Ave., Vineland, NJ 08361

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Contract

Atlantic Avenue and Monroe Avenue Intersection Water Main Emergency Repairs

Resolution #: 266-2021 Resolution Date: December 2, 2021

Vendor,

Perna Finnigan, Inc. Vincland, NJ

Contract Amount: \$23,750.00

Source of Funds:

Water & Sewer Repairs

1-05-55-502-242

\$23,750.00

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

12/2/2

Executive Session:-none

Update:

Commissioner Blumberg: All good.

Commissioner Amodeo: Wishes everyone a happy and safe Thanksgiving.

Adjournment:
There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Amodeo, and seconded by Commissioner Blumberg to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 4:17 p.m.

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

Commissioner John F. Amodeo

Commissioner Maury Blumberg

Attest: Johanna Casey, Municipal Clerk