

REGULAR MEETING MINUTES

CITY COMMISSION – MARGATE CITY

FEBRUARY 3, 2022

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 AND FILED IN THE OFFICE OF THE MUNICIPAL CLERK.

The Regular Meeting of the Board of Commissioners was held on the above date at 4:01 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 Becker, Commissioner John Amodeo (via teleconference) and Commissioner Maury Blumberg were present. Johanna Casey, Fred Verna, Lisa McLaughlin, Roger McLarnon, Chief Adams, Chief Hankinson, Rich Deaney, and Scott Abbott, Esquire were also present.

Mayor Becker: Calls for a moment of silence in honor of Jerome (Jerry) Greenberg, former Margate City Emergency Management Coordinator.

Swearing In Ceremony

Commissioner Blumberg: Performs the swearing in of new Police Officer Brendan Campbell.

Commissioner Amodeo: Congratulates Brendan Campbell.

Approval of Minutes:

The minutes from the January 20, 2022 Regular Meeting were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo with a vote of three ayes.

Departmental Reports:

Mayor Becker: Thanks the Public Works Department for the recent plowing of the roads due to snow storms.

Frank Ricciotti: Speaks on recent snow plowing and the repairing of water leaks done by the public works department.

Fred Verna: Speaks on the contributions Jerry Greenberg made to Margate City.

Roger McLarnon: Speaks on current planning board meetings.

Rich Deaney: Speaks on Jerry Greenberg's assistance during and after Hurricane Sandy. Speaks on current COVID-19 rules regarding city run buildings.

Chief Hankinson: Recognizes two retirements from the communications department, Debbie Bond and Shelly Moran and one upcoming police department retirement.

Lisa McLaughlin: Speaks on three ordinances being introduced at tonight's meeting. Congratulates Brendan Campbell.

Chief Adams: Speaks on what an asset Jerry Greenberg was to Margate City. Congratulates Brendan Campbell. Thanks the public works department for the great plowing job done and making the roads clear for the fire department to do their job. The fire department has partially moved into Station #2.

Scott Abbott: Nothing to add.

Roger McLarnon: Speaks on the upcoming beach ice cream vending bid. Speaks on tonight's resolution for the reappointment of Elias Manos, Esquire, as Planning Board Solicitor.

Ed Dennis: Speaks on the receiving of bids for the Municipal Building Interior Renovations Project. The next project going out to bid is the 2021 Road Program. Fire Station #2 Addition Project is coming to a close. Work on the Reconstruction of Amherst Avenue-Phase 2 Douglas Avenue to Gladstone Avenue is to start the week of February 21, 2022.

Commissioner Blumberg: Speaks on why Jerry Greenberg will surely be missed. Thanks the public works department on the removal of snow from the streets.

Commissioner Amodeo: Speaks on the community programs Jerry Greenberg and his wife organized for the community. Speaks on the great response done by the police, fire and public works departments during the recent snow storms.

Public Comment:

Donna Tasca, 301 N. Clermont: Speaks on her personal issues with the Reconstruction of Amherst Avenue-Phase I not being resolved.

Scott Abbott: Responds to Donna Tasca's inquiries.

Dennis Gornowski, 7702 Amherst Avenue: Speaks on the time it is taking to resolve the issues with the Reconstruction of Amherst Avenue-Phase I.

Mayor Becker: States the portion of Amherst Avenue involved with the Reconstruction of Amherst Avenue-Phase I will be fixed.

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 and ordinance Adoption Only:

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

Ordinances: Introduction:

Johanna Casey: Reads Ordinance #02-2022 by Title.

A motion to introduce **Ordinance #02-2022**, authorizing the Bond Ordinance providing for Capital improvements to the interior of the municipal building, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

**THE CITY OF MARGATE CITY IN
THE COUNTY OF ATLANTIC, NEW JERSEY**

ORDINANCE NO. 02-2022

BOND ORDINANCE PROVIDING FOR CAPITAL IMPROVEMENTS TO THE INTERIOR OF THE MUNICIPAL BUILDING IN AND BY THE CITY OF MARGATE CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY, AND APPROPRIATING TWO MILLION DOLLARS (\$2,000,000) THEREFORE AND AUTHORIZING THE ISSUANCE OF ONE MILLION NINE HUNDRED THOUSAND DOLLARS (\$1,900,000) BONDS OR NOTES OF THE CITY FOR FINANCING THE COST THEREOF

THE BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring), DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Appropriation for Project-Down Payment

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as general capital improvements to be made or acquired by the City of Margate City, in the County of Atlantic, New Jersey (the "City"). For said improvements or purposes stated in Section 3, there are hereby appropriated the sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to TWO MILLION DOLLARS (\$2,000,000), including the aggregate sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000) which is hereby appropriated from the Capital Improvement Fund of the City as the down payment for said improvements or purposes as required pursuant to N.J.S.A. 40A:2-11. It is hereby determined and stated that the amount of the down payment is not less than five percent (5%) of the obligations authorized by this Bond Ordinance and that the amount appropriated as a down payment has been made available prior to final adoption of this Bond Ordinance by provisions in prior or current budgets of the City for capital improvements and down payments, including also monies received from the United States of America, the State of New Jersey or the County of Atlantic, or agencies thereof, as grants in aid of financing said improvements or purposes.

Section 2. Authorization of Bonds

For the financing of said improvements or purposes and to meet the part of said TWO MILLION DOLLARS (\$2,000,000) appropriation, negotiable bonds of the City are hereby authorized to be issued in the maximum principal amount of ONE MILLION NINE HUNDRED THOUSAND DOLLARS (\$1,900,000) pursuant to the Local Bond Law of New Jersey (the "Local Bond Law") and any other law applicable thereto. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes stated in Section 3, negotiable note(s) of the City in the maximum principal amount of ONE MILLION NINE HUNDRED THOUSAND DOLLARS (\$1,900,000) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. Description of Project

The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the appropriations made for and the estimated costs of such purposes (including all work or materials necessary therefore or incidental thereto), and the estimated maximum amount of bonds or notes to be issued for such purposes are as follows:

IMPROVEMENT OR PURPOSE	APPROPRIATION AND ESTIMATED COST	AMOUNT OF BONDS OR NOTES
Construction of interior renovations and improvements the Margate Municipal Building located at 9001 Winchester Avenue, Margate, New Jersey, including without limitation the purchase of new furnishings, equipment and security cameras; and including without limitation all building construction costs, demolition costs, fixtures, project design, consulting services and contract management, costs and expenses of surveying, planning, architectural, engineering, legal, permits and approvals, preparation of plans and specifications, bid documents and construction inspection and administration.	\$2,000,000	\$1,900,000
TOTAL	<u>\$2,000,000</u>	<u>\$1,900,000</u>

The excess of the appropriation made for such improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as stated above, not including the amount of any grant, is the amount of the said down payments for said purposes.

Section 4. Authorization of Notes

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the City in a principal amount equal to the said principal of bonds not exceeding ONE MILLION NINE HUNDRED THOUSAND DOLLARS (\$1,900,000) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the City at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

Section 5. Capital Budget

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are properties or improvements which the City may lawfully require or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b) The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is **14.47 years**.

(d) Amounts not exceeding NINETY-FIVE THOUSAND DOLLARS (\$95,000) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A-2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

Section 8. Application of Grants

Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 10. Official Intent to Reimburse Expenditures

The City reasonably expects to reimburse any expenditures towards the cost of the improvements or purposes described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, or any member of the same "control group" as the City, within the meaning of Treasury Regulations Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be

incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section yield restrictions or arbitrage rebate requirements.

Section 11. Effective Date

This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BOARD OF COMMISSIONERS OF THE CITY OF MARGATE
IN THE COUNTY OF ATLANTIC

Johanna Casey: Reads Ordinance #03-2022 by Title.

A motion to introduce **Ordinance #03-2022**, authorizing the Bond Ordinance for various Capital improvements, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

THE CITY OF MARGATE CITY IN THE COUNTY OF ATLANTIC, NEW JERSEY

ORDINANCE #03-2022

BOND ORDINANCE APPROPRIATING TWO MILLION FOUR HUNDRED THOUSAND DOLLARS (\$2,400,000) AND AUTHORIZING THE ISSUANCE OF TWO MILLION TWO HUNDRED EIGHTY THOUSAND DOLLARS (\$2,280,000) IN BONDS AND NOTES OF THE CITY OF MARGATE CITY FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF MARGATE CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY

THE BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring), DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Appropriation for Projects-Down Payment

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as general improvements to be made or acquired by the City of Margate City, in the County of Atlantic, New Jersey (the "City"). For said improvements or purposes stated in Section 3, there are hereby appropriated the sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to TWO MILLION FOUR HUNDRED THOUSAND DOLLARS (\$2,400,000), including the aggregate sum of ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000) which is hereby appropriated from the Capital Improvement Fund of the City as the down payments for said improvements or purposes as required pursuant to N.J.S.A. 40A:2-11. It is hereby determined and stated that the amount of the down payment is not less than five percent (5%) of the obligations authorized by this Bond Ordinance and that the amount appropriated as a down payment has been made available prior to final adoption of this Bond Ordinance by provisions in prior or current budgets of the City for capital improvements and down payments, including also monies received from the United States of America, the State of New Jersey or the County of Atlantic, or agencies thereof, as grants in aid of financing said improvements or purposes.

Section 2. Authorization of Bonds

For the financing of said improvements or purposes and to meet the TWO MILLION FOUR HUNDRED THOUSAND DOLLARS (\$2,400,000) appropriation, negotiable bonds of the City are hereby authorized to be issued in the maximum principal amount of TWO MILLION TWO HUNDRED EIGHTY THOUSAND DOLLARS (\$2,280,000) pursuant to the Local Bond Law of New Jersey (the "Local Bond Law") and any other law applicable thereto. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes stated in Section 3, negotiable

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note(s) of the City in the maximum principal amount of TWO MILLION TWO HUNDRED EIGHTY THOUSAND DOLLARS (\$2,280,000) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. Description of Projects

The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the appropriations made for and the estimated costs of such purposes (including all work or materials necessary therefore or incidental thereto), and the estimated maximum amount of bonds or notes to be issued for such purposes are as follows:

IMPROVEMENT OR <u>PURPOSE</u>	APPROPRIATION AND ESTIMATED <u>COST</u>	AMOUNT OF BONDS OR NOTES
a) Construction of Improvements to Various Municipal Facilities, including without limitation FY 2020 Beach Bulkhead Access (Knight Avenue), FY 2021 Beach Bulkhead Access (Union Avenue), Sigmund S. Rimm Complex Walkway, and Margate City Public Library HVAC and Roof, and all other necessary or structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$715,300	\$679,535
b) Various Municipal Roadway Improvements, including but not limited to, Police Station Parking Lot Repaving, Reconstruction of Jefferson Avenue (100 Block South), 2022 Curb and Gutter Program, Reconstruction of Gladstone Avenue (Fulton Avenue-Marshall Avenue), FY 2022 State Aid-Reconstruction of Winchester Avenue (Douglass Avenue to Exeter Avenue), including milling and overlay, paving and curbs, such new roadway pavement to be at least equal in useful life or durability to a road of Class B construction, as referred to in Section 40A:2-22 of the Local Bond Law, design costs, the construction or reconstruction of drainage facilities, pavement preparation, pavement construction or reconstruction, asphalt concrete resurfacing, driveway, curb, sidewalk and shoulder restoration, handicapped accessible curb ramps, and all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$1,090,600	\$1,036,070
c) Various Engineering Improvements, including without limitation improvements to Martin Bloom Pavilion, including outdoor restroom, new doors and siding, and City-Wide Dredging Shelter Island Salt Marsh Restoration, including and all other necessary or structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$394,100	\$374,395
d) Purchase of Various Technology Equipment related to 911 system for Public Works Department.	<u>\$200,000</u>	<u>\$190,000</u>
TOTAL	<u>\$2,400,000</u>	<u>\$2,280,000</u>

The excess of the appropriation made for such improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as stated above, not including the amount of any grant, is the amount of the said down payments for said purposes.

Section 4. Authorization of Notes

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the City in a principal amount equal to the said principal of bonds not exceeding of TWO MILLION TWO HUNDRED EIGHTY THOUSAND DOLLARS (\$2,280,000) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the City at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

Section 5. Capital Budget

The capital budget of the City of Margate is hereby amended to conform with the provisions of this bond ordinance. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program is on the file with the Clerk and is available there for public inspection.

Section 6. Additional Matters

The following additional matters are hereby determined, declared and recited and stated:

(a) The said purposes described in Section 3 of this Bond Ordinance are not current expenses and are properties or improvements which the City may lawfully require or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b) The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is **15.25 years**.

(c) The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by of TWO MILLION TWO HUNDRED EIGHTY THOUSAND DOLLARS (\$2,280,000), and the said obligations authorized by this bond ordinance will be within the debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding SIX HUNDRED TWENTY-THREE

THOUSAND SEVEN HUNDRED DOLLARS (\$623,700) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

Section 7. Ratification of Prior Actions

Any action taken by any officials of the City in connection with the improvements described in Section 3 hereof are hereby ratified and confirmed notwithstanding that such actions may have been taken prior to the effective date of this bond ordinance and shall be deemed to have been taken pursuant to this bond ordinance.

Section 8. Application of Grants

Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. Full Faith and Credit

The full faith and credit of the City are hereby pledged to punctual payment of the principal and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all of the taxable property within the City for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 10. Official Intent to Reimburse Expenditures

The City reasonably expects to reimburse any expenditures towards the cost of the improvement or purpose described in Section 3 of this Bond Ordinance and paid prior to the issuance of any bonds or notes authorized by this Bond Ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, or any member of the same "control group" as the City, within the meaning of Treasury Regulations Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section yield restrictions or arbitrage rebate requirements.

Section 11. Effective Date

This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BOARD OF COMMISSIONERS OF THE CITY OF
MARGATE IN THE COUNTY OF ATLANTIC

Johanna Casey: Reads Ordinance #04-2022 by Title.

A motion to introduce Ordinance #04-2022, authorizing the Bond Ordinance providing for various water and sewer utility Capital improvements, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

THE CITY OF MARGATE CITY
IN THE COUNTY OF ATLANTIC, NEW JERSEY

ORDINANCE #04-2022

BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER UTILITY
CAPITAL IMPROVEMENTS IN AND BY THE CITY OF MARGATE CITY, IN THE
COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING ONE MILLION ONE
HUNDRED FIFTY THOUSAND DOLLARS (\$1,150,000) THEREFORE AND
AUTHORIZING THE ISSUANCE OF ONE MILLION ONE HUNDRED FIFTY
THOUSAND DOLLARS (\$1,150,000) BONDS OR NOTES OF THE CITY FOR
FINANCING THE COST THEREOF

THE BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY IN THE COUNTY
OF ATLANTIC, NEW JERSEY (not less than two-thirds of the full membership thereof
affirmatively concurring), DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Appropriation for Project-Down Payment

The improvements described in Section 3 of this Bond Ordinance are hereby
respectfully authorized as general capital improvements to be made to the water and
sewer utility systems of the City of Margate City, in the County of Atlantic, New Jersey (the
"City"). For said improvements or purposes stated in Section 3, there are hereby
appropriated the sums of money therein stated as the appropriations made for said
improvements or purposes, said sums being inclusive of all appropriations heretofore
made therefore and amounting in the aggregate to ONE MILLION ONE HUNDRED FIFTY
THOUSAND DOLLARS (\$1,150,000). No down payment is required as the purposes
authorized herein are deemed self-liquidating and the obligations authorized herein are
deductible from the gross debt of the City, as more fully explained in Section 6(e) of this
bond ordinance.

Section 2. Authorization of Bonds

For the financing of said improvements or purposes and to meet the ONE MILLION
ONE HUNDRED FIFTY THOUSAND DOLLARS (\$1,150,000) appropriation, negotiable
bonds of the City are hereby authorized to be issued in the maximum principal amount of
ONE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$1,150,000) pursuant to the
Local Bond Law of New Jersey (the "Local Bond Law") and any other law applicable
thereto. In anticipation of the issuance of said bonds and to temporarily finance said
improvements or purposes stated in Section 3, negotiable note(s) of the City in the
maximum principal amount of ONE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS
(\$1,150,000) are hereby authorized to be issued pursuant to and within the limitations
prescribed by the Local Bond Law.

Section 3. Description of Projects

The improvements hereby authorized and the purposes for the financing of which
said obligations are to be issued, the appropriations made for and the estimated costs of
such purposes (including all work or materials necessary therefore or incidental thereto),
and the estimated maximum amount of bonds or notes to be issued for such purposes are
as follows:

IMPROVEMENT OR <u>PURPOSE</u>	APPROPRIATION AND <u>ESTIMATED COST</u>	AMOUNT OF BONDS <u>OR NOTES</u>
(a) Construction of Various Municipal Roadway Improvements, including but not limited to, Reconstruction of Jefferson Avenue (100 Block South), Reconstruction of Gladstone Avenue (Fulton Avenue-Marshall Avenue), FY 2022 State Aid-Reconstruction of Winchester Avenue (Douglass Avenue to Exeter Avenue) and Sanitary Sewer Manhole Rehabilitation (Washington & Ventnor Avenue), including milling and overlay, paving and curbs, such new roadway pavement to be at least equal in useful life or durability to a road of Class B construction, as referred to in Section 40A:2-22 of the Local Bond Law, design costs, the construction or reconstruction of drainage facilities, pavement preparation, pavement construction or reconstruction, asphalt concrete resurfacing, driveway, curb, sidewalk and shoulder restoration, handicapped accessible curb ramps, and all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$804,000	\$804,000
b) Purchase of Ford Crew Cab 4x4 Dump Truck and Case 821G Wheel Loader T4F for the Public Works Department.	\$346,000	\$346,000
Total	\$1,150,000	\$1,150,000

Section 4. Authorization of Notes

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the City in a principal amount equal to the said principal of bonds not exceeding ONE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$1,150,000) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the City at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes

and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

Section 5. Capital Budget

The capital budget of the City of Margate is hereby amended to conform with the provisions of this bond ordinance. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program is on the file with the Clerk and is available there for public inspection.

Section 6. Additional Matters

The following additional matters are hereby determined, declared and recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are properties or improvements which the City may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b) The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is **30.98 years**.

(c) The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the City Clerk and a complete duplicate thereof has been electronically filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by ONE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$1,150,000), and that the net debt of the City determined as provided in the Local Bond Law is not increased by this bond ordinance. The said obligations authorized by this bond ordinance will be within the debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding ONE HUNDRED THIRTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$137,500) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

(e) This bond ordinance authorizes obligations of the City solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

Section 7. Ratification of Prior Actions

Any action taken by any officials of the City in connection with the improvements described in Section 3 hereof are hereby ratified and confirmed notwithstanding that such actions may have been taken prior to the effective date of this bond ordinance and shall be deemed to have been taken pursuant to this bond ordinance.

Section 8. Application of Grants

Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the

obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. Full Faith and Credit

The full faith and credit of the City are hereby pledged to punctual payment of the principal and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all of the taxable property within the City for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 10. Official Intent to Reimburse Expenditures

The City reasonably expects to reimburse any expenditures towards the cost of the improvement or purpose described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, or any member of the same "control group" as the City, within the meaning of Treasury Regulations Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section yield restrictions or arbitrage rebate requirements.

Section 11. Effective Date

This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BOARD OF COMMISSIONERS OF THE CITY OF
MARGATE IN THE COUNTY OF ATLANTIC

Johanna Casey: Reads Ordinance #05-2022 by Title.

A motion to introduce **Ordinance #05-2022**, authorizing amending Chapter 257, vehicles and traffic of the code of Margate City, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

**ORDINANCE No. 05-2022
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 City, County of Atlantic and State of New Jersey as follows:

SECTION 1. Margate City Code **Chapter 257-15** shall be amended to **add** the following locations for handicapped parking within the City of Margate City:

257-15 Handicapped Parking on Street

Name of Street	Side	Location
220 North Delavan Avenue	West	From a point 129 feet North of the Southwest corner of Amherst Avenue to a point 22 feet North thereof.

SECTION 2. All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 3. This ordinance shall take effect upon its final passage and publication as required by law.

Michael Becker, Mayor

Maury Blumberg, Commissioner

John Amodeo, Commissioner

Board of Commissioners of the City of Margate City, NJ

Ordinances: Adoption:

Johanna Casey: Reads Ordinance #01-2022 by Title.

A motion to adopt **Ordinance #01-2022**, authorizing the amending of Chapter 132, "Fees" of the City code, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

ORDINANCE NO. 01-2022

AN ORDINANCE AMENDING CHAPTER 132 "FEES" OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

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

SECTION 1: Chapter 132 FEES shall be amended and supplemented as follows:

A. Effective January 1, 2022, the following fees are hereby fixed and established for emergency medical services, basic life support services and transportation provided by the Margate City Fire Department:

- | | |
|------|---|
| (1) | \$950 for Load |
| (2) | \$25 per Mile for Transportation Services to a local hospital |
| (3) | \$950 for Pronouncement Fee |
| (4) | \$200 for RMA |
| (5) | \$65 for Oxygen |
| (6) | \$45 for Cervical Collar |
| (7) | \$95 for CPAP Device |
| (8) | \$150 for EPI Pen |
| (9) | \$95 for Naloxone |
| (10) | \$1,500 for Extrication from Vehicle |

Any such bill for services will be sent directly to the individual's health insurance carrier, if such individual has insurance coverage related to said service.

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, NJ

Resolutions:

A motion to adopt **Resolution #28-2022**, authorizing the payment of claims, was put forth by Commissioner Blumberg Seconded by Commissioner Amodeo, with a vote of three ayes.

**RESOLUTION #28-2022
PAYMENTS OF CLAIMS
MARGATE CITY BILL LIST / PAYROLL
FEBRUARY 3, 2022**

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: \$7,861,118.13

PREVIOUSLY PAID: \$ 45,107.27

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.

P.O. Type: All
Range: First to Last
Format: Condensed
Include Non-Budgeted: Y
First Enc Date Range: First to 02/03/22
Open: N
Paid: N
Void: N
Rcvd: Y
Held: N
State: Y
Other: Y
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00072	01/13/21	NAPA AU	Val-u Auto LLC	open	4,943.25	0.00	0.00
21-00073	01/13/21	PEDRONI FUEL COMPANY	Fuel Gas/Diesel (Jan)	open	7,643.13	0.00	0.00
21-00103	01/15/21	WB MASON CO., INC.	PW Supplies	open	0.00	0.00	0.00
21-00244	01/27/21	SOMERS POINT LUMBER, INC.	Lumber - Bulkhead	open	387.96	0.00	0.00
21-00273	02/01/21	VERIZON CONNECT MWF, INC.	GPS service public works	open	456.00	0.00	0.00
21-00499	03/25/21	WINNER FORD	2020 Ford F450 Crew Cab 4x4	open	72,474.00	0.00	0.00
21-00509	03/29/21	Altano Brothers General	Fire Station #2 Addition	open	14,875.85	0.00	0.00
21-00708	05/11/21	LUCKY DOG CUSTOM APPAREL	Summer Employee Uniforms	open	4,227.60	0.00	0.00
21-00716	04/01/21	MUNICIPAL CODE ENFORCEMENT	elevator inspection contract	open	5,019.00	0.00	0.00
21-00756	05/26/21	WB MASON CO., INC.	Janitorial supplies	open	1,361.26	0.00	0.00
21-00824	06/11/21	LUCKY DOG CUSTOM APPAREL	Bloom Pavilion Clothing	open	460.80	0.00	0.00
21-01070	08/20/21	MAX-R	Trash receptacles	open	7,674.90	0.00	0.00
21-01154	09/23/21	FERIOZZI CONCRETE COMPANY	2021 curb & gutter program	open	15,418.20	0.00	0.00
21-01349	10/19/21	RICH FIRE PROTECTION	2021 Fire System Servicing	open	7,247.00	0.00	0.00
21-01371	10/27/21	JERSEY CAPE	2022 beach tags	open	840.00	0.00	0.00
21-01368	11/12/21	ATLANTIC COAST ALARM, INC.	Station 2 Fire Alarm Panel	open	2,850.00	0.00	0.00
21-01429	12/07/21	ACC 1	AtlanticCape Community College	open	2,176.93	0.00	0.00
21-01443	12/08/21	MOTORSON MOTORS & DRIVES	Union Ave Rebuild Blowers	open	489.00	0.00	0.00
21-01517	12/23/21	SCHOPPY, INC.	Replacement Trophies	open	22.00	0.00	0.00
21-01519	12/23/21	LUCKY DOG CUSTOM APPAREL	Champs Sweatshirts	open	340.60	0.00	0.00
21-01527	12/30/21	CONTRACTOR SERVICE	Light Tower Rental	open	85.00	0.00	0.00
21-01534	01/06/22	MOSSMAN'S BUSINESS MACHINE INC	copier contract-dec 2021	open	347.82	0.00	0.00
21-01535	01/06/22	VERIZON BUSINESS	Long Distance Charges	open	213.70	0.00	0.00
22-00002	01/10/22	NDIPEN NJ DIV OF PENSION & BENEFITS	Employee health benefits	open	199,665.16	0.00	0.00
22-00005	01/10/22	HORIZON EYE CARE PA	Employee vision	open	1,111.25	0.00	0.00
22-00007	01/10/22	JOHN SCOTT ABBOTT, ESQ.	City solicitor retainer	open	7,000.00	0.00	0.00
22-00008	01/01/22	MARGDED MARGATE CITY BD OF EDUCATION	School Tax Payments	open	874,839.67	0.00	0.00
22-00009	01/10/22	BROWN BROWN & BROWN METRO, LLC	Health Broker Services	open	1,041.67	0.00	0.00
22-00010	01/10/22	PROFESSIONAL BENEFIT	Health broker services	open	1,041.67	0.00	0.00
22-00017	01/10/22	JERSEY PROFESSIONAL MANAGEMENT	Acting City Administrator	open	5,461.00	0.00	0.00
22-00025	01/10/22	SEASIDE SERENITY COUNSELLING	2022 CAP provider	open	465.00	0.00	0.00
22-00027	01/10/22	FORD, SCOTT & ASSOCIATES, LLC	2022 Accounting Services	open	8,500.00	0.00	0.00
22-00031	01/10/22	RELIANCE STANDARD LIFE	Employee life and AD&O	open	439.08	0.00	0.00
22-00032	01/11/22	AMAZON CAPITAL SERVICES, INC.	Fire Department Supplies	open	1,040.94	0.00	0.00
22-00043	01/11/22	LOWE'S COMMERCIAL SERVICES	Trash Receptacles	open	225.69	0.00	0.00
22-00045	01/11/22	MARIANNE CHRISTIAN	Fund 2022 petty cash	open	100.00	0.00	0.00
22-00046	01/11/22	MATTHEW HANKINSON	Fund 2022 petty cash	open	200.00	0.00	0.00
22-00047	01/11/22	COLONIAL ELECTRICAL SUPPLY INC	PW Sheds	open	3,191.21	0.00	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
22-00051	01/11/22	SCHINDLE SCHINDLER ELEVATOR CORPORATION	Elevator service & maintenance	Open	2,250.00	0.00	C
		Contract No: C2000022					
22-00052	01/12/22	WB MASON W.B. MASON CO., INC.	PW - Office Supplies	Open	354.33	0.00	
22-00061	01/12/22	WB MASON W.B. MASON CO., INC.		Open	115.63	0.00	
22-00062	01/12/22	SCHWAAB SCHWAAB, INC		Open	100.49	0.00	
22-00064	01/13/22	GENTILIN GENTILINI FORD, INC.	Vehicle Repair/Supplies	Open	595.13	0.00	
22-00066	01/13/22	PROFORMA PROFORMA DYNAMIC RESOURCES	Brochure	Open	823.58	0.00	
22-00067	01/13/22	CATERINA Caterina Supply, Inc.	Meter Setups	Open	8,652.35	0.00	
22-00068	01/13/22	GOLDEN Golden Equipment Co., Inc.	Sweeper Supplies	Open	358.24	0.00	
22-00069	01/13/22	BILLOWS BILLOWS ELECTRIC SUPPLY	Fire Station 2 - Renovations	Open	229.66	0.00	
22-00081	01/13/22	CASA CASA PAYROLL SERVICE	2022 Payroll Service	Open	546.60	0.00	B
22-00083	01/13/22	BCIT Burlington County Institute	Wastewater Advanced Collection	Open	459.00	0.00	
22-00092	01/14/22	WB MASON W.B. MASON CO., INC.	Fire Department Supplies Sta.2	Open	586.82	0.00	
22-00093	01/17/22	SAMS Sam's Club	Fire Department Supplies	Open	355.88	0.00	
22-00094	01/18/22	PITPURCH Pitney Bowes Purchase Power	postage machine refill	Open	3,000.00	0.00	
22-00095	01/18/22	IMPACT00 IMPACT TECHNOLOGY SOLUTION LLC	Annual Service Agreement	Open	1,260.00	0.00	
22-00098	01/09/22	WILLIAMS WILLIAMS SCOTSMAN, INC.	Sta. 2 Trailer Rental 1/2022	Open	286.00	0.00	
22-00099	01/12/22	SOMERS P SOMERS POINT LUMBER, INC.	Station 2 Building Materials	Open	102.03	0.00	
22-00100	01/18/22	ACTION U ACTION UNIFORM CO. LLC	Locker Tags - Fire Department	Open	60.00	0.00	
22-00101	01/10/22	EMERGEM Emergency Equipment Sales	Quint 24 Parts for Repairs	Open	386.07	0.00	
22-00102	01/18/22	SJWELDOIN SOUTH JERSEY WELDING SUPPLY CO	Oxygen Rental - Dec - January	Open	45.57	0.00	
22-00104	01/19/22	EAST AUT Eastern Autopart Warehouse Inc	Vehicle Repair	Open	12.78	0.00	
22-00105	01/19/22	TCTANJ Tax Collectors & Treasurers	2022 Tax Collector Membership	Open	100.00	0.00	
22-00106	01/19/22	METER The Meter Guy, LLC.	Annual SCADA website Admin	Open	250.00	0.00	
22-00107	01/20/22	NJDP TRE NJ Department of Treasury	Water Use Tax	Open	13,345.00	0.00	
22-00108	01/20/22	NJDP TRE NJ Department of Treasury	Water Assessment Annual Fee	Open	215.00	0.00	
22-00109	01/20/22	ZACHARYV Zachary R Verna	Water Supply Exam	Open	204.50	0.00	
22-00110	01/20/22	ATL SALT Atlantic Salt, Inc.	Road Salt	Open	13,757.33	0.00	
22-00111	01/20/22	WATERENV WATER ENVIRONMENT FEDERATION	Prof Operator Membership	Open	117.00	0.00	
22-00114	01/20/22	TRYSTONE Trystone Capital Assets, LLC	Lien Redemption Cert #19-00013	Open	3,008.14	0.00	
22-00116	01/20/22	WB MASON W.B. MASON CO., INC.	Office supplies	Open	93.37	0.00	
22-00125	01/21/22	AMAZO005 Amazon Capital Services, Inc.	Garage Hooks	Open	85.98	0.00	
22-00126	01/21/22	AMAZO005 Amazon Capital Services, Inc.	Fire Department Supplies	Open	728.82	0.00	
22-00134	01/21/22	CUBOID Cuboid Stone LLC	Sta. 2 Counter Top & Cabinet	Open	4,597.81	0.00	
22-00139	01/21/22	BMSDIREC BMS Direct	2022 Utility Bills & Postage	Open	3,020.00	0.00	
22-00145	01/21/22	ACTION U ACTION UNIFORM CO. LLC	Dress Uniform - FD - R.Tabasso	Open	332.00	0.00	
22-00146	01/24/22	CITYPROL CITY OF MARGATE PAYROLL ACCT	Payroll for 1/27/2022	Open	469,320.97	0.00	
22-00147	01/24/22	CITYPROL CITY OF MARGATE PAYROLL ACCT	payroll for 01/27/2022	Open	63,966.64	0.00	
22-00148	01/24/22	PAYROLL MARGATE CITY PAYROLL ACCOUNT	payroll for 01/27/2022	Open	25,947.21	0.00	
22-00149	01/24/22	PWASSOCI Public Works Assoc New Jersey	2022 Membership Fees	Open	150.00	0.00	
22-00150	01/24/22	TRICOUNT Tri-County Building Supplies	Shed Supplies	Open	1,039.74	0.00	
22-00151	01/24/22	ACLM Atlantic County League/Municip		Open	560.00	0.00	
22-00152	01/24/22	CTYATL ATLANTIC COUNTY TREASURER	Quarterly County Taxes	Open	5,560,564.90	0.00	
22-00153	01/24/22	ASCAP ASCAP	license fee	Open	390.00	0.00	
22-00159	01/25/22	NJCFA NEW JERSEY CAREER FIRE CHIEFS	2022 NJ Career Fire Chief Dues	Open	375.00	0.00	
22-00160	01/25/22	RICH FIR RICH FIRE PROTECTION	City Hall-Antifreeze Replacem	Open	3,850.00	0.00	
22-00161	01/21/22	YPERS Y-PERS, INC.	COVID Test Kits - City wide	Open	608.25	0.00	
22-00162	01/25/22	EARLY Early Out Investment	Lien Redemption Cert #18-00008	Open	17,927.79	0.00	
22-00163	01/26/22	NJLM NJ STATE LEAGUE MUNICIPALITIES	Clerks Membership dues 2022	Open	629.00	0.00	
22-00166	01/26/22	RUTGERS2 RUTGERS STATE UNIVERSITY OF NJ	Muni Financial Mgmt course	Open	821.00	0.00	
22-00168	01/26/22	SUASIO05 Suasion Communications Group	Monthly Communicatins	Open	576.99	0.00	
22-00169	01/26/22	AMAZO005 Amazon Capital Services, Inc.	Tax Collector Office supplies	Open	37.20	0.00	
22-00176	01/27/22	KELLI J Kelli A. Johnson	Basketball Referee	Open	300.00	0.00	
22-00178	01/27/22	WASS vincent Vassallo	Basketball Referee	Open	180.00	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
22-00179	01/27/22	BWALT Brian Walters	Basketball Referee	Open	120.00	0.00	
22-00180	01/27/22	APERF Anthony Perfetti	Basketball Referee	Open	200.00	0.00	
22-00181	01/27/22	RSACC Rich Saccoccia	Basketball Referee	Open	320.00	0.00	
22-00185	01/27/22	HORIZON3 Horizon Healthcare		Open	30.00	0.00	B
22-00192	01/28/22	SAMS Sam's Club	City wide Provisions Storm	Open	790.12	0.00	
22-00193	01/28/22	RANJ REGISTRARS' ASSOCIATION OF NJ	Membership Renewal	Open	25.00	0.00	
22-00194	01/24/22	SAMS Sam's Club	Station 2 Supplies - Shelving	Open	79.96	0.00	
22-00195	01/21/22	VERALPH V.E. RALPH & SON, INC.	Fire Dept. EMS - AED Pads	Open	242.28	0.00	
22-00197	01/31/22	DELTA DEN DENTAL PLAN OF NJ	Employee Dental - 2022	Open	819.20	0.00	C
		Contract No: C2200002					
22-00198	01/24/22	VERALPH V.E. RALPH & SON, INC.	EMS Supplies - Fire Department	Open	294.43	0.00	
22-00200	01/31/22	NJCIAAI New Jersey Chapter of IAAI	2022 Investigator Conference	Open	525.00	0.00	
22-00201	01/31/22	LIBRARY MARGATE CITY FREE LIBRARY	2022 Library Funding	Open	396,116.00	0.00	B
Total Purchase Orders: 103 Total P.O. Line Items: 0 Total List Amount: 7,861,118.13					Total Void Amount:	0.00	

Totals by Year-Fund					Fund		Budget Total		Revenue Total		G/L Total		Total	
Fund Description														
APPROPRIATIONS					1-01	33,593.80	0.00	0.00	0.00	0.00	0.00	0.00	33,593.80	
					1-05	5,517.25	0.00	0.00	0.00	0.00	0.00	0.00	5,517.25	
Year Total:						39,111.05							39,111.05	
APPROPRIATIONS					2-01	7,611,755.33	0.00	0.00	0.00	0.00	0.00	0.00	7,611,755.33	
					2-05	87,369.69	0.00	0.00	0.00	0.00	0.00	0.00	87,369.69	
Year Total:						7,699,125.02							7,699,125.02	
					C-04	107,365.86	0.00	0.00	0.00	0.00	0.00	0.00	107,365.86	
					G-01	7,674.90	0.00	0.00	0.00	0.00	0.00	0.00	7,674.90	
					T-09	7,841.30	0.00	0.00	0.00	0.00	0.00	0.00	7,841.30	
Total of All Funds:						7,861,118.13							7,861,118.13	

City of Margate
Additional Bill List - Previously Paid
For meeting on
2/3/2022

Current Fund					Vendor		Description		Amount		Date Paid		Check #	
22-00130					AC Electric		Various Elec bills		\$	13,016.75	1/24/2022		86904	
22-00132					AC Electric		Various Street Light Elec bills		\$	833.75	1/24/2022		86905	
22-00133					AC Electric		Various Temp Elec bills		\$	513.16	1/24/2022		86906	
22-00137					Const/Erection		Various Elec Supply		\$	6,406.91	1/24/2022		86907	
20-00136					SI Gas		Various Gas bills		\$	13,594.22	1/24/2022		86908	
Total Current Account													\$ 34,286.90	

Water Sewer					Vendor		Description		Amount		Date Paid		Check #	
22-00131					AC Electric		Various Water/ Sewer Elec bills		\$	10,820.37	1/24/2022		64161	
Total Water Sewer													\$ 10,820.37	

Total Paid All Funds \$ 45,107.27

A motion to adopt Resolution #29-2022, 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 #29-2022
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

\$575.92

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.

Consent Agenda:

A motion to adopt the Consent Agenda for **Resolution #30-2022 thru Resolution #37-2022**, was put forth by Commissioner Blumberg, Second by Commissioner Amodeo, with a vote of three ayes.

RESOLUTION #30-2022**AUTHORIZING THE USAGE OF CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12(a) & N.J.A.C. 5:34- 7.29(c) FOR THE CALENDAR YEAR 2022**

WHEREAS, the City of Margate City pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bid proposals, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any contracts entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the City of Margate City has the need, on a timely basis, to purchase goods or services by utilizing New Jersey State Contract vendors; and

WHEREAS, the City of Margate City may enter into contractual agreements with the attached referenced State Contract Vendors through this resolution and properly executed contracts/purchase orders, which shall be subject to all the conditions applicable to the current New Jersey Local Public State Contracts Law.

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 authorizes the City Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State Contracts.

BE IT FURTHER RESOLVED, that the named State Contract Vendors and their corresponding numbers may change during the timeframe indicated below and that the City Purchasing Agent is hereby authorized to make the necessary adjustments to the attached list as may be required for the City to continue its routine procurement practices throughout the indicated timeframe.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the City of Margate City, pursuant to N.J.A.C. 5:30-5S(b), the certification of available funds and that no contract amount shall be chargeable or certified until such times as the goods or services are ordered or otherwise called for prior to placing the order and a certification of availability of funds shall be made by the City's Chief Financial Officer.

BE IT FURTHER RESOLVED that the duration of the contracts between the City of Margate City and the referenced State Contract Vendors shall be for the time period beginning on January 1, 2022 and continuing through December 31, 2022 or until the expiration of the referenced vendors' New Jersey State Contract, whichever shall occur first.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Roger McLarnon, Qualified Purchasing Agent

**RESOLUTION #31-2022
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER**

WHEREAS, at the Margate City, County of Atlantic, State of New Jersey Municipal Tax Sale held on December 13, 2019 a lien was sold on Block 610.01 Lot 36, also known as 8204 Marshall Avenue, in Margate City for 2018 unpaid water; and

WHEREAS, this lien, known as Tax Sale Certificate #19-00013 was sold to Trystone Capital Assets, LLC for 0% redemption fee and a \$1,200.00 (Premium); and

WHEREAS, Certificate #19-00013 has been redeemed in the amount of \$1808.14.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$1808.14 payable to Trystone Capital Assets, LLC for redemption of Tax Sale Certificate #19-00013.

BE IT FURTHER RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$1,200.00 (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 #32-2022
AUTHORIZING CHANGE ORDER #2 (INCREASE)
2021 CURB AND GUTTER PROGRAM

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #192-2021 on September 3, 2021 awarding a contract to L. Feriozzi Concrete Company, 3010 Sunset Avenue, Atlantic City, NJ 08401 as per their proposal for 2021 Curb and Gutter Program, in an amount of \$92,542.00; and

WHEREAS, City Engineer, Ed Dennis, has prepared a letter dated December 2, 2021 regarding an increase in Change Order #1 that relates to final as-built quantities in the amount of \$3,277.50 resulting in a new contract total of \$95,819.50; and

WHEREAS, City Engineer, Ed Dennis, has prepared a letter dated January 20, 2022 regarding an increase in Change Order #2 that relates to final as-built quantities in the amount of \$5,836.25 resulting in a new contract total of \$101,655.75; and

WHEREAS, the Chief Financial Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount of \$5,836.25 available under Ordinance 01-2021 account: C-04-55-986-907 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 L. Feriozzi Concrete Company, 3010 Sunset Avenue, Atlantic City, NJ 08401 to the new contract amount \$101,655.75.

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. L. Feriozzi Concrete Company, 3010 Sunset 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.

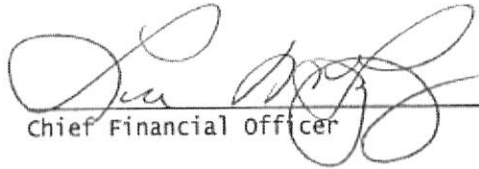
Contract Amount: 101,655.75
Resolution Date: 02/03/22
Resolution Number: 32-2022

Vendor: FERIOZZI L FERIOZZI CONCRETE COMPANY
3010 SUNSET AVENUE
ATLANTIC CITY, NJ 08401

Contract: U1610000 2021 Curb & Gutter Program

Account Number	Amount	Department Description
C-04-55-986-907	5,836.25	Ordinance 01-2021
Total	5,836.25	

Only amounts for the 2022 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

**RESOLUTION #33-2022
AUTHORIZE AMENDMENT OF ACCEPTANCE OF
WORK AS COMPLETE
2021 CURB AND GUTTER PROGRAM**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #192-2021 on September 3, 2021 awarding a contract to L. Feriozzi Concrete Company, 3010 Sunset Avenue, Atlantic City, NJ 08401 as per their proposal for 2021 Curb and Gutter Program, in an amount of \$92,542.00; and

WHEREAS, Edward Dennis, City Engineer, has advised in a letter dated December 20, 2021 that the work is completed; and

WHEREAS, the Board of Commissioners authorized a Maintenance Bond in said amount of \$95,819.50, 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 December 15, 2021.

WHEREAS, City Engineer, Ed Dennis, has prepared a letter dated January 20, 2022 regarding an increase in Change Order #2 that relates to final as-built quantities the amount of \$5,836.25 resulting in a new contract total of \$101,655.75; and

WHEREAS, Edward Dennis, City Engineer, has advised in a letter dated January 20, 2022 that the work is completed; and

WHEREAS, the Governing Body desires to establish an amendment to 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 2021 Curb and Gutter Program in the final contract amount of \$101,655.75.

BE IT FURTHER RESOLVED that the contractor, L. Feriozzi Concrete Company, 3010 Sunset Avenue, Atlantic City, NJ 08401 is now hereby authorized to post a Maintenance Bond in said amount of \$101,655.75, which represents the amendment of 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 December 15, 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. L. Feriozzi Concrete Company, 3010 Sunset Avenue, Atlantic City, NJ 08401

**RESOLUTION #34-2022
AUTHORIZING APPROVAL OF LENGTH OF CONTRACT AMENDMENT FOR
RELIANCE STANDARD LIFE INSURANCE COMPANY**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #34-2021 with Reliance Standard Life Insurance Company for Supplemental Life and Accidental Death & Dismemberment Benefits for Margate City Employees beginning February 1, 2021 through January 31, 2022; and

WHEREAS, Reliance Standard Life Insurance Company submitted proposals January 26, 2021 and January 22, 2021 which the terms of agreement with Margate City are February 1, 2021 through January 31, 2023;

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Group Health – Life 2-01-23-220-261 in an amount not to exceed \$5,580.00 for 2022 and contingent funds being appropriated in future year's budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey now approves amendment contract of Reliance Standard Life Insurance Company as providers of Employee Supplemental Life and Accidental Death & Dismemberment Benefits beginning February 1, 2021 through January 31, 2023.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Sean Gormley, Brown and Brown Metro, LLC

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.

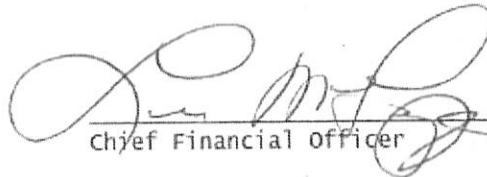
Contract Amount: 11,200.00
Resolution Date: 02/03/22
Resolution Number: 34-2022

Vendor: RELIA005 Reliance Standard Life
Insurance Company
PO Box 3124
Southeastern, PA 193983124

Contract: C2100024 Supplemental Life and AD&D
2/1/21-1/31/23

Account Number	Amount	Department Description
2-01-23-220-261	5,580.00	
Total	5,580.00	

Only amounts for the 2022 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.


Chief Financial Officer

**RESOLUTION #35-2022
AUTHORIZING APPOINTMENT OF
PLANNING BOARD SOLICITOR
ELIAS T. MANOS, ESQUIRE**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has determined it has a need for a Planning Board "Board" Attorney to render legal assistance to the Board in relation to all matters within the jurisdiction of the Board; and

WHEREAS, Elias T. Manos, Esq., 2408 New Road, Suite 2, Northfield, NJ 08225 has demonstrated that he has the necessary experience and qualifications to perform same; and

WHEREAS, the Planning Board approved his appointment on January 27, 2022; 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 Commission in writing hereon that funds are available under Planning Board-Planning Board Solicitor-Solicitor 2-01-21-180-254 not to exceed \$18,000.00.

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 \$18,000.00 between the City of Margate City and Elias T. Manos, Esq. for the performance of Board related matters.
2. Legal Services shall be billed at a rate of \$150.00 per hour.
3. The contract shall not exceed twelve consecutive months in accordance with N.J.S.A. 40A:11-5.

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

1. Elias T. Manos, Esq., 2408 New Road, Suite 2, Northfield, NJ 08225
2. Lisa McLaughlin, Chief Financial Officer

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.

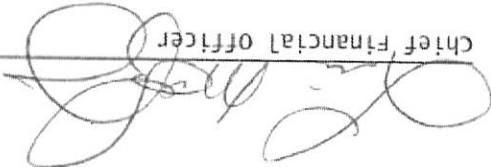
Contract Amount: 18,000.00
Resolution date: 02/03/22
Resolution Number: 35-2022

Vendor: MANOS
Manos Law Firm, LLC.
2408 New Road
Suite 2
Northfield, NJ 08225

Contract: C2200003 2022 Planning Board Solicitor

Account Number	Amount	Department Description
2-01-21-180-254	18,000.00	PLANNING BOARD
Total	18,000.00	

Only amounts for the 2022 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.


Chief Financial Officer

**RESOLUTION #36-2022
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER**

WHEREAS, at the Margate City, County of Atlantic, State of New Jersey Municipal Tax Sale held on December 13, 2018, a lien was sold on Block 124 Lot 23.44, also known as 9105 Atlantic Avenue in Margate City, for 2018 unpaid property tax and 2018 unpaid water and sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #18-000008 was sold to Early Out Investment for 0% redemption fee and a \$2,700.00 (Premium); and

WHEREAS, Certificate #18-000008 has been redeemed in the amount of \$15,227.79.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$15,227.79 payable to Early Out Investment for redemption of Tax Sale Certificate #18-000008.

BE IT FURTHER RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$2,700.00 (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 #37-2022
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER**

WHEREAS, at the Margate City, County of Atlantic, State of New Jersey, Municipal Tax Sale held on December 11, 2020 a lien was sold on Block 129 Lot 60.18, also known as 9507 Pacific Avenue #18 in Margate City for 2019 unpaid sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #20-00004 was sold to U.S. Bank Cust. Pro Capital 8/Pro Capital MGT II for 0% redemption fee and a \$1,000.00 premium; and

WHEREAS, Certificate #20-00004 has been redeemed in the amount of \$1472.88.

NOW, THEREFORE BE IT RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$1472.88 payable to U.S. Bank Cust. Pro Capital 8/Pro Capital MGT II for redemption of Tax Sale Certificate #20-00004.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,000.00 (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

Commissioner Blumberg: For the record, clarifies the value of Ordinance #04-2022 is \$1,150,000.00.

Executive Session: -none

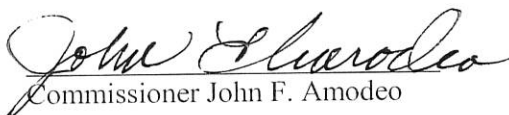
Update: none

Adjournment:

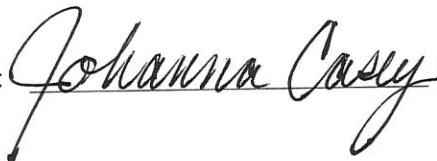
There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Blumberg, and seconded by Commissioner Amodeo to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 4:40p.m.

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

