

# REGULAR MEETING MINUTES

## CITY COMMISSION – MARGATE CITY

APRIL 7, 2022

MARGATE CITY, NEW JERSEY

### Statement of Compliance with the Open Public Meetings Act:

The notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Annual Meetings Notice was sent to the Atlantic City Press, and the Star Ledger, posted on the Bulletin Board in the Municipal Building, 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 4:00 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, Commissioner Amodeo and Commissioner Maury Blumberg were present. Johanna Casey, Fred Verna, Chief Adams, Chief Hankinson, Lisa McLaughlin, Roger McLarnon, Andrew Miles, Jim Galantino, Fred Verna, Frank Ricciotti, Scott Abbott, Esquire, and Tom Ciccarone, were also present.

### Swearing In Ceremony:

**Commissioner Amodeo:** Performs the swearing in of Rocco Tabasso as a Margate City Fire Fighter.

**Chief Adams:** Speaks on the history of the Tabasso family with the Margate City Fire Department.

Former Fire Chief, Anthony Tabasso: Speaks on how proud he is of his sons working for the fire department.

### Approval of Minutes:

The minutes from the March 14, 2022 Special Board of Education, March 17, 2022 Capital Meeting/ Workshop 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:

Seeing that there were no 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 #08-2022 by title.

A motion to introduce **Ordinance #08-2022**, authorizing a Bond Ordinance appropriating \$6,000,000 and issuance of \$6,000,00 in school bonds and notes, 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 #08-2022

**BOND ORDINANCE APPROPRIATING SIX MILLION DOLLARS (\$6,000,000) AND  
AUTHORIZING THE ISSUANCE OF SIX MILLION DOLLARS (\$6,000,000) IN  
SCHOOL BONDS AND NOTES OF THE CITY OF MARGATE FOR VARIOUS SCHOOL  
IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE  
CITY OF MARGATE, 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 Project

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as school improvements to be made or acquired by the City of Margate, in the County of Atlantic, New Jersey (the “City”). For said improvements or purposes stated in Section 3, there is 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 SIX MILLION DOLLARS (\$6,000,000).

Section 2.     Authorization of Bonds

Negotiable bonds of the City are hereby authorized to be issued in the maximum principal amount of SIX MILLION DOLLARS (\$6,000,000) pursuant to Title 18A, Education, of the New Jersey Statutes, particularly Chapter 24 of said Title and any other law applicable thereto. Each of the bonds issued pursuant to this Ordinance shall be designated “School Bond” and shall contain a recital that it is issued pursuant to Title 18A, Education, of the New Jersey Statutes. In anticipation of the issuance of said bonds and to temporarily finance the payment of the local share of final project costs of the improvements or purposes stated in Section 3, negotiable note(s) of the City in the maximum principal amount of SIX MILLION DOLLARS (\$6,000,000) are hereby authorized to be issued pursuant to and within the limitations prescribed by applicable New Jersey 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 <u>OR PURPOSE</u>	APPROPRIATION AND <u>ESTIMATED COST</u>	AMOUNT OF BONDS <u>OR NOTES</u>
Renovations and Improvements to Eugene A. Tighe Middle School, including but not limited to repair and recoating of roof, including removal and disposal of solar panels, HVAC replacements, alarm loop upgrades and playground improvements, flooring replacement, replacement of performance seating, flooring and stage curtains, repair windows, and miscellaneous other improvements including the costs of surveying, construction planning, architectural, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.		

	\$3,113,000	\$3,113,000
Renovations and Improvements to William H. Ross III Elementary School, including but not limited to repair and recoat to roofing, including removal and disposal of solar panels, HVAC replacements, alarm loop upgrades and playground improvements, flooring replacement, repair windows, and other miscellaneous improvements, including the costs of surveying, construction planning, architectural, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.		
	\$2,887,000	\$2,887,000
TOTAL	\$6,000,000	\$6,000,000

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 SIX MILLION DOLLARS (\$6,000,000) 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 Board of Education may lawfully

require or make as school improvements and no part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b) The average period of usefulness of said purposes authorized herein, taking into consideration the respective amounts of said obligations authorized for such purposes, computed in accordance with N.J.S.A. 18A:24-5 is **15 years**.

(c) The Supplemental Debt statement required by N.J.S.A. 18A:24-16 and 17 has been duly prepared and filed in the office of the City Clerk and in the office of the Secretary of the Board of Education, and a complete executed 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. The issuance of the \$1,200,000 bonds authorized herein shall be included for purposes of calculating the net school debt of the school district of the City of Margate pursuant to N.J.S.A. 18A:24-19, but shall be deducted from the gross debt of the City pursuant to N.J.S.A. 40A:2-44.

(d) Amounts not exceeding TWO HUNDRED FOUR THOUSAND DOLLARS (\$204,000) in the aggregate for interest on said obligations, costs of issuing said obligations, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the construction or acquisition of such improvements and properties 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 improvements 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 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 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 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**

\_\_\_\_\_  
Michael Becker

\_\_\_\_\_  
John Amodeo, Commissioner

\_\_\_\_\_  
Maury Blumberg, Commissioner

**Ordinances Adoption:**

**Johanna Casey:** Reads Ordinance #07-2022 by Title.

A motion to adopt **Ordinance #07-2022**, authorizing Calendar Year 2022 to exceed the municipal budget appropriation limits and establish a CAP Bank , was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

**ORDINANCE #07-2022  
CALENDAR YEAR 2022  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and

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

**WHEREAS**, the City Commissioners of the City of Margate City in the County of Atlantic finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, City Commissioners of the City of Margate City hereby determines that a 1.0% increase in the budget for said year, amounting to \$240,168.61 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

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

**NOW, THEREFORE, BE IT ORDAINED** by the City Commissioners of the City of Margate City, in the County of Atlantic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the City of Margate City shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$840,590.13, and that the CY 2022 municipal budget for the City of Margate City be approved and adopted in accordance with this ordinance.

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

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

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

\_\_\_\_\_

Michael Becker, Mayor

\_\_\_\_\_  
John Amodeo, Commissioner

\_\_\_\_\_  
Maury Blumberg, Commissioner  
Board of Commissioners of the City of Margate City, NJ

**Resolutions:**

A motion to adopt **Resolution #72-2022**, authorizing self-examination of the 2022 municipal budget, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

**RESOLUTION #72-2022  
AUTHORIZING SELF-EXAMINATION OF 2022 MUNICIPAL BUDGET**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the City of Margate City, in the County of Atlantic, State of New Jersey has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2022 budget year.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the City of Margate City that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED**, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

1. Lisa McLaughlin, Chief Financial Officer

A motion to adopt **Resolution #73-2022**, authorizing adoption of the 2022 municipal budget, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

SECTION 2 - UPON ADOPTION FOR YEAR 2022

RESOLUTION 73-2022

Be it Resolved by the COMMISSIONERS of the CITY of MARGATE CITY, County of ATLANTIC that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$ 23,769,250.45 (Item 2 below) for municipal purposes, and

(b) \$ 11,904,577.00 (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,

(c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

(d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

(e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy

(f) \$ 1,584,464.00 (Item 5 Below) Minimum Library Tax

RECORDED VOTE

(Insert last name)

Ayes

Becker

Amodeo

Blumberg

Noys

Abstained

Absent

1. General Revenues

SUMMARY OF REVENUES

Surplus Anticipated	08-100	\$	4,335,000.00
Miscellaneous Revenues Anticipated	13-099	\$	3,362,549.45
Receipts from Delinquent Taxes	15-499	\$	550,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$	23,769,250.45
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-195	\$	10,498,077.00
	07-191	\$	1,406,500.00
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		\$	11,904,577.00
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$	1,584,464.00
Total Revenues	13-299	\$	45,505,840.90

Sheet 41

April 7, 2022

Adopted

City of Margate

A motion to adopt **Resolution #74-2022**, authorizing payment of claims, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

RESOLUTION #74-2022

PAYMENTS OF CLAIMS

MARGATE CITY BILL LIST / PAYROLL

April 7, 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:

<b>BILLS LIST AMOUNT:</b>	\$1,457,153.31
<b>PREVIOUSLY PAID:</b>	\$ 3,269.82
<b>PAYROLL ACCOUNT – April 7, 2022</b>	
<b>CURRENT ACCOUNT</b>	\$ 478,086.49
<b>WATER &amp; SEWER</b>	\$ 56,281.46

**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.

## REGULAR MEETING MINUTES

APRIL 7, 2022

April 4, 2022  
11:16 AMCity of Margate City  
Purchase Order Listing By P.O. Number

Page No: 1

P.O. Type: All  
 Range: First to Last  
 Format: Condensed  
 Include Non-Budgeted: Y

Open: N  
 Rcvd: Y  
 Bid: Y

Paid: N  
 Held: N  
 State: Y

Void: N  
 Aprv: N  
 Other: Y

Exempt: Y

First Enc Date Range: First to 04/07/22

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00509	03/29/21	ALIANO Aliano Brothers General	Fire Station #2 Addition	Open	5,195.72	0.00	C
		Contract No: U1600000					
21-00641	04/27/21	REMGTO REMINGTON & VERNICK	Interior Renovations Muni Bldg	Open	307.00	0.00	C
		Contract No: U1680001					
21-00833	06/17/21	UNITE005 Uni-Tech Drilling Company, Inc	Redevelop Well #5	Open	66,640.00	0.00	C
		Contract No: U1630000					
21-01079	08/23/21	TRAFFIC Traffic Parts, Inc.	Traffic sign	Open	2,327.15	0.00	
21-01283	10/18/21	FIBREX The Fibrex Group, Inc.	Igloo with Side Door	Open	14,933.00	0.00	
21-01300	10/21/21	POST POST TO POST, LLC.	Pickleball Fencing	Open	1,328.45	0.00	
21-01385	11/18/21	KYOCERA Kyocera Document Solutions	Bloom Pavilion Copier	Open	3,698.00	0.00	
21-01386	11/18/21	DOCUTREN Docutrend Inc.	Copier Maintenance Contract	Open	21.75	0.00	B
21-01483	12/15/21	GROFF005 GT Mid Atlantic LLC	Case CX37C mini excavator	Open	57,710.50	0.00	
21-01486	12/15/21	BLUEWATE Bluewater Graphics	Door Sign for Exercise room	Open	27.00	0.00	
21-01497	12/20/21	ALL TRAF ALL TRAFFIC SOLUTIONS	ATS TRAILER	Open	14,505.85	0.00	
21-01505	12/21/21	RICH FIR RICH FIRE PROTECTION	Martin Bloom Pavilion	Open	1,300.00	0.00	
22-00002	01/10/22	NJDIVPEN NJ DIV OF PENSION & BENEFITS	Employee health benefits	Open	203,935.25	0.00	B
22-00007	01/10/22	J SCOTT John Scott Abbott, Esq.	City solicitor retainer	Open	7,000.00	0.00	C
		Contract No: C2100027					
22-00008	01/01/22	MARGBDED MARGATE CITY BD OF EDUCATION	School Tax Payments	Open	874,839.67	0.00	B
22-00009	01/10/22	BRWNBRWN Brown & Brown Metro, LLC	Health Broker Services	Open	1,041.67	0.00	C
		Contract No: C2100031					
22-00010	01/10/22	PBC PROFESSIONAL BENEFIT	Health broker Services	Open	1,041.67	0.00	C
		Contract No: C2100032					
22-00017	01/10/22	JPM JERSEY PROFESSIONAL MANAGEMENT	Acting City Administrator	Open	6,604.00	0.00	C
		Contract No: C2100041					
22-00018	01/10/22	SWIFT LA James P. Swift, Jr.	2022 Public Defender	Open	400.00	0.00	C
		Contract No: C2100042					
22-00022	01/10/22	BRIGHTVI Brightview Landscapes, LLC	Landscape maintenance-City	Open	10,545.08	0.00	C
		Contract No: C2100049					
22-00025	01/10/22	SEASIO05 Seaside Serenity Counseling	2022 EAP provider	Open	465.00	0.00	C
		Contract No: C2100052					
22-00027	01/10/22	FORDSCOT FORD, SCOTT & ASSOCIATES, LLC	2022 Accounting Services	Open	11,000.00	0.00	C
		Contract No: C2100054					
22-00030	01/10/22	ATLAN005 Atlanticare Physician Group PA	Medical Surveillance	Open	240.00	0.00	C
		Contract No: C2100028					
22-00036	01/11/22	ERSI INC Environmental Systems Research	ESRI-ArcGis Annual Maint	Open	1,500.00	0.00	
22-00043	01/11/22	LOWES Lowe's Commercial Services	Trash Receptacles	Open	825.51	0.00	
22-00047	01/11/22	COLONIAL Colonial Electrical Supply Inc	PW Sheds	Open	1,027.05	0.00	
22-00052	01/12/22	WB MASON W.B. MASON CO., INC.	PW - Office Supplies	Open	2,144.72	0.00	
22-00057	01/12/22	CM 3 CM3 BUILDING SOLUTIONS, INC.	Parts and Repairs	Open	241.69	0.00	B
22-00061	01/12/22	WB MASON W.B. MASON CO., INC.	2022 Office Supplies	Open	232.21	0.00	
22-00064	01/13/22	GENTILIN GENTILINI FORD, INC.	Vehicle Repair/Supplies	Open	1,124.87	0.00	
22-00081	01/13/22	CASA CASA PAYROLL SERVICE	2022 Payroll Service	Open	514.35	0.00	B
22-00084	01/13/22	CASA 2 CASA REPORTING SERVICES LLC	ACA reporting	Open	611.50	0.00	B
22-00090	01/14/22	MARGBDED MARGATE CITY BD OF EDUCATION	2021/2022 Muni Alliance Grant	Open	799.21	0.00	
22-00091	01/14/22	PEDRONI PEDRONI FUEL COMPANY	Fuel Gas/Diesel (Jan)	Open	11,183.37	0.00	
22-00096	01/18/22	CLARIONE Clarion Events Inc	Fire Dept. Training Materials	Open	238.69	0.00	
22-00100	01/18/22	ACTION U ACTION UNIFORM CO. LLC	Locker Tags - Fire Department	Open	94.95	0.00	
22-00102	01/18/22	SJWELDIN SOUTH JERSEY WELDING SUPPLY CO	Oxygen Rental - Dec - January	Open	41.16	0.00	



April 4, 2022  
11:16 AM

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

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
22-00105	01/19/22	TCTANJ	Tax Collectors & Treasurers	2022 Tax Collector Mem/Seminar	Open	50.00	0.00
22-00116	01/20/22	WB MASON	W.B. MASON CO., INC.	Office supplies	Open	99.22	0.00
22-00122	01/20/22	FRYES	Frye's Auto Repair	VEHICLE MAINTENANCE	Open	74.20	0.00
22-00126	01/21/22	AMAZ0005	Amazon Capital Services, Inc.	Fire Department Supplies	Open	290.72	0.00
22-00138	01/21/22	SAMS	Sam's Club	2022 memberships	Open	340.00	0.00
22-00155	01/25/22	SCHOPPY	Wm. Schoppy, Inc.	Memorial Plaques	Open	449.97	0.00
22-00163	01/26/22	NJLM	NJ STATE LEAGUE MUNICIPALITIES	Clerks Membership dues 2022	Open	35.00	0.00
22-00164	01/26/22	EDMUNDS	Edmunds GovTech Inc.	Epson Ribbon Validating Mach	Open	140.00	0.00
22-00168	01/26/22	SUASIO05	Suasion Communications Group	Monthly Communicatins	Open	584.00	0.00
22-00169	01/26/22	AMAZ0005	Amazon Capital Services, Inc.	Office supplies	Open	211.27	0.00
22-00172	01/27/22	GROFF005	GT Mid Atlantic LLC	Truck Repair	Open	1,163.20	0.00
22-00173	01/27/22	WB MASON	W.B. MASON CO., INC.	Office Chairs for Data Center	Open	1,750.00	0.00
22-00176	01/27/22	KELLI J	Kelli A. Johnson	Basketball Referee	Open	270.00	0.00
22-00177	01/27/22	CHRIS K	CHRIS KANE	Referee	Open	135.00	0.00
22-00181	01/27/22	RSACC	Rich Saccoccia	Basketball Referee	Open	405.00	0.00
22-00185	01/27/22	HORIZON3	Horizon Healthcare	FSA admin	Open	72.00	0.00 B
22-00186	01/27/22	REMINGTO	REMINGTON & VERNICK	2022 Maintenace Guar Inspect.	Open	370.00	0.00 C
			Contract No: T4540000				
22-00188	01/28/22	SAMS	Sam's Club	Supplies	Open	314.62	0.00
22-00197	01/31/22	DELTADEN	DELTA DENTAL PLAN OF NJ	Employee Dental - 2022	Open	872.30	0.00 C
			Contract No: C2200002				
22-00206	02/01/22	OLD CAPE	OLD CAPE, INC.	Concrete/Asphalt	Open	415.80	0.00
22-00210	02/01/22	MUNIC005	Municipal Code Enforcement	ELEVATOR INSPECTIONS	Open	9,105.00	0.00
22-00212	01/31/22	GUNTE005	Frogg Toggs	Fire Department Waders	Open	17.44	0.00
22-00223	01/26/22	HA DEHAR	H.A. DeHart & Son, Inc.	Dump Truck Repairs	Open	2,171.25	0.00
22-00228	02/07/22	USABLUE	USA BLUEBOOK	Chlorine Pumps & Parts	Open	2,401.59	0.00
22-00230	02/07/22	ACPRESS	PRESS OF ATLANTIC CITY	Planning Board Announcements	Open	56.00	0.00
22-00233	01/27/22	WITMER	Witmer Public Safety Group Inc	Haix Fire Hunter Boots Tabasso	Open	332.95	0.00
22-00237	02/08/22	JP MASON	JP Masonry & Stucco, LLC	Ventnor & Douglas Pavers	Open	985.00	0.00
22-00246	02/08/22	JILLSNYD	Jill Snyder	Mosaics Class	Open	1,536.00	0.00
22-00247	02/08/22	TRACEY	Tracey Blake	Gymnastics Class	Open	960.00	0.00
22-00249	02/09/22	ACUA	ATLANTIC COUNTY UTILITIES AUTH	Trash / Recycle	Open	64,645.61	0.00
22-00255	02/09/22	ACUA	ATLANTIC COUNTY UTILITIES AUTH	2022 Water Testing	Open	192.50	0.00
22-00270	02/11/22	DRAEGER	DRAEGER, INC.	EQUIPMENT MAINTENANCE	Open	240.00	0.00
22-00271	02/11/22	DELTONA	DELTONA DISCOUNT TIRES, INC.	VEHICLE MAINTENANCE	Open	1,678.38	0.00
22-00288	02/16/22	MMOTHERS	MARGATE MOTHERS ASSOCIATION	Programming Costs	Open	312.50	0.00
22-00298	02/16/22	AE STONE	A.E. STONE, INC.	Hot Patch	Open	676.35	0.00
22-00310	02/22/22	MGLFORMS	MGL PRINTING SOLUTIONS	Long reach desk seal	Open	86.00	0.00
22-00313	02/23/22	CALHO005	Calhoun Associates, Inc.	City Hall Filters	Open	1,098.81	0.00
22-00319	02/24/22	CARROT	Carrot-Top Industries Inc.	Flags	Open	276.90	0.00
22-00339	03/01/22	AUTREY S	Autrey Supply Company	Field Paint	Open	649.25	0.00
22-00353	03/02/22	AMAZ0005	Amazon Capital Services, Inc.	Misc Supplies	Open	289.44	0.00
22-00355	03/03/22	DOVETAIL	Dovetail Presentations	Summer Camp Magician	Open	350.00	0.00
22-00361	03/04/22	MCAA	MCAA of New Jersey	2022 Dues	Open	100.00	0.00
22-00362	03/04/22	MAACM	MAACM	2022 Dues	Open	40.00	0.00
22-00365	03/07/22	CODY	CODY COMPUTER SERVICES, INC	Interface to ESO	Open	4,750.00	0.00
22-00369	03/07/22	BATTERY	Batteries Plus Bulbs	Fire Department Batteries	Open	222.37	0.00
22-00370	03/07/22	WB MASON	W.B. MASON CO., INC.	Misc Supplies	Open	646.48	0.00
22-00371	03/07/22	ROGERS G	The Rodgers Group, LLC	Service and Maintenance	Open	8,550.00	0.00
22-00378	03/09/22	MIRACLE	MIRACLE CHEMICAL COMPANY	Sodium Hypochlorite	Open	2,353.05	0.00
22-00391	03/10/22	CERTSPEE	CERTIFIED SPEEDOMETER SERVICE	SPEEDOMETER CERTIFICATION	Open	484.00	0.00
22-00394	03/10/22	HOUSEGAM	House of Gamez	Summer Camp Gaming Truck	Open	300.00	0.00
22-00395	03/10/22	WB MASON	W.B. MASON CO., INC.	Supplies	Open	132.22	0.00
22-00401	03/11/22	UNITED R	UNITED ROTARY BRUSH CORP	Sweeper Brushes	Open	3,805.92	0.00

REGULAR MEETING MINUTES

APRIL 7, 2022

April 4, 2022  
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City of Margate City  
Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
22-00402	03/11/22	MARGA020 Margaret Day	refund escrow 528-4, 529-1	Open	834.00	0.00		
22-00404	03/11/22	PETFR005 Pet Friendly Ventures LLC	refund escrow 230-28	Open	402.00	0.00		
22-00410	03/14/22	JJCC LLC JJCC Longport, LLC	refund escrow 219-10	Open	590.00	0.00		
22-00412	03/14/22	CHANW005 Channel Marine Construction	refund bulkhead escow	Open	3,460.00	0.00		
22-00413	03/14/22	TRIDENTP TRIDENT PILING COMPANY, LLC	refund bulkhead escow	Open	3,325.00	0.00		
22-00414	03/14/22	COCONLLC County Conservation LLC	Root Mulch	Open	1,165.00	0.00		
22-00415	03/14/22	CHARL010 Charles Simons	refund planning bd escrow	Open	1,267.50	0.00		
22-00416	03/14/22	EAST AUT Eastern Autopart Warehouse Inc	W/S Air Filters	Open	31.97	0.00		
22-00417	03/14/22	WB MASON W.B. MASON CO., INC.	Office Supplies	Open	179.99	0.00		
22-00418	03/15/22	GARDENST GARDEN STATE HIGHWAY PRODUCTS	Street Signs	Open	420.00	0.00		
22-00420	03/15/22	AMAZ0005 Amazon Capital Services, Inc.	50 American Flags	Open	1,447.50	0.00		
22-00421	03/15/22	CARROT Carrot-Top Industries Inc.	Flag Poles	Open	1,115.85	0.00		
22-00422	03/15/22	SHORN C 5 Horn Consulting LLC	EMT Refresher Training Courses	Open	1,200.00	0.00		
22-00423	03/15/22	NEWJE010 New Jersey Advance Media	2022 Public Meetings	Open	40.30	0.00		
22-00427	03/15/22	NAPA AU Val-U Auto LLC	Parts for Beach Patrol Truck	Open	297.71	0.00		
22-00429	03/16/22	ERIKS Erik's Painting, LLC.	paint entrance wall - gym	Open	700.00	0.00		
22-00431	03/17/22	REMINGTO REMINGTON & VERNICK	Planning Escrow P299	Open	296.00	0.00		
22-00432	03/17/22	REMINGTO REMINGTON & VERNICK	Planning Escrow P300-1	Open	444.00	0.00		
22-00433	03/17/22	NJMVC NJ MOTOR VEHICLE COMMISSION	Annual Administrative Fee CAIR	Open	150.00	0.00		
22-00434	03/01/22	PETER005 Peter C Weiss RA	Architect Services Station 2	Open	2,447.00	0.00		
22-00439	03/22/22	AMAZ0005 Amazon Capital Services, Inc.	computer supplies	Open	102.64	0.00		
22-00440	03/22/22	FRED V FRED VERNA	GOTO Meeting Subscription	Open	192.00	0.00		
22-00441	03/22/22	DELL DELL MARKETING L.P.	refurbished laptop	Open	567.00	0.00		
22-00444	03/24/22	KBASCHE Kenneth Basche	Technology Instructor	Open	48.00	0.00		
22-00447	03/25/22	ATLANTIC ATLANTIC COAST ALARM, INC.	Police Department	Open	325.00	0.00		
22-00449	03/14/22	CLEANAIR CLEAN AIR COMPANY, INC.	Station 2 Service - System	Open	124.00	0.00		
22-00450	03/25/22	NJEMERGE NJ EMERGENCY PREPAREDNESS ASSO	Registration for Conference	Open	450.00	0.00		
22-00451	03/28/22	SJOVERHE SOUTH JERSEY OVERHEAD DOOR	Reservoir Door Repair	Open	2,695.00	0.00		
22-00454	03/29/22	SITEONE SITEONE LANDSCAPE SUPPLY LLC	Landscape Supplies	Open	268.31	0.00		
22-00455	03/29/22	NORTHERNS NORTHERN SAFETY CO., INC.	W/S Supplies - Gloves	Open	57.44	0.00		
22-00456	03/29/22	HOMED308 Home Depot Credit Services	Building Maintenance	Open	116.00	0.00		
22-00457	03/29/22	TACTICAL TACTICAL PUBLIC SAFETY LLC	RADIO REPAIRS	Open	90.00	0.00		
22-00459	03/29/22	CITRIX Citrix Systems, Inc.	Annual Renewal - Sharefile	Open	720.00	0.00		
22-00460	03/29/22	WB MASON W.B. MASON CO., INC.	HR Supplies	Open	280.11	0.00		
22-00461	03/29/22	NJDP TRE NJ Department of Treasury	2022 Stormwater Permit	Open	2,000.00	0.00		
22-00465	03/30/22	PERFECTC Perfect Communications	July 4th mailing	Open	1,885.88	0.00		
22-00467	03/31/22	MICTA005 MICTA	Membership Annual Dues	Open	100.00	0.00		
22-00469	03/31/22	JARRO005 Jarrod D Barnes	Referee	Open	135.00	0.00		
22-00470	03/31/22	MARK PAR Mark Parson	Referee	Open	135.00	0.00		
22-00471	03/31/22	DMCGIN Dan McGinnis	Referee	Open	135.00	0.00		
22-00472	03/31/22	DHILT Douglas Hiltner	Referee	Open	135.00	0.00		
22-00477	03/31/22	NJDP TRE NJ Department of Treasury	Stormwater Discharge Gen Perm.	Open	450.00	0.00		
22-00484	03/31/22	JESSE005 JESSE WEINER	beach badge change fund	Open	400.00	0.00		
22-00486	04/01/22	ST OF NJ ST OF NEW JERSEY -PWT	2022 NJ PWT - Quarterly Tax	Open	1,083.00	0.00		
22-00487	04/01/22	MO KLOTZ Morgan Klotz	Referee	Open	180.00	0.00		
22-00490	04/04/22	PRESSSUB Press of Atlantic City	Yearly Subscription	Open	981.76	0.00		
22-00492	04/04/22	ROGER MC Roger D. McLarnon	Reimbursement	Open	510.00	0.00		
Total Purchase Orders:		136	Total P.O. Line Items:	0	Total List Amount:	1,457,153.31	Total Void Amount:	0.00

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

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	1-01	17,183.05	0.00	0.00	17,183.05
	1-05	2,327.15	0.00	0.00	2,327.15
Year Total:		19,510.20	0.00	0.00	19,510.20
APPROPRIATIONS	2-01	1,259,342.68	0.00	0.00	1,259,342.68
	2-05	12,933.18	0.00	0.00	12,933.18
Year Total:		1,272,275.86	0.00	0.00	1,272,275.86
	C-04	69,808.22	0.00	0.00	69,808.22
	C-06	66,640.00	0.00	0.00	66,640.00
Year Total:		136,448.22	0.00	0.00	136,448.22
	G-01	15,732.21	0.00	0.00	15,732.21
	T-14	13,186.82	0.00	0.00	13,186.82
Total of All Funds:		1,457,153.31	0.00	0.00	1,457,153.31

Current Fund					
PO #	Vendor	Description	Amount	Date Paid	Check #
	Margate Payroll	City Payroll	\$ 534,120.82	3/24/2022	
22-00130	AC Electric	Various elec bills	\$ 732.13	3/22/2022	87201
22-00132	AC Electric	Various elec bills	\$ 36.19	3/22/2022	87202
22-00137	Constellation	Various elec bills	\$ 1,400.96	3/22/2022	87203
22-00031	Reliance Standard	Employee Life & AD&D	\$ 453.78	3/22/2022	87204
22-00136	SJ Gas	Various Gas Bills	\$ 646.76	3/28/2022	87205
Total Current Account			\$ 537,390.64		

Water Sewer					
PO #	Vendor	Description	Amount	Date Paid	Check #
Total Water Sewer			\$ -		
Total Paid All Funds			\$ 537,390.64		

A motion to adopt **Resolution #75-2022**, 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 form vote.

**RESOLUTION #75-2022**  
**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**                      \$554.45

**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 #76-2022 thru Resolution #91-2022**, was put forth by Commissioner Blumberg, Second by Commissioner Amodeo, with a vote of three ayes.

**RESOLUTION #76-2022**  
**City of Margate**  
**Resolution of Opposing NJDEP’s Proposed Coastal Regulations**

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) is planning to adopt new land use regulations that will significantly devalue land and stymie construction in the City of Margate known as the Protecting Against Climate Threats (PACT) Regulations; and

**WHEREAS**, the NJDEP is proposing to require five feet of freeboard above the base flood elevation for new construction in the flood zone. Elevating new and substantially improved homes an additional five feet is not only prohibitively expensive for our residents but may not be feasible on many sites; and

**WHEREAS**, historically when NJDEP issues new rules they have been in alignment with corresponding legislation. In this case there is no legislation that has authorized the NJDEP to require more stringent requirements than the federal regulation that are now in place; and

**WHEREAS**, the NJDEP freeboard requirement is based on sea level rise projections for the year 2100. Municipalities are required to prepare Master Plans with a 20- or 30-year planning horizon, the City of Margate would strongly suggest that the State use the same time horizon that they required municipalities to use; and



**WHEREAS**, the science behind these 80-year projections have been questioned as reported in a guest editorial in the Press of Margate on Sunday, February 28, 2021; and

**WHEREAS**, there has been no major discussion concerning the magnitude of the economic impact of the proposed regulations or how to assist residents who will be negatively impacted. NJDEP's proposed regulatory re-alignment is expected to result in extensive and immediate economic impacts. NJDEP must engage in a meaningful, holistic economic impact analysis, and not simply rely on a one-sided analysis of potential economic impacts from future, projected climate change related threats; and

**WHEREAS**, in advance of the NJ PACT regulations being released the NJDEP is requiring municipalities to adopt a new Flood Damage Protection Ordinance that automatically imposes the NJ PACT regulations once they are adopted through the State rule making process.

**WHEREAS**, the new Flood Damage Protection Ordinance also requires that road and parking areas proposed in the flood hazard are be constructed at least one foot above the Flood Hazard Area Design elevation, that permits be issued for ordinary maintenance and minor work, that seasonally occupied structures be built on a foundation, among other new regulations.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Margate opposes the Protecting Against Climate Threats (PACT) Regulations and the State's proposed Flood Damage Protection Ordinance as presented.

**BE IT FURTHER RESOLVED**, that the sea level rise projections being used by NJDEP be subject to a scholarly peer review prior to commencing the rule making process.

**BE IT FURTHER RESOLVED**, that the NJDEP regulations be based on a 20- or 30-year timeframe and adjusted over time to cater to the impacts of sea level rise and resiliency measures rather than based on an 80-year projection.

**BE IT FURTHER RESOLVED**, that the NJDEP seek the counsel from an independent economist to considering potential economic impacts prior to release of the NJ PACT proposals.

**BE IT FURTHER RESOLVED**, that the NJDEP provide follow the same practice as FEMA and provide detailed maps so that communities and residents can clearly understand how these regulations effect specific properties.

**BE IT FURTHER RESOLVED**, that the NJDEP abandoned changes in the local Flood Damage Protection Ordinance until the NJ PACT regulations are approved by the State Legislature.

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Governor Phil Murphy, Lt. Governor Sheila Oliver, New Jersey Department of Environmental Protection Commissioner Shawn LaTourette, Senate President Nicholas Scutari, Assembly Speaker Craig Coughlin, Senator Vince Polistina, Senator Michael Testa, Assemblyman Don Guardian, Assemblywomen Clair Swift, Assemblyman Eric Simonsen, and Assemblyman Antwan McClellan.

#### **RESOLUTION #77-2022 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 1<sup>st</sup> Quarter 2022 (January 1<sup>st</sup>) in the amount of \$220.18 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 \$220.18 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 #78-2022  
AUTHORIZING ATLANTIC COUNTY MULTI-JURISDICTIONAL  
HAZARD MITIGATION**

**WHEREAS**, the City of Margate City of the County of Atlantic, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property; and

**WHEREAS**, the hazard mitigation planning process set forth the by State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk; and

**WHEREAS**, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan; and

**WHEREAS**, a Hazard Mitigation Plan has been developed by the Mitigation Planning Committee; and

**WHEREAS**, the Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and

**WHEREAS**, the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Preparedness website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Commissioners of the City of Margate City:

1. The Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan update, as approved by the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on February 17, 2022, is hereby adopted as an official plan of the City of Margate City in the County of Atlantic.
2. The Municipal departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Mayor and Commission and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Atlantic County Office of Emergency Preparedness according to the predetermined timeline and procedures outlined in the Plan’s Section 7: Plan Maintenance and Integration.

**R E S O L U T I O N #79-2022  
AUTHORIZING CHANGE ORDER #6 (REDUCTION)  
FIRE STATION #2 ADDITION**

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

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

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

**WHEREAS**, Edward Dennis, City Engineer, has prepared a letter dated October 28, 2021 regarding an increase in Change Order #3 that relates to two hour fire wall in the amount of \$7,030.00 resulting in a new contract total of \$645,585.00; and

**WHEREAS**, Edward Dennis, City Engineer, has prepared a letter dated December 8, 2021 regarding an increase in Change Order #4 that relates to electrical modifications in the amount of \$5,373.90 resulting in a new contract total of \$650,958.90; and

**WHEREAS**, the City Engineer, Edward Dennis, has prepared a letter dated December 20, 2021 regarding Change Order #5 that related to a change in contract due to material delivery time providing for an extension of thirty-seven (37) days, resulting in a new contract completion date of two hundred forty-seven (247); and

**WHEREAS**, Edward Dennis, City Engineer, has prepared a letter dated April 4, 2022 regarding Change Order #6 that related to a change in contract due to wire shelving installation-labor, resulting in a contract reduction in the amount of (\$200.00), resulting in a new contract total of \$650,758.90.

**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 authorize the issuance of Change Order #6 to the contract for Fire station # 2 Addition with Aliano Brothers General Contractors, Inc., 2560 Industrial Way, Vineland, NJ 08360.

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

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

**RESOLUTION #80-2022  
AUTHORIZING AWARD OF CONTRACT  
INSTALLATION OF SECURITY CAMERAS AND ELECTRONIC DOOR  
ACCESS SYSTEM**

**WHEREAS**, on March 3, 2022 the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey approved Resolution #57-2022 authorizing the receipt of bids for the Installation of Security Cameras and Electronic Door Access System; and

**WHEREAS**, the City Clerk did duly advertise the receipt of said bids for Installation of Security Cameras and Electronic Door Access System in the Press of Atlantic City on March 7, 2022; and

**WHEREAS**, in connection therewith the following one (1) bid was received by the City Clerk and the City Engineer of the City of Margate City on March 29, 2022:

1. Atlantic Coast Alarm, Inc., 5100 Harding Highway, Suite 203, Mays Landing, NJ 08330 \$89,705.00  
; and

**WHEREAS**, Qualified Purchasing Agent, Roger McLarnon, submitted a letter of recommendation dated March 29, 2022 that the contract be awarded to the lowest responsible bidder Atlantic Coast Alarm, Inc., 5100 Harding Highway, Suite 203, Mays Landing, NJ 08330 as per their bid proposal in an amount of \$89,705.00; and

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available in account Ordinance 02-2022 C-04-55-987-902 for the purpose of awarding of this contract for \$89,705.00.

**NOW, THEREFORE, BE IT RESOLVED** by the City Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that it does hereby award a contract to Atlantic Coast Alarm, Inc., 5100 Harding Highway, Suite 203, Mays Landing, NJ 08330, as per their bid proposal for the Installation of Security Cameras and Electronic Door Access System in an amount not to exceed \$89,705.00, and that the award of contract be advertised according to law one time in the Press of Atlantic City newspaper.

**BE IT FURTHER RESOLVED**, that the award of contract is conditioned upon the delivery and execution thereof within ten (10) days from the date of the resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bond as may be required by the specifications.

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

1. Edward Dennis, City Engineer, Remington & Vernick Engineers
2. Lisa McLaughlin, Chief Financial Officer
3. Atlantic Coast Alarm, Inc., 5100 Harding Highway, Suite 203, Mays Landing, NJ 08330

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: 89,705.00  
Resolution Date: 04/07/22  
Resolution Number: 80-2022

Vendor: ATLANTIC ATLANTIC COAST ALARM, INC.  
5100 HARDING HIGHWAY  
SUITE 203  
MAYS LANDING, NJ 08330

Contract: C2200006 Installation of Security  
Cameras and Electronic Door  
System at 9001 Winchester Ave

Account Number	Amount	Department Description
C-04-55-987-902	89,705.00	Ordinance 02-2022
Total	89,705.00	

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 #81-2022  
CITY OF MARGATE CITY RESOLUTION  
ACMJIF SAFETY COMMITMENT**

**WHEREAS** the City of Margate City, in the County of Atlantic, State of New Jersey is a member of the Atlantic County Municipal Joint Insurance Fund hereafter referred as the FUND; and

**WHEREAS** the FUND requires that each member shall affirm a commitment to safety during each calendar year; and

**WHEREAS** the City of Margate City commits to participation in safety in accordance with various programs and procedures set forth by the FUND. Programs include education, webinars, videos, roundtables, inspections, job site observations and tool box talks

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate City they will commit to the safety program outlined by the ACMJIF for the year 2022.



**RESOLUTION #82-2022  
OF THE CITY OF MARGATE CITY  
AUTHORIZE GRANT APPLICATION FOR  
OCEAN WIND PRO-NJ GRANTOR TRUST**

**WHEREAS**, in August 2010, the Offshore Wind Economic Development Act (OWEDA) was enacted for the purpose of establishing a program for Offshore Wind Renewable Energy Certificates to incentivize the development of offshore wind facilities in New Jersey. In furtherance of this purpose, Governor Murphy issued the 2018 Executive Order No. 8, calling upon the New Jersey Board of Public Utilities (BPU) to fully implement the OWEDA. Ocean Wind, LLC, a subsidiary of Ørsted, was selected by the BPU on June 21, 2019, to build an offshore wind farm and to perform certain related activities; and

**WHEREAS**, as part of the selection process, Ocean Wind, LLC committed to starting a Pro-NJ Grantor Trust (the Trust) and to fund the Trust with \$15,000,000 over the course of seven years to support economic development throughout the State of New Jersey. The Trust seeks to provide grants to fund infrastructure projects located in Ocean County, Atlantic County, and Cape May County with the goal of increasing coastal resiliency in these communities to better prepare them for natural disasters, such as Hurricane Sandy; and

**WHEREAS**, during this round of funding, the Trust will award up to \$3.5 million in support of projects that address environmental and infrastructure issues. The application seeks information related to coastal resiliency and critical infrastructure projects from county and municipal entities in Ocean, Atlantic and Cape May counties that are involved in, or seeking to initiate projects; and

**WHEREAS**, this grant program does not require a local match; and

**WHEREAS**, the City of Margate carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community. The City has applied to the Federal Emergency Management Agency for funding for the Adams Avenue Pump Station and this grant would fund the local match for this project.

**NOW THEREFORE, BE IT RESOLVED**, that the governing body of the City of Margate, State of New Jersey, hereby supports and authorizes this Ocean Wind Pro-NJ Grantor Trust application.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit a grant application on behalf of the City of Margate City.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign grant agreements on behalf of the City of Margate City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**RESOLUTION #83-2022  
AUTHORIZING AMENDING EMPLOYEE HANDBOOK/POLICIES & PROCEDURES  
TO REVISE EXISTING POLICIES**

**WHEREAS**, The City of Margate City, in the County of Atlantic, State of New Jersey has Policies and Procedures that are issued on Power DMS (Document Management System); and

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

**WHEREAS**, the revised policies are as follows:

<u>Policy</u>	<u>Number</u>	<u>Comments</u>
Vacation Leave Policy	302	Change is clarification in 1 <sup>st</sup> & 2 <sup>nd</sup> paragraph under Part Time Employees
Overtime Policy	402	Change is clarification in 2 <sup>nd</sup> , 3 <sup>rd</sup> and 4 <sup>th</sup> paragraphs

; and

**WHEREAS**, these personnel policies and procedures have been reviewed by Labor Attorney Vanessa James, Esquire, and Business Administrator Richard Deaney.



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

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

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

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

**CITY OF MARGATE**  
Employee Handbook/Policy and Procedure Manual

SECTION 3: Paid and Unpaid Time Off Policies

POLICY NO.: 302 # OF  
PAGES:2

**SUBJECT: VACATION LEAVE POLICY**

EFFECTIVE DATE: April 7,2022 REVIEW DATE: April 7,2022

REPLACES POLICY DATED: 2021

Full Time Employees

Vacation is an accrued benefit based on a schedule of continuous service as found in employee group contracts or in individual employment agreements. Unless otherwise stipulated in an employment agreement, collective bargaining agreement or Civil Service laws, vacation leave is accumulated based on the following schedule:

- One (1) day for each full month of service during the first calendar year;
- 12 days for the second (2<sup>nd</sup>) through fifth (5<sup>th</sup>) calendar years;
- 15 days after the completion of five (5) years through 15 years;
- 20 days after the completion of 15 years.

Unless another provision is in a contract, the following shall be followed: If an employee is permitted to but does not use all allotted vacation time during the year in which it is earned, that employee will lose the days unless used within the first 90 calendar days of the succeeding year. However, if an employee is not permitted to use all their allotted vacation days during the year in which they are earned, they shall be used within 120 days of the succeeding year.

Part Time Employees

Part-time employees in Civil Service titles with regularly scheduled hours will receive vacation on a prorated basis using the above schedule. For part-time Police, Fire and Public Works employees, the prorated formula will be based on a 40-hour work week. The prorated formula for all other City part-time employees will be based on a 35-hour work week.

If a part-time employee is permitted to but does not use all allotted vacation time during the year in which it is earned, that employee will lose the days.

All Employees

It is the responsibility of every full-time and part-time employee to see that their vacation is planned well in advance of year end so that they will not have any unused days.

Approval of Vacation Leave

An employee's Supervisor must approve the use of vacation time, in advance. While approval of vacation leave shall not be unreasonably withheld, the use of vacation leave shall be subject to staffing levels as solely determined by the Supervisor or Department Head. Employees should submit vacation requests as early as possible to ensure adequate staffing. Absent emergent circumstances, a request to use vacation leave submitted less than three (3) days prior to the day(s) off being requested shall be granted only at the discretion of the Department Head.

Employees who have an approved vacation time scheduled, who call in sick the day before or the day following a vacation, holiday and/or leave, and/or any other authorized day of absence, may be required to submit a doctor's note.

An employee whose vacation request is not approved but who calls out on those days anyway may be subject to disciplinary action.

**CITY OF MARGATE**

## Employee Handbook/Policy and Procedure Manual

## SECTION 4: Compensation &amp; Employee Benefits Policies

POLICY NO.: 402  
PAGES:2

# OF

**SUBJECT: OVERTIME POLICY**

EFFECTIVE DATE: April 7, 2022  
7, 2022

REVIEW DATE: April

REPLACES POLICY DATED: July 15, 2021

The City complies with all applicable federal and state laws with regard to payment of overtime work, including the New Jersey Wage and Hour Law and the federal Fair Labor Standards Act.

Under the Fair Labor Standards Act, certain employees in managerial, supervisory, administrative, computer or professional positions are exempt from the provisions of the Act. There are also employees who may be exempt because their compensation exceeds \$100,000 per year depending upon their job duties. The Business Administrator shall notify all Exempt employees of their status under the Act. The Business Administrator shall provide a list of all Exempt employees to the Chief Financial Officer (CFO) the beginning of each year. Exempt employees are not eligible to receive overtime compensation and are required to work the normal workweek and any additional hours needed to fulfill their responsibilities. Time off consideration for large amounts of additional hours may be provided with the Business Administrator's prior approval and at the sole discretion of the Business Administrator.

All other employees are classified as Non-Exempt and are subject to the provisions of the Act. Depending on work needs, Non-Exempt employees may be required to work overtime. Non-Exempt employees are not permitted to work overtime unless the overtime is budgeted and approved by the Department Head. Non-Exempt employees working overtime without prior approval will be subject to disciplinary action.

Non-Exempt employees are paid overtime for hours worked over forty (40) in a workweek at the rate of one and one-half times (1 ½) their regular rate of pay. Non-exempt employees who work a thirty-five (35) hour workweek will be compensated at their regular rate (straight time) for all hours worked between thirty-five (35) and forty (40). For purposes of overtime, hours worked are computed to the nearest one-half (1/2) hour per day. Previously-scheduled vacation time and holiday time are considered time worked for purposes of determining overtime compensation; but sick time and personal time are not.

Employees may choose overtime compensation in the form of overtime pay or compensated time off (comp time). The maximum number of hours that an employee may accrue for future compensated time off (comp time) is 240. Once this maximum has been accumulated, all additional hours will be compensated by overtime pay. Accrued and taken overtime compensated (comp time) hours must be noted on the employee's time sheet. Employees engaged in Police and Fire protection work may accrue up to 480 hours of compensatory time.

Employees engaged in Fire Protection or Law Enforcement may be paid overtime on a "work period" basis. A "work period" may be from seven (7) consecutive days to twenty-eight (28) consecutive days in length. For work periods of at least seven (7) but less than twenty-eight (28) days, overtime pay is required when the number of hours worked exceeds the number of hours that bears the same relationship to 212 (Fire) or 171 (Police) as the number of days in the work period bears to twenty-eight (28).

*This policy covers non-union employees. It also covers union employees to the extent that their collective bargaining agreements do not cover this.*

**RESOLUTION #84-2022  
AUTHORIZING AWARD OF CONTRACT FOR  
HVAC SYSTEM FOR MUNICIPAL BUILDING INTERIOR RENOVATION PROJECT  
THRU CAMDEN COUNTY EDUCATIONAL SERVICE COMMISSION  
COOPERATIVE PRICING AGREEMENT**

**WHEREAS**, the Board of Commissioners of the City of Margate City, County of Atlantic, are desirous to purchase and install a HVAC system as part of the Municipal Building Interior Renovation Project; and

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

**WHEREAS**, Resolution #266-2018 authorized the Board of Commissioners of the City of Margate City to become a participating member of the Camden County Educational Pricing System, the Lead Agency; and

**WHEREAS**, CM3 Building Solutions, Inc. is a participating member of the Camden County Cooperative Pricing Agreement and has submitted a proposal for furnishing and installation of the HVAC system for the Municipal Building Interior Renovation Project in the amount of \$264,360.00; and

**WHEREAS**, the Chief Financial Officer has certified to the Commission that there are funds in the amount of \$264,360.00 available for the purpose of a contract in the following account: Ordinance #02-2022 C-04-55-978-902.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Commissioners is duly authorized to accept the proposal from CM3 Building Solutions, Inc. for furnishing and installation of the HVAC system for the Municipal Building Interior Renovation Project for \$264,360.00.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Richard S. D'Ascenzo, CM3 Building Solutions, Inc.
3. Roger McLarnon, Qualified Purchasing Agent



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: 264,360.00  
Resolution Date: 04/07/22  
Resolution Number: 84-2022

Vendor: CM 3 CM3 BUILDING SOLUTIONS, INC.  
185 COMMERCE DRIVE  
Suite 1  
FORT WASHINGTON, PA 19034

Contract: C2200007 Air Conditioning System as  
part of the Municipal  
Building Interior Renovation

Account Number	Amount	Department Description
C-04-55-987-902	264,360.00	Ordinance 02-2022
Total	264,360.00	

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 #85-2022  
AUTHORIZING AWARD OF CONTRACT TO  
FURNISH AND INSTALL A DEHUMIDIFIER UNIT FOR MUNICIPAL BUILDING  
INTERIOR RENOVATION PROJECT THRU CAMDEN COUNTY EDUCATIONAL  
SERVICE COMMISSION COOPERATIVE PRICING AGREEMENT**

**WHEREAS**, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey are desirous to purchase and install a dehumidifier unit as part of the Municipal Building Interior Renovation Project; and

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

**WHEREAS**, Resolution #266-2018 authorized the Board of Commissioners of the City of Margate City to become a participating member of Camden County Educational Pricing System, the Lead Agency; and

**WHEREAS**, CM3 Building Solutions, Inc. is a participating member of the Camden County Cooperative Pricing Agreement and has submitted a proposal to purchase and install a dehumidifier unit as part of the Municipal Building Interior Renovation Project in the amount of \$53,360.00; and

**WHEREAS**, the Chief Financial Officer has certified to the Commission that there are funds in the amount of \$53,360.00 available for the purpose of a contract in the following account: Ordinance 02-2022 C-04-55-987-902.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Commissioners is duly authorized to accept the proposal from CM3 Building Solutions, Inc. to purchase and install a dehumidifier unit as part of the Municipal Building Interior Renovation Project for \$53,360.00.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Richard S. D'Ascenzo, CM3 Building Solutions, Inc.
3. Roger McLarnon, Qualified Purchasing Agent



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: 53,360.00  
Resolution Date: 04/07/22  
Resolution Number: 85-2022

Vendor: CM 3 CM3 BUILDING SOLUTIONS, INC.  
185 COMMERCE DRIVE  
Suite 1  
FORT WASHINGTON, PA 19034

Contract: C2200008 Install Dehumidifier Unit for  
Municipal Building Interior  
Renovation Project

Account Number	Amount	Department Description
C-04-55-987-902	53,360.00	Ordinance 02-2022
Total	53,360.00	

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 #86-2022**  
**AUTHORIZING CHANGE ORDER #2 (DECREASE)**  
**2021 REDEVELOPMENT OF WELL NO. 5**

**WHEREAS**, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey has on May 5, 2021 approved Resolution #136-2021 awarding a contract to Uni-Tech Drilling Co., Inc., 61 Grays Ferry Road, Franklinville, NJ 08322, as per their bid proposal for the 2021 Redevelopment of Well No. 5 Project in an amount not to exceed \$128,850.00; and

**WHEREAS**, the City Engineer, Edward Dennis, has prepared a letter dated December 20, 2021 regarding Change Order #1 that related to a change in contract due to material delivery time providing for an extension of seventy-four (74) days, resulting in a new contract completion date of one hundred nineteen days (119); and

**WHEREAS**, the City Engineer, Edward Dennis, has prepared a letter dated March 23, 2022 regarding Change Order #2 that related to a change in contract due to Final As-Built Quantities, resulting in a decrease contract amount (\$60,850.00) resulting in a new contract amount of \$66,640.00.

**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 does hereby authorize the issuance of Change Order #2 to the contract for 2021 Redevelopment of Well No. 5 with Uni-Tech Drilling Co., Inc., 61 Grays Ferry Road, Franklinville, NJ 08322 in the amount of \$66,640.00.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Edward Dennis, City Engineer
3. Uni-Tech Drilling Co., Inc., 61 Grays Ferry Road, Franklinville, NJ 08322

**RESOLUTION #87-2022**  
**AUTHORIZING AWARD OF CONTRACT TO STOCKTON UNIVERSITY**  
**COASTAL RESEARCH CENTER FOR ASSISTANCE REGARDING STATE AND**  
**FEDERAL DREDGE PERMITTING APPLICATION FOR**  
**THE CITY OF MARGATE CITY**

**WHEREAS**, the Board of Commissioners of the City of Margate City has determined there is a need for the special services of Dr. Stewart Farrell and staff of the Stockton University Coastal Research Center, so as to provide assistance to the City of Margate City in order to obtain any and all necessary permits and governmental approvals with regard to Margate's efforts to implement marine habitat restoration in conjunction with dredging of portions of back bay areas of the City of Margate City; and

**WHEREAS**, a proposal dated February 1, 2022 from The Stockton University Coastal Research Center in the total amount of \$74,199.03 for City-wide Core Sampling Effort for Dredging Permit Application, a copy of which is attached hereto and made a part hereof, known as City-wide Core Sampling Effort for Dredging Permit Application to Obtain 41 Core Sample & Make up Composites; and

**WHEREAS**, Dr. Stewart Farrell has demonstrated that he has the necessary experience and qualifications to perform same; and

**WHEREAS**, the Chief Financial Officer has certified in writing hereon to the City Commissioners that funds are available to award this Contract in the amount of \$74,199.03 under Capital Ordinance 03-2022 C-04-55-988 -901; 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).

**NOW, THEREFORE, BE IT RESOLVED** the Board of Commissioners of the City of Margate City formally approves the February 1, 2022 proposal from The Stockton University Coastal Research Center in an amount not to exceed \$74,199.03 without further action by the Governing Body.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Dr. Stewart Farrell, The Stockton University Coastal Research Center
3. Roger McLarnon, Qualified Purchasing Agent
4. Ed Dennis, City Engineer

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: 74,199.03  
Resolution Date: 04/07/22  
Resolution Number: 87-2022

Vendor: STOCK CO Stockton University  
Coastal Research Center  
30 Wilson Avenue  
Port Republic, NJ 08241

Contract: C2200009 City-wide Core Sampling  
Effort for Dredging Permit  
Application

Account Number	Amount	Department Description
C-04-55-988-901	74,199.03	Ordinance 03-2022
Total	74,199.03	

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 #88-2022**  
**RENEWAL OF 2021-2022 LIQUOR LICENSES FOR THOSE LICENSEES**  
**WHO HAVE MET ALL CITY AND STATE REQUIREMENTS AND PAID ALL**  
**APPLICABLE FEES**

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

**WHEREAS**, a Special Ruling in accordance with N.J.S.A 3:1-12.39 granted conditional approval for liquor license: #0116-33-020-007; and

**WHEREAS**, the Retail Renewal Application forms for the 2021-2022 license term has been deemed complete in all respects, the annual fees have been paid to both the City of Margate City and the State of New Jersey, Division of ABC; and

**WHEREAS**, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey, hereby authorize the renewal of the following Retail Alcoholic Beverage Licenses for the 2021-2022 license term effective as of July 1, 2021 and subject to the conditions and limitations contained therein.

LICENSEE	TRADE NAME
Karen Sherman 0116-33-020-007	Pocket License <i>(not sited)</i> \$600.00

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

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

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



**R E S O L U T I O N #89-2022**  
**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 10, 2021, a lien was sold on Block 226 Lot 13, also known as 23 N. Washington Avenue in Margate City, for 2020 unpaid property tax; and

**WHEREAS**, this lien, known as Tax Sale Certificate #21-00002 was sold to Garden State Investment for 0% redemption fee and a \$26,100.00 (Premium); and

**WHEREAS**, Certificate #21-00002 has been redeemed in the amount of \$9791.01.

**NOW, THEREFORE, BE IT RESOLVED** that the Chief Financial Officer be authorized to issue a check in the amount of \$9791.01 payable to Garden State Investment for redemption of Tax Sale Certificate #21-00002.

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer be authorized to issue a check in the amount of \$26,100.00 (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 #90-2022**  
**AUTHORIZATION OF CREDIT CARDS AND CREDIT CARD SIGNATORIES**

**WHEREAS**, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey are desirous to establish and maintain credit cards with designated signatures at Sam's Club.

**BE IT RESOLVED** by the Board of Commissioners of the City of Margate City that the following person(s) are hereby authorized to use the credit card at Sam's Club for Margate City use;

**SAM'S CLUB**  
Joseph Marchiani

**NOW, THEREFORE, BE IT RESOLVED** that the above authorization of credit card use and signatories be adopted by the governing body of the City of Margate City, effective immediately.

**RESOLUTION #91-2022**  
**AUTHORIZING MEMBERSHIP WITH**  
**SOUTH JERSEY POWER COOPERATIVE**  
**FOR THE PROVISION OF ELECTRIC GENERATION SUPPLY SERVICE**  
**THRU CAMDEN COUNTY EDUCATIONAL SERVICE COMMISSION**

**WHEREAS**, the South Jersey Power Cooperative (SJPC) is a purchasing cooperative that consists of various counties and their participating co-op members, and includes numerous municipalities, K-12 school districts, vocational-technical schools, utilities authorities and other municipal agencies; and

**WHEREAS**, the County of Camden Educational Service Commission is the current and acting lead purchasing agency for the SJPC; on behalf of the SJPC, Camden County publicly advertises bids for the purpose of procuring Electric Generation Supply Service; and

**WHEREAS**, the City of Margate City is desirous to continue as a member of South Jersey Power Cooperative through respective county pricing cooperative.

**NOW THEREFORE**, the Board of Commissioners of the City of Margate City, County of Atlantic State of New Jersey do hereby approve the continuation membership with South Jersey Power Cooperative.



**Executive Session:** None

**Update:**

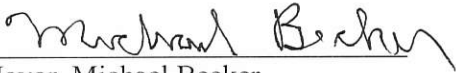
**Johanna Casey:** Reads a notification from the Margate City Tax Collector's office regarding delinquent water and sewer bills payment plan.

**Mayor Becker:** Thanks Tom Ciccarone for his taking the place of the Municipal Business Administrator while he was on vacation.

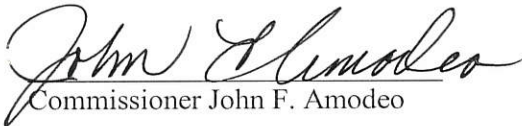
**Adjournment:**

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 4:17p.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

