REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

APRIL 21, 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, Bob Smith, Joe Johnston, Scott Abbott, Esquire, and Rich Deaney, were also present.

Approval of Minutes:

The minutes from the April 7, 2022 Workshop Meeting and Regular Meeting were approved as read on motion by Commissioner Amodeo, seconded by Commissioner Blumberg, with a vote of three ayes.

Public Comment:

Kathy Heitzman, 22 S. Adams Ave.: Speaks on her concern of cars being stolen.

Chief Hankinson: Speaks on recent car thefts.

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

Ordinances: Introduction:

Johanna Casey: Reads ordinance #09-2022 by title.

Commissioner Blumberg: Clarifies that it is Chapter 257, not Chapter 175.

A motion to introduce **Ordinance** #09-2022, authorizing amending Chapter 257-11A, Parking Meter Zones, was put forth by Commissioner Amodeo, Seconded by Commissioner Blumberg, with a vote of three ayes.

ORDINANCE #09-2022

AN ORDINANCE AMENDING CHAPTER 257-11A, PARKING METER ZONES, 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:

CHAPTER 257. VEHICLES AND TRAFFIC

Article II. Parking

§257-11A. Parking Meter Zones

A. On-Street Parking Meter Zones

Name of Street Side Hours/Days Location

*Amherst Avenue North 24 hours/Maximum 12 Adams Avenue to Hours; rate of \$1.00/hr Coolidge Avenue *in effect from the Friday before Memorial Day to September 30, both dates inclusive

B. The penalty for violation of this section shall be \$35.00 per violation

SECTION 2: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency only.

SECTION3: This ordinance shall take effect upon final adoption and publication and in the manner provided by law.

Michael Becker, Mayor

John Amodeo, Commissioner

Maury Blumberg, Commissioner

Board of Commissioners of the City of Margate City, NJ

Ordinances: Adoption:

Johanna Casey: Reads ordinance #08-2022 by title.

A motion to adopt **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 Amodeo, Seconded by Commissioner Blumberg, with a vote of three ayes.

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

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. <u>Appropriation for Project</u>

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. <u>Authorization of Bonds</u>

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. <u>Description of Projects</u>

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

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 improvements, playground flooring replacement, replacement of performance seating, flooring and 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 playground improvements, flooring replacement, repair windows. and other miscellaneous improvements, including the costs of surveying, planning, construction architectural. engineering, preparation plans of and permits, specifications, bid documents and construction inspection and administration.

> \$2,887,000 \$6,000,000

\$2,887,000 \$6,000,000

TOTAL

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. <u>Capital Budget</u>

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 |
|-----------------------------------|------|
| MARGATE IN THE COUNTY OF ATLANTIC | |
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Resolutions:

A motion to adopt **Resolution #92-2022**, authorizing payment of claims, was put forth by Commissioner Amodeo, Seconded by Commissioner Blumberg, with a vote of three ayes.

RESOLUTION #92-2022 PAYMENTS OF CLAIMS MARGATE CITY BILL LIST / PAYROLL April 21, 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: \$256,527.67

PREVIOUSLY PAID: \$ 36,174.49

PAYROLL ACCOUNT - April 21, 2022 \$538,118.99

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.

April 18, 2022 10:11 AM

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

Page No: 1

| Forma | e: All e: First t: Condens Non-Budge | | | ite Range: First to 04/21/22 | Open: N Rcvd: Y Bid: Y | Paid: N Held: N State: Y | Void: N Aprv: N Other: Y Exempt |
|----------|--|----------|---|---|------------------------------|--------------------------------|---------------------------------------|
| 0 # | PO Date | Vendor | HARANANIAN HARANAN MARIAN KANDAN MARIAN KANDAN KANDAN KANDAN MARIAN MARIAN MARIAN MARIAN MARIAN MARIAN MARIAN | PO Description | Status | Amount | Void Amount PO Ty |
| | | | OM3 BUILDING SOLUTIONS, INC. | Municipal Building Repair | 0pen | 42,456.00 | 0.00 |
| 21-00833 | 06/17/21 | | Uni-Tech Drilling Company, Inc No: U1630000 | Redevelop Well #5 | Open | 1,360.00 | 0.00 C |
| 22-00006 | 03/01/22 | | HORIZON EYE CARE PA No: C2200001 | employee vision 3/1 - 12/31/22 | Open | 1,188.00 | 0.00 C |
| 22-00007 | 01/10/22 | J SCOTT | John Scott Abbott, Esq. No: C2100027 | City Solicitor retainer | 0pen | 2,385.00 | 0.00 C |
| 22-00011 | 01/10/22 | VCOMM | V-COMM, LLC | Telecommunication Services | Open | 442.50 | 0.00 C |
| 22-00016 | 01/10/22 | ROVILLAR | No: C2100033 HANK ROVILLARD, ESQ., LLC | Special Tax Counsel | Open | 2,740.50 | 0.00 C |
| 22-00017 | 01/10/22 | JPM | No: C2100040 JERSEY PROFESSIONAL MANAGEMENT | Acting City Administrator | Open | 5,683.25 | 0.00 C |
| 22-00019 | 01/10/22 | ANIMAL | NO: C2100041 SAMUEL W. HOLLAND DBA NO: C2100046 | Anumal Control Service | Open | 725.00 | 0.00 c |
| 22-00021 | 01/10/22 | ABELSLLC | Abel's Cleaning Agency, LLC No: C2100048 | Janitorial Service | Open | 4,206.00 | 0.00 C |
| 22-00023 | 01/10/22 | BARKER | Barker, Gelfand, No: C2100050 | Employment Law Service | Open | 247.50 | 0.00 C |
| 22-00024 | 01/10/22 | BARKER | Barker, Gelfand, No: C2100051 | Civil Litigation Services | Open | 562.90 | 0.00 C |
| | | AMAZ0005 | Amazon Capital Services, Inc. | | Open | 876.00 | 0.00 |
| | 01/11/22 01/11/22 | SCHINDLE | Lowe's Commercial Services SCHINDLER ELEVATOR CORPORATION | Trash Receptacles Elevator service & maintenance | Open Open | 1,465.45 2,340.00 | 0.00 0.00 C |
| 22-00052 | 01/12/22 | | No: C2000022 W.B. MASON CO., INC. | PW - Office Supplies | Open | 525.57 | 0.00 |
| | | | Verizon Wireless | Police Air Cards | Open | 200.28 | 0.00 B |
| 22-00055 | 01/12/22 | VERIZON1 | Verizon Wireless | Cellular Service | Open | 1,057.07 | 0.00 B |
| | | | Verizon Connect NWF. Inc. | PW GPS Service | Open | 456.00 | 0.00 B |
| | | | Val-U Auto LLC | Street - Vehicle Repair/Maint | | 895.32 | 0.00 |
| | | | W.B. MASON CO., INC. | 2022 Office Supplies | Open | 457.75 | 0.00 |
| | | | GENTILINI FORD, INC. | Vehicle Repair/Supplies | Open | 1,209.97 | 0.00 |
| | | | Caterina Supply, Inc. | Meter Setups | Open | 2.140.00 | 0.00 |
| | | | Michael Baylinson | 2022 LG PENSION | Open | 532.64 | 0.00 |
| | | | Joseph Cincotta | 2022 LG PENSION | Open | 535.76 | 0.00 |
| | | | MICHAEL CINCOTTA | 2022 LG PENSION | Open | 765.86 | 0.00 |
| | 01/13/22 | | Joseph J DeStefano | 2022 LG PENSION | | 417.69 | 0.00 |
| | | | JAMES GALLAGHER | | Open | 247.15 | |
| | | | | 2022 LG PENSION | Open | | 0.00 |
| | 01/13/22 | | GEORGE KING | 2022 LG PENSION | Open | 384.13 | 0.00 |
| | | | RICHARD H. KUGEL | 2022 LG PENSION | Open | 1,959.75 | 0.00 |
| | | | John Slattery, III | 2022 LG PENSION | Open | 157.72 | 0.00 |
| | | | CARL SMALLWOOD | 2022 LG PENSION | Open | 536.62 | 0.00 |
| | | | John J Toland III | 2022 LG PENSION | Open | 678.88 | 0.00 |
| | | | Chad Stocking | Retirement payment per MCEA | Open | 1,000.00 | 0.00 |
| 22-00081 | 01/13/22 | CASA | CASA PAYROLL SERVICE | 2022 Payroll Service | Open | 438.55 | 0.00 B |
| | | | BARRIER PEST CONTROL LLC | 2022 Exterminating Services | Open | 975.00 | 0.00 |
| 22-00102 | 01/18/22 | SJWELDIN | SOUTH JERSEY WELDING SUPPLY CO | | | 45.57 | 0.00 |
| | 01/20/22 | | Frye's Auto Repair | VEHICLE MAINTENANCE | Open | 377.70 | 0.00 |
| | The second secon | | | Fire Department Supplies | | 232.80 | 0.00 |

April 18, 2022 10:11 AM

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

Page No: 2

| PO # | PO Date | Vandor | | PO Description | Centur | Amount | Void Aroust 1 | 10. 70.00 |
|-----------|------------|-----------------|---|--|--------------|----------------------|---------------|-----------|
| | P E GRECON | (2011) | | PO DESCRIPCION | Status | Amount | Void Amount F | и туре |
| | | | ATLANTIC CITY ELECTRIC | General Electric Bills | Open | 11,335.55 | 0.00 | |
| | | | ATLANTIC CITY ELECTRIC | Water/Sewer Electric Bills | Open | 10,835.97 | 0.00 | |
| | | | ATLANTIC CITY ELECTRIC | Street Light Electric Bills | Open | 764.01 | 0.00 | |
| | | | ATLANTIC CITY ELECTRIC | Temp Electric Bills | Open | 154.59 | 0.00 | |
| | | | South Jersey Gas Company Val-U Auto LLC | South Jersey Gas W/S - Vehicle Repair/Maint | Open | 2,251.83 | 0.00 | |
| | | | GT Mid Atlantic LLC | Truck Repair | Open | 1,306.71 | 0.00 | |
| | | | ACTION UNIFORM CO. LLC | Uniforms | Open Open | 5,566.06 1,099.75 | 0.00 | |
| | 01/28/22 | | Sam's Club | Supplies | Open Open | 236.86 | 0.00 | |
| | 01/28/22 | | Manos Law Firm, LLC. | 2022 Planning Board Solicitor | Open | 2,565.00 | 0.00 | |
| 12 00131 | 01/10/11 | | No: C2200003 | 2022 Flamming Board Sofferton | open | 2,303.00 | 0.00 (| • |
| 22-00192 | 01/28/22 | | Sam's Club | City Wide Provisions Storm | Open | 272.44 | 0.00 | |
| | | | DELTA DENTAL PLAN OF N) | Employee Dental - 2022 | Open | 15,736.10 | 0.00 (| |
| | ,, | | No: C2200002 | Emproyee Derreut 2022 | орел | 23,750.10 | 0.00 | |
| 22-00206 | 02/01/22 | | OLD CAPE, INC. | Concrete/Asphalt | Open | 202.50 | 0.00 | |
| | | | NJ DEPT HEALTH & SENIOR SVCS | DOG LICENSE REPORT | Open | 15.60 | 0.00 | |
| | | | LANGUAGE SERVICES ASSOC., INC. | | Open | 16.80 | 0.00 | |
| | | | PRESS OF ATLANTIC CITY | Planning Board Announcements | Open | 45.60 | 0.00 | |
| 22-00249 | 02/09/22 | ACUA | ATLANTIC COUNTY UTILITIES AUTH | | Open | 70,623.20 | 0.00 | |
| | 02/09/22 | | ATLANTIC COUNTY UTILITIES AUTH | | Open | 192.50 | 0.00 | |
| | | | One Call Concepts, Inc. | Mark Out Requests | Open | 303.16 | 0.00 | |
| | | | DRAEGER, INC. | EQUIPMENT MAINTENANCE | Open | 179.00 | 0.00 | |
| 22-00307 | 02/22/22 | BWSTESTO | B.W.Stetson Warehouse | Coffee Supplies | Open | 203.00 | 0.00 | |
| | | | HOT BAGELS AND MORE MIMM LLC | Bagels | Open | 362.50 | 0.00 B | |
| 22-00311 | 02/23/22 | GAYLE | GAYLE CORPORATION | Sewer Pump Station Parts | 0pen | 4,255.05 | 0.00 | |
| | | | Interstate Batteries of | Batteries | Open | 168.30 | 0.00 | |
| 22-00328 | 02/24/22 | CORELOG4 | CoreLogic | REFUND TAX PAYMT-WRONG PROPRTY | 99.00 | 220.18 | 0.00 | |
| 22-00370 | 03/07/22 | WB MASON | W.B. MASON CO., INC. | Misc Supplies | Open | 215.30 | 0.00 | |
| 22-00379 | 03/09/22 | EBFENCE | EB Fence, LLC | Pedestal & Wireless Keypad | Open | 920.00 | 0.00 | |
| 22-00384 | 03/09/22 | M JEWITT | Margaret Jewitt | Exercise Class | Open | 450.00 | 0.00 | |
| 22-00385 | 03/09/22 | G MEDOFF | Geraldine Medoff | Tai Chi & Chair Yoga | Open | 600.00 | 0.00 | |
| 22-00390 | 03/10/22 | ACPRESS | PRESS OF ATLANTIC CITY | Press Releases/Public Notice | 0pen | 993.44 | 0.00 | |
| | | | Kevin Martin | refund escrow 714-8 | Open | 702.00 | 0.00 | |
| | | | New Jersey Advance Media | 2022 Public Meetings | Open | 30.42 | 0.00 | |
| | | | ACTION SUPPLY INC | Concrete Packing Bumpers | Open | 813.25 | 0.00 | |
| | | | Staples Business Credit | Office Supplies- | 0pen | 501.68 | 0.00 | |
| 22-00452 | | | Hoober Inc. | Case Tractor - Stock | 0pen | 354.03 | 0.00 | |
| | | | W.B. MASON CO., INC. | Finance Office Supplies | Open | 40.44 | 0.00 | |
| | | | BLUE 360 MEDIA, LLC | NJ LAW BOOKS | 0pen | 193.38 | 0.00 | |
| | | | Amazon Capital Services, Inc. | - 15(1) : 기계 (1) : 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1 : | Open | 242.79 | 0.00 | |
| | | | ACTION SUPPLY INC | PW GAte | Open | 221.76 | 0.00 | |
| 22-00480 | | | SJCAA | 2022 Dues | 0pen | 60.00 | 0.00 | |
| | | | RUTGERS STATE UNIVERSITY OF NJ | | Open | 944.00 | 0.00 | |
| 22-00485 | 04/01/22 | AMAZOUUS | Amazon Capital Services, Inc. | Hoops for Life - Medals | 0pen | 336.48 | 0.00 | |
| | | | Allegra Marketing Print & Mail | | Open | 230.00 | 0.00 | |
| | | | | webus support | 0pen | 300.00 | 0.00 | |
| | | | | Repaint Trashcan Huts | 0pen | 11,760.00 | 0.00 | |
| | | | The Flood Insurance Agency Inc | | Open | 10,891.00 | 0.00 | |
| | | | MOSSMANS BUSINESS MACHINE INC | | Open Open | 297.90 | 0.00 | |
| 22-00497 | | | INSURANCE AGENCIES, INC. | Tank Liability Renewal | Open Open | 2,270.60 | 0.00 | |
| 22-00501 | 04/00/22 | MCT | Allegra Marketing Print & Mail VCI Emergency Vehicle Special | | Open Open | 235.00 | 0.00 | |
| | | | Allegra Marketing Print & Mail | Repairs to A-20 Sirens | Open | 1,880.50 | 0.00 | |
| | | | | | Open | 375.00 | 0.00 | |
| 22-00300 | V4/U1/22 | SHUPKI IE | viiiage supermarkets, Inc. | Supplies for Pavilion | Open | 66.99 | 0.00 | |
| tmmil 10 | 2022 | | at- | u of Hamasta Giga | | | | 2 |
| April 18, | 2022 | | | y of Margate City | | | Page No: | 3 |
| 10:11 AM | | | Purchase of | der Listing By P.O. Number | | | | |

| PO # | PO Date | Vendor | | PO Description | Status | Amount V | oid Amount PO Type |
|----------|-----------|----------|---------------------------------|---------------------------|------------|-----------------|--------------------|
| 22-00510 | 04/08/22 | VERIZ LD | VERIZON BUSINESS | long distance- mar 2022 | Open | 91.03 | 0.00 |
| 22-00511 | 04/08/22 | MOSSMANS | MOSSMANS BUSINESS MACHINE INC | Shredder Oil | Open | 69.00 | 0.00 |
| 22-00512 | 04/11/22 | | D.A. Nolt, Inc. No: C2200005 | City Hall facade repair | Open | 8,548.54 | 0.00 C |
| 22-00516 | 04/11/22 | TREASNI | TREASURER STATE OF NJ | Marriage/Civil Union Orty | Repo Open | 75.00 | 0.00 |
| Total Pu | rchase Or | ders: | 94 Total P.O. Line Items: | O Total List Amount: | 256,527.67 | Total Void Amou | nt: 0.00 |

| April 18, 2022 10:11 AM | P | City of Margate City Purchase Order Listing By P.O. Number | | | | |
|--|---|---|--|----------------------|---------------------------------|---|
| Totals by Year-Fund Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total | |
| APPROPRIATIONS | 2-01 | 170,262.28 | 0.00 | 0.00 | 170,262.28 | |
| | 2-05 | 25,268.07 | 0.00 | 0.00 | 25,268.07 | |
| | Year Total: | 195,530.35 | 0.00 | 0.00 | 195,530.35 | |
| | C-04 | 51,004.54 | 0.00 | 0.00 | 51,004.54 | |
| | C-06 | 1,360.00 | 0.00 | 0.00 | 1,360.00 | |
| | Year Total: | 52,364.54 | 0.00 | 0.00 | 52,364.54 | |
| | T-12 | 15.60 | 0.00 | 0.00 | 15.60 | |
| | T-14 | 8 617 18 | 0.00 | 0.00 | 8,617.18 | |
| | Year Total: | 8,617.18 8,632.78 | 0.00 | 0.00 | 8,632.78 | |
| Total | al Of All Funds: | 256,527.67 | 0.00 | 0.00 | 256,527.67 | |
| City of Margate Additional Bill List - Previous For meeting on | | /21/2022 | | | | |
| Current Fund PO # 22-00489 22-00287 22-00132 22-00526 | Vendor Building Safety Conferer Green Trust - Jerome A: AC Electric - Street Ligh Comcast | ve | Description Registration fees Jerome Ave Various Electric Bills Internet- Access | \$ 13,97 \$ 19,21 | 7.00 4/6/2022 3.67 4/14/2022 | Check # 87208 87304 87305 87307 |
| Water Sewer FO # | Veador | Total Cu | prent Account Description | \$ 36,17 Amona | areasaranya | Check # |
| | | Total W | ater Sewer | \$ | | |

Consent Agenda:

A motion to adopt the Consent Agenda for **Resolution #93-2022 thru Resolution #97-2022**, was put forth by Commissioner Amodeo, Second by Commissioner Blumberg, with a vote of three ayes.

Total Paid All Funds

36,174.49

RESOLUTION #93-2022

RESOLUTION CONFIRMING ACCEPTANCE OF WORK AS COMPLETE 2021 REDEVELOPMENT OF WELL NO. 5

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #136-2021 on June 17, 2021 awarding a contract to Uni-Tech Drilling Company, Inc., 61 Grays Ferry Road, Franklinville, NJ 08322 as per their proposal for the 2021 Redevelopment of Well No. 5, in an amount of \$128,850.00; and

WHEREAS, Edward Dennis, City Engineer, has advised in a letter dated March 1, 2022 that the work is completed; and

WHEREAS, the Governing Body desires to establish a date of acceptance of work as complete and to authorize the submission of a Maintenance Bond by the aforesaid contractor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey that it does hereby confirm and otherwise accept as complete the 2021 Redevelopment of Well No. 5 in the final contract amount of \$68,000.00.

BE IT FUTHER RESOLVED, that the contractor Uni-Tech Drilling Company, Inc., 61 Grays Ferry Road, Franklinville, NJ 08322 is now hereby authorized to post a Maintenance Bond in said amount of \$68,000.00, 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 March 1, 2022.

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. Uni-Tech Drilling Company, Inc., 61 Grays Ferry Road, Franklinville, NJ 08322

RESOLUTION#94-2022

AUTHORIZING STREET FAIRS AND SIDEWALK SALES IN THE CITY OF MARGATE CITY

WHEREAS, the Board of Commissioners of the City of Margate City did on April 7, 2011 adopt an Ordinance entitled "AN AMENDING CHAPTER 242 'STREET AND SIDEWALK' OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY" and Section 1 of said Ordinance provided that rules and regulations pertaining to the said Ordinance may be adopted by resolution of the governing body; and

WHEREAS, Chapter 242, Section 1 authorized the Board of Commissioners to determine by resolution the period during each year the stores located within the Commercial Retail Districts shall be permitted to market their merchandise in the public right-of-way.

NOW, THEREFORE, BE IT RESOLVED that the Merchants within the Commercial Retail Districts of the City of Margate City shall be permitted to conduct sidewalk sales in accordance with **Ordinance No. 7 of 2011** on the following dates in 2022:

May 7,8,14,15,21,22,27,28,29,30 June 3,4,5,10,11,12,17,18,19,24,25,26 July1,2,3,4,8,9,10,15,16,17,22,23,24,29,30,31 August 5,6,7,12,13,14,19,20,21,26,27,28 September 2,3,4,9,10,11,16,17,18,23,24,25 October 1,2,8,9,15,16,22,23 November 25,26,27

Merchants within the Commercial Retail Districts of the City of Margate may display one six foot table or one six foot clothing rack for every thirty feet of store frontage on the following dates in 2022:

June, 2,9,16,23,30 July 7,14,21,28 August 4,11,18,24,25

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey approve Merchants within the Commercial Retail District to hold sidewalk sales on the above dates.

RESOLUTION #95-2022 AUTHORIZING THE PURCHASE OF A CASE 821 G WHEEL LOADER THROUGH SOURCEWELL COOPERATIVE PRICING SYSTEM

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey pursuant to N.J.S.A. 40A:11-12a and N.J.A.C._5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the Sourcewell Cooperative Purchasing System; and

WHEREAS, the Board of Commissioners of the City of Margate City desire to purchase a Case 821 G Wheel Loader T4F through Groff Tractor Mid Atlantic, LLC, an authorized vendor under the Sourcewell Cooperative Purchasing System, under #032119; and

WHEREAS, Frank Ricciotti, the Superintendent of Public Works, recommends the purchasing Case 821 G Wheel Loader T4F, to be awarded to Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland, NJ 08360 in the amount of \$265,582.00; and

WHEREAS, the Chief Financial Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount of \$265,582.00 available under Ordinance #04-2022 account C-06-55-915-9043 for approval of this purchase.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby authorize the purchasing of a Case Mini Excavator in the amount not to exceed \$265,582.00.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Frank Ricciotti, Superintendent of Public Works
- 3. Roger McLarnon, Qualified Purchasing Agent
- 4. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland, NJ 08360

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Contract:

Case 821 G Wheel Loader Sourcewell Contract #032119

Resolution #: 95-2022 Resolution Date: January 6, 2022

Vendor:

Groff Tractor Mid Atlantic, LLC Vineland, New Jersey

Contract Amount: \$265,582.00

Source of Funds:

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

> > Date

R E S O L U T I O N #96-2022 AUTHORIZING A CONTRACT WITH THE MARGATE BUSINESS ASSOCIATION

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has determined a need to render assistance in marketing concepts and event planning from the Margate Business Association; and

WHEREAS, The Margate Business Association has presented a proposal to execute the need; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available for the purpose of award of this contract in the following account Celebration of Public Events 2-01-30-420-290.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the City of Margate City, County of Atlantic, State of New Jersey a contract with the Margate Business Association (MBA) for 2022 is hereby approved in the amount of \$98,800.00.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Ed Berger, President of Margate Business Association

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: 98,800.00
Resolution Date: 04/21/22
Resolution Number: 06,3033

Resolution Number: 96-2022

Total

Vendor: MBA Margate Business Association

PO Box 3200 Margate, NJ 08402

Contract: C2200010 2022 Marketing Concepts and

City Event Planning

Account Number Amount Department Description

2-01-30-420-290 98,800.00 CELEBRATION OF PUBLIC EVENTS

98,800.00

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

CITY OF MARGATE CITY

RESOLUTION #97-2022 APPROVING UPDATED FLOOD INSURANCE PROMOTION ACTIVITY WITH THE ATLANTIC-CAPE MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION

WHEREAS, as an active participant in FEMA's Community Rating System (CRS) program, Margate City has determined that it is desirable to participate in the New Jersey Coastal Coalition's Atlantic-Cape Multi-Jurisdictional Public Information (MJPPI) program along with other municipal officials and community stakeholders, to assist in evaluating existing public information disseminated by the City of Margate, other Municipalities and regional stakeholders regarding floodplain management, and to develop new public information initiative; and

WHEREAS, the MJPPI will coordinate all of the flood-related public information in the community and the surrounding areas, both public and private; and

WHEREAS, the MJPPI was being expanded to include the Flood Insurance Promotion CRS activity in 2020 and needs to be updated based on FEMA's 2021 update; and

WHEREAS, the City of Margate will distribute a letter from the governing body to the residents in the Special Flood Hazard Zone which will include an Insurance Brochure, participate in a community outreach meeting to help promote flood insurance, distribute Insurance Brochure with all construction permits in the Special Flood Hazard Zone and work with our Insurance Stakeholders to provide technical assistance to our residents; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the City of Margate in the County of Atlantic and State of New Jersey, as follows:

- 1. The City of Margate hereby formally supports participation in the updated Flood Insurance Promotion CRS activity as proposed by the updated MJPPI.
- 2. Margate City officials, officers and employees are empowered to take such action as may be necessary or advisable in order to carry out the intent and purpose of this Resolution.

Executive Session:

A motion to adopt **Resolution #98-2022**, authorizing executive session, was put forth by Commissioner Amodeo, Seconded by Commissioner Blumberg, with a vote of three ayes.

RESOLUTION #98-2022 DECLARING CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Margate, County of Atlantic as follows:

- 1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
 - A. Reconstruction of Amherst Avenue Phase I Clarendon Avenue to Douglas Avenue.
- 2. The general nature of the subject matter to be discussed is as follows:
 - C1. Litigation

- 3. It is anticipated at this time that the Municipal Clerk shall on a six (6) month basis, review the minutes of closed sessions of the City of Margate and make a recommendation to the Governing Body which minutes should be considered for public record. The minutes which are made public shall not thereafter be treated as confidential, but may be seen and copied by any person(s) in the same manner as any meeting minutes of the City of Margate.
- 4. This resolution shall take effect immediately

Scott Abbott: States the reason for going into executive session is to discuss the Reconstruction of Amherst Avenue -Phase I Clarendon Avenue to Douglas Avenue.

Reopen Public Meeting

A motion to reconvene the public meeting, was put forth by Commissioner Amodeo, Seconded by Commissioner Blumberg, with a vote of three ayes.

Scott Abbott: Speaks on the executive session during which the Reconstruction of Amherst Avenue-Phase I Clarendon Avenue to Douglas Avenue was discussed.

Update:

Adjournment:

There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Amodeo, and seconded by Commissioner Blumberg, to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 4:45p.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