REGULAR MEETING MINUTES CITY COMMISSION-MARGATE CITY

JUNE 2, 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.

Lisa Hagan, Assistant to 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. Lisa Hagan, Frank Ricciotti, Chief Hankinson, Deputy Chief Patrick Armstrong, Ed Dennis, Roger McLarnon, Lisa Mclaughlin, Fred Verna, Jim Galantino, Rich Deaney, and Scott Abbott, Esquire were also present.

Announcement:

Lisa Hagan: Speaks on the temporary change of District 3 & 4 voting location to Thighe School for this upcoming primary election, June 7, 2022, due to the renovations taking place at the municipal building.

Approval of Minutes:

The minutes from the May 19, 2022 Workshop/Capital Meeting and Regular Meeting were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote of three ayes.

Public Comment:

Susan Cappella, 22 N. Delavan Ave.: Speaks on safety concerns over allowing the transporting of people to and from spots on the beach. Inquires if this is a service the municipality offers.

Commissioner Amodeo: This transportation service was created by the recreation department after the erecting of the dunes. He will speak to the Director of the Recreation Department.

Mayor Becker: Appreciates Susan bringing this to the attention of the Commissioners.

Commissioner Amodeo: Will follow up with Susan Capella.

Susan Cappella: Speaks on needing a stop sign at Amherst Avenue and Delavan Avenue.

Commission Amodeo: Speaks on criteria required to install stop signs.

Rick Marks, 9211 Winchester Avenue: Thanks, the municipality for painting the curb yellow by the playground on Winchester Ave. Speaks on getting signage or using solar speed monitoring signs in the area of the playground.

Commission Blumberg: Believes the municipality is already looking into the solar speed monitoring.

Chief Hankinson: The cross walk has been painted in the playground area. Speaks on available signage and doing a traffic study.

Rick Marks: Appreciates the new speed monitoring sign located as soon as people enter Margate from Longport.

James Weiner, 7 N. Monroe Ave.: Speaks on opposing a neighbor wanting to move a street light on Monroe Avenue. Inquires if a street light can be moved.

Jim Galantino: Was informed that the neighbor at 5 N. Monroe Avenue would be rectifying the street light issue by shielding the light so it does not shine onto his deck.

Roger McLarnon, Commissioner Blumberg, Commissioner Amodeo: Street lights cannot be moved.

James Cacciol, 103 S. Delavan Ave.: Speaks on issues with contractors who are building houses around his house. States the City is not enforcing building codes.

Mayor Becker: Thanks Mr. Cacciol for making the Commissioners aware of these contractor issues.

Dennis Gorniowski, 7702 Amherst Avenue: States the retaining wall on his property damaged by the Reconstruction of Amherst Avenue-Phase I was repaired by Mathis Construction, now has a crack that requires Mathis Construction to repair again. Speaks on the inconsistency of the Margate Planning Board approving of variances.

Roger McLarnon: The Planning Board has the ability to grant variances denied by the zoning officer.

Mayor Becker: States Mr. Gorniowski can call him during the week to discuss the Margate Planning Board.

Commissioner Blumberg: States he sat on the Margate Planning Board prior to becoming a commissioner. All planning board members are City residents and volunteer their time. Takes issue when someone says there is favoritism as to what is approved by the Margate Planning Board.

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

Public Comment (Resolutions Only):

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

Ordinances: Introduction: None

Ordinances: Adoption: None

Resolutions:

A motion to adopt **Resolution #117-2022**, authorizing payment of claims, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of three ayes.

RESOLUTION #117-2022 PAYMENTS OF CLAIMS MARGATE CITY BILL LIST / PAYROLL June 2, 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: \$1,222,595.23

PREVIOUSLY PAID: \$ 20,702.13

PAYROLL ACCOUNT - June 2, 2022

CURRENT ACCOUNT \$ 482,178.73

<u>WATER & SEWER</u> \$ 55,779.46

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.

May 27, 2022 02:07 PM City of Margate City Purchase Order Listing By P.O. Number

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Forma	e: All e: First t: Conden Non-Budge			ate Range: First to 06/02/22	Open: Rcvd: Bid:	Y Held: N	Void: N Aprv: N Other: Y	Exempt:
PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount	РО Туре
			Mid-Atlantic Products, Inc.	9 FUSE 6' Benches-Promenade	0pen	9,397.71	0.00	
			Docutrend Inc.	Copier Maintenance Contract	0pen	39.46	0.00	
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	3 SCOTT	John Scott Abbott, Esq. No: C2100027	City Solicitor	0pen	7,000.00	0.00	C
22-00008	01/01/22		MARGATE CITY BD OF EDUCATION	School Tax Payments	0pen	874,839.65	0.00	В
22-00009	01/10/22		Brown & Brown Metro, LLC	Health Broker Services	0pen	1,041.67	0.00	C
2-00010	01/10/22	PBC	NO: C2100031 PROFESSIONAL BENEFIT	Health broker Services	Open	1,041.67	0.00	С
22_00017	01/10/22		NO: C2100032 JERSEY PROFESSIONAL MANAGEMENT	Acting City Administrator	Open	11,049.00	0.00	c
		Contract	No: C2100041	Acting city Administrator	орен	11,045.00	0.00	
22-00018	01/10/22		James P. Swift, Jr. No: C2100042	2022 Public Defender	0pen	400.00	0.00	C
22-00021	01/10/22	ABELSLLC	Abel's Cleaning Agency, LLC	Janitorial Service	0pen	3,743.00	0.00	C
22-00025	01/10/22	SEASI005	No: C2100048 Seaside Serenity Counseling	2022 EAP provider	Open	465.00	0.00	С
22-00028	01/10/22	REVENUEG	No: C2100052 Coronis Health RCM, LLC	Medical Billing Service	Open	1,732.77	0.00	C
22-00029	01/10/22	FORKED	NO: C2100055 FORKED RIVER DIESEL & GENERATO NO: C2100029	Generator service/inspection	Open	5,500.00	0.00	C
22-00031	01/10/22	RELIA005	Reliance Standard Life No: C2100024	Employee Life and AD&D	Open	453.78	0.00	C
22-00032	01/11/22		Amazon Capital Services, Inc.	Fire Department Supplies	0pen	744.56	0.00	
	01/11/22		Lowe's Commercial Services	Trash Receptacles	Open	303.80	0.00	
2-00052	01/12/22	WB MASON	W.B. MASON CO., INC.	PW - Office Supplies	Open	401.43	0.00	
2-00057	01/12/22	OH 3	CM3 BUILDING SOLUTIONS, INC.	Parts and Repairs	Open	517.50	0.00	В
2-00061	01/12/22	WB MASON	W.B. MASON CO., INC.	2022 Office Supplies	Open	99.66	0.00	
2-00081	01/13/22	CASA	CASA PAYROLL SERVICE	2022 Payroll Service	Open	560.45	0.00	В
2-00084	01/13/22	CASA 2	CASA REPORTING SERVICES LLC	ACA reporting	0pen	262.50	0.00	В
22-00089	01/14/22	SOMERS P	SOMERS POINT LUMBER, INC.	Public Works Building	0pen	3,210.79	0.00	
22-00091	01/14/22	PEDRONI	PEDRONI FUEL COMPANY	Fuel Gas/Diesel (Jan)	Open	14,389.22	0.00	
22-00126	01/21/22	AMAZ0005	Amazon Capital Services, Inc.	Fire Department Supplies	Open	0.00	0.00	
			Constellation New Energy, Inc.	Energy Supply	0pen	5,893.82	0.00	
22-00155	01/25/22	SCHOPPY	Wm. Schoppy, Inc.	Memorial Plaques	Open	149.99	0.00	
22-00163	01/26/22	NJLM	NJ STATE LEAGUE MUNICIPALITIES	Clerks Membership dues 2022	Open	100.00	0.00	
22-00168	01/26/22	SUASI005	Suasion Communications Group	Monthly Communicatins	0pen	584.00	0.00	
			Kelli A. Johnson	Basketball Referee	Open	60.00	0.00	
			CHRIS KANE	Referee	Open .	300.00	0.00	
			ACTION UNIFORM CO. LLC	Uniforms	Open	1,955.20	0.00	
			Horizon Healthcare	FSA admin	Open	36.00	0.00	В
	01/28/22		Sam's Club	Supplies	Open	1,828.02	0.00	
		DELTADEN	DELTA DENTAL PLAN OF NJ No: C2200002	Employee Dental - 2022	Open	899.14	0.00	C
22_00228	02/07/22		USA BLUEBOOK	Chlorine Pumps & Parts	0pen	480.71	0.00	
			TAX COLLECTOR & TREASURERS	2022 Membership/seminars	Open	45.00	0.00	
				[1] - [1] [1] -	D-40 20 W/21		0.00	
22-00249	02/09/22	ALUA	ATLANTIC COUNTY UTILITIES AUTH	II doll / Kecycle	0pen	74,786.82	0.00	

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PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount PO Typ
22-00255	02/09/22		ATLANTIC COUNTY UTILITIES AUTH	2022 Water Testing	Open	192.50	0.00
	02/10/22	LUCKY	Lucky Dog Custom Apparel	Uniforms and Rec Wear	Open	361.65	0.00
22-00284	02/15/22	TRI ST	Tri-State Diagnostics Corp.	Employee screenings	Open	90.00	0.00
22-00288	02/16/22	MMOTHERS	MARGATE MOTHERS ASSOCIATION	Programming Costs	Open	312.50	0.00
			A.E. STONE, INC.	Hot Patch	Open	1,156.70	0.00
22-00307	02/22/22	BWSTESTO	B.W.Stetson Warehouse	Coffee Supplies	Open	20.00	0.00
22-00321	02/24/22	INTERSTA	Interstate Batteries of	Batteries	Open	94.83	0.00
22-00381	03/09/22	CSL	CSL WATER QUALITY, INC.	Water Treatment	Open	850.00	0.00
			PRESS OF ATLANTIC CITY	Press Releases/Public Notice	Open	910.82	0.00
			Talewise LLC	Summer Camp Event	Open	350.00	0.00
			Michael P. Fitzgerald	refund escrow 429-63	Open	27.00	0.00
			Scott Paymer	refund escrow 310.01-15	Open	106.00	0.00
			PROFORMA DYNAMIC RESOURCES	Recreation Brochures & Signs	Open	110.00	0.00
			W.B. MASON CO., INC.	Finance Office Supplies	Open	37.32	0.00
72-00462	03/30/22	AMA70005			Open	137.15	0.00
			USA Environmental	Asbestos Flooring Removal	Open	3,675.00	0.00
			AbateTech, Inc.	Asbestos Flooring Removal	Open	14,900.00	0.00
			S&S WORLDWIDE, INC.	Recreation Supplies	*	133.77	0.00
			Allegra Marketing Print & Mail		Open	260.00	
			Village SuperMarkets, Inc.	Supplies for Pavilion	Open	159.93	0.00
22-00300	04/01/22	DANOLT	D.A. Nolt, Inc.		Open		0.00
		Contract	No: C2200005	City Hall facade repair	0pen	122,879.85	0.00 C
			Plowmans Windows and Doors	Historic City Hall	Open	2,340.00	0.00
			GARDEN STATE HIGHWAY PRODUCTS	Traffic Signs and Supplies	Open	192.50	0.00
			Fromuth Tennis	Tennis/Pickleball Supplies	Open	805.69	0.00
2-00548	04/21/22	SHEPPARD	Sheppard Bus Service	Camp Bus Trips	Open	2,940.00	0.00
2-00552	04/21/22	FASTENAL	Fastenal Company	Mechanic Supplies	Open	914.48	0.00
2-00553	04/21/22	LUCKY	Lucky Dog Custom Apparel	2022 Beach Patrol Uniforms	Open	7,170.35	0.00
2-00554	04/21/22	JOLYN CL	JOLYN Clothing Company, LLC	Womens Swimsuits - BP	Open	1,865.00	0.00
			Press of Atlantic City	City Clerk Notifications	Open	236.00	0.00
22-00595	05/04/22	MARINERE	MARINE RESCUE PRODUCTS INC.	Pickleball Chair and Umbrella	Open	972.00	0.00
	05/09/22		Y-PERS, INC.	125 lb Rags	Open	225.24	0.00
			SOUTH JERSEY WELDING SUPPLY CO		Open	360.41	0.00
22-00617	05/10/22	MARINERE	MARINE RESCUE PRODUCTS INC.	2022 Beach Patrol Supplies	Open	2,202.00	0.00
	05/11/22		Sam's Club	SUPPLIES & INTEREST CHARGES	Open	249.90	0.00
			CourtReserve	Pickleball Reservation System	Open	140.00	0.00
	05/13/22		William Ruiz	Referee	Open	150.00	0.00
			CHRIS GIANNONE PLUMBING,	Firehouse #1	Open	865.00	0.00
22-00629	05/16/22	AHTOSYST	Automated Access Systems Inc.		Open	311.00	0.00
2-00632	05/16/22	1STRESPO	1st Responder Newspaper	2022 Newspaper Subscription FD		225.00	0.00
			CAPE MAY COUNTY TREASURER	Summer Camp Trip & Show		760.00	0.00
			GALLOWAY WHOLESALE NURSERY LLC		Open Open		
			GALLOWAY WHOLESALE NURSERY LLC		Open Open	4,147.40	0.00
27_00644	05/17/22	MAZONOS	Amazon Capital Services, Inc.	City Flowers	Open	759.00	0.00
					Open	334.99	0.00
			CAPRIONI PORTABLE TOILETS INC.		0pen	85.00	0.00
			Alert-All Corp.	Fire Prev. Materials - Library		1,431.75	0.00
	05/18/22		Sam's Club	Fire Department Supplies	Open .	294.28	0.00
	05/18/22		Sam's Club	Fire Department Uniform Items	Open	408.58	0.00
	05/18/22		Carrot-Top Industries Inc.	Spinning Outrigger Flagpoles	Open	1,499.37	0.00
			MGL PRINTING SOLUTIONS	Tax Payment Stickers	Open	92.50	0.00
			A&D Commercial Painting, LLC	Repainting Parkway Fountains	Open	3,950.00	0.00
12-00658	05/19/22	DANIELAD	DANIEL E. ADAMS	Reimbursement for Fire Dept.	Open	129.78	0.00
22-00659	05/19/22	EZ-PASS2	NJ E-Z Pass	EZ Pass Payment for Account	Open	500.00	0.00
27-00661	05/23/22	AMAZ0005	Amazon Capital Services, Inc.	Office Equipment	Open	97.98	0.00

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22-00667	05/24/22	ALLEG005	Allegra Marketing Print & Mail	Printing Supplies	Open	400.00	0.00
			NJ STATE ASSOC.CHIEFS POLICE	Accreditation/Fees	Open	1,666.00	0.00
22-00669	05/24/22	BLUEWATE	BlueWater Graphics	Post Stickers	Open	37.50	0.00
			SITEONE LANDSCAPE SUPPLY LLC	Pesticide Treatment Flags	Open	12.90	0.00
22-00671	05/24/22	C STEVEN	C. Stevenson & Son, Inc.	Rebuild GR T8 Rotating Assembl	Open	4,351.76	0.00
22-00673	05/25/22	PERSONNE	PERSONNEL CONCEPTS, INC.	NJ Compliance Posters	Open	960.33	0.00
22-00674	05/25/22	BLUEWATE	BlueWater Graphics	building signs	Open	325.00	0.00
22-00675	05/25/22	SJOVERHE	SOUTH JERSEY OVERHEAD DOOR	Operator Belt Replaced	Open	319.00	0.00
22-00676	05/25/22	ISOLV005	iSolved Benefit Service	Cobra Notices Admin	Open	990.08	0.00
22-00677	05/27/22	JAMES B	James Barkalow III	Referee	Open	90.00	0.00
22-00681	05/27/22	VERALPH	V.E. RALPH & SON, INC.	Medical Supplies Fire Dept.	Open	1,929.03	0.00
				Additional Items for A-20	Open	1,124,34	0.00
22-00683	05/27/22	SAID	SAID SEW	BP Embroidery for Shorts	Open	393.75	0.00
22-00684	05/27/22	JPMONZ0	JPMonzo Municipal Consult, LLC	DEBT MANAGEMENT WEBINAR 2022	Open	50.00	0.00
22-00685	05/27/22	STARTRAV		Pavillion Bust Trip	Open	1,025.00	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total	
APPROPRIATIONS	1-01	9,437.17	0.00	0.00	9,437.17	
APPROPRIATIONS	2-01	1,052,866.48	0.00	0.00	1,052,866.48	
	2-05 Year Total:	15,361.88 1,068,228.36	0.00	0.00	15,361.88 1,068,228.36	
	C-04	141,454.85	0.00	0.00	141,454.85	
	G-01	1,955.20	0.00	0.00	1,955.20	
	T-14	1,519.65	0.00	0.00	1,519.65	
Total	Of All Funds:	1,222,595.23	0.00	0.00	1,222,595.23	
For meeting on Current Fund PO # 22-00630 22-00130 22-00132 22-00133 22-00136	Vendor Comcast AC Electric AC Electric AC Electric SJ Gas	Va Vari	Description May Internet Access rious General Elec bills ous Street Light Elec bills arious Temp Elec bills Various Gas bills		5/16/2022 0.13 5/19/2022 1.20 5/19/2022 7.13 5/19/2022	Check # 87457 87462 84463 87464 87466
		Total Curr	ent Account	\$ 17,592	51	
Water Sewer PO # 22-00131	Vendor AC Eletric		Description W/S electric bills	Amount \$ 3,109	Date Paid 9.62 5/19/2022	Check # 64373
		Total Wat	er Sewer	\$ 3,109	62	
		Total Paid	All Funds	\$ 20,702	.13	

A motion to adopt **Resolution #118-2022**, authorizing payment to Colmar Home Center, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of two ayes. Mayor Becker abstained from vote.

RESOLUTION #118-2022 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

\$1,310.89

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 #119-2022 thru Resolution #126-2022**, was put forth by Commissioner Blumberg, Second by Commissioner Amodeo, with a vote of three ayes.

RESOLUTION #119-2022 AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board of Commissioners of the City of Margate City are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to Cooperative Pricing System, Sourcewell in accordance with the terms and conditions of N.J.S.A 40A:11-1 *et seq.*. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the City Clerk.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to N.J.S.A. 40A:11-11(5).
- (4) A list of the surplus property to be sold is attached.
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The City of Margate City reserves the right to accept or reject any bid submitted.

NOTICE OF SALE OF PROPERTY

Please be advised that the City of Margate City, Atlantic County, in the State of New Jersey, shall conduct a sale of surplus property online. The address of the auction site is govdeals.com. The surplus property is being sold in an "as-is" condition without express or implied warranties.

The online auction will be held in accordance with Resolution #119-2022 from June 2, 2022 through June 11, 2022. Items for auction are for the Disposal of Surplus Equipment/Property.

All bidders must pre-register with GovDeals at govdeals.com. The successful bidder shall be required to execute a hold harmless and indemnification agreement.

The City of Margate City reserves the right to accept or reject any bids submitted.

Johanna Casey, City Clerk Margate City, New Jersey

2022 List of vehicles for Auction

Public Works

1990 Ingersoll Rand Air Compressor VIN 183552U90186 Tag #MG663YD

2003 Ingersoll Rand Air Compressor VIN 334872UBN221 Tag # 26703MG

2003 Sewer Equipment of America sewer jet machine VIN 1S9KU21283C381020 Tag # MG56860

2008 Chevrolet Senior Bus VIN 1GBJG316481192196 Tag # MG81666

2007 Isuzu Tymco street sweeper VIN JALE5B16877903583 Tag #MG81613

2011 Ford F550 Dump Truck VIN 1FDOX5HT6BEC53221

2011 Ford F550 Dump Truck VIN 1FDOX5HT4BEC53220

2001 Ford F250 Pickup Truck VIN 1FTNX21L51EB57839 Tag #MG44983

2016 Cub Cadet Challenger CX500/1H226HC0005

1983 Ford Backhoe C705480 3629Hrs.

2002 Ford Crown Victoria VIN 2FAFP71W1YX114724 Tag #14089MG

EZ GO Golf Cart Serial #2405469

Kubota 1630 Tractor B7 100 HST 4WD Stone Cement Mixer 855PMS Serial #2700069 2001 New Holland TS100 Serial #163076B

Fire Dept.

Vehicle	# License	Plate #	Vehicle	Make	Model	Year	Vin#		
206	OA1072	A-22	Ford/PL	. Cust.	E 450	2004	1FDXE4	5F93	3HB64045
215	10991MG Storr	n 4BMY	-HARSCO)	Cargo T	ruck	1991	ID#	2306450
302	ACP2013122	ATV	Honda	Rubicor	TRX50	0FA	2013	1HF	TE2600D4302118
303	ACP2013121	ATV	Honda	Forema	n		2013	1HF	TE3809D4105712
304	ACP2013120	ATV	Honda	Forema	n		2013	1HF	TE3804D4105746
306	ACP2013118	ATV	Polaris	800 Cre	w		2013	4XA	WH76A5D2294900

City of Margate City RESOLUTION #120-2022

AUTHORIZE SUBMISSION OF A GRANT APPLICATION SST-2023-MARGATE CITY-00006 AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the New Jersey Department of Transportation offers Safe Streets to Transit funding; and

WHEREAS, this program is available to all counties and municipalities in the State of New Jersey; and

WHEREAS, this grant program does not require matching funds; and

WHEREAS, the City of Margate City carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Margate City formally approves this Safe Streets to Transit application.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SST-2023-Margate City-00006 to the New Jersey Department of Transportation on behalf of the City of Margate City.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement 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.

CITY OF MARGATE CITY RESOLUTION #121-2022

AUTHORIZE SUBMISSION OF A GRANT APPLICATION LAIF-MARGATE CITY-00062 AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the New Jersey Department of Transportation offers Local Aid Infrastructure Fund; and

WHEREAS, this program is available to all counties and municipalities in the State of New Jersey; and

WHEREAS, this grant program does not require matching funds; and

WHEREAS, the City of Margate City carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Margate City formally approves this Local Aid Infrastructure Fund application.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LAIF-Margate City–00062 to the New Jersey Department of Transportation on behalf of the City of Margate City.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement 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.

R E S O L U T I O N #122-2022 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE, SURPLUS AND SUCH OTHER ACCOUNTS AS APPROPRIATE

WHEREAS, the Chief Financial Officer has informed the Board of Commissioners of the City of Margate City of the need to cancel grant appropriations and grants receivable prior to year end; and

WHEREAS, the following grants are complete and the appropriation balances no longer needed to be maintained on the books and records of the City of Margate City; and

WHEREAS, the Chief Financial Officer recommends that the following adjustments to the books and records of the City be made.

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 the adjustments, appearing below, being a permanent part hereto, are hereby made.

GRANT	APPROPRIATION RESERVES	RECEIVABLE	OPERATIONS
HMPG 4368-0006 Emergency Alert Local HMPG 4368-0006 Emergency Alert	\$4,796.28 \$14,387.82	\$14,387.83	\$4,796.28 \$ -0.01
TOTAL	\$19,184.10	\$14,387.83	\$4,796.27

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

1. Lisa McLaughlin, Chief Financial Officer

R E S O L U T I O N #123-2022 AUTHORIZING CHANGE ORDER #1 (INCREASE) MARGATE CITY HISTORICAL CITY HALL FAÇADE REPAIR PROJECT

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #63-2022 on March 3, 2022 awarding a contract to D.A. Nolt, Inc., 53 Cross Keys Road, Berlin, NJ 08009 as per their proposal for Margate City Historic City Hall Façade Repair Project, in an amount of \$234,459.00; and

WHEREAS, Purchasing Agent, Roger McLarnon, has prepared a letter dated May 25, 2022 regarding an increase in Change Order #1 that relates to decrease credit for unused allowances in the amount of \$10,998.60 and An increase due to additional work to lighting, roof edge flashing veneer tieback and dental molding at soffit in the amount of \$12,555.11, resulting in an increase of \$1,556.51 and a new contract total of \$236,015.51; and

WHEREAS, the Chief Financial Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount of \$1,556.51 available under Ord 01-2021 account: C-04-55-986-905 account for approval of this change order.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby approve Change Order # 1(Increase) to the contract with D.A. Nolt, Inc., 53 Cross Keys Road, Berlin, NJ 08009 to the new contract amount \$236,015.51.

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

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Roger McLarnon, Qualified Purchasing Agent
- 3. D.A. Nolt, Inc., 53 Cross Keys Road, Berlin, NJ 08009

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: 236,015.51 Resolution Date: 06/02/22 Resolution Number: 123-2022

Vendor: DANOLT

D.A. Nolt, Inc. 53 Cross Keys Road Berlin, NJ 08009

Contract: C2200005 Historic City Hall Facade

Repair

Account Number

Amount

Department Description

C-04-55-986-905

1.556.51

Ordinance 01-2021

Total

1,556.51

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

RESOLUTION #124-2022 A RESOLUTION APPROVING A FIREWORKS DISPLAY IN THE CITY OF MARGATE ON JULY 4, 2022

financial

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey are desirous to provide Fourth of July Fireworks for the residents of Margate City on July 4, 2022; and

WHEREAS, the MARGATE MOTHER'S ASSOCIATION is sponsoring a 4th of July Celebration at the Margate City Beach on Granville Avenue which will include a pyrotechnic/fireworks display; and

WHEREAS, the rain date for the celebration is July 9, 2022; and

WHEREAS, the Fire Chief, Police Chief and other City Officials have reviewed the procedures and find safety and welfare of the public acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that approval is hereby given to the Margate Mother's Association to sponsor a pyrotechnic/fireworks display in the City of Margate City at the Granville Avenue Beach on July 4, 2022 or on the alternative on July 9, 2022 if the celebration is cancelled due to inclement weather.

RESOLUTION #125-2022
AUTHORIZING ADDENDUM TO MARGATE CITY EMPLOYEES' ASSOCIATION
LABOR AGREEMENT
JANUARY 1, 2022 THRU DECEMBER 31, 2024
TO ADD TITLES AND SALARY SCHEDULE

WHEREAS, The City of Margate City has a Labor Agreement with Margate City Employees' Association; and

WHEREAS, The Board of Commissioners has determined that there is a need to amend such agreement to add the title "Sanitation Inspector" to page 42, "Annual base salary of employees hired between January 1, 2013 and December 31, 2017" Guide B and page 45 "Annual base salary of employees hired between January 1, 2018 and Present" Guide B; and

WHEREAS, The Board of Commissioners has determined that there is a need to amend such agreement to add the title, "Senior Sanitation Inspector" to page 6, Article II "Employee Representative", section A. Majority Representative; and

WHEREAS, The Board of Commissioners has determined that there is a need to amend such agreement to add the title "Senior Sanitation Inspector" to page 41, "Attachment Salary Guide" ADD: To Attachment Salary Guide the language:

2022 2023 2024 Senior Sanitation Inspector \$80,661 \$82,476 \$84,332

NOW, THERFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that "Addendum to Agreement by and between City of Margate City and Margate Employees' Association" attached hereto is hereby adopted.

RESOLUTION #126-2022 AUTHORIZE ADMINISTRATIVE SERVICES MARGATE CITY LIFEGUARD PENSION PLAN

WHEREAS, the Board of Commissioners of the City of Margate City has determined it has a need for a Administrative Services regarding the City Pension Plan for Lifeguards, which was established by Ordinance in 1987; and

WHEREAS, it has been determined that the Pension Plan needs to be reviewed and actuary services performed in order to ensure compliance with IRS and State of New Jersey regulations for pension plans and prepare 2022 Forms 1099-R and 1096; and

WHEREAS, Bill Karbon of CBIZ Benefits & Insurance Services has demonstrated that he has the necessary experience and qualifications to perform actuary services; and

WHEREAS, this Contract is awarded without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law, *N.J.S.A.* 40:11A-5 (1)(a)(i); and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$8,900.00 available under Financial Admin-Professional Fees 2-01-20-135-301.

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

- 1. The Mayor is hereby authorized to execute and the City Clerk to attest to a 12 month contract in an amount not to exceed \$8,900.00 between the City of Margate City and CBIZ Benefits and Insurance Services for Administration of Annual Actuarial Valuation Reports and preparation of 2022 Forms 1099-R and 1096.
- 2. This contract is awarded without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law *N.J.S.A.* 40:11A-5 (1)(a)(i).
- 3. The contract shall not exceed twelve consecutive months in accordance with *N.J.S.A.* 40A:11-

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

- 1. Bill Karbon, CBIZ Benefits and Insurance Services, 1009 Lenox Drive, Lawrenceville, NJ 08648
- 2. Lisa McLaughlin, Chief Financial Officer

5.

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: 8,900.00 Resolution Date: 06/02/22 Resolution Number: 126-2022

Vendor: CBIZ

CBIZ Benefits & Insurance Serv

1009 Lenox Drive

Lawrenceville, NJ 08648

Contract: C2200013 Administrative Services for

Lifeguard Pension Plan: Valuation and Prep 1099-Rs

Account Number

Amount

Department Description

2-01-20-135-301

8,900.00

FINANCIAL ADMINISTRATION

6/2/22

Total

8,900.00

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

Financial Of

Executive Session: None

Update:

Commissioner Amodeo: States a testing of the Emergency Alert system will takes place on June 8, 2022 at 12:00pm

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 4:26p.m.

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

Mayor, Michael Becker

ommissioner John F. Amodeo

Commissioner Maury Blumberg

Spana Casey

Attest:

_Johanna Casey, Municipal Clerk