

**REGULAR MEETING MINUTES
CITY COMMISSION-MARGATE CITY**

NOVEMBER 17, 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 is absent. Commissioner Amodeo and Commissioner Maury Blumberg were present. Chief Dan Adams, Chief Matt Hankinson, Ed Dennis, Rich Deaney, Jim Galantino, Lisa Hagan and Scott Abbott, Esquire were also present.

Approval of Minutes:

The minutes from the November 3, 2022 Workshop/Capital Meeting and Regular Meeting were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo, with a vote of two ayes. Mayor Becker is absent.

Public Comment:

Joyce and David Cherry, 500 N. Nassau Ave.-Speaks on pile driving being done on a neighbor's property causing damage to their home, and the neighbor's contracted builder not repairing all the damage.

Commissioner Amodeo: Builders have to have insurance on file, along with permits.

Jim Galantino: This particular construction was approved before the ordinance stating insurance must be on file with the building department was put into effect. Recommends adding the requirement of submission of insurance to the notification letter given to builders.

Scott Abbott: States homeowners have the right to sue the builder.

Commissioner Blumberg: Recommends a letter stating all the responsibilities of a builder when building in Margate City.

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 two ayes. Mayor Becker is absent.

Public Comment (Resolutions 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 two ayes. Mayor Becker is absent.

Ordinances: Introduction-None

Ordinances: Public/Adoption-None

Resolutions:

A motion to adopt **Resolution #218-2022**, authorizing the payment of claims, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of two ayes. Mayor Becker is absent.

**RESOLUTION #218-2022
PAYMENT OF CLAIMS
MARGATE CITY BILL LIST / PAYROLL
NOVEMBER 17, 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: \$371,095.20

PREVIOUSLY PAID: \$ 28,117.96

PAYROLL ACCOUNT – November 17, 2022

CURRENT ACCOUNT \$542,375.67

WATER & SEWER \$ 54,814.13

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.

November 14, 2022 11:29 AM	City of Margate City Purchase Order Listing By P.O. Number	Page No: 1
P.O. Type: All Range: First to Last Format: Condensed Vendors: All Rcvd Batch Id Range: First to Last	First Enc Date Range: First to 11/17/22 Include Non-Budgeted: Y	Open: N Rcvd: Y Paid: N Held: N Aprv: N Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
22-00014	01/10/22	VITAL Vital Communications, INC Contract No: C2100038	2022 Tax Assessment Service	Open	1,487.50	0.00	C
22-00016	01/10/22	ROVILLAR HANK ROVILLARD, ESQ., LLC Contract No: C2100040	Special Tax Counsel	Open	1,984.50	0.00	C
22-00017	01/10/22	JPM JERSEY PROFESSIONAL MANAGEMENT Contract No: C2100041	Acting City Administrator	Open	11,684.00	0.00	C
22-00018	01/10/22	SWIFT LA James P. Swift, Jr. Contract No: C2100042	2022 Public Defender	Open	400.00	0.00	C
22-00019	01/10/22	ANIMAL SAMUEL W. HOLLAND DBA Contract No: C2100046	Animal Control Service	Open	725.00	0.00	C
22-00021	01/10/22	ABELSLLC Abel's Cleaning Agency, LLC Contract No: C2100048	Janitorial Service	Open	3,531.00	0.00	C
22-00022	01/10/22	BRIGHTVI Brightview Landscapes, LLC Contract No: C2100049	Landscape maintenance-City	Open	10,545.08	0.00	C
22-00023	01/10/22	BARKER Barker, Gelfand, Contract No: C2100050	Employment Law Service	Open	1,452.00	0.00	C
22-00024	01/10/22	BARKER Barker, Gelfand, Contract No: C2100051	Civil Litigation Services	Open	1,035.30	0.00	C
22-00047	01/11/22	COLONIAL Colonial Electrical Supply Inc	PW Sheds	Open	180.36	0.00	
22-00052	01/12/22	WB MASON W.B. MASON CO., INC.	PW - Office Supplies	Open	189.61	0.00	
22-00053	01/12/22	WB MASON W.B. MASON CO., INC.	Janitorial Supplies	Open	2,253.05	0.00	B
22-00057	01/12/22	CM 3 CM3 BUILDING SOLUTIONS, INC.	Parts and Repairs	Open	1,358.29	0.00	B
22-00061	01/12/22	WB MASON W.B. MASON CO., INC.	2022 Office Supplies	Open	107.54	0.00	
22-00064	01/13/22	GENTILIN GENTILINI FORD, INC.	Vehicle Repair/Supplies	Open	111.65	0.00	
22-00070	01/13/22	MICHAELB Michael Baylinson	2022 LG PENSION	Open	532.64	0.00	
22-00071	01/13/22	J CINCOT Joseph Cincotta	2022 LG PENSION	Open	535.76	0.00	
22-00072	01/13/22	MICHAEL MICHAEL CINCOTTA	2022 LG PENSION	Open	765.86	0.00	
22-00073	01/13/22	JOE D Joseph J DeStefano	2022 LG PENSION	Open	417.69	0.00	
22-00074	01/13/22	JGALLAGH JAMES GALLAGHER	2022 LG PENSION	Open	247.15	0.00	
22-00075	01/13/22	KING GEORGE KING	2022 LG PENSION	Open	384.13	0.00	
22-00076	01/13/22	RICHKUGE RICHARD H. KUGEL	2022 LG PENSION	Open	1,959.75	0.00	
22-00077	01/13/22	JOHN SLA John Slattery, III	2022 LG PENSION	Open	157.72	0.00	
22-00078	01/13/22	SMALLWOOD CARL SMALLWOOD	2022 LG PENSION	Open	536.62	0.00	
22-00079	01/13/22	JOHNTOLA John J Toland III	2022 LG PENSION	Open	678.88	0.00	
22-00080	01/13/22	CHAD STO Chad Stocking	Retirement payment per MCEA	Open	1,000.00	0.00	
22-00082	01/13/22	BARRIER BARRIER PEST CONTROL LLC	2022 Exterminating Services	Open	650.00	0.00	
22-00089	01/14/22	SOMERS P SOMERS POINT LUMBER, INC.	Public Works Building	Open	544.55	0.00	
22-00113	01/20/22	ACPRESS2 Press of Atlantic City	Job Ad - Recreation Dept.	Open	742.64	0.00	
22-00116	01/20/22	WB MASON W.B. MASON CO., INC.	Office supplies	Open	123.17	0.00	
22-00122	01/20/22	FRYES Frye's Auto Repair	VEHICLE MAINTENANCE	Open	100.45	0.00	
22-00155	01/25/22	SCHOPPY Wm. Schoppy, Inc.	Memorial Plaques	Open	299.98	0.00	
22-00172	01/27/22	GROFF005 GT Mid Atlantic LLC	Truck Repair	Open	4,720.48	0.00	
22-00175	01/27/22	ORCHARDS ORCHARDS HYDRAULIC SERVICE, INC	Hydraulic Lines	Open	112.24	0.00	
22-00176	01/27/22	KELLI J Kelli A. Johnson	Basketball Referee	Open	405.00	0.00	
22-00177	01/27/22	CHRIS K CHRIS KANE	Referee	Open	405.00	0.00	
22-00181	01/27/22	RSACC Rich Saccoccia	Basketball Referee	Open	135.00	0.00	
22-00188	01/28/22	SAMS Sam's Club	Supplies	Open	418.74	0.00	

REGULAR MEETING MINUTES

NOVEMBER 17, 2022

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Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
22-00191	01/28/22	MANOS Manos Law Firm, LLC. Contract No: C2200003	2022 Planning Board Solicitor	Open	1,500.00	0.00	C
22-00206	02/01/22	OLD CAPE OLD CAPE, INC.	Concrete/Asphalt	Open	78.75	0.00	
22-00217	02/02/22	NJDHSS NJ DEPT HEALTH & SENIOR SVCS	DOG LICENSE REPORT	Open	1.20	0.00	
22-00226	11/02/22	LANGUAGE LANGUAGE SERVICES ASSOC., INC.	Telephonic Interpreting	Open	44.10	0.00	
22-00249	02/09/22	ACUA ATLANTIC COUNTY UTILITIES AUTH	Trash / Recycle	Open	79,103.84	0.00	
22-00255	02/09/22	ACUA ATLANTIC COUNTY UTILITIES AUTH	2022 Water Testing	Open	288.75	0.00	
22-00257	02/09/22	ONECONCE One Call Concepts, Inc.	Mark Out Requests	Open	303.16	0.00	
22-00269	02/10/22	LUCKY Lucky Dog Custom Apparel	Uniforms and Rec wear	Open	516.15	0.00	
22-00339	03/01/22	AUTREY S Autrey Supply Company	Field Paint	Open	1,132.12	0.00	
22-00370	03/07/22	WB MASON W.B. MASON CO., INC.	Misc Supplies	Open	470.42	0.00	
22-00399	07/01/22	JOHNWERN John Werner	monthly stipend per MCEA	Open	1,000.00	0.00	B
22-00435	03/18/22	BSNSPORT BSN Sports, LLC	Sports Supplies	Open	1,303.56	0.00	
22-00457	03/29/22	TACTICAL TACTICAL PUBLIC SAFETY LLC	RADIO REPAIRS	Open	164.76	0.00	
22-00472	03/31/22	DHILT Douglas Hiltner	Referee	Open	360.00	0.00	
22-00478	04/07/22	ATLANTIC ATLANTIC COAST ALARM, INC. Contract No: C2200006	Security cameras & door access	Open	44,852.50	0.00	C
22-00492	04/04/22	ROGER MC Roger D. McLarnon	Reimbursement	Open	51.01	0.00	
22-00664	05/23/22	MARGBDED MARGATE CITY BD OF EDUCATION	Tighe School Capital projects	Open	11,280.00	0.00	B
22-00681	05/27/22	VERALPH V.E. RALPH & SON, INC.	Medical Supplies Fire Dept.	Open	240.92	0.00	
22-00716	06/03/22	LISA MCL LISA MCLAUGHLIN	travel reimbursement	Open	39.63	0.00	
22-00791	06/23/22	JOHANNAC JOHANNA CASEY	Mileage/Parking Reimbursement	Open	33.75	0.00	
22-00823	07/06/22	WITMER Witmer Public Safety Group Inc	Handgun Supplies	Open	3,330.46	0.00	
22-00862	07/13/22	WILLIER WILLIER ELEC MOTOR REPAIR CO.	Pump Station Motor Drive	Open	4,628.38	0.00	
22-00864	07/13/22	HOMED308 Home Depot Credit Services	Tennis Court Paint	Open	449.00	0.00	
22-00902	07/14/22	REMINTO REMINGTON & VERNICK Contract No: U1770001	Shelter Island- permitting	Open	5,047.00	0.00	C
22-01007	08/24/22	SS WORLD S&S WORLDWIDE, INC.	Soccer Supplies	Open	387.48	0.00	
22-01016	09/02/22	ATLANTIC ATLANTIC COAST ALARM, INC. Contract No: C2200020	Municipal Building Fire Panel	Open	49,675.00	0.00	C
22-01076	09/13/22	IDCARD ID CARD GROUP	IDCard Software Upgrade	Open	600.00	0.00	
22-01099	09/19/22	LEAD L.E.A.D. Inc.	Training	Open	50.00	0.00	
22-01105	09/21/22	4IMPROOS 4imprint, Inc.	PW - Winter Hats	Open	850.86	0.00	
22-01110	09/22/22	SPIERS Spiers Shrinkwrapping, LLC	Srink wrapping Beach Equipment	Open	1,850.00	0.00	
22-01112	09/23/22	FUSSNER Joe Fussner	Basketball Referee	Open	270.00	0.00	
22-01129	09/28/22	EASTCO05 East Coast Flag & Flagpole Inc	Flagpole Repair	Open	2,600.00	0.00	
22-01146	10/04/22	STAPLCRE Staples Business Credit	Printer Toners	Open	1,526.49	0.00	
22-01148	10/04/22	COURTRES CourtReserve	Annual Invoice	Open	486.00	0.00	
22-01157	10/07/22	ACTION U ACTION UNIFORM CO. LLC	Fall/ winter Uniforms	Open	1,006.00	0.00	
22-01159	10/07/22	JOHN DAN FLEISHMAN DANIELS LAW OFFICES	Water Meter replacement projec	Open	1,197.67	0.00	
22-01171	10/12/22	VERALPH V.E. RALPH & SON, INC.	AED EQUIPMENT	Open	165.35	0.00	
22-01174	10/13/22	PARTAC PARTAC PEAT CORPORATION	Infield Mix	Open	2,835.10	0.00	
22-01179	10/13/22	CAMPSUPP Campbell Supply Company, LLC	Part for Engine 21	Open	160.73	0.00	
22-01180	10/13/22	ACTION U ACTION UNIFORM CO. LLC	Cardigan	Open	92.00	0.00	
22-01181	10/14/22	MARCGREE Marc Greenberg	Referee	Open	135.00	0.00	
22-01182	10/14/22	KELLY C Kelly Crawford	Soccer Referee	Open	180.00	0.00	
22-01189	10/18/22	EDWAR005 Edward D. McClain	monthly payout per MCEA	Open	1,000.00	0.00	
22-01199	10/21/22	TRI ST Tri-State Diagnostics Corp.	Random Drug Testing Fire Dept.	Open	76.00	0.00	
22-01206	10/24/22	GOODYEAR GOODYEAR AUTO SERVICE	New Tires for Beach Truck	Open	2,677.20	0.00	
22-01208	10/24/22	NAPA AU Val-U Auto LLC	Repair Parts for A-22	Open	54.99	0.00	
22-01211	10/26/22	RUTGERS RUTGERS UNIVERSITY	Public Grounds Mgmt Cert Pgm	Open	585.00	0.00	
22-01212	10/26/22	AMAZ0005 Amazon Capital Services, Inc.	PW - Break Room	Open	59.99	0.00	
22-01217	10/27/22	DELTA Delta Line Construction Co.	Lighting Cabinet & repairs	Open	25,550.49	0.00	
22-01218	10/27/22	GRAINGER WW GRAINGER INC.	Flat Panel Heater	Open	3,151.54	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
22-01222	10/28/22	GALLOWAY	GALLOWAY WHOLESALE NURSERY LLC Landscape Supplies	Open	330.00	0.00	
22-01225	10/31/22	CALBB	Cape Atlantic Basketball League Travel Basketball League Dues	Open	2,100.00	0.00	
22-01228	11/01/22	SANTUCCI	Santucci Original Square Pizza Veterans Day Celebration	Open	275.00	0.00	
22-01230	11/01/22	IRONMOUN	IRON MOUNTAIN record storage - nov 2022	Open	809.75	0.00	
22-01231	11/01/22	ALM	ALM Media, LLC NJ LOCAL GOVT PRINT/EBOOK 2023	Open	275.00	0.00	
22-01232	11/02/22	PHOTOGRA	PHOTO GRAPHICS PHOTOGRAPHY Photos-Trunk or Treat/Calendar	Open	690.00	0.00	
22-01234	11/04/22	GLAZEDOV	Glazed Over Studio Canvas Painting Class	Open	720.00	0.00	
22-01235	11/04/22	MOSSMANS	MOSSMANS BUSINESS MACHINE INC copier contract - oct 2022	Open	308.73	0.00	
22-01238	11/04/22	MICHE015	Michelle & Douglas Goldstein refund Q4 '22 tax overpayment	Open	21,721.63	0.00	
22-01239	11/04/22	DANIELAD	DANIEL E. ADAMS Reimbursment FD Sweatshirt	Open	220.00	0.00	
22-01242	11/07/22	ESO	ESO Solutions, INC Annual Software Agreement	Open	8,534.96	0.00	
22-01243	11/07/22	AMAZ0005	Amazon Capital Services, Inc. Computer Supplies	Open	24.07	0.00	
22-01244	11/07/22	GOODYEAR	GOODYEAR AUTO SERVICE Turf Tires	Open	40.77	0.00	
22-01245	11/07/22	JIM G	Guy James Galantino Parking Fee -NJAFM Convention	Open	30.00	0.00	
22-01246	11/07/22	PROFORMA	PROFORMA DYNAMIC RESOURCES Green Team Sail Banner	Open	420.25	0.00	
22-01248	11/07/22	FORKED	FORKED RIVER DIESEL & GENERATO Well 10- Replaced Block Heater	Open	795.00	0.00	
22-01252	11/09/22	NAPA AU	Val-U Auto LLC Repair Parts Beach Patrol	Open	289.74	0.00	
22-01253	11/09/22	INTER005	International Assoc of Arson Active Dues - 1 Year - Coker	Open	100.00	0.00	
22-01254	11/09/22	VERALPH	V.E. RALPH & SON, INC. Reeves Stretcher Repair Parts	Open	34.86	0.00	
22-01255	11/09/22	DEFENDER	DEFENDER EMERGENCY PRODUCTS Replacement Fire Helmets	Open	4,624.46	0.00	
22-01256	11/09/22	PENDERGA	Pendergast Safety Equipment Co Harness and Safety Tether	Open	390.25	0.00	
22-01257	11/09/22	WITMER	Witmer Public Safety Group Inc MSA Altair Pump Probe	Open	531.00	0.00	
22-01258	11/09/22	EVS	Emergency Vehicle Services LLC Repairs - Quint 24 Leaf Spring	Open	1,037.50	0.00	
22-01259	11/09/22	PHOENIX	Phoenix Advisors, LLC. Continuing Disclosure 2022	Open	1,350.00	0.00	c
		Contract No: C2100045					
22-01260	11/09/22	PRIMEPOI	Primepoint LLC Payroll services	Open	13,459.00	0.00	c
		Contract No: C2200017					
22-01262	11/10/22	VERIZ LD	VERIZON BUSINESS Verizon Long Distance Oct	Open	89.59	0.00	
22-01263	11/10/22	VERIZ 21	VERIZON COMMUNICATIONS INC telephone service - Nov 2022	Open	3,280.96	0.00	
22-01266	11/14/22	COMCAST	COMCAST INTERNET ACCESS-NOV 2022	Open	2,252.00	0.00	
Total Purchase Orders:		116	Total P.O. Line Items:	0	Total List Amount:	371,095.20	Total Void Amount: 0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	2-01	233,909.05	0.00	0.00	233,909.05
	2-05	16,394.25	0.00	0.00	16,394.25
Year Total:		250,303.30	0.00	0.00	250,303.30
	C-04	110,854.50	0.00	0.00	110,854.50
	T-12	1.20	0.00	0.00	1.20
	T-14	9,936.20	0.00	0.00	9,936.20
Year Total:		9,937.40	0.00	0.00	9,937.40
Total of All Funds:		371,095.20	0.00	0.00	371,095.20

City of Margate
Additional Bill List - Previously Paid

For meeting on 11/17/2022

Current Fund	PO #	Vendor	Description	Amount	Date Paid	Check #
	22-00197	Delta Dental	Oct Dental Claims	\$ 0,330.20	11/4/2022	88422
	22-00132	AC Electric	Various Street lights	\$ 17,701.47	11/7/2022	88425
	22-00055	Verizon Wireless	Cellular Service- Oct	\$ 1,077.20	11/7/2022	88426

Total Current Account	\$ 28,117.96
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Water Sewer	PO #	Vendor	Description	Amount	Date Paid	Check #
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Total Water Sewer	\$ -
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Total Paid All Funds	\$ 28,117.96
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Lisa Hagan: States Resolution #229-2022 and Resolution 230-2022 have been pulled from tonight’s consent agenda.

Consent Agenda:

A motion to adopt the Consent Agenda for **Resolution #219-2022 thru Resolution #228-2022 and Resolution #231-2022 thru Resolution #232-2022**, was put forth by Commissioner Blumberg, Second by Commissioner Amodeo, with a vote of two ayes. Mayor Becker is absent.

**RESOLUTION #219-2022
RESOLUTION OF EMERGENCY DETERMINATION
AND AUTHORIZATION FOR EMERGENCY REPAIR OF
WASHINGTON AVENUE LIGHTING**

WHEREAS, the City of Margate City’s Municipal Engineer, Ed Dennis, has investigated the condition of the electrical system servicing the lighting on the 200 block of North Washington Avenue and determined that the condition of the panel and conductors represent a potential electrical hazard and has memorialized his determination of emergency by letter of October 31, 2022; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 captioned “Emergency Purchases and Contracts” statutory authority authorizes emergency contracts which exceed the bid threshold where such emergency affects the operation of the City of Margate City; and

WHEREAS, the Municipal Engineer, Ed Dennis, has determined the panel and conductor represent a potential electrical hazard which affects public health, safety and welfare and is in need of emergency repair; and

WHEREAS, Municipal Engineer, Ed Dennis, has provided specifications and has determined to engage Delta Line Construction, 7 Robert Best Road, Egg Harbor Township, NJ 08234; and

WHEREAS, the Chief Financial Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount not to exceed \$25,550.49 available under account: Street OE 2-01-26-290-213 for approval of this proposal.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, Atlantic County, State of New Jersey that it does hereby determine that an emergency exists with regard to the repair of the electrical system for the lighting on the 200 block of North Washington Avenue and is in need of urgent repair, and that it does hereby approve and authorizes a contract for the repair and/or replacement of the electric system servicing the lighting on the 200 block of Washington Avenue with said Delta Line Construction, 7 Robert Best Road, Egg Harbor Township, NJ 08234 pursuant to the emergency provisions on N.J.S.A. 40A:11-6.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Ed Dennis, Municipal Engineer
3. Delta Line Construction, 7 Robert Best Road, Egg Harbor Township, NJ 08234

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:

Emergency Repair of Washington Avenue Lighting

Vendor:

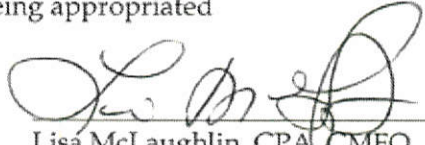
Delta Line Construction
7 Robert Best Road
Egg Harbor Township, NJ

Contract Amount: \$25,550.59
Resolution Date: 11/17/22
Resolution #: 219-2022

Source of Funds:

Street OE 2-01-26-290-213 \$25,550.49

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


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

11/17/22
Date

RESOLUTION #220-2022
AUTHORIZING AWARD OF CONTRACT TO SPATIAL DATA LOGIC
TO PROVIDE SOFTWARE SOLUTIONS, MAINTENANCE AND CLOUD HOSTING

WHEREAS, Fred Verna, Technology Director desires to streamline the Construction Office software application and have cloud hosting; and

WHEREAS, the software application and cloud hosting are of such a specialized nature that Fred Verna solicited quotes from two (2) Vendors:

1. Mitchell Humphrey
2. Spatial Data Logics (SDL)

; and

WHEREAS, after review of the solicited quotes and consultation with the Building Department Official and Qualified Purchasing Agent, the only vendor to meet the specifications of software application and cloud hosting functions was Spatial Data Logics (SDL); and

WHEREAS, Spatial Data Logics (SDL) has extensive experience in processing for government entities and is the recommendation of the Technology Director; and

WHEREAS, the agreement shall not exceed \$44,500.00 for Software Licensing, Maintenance and Cloud Storage; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount not to exceed \$44,500.00 available under Construction –Misc O/E 2-01-22-195-207 for award of this contract. Amounts for future years are contingent upon sufficient funds being appropriated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey that a contract be awarded to Spatial Data Logics (SDL), 285 Davidson Ave. # 302, Somerset, NJ 08873 as per the October 25, 2022 proposal.

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

1. Spatial Data Logics (SDL), 285 Davidson Ave. # 302, Somerset, NJ 08873
2. Lisa McLaughlin, Chief Financial Officer

Certification of Availability of Funds

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

Contract Amount: 44,500.00
Resolution Date: 11/17/22
Resolution Number: 220-2022

Vendor: SPATIALD Spatial Data Logic
285 Davidson Ave, Ste 302
Somerset, NJ 08873

Contract: C2200027 Software, Maintenance and
Cloud Hosting for the
Construction Office

Account Number	Amount	Department Description
2-01-22-195-207	44,500.00	CONSTRUCTION
Total	44,500.00	

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 #221-2022
AUTHORIZING THE EXTENSION OF THE SPECIAL PROFESSIONAL
SERVICES OF HANK N. ROVILLARD, ESQUIRE, L.L.C. TO PROVIDE THE
CITY OF MARGATE CITY SPECIAL TAX COUNSEL

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey had determined it had a need for special professional services of Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401 for assistance to the City of Margate Tax Assessor's Office with tax appeal matters; and

WHEREAS, Hank N. Rovillard, Esquire, L.L.C., submitted a proposal of \$25,000.00 for 2022; and

WHEREAS, this Contract was 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 Board of Commissioners of the City of Margate City has the need to increase the contract of Hank N. Rovillard, Esquire, L.L.C. in the amount of \$12,000.00 for a total of \$37,000.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$12,000.00 available under 2-01-20-150-220 Tax Assessor for award of this contract.

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 extend a contract in an amount not to exceed \$37,000.00 between the City of Margate City and Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401 for the performance of the above noted matter.
2. This contract is awarded without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law *N.J.S.A. 40:11A-5 (1)(a)(i)*.
3. The contract shall not exceed twelve consecutive months in accordance with *N.J.S.A. 40A:11-5*.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401

Certification Of Availability of Funds

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

Contract Amount: 37,000.00
Resolution Date: 11/17/22
Resolution Number: 221-2022

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

Contract: C2100040 2022 Special Tax Counsel

Account Number	Amount	Department Description
2-01-20-150-220	12,000.00	TAX ASSESSOR
Total	12,000.00	

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



Chief Financial Officer

RESOLUTION #222-2022
AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, it has been determined by the City of Margate City Tax Collector that Block 220, Lot 1.02, known as 13 N. Thurlow Avenue, has a credit balance in the 4th Quarter 2022 (November 1st) in the amount of \$21,721.63 as a result of an overpayment of taxes; and

WHEREAS, both the mortgage company tax servicer CoreLogic/OceanFirst, and the homeowners paid the 4th Quarter 2022 (November 1st) for said property; and

WHEREAS, the homeowners, Michelle & Douglas Goldstein, have 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 \$21,721.63 to Michelle & Douglas Goldstein.

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

**RESOLUTION #223-2022
AUTHORIZING AWARD OF CONTRACT
EMPLOYEE ASSISTANCE PROGRAM SERVICES
SEASIDE SERENITY COUNSELING, LLC**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has determined to offer an Employee Assistance Program as a Professional Services contract pursuant to the provisions of *N.J.S.A.* 40A:11-5(1)(a); and

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

WHEREAS, Board of Commissioners is in receipt of a proposal submitted October 21, 2022 for the one year contract from Seaside Serenity Counseling, LLC indicating they will provide said services for the price of \$465.00 per month for employees of Margate City and the Margate City Public Library; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$5,580.00 available under Group Health-EAP for award of contract. Amounts for future years are contingent upon sufficient funds being appropriated; and

WHEREAS, Seaside Serenity Counseling, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Seaside Serenity Counseling, LLC has not made any contributions to a political or candidate committee in the City of Margate City in the previous one year, and that the contract will prohibit Seaside Serenity Counseling, LLC from making any contributions through the term of the contract.

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

1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract between the City of Margate City and Seaside Serenity Counseling, LLC for an Employee Assistance Program in the amount of \$5,580.00 per year.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution
3. A notice of this action shall be printed once in the Press of Atlantic City.

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.

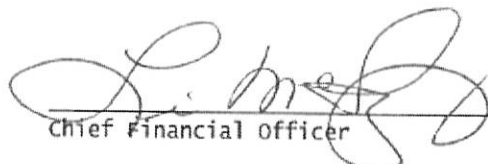
Contract Amount: 5,580.00
Resolution Date: 11/17/22
Resolution Number: 223-2022

Vendor: SEASI005 Seaside Serenity Counseling
PO Box 634
Absecon, NJ 08201

Contract: C2300003 2023 Employee Assistance
Program

Account Number	Amount	Department Description
30123220262	\$5,580	Group Health-EAP

Only amounts for the 2023 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

**RESOLUTION #224-2022
AUTHORIZING AWARD OF CONTRACT FOR
SPECIAL PROFESSIONAL SERVICE
OF JAMES M. RUTALA ASSOCIATES, LLC TO PROVIDE
CITY OF MARGATE CITY PLANNING & GRANT ASSISTANCE**

WHEREAS, the Board of Commissioners of the City of Margate City has determined it has a need for special professional services of James M. Rutala Associates, LLC for assistance to the City of Margate City with the implementation of 2023 Planning and Grant Assistance; and

WHEREAS, James M. Rutala Associates, LLC submitted a proposal of \$24,000.00 for 2023; and

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

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$24,000.00 available under Financial Admin-Professional Fees 3-01-20-135-301 for award of this contract Amounts for future years are contingent upon sufficient funds being appropriated.

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

1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract in an amount not to exceed \$24,000.00 between the City of Margate City and James M. Rutala Associates, LLC, 717 River Drive, Linwood, NJ 08221 for the performance of the above noted matter.
2. This contract is awarded without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law *N.J.S.A. 40:11A-5 (1)(a)(i)*.
3. The contract shall not exceed twelve consecutive months in accordance with *N.J.S.A. 40A:11-5*.

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

1. Lisa McLaughlin, Chief Financial Officer
2. Jim Rutala, James M. Rutala Associates, LLC, 717 River Drive, Linwood, NJ 08221

Certification Of Availability of Funds

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

Contract Amount: 24,000.00
Resolution Date: 11/17/22
Resolution Number: 224-2022

Vendor: RUTALA James Rutala Associates, LLC.
717 River Drive
Linwood, NJ 08221

Contract: C2300004 2023 Planning and Grant
Assistance

Account Number	Amount	Department Description
30120135301	\$24,000.00	Financial Admin- Professional Fees
Only amounts for the 2023 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.		



Chief Financial Officer

RESOLUTION #225-2022
AUTHORIZING APPOINTMENT OF MUNICIPAL PROSECUTOR
JOSEPH SAYEGH, ESQUIRE

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

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

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

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$35,000.00 available under Municipal Prosecutor S&W 3-01-25-275-101. Amounts for future years are contingent upon sufficient funds being appropriated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that Joseph Sayegh, Esquire, 1030 Atlantic Avenue, Atlantic City, NJ 08401 is hereby re-appointed Municipal Prosecutor for the City of Margate City for a term of one year commencing January 1, 2023.

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

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

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

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Contract:
Municipal Prosecutor for Calendar Year 2023

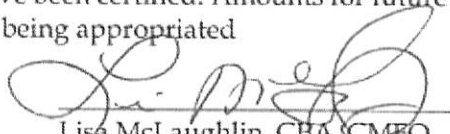
Vendor:
Joseph Sayegh, Esquire

Contract Amount: \$35,000.00
Resolution Date: 11/17/22
Resolution #: 225-2022

Source of Funds:

Municipal Prosecutor S&W 3-01-25-275-101 \$35,000

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


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

11/17/22
Date

RESOLUTION #226-2022
AUTHORIZING APPOINTMENT OF ALTERNATE/CONFLICT PROSECUTOR
CARL TRIPICIAN, ESQ.

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

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

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

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

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds at a rate of \$300/session, in an amount not to exceed \$2,000.00 available under Legal – Other/Attorneys Fees: 3-01-20-155-255. Amounts for future years are contingent upon sufficient funds being appropriated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that Carl Tripician, Esq., 1230 Shore Road, Linwood, NJ 08221 is hereby appointed Conflict/Alternate Prosecutor & that the City of Margate City maintain and draw from a list of duly-authorized Municipal Prosecutors in the County of Atlantic who are qualified to act as Alternate/Conflict Prosecutors if needed for a term of one year commencing January 1, 2023.

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

1. Maureen Larkin, Court Administrator
2. Lisa McLaughlin, Chief Financial Officer
3. Carl Tripician, Esq., 1230 Shore Road, Linwood, NJ 08221

Certification of Availability of Funds

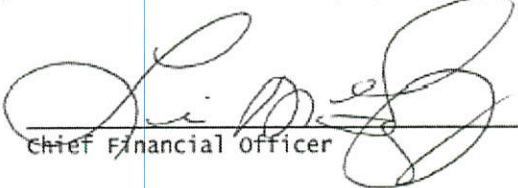
This is to certify to the of the City of Margate City that funds for the following resolutions are available.

Contract Amount: 2,000.00
Resolution Date: 11/17/22
Resolution Number: 226-2022

Vendor: CARL Law Offices Carl N. Tripician
1230 Shore Road
Linwood, NJ 08221

Contract: C2300007 2023 Alternate/Conflict
Prosecutor

Account Number	Amount	Department Description
30120155255	\$2,000.00	Legal- Other Attorney's Fees
Only amounts for the 2023 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.		



Chief Financial Officer

RESOLUTION #227-2022
AUTHORIZING APPOINTMENT OF PUBLIC DEFENDER
JAMES SWIFT, ESQ.

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

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

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

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds with an amount not to exceed \$4,800.00 available under Public Defender- Professional Fees 3-01-43-495-301, contingent upon sufficient funds being appropriated in the 2023 budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that James P. Swift, Esquire, 1335 Tilton Road, Northfield, NJ 08225 is hereby appointed Municipal Public Defender for the City of Margate City for a term of one year commencing January 1, 2023.

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

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

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

Certification Of Availability of Funds

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

Contract Amount: 4,800.00
Resolution Date: 11/17/22
Resolution Number: 227-2022

Vendor: SWIFT LA James P. Swift, Jr.
1335 TILTON ROAD
NORTHFIELD, NJ 08225

Contract: C2300001 2023 Public Defender

Account Number	Amount	Department Description
30143495301	\$4,800.00	Public Defender- Professional Fees

Only amounts for the 2023 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

**RESOLUTION #228-2022
AUTHORIZING APPOINTMENT OF
ALTERNATE/CONFLICT PUBLIC DEFENDER
JERRY H. STEINER, ESQ.**

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

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

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

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds, at a rate of \$300/session, with an amount not to exceed \$1,000.00 available under Public Defender- Professional Fees 3-01-43-495-301. Amounts for future years are contingent upon sufficient funds being appropriated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that Jerry H. Steiner, Esquire, 1210 S. Main Street, PO Box 817, Pleasantville, NJ 08232 is hereby designated as the Alternate/Conflict Public Defender as needed for a term of one year commencing January 1, 2023.

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

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

Certification Of Availability of Funds

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

Contract Amount: 1,000.00
Resolution Date: 11/17/22
Resolution Number: 228-2022

Vendor: STEIN005 Steiner Law Office, P.C.
1210 S Main Street
Pleasantville, NJ 08232

Contract: C2300002 2023 Alternate/Conflict
Public Defender

Account Number	Amount	Department Description
30143495301	\$1,000.00	Public Defender-Professional Fees
Only amounts for the 2023 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.		



Chief Financial Officer

PULLED

**RESOLUTION #229-2022
AUTHORIZING AWARD OF CONTRACT
FOR AN ACTING ADMINISTRATOR AND MANAGEMENT CONSULTANT
TO JERSEY PROFESSIONAL MANAGEMENT**

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey desires to fill the position of Acting Administrator and Management Consultant for an additional twelve (12) months, beginning January 1, 2023; and

WHEREAS, the Board of Commissioners has consulted with Jersey Professional Management, a registered Temporary Employee Consulting Service regarding the placement of an Acting Administrator and Management Consultant; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$70,000.00 available under Financial Admin Professional Fees: 3-01-20-135-301 \$50,400.00, WS-Financial Admin 3-05-55-502-302 \$12,600.00, Financial Admin- S&W: 3-01-20-135-101 \$5,600.00, and WS-S&W 3-05-55-501-101 \$1,400.00 for award of this contract. Amounts for future years are contingent upon sufficient funds being appropriated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that Richard W. Deaney, or a similarly qualified person selected by Jersey Professional Management is hereby appointed Acting Administrator and Management Consultant for the City of Margate City for a period not to exceed five hundred (500) hours, beginning on January 1, 2023.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the attached Proposal for Acting Administrator and Management Consultant, which outlines the services to be provided, schedule of work to be performed and related fees. A copy of the proposal dated October 20, 2022 will be available in the Office of the City Clerk.

PULLED

**RESOLUTION #230-2022
AUTHORIZING AWARD OF CONTRACT
TO PROVIDE HUMAN RESOURCE SERVICES
TO CIOETA CONSULTING, LLC**

WHEREAS, the City of Margate City, in the County of Atlantic, State of New Jersey has a need for a Human Resources Professional; and

WHEREAS, this Contract is being considered 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, Cioeta Consulting, LLC submitted a proposal for 2023 dated October 6, 2022 at a rate of \$85/hour, in the amount not to exceed \$26,520.00; and

WHEREAS, Joann Cioeta of Cioeta Consulting, LLC will provide human resource services on a as needed basis, with a maximum of six (6) hours per week, not to exceed three hundred twelve (312) hours per year; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds not to exceed \$26,520.00 available under Financial Admin- Professional Fees 3-01-20-135-301 for award of this contract. Amounts for future years is contingent upon sufficient funds being appropriated.

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 a contract be awarded to Cioeta Consulting, LLC as per the October 6, 2022 proposal.

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

1. Cioeta Consulting, LLC
2. Lisa McLaughlin, Chief Financial Officer

**RESOLUTION #231-2022
AUTHORIZING RECEIPT OF BIDS
MUNICIPAL BUILDING EXTERIOR DOOR REPLACEMENT**

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey, is desirous of receiving bids for the Municipal Building Exterior Door Replacement located at 9001 Winchester Avenue in the City of Margate City; and

WHEREAS, specifications for the aforesaid item will be on file in the City Clerk's Office, and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file in the Municipal Clerk's office. Bids will be received by the City Clerk and the bid opening will be conducted in the Municipal All Purpose Room, 9001 Winchester Avenue, Margate City, New Jersey on a date to be determined.

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, Department of Public Works
3. Roger McLarnon, Purchasing Agent

**RESOLUTION #232-2022
AUTHORIZING THE APPOINTING OF
RISK MANAGEMENT CONSULTANT
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Governing Body of the City of Margate City is a member of the Atlantic County Municipal Joint Insurance Fund (JIF), a self insurance pooling fund; and

WHEREAS, the Bylaws of said Fund require that each municipality appoint a Risk Management Consultant to perform various professional services as detailed in the Bylaws; and

WHEREAS, the JIF Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment (as dictated by the accompanying agreement) which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the City of Margate City, in the County of Atlantic, State of New Jersey does hereby appoint David Miller as its Risk Management Consultant in accordance with N.J.S.A. 40A:11-5.

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5 (1), (a), (i).

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:

Risk Management Consultant

Vendor:

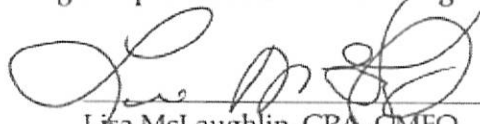
David F. Miller, CPCU
CJ Adams Co. Insurance, Inc.

Contract Amount: \$28,000.00
Resolution Date: 11/17/22
Resolution #: 232-2022

Source of Funds:

Liability Insurance - JIF 3-01-23-210-255 \$28,000

Funds are to be paid by the Atlantic County Municipal Joint Insurance Fund from the annual assessment. Only amounts for the 2022 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated



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

11/17/22
Date

Resolutions:

A motion to adopt **Resolution #233-2022**, authorizing a transfer of budget appropriations, was put forth by Commissioner Blumberg, Seconded by Commissioner Amodeo, with a vote of two ayes. Mayor Becker is absent.

R E S O L U T I O N #233-2022
AUTHORIZING A TRANSFER OF BUDGET APPROPRIATIONS

WHEREAS, for the fiscal year 2022 there exists a need to transfer excess funds from certain budgetary appropriations to appropriations with inadequate funds and,

WHEREAS, N.J.S.A. 40A:4-58 permits certain transfers of funds when necessary during the last two months of the fiscal year; and

WHEREAS, the amount to be transferred is \$35,000.00 as evidenced by the following list of appropriation transfers as prepared by the Chief Financial Officer:

FROM			TO		
Budget Account	Account Number	Amount	Budget Account	Account Number	Amount
Directors Office Finance S&W	2-01-20-130-101	15,000.00	Dir Office Finance - Payroll/ACA Service	2-01-20-130-250	15,000.00
Municipal Court - Printing	2-01-43-490-204	5,000.00	Municipal Court S&W	2-01-43-490-101	5,000.00
Fire Department S&W - Regular	2-01-25-265-101	10,000.00	Fire Department - Vehicle Repairs & Main	2-01-25-265-273	10,000.00
Group Health Insurance - Premiums	2-01-23-220-259	5,000.00	HEALTH BENEFIT WAIVER	2-01-23-222-264	5,000.00
		\$ 35,000.00			\$ 35,000.00

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:
1. Lisa McLaughlin, CFO

Executive Session: None

Update: None

Adjournment:

There being no further business, Commissioner Amodeo 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 4:18p.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