MINUTES WORKSHOP/CAPITAL MEETING CITY OF MARGATE

FEBRUARY 17, 2022

MARGATE CITY, NEW JERSEY

Call Meeting to Order – 3:00 p.m.

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.

Johanna Casey, City Clerk: Reads the statement of compliance and the procedure for in person meeting, followed with the flag salute and roll call is taken.

Roll Call – Board of Commissioners:

Mayor Becker, and Commissioner Blumberg were present. Commissioner Amodeo attends via teleconference. Fred Verna, Chief Adams, Captain Ron Kashon, Lisa McLaughlin, Frank Ricciotti, Jim Galantino, Ed Dennis, Johanna Casey, Tom Ciccarone and Scott Abbott, Esquire were also present.

Discussion:

Ed Dennis: Gives an update on the Beach Thoroughfare Dredging Project.

Lisa McLaughlin: Speaks on the contracts with Stockton University involving the dredging project.

Commissioner Amodeo: Speaks on moving forward with the agreement with Ventnor City regarding Ventnor's contribution towards the dredging project.

Mayor Becker and Commissioner Blumberg: Agree with moving forward with the agreement with Ventnor City.

Ed Dennis: Flood proofing of Historic City Hall and Fire Station #1 is still on hold. Ventnor Avenue Bridal Path design is complete. Municipal Building Interior Renovation Project bids were received and project will be awarded once funding is in place.

Tom Ciccarone: Speaks on the time frame of awarding the Municipal Building Interior Renovations Project.

Ed Dennis: The 2021 Road Project, which includes Clermont Avenue, Mansfield Avenue and Brunswick Court, will be going out to bid in March 2022. Video inspection has been done for the Bayside and Seaside Court Storm Sewer Evaluation. Goes over the list of pending grant applications. The FY2022 NJDOT State Aid Reconstruction of Winchester Avenue Project is part of this year's Capital budget. Gives an update to the maintenance bond list of projects and projects in closeout. The punchlist was sent to Mathis Construction for the Reconstruction of Amherst Avenue-Phase I Project.

Jim Galantino: Speaks on a letter received concerning the recertifying of the shoring of 301 N. Clermont expiring.

Ed Dennis: The punchlist was sent to the Fire Station #2 Addition contractor.

Chief Adams: Some items need to be clarified as to not being on the punchlist for the Fire Station #2 Addition.

Mayor Becker: Inquires as to the trailer next to Fire Station #2 being removed.

Chief Adams: Speaks on the removal of the trailer.

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 3:28 p.m.

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

Mayor, Michael Becker

Commissioner John F. Amodeo

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Commissioner Maury Blumberg

Attest: Johanna Casey, RMC City Clerk