MINUTES WORKSHOP/CAPITAL MEETING CITY OF MARGATE

APRIL 7, 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, followed with the flag salute and roll call is taken.

Roll Call – Board of Commissioners:

Mayor Becker, Commissioner Amodeo and Commissioner Blumberg were present. Fred Verna, Chief Adams, Chief Hankinson, Lisa McLaughlin, Jim Galantino, Andrew Miles, Frank Ricciotti, Roger McLarnon, Ed Dennis, Johanna Casey, Scott Abbott, Esquire, and Tom Ciccarone were also present.

Engineer's Report

Ed Dennis: Speaks on the submittal of the Tidelands application for Shelter Island and applying for funding from the National Fish and Wildlife Federation to cover the back bay dredging project. No update on the FEMA Hazard Mitigation Funding for the Flood Proofing of Historic City Hall and Fire Station No.1. Ventnor Avenue Bridal Path Reconstruction (Northside) is on hold. A report of findings was given to the governing body based on the Bayside Court and Seaside Court storm sewer evaluation. Gives an update to pending grant applications. Engineering proposals have been submitted for the 2022 NJDOT State Aid Reconstruction of Winchester, as well as for other 2022 capital projects. All caught up with maintenance bonds. There are various projects in closeout phase, and speaks specifically on the status of the 2017, 2018 and 2019 NJDOT State Aid Reconstruction of Atlantic Avenue Projects. Speaks on the Reconstruction of Amherst Avenue-Phase I Douglass Avenue to Clarendon Avenue.

Commissioner Amodeo: Inquires as to South State Inc., who is the contractor for the Reconstruction of Amherst Avenue Phase 2, could finish the paving still needing to be done as part of the Reconstruction of Amherst Avenue Phase I.

Ed Dennis: That would be a closed session discussion. Ongoing punch list work is being done on the Fire Station #2 Addition.

Chief Adams: Speaks on the ease of working with Aliano Brothers General Contractor, who is the contract on the Fire Station #2 Addition.

Ed Dennis: A pre-construction meeting was held on the Municipal Building Interior Renovations Project, which has a start date of April 25, 2022. On April 25, 2022 the pre-construction meeting on the 2021 Road Program will be held. A preconstruction meeting for the HVAC Replacement at the Margate Library is being scheduled.

Commissioner Amodeo: Inquires as to beach ADA access projects at Knight Avenue and Union Avenue will be completed by Memorial Day.

Ed Dennis: Those two projects will be scheduled for fall construction.

Department Head Reports

Chief Adams: A dedication of Fire Station #2 will be held in conjunction with an Easter Egg Hunt on April 10, 2022. All good in the fire department and appreciate everyone's support.

Andrew Miles: The "Lucy" playground will be completed soon. There will be an open house at the Bloom Pavilion on April 8, 2022 during the day.

Lisa McLaughlin: Speaks on the adoption of the 2022 municipal budget and the introduction of the school bond ordinance. Municipality is in good shape financially.

Chief Hankinson: Speaks on the process of getting accreditation by the state police. This would be the third time the Margate Police Department would receive accreditation. On April 9, 2022 the police department is having a car seat check event.

Mayor Becker: Thanks Tom Ciccarone for his service to Margate City, while Rich Deaney was on vacation.

Tom Ciccarone: Speaks on his time working for Margate City.

Roger McLarnon: Speaks on the resolution opposing NJDEP's proposed coastal regulations, the resolution awarding the contract for camera security and door access installation, the resolution awarding a contract to Stockton University Coastal Research Center and the resolution for energy supply service, all of which are on tonight's agenda. Speaks on the number of building and pool applications. The Margate City Planning Board has been hearing six to eight cases per meeting.

Jim Galantino: Pool contractors are being notified of the deadline for pool installations. Speaks on a doctor's office being demolished.

Fred Verna: Speaks on the Municipal Building Interior Renovations Project.

Frank Ricciotti: Speaks on projects getting the beach ready for the summer season. Discussed with Atlantic County regarding the snow removal and street sweeping contract. Fire hydrants were flushed this week. Trash cans will be put on the streets by the promenade. April 9, 2022 is the "Clean Ocean Action" event. The paper shredding event is planned for April 23, 2022 in the public works yard. Speaks on the need for a new garage at the public works yard.

Scott Abbott: Speaks on a license agreement with AT&T. Speaks on the Beach Thoroughfare Dredging Project moving forward.

Roger McLarnon: Speaks on the licensing agreement with AT&T.

Mayor Becker, Commission Amodeo, Commissioner Blumberg: Agree to move forward with the agreement.

Commissioner Blumberg: Thanks all involved with the Bay Atlantic Symphony concert held last weekend.

Commissioner Amodeo: Thanks Tom Ciccarone for his service to the City of Margate.

Public Comment:

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

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 3:31 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

Johanna Casey, RMC City Clerk