## MINUTES WORKSHOP/CAPITAL MEETING CITY OF MARGATE

MAY 4, 2023

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. Chief Dan Adams, Chief Matt Hankinson, Andrew Miles, Jim Galantino, Roger McLarnon, Lisa McLaughlin, Frank Ricciotti, Ed Dennis, Johanna Casey, Kenneth Mosca and Scott Abbott, Esquire were also present.

#### **Item for Discussion:**

Ed Dennis: Waiting on The NJ Department of Environmental Protection to address comments on the Citywide Dredging permit application. Confirming with the NJ Army Corps of Engineers if the application for the Shelter Island Salt Marsh Restoration Permit can be submitted as a "Habitat Restoration" project. By revising the drainage pipe system of the FY2022 NJDOT State Aid-Reconstruction of Winchester Avenue, the project will be more cost effective, so it will be re-advertised to bid. An updated cost estimate for the Roof Replacement at the Margate Library project still has to received. Working with Jim Galantino on ways to improve the City's Community Rating System rating. The Flood Warning & Response Plan is one part of the Community Rating System updates. The GIS Hosting Services of Municipal Web Map Layers is up and running for specific municipal staff to utilize. Remington & Vernick will be available if technical support is need for mapping services. COVID money is being used to fund Phase 1 of the Water Meter Replacement project. Speaks on the funding for Phase 2 of the Water Meter Replacement project being financed through NJDEP I-Bank Engineering Assistance. \$50,000.00 in grant money will go towards the Sigmund Rimm Recreational Complex Restroom project. The application for the FY2023 CDBG -Benson Avenue Street End ADA Access has been submitted. Speaks on the NJ Department of Transportation's notice of FY 2024 NJDOT Municipal Applications being due by July 1, 2023. The Reconstruction of Thurlow Avenue and Bayshore Drive West maintenance bond will be up for release in June 2023. The 2022 Curb & Gutter Program and the FY2020 & FY2021 CDBG Beach Bulkhead Access-Knight Avenue and Union Avenue have been added to projects on the closeout list. HVAC units at the Margate Library have an estimated installation the week of May 15, 2023. The contractor of the Municipal Building Interior Renovation Project is working on the preliminary punch list, then will be given a final The contractor for the 2021 Road Program is working on the punch list, so it may punch list to follow. move into closeout phase. The Water Meter Replacement Program Phase 1 is related to the NJDEP I Bank Engineering Assistance. The Sigmund Rimm Recreational Complex Tennis Courts 1-4 Reconstruction is making good progress. Demolition and construction work has started on the Sigmund Rimm Recreational Complex Batting Cage Replacement project. L. Feriozzi Concrete Company has been authorized to install the foundation for the Sigmund Rimm Recreational Complex Wall of Fame. Looking for labor volunteers and donations of supplies to build the Sigmund Rimm Recreational Complex Wall of Fame. Gives an update on the 2022 Road Program. A preconstruction meeting for the Flood Proofing of Historic City Hall and Firehouse No. 1 was held, and now waiting for delivery of necessary materials.

**Scott Abbott:** Inquires as to which City employees have access to the GIS Hosting Services of Municipal Web Map layers.

**Ed Dennis:** Explains the determination of which municipal employees need access to the web map layers. Eventually public access to certain sections of the web map layers will become available.

**Scott Abbott:** Confirms the NJ Department of Environmental Protection is asking for more surveys to determine the approval of the Citywide Dredging Permit.

**Ed Dennis:** It was always a possibility that the NJ Department of Environmental Protection would ask for more surveys to be done.

### **Department Head Report:**

Scott Abbott: Speaks on submitting a signed copy of the Conservation Easement to the New Jersey Historic Trust in order for the \$500,000.00 grant to be released to update Lucy Park. Working on an easement relating to a water line through a property.

**Frank Ricciotti:** This Saturday May 6, 2023 is the community yard sale and citywide cleanup. Power washed the entrance to the municipal building. Getting the beach ready for the summer season.

**Jim Galantino:** Thanks, the commissioners for working together. Municipal Hall looks great. Thanks, Ed, for the emergency electrical work done on Gladstone Avenue and a corresponding electrical connection.

Roger McLarnon: Nothing to add.

Chief Hankinson: Speaks about Nancy Edge, who retired after 40 years with police dispatch.

**Ken Mosca:** Speaks on two resolutions on tonight's regular meeting agenda.

**Lisa McLaughlin:** Speaks on not holding a sale of bonds anticipation notes this year, and needing an amendment to the 2023 budget.

**Andrew Miles:** Summer camps are nearly filled with registrants. Beach tag sales through April 2023 are up 18% from last year. Sale of beach tags are available seven days a week from 9am to 3pm at the Martin Bloom Pavilion.

**Chief Adams:** It has been a pleasure working with the current administration, and wish the Commissioners the best.

Commissioner Amodeo, Commissioner Blumberg: Nothing to add.

**Johanna Casey:** The municipal election will be held Tuesday, May 9, 2023 from 6am till 8pm. At this time, anyone who would care to vote by mail must go out the Atlantic County Clerk's office to obtain a mail-in ballot. There will be a Special Meeting at 4pm on Tuesday, May 11, 2023 in the Historic City Hall Court Chambers to adopt the 2023 municipal budget.

#### **Public Comment:**

Seeing that there were no public 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 3:23p.m.

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

Mayor Michael Collins

Commissioner Maury Blumberg

Commissioner Catherine Horn

Attest:

Jøhanna Casey, RMC City Ølerk