

**MINUTES
WORKSHOP/CAPITAL MEETING
CITY OF MARGATE**

July 6, 2023

MARGATE CITY, NEW JERSEY

Call Meeting to Order – 5:00 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 Collins, Commissioner Blumberg and Commissioner Horn were present. Chief Matt Hankinson, Lisa McLaughlin, Jim Galantino, Ed Dennis, Johanna Casey, Kenneth Mosca and Scott Abbott, Esquire were also present.

Item for Discussion:

Ed Dennis: Information is being gathered on getting the additional survey work required for the citywide dredging permit. Still awaiting comments from the NJ Department of Environmental Protection and the US Army Corps of Engineers on the biological studies submitted to receive approval to use Shelter Island as a dredge hole. The bid specifications for the FY2022 State Aid - Reconstruction of Winchester Avenue, Exeter Avenue to Douglas Avenue have been revised, so this project will be going out to rebid soon. Survey work and base plans have been completed, so bid specifications are being compiled for the FY2023 State Aid -Reconstruction of Winchester Avenue, Douglas Avenue to Clermont Avenue. Plans and bid specifications are being prepared for the FY2023 Local Aid Infrastructure Fund Atlantic Avenue Bicycle Lane Painting. The 2023 Road Program has an estimated bid opening in fall 2023. The bid opening of the 2023 Redevelopment of Well No. 8 will be scheduled, so work on the well may start in early October 2023. The intention is to have the Sigmund S. Rimm Recreational Complex Basketball Court Reconstruction project go out to bid for work to start in fall 2023.. The Adams Avenue Storm Sewer Pump Station is being funded through grants, and it will be a long-term project. Quotes for the Roof Replacement at the Margate Library have not been received yet. The Municipal Building Office Improvements will be advertised for bids on July 11, 2023. A Library Park Evolution report will be put together once all findings have been collected. FEMA is to give the City feedback on the municipality's 2023 Community Rating System plans. Waiting on the final determination from the NJ Department of Environmental Protection I-Bank application for funding of the Water Meter Replacement Program -Phase 2. The FY2024 State Aid application encompassing the Reconstruction of Winchester Avenue, Brunswick Avenue to Clermont Avenue was submitted. Speaks on the pending grant application list. The contractor for the Reconstruction of Thurlow Avenue and Bayshore Drive West, should be done the items on the punch list before their maintenance bond runs out. No issues with the FY2019 Safe Streets to Transit project, so recommends letting the maintenance bond run out on this project. No update on any of the projects in closeout phase. The HVAC Replacement at the Margate Library project is moving towards closeout. The final punch list of items to be completed will be given to the contractor of the Municipal Building Interior Renovations project. The Water Meter Replacement Program Phase One is being coordinated with Phase Two with the possibility of funding for the Water Meter Replacement Program Phase 2 being awarded. The Sigmund S. Rimm Recreational Complex Batting Cage Replacement project is substantially complete. No update on the Sigmund S. Rimm Recreational Complex Wall of Fame. The 2022 Road Program is close to being put on the list of closeout projects. The Flood Proofing of Historic City Hall and Fire Station #1 project is still on hold due to materials on backorder.

Department Head Reports:

Chief Adams: Speaks on the number of calls the fire department, EMS and beach patrol had over the July 4th holiday weekend. Reminds everyone about grilling safety.

Lisa McLaughlin: The Mayor and Commissioners were given copies of the budget status report. Speaks on the municipal investment report of June 30, 2023. The Municipal Audit will be finalized next week. The Margate City 2023 budget is still under state review.

Ken Mosca: Recommends having a discussion on having another funding option ready if the NJ Department of Environmental Protection I-Bank does not come through with funding the second phase of the Water Meter Replacement project.

Chief Hankinson: Speaks on the call volume the police department was over the July 4th holiday. Reminds everyone about the public bicycle auction that is going to be held on July 22, 2022 at 10am at 111 N. Decatur Avenue. Speaks on a recent uptake in vehicle break-ins happening in surrounding municipalities.

Jim Galantino: Thanks, Chief Hankinson for the police department assisting with after hour's construction code enforcement. Speaks on the number of rental properties this season. Some pool installers are not obeying the moratorium on installing pools that is in effect June 15 through September 15.

Scott Abbott: Working with the Municipal Administrator on some issues that have arisen. There is a beach front property owner that would like to purchase a strip of land between their property and the bulkhead.

Johanna Casey: Processing a liquor license transfer from Sensational Desserts to Majestic Dessert. If anyone has an objection to this transfer, they must contact the City Clerk's office.

Public Comment:

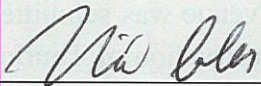
Seeing that there were no more public comments, a motion to close Public Comments was put forth by Commissioner Horn, seconded by Mayor Collins, with a vote of three ayes.

Adjournment:

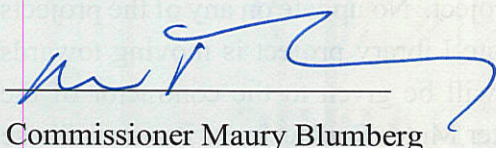
Commissioner Blumberg: Thanks everyone who was involve with the July 4th fireworks show. The fire department did a great job again with their annual fire department open house.

There being no further business, Mayor Collins called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Horn, and seconded by Mayor Collins, to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 5:22p.m.

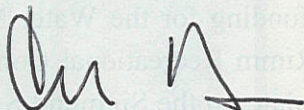
Board of Commissioners of the City of Margate City, New Jersey



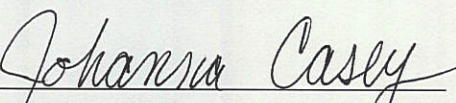
Mayor Michael Collins



Commissioner Maury Blumberg



Commissioner Catherine Horn

Attest: 
Johanna Casey, RMC City Clerk

