MINUTES WORKSHOP/CAPITAL MEETING CITY OF MARGATE

AUGUST 17, 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 and Commissioner Horn were present. Commissioner Blumberg was absent. Chief Adams, Chief Hankinson, Jim Galantino, Ed Dennis, Johanna Casey, Kenneth Mosca and Scott Abbott, Esquire were also present.

Item for Discussion:

Ed Dennis: Speaks on the three components to the citywide dredging permit application survey being done. By September 15, 2023 the City should have the NJ Department of Environmental Protection's comments on the Tidelands application on using Shelter Island as a dredge hole site. The rebid date for the FY2022 State Aid -Reconstruction of Winchester Avenue from Douglas Avenue to Exeter Avenue will be on August 24, 2023. August 30, 2023 is the date for bid openings for the FY2023 Local Aid Infrastructure Fund Atlantic Avenue Bicycle Lane Painting and the 2023 Redevelopment of Well No. 8 projects. Bid plans and specifications are being prepared for the FY2023 State Aid Reconstruction of Winchester Avenue from Clermont Avenue to Douglas Avenue and for the 2023 Road Program. Engineering work has been completed on the Sigmund Rimm Recreational Complex Basketball Court Reconstruction and the Sigmund Rimm Recreational Complex Restroom projects, so they may move forward to going out to bid. An update is given on the Adams Avenue Storm Sewer Pump Station. Cost estimates and ways to fund the Roof Replacement at the Margate Library project are being assessed. The Municipal Building Renovations-Phase 2 project is be revised. All Library Park evaluations have been completed, so a findings and recommendation report will be prepared. Based on commentaries from FEMA the Flood Warning & Response Plan is being revised. Still waiting for an answer from the NJ Department of Environmental Protection's I-Bank Assistance on receiving funding for the Water Meter Replacement Program -Phase 2. There is no update to the pending grant application list. No update to the open maintenance bond list. Some projects have come off the projects in closeout list. Explains about Change Order No.1 for the HVAC Replacement at the Margate Library. The one remaining item on the punch list of the Municipal Building Interior Renovations project is the non-functioning vestibule doors. A pre-construction meeting for the Water Meter Replacement Program-Phase 1 will be scheduled. Additional work is to be done on the Sigmund Rimm Recreational Complex Batting Cage Replacement project before it can be closed out. The special item order for the Flood Proofing of Historic City Hall and Fire Station No. 1 project is backordered, so the project is on hold.

Jim Galantino: A work permit has been issued to the vendor of the Flood Proofing of Historic City Hall and Fire Station No. 1.

Department Head Reports:

Scott Abbott: Speaks on the response by the residents of Island House to CAFRA allowing Ventura's Green House to use the adjoining beach area. Margate City has been added to two law suits brought by property owners denied by the Margate City Planning Board. Speaks on a recent meeting with other local municipalities on challenging the offshore wind mills. New land use laws are in place.

Jim Galantino: Busy month for the building department on closing out houses. Moratorium on demolition ends September 15th. Speaks on recent injuries at job sites and precautions need to be taken by contractors.

Chief Hankinson: Margate City's Annual Law Day was held on August 9, 2023. Law Day was a success and appreciates Mayor Colins and Commissioner Horn for attending. Over 11,000 calls for service have been answered by the police department so far this year. Thanks the City for its support of the Margate Police Department.

Ken Mosca: On tonight's agenda is a resolution to authorize a contract with AtlantiCare Physicians Group for employee required physicals and care as needed.

Chief Adams: Due to staffing issues, the closing of some beaches is necessary. The fire department has been responding to more calls this summer due to the increased number of people vacationing in the City. Thanks, the police department for their assistance when responding to these calls.

Johanna Casey: Speaks on the resolution on tonight's regular meeting agenda regarding a personto-person place to place liquor license transfer.

Public Comment:

Dennis Gornioski, 7702 Amherst Avenue: Speak on the survey required to be done as a component to the citywide dredging permit application.

Ed Dennis: Speaks on why a new survey was not done earlier in the permitting process.

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 two ayes.

Adjournment:

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 5:25p.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