

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

JANUARY 18, 2024

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 Dan Adams, Chief Matt Hankinson, Pat Power, Roger McLarnon, Jim Galantino, Ed Dennis, Lisa McLaughlin, Andrew Miles, and Johanna Casey were also present.

Engineer's Report:

Ed Dennis: The bathymetric survey is in progress for the Citywide Dredging Permitting application. The Dredging Committee met last week to discuss the submission of the dredging permitting application, and recommends accepting Stockton University Coastal Research Center's proposal for additional environmental data collection for the Shelter Island Salt Marsh Restoration Permitting application. The NJ Department of Transportation approved the FY2023 State Aid-Reconstruction of Winchester Avenue, Clermont Avenue to Douglas Avenue project, so it may now go out to bid. Capital funding for the FY2023 State Aid-Reconstruction of Winchester Avenue project will have to be secured. The engineering phase of the 2023 Road Program is almost done. Since the field survey work for the Adams Avenue Storm Sewer Pump Station is completed, the permit application submission and the engineering phase may be started. The Library Park Evaluation report is finish, which allows outside funding to be pursued. The Community Rating System's required Flood Warning and Response Plan is ongoing. Still providing engineering support to Planning and Grant Consultant, James Rutala and Associates for the NJ Department of Environmental Protection I-Bank Assistance -Lead Service Line Replacement Program application. The Atlantic Avenue Alternate Traffic Signal Timing project has no update. Field work needed to update mapping has been completed to achieve compliance with the State's stormwater mandates. Additional amendments to the City's stormwater ordinance will be done by May 1, 2024. The City will be moving forward with both the FY2022 Sumner Street End ADA Access project and the FY2023 Benson Avenue Street End ADA Access project due to the awarding of Atlantic County Improvement Authority CDBG Grants. The projects on the pending capital projects list will seek grant funding. Gives a status update on the open maintenance bond list. The 2022 Road Program and the HVAC Replacement at the Margate Library will be coming off the projects in closeout list. The Municipal Building Interior Renovations project is moving into closeout phase. The Water Meter Replacement Program Phase 1 is substantially complete. The netting for the Sigmund Rimm Recreational Complex Batting Cage Replacement project was scheduled to be shipped last week. Once the custom materials for the Flood Proofing of Historic City Hall and Fire Station No. 1 are received, then a construction schedule will be figured out. The 2023 Redevelopment of Well No. 8 is moving to the projects in closeout list. Work on the FY2022 State Aid-Reconstruction of Winchester Avenue, Douglas Avenue to Exeter Avenue is in progress.

Department Head Reports:

Pat Power: Public works had to fix a water main break last week. The sweeper is out of commission for a month due to annual maintenance. The stormwater inspection done by the NJ Department of Environmental Protection went well. Public works had to do five outside shower water shut offs today. Reminds home owners to winterize to avoid issues.

Jim Galantino: Recommends keeping houses above 65 degrees so issues do not materialize during the winter. There are three demolitions presently happening.

Roger McLarnon: The Margate City Planning Board Meeting is being held next week.

Chief Hankinson: Recognizes Lieutenant Fred Feliciano, who will be retiring January 31, 2024.

Lisa McLaughlin: Ford Scott & Associates will be in next week to assist in completing the annual financial statement and annual debt statement. Speaks on end of year reports. The auditors conducting the Lifeguard Pension Plan audit have requested more information.

Andrew Miles: The Bloom Pavilion hosted a trip for fifty-five seniors to go see the show "Harmony" in New York City. There are over 220 children enrolled in the recreation department's basketball program. A softball field at the corner of Jerome Avenue and Amherst Avenue is being constructed.

Chief Adams: The fire department had to respond to six calls today for outside water leaks. Reminds home owners to winterize to prevent water leaks. Speaks on the importance of having working carbon monoxide detectors on each floor of a home.

Johanna Casey: All is good in the clerk's office.

Public Comment:

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

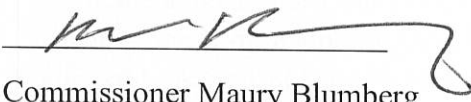
Adjournment:

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 5:11p.m.

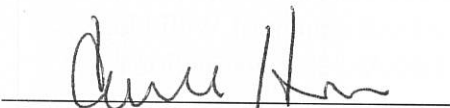
Board of Commissioners of the City of Margate City, New Jersey



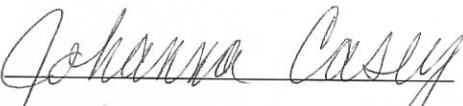
Mayor Michael Collins



Commissioner Maury Blumberg



Commissioner Catherine Horn

Attest: 
Johanna Casey, RMC City Clerk

