MINUTES WORKSHOP/CAPITAL MEETING CITY OF MARGATE

NOVEMBER 18, 2021

MARGATE CITY, NEW JERSEY

Call Meeting to Order - 3:05 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 and the procedure for in person meeting, 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 Hankinson, Chief Adams, Lisa McLaughlin, Frank Ricciotti, Andrew Miles, Ed Dennis, and Johanna Casey were also present.

Discussion:

Ed Dennis: Gives an update on the Beach Thoroughfare Dredging and Shelter Island project. Heard that Congressman Van Drew is working on something to do with dredging. The Ventnor Avenue Bridal Path Reconstruction (North Side) Project is in final draft and will be part of the proposed 2022 capital budget. The Municipal Building Interior Renovations Project is tentatively scheduled to go to bid mid-January. The Public Works Facility Master Plan is complete. No updates to any pending grant application. \$250,000 in state aid funding has been approved for the Reconstruction of Winchester Avenue Douglas Avenue to Exeter Avenue. Speaks on projects in closeout phase. Speaks on the final paving of Amherst Avenue Phase I-Douglas Avenue to Clarendon Avenue. HVAC work, insulation and sheet rocking are ongoing on the Fire Station No. 2 Addition Project.

Chief Adams: Gives the status of specific jobs involved with the Fire Station No. 2 Addition Project.

Ed Dennis: The 2021 Redevelopment of Well No. 5 Project is nearing completion. The 2021 Curb & Gutter Program is essentially complete. Contracts have been signed and a preconstruction meeting is scheduled for November 23, 2021 regarding the 2021 State Aid Reconstruction of Amherst Avenue-Phase 2 Douglas Avenue to Gladstone Avenue. The New Jersey Society of Municipal Engineers "Project of the Year "award recognizing the 2020 State Aid Atlantic Avenue Road Diet was accepted at a luncheon yesterday.

Departmental Reports:

Frank Ricciotti: Speaks on the flushing of fire hydrants and the issue of getting supplies. Shredding event is November 20, 2021 from 9am-12pm. Beach handicap walk overs are constantly being covered with sand due to recent wind.

Fred Verna: Working on the data center for emergency management.

Andrew Miles: The Veteran's lunch was held last week at the Bloom Pavilion. Beach tags go on sale starting November 22. Player sign up for recreational basketball has started. For information on the Thanksgiving Day fun run contact the recreation department. Not sure when playgrounds will be completed.

Rich Deaney: Monthly newsletter is available electronically for residents and always looking for current material to get out to the public. Speaks on the Atlantic County Hazard Mitigation Plan and receiving FEMA funding. Communication Operators contract is finalized. On the next

agenda will be a number of professional contract renewals. Finalizing the Margate City Employees Association contract.

Chief Hankinson: The 6th Annual Toy Drive will be held December 3, 2021. Speaks on holiday travel safety and reminds people not to leave ordered packages outside for someone to steal.

Lisa McLaughlin: Tax delinquent sale is scheduled for December 10, 2021. 2022 budget templates sent to department heads. Reminds department heads to submit projects for the 2022 Capital Ordinance. Needs updates on 2021 projects. The municipality's pension liability is increasing next year. Speaks on the yearly amount paid to the New Jersey Joint Insurance Fund and the Retrospective Program assessment through the Joint Insurance Fund. The Notice of Sale of Bond Anticipation Notes will be issued on November 23, 2021 and the sale will take place December 2, 2021. A project funded by the American Recover Fund still needs to be determined. Matthew B Foundation fundraiser will be held December 3, 2021.

Chief Adams: Was able to attend the Veteran's luncheon. Reminds people to turn off outside water with the cold weather and holiday light safety. Pleased with the progress on the Fire Station No.2 Addition.

Johanna Casey: Nothing to report.

Commissioner Blumberg: Thanks Mike Mac and the Public Works Department on the recreation field holiday lights.

Commissioner Amodeo: Echoes the same sentiment as Commissioner Blumberg on the recreation field lights.

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 3:35 p.m.

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

Mayor, Michael Becker

commissioner John F. Amodeo

Commissioner Maury Blumberg

Attest: JOHN WILL Closely Johanna Casey, Municipal Clerk