

**REGULAR MEETING MINUTES
CITY COMMISSION -MARGATE CITY**

March 7, 2024

MARGATE CITY, NEW JERSEY

Meeting Called to Order –5:50 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.

Mayor Collins, Commissioner Blumberg, and Commissioner Horn were present. Chief Matt Hankinson, Chief Dan Adams, Roger McLarnon, Johanna Casey, Edward Dennis and Scott Abbott, Esquire were also present.

Approval of Minutes:

The minutes from the February 15, 2024 Workshop/Capital & Regular Meeting, were approved as read on motion by Commissioner Horn, seconded by Mayor Collins, with a vote of three ayes.

Public Comment:

Sheri Lilienfeld, 7809 Wellington Ave.: Speaks on Resolution #74-2024, which relates to minimizing the release of dust and plastic contaminants from contracting sites, and is to be voted on during this meeting. Thanks, the municipality for taking this issue seriously and acting on it.

Scott Abbott: Speaks on what municipal resolutions are compared to a municipal ordinances.

Mayor Collins: Speaks on Resolution #74-2024 and educating contractors as a step in the right direction of saving the environment. Clean Ocean Action has submitted edits to the Ordinance drafted on minimizing the release of dust and plastic contaminants from contracting sites. Thanks, the police department for assisting the construction department with enforcing the cleanliness of construction sites.

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

Public Comment (Resolutions Only):

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

Ordinances: Introduction

Johanna Casey: Reads Ordinance #02-2024 by title.

A motion for introduction of **Ordinance #02-2024**, authorizing amending Chapter 269, Water of the Code of Margate City, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

**THE CITY OF MARGATE CITY IN
THE COUNTY OF ATLANTIC, NEW JERSEY**

ORDINANCE No. 02 of 2024

**AN ORDINANCE AMENDING CHAPTER 269, WATER OF THE CODE OF THE CITY
OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY**

NOW THEREFORE BE IT ORDAINED by the Board of Commissioners of the City of Margate, County of Atlantic and State of New Jersey as follows:

Margate City Code Chapter 269, Water, shall be entitled Water and Sewer amended further as follows:

SECTION 1.

§269.16 Water main taps and service lines

D.

Upon installation and completion of the approved water service connection and payment of the appropriate fee, the City of Margate shall thereafter be responsible for the maintenance and repair of the water service connection from the existing water main to the vertical face of the established roadway curbing. The abutting property owner shall be responsible for the water service connection and its appurtenances from the vertical face of the established roadway curbing to the building. Such maintenance shall include repair and/or replacement of service piping, curb stops, pit boxes and lids, valves, pit setters and/or setting horns, pack joints, water boxes and lids. No such work shall be done by a property owner unless advance notice is given to the City of Margate and such work does not constitute a danger to the health, safety and welfare of the general public. The City shall retain ownership and maintenance of the water meter and the MXU electronic read out terminal.

Section C. Add use of Poly/Plex piping

Create section D- Any new construction over 2 units or more shall be responsible for the installation of their own utilities from main at their own expense.

§269.18 Responsibilities of customers

Add section D Property owners shall keep meter pit, lid, curb stop box, and sewer clean out exposed at all times. Free from trees, grass, mulch, pavers, and concrete, etc. If for any reason city has to remove to gain access, it shall be at property owner's expense.

§269.24 Sewer and Water Charges

D. Miscellaneous charges.

(1) Water connections, sewer connections, water meters and water meter installations. Effective January 1, 2020, and thereafter, each person receiving the service by the City for the installation of sewer connections and water meters, including all material, meter and labor thereof, shall be charged as follows:

(c) Meter costs. Meter costs shall be as follows

Size of Meter	(Inches)	Charges
	1	\$1500.00
	1 ½	\$1700.00
	2	\$1900.00
Larger sizes ordered at market prices		

Michael Collins, Mayor

Kathy Horn, Commissioner

Maury Blumberg, Commissioner

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

Johanna Casey: Reads Ordinance #03-2024 by title.

A motion for introduction of **Ordinance #03-2024**, authorizing amending municipal liquor license fees under Chapter 67 “Alcoholic Beverages” , was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

THE CITY OF MARGATE CITY

ORDINANCE No. 03 of 2024
AN ORDINANCE AMENDING CHAPTER 67 “ALCOHOLIC BEVERAGES” OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

NOW THEREFORE BE IT ORDAINED by the Commissioners of the City of Margate, County of Atlantic and State of New Jersey as follows:

SECTION 1.

§ 67-2 License fees. Is amended as follows:

Add (in red):

The annual fees for all licenses for the sale of alcoholic beverages at retail in the City of Margate City, New Jersey, shall be as follows:

- A. Plenary retail consumption license: \$600. \$720.00
- B. Plenary retail distribution license: \$345. \$414.00
- C. Club license: \$180.

SECTION 2. All ordinances or parts of ordinances inconsistent with any terms of this Ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 3. This ordinance shall take effect upon its final passage and publication as required by law.

Board of Commissioners of the City of Margate City, NJ

Michael Collins, Mayor

Maury Blumberg, Commissioner

Catherine Horn, Commissioner

Board of Commissioners of the City of Margate City, NJ

Johanna Casey: Reads Ordinance #04-2024 by title.

A motion for introduction of **Ordinance #04-2024**, authorizing the City to increase the Calendar Year 2024 budget to 3.5% over last year’s final appropriations and establish a CAP bank, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

ORDINANCE No. 04 of 2024
CALENDAR YEAR 2024
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, Board of Commissioners of the City of Margate City hereby determines that a 1.0% increase in the budget for said year, amounting to \$255,574.15 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Board of Commissioners of the City of Margate City hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the City of Margate City, in the County of Atlantic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the City of Margate City shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$894,509.53, and that the CY 2024 municipal budget for the City of Margate City be approved and adopted in accordance with this ordinance.

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction.

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Michael Collins, Mayor

Maury Blumberg, Commissioner

Catherine Horn, Commissioner

Board of Commissioners of the City of Margate City, NJ

Ordinances: Adopt: - None

Resolutions:

A motion to adopt **Resolution #63-2024**, approving the transfer of liquor license from New Gold, Inc. to VSS Margate Operating LLC, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

RESOLUTION #63-2024

**AUTHORIZING
PERSON TO PERSON TRANSFER OF LIQUOR LICENSE**

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License #0116-33-010-002, heretofore issued to New Gold Inc., for the premises located at 9518 Amherst Avenue, Margate, N.J. 08402; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid; and

WHEREAS, the applicant, VSS Margate Operating LLC, is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant, VSS Margate Operating, has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey does hereby approve, effective immediately, the Plenary Retail Consumption License to VSS Margate Operating LLC, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership follows: “This license, subject to all its terms and conditions, is hereby transferred to VVS Margate Operating LLC. effective immediately.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

- 1. Matt Hankinson, Margate City Chief of Police
- 2. Anna Perna, Division of Alcohol Beverage Control

A motion to adopt Resolution #66-2024, authorizing payment of claims, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

RESOLUTION #66-2024
PAYMENTS OF CLAIMS
MARGATE CITY BILL LIST / PAYROLL
MARCH 7, 2024

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey are in receipt of the semimonthly claims submitted by the Chief Financial Officer for payment:

BILLS LIST AMOUNT: \$1,991,636.09

PREVIOUSLY PAID: \$ 514.50

PAYROLL ACCOUNT – February 22, 2024

CURRENT ACCOUNT \$ 563,389.64

WATER & SEWER \$ 53,052.97

PAYROLL ACCOUNT – March 7, 2024

CURRENT ACCOUNT \$ 489,462.31

WATER & SEWER \$ 52,668.57

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby approve the Margate City Bill List / Payroll, and that all claims and bills attached here to be paid in full.

March 4, 2024
12:13 PM

CITY OF MARGATE CITY
Purchase Order Listing By P.O. Number

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed
Vendors: All
Rcvd Batch Id Range: First to Last
First Enc Date Range: First to 03/07/24
Include Non-Budgeted: Y
Open: N
Rcvd: Y
Paid: N
Held: N
Void: N
Aprv: N
State: Y
Other: Y
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
22-01144	10/03/22	MARATHON Marathon Engineering & Contract No: C2200022	Remedial activities-DPW Bldg	Open	3,379.50	0.00	C
23-00348	02/21/23	ALLIED P ALLIED PAINTING, INC.	Replace Bensen Ave hatch	Open	5,800.00	0.00	
23-00427	03/13/23	PALER005 Palermo-BFC Contract No: U1480000	Firehouse #1 flood protection	Open	184,350.74	0.00	C
23-00678	05/01/23	CYNTH005 Cynthia Cotton LLC Contract No: C2300025	Human Resources consultant	Open	831.25	0.00	C
23-00823	05/26/23	COREM005 Core & Main LP Contract No: C2300029	1,789 water meters- phase 2	Open	72,900.00	0.00	C
23-00901	06/19/23	EDMUND5 Edmunds GovTech Inc.	Parks & Rec software	Open	250.00	0.00	B
23-01075	08/03/23	CM 3 CM3 BUILDING SOLUTIONS, INC. Contract No: C2300033	New AC unit for Admin Office	Open	64,134.50	0.00	C
23-01371	11/02/23	THEAM005 The Ambient Group, LLC Contract No: C2300041	UST removal & Site Remediation	Open	58,356.74	0.00	C
23-01418	11/16/23	OREGON OREGON WIRE PRODUCTS, LLC.	Coco Liners for street plants	Open	1,366.17	0.00	
24-00002	01/08/24	NJDIVPEN NJ DIV OF PENSION & BENEFITS	2024 Employee Health	Open	255,372.44	0.00	B
24-00006	01/09/24	J SCOTT John Scott Abbott, Esq. Contract No: C2300028	City Solicitor	Open	7,350.00	0.00	C
24-00007	01/09/24	ATLANTIC ATLANTIC COAST ALARM, INC.	Mechanic Shop Fire Alarm Panel	Open	1,040.00	0.00	
24-00014	01/09/24	REVENUEG Coronis Health RCM, LLC Contract No: C2100055	Ambulance Billing	Open	1,220.52	0.00	C
24-00016	01/09/24	HORIZON2 HORIZON EYE CARE PA Contract No: C2200001	Group Eye Care Insurance	Open	1,197.00	0.00	C
24-00018	01/09/24	BRTTE005 BRT Technologies LLC Contract No: C2300030	Tax Assessor Software	Open	30.00	0.00	C
24-00025	01/09/24	TRINI005 Trinity Code Inspections, LLC Contract No: C2300038	Elec inspectors	Open	3,150.00	0.00	C
24-00026	01/09/24	BROWNBRWN Brown & Brown Metro, LLC Contract No: C2300039	HEALTH BROKER SERVICES 2024	Open	1,041.67	0.00	C
24-00027	01/09/24	PBC PROFESSIONAL BENEFIT Contract No: C2300040	HEALTH BROKER SERVICES	Open	1,041.67	0.00	C
24-00030	01/09/24	RUTALA James Rutala Associates, LLC. Contract No: C2400003	GRANT PLANNING	Open	2,080.00	0.00	C
24-00031	01/09/24	SEASIO05 Seaside Serenity Counseling Contract No: C2400004	EMPLOYEE ASSISTANCE	Open	495.00	0.00	C
24-00037	01/09/24	PRIMEPOI Primepoint LLC Contract No: C2400010	PAYROLL SERVICES	Open	315.50	0.00	C
24-00041	01/09/24	ABELSLLC Abel's Cleaning Agency, LLC Contract No: C2400014	2024 JANITORIAL SERVICES	Open	5,519.00	0.00	C
24-00042	01/09/24	VIDEO MOBILE DREDGING VIDEO PIPE INC Contract No: C2400015	2024 CLEANING AND TELEVISIONING	Open	2,632.50	0.00	C
24-00043	01/09/24	AGUZZ005 A. Guzzo Landscaping, LLC Contract No: C2400016	2024 LANDSCAPING	Open	10,983.34	0.00	C
24-00044	01/09/24	BRIGHTVI Brightview Landscapes, LLC Contract No: C2400017	2024 LANDSCAPING MAINTENANCE	Open	4,961.98	0.00	C
24-00049	01/09/24	MARGBDED MARGATE CITY BD OF EDUCATION	SCHOOL TAX PAYMENTS	Open	847,839.67	0.00	B
24-00051	01/09/24	HORIZON3 Horizon Healthcare	FSA ADMIN FEES	Open	36.00	0.00	B
24-00053	01/09/24	AMAZO005 Amazon Capital Services, Inc.	Fire Department Supplies	Open	49.99	0.00	

March 4, 2024
12:13 PM

CITY OF MARGATE CITY
Purchase Order Listing By P.O. Number

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
24-00057	01/10/24	BARRIER	BARRIER PEST CONTROL LLC	2024 EXTERMINATING SERVICES	Open	675.00	0.00
24-00071	01/10/24	COLONIAL	Colonial Electrical Supply Inc	Building Supplies	Open	347.86	0.00
24-00073	01/10/24	CAPRIONI	CAPRIONI PORTABLE TOILETS INC.	Portable Toilet Rental	Open	180.00	0.00
24-00076	01/10/24	JILLY005	Jilly's T-Shirt Factory, LLC	Basketball Tshirts	Open	1,444.92	0.00
24-00078	01/10/24	LOWES	Lowe's Commercial Services	City Hall	Open	249.44	0.00
24-00079	01/10/24	IRONMOUN	IRON MOUNTAIN	Record Storage	Open	1,187.12	0.00 B
24-00083	01/10/24	OLD CAPE	OLD CAPE, INC.	Concrete / Asphalt	Open	316.25	0.00
24-00085	01/10/24	DOCUTREN	Docutrend Inc.	Copier Contract	Open	137.27	0.00 B
24-00094	01/11/24	SAMS	Sam's Club	Recreation Supplies	Open	691.44	0.00
24-00095	01/11/24	VERIZON1	Verizon Wireless	Cell phones	Open	934.62	0.00
24-00098	01/11/24	GOLDEN	Golden Equipment Co., Inc.	Sweeper Supplies	Open	157.18	0.00
24-00099	01/11/24	WB MASON	W.B. MASON CO., INC.	Pavilion Supplies	Open	310.02	0.00
24-00101	01/11/24	VERIZO10	Verizon Connect NWF, Inc.	GPS Monitoring	Open	114.00	0.00 B
24-00129	01/12/24	OCEANCOM	Ocean Computer Group, Inc.	Managed & On-Site IT Services	Open	6,750.00	0.00 C
			Contract No: C2400023				
24-00132	01/12/24	WB MASON	W.B. MASON CO., INC.	Finance Offic Supplies	Open	59.85	0.00
24-00134	02/11/24	DEANNA	Deanna Krupp	Zoom	Open	15.99	0.00
24-00143	01/16/24	MAXR0005	MAX-R	Replacement Lids - Trashcan	Open	550.65	0.00
24-00152	01/17/24	WB MASON	W.B. MASON CO., INC.	KITCHEN JANITORIAL SUPPLIES	Open	143.01	0.00
24-00154	01/17/24	AMAZO005	Amazon Capital Services, Inc.	2024 Fire Department Supplies	Open	129.99	0.00
24-00157	01/18/24	ACTION U	ACTION UNIFORM CO. LLC	UNIFORM SUPPLIES	Open	2,537.06	0.00
24-00165	01/20/24	ACUA	ATLANTIC COUNTY UTILITIES AUTH	2024 quarterly user fees	Open	273,714.67	0.00 B
24-00171	01/22/24	NAPA AU	Val-U Auto LLC	VEHICLE MAINTENANCE	Open	562.36	0.00
24-00172	01/22/24	WB MASON	W.B. MASON CO., INC.	MISC. OFFICE SUPPLIES	Open	23.29	0.00
24-00179	01/22/24	SAMS	Sam's Club	2024 Fire Department Supplies	Open	353.92	0.00
24-00182	01/23/24	APERF	Anthony Perfetti	Basketball Referee	Open	240.00	0.00
24-00183	01/23/24	ASTRA	Anthony Strazzeri	Basketball Referee	Open	240.00	0.00
24-00184	01/23/24	CHRIS K	CHRIS KANE	Basketball Referee	Open	990.00	0.00
24-00185	01/23/24	RSACC	Rich Saccoccia	Basketball Referee	Open	140.00	0.00
24-00189	01/23/24	PERONE	Nicole Perone	Basketball Referee	Open	640.00	0.00
24-00190	01/23/24	MICHABUC	Michael D. Buccafurni	CAL Basketball Referee	Open	120.00	0.00
24-00191	01/23/24	KELLI J	Kelli A. Johnson	Basketball Referee	Open	120.00	0.00
24-00194	01/23/24	CONTRACT	Contractor Service	W/S Tool Repair	Open	1,585.66	0.00
24-00195	01/23/24	GLOUCEST	GLOUCESTER CTY POLICE ACADEMY	Training Courses	Open	300.00	0.00
24-00199	01/23/24	ROBERO40	Robert J. Nawrocki	Zoom - Court Session	Open	500.00	0.00
24-00201	01/24/24	PHILPRET	Philly Pretzel Factory	Hoops For All	Open	285.50	0.00
24-00202	01/24/24	VARSIO05	Tech Solutions Group LLC	Scoreboard Replacement Parts	Open	1,330.00	0.00
24-00208	01/25/24	GENTILIN	GENTILINI FORD, INC.	Mechanic Shop	Open	76.86	0.00
24-00215	01/26/24	SCHWAAB	SCHWAAB, INC	Office Stamps and supplies	Open	67.49	0.00
24-00223	01/29/24	ACTION U	ACTION UNIFORM CO. LLC	Uniform Items - Fire Dept.	Open	24.00	0.00
24-00225	01/30/24	OCEANCOM	Ocean Computer Group, Inc.	Computers, monitors & supplies	Open	1,164.93	0.00
24-00230	01/30/24	G MEDOFF	Geraldine Medoff	Tai-Chi/Yoga classes	Open	500.00	0.00
24-00233	01/30/24	M JEWITT	Margaret Jewitt	Exercise	Open	450.00	0.00
24-00237	01/30/24	TRE JER	TREASURER, STATE OF NJ/1995 GT	Public Library Park IV debt	Open	4,663.74	0.00
24-00238	01/30/24	NJPO	NEW JERSEY PLANNING OFFICIALS	NJPO 2024 MEMBERSHIP	Open	136.00	0.00
24-00242	01/31/24	AMAZO005	Amazon Capital Services, Inc.	U.S. Flags	Open	678.04	0.00
24-00252	02/02/24	GROFF005	GT Mid Atlantic LLC	Mechanic Shop	Open	352.84	0.00
24-00257	02/02/24	XYLEM	XYLEM DEWATERING SOLUTIONS INC	Mechanic Shop	Open	1,013.29	0.00
24-00262	02/05/24	AMAZO005	Amazon Capital Services, Inc.	OFFICE SUPPLIES	Open	158.39	0.00
24-00264	02/05/24	TORTO005	Tortorice Contractors, Inc.	City Hall Roof Repair	Open	2,388.00	0.00
24-00270	02/05/24	AE STONE	A.E. STONE, INC.	Hot Patch	Open	803.85	0.00
24-00274	02/06/24	AMAZO005	Amazon Capital Services, Inc.	American Flags - 2.5 x 4 ft	Open	903.75	0.00
24-00275	02/06/24	MIRACLE	MIRACLE CHEMICAL COMPANY	Sodium Hypochlorite	Open	5,403.00	0.00
24-00280	02/06/24	SWELDIN	SOUTH JERSEY WELDING SUPPLY CO	2024 Oxygen Cyl Rental Fee FD	Open	329.67	0.00

REGULAR COMMISSION MEETING MINUTES

MARCH 7, 2024

March 4, 2024
12:13 PMCITY OF MARGATE CITY
Purchase Order Listing By P.O. Number

Page No: 3

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
24-00281	02/07/24	CERTSPEE	CERTIFIED SPEEDOMETER SERVICE	VEHICLE CALIBRATION	Open	308.00	0.00
24-00282	02/07/24	ERSI INC	Environmental Systems Research	Annual Maintenance Renewal	Open	1,750.00	0.00
24-00285	02/07/24	GLOCK	GLOCK PROFESSIONAL, INC.	TRAINING COURSES	Open	500.00	0.00
24-00287	02/08/24	ROBER045	Robert A. Ivker	refund Q1 2024 ovrrpymt taxes	Open	1,272.15	0.00
24-00288	02/08/24	ACUA	ATLANTIC COUNTY UTILITIES AUTH	2024 Trash / Recycle	Open	75,355.02	0.00
24-00290	02/08/24	NJDHSS	NJ DEPT HEALTH & SENIOR SVCS	Monthly Dog License Report	Open	19.20	0.00
24-00299	02/10/24	ACTION U	ACTION UNIFORM CO. LLC	Fire Department T-Shirts	Open	320.00	0.00
24-00300	02/10/24	ACTION U	ACTION UNIFORM CO. LLC	Public Works Department Jacket	Open	318.00	0.00
24-00301	02/02/24	JJINV005	J & J Invesetigations, LLC	Background Check - Recruit FF	Open	710.00	0.00
24-00305	02/13/24	SHOPRITE	Village SuperMarkets, Inc.	Chinese Luncheon	Open	99.58	0.00
24-00307	02/13/24	PITPURCH	Pitney Bowes Purchase Power	Postage Refill	Open	3,015.00	0.00
24-00309	02/13/24	JOHN DAN	FLEISHMAN DANIELS LAW OFFICES	2024 General Matters	Open	594.82	0.00
24-00313	02/14/24	BWSTEST0	B.W.Stetson & Sons LLC	Coffee Supplies	Open	153.00	0.00
24-00314	02/14/24	WB MASON	W.B. MASON CO., INC.		Open	34.98	0.00
24-00315	02/14/24	BEISSLER	Brad Eissler	Reimbursement for EMT Courses	Open	254.85	0.00
24-00316	02/15/24	DOVETAIL	Dovetail Presentations	Summer Camp Magic Show	Open	395.00	0.00
24-00320	02/16/24	ACUA	ATLANTIC COUNTY UTILITIES AUTH	water Testing	Open	210.94	0.00
24-00321	02/16/24	AMAZ0005	Amazon Capital Services, Inc.	Office Supplies	Open	196.43	0.00
24-00322	02/16/24	NEWJE010	New Jersey Advance Media	Public Notice	Open	40.42	0.00
24-00323	02/20/24	ANTHEDGE	Anthony Edge	Reimbursement	Open	60.00	0.00
24-00325	02/20/24	CONTRACT	Contractor Service	GENERATOR MAINTENANCE	Open	62.72	0.00
24-00326	02/20/24	OCEANCOM	Ocean Computer Group, Inc.	Monthly billing Datto 4TB	Open	1,244.70	0.00
24-00328	02/20/24	NYFIREEQ	NY Fire Equipment, LLC	Fire Department Turnout Boots	Open	822.36	0.00
24-00332	02/21/24	360 CAP	360 CAPITAL, LLC	Lien Redemption Cert #20-00010	Open	33,647.08	0.00
24-00335	02/21/24	ACTION U	ACTION UNIFORM CO. LLC	New FF Recruit Uniforms - 2024	Open	1,944.00	0.00
24-00336	02/22/24	GOODYEAR	GOODYEAR AUTO SERVICE	VEHICLE MAINTENANCE	Open	558.16	0.00
24-00337	02/22/24	GMONT	Gene Montecalvo	CAL Basketball Referee	Open	120.00	0.00
24-00338	02/22/24	FBORE	Frank Borek	CAL Basketball Referee	Open	360.00	0.00
24-00339	02/22/24	GARYSHA	Gary Shannahan	CAL Basketball Referee	Open	120.00	0.00
24-00340	02/22/24	S SHIN	Stephen G. Shincarik	CAL Basketball Referee	Open	120.00	0.00
24-00341	02/22/24	DANIELST	Daniel Stefankiewicz	CAL Basketball Referee	Open	120.00	0.00
24-00342	02/23/24	ACTION U	ACTION UNIFORM CO. LLC	PW Jacket	Open	159.00	0.00
24-00343	02/23/24	STAPLCRE	Staples Business Credit	Office Supplies	Open	38.20	0.00
24-00345	02/23/24	ACTION U	ACTION UNIFORM CO. LLC	Fire Department Jackets	Open	318.00	0.00
24-00346	02/23/24	WITMER	Witmer Public Safety Group Inc	Fire Department FF Gloves	Open	962.00	0.00
24-00350	02/26/24	CODY	CODY COMPUTER SERVICES, INC	INTERFACE TO FIRE/EMS	Open	1,750.00	0.00
24-00352	02/27/24	CM 3	CM3 BUILDING SOLUTIONS, INC.		Open	221.00	0.00
24-00353	02/27/24	NJCHIEFS	NJ STATE ASSOC.CHIEFS POLICE	MEMBERSHIP DUES	Open	550.00	0.00
24-00355	02/27/24	MANOS	Manos Law Firm, LLC.	2024 Planning Bd Solicitor	Open	4,050.00	0.00 c
			Contract No: C2400028				
24-00357	02/28/24	SHOPRITE	Village SuperMarkets, Inc.	Josie Kelly's Card Event	Open	69.90	0.00
24-00362	02/28/24	VERALPH	V.E. RALPH & SON, INC.	Oxygen Flowmeter- EMS Supplies	Open	55.70	0.00
24-00364	02/29/24	PITNEY	PITNEY BOWES GLOBAL	Postage machine rental	Open	949.71	0.00 B
24-00366	02/29/24	NEWJE025	New Jersey State Treasurer	Assessor Certification Renewal	Open	50.00	0.00
24-00367	02/29/24	BATTERY	Batteries Plus Bulbs	Fire Department SCBA Batteries	Open	101.76	0.00
24-00371	03/01/24	TRIPL005	Triple D Travel	NYC Trip	Open	1,650.00	0.00
24-00372	03/01/24	DELTADEN	DELTA DENTAL PLAN OF NJ	Employee Dental Ins	Open	948.29	0.00 c
			Contract No: C2400018				
24-00375	03/01/24	TRI ST	Tri-State Diagnostics Corp.	Fire Dept. Random Drug Testing	Open	380.00	0.00
Total Purchase Orders:		128	Total P.O. Line Items:	0	Total List Amount:	1,991,636.09	Total Void Amount: 0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
APPROPRIATIONS	3-01	59,437.99	0.00	0.00	59,437.99
APPROPRIATIONS	4-01	1,309,626.67	0.00	0.00	1,309,626.67
	4-05	285,249.20	0.00	0.00	285,249.20
Year Total:		1,594,875.87	0.00	0.00	1,594,875.87
	C-04	251,864.74	0.00	0.00	251,864.74
	C-06	5,800.00	0.00	0.00	5,800.00
Year Total:		257,664.74	0.00	0.00	257,664.74
	G-01	75,987.71	0.00	0.00	75,987.71
	T-12	19.20	0.00	0.00	19.20
	T-14	3,650.58	0.00	0.00	3,650.58
Year Total:		3,669.78	0.00	0.00	3,669.78
Total of All Funds:		1,991,636.09	0.00	0.00	1,991,636.09

City of Margate
Additional Bill List - Previously Paid

For meeting on 3/7/2024

Current Fund	PO #	Vendor	Description	Amount	Date Paid	Check #
	24-00121	Reliant Standard	Life and AD&D	\$ 454.50	2/28/2024	90878
Total Current Account				\$ 454.50		
Water and Sewer	PO #	Vendor	Description	Amount	Date Paid	Check #
	24-00361	NJ Motor Vehicles	Title & Reg 2024 F250	\$ 60.00	3/4/2024	64989
Total Water Sewer				\$ 60.00		
Total Paid All Funds				\$ 514.50		

CITY OF MARGATE			
PAY #	5		
PAY PERIOD	3/7/2024		
(GET FROM CHECK REGISTER SUMMARY)		PAY FROM:	PAYABLE TO:
CURRENT FUND	465,268.75	Current ck #	PAYROLL ACCT
UTILITY FUND (USE MULTI-ALLOCATION LABOR DISTRIBUTION)			
8000 SEWER	17,659.90		
9000 WATER	35,008.67		
	52,668.57	Water & Sewer ck #	PAYROLL ACCT
TOTAL PAYROLL EXPENSE= TOTAL EARNINGS-SICK BENEFITS-GROUP TERM LIFE			
	617,937.92		
EMPLOYER PAYROLL TAXES (USE CHECK REGISTER SUMMARY)			
SOCIAL SECURITY (FICA + MEDICARE	20,242.11		
DISABILITY (SDI + SUI + WFD)	3,601.63		
DCRP	349.82		
TOTAL EMPLOYER EXPENSE	24,193.56	Current ck #	PAYROLL ACCT
ADJUSTED GROSS + ER EXPENSE			
	542,130.88		
(USE CHECK REGISTER SUMMARY)			
GARNISHMENTS (TOTAL DEDUCTIONS + TOTAL CONTRIBUTIONS)	240,339.69	Payroll ck #	PAYROLL DEDUCTION ACCT
INDIVIDUAL CHECKS & DIRECT DEPOSIT (FUNDS COLLECTION REPORT)	301,791.29		
TOTAL PAYROLL EXPENSE	542,130.88		
PROOF			

A motion to adopt **Resolution #67-2024**, authorizing payment to Colmar Home Center, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of two ayes. Mayor Collins abstained from vote.

RESOLUTION #67-2024
AUTHORIZED PAYMENT - COLMAR HOME CENTER

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey are in receipt of the monthly claim as submitted by the Chief Financial Officer for payment as follows:

<u>COLMAR HOME CENTER</u>	\$387.78
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NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City does hereby approve the Margate City Bill for Colmar Home Center, attached hereto be paid in full.

A motion to adopt **Resolution #68-2024**, authorizing self-examination of the 2024 municipal budget, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

**RESOLUTION #68-2024
AUTHORIZING SELF-EXAMINATION OF 2024 MUNICIPAL BUDGET**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the City of Margate City, in the County of Atlantic, State of New Jersey has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2024 budget year.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Margate City that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer

A motion to adopt **Resolution #69-2024**, for the introduction of the 2024 municipal budget, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

RESOLUTION #69-2024

2024 Municipal Budget

of the CITY of MARGATE CITY County of ATLANTIC for the fiscal year 2024.

Revenue and Appropriations Summaries

Summary of Revenues	Anticipated	
	2024	2023
1. Surplus	5,535,000.00	5,389,000.00
2. Total Miscellaneous Revenues	4,313,604.87	4,407,129.88
3. Receipts from Delinquent Taxes	600,000.00	600,000.00
4. a) Local Tax for Municipal Purposes	26,420,779.20	24,304,934.00
b) Addition to Local School District Tax	1,001,000.00	1,417,782.25
c) Minimum Library Tax	2,258,172.00	1,882,872.00
Tot Amt to be Rsd by Taxes for Sup of Muni Bnd	29,679,951.20	27,605,588.25
Total General Revenues	40,128,646.06	38,001,698.11

Summary of Appropriations	2024 Budget	Final 2023 Budget
1. Operating Expenses: Salaries & Wages	14,206,260.00	13,477,850.00
Other Expenses	11,866,478.77	10,862,764.88
2. Deferred Charges & Other Appropriations	5,671,209.00	4,340,488.36
3. Capital Improvements	726,500.00	395,000.00
4. Debt Service (Include for School Purposes)	5,424,400.00	6,699,400.00
5. Reserve for Uncollected Taxes	2,403,768.29	2,226,194.89
Total General Appropriations	40,128,646.06	38,001,698.11
Total Number of Employees		

2024 Dedicated Water & Sewer		Utility Budget	
Summary of Revenues		Anticipated	
		2024	2023
1. Surplus		1,000,000.00	268,600.00
2. Miscellaneous Revenues		5,327,400.00	5,020,000.00
3. Deficit (General Budget)			
Total Revenues		6,327,400.00	5,288,600.00
Summary of Appropriations		2024 Budget	Final 2023 Budget
1. Operating Expenses: Salaries & Wages		1,543,000.00	1,545,000.00
Other Expenses		2,680,400.00	2,473,100.00
2. Capital Improvements		500,000.00	
3. Debt Service		1,359,000.00	1,035,500.00
4. Deferred Charges & Other Appropriations		135,000.00	135,000.00
5. Surplus (General Budget)		100,000.00	100,000.00
Total Appropriations		6,327,400.00	5,288,600.00
Total Number of Employees			

Balance of Outstanding Debt			
	General	Water & Sewer	School Type I
Interest	2,154,775.00	2,785,063.33	1,244,341.11
Principal	20,025,000.00	12,975,000.00	6,500,000.00
Outstanding Balance	22,179,775.00	15,760,063.33	7,744,341.11

Consent Agenda:

A motion to adopt the Consent Agenda for Resolution #70-2024 thru Resolution #86-2024 was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

RESOLUTION #70-2024**AUTHORIZING AGREEMENT WITH ATLANTIC COUNTY FOR MUNICIPAL
AERIAL MOSQUITO CONTROL SPRAYING**

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey desires to enter into an agreement with the County of Atlantic Department of Public Works, Office of Mosquito Control for Municipal Aerial Mosquito Control Spraying; and

WHEREAS, said Agreement has been presented and reviewed by the Board of Commissioners and is found to be acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that the Mayor and City Clerk are authorized to execute said agreement.

R E S O L U T I O N #71-2024**AUTHORIZING A CONTRACT WITH THE MARGATE BUSINESS ASSOCIATION**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has determined a need to render assistance in marketing concepts and event planning from the Margate Business Association; and

WHEREAS, The Margate Business Association has presented a proposal dated February 11, 2024, to execute the need; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds available in an amount not to exceed \$125,000.00 available under Celebration of Public Events-City Events 4-01-30-420-290, for award of this contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey a contract with the Margate Business Association (MBA) for 2024 is hereby approved in the amount of \$125,000.00.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Ed Berger, President of Margate Business Association

Certification Of Availability of Funds

This is to certify to the of the CITY OF MARGATE CITY that funds for the following resolutions are available.

Contract Amount: 125,000.00
Resolution Date: 03/07/24
Resolution Number: 71-2024

Vendor: MBA Margate Business Association
PO Box 3200
Margate, NJ 08402

Contract: C2400027 2024 Marketing Concepts and
City Event Planning

Account Number	Amount	Account Description
4-01-30-420-290	125,000.00	Celebration of Pub Events - City Events
Total	125,000.00	

Only amounts for the 2024 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Lisa McLaughlin
Chief Financial Officer

**RESOLUTION #72-2024
AUTHORIZING APPOINTMENT OF
PLANNING BOARD SOLICITOR
ELIAS T. MANOS, ESQUIRE**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has determined it has a need for a Planning Board “Board” Attorney to render legal assistance to the Board in relation to all matters within the jurisdiction of the Board; and

WHEREAS, Elias T. Manos, Esq., 2408 New Road, Suite 2, Northfield, NJ 08225 has demonstrated that he has the necessary experience and qualifications to perform same; and

WHEREAS, the Planning Board approved his appointment on January 25, 2024; and

WHEREAS, this contract is awarded without competitive bidding because it is a Professional Services Contract and is as an exception to the Local Public Contracts Law N.J.S.A. 40:11A-5 (1) (a) (i); and

WHEREAS, the Chief Financial Officer has certified to the City Commission in writing hereon that funds are available under Planning Board-Solicitor 4-01-21-180-254 not to exceed \$30,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey as follows:

1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract in an amount not to exceed \$30,000.00 between the City of Margate City and Elias T. Manos, Esq. for the performance of Board related matters.
2. Legal Services shall be billed at a rate of \$150.00 per hour.
3. The contract shall not exceed twelve consecutive months in accordance with N.J.S.A. 40A:11-5.

BE IT FURTHER RESOLVED that the City Clerk is authorized to advertise the award of contract according to law in the Press of Atlantic City; and is further authorized to forward a certified copy of this resolution to the following:

- 1. Elias T. Manos, Esq., 2408 New Road, Suite 2, Northfield, NJ 08225
- 2. Lisa McLaughlin, Chief Financial Officer

Certification Of Availability of Funds

This is to certify to the of the CITY OF MARGATE CITY that funds for the following resolutions are available.

Contract Amount: 30,000.00
Resolution Date: 03/07/24
Resolution Number: 72-2024

Vendor: MANOS Manos Law Firm, LLC.
 2408 New Road
 Suite 2
 Northfield, NJ 08225

Contract: C2400028 2024 Planning Board Solicitor

Account Number	Amount	Account Description
4-01-21-180-254	30,000.00	Planning Board - Solicitor
Total	30,000.00	

Only amounts for the 2024 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Lisa McLaughlin
Chief Financial Officer

RESOLUTION #73-2024
AUTHORIZING AWARD OF CONTRACT
TO PROVIDE 2024 SUMMER SEASON BEACH VENDING

WHEREAS, on February 17, 2022, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey approved Resolution #40-2022 authorizing the receipt of bids to provide the 2022, 2023 and 2024 Margate City Beach Vending License; and

WHEREAS, the Board of Commissioners approved Resolution #70-2022 on March 17, 2022 authorizing award of contract to provide the 2022, 2023 and 2024 Margate City Beach Vending License; and

WHEREAS, Qualified Purchasing Agent, Roger McLarnon, submitted a letter of recommendation dated March 14, 2022 that the contract be awarded to the lowest responsible bidder as per their bid proposal in an amount of \$85,000.00 for the 2022 Summer Season, with the contingency to extend the contract for 2023 Summer Season in the amount \$86,000.00 and for 2024 Summer Season in the amount of \$87,000.00; and

WHEREAS, the Board of Commissioners wishes to extend the contract for 2024 Margate City Beach Vending License as per the bid amount of \$87,000.00 for 2024; and

WHEREAS, WC Ice Cream LLC, 6201 New Jersey Avenue, Wildwood, NJ 08260 was the lowest responsive and responsible bidder for this service.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that it does hereby award the extension of contract to WC Ice Cream LLC, 6201 New Jersey Avenue, Wildwood, NJ 08260 in an amount not to exceed \$87,000.00 as per their bid to provide May 3, 2024 thru October 1, 2024 Margate City Summer Season Beach Vending.

BE IT FURTHER RESOLVED that the award of contract is conditioned upon the delivery and execution thereof within ten (10) days from the date of the within resolution accompanied by payment and such appropriate insurance certificate, affirmative action certificate and performance bond as may be required by the specifications.

BE IT FURTHER RESOLVED and that the award of contract be advertised according to law one time in the Press of Atlantic City newspaper.

BE IT RESOLVED that a certified copy of this resolution be forwarded to the following:

1. Patrick Power, Superintendent of Public Works
2. Lisa McLaughlin, Chief Financial Officer
3. WC Ice Cream LLC, 6201 New Jersey Avenue, Wildwood, NJ 08260

**RESOLUTION #74-2024
AUTHORIZING THE CITY TO PROMOTE PUBLIC AWARENESS AND TO
PROMOTE CLEAN AND SAFE WORKSITES FOR CONTRACTORS WITHIN
THE CITY OF MARGATE CITY**

WHEREAS, the City of Margate recognizes the importance of maintaining clean and safe worksites to protect the environment and public health; and

WHEREAS, it is imperative that contractors take measures to minimize the release of dust and plastic contaminants from their worksites, thereby preventing harm to the environment and the community; and

WHEREAS, the City of Margate seeks to investigate methods to regulate construction practices to ensure compliance with environmentally responsible and safe procedures;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Margate as follows:

Clean and Safe Worksites – Control of Dust and Plastic Contaminants.

CONTROL OF DUST AND PLASTIC CONTAMINANTS

WHEREAS, the following Definitions as a minimum shall apply:

"Contractor" refers to any individual or entity engaged in construction, renovation, or related activities within the City of Margate.

"Worksites" shall include all locations within the jurisdiction of the City of Margate where construction, renovation, or related activities are taking place.

WHEREAS, Dust, Trash and Plastic Contaminants Control

Contractors operating within the City of Margate shall adhere to the following guidelines to control dust, trash, and plastic contaminants at their worksites:

When cutting, sanding or drilling AZEK, TREX, any plastic poly-compound materials, or wood, contractors shall use a vacuum attachment on all saws when practical to minimize the release of dust and micro plastic particles.

Contractors shall cut, grind, sand and drill in enclosed areas either within a permanent structure or temporary spaces to keep dust levels to a minimum and facilitate ease of cleanup without creating any severe hardships that may be deemed inequitable.

Contractors shall not engage in cutting or drilling activities without placing a tarp under power tools to catch debris and contaminants.

Contractors shall tarp their work areas and clean the area a minimum of once a day to prevent the dispersion of dust and plastic contaminants.

Contractors shall clean up all wood and plastic contaminants before leaving their worksites, ensuring that no waste is left behind nor can be blown into neighboring properties or the street.

WHEREAS, Prohibition on Storm Drain Disposal

Contractors are strictly prohibited from blowing debris, dust, or plastic contaminants into storm drains. All contractors must dispose of waste materials properly in accordance with existing municipal waste disposal regulations.

Contractors must separate waste and recyclable materials, such as cardboard, and dispose of in accordance with current City ordinances.

WHEREAS, Compliance and Enforcement

The City of Margate may conduct inspections of worksites to ensure compliance with this Ordinance. Any person who violates, fails or refused to comply with this chapter or any part or section thereof, shall, upon conviction in the Municipal Court of the City of Margate City, be punished for each offense by a fine not to exceed \$1,000.00 or by imprisonment for any term not exceeding 90 days, or both. Every such violation or refusal shall be deemed a separate violation, and each day that the same shall continue shall be deemed a separate violation.

Contractors are responsible for informing their employees and subcontractors of the requirements and obligations set forth in this ordinance.

WHEREAS, all ordinances or parts of ordinances inconsistent with any terms of any Ordinance are required to be further reviewed for consistency or inconsistency with the intent of an ordinance in regard to plastics and debris.

NOW, THEREFORE BE IT RESOLVED, The Board of Commissioners do hereby authorize a framework to amend current ordinances or create a new ordinance needs further investigation.

Any future ordinance shall take effect upon its final passage and publication as required by law.

**RESOLUTION #75-2024
AUTHORIZING EMPLOYMENT
OF MICHAEL W. NICHOLAS TO PROVIDE
CITY OF MARGATE CITY
ELECTRICAL SUBCODE AND INSPECTION SERVICES**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has a need to fill the vacancy of Electrical Subcode Official/Inspector; and

WHEREAS, Michael W. Nicholas has the certifications for the position of Electrical Subcode Official/Inspector; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$27,419.00 available under Construction S&W 4-01-22-195-101 for award of this contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that employment be awarded to Michael W. Nicholas for the position of Electrical Subcode Official/Inspector.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Kelle Amodeo, Personnel Assistant
- 3. Jim Galantino, Building Code Official

CERTIFICATION OF AVAILABILITY OF FUNDS

Pursuant to 40A:4-57, I, Lisa McLaughlin, Chief Financial Officer of the City of Margate, County of Atlantic, do hereby certify that the below listed funds are available.

Contract:
Electrical Subcode Official/Inspector

Resolution #: 75-2024

Resolution Date: March 7, 2024

Vendor:
Michael W. Nicholas

Contract Amount:
\$27,419.00

Source of Funds:

Construction S&W 4-01-22-195-101 \$27,419.00

Lisa McLaughlin
Lisa McLaughlin, CPA, CMFO
Chief Municipal Finance Officer
Margate City, New Jersey

3/7/2024
Date

**RESOLUTION #76-2024
RESOLUTION CONFIRMING ACCEPTANCE OF
WORK AS COMPLETE
2023 REDEVELOPMENT OF WELL NO. 8**

WHEREAS, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey authorized the award of contract on September 7, 2023 by Resolution #204-2023 to A.C. Schultes, Inc, 646 S. Evergreen Ave., Woodbury Heights, NJ 08097, as per their bid proposal for 2023 Redevelopment of Well No. 8 in an amount of \$122,200; and

WHEREAS, Edward Dennis, City Engineer, has advised in a letter dated February 13, 2024 that the work is completed; and

WHEREAS, the Governing Body desires to establish a date of acceptance of work as complete and to authorize the submission of a Maintenance Bond by the aforesaid contractor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey that it does hereby confirm and otherwise accept as complete the 2023 Redevelopment of Well No. 8 in an amount of \$77,282.00.

BE IT FUTHER RESOLVED that the contractor A.C. Schultes, Inc, 646 S. Evergreen Ave., Woodbury Heights, NJ 08097, is now hereby authorized to post a Maintenance Bond in said amount of \$77,282.00, which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of January 1, 2024.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Edward Dennis, City Engineer
3. A.C. Schultes, Inc, 646 S. Evergreen Ave., Woodbury Heights, NJ 08097

**RESOLUTION #77-2024
AUTHORIZING AWARD OF CONTRACT FOR
IT SERVICES TO MEET MEL/JIF CYBER MINIMUM REQUIREMENTS
FOR MARGATE CITY MUNICIPAL FACILITIES**

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey are desirous of outsourcing information technology services to improve cybersecurity of Margate City Municipal Facilities; and

WHEREAS, Roger McLarnon, Qualified Purchasing Agent, submitted a letter of recommendation on March 1, 2024 that the contract be awarded to Ocean Computer Group, Inc., 90 Matawan Rd., Suite 105, Matawan, NJ 07747 for information technology services to improve cybersecurity of Margate City Municipal Facilities and comply with JIF/Mel cybersecurity requirements in the amount of \$58,856.40; and

WHEREAS, the Chief Financial Officer has certified to the Commission that there are funds in an amount not to exceed \$58,856.40 available under account Technology-Annual Software Agreements 4-01-20-140-251 for the purpose of this contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey is duly authorized to accept the proposal from Ocean Computer Group, Inc., 90 Matawan Rd., Suite 105, Matawan, NJ 07747 for information technology services to improve cybersecurity of Margate City Municipal Facilities for \$58,856.40.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to forward a copy of this resolution to the following:

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Ocean Computer Group, Inc., 90 Matawan Rd., Suite 105, Matawan, NJ 07747
- 3. Roger McLarnon, Qualified Purchasing Agent

Certification Of Availability of Funds

This is to certify to the of the CITY OF MARGATE CITY that funds for the following resolutions are available.

Contract Amount: 58,856.40
Resolution Date: 03/07/24
Resolution Number: 77-2024

Vendor: OCEANCOM Ocean Computer Group, Inc.
90 Matawan Rd.
Ste. 105
Matawan, NJ 07747

Contract: C2400029 IT Services to Meet MEL/JIF
Minimum Cyber Requirements

Account Number	Amount	Account Description
4-01-20-140-251	58,856.40	Technology - Annual Software Agreements
Total	58,856.40	

Only amounts for the 2024 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Lisa McLaughlin
Chief Financial Officer

RESOLUTION #78-2024
AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City, County of Atlantic, State of New Jersey, Municipal Tax Sale held on December 11, 2020, a lien was sold on Block 324.01 Lot 8 C000B, also known as 104 N. Harding Avenue in Margate City, for 2019 unpaid tax and sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #20-00010 was sold to 360 Capital, LLC for 0% redemption fee and a \$10,000 (Premium); and

WHEREAS, Certificate #20-00010 has been redeemed in the amount of \$23,647.08.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer be authorized to issue a check in the amount of \$23,647.08 payable to 360 Capital, LLC for redemption of Tax Sale Certificate #20-00010.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$10,000.00 (Premium) to the aforementioned lienholder.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Tara Mazza, Tax Collector

R E S O L U T I O N #79-2024
RESCINDING RESOLUTION #61-2024 AUTHORIZING AN AGREEMENT FOR
SHARED SERVICES AGREEMENT FOR
A TECHNICAL LIAISON FOR COMPUTER SERVICES WITH
THE BOARD OF EDUCATION OF THE CITY OF MARGATE

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, on February 15, 2024 approved Resolution #61-2024, Authorizing an Agreement for Shared Services Agreement for Technical Liaison for Computer Services with the Board of Education of the City of Margate; and

WHEREAS, entering into a Shared Service Agreement with the Margate City Board of Education was determined to be invalid due to insurance issues; and

WHEREAS, the Board of Commissioners of the City of Margate City have reviewed the civil service requirements for the position of Part time IT Specialist for Computer Services and found it beneficial to engage in a part time employee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that authorization is hereby given to rescind said Resolution #61-2024, Authorizing an Agreement for Shared Services Agreement for Technical Liaison for Computer Services with the Board of Education of the City of Margate.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Roger McLarnon, Qualified Purchasing Agent
3. Audrey Becker, Superintendent of Margate City Schools

R E S O L U T I O N #80-2024
RESCINDING RESOLUTION #44-2024 AUTHORIZING APPOINTMENT OF
EXECUTIVE DIRECTOR OF PERSONNEL
JOHANNA CASEY

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey, on February 1, 2024 approved Resolution #44-2024, Authorizing Appointment of Executive Director of Personnel Johanna Casey; and

WHEREAS, N.J.S.A. 40:9-133 and civil service has deemed that the Municipal Clerk is responsible for personnel matters in the absents of a Business Administrator; and

WHEREAS, the Board of Commissioners of the City of Margate City have reviewed the civil service requirements for the position of Appointment of Executive Director of Personnel and found it to be redundant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that authorization is hereby given to rescind said Resolution #44-2024, Appointment of Executive Director of Personnel.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Kelle Amodio, Assistant to Human Resources

RESOLUTION #81-2024
GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the City of Margate City, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE
WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF ATLANTIC

We, members of the governing body of the Board of Commissioners being duly sworn according to law,
upon our oath depose and say:

1. We are duly elected (or appointed) members of the Board of Commissioners of the City of
Margate City in the county of Atlantic;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United
States Equal Employment Opportunity Commission's "Enforcement Guidance on the
Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of
the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an
individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement
guidance.

(L.S.) Michael Collin

(L.S.) Neil Lohr

(L.S.) Catherine Horn

(L.S.) Ann A

(L.S.) Mary Blunkey

(L.S.)

Sworn to and subscribed before me this
7th day of March 2024

Notary Public of New Jersey

Lisa D. Hagan

Johanna Casey
Clerk

LISA D. HAGAN
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 02/5/2026

RESOLUTION #82-2024
AUTHORIZING EMERGENCY MANAGEMENT HAZARD MITIGATION COUNCIL
BPA-1

WHEREAS, The Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey finds it necessary to appoint an Emergency Management Hazard Mitigation Council.

NOW, THEREFORE, BE IT RESOLVED, that the following named persons hereby be appointed to the Emergency Management Hazard Mitigation Council:

Michael Collins	Mayor – Commissioner of Public Works
Maury Blumberg	Commissioner of Revenue & Finance
Catherine Horn	Commissioner of Public Safety
Daniel Adams	Chief, Fire Department
Matthew Hankinson	Chief, Police Department
Patrick Power	Superintendent of Public Works
John Scott Abbott, Esq.	City Solicitor
J. Guy Galantino	Construction Official
Charles LaBarre	Emergency Management Coordinator
Johanna Casey	City Clerk
Lisa McLaughlin	Chief Financial Officer

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey hereby approve and authorize the Emergency Management Hazard Mitigation Council.

R E S O L U T I O N #83-2024
AUTHORIZING CHANGE ORDER #2 (TIME EXTENSION)
FIREHOUSE NO. 1 FLOOD PROTECTION PROJECT

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey authorized the award of contract on March 16, 2023 to Palermo-BFC, 207 West Parkway Drive, Egg Harbor Twp., NJ 08234, as per their bid proposal for Fire House No. 1 Flood Protection Project, in an amount of \$216,500.00; and

WHEREAS, the City Engineer, Edward Dennis, has prepared a letter dated April 28, 2023 regarding Change Order #1 that related to a change in contract due to material delivery time providing for an extension of thirty (30) days, resulting in a new contract completion date of September 22, 2023; and

WHEREAS, the City Engineer, Edward Dennis, has prepared a letter dated February 28, 2024 regarding Change Order #2 that related to a change in contract due to material delivery time providing for an extension of one hundred fifty eight (158) days, resulting in a new contract completion date of February 27, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey, does hereby authorize the issuance of Change Order #2 to the contract with Palermo-BFC, 207 West Parkway Drive, Egg Harbor Twp., NJ 08234.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Edward Dennis, City Engineer
3. Palermo-BFC, 207 West Parkway Drive, Egg Harbor Twp., NJ 08234

**RESOLUTION #84-2024
AUTHORIZING RECEIPT OF BIDS
FY 2022 AND FY 2023 CDBG BEACH BULKHEAD ACCESS PROJECTS**

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey, is desirous of receiving bids for the FY 2022 and FY 2023 CDBG Beach Bulkhead Access Projects; and

WHEREAS, specifications for the aforesaid items will be on file in the City Clerk's Office, and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file in the Municipal Clerk's office. Bids will be received by the City Clerk and the bid opening will be conducted in the Municipal All Purpose Room, 9001 Winchester Avenue, Margate City, New Jersey on a date to be determined.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Ed Dennis, City Engineer
3. Roger McLarnon, Qualified Purchasing Agent

**RESOLUTION #85-2024
AUTHORIZING RECEIPT OF REBIDS
MUNICIPAL BUILDING OFFICE IMPROVEMENTS**

WHEREAS, on July 6, 2023 the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey approved Resolution #177-2023, authorizing the receipt of bids for The Municipal Building Office Improvements; and

WHEREAS, the City Clerk did duly advertise the receipt of said bids for Municipal Building Office Improvements in the Press of Atlantic City on July 11, 2023; and

WHEREAS, the project was never awarded due to bids exceeding the engineer's estimate; and

WHEREAS, Ed Dennis, City Engineer, submitted a letter dated February 29, 2024, recommending the rebid of The Municipal Building Office Improvements with an updated engineer estimate.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that it does hereby authorize the City Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the City Clerk's Office in the Municipal All Purpose Room, 9001 Winchester Avenue, Margate, New Jersey on a date to be determined.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Ed Dennis, Municipal Engineer
3. Roger McLarnon, Qualified Purchasing Agent

**RESOLUTION #86-2024
AUTHORIZING AN AGREEMENT WITH MICHAEL MORRIS FOR
PART-TIME POSITION AS TECHNOLOGY LIAISON FOR
THE CITY OF MARGATE CITY**

WHEREAS, the Governing Body of the City of Margate City recognizes the need for a Technology Liaison to assist Margate with its technology needs concerning computers and internet systems; and

WHEREAS, Michael Morris possesses the skills and experience to assist the City of Margate City with those needs; and

WHEREAS, it is in the best interest of the City of Margate City that Michael Morris be engaged as a part-time employee.

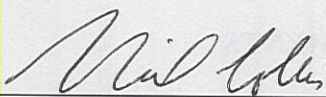
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey, that the attached Employment Agreement with Michael Morris as Margate's Technology Liaison be approved.

Executive Session: None

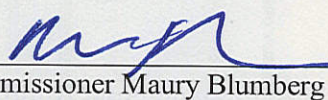
Adjournment:

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 5.58p.m.

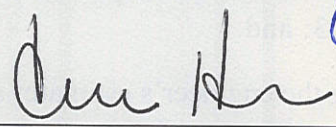
Board of Commissioners of the City of Margate City, New Jersey



Mayor Michael Collins



Commissioner Maury Blumberg



Commissioner Catherine Horn

Attest:  Johanna Casey, Municipal Clerk

