

**May 1, 2014**

Margate City, New Jersey

The Regular Meeting of the Board of Commissioners was held on the above date at 5:00 p.m. The meeting began with a flag salute and roll call: Mr. Becker, Mr. Blumberg, and Ms. Taube were present. Mr. Abbott and Mr. Deaney were absent. Chief Wolfson, Assistant BA was present. The minutes from April 17, 2014 were approved as read on motion by Ms. Taube with a vote of three ayes.

**Public Comment:** John Sewell urged shared services with Ventnor for school & fire departments. Sharon Simon: only remaining Dunes question is whether State can force city to have them since referendum against them. Steve Woerner: Dunes inevitable. Greg LeCuyer: anti Dunes; street repairs too long. Bill Potts: high costs to run library (*Mr. Hiltner: State formula dictates costs & change can only occur by legislature*). Sam Borenstein (7808 Burk Avenue) seeking assistance with drainage problem created by neighbor. Art Cautilli offered suggestions for beach block parking. This portion was closed on motion by Ms. Taube with a vote of 3 ayes.

**Public Comment on Agenda Items:** John Sewell: table Ordinance #13; anti Resolution #100 (*tennis court repairs*); allow public comment on ordinances at introduction. Greg LeCuyer: library should be part of County system (*Mr. Hiltner: costs would be greater than now*). This portion was closed on motion by Ms. Taube with a vote of three ayes.

**Agenda Items:**

**Ordinance #13 was placed on the Agenda only for clarification purposes as there was some confusion with Ms. Taube's vote at adoption on April 17, 2014. Both Mr. Becker and Ms. Taube reiterated & confirmed their vote of yes for adoption. Mr. Blumberg had no vote as he was absent from April 17<sup>th</sup> meeting and had no comment at all on the ordinance.**

**Ordinance #13** Bond Ordinance Appropriating \$2,257,834.00 & Authorizing Issuance of \$2,257,834 in School Bonds & Notes of the City of Margate for Various School Improvements or Purposes Authorized to be Undertaken by the City of Margate

**RESOLUTIONS** were adopted unanimously on motion with a vote of three ayes with the following exceptions: **Resolution #101** *Authorize Payment to Colmar Home Center* was adopted on motion by Mr. Blumberg with a vote of two ayes (*Mr. Becker recused himself*) and **Resolution #102** *Authorize Payment to Jersey Architectural Door & Supply, Inc.* was adopted on motion by Mr. Becker with a vote of two ayes (*Mr. Blumberg recused himself*). All Resolutions may be found in full in the following pages.

#97 Authorize Payment of Claims and Payroll (*Taube*)

#98 Approve Beach Opening Dates (*Blumberg*)

#99 Authorize On-Line Auction (*Becker*)

#100 Award Contract to Nickolaus Construction Co., Inc. for Jerome Avenue Tennis Court Repairs in the Amount of \$35, 885.00 (*Becker*)

With no further business the Regular meeting was adjourned on motion by Ms. Taube with a vote of three ayes.

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

Attest: \_\_\_\_\_ Thomas D. Hiltner, City Clerk