

**December 18, 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. Deane were also present. The minutes from 12/4/14 were approved as read on motion by Mr. Blumberg with a vote of 3 ayes.

**Public Comment:** John Sewell commented on school board appointments & the process. Sharon Simon voiced concern with problems in Atlantic City and the effect on Margate taxes (*Mr. Becker: working with County Board of Taxation and solicitor on this*). Steve Woerner asked that the commissioners pursue building miniature golf course in the city. (Mr. Blumberg: working on the possibility of constructing 9-hole course under Lucy the Elephant) This portion was closed on motion by Ms. Taube with a vote of three ayes.

**Public Comment on Agenda Items:** John Sewell & Sharon Simon both commented on Resolution #255. (*sky rocketing cost of legal bills & scrutinize all legal bills in the future*) Fred Verna offered congratulations on Resolutions #261 & 262. This portion was closed on motion by Mr. Blumberg with a vote of three ayes.

**Agenda Items:**

**Ordinance #34** An Ordinance Amending Chapter 145 “Flood Damage Prevention” of the Code of the City of Margate City (*update current flood map and provide a clearer understanding of definitions and elevation requirements*) was adopted on motion by Mr. Blumberg with three ayes. This ordinance will be advertised in accordance with law.

**Ordinance #35** An Ordinance Amending Chapter 257 “Vehicles and Traffic” of the Code of the City of Margate City (15 minute time limit parking at 7800 Ventnor Avenue) was introduced on motion by Mr. Becker with a vote of three ayes. The 2<sup>nd</sup> reading and public hearing is scheduled for January 8, 2015 @ 5:00 pm and will be advertised according to law.

**RESOLUTIONS** were adopted unanimously on motion with a vote of three ayes with the exception of #255 (*2 ayes 1 nay – Mr. Blumberg*). All Resolutions may be found in full in the following pages.

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

#251 Authorize Transfers in 2014 Budget (*Becker*)

#252 Authorize Contract Renewal with Vital Communications (*Becker*)

#253 Request Approval from the DLGS of Items of Revenue & Appropriation – Neighborhood Community Revitalization Program Grant (*Taube*)

#254 Authorize the City of Margate to Enter into an Infrastructure License Agreement with AC Electric (connect aerial fiber optic cable to poles owned by ACE) (*Taube*)

#255 Amend Professional Services Contract with David Rapuano, Esq. SEE ABOVE (*Taube*)

#256 Authorize CodeRed Agreement (*Blumberg*)

#257 Award Basketball Camp Contract for 2015 Summer Season (*Blumberg*)

#258 Reject Bids for Re-Purposing of City Hall Phase II (*Becker*)

#259 Approve Specs for Re-Bid of Re-Purposing of City Hall Phase II (*Blumberg*)

#260 Authorize Change Order #1-Final for Redevelopment of Well #10 (*Taube*)

#261 Appoint Linda Morgan, CTC as Tax Collector Effective January 1, 2015 (*Blumberg with comment – very dedicated and deserving and proud Ms. Morgan accepted the challenge*)

#262 Appoint Rosemarie Freed, RMC as City Clerk Effective January 1, 2015 (*Becker with comment – the “go to” person in City Hall, very deserving and thanks for postponing retirement plans*)

With no further business this meeting was adjourned on motion by Mr. Blumberg 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, RMC, City Clerk