

January 8, 2015
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 also present. The minutes from 12/18/14 were approved as read on motion by Mr. Blumberg with a vote of three ayes.

Public Comment: John Sewell –re-activate Ethics Board; institute ban on patronage & nepotism; change method of selecting Board of Education members to allow for more input by the commissioners with the mayor abstaining from voting. Steve Altman – revisit beach block parking & work on better acoustics on this meeting room. This portion was closed on motion by Mr. Blumberg with a vote of three ayes.

Public Comment on Agenda Items: John Sewell commented on Resolutions #7 & 8. This portion was closed on motion by Ms. Taube with a vote of three ayes.

Agenda Items:

Ordinance #35-2014 An Ordinance Amending Chapter 257 “Vehicles & Traffic” of the Code of the City of Margate City, County of Atlantic and State of New Jersey to allow 15 minute time parking @ 7800 Ventnor Avenue was adopted on motion by Ms. Taube with a vote of three (3) ayes.

Ordinance #01-2015 An Ordinance Amending Chapter 175-33 “Accessory Structures and Uses” of the Code of the City of Margate City, County of Atlantic and State of New Jersey was introduced on motion by Ms. Taube with three ayes. The public hearing and second reading is scheduled for 1/22 @ 5:00 pm and will be advertised in accordance with law.

RESOLUTIONS were adopted unanimously on motion with a vote of three ayes with the exception of #03 *Authorize Payment to Colmar Home Center* which was adopted on motion by Ms. Taube with a vote of two ayes and Mr. Becker recusing himself. All Resolutions may be found in full in the following pages.

#01 Approve 2015 Temporary Budget (*Blumberg*)

#02 Authorize Payment of Claims and Payroll (*Becker*)

#03 See above

#04 Authorize Tax Lien Redemption in the Amount of \$56,276.53 (*Becker*)

#05 Authorize Refunds from 2014 Tax Sale for Block 325 Lot 47 & Block 411 Lot 11 (*Becker*)

#06 Authorize a Cash Management Plan (*Becker*)

#07 Approve and Adopt Terms and Conditions for Professional/Management Employees 2 year term 1/1/15 thru 12/31/16 (*Blumberg*)

#08 Authorize Extension of Contract with JPM to Retain Richard Deaney as Temporary Administrator/Management Consultant not to exceed 1,000 hours @ \$110 per hour – (*Taube*)

#09 Cancel Tax Balances Under \$10.00 (*Blumberg*)

#10 Authorize Extension of Contract with T & M Associates for Engineering Services not to exceed \$6,000 for services needed re: MC v NJDEP & ACOE Dunes Project (*Becker*)

#11 Authorize Assessor to File Petitions of Appeal in Case of Errors Detected in Tax Assessments of the Certified Tax List (*Blumberg*)

#12 Authorize 2015 Municipal Alliance Grant (*Taube*)

#13 Re-Appoint Joseph Sayegh, Esq. as Municipal Prosecutor not to exceed \$23,517.94 (*Becker*)

#14 Re-Appoint Carl Tripician, Esq. as Conflict Prosecutor @ \$300 per session (*Taube*)

#15 Re-Appoint James Swift, Esq. as Public Defender not to exceed \$3,600 annually (*Blumberg*)

#16 Re-Appoint Darrin Lord, Esq. as Conflict Public Defender @ \$300 per session (*Taube*)

NOTE: Resolutions #13 through #16 inclusive are 1 year appointments – 1/1/15 through 12/31/15

#17 Authorize Entering into a Cooperative Pricing Agreement for Participation in the City of Ocean City Cooperative Pricing System (*Becker*)

#18 Authorize Executive Session to Discuss Personnel issues per NJSA 10:4-12(b)(8) – (*Blumberg*)

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Added After Work Meeting:

#19 Reject Bids for 2015 Cleaning and Televising of Sewer Systems (*Becker*)

#20 Authorize Re-Bid for 2015 Cleaning and Televising of Sewer Systems (*Taube*)

The meeting was adjourned on motion by Mr. Blumberg with a vote of three ayes to enter into executive session per Resolution #18. The meeting was reconvened on a vote of three ayes and with a roll call – Mr. Becker, Mr. Blumberg, Ms. Taube were present. The minutes from the executive session will be prepared in accordance with law. Upon reconvening the meeting Mr. Deaney stated: BA will become the permanent personnel officer & any required changes to ordinances, etc. will be made, a purchasing agent will be named in accordance with law after receiving recommendations from staff within the next 30 days, Linda Morgan, CTC, and Rosemarie Freed, RMC have been appointed as Tax Collector and City Clerk respectively. Upon Ms. Freed's impending retirement a temporary Clerk will be appointed in accordance with law. All of these changes were necessitated by the retirement of Thomas Hiltner who held all 4 of the above positions.

With no further business this meeting was adjourned on motion by Mr. Blumberg with a vote of three ayes.

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

Attest: _____ Rosemarie A. Freed, RMC, City Clerk