

February 19, 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 02/05/15 were approved as read on motion by Mr. Blumberg, second by Ms. Taube with a vote of three ayes.

Public Comment: Ed Berger, 9402 Amherst Ave, would the City to act in favor of the Proposal with the Business association. John Sewell, 22 West Drive, – Institute ban on nepotism patronage; Handbook is worthless. Sharon Simon 424 N Thurlow Ave,- Political influence. A motion to close public portion was put forth by Mr. Blumberg, second by Mr. Blumberg with a vote of three ayes.

Public Comment on Agenda Items: John Sewell, 22 West Drive; Ordinance #02-2015 has a typical graphical error. Sharon Simon, 424 N Thurlow Ave; Fred Verna is an asset to the city. We should look into shared services for a QPA. Steve Woerner, 103 N Sumner – Always politics with three people and stands by his word. Motion to close Public comment on Agenda was put forth by Mr. Blumberg, second by Ms. Taube.

Agenda Items:

Ordinance #02-2015 An Ordinance to Exceed the Municipal Budget Appropriation Limits and establish a CAP Bank – 1st reading was adopted on motion by Mr. Becker, second by Ms. Taube with a vote of three (3) ayes.

RESOLUTIONS were adopted unanimously on motion with a vote of three ayes with the exception of #43 *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.

#36 Authorize Payment of Claims and Payroll (*Blumberg, Taube*)

#37 Authorize Receipt of Bids for Janitorial Services (*Becker, Taube*)

#38 Award Contract to Continue Employee Assistance Program Services for 2015 (*Becker, Blumberg*)

#39 Authorize Change Order #19(increase) for the 2013 Road Program with Asphalt Paving Systems, Hammonton, NJ (*Becker, Taube*)

#40 Authorizing Fred Verna as Temporary Purchasing Agent (*Blumberg, Becker*)

#41 Authorizing 2015 Temporary Budget Increase \$29,000.00 (*Blumberg, Becker*)

#42 Budget Introduction – Year 2015, with second reading April 2nd (*Taube, Blumberg*)

#43 Bill List for Colmar Home Center (*Taube, Blumberg*)

UPDATES:

Meeting of the Board of School Estimates will have its public hearing Wednesday, March 25, 2015 at 5:30 PM at Margate City Hall, 9001 Winchester Ave.

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

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

Attest: _____ Deborah Smith, Acting Municipal Clerk