

**March 5, 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. A motion appointing Richard Deaney as acting Municipal Clerk was put forth by Mr. Blumberg and second by Ms. Taube. The vote was three ayes. The minutes from 03/05/15 were approved as read on motion by Mr. Blumberg, second by Ms. Taube with a vote of three ayes.

**Public Comment:** John Sewell, 22 West Drive, – JB Sless should step down from the School Board is worthless. A motion to close public portion was put forth by Ms. Taube, second by Mr. Blumberg with a vote of three ayes.

**Public Comment on Agenda Items:** Ed Berger, 9402 Amherst Ave. available for questions on the Resolution approving the contract with Margate Business Association. John Sewell, 22 West Drive; Second reading should have public comment .Contract length for Resolution#47. Motion to close Public comment on Agenda was put forth by Mr. Blumberg, second by Ms. Taube. The vote was three ayes.

**Agenda Items:**

**Ordinance: Introduction**

**Ordinance #03-2015** Fixing Salaries & Wages and Compensation of certain Officers & Employees 2015. A motion was put forth by Mr. Blumberg, second by Ms. Taube. The vote was three ayes.

**Ordinance: Adoption**

**Ordinance #02-2015** An Ordinance to Exceed the Municipal Budget Appropriation Limits and establish a CAP Bank – 2<sup>nd</sup> 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. Ms. Taube with All Resolutions may be found in full in the following pages.

#44-2015 Authorize Disposal of Surplus Property using GOVDEALS (*Taube, Becker*)

#45-2015 Approving Contract with Margate Business Association (*Becker, Taube*)

#46-2015 Award Contract to Stanley Bergman as Planning Board Solicitor (*Blumberg, Becker*)

#47-2015 Awarding Municipal Labor Attorney Contract to Vanessa James of Barker, Gelfand and James (*Becker, Taube*)

#48-2015 Authorizing the Appointment of Temporary Business Administrator (*Taube, Blumberg*)

#49-2015 Amending the Award of Contract to JPM to provide Temporary Acting (Municipal) Clerk and Management Consultant Services (*Becker, Blumberg*)

#50-2015 Approving Power of Attorney to Register Municipal Vehicles (*Taube, Becker*)

#51-2015 Authorizing the Appointment of Michael Barker, Esq., in Linwood, NJ (Kabo V. City of Margate) (*Becker, Blumberg*)

#52-2015 Authorizing Payment of Claims and Payroll (*Taube, Blumberg*)

#53-2015 2015 Temporary Budget Amendment (*Blumberg, Becker*)

#54-2015 Approving Contract Extension with Dilworth Paxson (*Blumberg, Becker*)

#55-2015 Authorizing Executive Session (Beach Property) (*Blumberg, Becker*)

#56-2015 Authorizing Executive Session (Kabo)

**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.

Second Reading – Public Hearing of the Budget, April 2, 2015.

Motion for Executive Session put forth by Mr. Blumberg, second by Ms. Taube at 5:15.

Motion to reconvene was put forth by Mr. Blumberg, second by Ms. Taube.

Mr. Abbott reviews Executive Session. One; being Kabo v. City of Margate. Concluding the city will try to settle. Two; being potential sale of property facing the beach on Quincy Avenue.

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

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

Attest: \_\_\_\_\_ Richard Deaney, Acting Municipal Clerk