

June 19, 2014

Margate City, New Jersey

The Regular Meeting of the Board of Commissioners was held on the above date at 5:30 p.m. The meeting began with a flag salute and roll call: Mr. Becker, Mr. Blumberg, and Ms. Taube were present. Mr. Abbott, Chief Wolfson, and Mr. Deaney were also present. The minutes from 6/5/14 were approved as read on motion by Mr. Blumberg with a vote of three ayes.

Public Comment: John Sewell commented on the recent negative news article about municipal auditors Ford Scott. Sharon Simon commented on the above as well as previous press article concerning the mayor and Scott Jenkins of the LGCC Commission. (Mr. Becker denied knowing Mr. Jenkins & only saw him at a deposition). Steve Altman commented on acoustics in the room & beach block parking. Dan Gottlieb asked commissioners to send a letter to State as to the city's plan regarding the proposed Dunes Project. (*Mr. Blumberg agreed and will talk to the city administrator to compose a letter & Mr. Becker stated that this has already been done.*) This portion was closed on motion by Ms. Taube with a vote of 3 ayes.

Public Comment on Agenda Items: John Sewell spoke on Resolution #133 & the increase in billable hours submitted by the solicitor. There was a discussion concerning information Ms. Taube put out for the public regarding legal cases and costs involved in same. Mr. Blumberg felt this should not have been made public without speaking to solicitor and perhaps redactions made. Ms. Taube explained that the information was given to her by Ms. McLaughlin & did not think that it was necessary to do either. Dan Gottlieb thanked the commissioners for resolutions #134, 135 and asked for unanimous approval of same. Sharon Simon agreed with the above but asked for clarification on reason to hire 2 attorneys. (*Mr. Abbott provided information.*) She also expressed opposition to Ms. Taube releasing the legal information as stated above. This portion was closed on motion by Mr. Blumberg with a vote of three ayes.

Agenda Items:

Ordinance #25 Amend Ordinance #25-2013 "An Ordinance Fixing the Salaries and Wages and Compensation of Certain Officers and Employees of the City of Margate City was adopted on motion by Ms. Taube with a vote of three ayes.

Ordinance #26 Amend Chapter 257 "Vehicles and Traffic" of the Code of the City of Margate City was adopted on motion by Mr. Blumberg with a vote of three ayes. Both of these ordinances will be advertised in accordance with law. All adopted ordinances may be found in the City Clerk's Office.

Added after work session:

Ordinance #27 Amending Sign Ordinance was introduced on motion by Mr. Becker with a vote of three ayes. The 2nd Reading & public hearing is scheduled for July 3, 2014 @ 5:00 pm. A vote will not be taken until July 17, 2014 @ 5:00 pm due to advertising regulations.

RESOLUTIONS were adopted unanimously on motion with a vote of three ayes with the following exception: **Resolution #128** *Authorize Payment to Colmar Home Center in the Amount of \$1,982.11* was adopted on motion by Mr. Blumberg with a vote of two ayes (*Mr. Becker recused himself*). All Resolutions may be found in full in the following pages.

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

#129 Authorize Bicycle Auction on July 19th @ 9:00 am (*Taube*)

#130 Renew Liquor Licenses for the 2014-2015 Term (*Becker*)

#131 Appoint Jim Manghan as Tax Assessor for a 4-Year Term Beginning July 1, 2014 (*Taube*)

#132 Reject Bids for Purchase of 1 Tractor for Public Works Dept. Taken on 4/24/14 (*Blumberg*)

#133 Re-Appoint John Scott Abbott, Esq. as City Solicitor for a 1-Year Term (*Becker*)

#134 Award Professional Services Contract to Neil Yoskin, Esq. for Work Related to the Absecon Island Shore Protection Project (*Becker*)

#135 Award Professional Services Contract to Lewis Goldshore, Esq. for Work Related to the Absecon Island Shore Protection Project (*Taube*)

#136 Approve Chapter 159 Re: Insertion of \$26,915.74 in the 2014 Budget for "Clean Communities Grant" (*Taube*)

#137 Authorize Tax Lien Redemption for Block 311 Lot 21 in the Amount of \$25,435.00 (*Blumberg*)

#138 Authorize Grant Application 2014 Ventnor Avenue Streetscape & Execution of Grant Agreement with NJ DOT for the Transportation Alternatives Program (*Becker*)

#139 Authorize Change Order #4 (Reduction) – 2012 Road Program (*Becker*)

#140 Authorize Change Order #1/Final (Reduction) - Beach Bulkhead Repairs & Sumner Avenue Bulkhead Replacement (*Becker*)

#141 Adopt Seasonal Employee Manual (*Becker*)

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RESOLUTIONS *continued:*

#142 Adopt a Green Purchasing Policy for the City of Margate City (*Taube*)

#143 Authorize Executive Session per NJSA 10:4-12 (b)(7) “Potential litigation with an employee involving a dispute with days worked as a seasonal employee” (*Blumberg*)
Minutes from this meeting will be made available as directed by law. At 6:30 pm the executive session was adjourned on motion with a vote of three ayes. The Regular meeting was reconvened on motion with a vote of three ayes & with no further business the Regular 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: _____ Thomas D. Hiltner, City Clerk