

**September 4, 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 present. The minutes from 8/13/14 & 8/21/14 were approved as read on motion by Mr. Blumberg with a vote of three ayes.

**Public Comment:** John Sewell – Canine Census needed & would enhance revenue. Steve Altman – noticed lack of enforcement with ball playing on the beach & snow removal not timely. Nancy Roach, 9 Circle Drive – thanked city for efforts to make Marven Gardens look as it did in the past. Curt Kugel – livery vehicle operating in residential area (*Chief Wolfson to assist*). Sharon Simon – whispering between Mr. Becker & Ms. Taube disrespectful and violation of sunshine law; Ms. Taube should be more aware of drainage issues on beach & Sustainable Margate should become involved; staffing issues at the Police Dept. (*Mr. Deane chastised Ms. Simon for trying to come between the commissioners, Chief Wolfson, and himself*). This portion was closed on motion by Mr. Blumberg with a vote of three ayes.

**Agenda Items:**

**RESOLUTIONS** were adopted unanimously on motion with a vote of three ayes. All Resolutions may be found in full in the following pages.

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

#186 Appoint Daniel Adams as the Alternate Fund Commissioner for Atlantic County Municipal JIF for a 2 Year Appointment (*Becker*)

#187 Authorize Horizon BCBS/NJ to Serve as Plan Administrator for FSA (Taube)

#188 Authorize Extending the Contract for Planning Consultant for the NJ DCA Post-Sandy Planning Assistance Plan as it Relates to Post-Sandy Planning Assistance Grant Program to James Rutala Associates, LLC (*Extend contract awarded by Resolution #220-2013 through November 7, 2014 by the amount of \$15,000*) (*Taube*)

On motion by Mr. Becker this portion was closed with a vote of three ayes.

On motion by Mr. Blumberg the meeting was adjourned 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