

May 2, 2013  
Margate City, New Jersey

THE PRESS AND THE DOWNBEACH CURRENT WERE NOTIFIED OF THESE MEETINGS AND A COPY OF SAME WAS POSTED ON THE MUNICIPAL BULLETIN BOARD AND WEBSITE

**The Regular Meeting** of the Board of Commissioners began with a flag salute and roll call: Mr. Becker, Mr. Blumberg, Ms. Taube were present. Mr. Abbot and Mr. Deaney were also present. The minutes from April 18, 2013 were approved as read on motion by Mr. Becker with a vote of three ayes.

#### **Public Comment**

John Sewell spoke on dunes. Joe Zetooney complained about a rug cleaning truck parking in front of his house. Steve Woerner suggested Police Dept. move to UAS & city sell land where it is presently located and close Fire Station #2. Betty Jane Maul asked when the decision to move into UAS permanently was made (*Mr. Becker & Ms. Taube – never officially finalized; Mr. Abbott – not necessary to legally do so*). Art Cautilli suggested city have at least a 5-year plan. (*Discussion followed re: Master Plan and Capital Plan & respective time frames*). On motion this portion was closed with a vote of three ayes.

#### **Public Comment on Agenda Items**

John Sewell requested more information on Resolution #113 (*Details of the contract would be made public after executive session*). On motion this portion was closed with a vote of three ayes.

#### **Agenda:**

**Ordinances** were all introduced on motion with a vote of three ayes. They will be advertised in accordance with law and the second reading and public hearing is scheduled for May 16, 2013 @ 5pm in City Hall.

**Ordinance #10** Amend Chapter 257 “Vehicles and Traffic” (10 N. Union Avenue handicapped parking space) – Ms. Taube

**Ordinance #11** Permitting Outdoor & Sidewalk Tables, Chairs and Benches for Food Establishments, Restaurants, and Bars – Mr. Becker

**Ordinance #12** Amend Ordinance 2012-15 “Amending Chapter 132 “Fees” of the Code of the City of Margate City” – Mr. Blumberg

Resolutions were all adopted on motion with a vote of three ayes and may be found in full in the following pages.

#### **Resolutions cont.**

#107 Authorize Tax Lien Redemptions – Mr. Becker

#108 Authorize Change Order #1 for 2010-2011 CDBG Beach Bulkhead Access decrease of \$1,750 – Ms. Taube

#109 Award Professional Services Contract for Temporary CFO – Mr. Becker

#110 Award Contract to James M. Rutala Associates – Mr. Becker

#111 Beach Opening Dates – Mr. Becker

#112 Approve Registrar Appointment – Mr. Becker

#113 Authorize Executive Session for Litigation per NJSA 10:4-12 (b)(7) – *Renewal of David Rapuano, Esq. contract and update on Hiltner v CMC lawsuit* – Ms. Taube

Minutes from the executive session will be taken and made available to the public in accordance with law. At 6:55 pm the meeting was reconvened on motion by Mr. Blumberg with a vote of three ayes. A roll call was taken: Mr. Becker, Ms. Taube, Mr. Blumberg were present. Ms. Taube put forth the following Resolution as agreed upon in the executive session.

Resolution #114 Authorize Contract Renewal for Archer Greiner Law Office in the matter of Hiltner v. City of Margate City in the amount of \$60,000 for the period of January 1, 2013 through December 31, 2013. Mr. Becker seconded the motion and the resolution passed on a vote of three ayes.

On motion 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