

The Board of Commissioners held a Regular Meeting on the above date at 5:00 p.m. A flag salute and then roll call was taken: Mr. Becker, Mr. Blumberg, Ms. Taube were present. Mr. Deane and Mr. Abbott were present & Mr. Hiltner was absent. The minutes from June 20, 2013 were approved as read on motion by Ms. Taube with a unanimous aye vote.

Public Comment: John Sewell commented on school board appointees and shared school services. On motion this portion was closed with a vote of three ayes.

Public Comment on Agenda Items: John Sewell asked for an explanation of Resolution #140 (Mr. Deane provided same) On motion this portion was closed with a vote of three ayes.

Agenda Items

Ordinances were both adopted on motion with a unanimous aye vote and will be advertised according to law.

#14 Bond Ordinance Providing for Various Water & Sewer Utility Capital Improvements; Appropriating \$842,000 Therefore and Authorizing the Issuance of \$812,000 Bond or Notes (*Becker*)

#15 Bond Ordinance Appropriating \$1,119,200 and Authorizing the Issuance of \$1,063,240 in Bonds and Notes of the City for Various Capital Improvements (*Blumberg*)

Resolutions may be found in full in the following pages. All were adopted on motion with a unanimous aye vote with the exception of #137 which was adopted on motion with two ayes as Mr. Becker does not vote.

#136 Authorize Payment of Claims and Payroll (*Blumberg*)

#138 Approve Change Order #9 Aliano Brothers General Contractors (*Taube*)

#139 Approve Change Orders #1 & #2 Beach Stair Replacements (*Blumberg*)

#140 Authorize the Rollover of an Existing \$4,085,000 Aggregate Principal Amount Bond Anticipation Note (*Blumberg*)

#141 Authorize Bicycle Auction on July 20, 2013 @ 10:00 AM (*Blumberg*)

#142 Approve Change Order #1 Emergency Bulkhead Replacements at Kenyon & Lancaster Avenues (*Becker*)

With no further business the 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:

Fred Verna (Acting Clerk)