

The Board of Commissioners held a Regular Meeting at 3:00 p.m. on the above date. The meeting began with a flag salute and roll call. Mr. Becker, Mr. Blumberg, and Ms. Taube were present. The minutes from August 15, 2013 were approved as read on motion with a vote of three ayes.

**Public Comment:** John Sewell, 22 West Drive: strict pay-to-play policy and an ordinance banning nepotism & patronage should be adopted. Anne Pancoast asked for a street light at 200 N. Osborne Avenue block (*Mr. Hiltner to get exact location and make inquiries*).

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

**Public Comment on Agenda Items:** John Sewell asked for explanation of work allowed by resolution #171 (*solicitor explained*). On motion this portion was closed with a vote of three ayes.

**Agenda Items:**

Ordinance #16 An Ordinance Establishing an Energy & Natural Gas Aggregation Program was adopted on motion by Ms. Taube with a vote of three ayes. This ordinance will be advertised in accordance with law.

**Resolutions** may be found in full in the following pages. All were adopted on motion with a unanimous vote with the exceptions of **Resolution #164** Authorizing Payment to Colmar Home Center (Taube) and **Resolution #171** Authorizing Revocable License Agreement with FCF Associates, 7 S. Essex Avenue (Taube) with Mr. Becker not voting on either.

#163 Authorize Payment of Claims and Payroll (Blumberg)

#164 See above

#165 Approve Specifications for 2013 Gladstone Avenue Water Tank Painting (Becker)

#166 Approve Specifications for Phase 1 – HVAC System Work at 9001 Winchester Avenue (Becker)

#167 Approve Adjustments to 2013 Water & Sewer Bills Resulting from Hurricane Sandy (Taube)

#168 Ratify 3 Year PBA Local #65 Contract – January 1, 2013 through December 31, 2015 (Becker)

#169 Approve Submission of Grant Application & Execution of Grant Contract with NJ DOT for the Reconstruction of Amherst Avenue – Vendome to Washington Avenues (Taube)

#170 Approve Submission of Grant Application & Execution of Grant Contract with NJ DOT for the Reconstruction of Winchester Avenue – Granville to Jerome Avenues (Becker)

#171 See above

In conclusion, Mr. Abbott accepted on behalf of the City of Margate the newly adopted Rules & Regulations of the Margate City Police Department. A copy of this may be found in the City Clerk's Office.

With nothing further this meeting was adjourned on motion with a vote of three ayes.

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Board of Commissioners of the City of Margate City, NJ

Attest:

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Thomas D. Hiltner, City Clerk