

November 7, 2013
Margate City, New Jersey

The Board of Commissioners held its Regular Meeting on the above date at 5:00 p.m. The meeting began with a flag salute and roll call: Mr. Becker & Ms. Taube were present; Mr. Blumberg was absent. Mr. Deane was present and Solicitor Abbott was absent. The minutes from October 17, 2013 were approved as read on motion by Ms. Taube with a vote of two ayes.

Public Participation: John Sewell spoke in favor of closing Ross School & asked that other options be explored since DUNES Referendum question was defeated. Sharon Simon stated commissioners must be pro-active regarding Dunes Project since the “people have spoken” through the referendum & asked that commission consider hiring more help for Building Dept. Dan Gottlieb asked the commissioners to send a letter to ACOE & DEP to remove Margate from list for dune building as a result of the overwhelming vote against the project. Lisa Gottlieb & Vaughan Reale asked the commission to lead the community and send letter to remove Margate from the dunes project & Mr. Reale presented commission with possible on-going costs with dunes. Ann Pancoast asked what the next step would be regarding dunes (*Mr. Becker explained*) in light of the governor’s Executive Order. Steve Woerner asked if the commission sought opinions of county and state representatives on this matter. (*Mr. Becker did not but Ms. Taube did*) Fred Weinstein stated the commission got direction from the electorate & should now act accordingly & commented on Mr. Woerner’s past remarks about elections/voting with regard to dunes project. Glenn Klotz asked commission to be pro-active rather than passive on dunes project & Executive Order only addresses easements and not participation in the project. This portion was closed on motion by Ms. Taube with a vote of two ayes. Ms. Taube read a statement explaining her thoughts on dunes project but said she would act according to will of people since that is what she was elected to do.

Public Participation on Agenda Items: John Sewell, Fred Weinstein & Sharon Simon commented on Resolution #221 with Ms. Simon stating that Margate money would be better spent on matters concerning Margate citizens.

On motion by Ms. Taube this portion was closed with a vote of two ayes.

Agenda Items:

Ordinance #22 Authorizing the Private Sale of a Portion of Real Property Known as Block 19 Lot 9 on the Tax Map of the City of Margate City to the Contiguous Owner Thereto (Rumson Avenue & the Beach) was introduced on motion by Mr. Becker and seconded by Ms. Taube with a vote of two ayes. The public hearing and second reading is scheduled for November 21st @ 5:00 p.m. This ordinance will be advertised according to law.

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

RESOLUTIONS

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

#212 Rescind Resolution #200-2013 Tax Lien Redemption (*Taube*)

#213 Authorize Tax Lien Redemption Block 613.01 Lot 30 (*Becker*)

#214 Authorize Tax Lien Redemption Block 3.02 Lot 10 (*Becker*)

#215 Approve All Raffle Licenses Issued for 2013 by City Clerk (*Taube*)

#216 Authorize Plans & Specifications for Beach Bulkhead Repairs & Sumner Avenue Bulkhead Replacement (*Becker*)

#217 Designate Jim Galantino as CRS Coordinator for Margate (*Becker*)

#218 Authorize Entering into Interlocal Services Agreement with ACIA for Participation in Atlantic County CDBG Program for FY 2013 – Frontenac Avenue ADA Beach Access (*Taube*)

#219 Authorize Transfers in 2013 Budget (*Becker*)

#220 Award Professional Services contract for Planning Consultant for NJ DCA Post Sandy Planning Assistance Plan to James Rutala Associates (*Becker*)

#221 Instruct Solicitor to File Motion in Appellate Court Case of Levitt v NJDEP (*Taube*)

#222 Authorize Change Order #1 for 2012 Road Program (*Becker*)

#223 Authorize Change Order #3 Final Payment for Beach Bulkhead Stair Replacement (*Taube*)

With no further business the meeting was adjourned on motion by Ms. Taube with a vote of two ayes.

Mayor Becker

Commissioner Taube

Attest: _____ Thomas D. Hiltner, City Clerk