

January 16, 2014
Margate City, New Jersey

Bids were received on January 14, 2014 as advertised for **Beach Bulkhead Repairs & Sumner Avenue Bulkhead Replacement** & complete results may be found in the following pages.

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, Mr. Blumberg, & Ms. Taube were present. Mr. Deane & Mr. Abbott were also present. The minutes from January 2, 2014 were approved as read on motion by Mr. Blumberg with a vote of three ayes.

Public Participation: John Sewell – make shared services for schools with Ventnor a reality. Ann Pancoast – any documentation on lifeguard shacks advertising (*Mr. Becker: city is working on a report*). Steve Woerner – questioned advertising on boats and lifeguard shacks (*Mr. Becker: individuals bought the boats*); advertising on lifeguard beach umbrellas should be disallowed; any explanation on “missing” money from beach shacks advertising (*Mr. Deane: no money is missing rather payments were not made by advertisers as per the contract*). Willie Jacovini – more important things to be concerned about than the beach advertising especially since it all saves the City money. Dan Gottlieb – asked Mr. Abbott to explain comments made to reporters re the possibility of the governor extracting revenge if Margate defies the DUNES project (*Mr. Abbott denied these comments and stated Margate is still working towards a meeting with DEP Commissioner*). Sharon Simon suggested more optimism rather than defeatism when discussing City opposition to the project. On motion by Mr. Blumberg this portion was closed with a vote of three ayes.

Public Participation on Agenda Items: John Sewell questioned Resolutions #22 (*the grant is for \$2,000 it is not payment to the grant writer*) and #26 (*discussion with city attorney re status of Hiltner v. City of Margate & strategies for upcoming trial and further discussion concerning the attorney’s fees*). On motion by Ms. Taube this portion was closed with a vote of three ayes.

Agenda Items:

ORDINANCES #01 & #02 were introduced on motion with a vote of three ayes. These will be advertised in accordance with law and the second reading and public hearing is scheduled for February 6, 2014 @ 5:00 p.m.

#01 Bond Ordinance Providing for Various Water Utility Capital Improvements in and by the City of Margate City Appropriating \$150,000 -Redevelopment of Well #10 & construction of improvements to Gladstone Avenue wet-well surface (Taube)

#02 An Ordinance Amending Chapter 103 “Bulkheads” of the Code of the City of Margate City – changes the manner in which bulkhead heights along the oceanfront are measured (Blumberg)

RESOLUTIONS were all adopted unanimously on motion with a vote of three ayes with the exception of **#16 Authorizing Payment to Colmar Home Center** which was adopted on motion by Mr. Blumberg with a vote of two ayes and Mr. Becker recusing himself. All may be found in full in the following pages.

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

#14 Authorize Cancellation of Balances under \$10 for Tax & Utilities (*Taube*)

#15 Accepting the Resignation of Deutsche Bank National Trust as Escrow Agent for the City General Obligation Refunding Bonds, Series 2013 & the Replacement of US National Bank Assn (*Becker*)

#16 see above

#17 Authorize 2014 Municipal Alliance Grant (*Taube*)

#18 Award Contract for 2014 Cleaning & Televising of Sewer Systems to Video Pipe Services, Inc. in the amount of \$130,440 (*Becker*)

#19 Reject Bids Received on 1/9/14 for 2013 Gladstone Avenue Water Tank Painting Re-bid (*Taube*)

#20 Authorize Re-bid for 2013 Gladstone Avenue Water Tank Painting (*Taube*)

#21 Authorize Transfers in 2013 Budget (*Blumberg*)

#22 Authorize Sustainable Jersey Grant Application (*Becker*)

#23 Authorize Tax Assessors to Make Corrections as needed with the Atlantic County Board of Taxation (*Blumberg*)

#24 Award Beach Vending License to Shoreline NJ, LLC with winning bid of \$88,000 (*Taube*)

#25 Award Contract for Beach Bulkhead Repairs & Sumner Avenue Bulkhead Replacement to KG Marine Contracting, Inc. in the amount of \$239,939 (*Becker*)

#26 Authorize Executive Session per NJSA 10:4-12(7) to discuss Hiltner v CMC (*Blumberg*) The meeting was closed on motion by Ms. Taube with a vote of three ayes. Minutes from this meeting will be available according to law & will be reviewed by Mr. Abbott and approved by the commissioners. A vote to reconvene the Regular Meeting was made by Ms. Taube with a vote of three ayes with the following information from Mr. Abbott

During the meeting Hiltner v CMC was discussed with Mr. Rapuano (City attorney on this matter) along with discovery and strategies for the upcoming trial. Also discussed were attorney fees.

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, NJ

Attest:

Thomas D. Hiltner, City Clerk