

January 2, 2014
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, Mr. Blumberg, & Ms. Taube were present; Mr. Abbott & Mr. Deaney were present. Mr. Hiltner was absent and Ms. Freed served as Clerk. The minutes from December 19, 2013 were approved as read on motion by Mr. Blumberg with a vote of three ayes.

Public Participation: John Sewell spoke in favor of canine census and cloth jaw strap ordinance & raising revenue through other means than property taxes. (*Mr. Deaney explained that dog revenue must go into dog fund and not general revenue*) Sharon Simon commented on Ms. Taube erasing emails & therefore being non-compliant with OPRA requests. (*Ms. Taube explained that she has had problems with her emails, all her emails are copied to the City Administrator, and those that were found were supplied to the Clerk's Office.*) Ms. Simon also requested the commissioners fight for the residents on the Dunes issue. Steve Woerner asked for status of discrepancy with money owed for beach tent advertising. (*Mr. Deaney explained letters sent to those who owe money and commissioners will decide on any future advertisements.*) Steve Jasiecki asked for review of Master Plan with regard to parking & requested trash cans at all beach ends. On motion by Ms. Taube this portion was closed with a vote of three ayes.

Public Participation on Agenda Items: John Sewell opposed Resolutions #6 & 7 - Margate Terrace matters. (*Mr. Abbott explained that the entire city benefits from those resolutions.*) With nothing further this portion was closed on motion by Ms. Taube with a vote of three ayes.

Agenda Items:

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

#01 Approve 2014 Temporary Budget

#02 Authorize Payment of Claims and Payroll

#03 Authorize Transfers in 2013 Budget

#04 Amend City Cafeteria Plan Document & Summary Plan Description (FSA \$500 carryover)

#05 Approve Plans & Specs for 2014 Redevelopment of Well #10

#06 Authorize the Renewal of Lease with Margate Terrace Corporation for a Term of 25 Years

#07 Authorize & Extend the Tax Abatement Agreement with Margate Terrace Corporation Through 2049

Added After Discussion at Work Session:

#08 Appoint Joseph Sayegh as Municipal Prosecutor

#09 Appoint Carl Tripician as Conflict Prosecutor

#10 Appoint James Swift as Public Defender

#11 Appoint Darren Lord as Conflict Public Defender

#12 Appoint Tara Mazza as Registrar of Vital Statistics

With no further business the meeting was adjourned on motion by Mr. Blumberg with a vote of three ayes.

Mayor Becker

Ms. Taube

Mr. Blumberg

Attest: _____ Thomas D. Hiltner, City Clerk