

The Regular Meeting of the Board of Commissioners was called to order at 6:00 p.m. on the above date. The meeting began with a flag salute and roll call: Mr. Becker, Mr. Blumberg, Ms. Taube were present. Mr. Abbott and Mr. Deaney were also present. The minutes from January 3 (Executive), January 17, and January 31, 2013 were approved as read on motion with a vote of three ayes.

Public Comment: Anne Pancoast, on behalf of the Concerned Citizens, suggested a miniature golf course on Jerome Avenue. John Sewell asked for a hiring freeze especially when new positions are redundant & that the solicitor becomes involved in the newest hire. Mr. Jazecki spoke against the electronic sign on the Margate Bridge. Art Cautilli commented against the proposed FEMA regulations

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

Public Comment on Agenda Items: John Sewell requested Resolution #42 be tabled.

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

Agenda items:

Ordinances #02, 04, 05 were open for public hearing on motion and a vote of three ayes. With no public to be heard the ordinances were unanimously adopted on motion. They will be advertised according to law.

#02 An Ordinance Amending *Street Vacation Ordinance #509-1954, Pembroke Avenue*, in the City of Margate City (Blumberg)

#04 Bond Ordinance Appropriating Five Hundred Fourteen Thousand Eight Hundred Dollars (\$514,800) & Authorizing the Issuance of Four Hundred Eighty-Nine Thousand Sixty Dollars (\$489,060) in Bonds and Notes of the City of Margate City for Various Roadway Improvements or Purposes Authorized to be Undertaken by the City of Margate City (Becker)

#05 Bond Ordinance Providing for Various Water & Sewer Utility Capital Improvements in and by the City of Margate City, County of Atlantic, State of New Jersey Appropriating One Million Six Hundred Fifty-Four Thousand Dollars (\$1,654,000) Therefor & Authorizing the Issuance of One Million Six Hundred Fifty-Four Thousand Dollars (\$1,654,000) Bonds or Notes of the City for Financing the Cost Thereof (Becker)

Resolutions may be found in full in the following pages & all were adopted unanimously on motion with the exception of #33 with Mr. Becker abstaining.

#32 Authorize Payment of Claims & Payroll (Taube)

#33 Authorize Payment to Colmar Home Center in the amount of \$3,042.44 (Taube)

#34 Approve Transfers in 2012 Budget (Blumberg)

#35 Renew EUS Contract to Horizon Eyecare for 2 Years (Becker)

#36 Authorize Refund of Tax Overpayment (Blumberg)

#37 Authorize Refund for Tax Lien Redemption (Becker)

#38 Authorize Execution of Agreement to Transfer of UAS to the City of Margate City (Becker)

#39 Certify Results of November General Election Referendum Question (Becker)

#40 Award Professional Services Contract to Phoenix Advisors (Becker)

#41 Approve Form and Details of Sale of Refunding Bonds (Becker)

#42 Award Professional Services Contract to Remington Vernick & Walberg Engineers for One Year (Taube)

#43 Award EUS Contract to Animal Control of SJ in the Amount of \$650 per month (Becker)

#44 Approve MBA Contract in the Amount of \$75,000 (Becker)

#45 Award Contract to Shade Environmental for Asbestos Removal in UAS not to exceed \$9,829 (Blumberg)

#46 Award Contract to AHERA Consultants, Inc. for Asbestos Monitoring Services in UAS not to exceed \$5,800 (Taube)

The following was added on motion by Mr. Blumberg after discussion at the work session:

#47 Authorize Dr. Stewart Farrell of the Stockton College Coastal Research Center to proceed with a realistic Analysis of Potential Wave Impacts within Local Bays for \$9,458 as stated in his letter of February 5, 2013 with the Commissioners intent that the total costs be shared with interested towns involved in this Study and that the coordination of said Study will be handled by Solicitor Abbott (Blumberg)

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

Board of Commissioners of the City of Margate City, NJ

Attest:

Thomas D. Hiltner, City Clerk