

June 5, 2014

Margate City, New Jersey

The Regular Meeting of the Board of Commissioners was held on the above date at 5:00 p.m. The meeting began with a flag salute and roll call: Mr. Becker, Mr. Blumberg, and Ms. Taube were present. Mr. Abbott and Mr. Deaney were also present. The minutes from May 15, 2014 were approved as read on motion by Mr. Blumberg with a vote of three ayes.

Public Comment: John Sewell concerned about large legal bills. Sharon Simon commented on Ms. Taube's recent comments in the Current. Joy Kanter clarified details of "Team Will" arrival. Carole Shreibman suggested special beach tags for dogs to go on beach in early morning and late evening. Mackenzie Windfelder from the Margate Mothers Club asked for confirmation of July 4th fireworks details. (*Mr. Hiltner provided same*) This portion was closed on motion by Mr. Blumberg with a vote of 3 ayes.

Public Comment on Agenda Items: John Sewell spoke on Resolution #119. Steve Lieberman asked for explanation of Resolution #115 (*Chief Wolfson provided same*). This portion was closed on motion by Mr. Blumberg with a vote of three ayes.

Ms. Taube read a prepared statement concerning several points: free army vehicles for Fire Dept. (*Mr. Becker disputed her facts as incorrect & Mr. Blumberg stated the positive aspects of having the vehicles*); the matter of her letting 4 public works employees go and then re-hiring only 3; trash on the beach & alleged comments made by Mr. Hiltner (*which he denied*); "Children Making Change"; Sustainable Margate & upcoming lecture; problems with sound system at Memorial Day ceremony; praised Board of Education for handling recent issues so well; Newsletter sent out on June 18th

Agenda Items:

Ordinance #24 Bond Ordinance Providing for Capital Improvements and Extraordinary Repairs in and by the City of Margate Necessitated by Hurricane Sandy, and Appropriating \$1,670,250 Therefore and Authorizing the Issuance of \$1,645,250 Bonds or Notes of the City for Financing the Cost Thereof was adopted on motion by Mr. Becker with a vote of three ayes.

Ordinance #25 Amend Ordinance #25-2013 "An Ordinance Fixing the Salaries and Wages and Compensation of Certain Officers and Employees of the City of Margate City was introduced on motion by Ms. Taube with a vote of three ayes.

Ordinance #26 Amend Chapter 257 "Vehicles and Traffic" of the Code of the City of Margate City was introduced on motion by Mr. Blumberg with a vote of three ayes. Both of these ordinances will be advertised in accordance with law and the public hearing and second reading is scheduled for June 19, 2014 @ 5:00 p.m. in the municipal building.

All adopted ordinances may be found in the City Clerk's Office.

RESOLUTIONS were adopted unanimously on motion with a vote of three ayes with the following exception: **Resolution #112** *Authorize Payment to Jersey Architectural Door in the Amount of \$435.00* was adopted on motion by Mr. Becker with a vote of two ayes (*Mr. Blumberg recused himself*). All Resolutions may be found in full in the following pages.

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

#113 Approve Specs and Plans for 2013 Road Program (*Blumberg*)

#114 Rescind Resolution #105-2014 Re: 308 N. Essex Avenue (*Becker*)

#115 Approve Place to Place Transfer of LL #0116-33-001-008 Expansion of Premises for Johnny's Café (*Becker*)

#116 Authorize Tax Lien Redemptions (*Taube*)

#117 Authorize Change Order #1 – Final for a Reduction of \$1,500 to the Original Contract for 2012 CDBG Beach Bulkhead Access (*Becker*)

#118 Authorize the City of Margate City to Enter Into an Agreement Granting Curative Rights to Leasehold Mortgagee with First Bank (*Becker*)

#119 Support A1021 Re: Property Tax Relief from Energy Receipts (*Blumberg*)

#120 Renew LL #0116-33-007-011 Ocean Drive Liquor for a Previous License Term as Authorized by NJ Division of ABC (*Blumberg*)

#121 Approve Appointment of John C. Oakes, III as a SLEO for 2014 Summer Season (*Becker*)

#122 Requesting Approval of Items of Revenue & Appropriation – Sustainable Jersey Grant (*Taube*)

#123 Authorize Execution of Revocable License Agreement for 7 S. Frontenac Avenue (*Becker*)

#124 Memorialize & Accept the JIF Approval of July 4th Fireworks (*Taube*)

#125 Approve Bonfire on the Beach for Beachstock (*Taube*)

June 5, 2014
Margate City, New Jersey

Added after Work Session:
#126 Award Contract to Falasca Mechanical, 3329 N. Mill Road, Vineland, NJ 08360 for
Municipal Building Upgrades Phase I (Becker)

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

Board of Commissioners of the City of Margate City, New Jersey

Attest: _____ Thomas D. Hiltner, City Clerk