

November 6, 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 10/16/14 were approved as read on motion by Mr. Blumberg with a vote of three ayes.

Public Comment: John Sewell commented on procedure used for selection of school board members. Sharon Simon commented on Dunes & stated commissioners should make decisions on spending money for legal matters as well as educating the public in re: Dunes project. This portion was closed on motion by Ms. Taube with a vote of three ayes.

Public Comment on Agenda Items: John Sewell commented on Ordinance #223. Sharon Simon asked for explanation of Resolution #220. Steve Altman once again asked that more respect be shown to the commissioners during the meetings and that the insults stop. Steve Woerner agreed but Ms. Simon suggested commissioners show respect to residents first. This portion was closed on motion by Mr. Blumberg with a vote of three ayes.

Agenda Items:

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

#213 Authorize Payment of Claims and Payroll (*Taube*)

#214 Authorize Transfers in 2014 Budget (*Becker*)

#215 Request Approval of the DLGS Director to Establish a Dedicated Trust By Rider for Accumulated Absences Liability Trust Fund Pursuant to NJAC 5:30-15 (*Taube*)

#216 Authorize CFO to Cancel Unexpended Balance of Emergency Appropriation Established by Resolution #182-2012 (*Taube*)

#217 Authorize CFO to Cancel Appropriations Balances in the 2014 Current Fund Operating Budget (*Becker*)

#218 Request Approval of Items of Revenue and Appropriation (*Taube*)

#219 Authorize Renewal of LL #0116-44-012-006 MFB Willow LLC for the License Term of 7-1-14 through 6-30-15 (*Taube*)

#220 Award Contract to PBI, Inc. for 1 Year Not to Exceed \$12,500 (*Taube*)

#221 Award Contract to Innovative Risk Solutions, Inc. for 1 Year Not to Exceed \$12,500 (*Blumberg*)

#222 Confirm Acceptance of Contract with Woodruff Energy US LLC for a 2-Year Period (12-1-14 – 11/20/16) to Purchase Natural Gas for SJ Power Cooperative (*Becker*)

#223 Authorize Execution of Settlement in the Matter of Hiltner v. City of Margate (*Blumberg*)

#224 Authorize Executive Session per NJSA 10:4-12(b) Quincy Ave & the beach (*Blumberg*)

#225 Authorize Executive Session Per NJSA 10:4-12(b) Kabo v. City of Margate (*Taube*)

At 6:10 pm the meeting was reconvened after the above executive sessions with a roll call: Mr. Becker, Mr. Blumberg, Ms. Taube were present. Mr. Abbott: the commissioners were apprised of the Quincy Avenue & the beach situation & Mr. Abbott will continue negotiations with property owner; Mr. Abbott is to continue negotiations with a specified dollar amount issued as a cap in the matter of Kabo v. City of Margate. Minutes from these sessions will be made available to the public in accordance with law.

With no further business this 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, RMC, City Clerk