

February 5, 2015
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 01/08/15 were approved as read on motion by Mr. Blumberg with a vote of three ayes.

Appointment Rich Deaney as acting Municipal Clerk as read on motion by Ms. Taube with a vote of three ayes.

Public Comment: Steve Altman, 9003 Amherst Ave, - Recycle bins; Calendar print; Pay attention to seniors. John Sewell, 22 West Drive, – Institute ban on patronage & nepotism; Pay to Play; Unnecessary spending. Sharon Simon 424 N Thurlow Ave, Spending \$10,000 on Attorney Barker: Surplus doesn't have to be spent; Steve Warner, 103 N Sumner Ave, - Beach block parking; Concerned Citizens Group would like Atlantic Ave to be two lanes with a center turn lane This portion was closed on motion by Ms. Taube with a vote of three ayes.

Public Comment on Agenda Items: John Sewell, 22 West Drive; would like the Mayor and Commissioners to delineate between wants and needs.

Agenda Items:

Sustainable Margate Request Re: Earth Hour on March 28, 2015; Steven Jaceckey 122 N Lancaster Ave. representing Sustainable Margate would like the City to get involved March 28, 2015 8:30 to 9:30 PM in turning off lights thru out the city. He would like permission to put on City website.

Ordinance #01-2014 An Ordinance Amending Chapter 175-33 "Accessory Structures and Use" of the Code of the Margate City County of Atlantic and State of New Jersey was adopted on motion by Ms. Taube with a vote of three (3) ayes.

RESOLUTIONS were adopted unanimously on motion with a vote of three ayes with the exception of #33 *Authorize Payment to Colmar Home Center* which was adopted on motion by Ms. Taube with a vote of two ayes and Mr. Becker recusing himself. All Resolutions may be found in full in the following pages.

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

#22 Authorize Renewal of Contract with Horizon Eye Care; Term March 1, 2015 thru February 28, 2016 (*Taube*)

#23 Award Contract to Ransome International, LLC; 11 Cubic Yard Refuse Collection Truck (*Taube*)

#24 Award Contract to Hunter Jersey Peterbilt; One Stainless Steel Dump Truck, Plow, Spreader, and Peterbilt Chassis (*Becker*)

#25 Award Contract to JPM to Provide Temporary Acting Clerk & Management Consultant; Term approximately 4-6 months, 2 days per week @105 per hour (*Becker*)

#26 Award Contract for Post sandy Assistance Grant for \$150,000 (*Blumberg*)

#27 Approve Recycling Tonnage Grant (*Becker*)

#28 Authorize Transfer in 2014 Budget (*Blumberg*)

#29 Amend Resolution #246-2014 for Change of Signatory on City Accounts (*Becker*)

#30 Approve Plans and Specifications for the 2014 State Aid Reconstruction of Amherst Ave. (*Becker*)

#31 Approve Plans and Specifications for the 2014 Road Program (Bid date has not been set) (*Blumberg*)

#32 Award Contract to Video Pipe Services, Inc. for 2015 Cleaning and Televising of Sewer Systems in the amount of \$141,240 (*Taube*)

#33 Authorize Payment to Colmar Home Center; \$683.32 See above (*Taube*)

#34 Authorization to Deliver Deed for Portion of Lot 9 Block 19 (*Becker*)

#35 Authorization to Award Contract to Kevin Frenia from the Firm Holman Frenia and Allison, P.C. as the Municipal Auditor for the Fiscal Year 2014 (*Becker*)

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: _____ Richard Deaney, Acting Municipal Clerk