

March 19, 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 was also present. The minutes from 03/05/15 were approved as read on motion by Ms. Taube, second by Mr. Blumberg with a vote of three ayes.

Public Comment: John Sewell, 22 West Drive, commented on school costs and the need for dog jaw straps. Sharon Simon, 424 N. Thurlow Ave, questioned dune litigation costs. Steve Warner, 103 N. Sumner Ave, commented on the Hiltner settlement costs. A motion to close public portion was put forth by Ms. Taube, second by Mr. Blumberg with a vote of three ayes.

Public Comment on Agenda Items: John Sewell, 22 West Drive, inquired as to the scope and cost of Phase I of the Municipal Building Repurposing. Sharon Simon, 424 N. Thurlow Ave, inquired whether Bond Ord 04-2015 providing any funding for Fire House # 2. Steve Warner, 103 N. Sumner Ave, commended the work of the Police and Fire departments. Motion to close Public comment on Agenda was put forth by Mr. Blumberg, second by Ms. Taube. The vote was three ayes.

Agenda Items:

Ordinance: Introduction

Ordinance #04-2015 BOND ORDINANCE APPROPRIATING FOUR MILLION SIX HUNDRED THIRTY THOUSAND DOLLARS (\$4,630,000) AND AUTHORIZING THE ISSUANCE OF FOUR MILLION THREE HUNDRED NINETY-EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$4,398,500) IN BONDS AND NOTES OF THE CITY OF MARGATE CITY FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF MARGATE CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY

A motion was put forth by Ms. Taube, second by Mr. Blumberg. The vote was three ayes.

Ordinance #05-2015 BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE CITY OF MARGATE CITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) THEREFORE AND AUTHORIZING THE ISSUANCE OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) BONDS OR NOTES OF THE CITY FOR FINANCING THE COST THEREOF

A motion was put forth by Mr. Blumberg, second by Ms. Taube. The vote was three ayes.

Ordinance #06-2015 AN ORDINANCE AMENDING CHAPTER 257-15 VEHICLES AND TRAFFIC, OF THE CODE OF THE CITY OF MARGATE CITY, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

A motion was put forth by Ms. Taube, second by Mr. Blumberg. The vote was three ayes.

RESOLUTIONS were adopted unanimously on motion with a vote of three ayes with the exception of #62 *Authorize Payment to Colmar Home Center* which was adopted on motion by Mr. Blumberg with a vote of two ayes and Mayor Becker recusing himself. All Resolutions may be found in full in the following pages.

#57-2015 2015 Temporary Budget Amendment (*Blumberg, Taube*)

#58-2015 Authorization to Advertise and Receive Bids for the Decatur Avenue Vehicle Ramp Project (*Blumberg, Becker*)

#59-2015 Award of Bids for the Municipal Building Repurposing – Phase II; R. Wilkinson & Sons Construction, Inc. for the Amount of \$2,260,174 (*Taube, Becker*)

#60-2015 Authorization to Enter Intergovernmental Agreement with the ACIA Accepting \$29,714 CDBG Grant for the Reconstruction of ADA Beach Access Improvements: Jefferson Avenue (*Blumberg, Becker,*)

#61-2015 Authorize Payment of Claims an Payroll (*Taube, Blumberg*)

#62-2015 Authorize Payment of Colmar Bills (*Blumberg, Taube*)

#63-2015 Authorization to Enter Agreement with the New Jersey Office of Emergency Management Accepting \$176,500 Grant for Emergency Generators(*Becker, Taube*)

UPDATES:

Adoption of Ordinance No. 03-2015 Fixing Salaries & Wages and Compensation of certain Officers & Employees 2015 to be scheduled for April 2, 2015 agenda. Public Hearing for 2015 City Budget to be scheduled for April 2, 2015 agenda.

With no further business this meeting was adjourned on motion by Mr. Blumberg, second by Ms. Taube with a vote of three ayes.

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

Attest: _____ Thomas Shannon, Acting Municipal Clerk