REGULAR MEETING MINUTES CITY COMMISSION – MARGATE CITY

June 18, 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. Amodeo, and Mr. Blumberg were present. Mr. Abbott and Mr. Deaney were also present. The minutes from June 4, 2015 were approved as read on motion by Mr. Blumberg, second by Mr. Amodeo with a vote of three ayes.

Public Comment:

Stanley Waldman, 7400 Bayshore Drive; Would like to Code Enforcement to enforce the rules against obnoxious neighbor across the street.

Richard Levine, 12 S Barclay: Speaks about the Dog Park and enforcement of the membership. John Sewell, 22 West Drive, Request that JB Sless step down and the City goes to an Elected Board of Education.

Ed Berger, 9402 Amherst Ave: informs the Commission of Beachstock on June 27th starting at 7:30 AM until 10 PM. Thrilling Thursdays will be every Thursday and beach badges will not be require on those days.

Steven Worner, 103 N. Sumner Ave; Inquires as to the cost of Municipal Election.

Joan Naden, 8 N Quincy Ave.; Request combining the Municipal Election with the November Election.

A motion to close public portion was put forth by Mr. Blumberg, second by Mr. Amodeo, with a vote of three ayes.

Public Comment on Agenda Items:

John Sewell, 22 West Drive: Commented on Resolution #121-2015 and 131-2015, requested that an Ordinance be proposed to ban all pay to play. Seeing that there were no other comments a motion to close Public Comment on Agenda was put forth by Mr. Blumberg, second by Mr. Becker. The vote was three ayes.

ORDINANCES: Introduction

No.09-2015 Amending Chapter 257 – Vehicles and Traffic, Section 257-15 Handicapped Parking on Streets (8305 Salem Road a& 200 Block North Sumner Avenue) (*Amodeo/Blumberg*)

ORDINANCE: Public/Adoption

No.08-2015 Amending Chapter 50, entitled "Salaries and Compensation" to include Hourly Positions of Recreation Aide and Keyboard Clerk. (*Amodeo/Becker*)

Agenda Items:

RESOLUTIONS were adopted unanimously on motion with a vote of three ayes except Resolution #127-2015, Commissioner Amodeo abstained.

No.120-2015 Authorizing Bill Payment and Claims (1,919,369.01)(Becker/Blumberg)

No.121-2015 Renewing Three Year Membership Contract with Municipal Joint Insurance Fund (*Amodeo/Blumberg*)

No.122-2015 Authorizing Execution of Revocable License Agreement – 221 N. Clermont Avenue (*Becker/Blumberg*)

No.123-2015 Authorizing the Purchase of Crossmatch Livescan Finger Print/Mug Shot Equipment (*Amodeo/Becker*)

No.124- 2015 Authorizing Renewal of Phoenix Advisors Agent Agreement (Blumberg/Becker)

No.125-2015 Acceptance of 2014 Municipal Audit (Becker/Blumberg)

No.126-2015 Authorizing Change Order #4 for 2013 Road Program (*Decrease \$211,934.58*) (*Becker/Blumberg*)

No.127-2015 Authorizing Execution of Settlement Agreement Anne Kabo, Trustee of the Ann Kabo Living Trust Agreement vs City of Margate, ET AL (*Becker/Blumberg*)

No.128-2015 Authorizing Tax Certificate Redemption (*Cert #14-12 in the amount of \$1,440.68*)(*Becker/Blumberg*)

No.129-2015 Approve Revised Resolution No.210-2014 Authorizing the Execution of an Agreement for a National Fish and Wildlife Foundation Grant. (*Becker/Blumberg*)

No.130-2015 Authorizing Issuance of Rollover of BANS (\$9,950,000) (Blumberg/Becker)

No.131-2015 Award of Contract for Municipal Solicitor form June 2015 until June 2016 *Blumberg/Becker*

No. 132-2015 Closed Session - Sale of Municipal Property, Litigation Margate v NJDEP (Becker/Blumberg)

A motion to reconvene from Executive Session was put forth by Commissioner Amodeo, second by Mayor Becker at 6:30 pm.

Solicitor Abbott; synopsis of Executive Session included the potential sale of Quincy Avenue and Pembroke Avenue and the beach.

Pembroke Avenue and the beach.	
Mr. Deaney; synopsis of Executive Session was the ongoing litigation of the Dunes.	
With no further business this meeting was adjourned on motion by Mr. Amodeo, second by M Blumberg with a vote of three ayes.	
Board of Commissioners of the City of	f Margate City, New Jersey
Attest:	Deborah Smith, Acting Municipal Clerk