

July 3, 2014

Margate City, New Jersey

The Regular Meeting of the Board of Commissioners was held on the above date at 5:30 p.m. The meeting began with a flag salute and roll call: Mr. Becker, Mr. Blumberg, and Ms. Taube were present. Mr. Abbott, Chief Wolfson, and Mr. Deaney were also present. The minutes from 6/19/14 were approved as read on motion by Mr. Blumberg with a vote of three ayes.

FMBA Scholarship Award winners were presented: Caroline Bradley (\$1,000), Meghan Gleeson (\$1,000), Tyler Flynn, Catherine Vesper, Maguire Drew, and Julie Campbell each \$500 winners.

Public Comment: John Sewell differs with Mr. Becker on funding source for asbestos removal in school. Sharon Simon asked which officials are dealing with dredging situation (*Mr. Walberg & Mr. Abbott*); suggested a return to Q & A as part of city meetings; commented on Ms. Taube's statement about Mr. Deaney "retiring at the end of the year" (*Ms. Taube clarified - she hopes Chief Wolfson will step in upon Mr. Deaney's retirement*). Richard Witkowski asked something be done about the constant clanging of the flag on its pole (*Ms. Taube to review with Mr. Ricciotti*). Mr. Blumberg- Mr. Becker agreed. 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 #145 (*Mr. Deaney explained*). Sharon Simon asked if the newly added Resolution #156 re: Dunes will be approved tonight and sent out as discussed (*yes*), and requested an additional summer weekend Commission meeting (*commissioners agree*). Steve Woerner spoke on Resolution #156 & the possibility of another referendum question regarding money spent to fight the state on the Dune project. This portion was closed on motion by Mr. Blumberg with a vote of three ayes.

Agenda Items:

Ordinance #28 Amend Chapter 175 "Land Use" of the Code of the City of Margate City was introduced on motion by Mr. Becker with a vote of three ayes. The ordinance will be advertised in accordance with law & the public hearing and second reading is scheduled for July 17th @ 5:00 pm in City Hall. **Added after work session:** Resolution #156 "Urging Removal of the City of Margate City from the Beach Replenishment and Dune Project Construction Schedule" was adopted on motion by Mr. Blumberg with a unanimous aye vote.

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

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

#145 Award Contract to James Rutala Associates, LLC not to Exceed \$12,000 (*Becker*)

#146 Cancellation of Various Improvement Authorizations of the W/S Utility Cap Fund (*Taube*)

#147 Cancellation of Various Improvements Authorizations of the Gen Cap Fund (*Taube*)

#148 Authorize the Issuance of BAN in the Aggregate Principal Amount of \$9,950,000 by the City of Margate Comprised of the Rollover of an Existing \$4,085,000 BAN, \$3,053,000 for Additional General Capital Improvements, \$2,312,000 Water Sewer Utility Improvements, and \$500,000 School Improvements (*Becker*)

#149 Award Contract to Asphalt Paving Systems, Inc. for the 2013 Road Program in the Amount of \$1,573,800 (*Taube*)

#150 Authorize Revocable License Agreement for 7 S. Frontenac Avenue (*Becker*)

#151 Authorize License & Hold Harmless Agreement to 8500 Ventnor Avenue, LLC (*Blumberg*)

#152 Approve LL Renewal for One-Eyed Luke, Inc. for 2011-12, 2012-13, 2013-2014, 2014-15 License Terms (*Blumberg*)

#153 Authorize Person to Person Transfer of One-Eyed Luke, Inc. to Karen Sherman (*Blumberg*)

#154 Award Contract for Purchase of Uniforms for Police and Fire Departments in the amount of \$26,615.30 to This & That Uniforms, LLC (*Becker*)

#155 Award Contract for Purchase of Beach Tractor for Public Works Department in the amount of \$59,572.80 (*Taube*)

See above for #156. With no further business the 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