

August 21, 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 present, Mr. Hiltner was absent with Ms. Freed acting as Clerk. The minutes from 8/7/14 were approved as read on motion by Mr. Blumberg with a vote of three ayes.

Public Comment: John Sewell commented on the school board and sharing services with Ventnor. Steve Woerner asked for accuracy on public issues. Sharon Simon asked that the commissioners show more leadership. Sanford Smith asked if the Dunes fight with the State will have any effect on flood insurance rates.

Public Comment on Agenda Items: John Sewell – is it possible to file an injunction electronically (*Mr. Abbott explained the process*). Sharon Simon – explain 2 additional resolutions on tonight’s agenda (*Mr. Abbott & Mr. Deaney did same*), timing is critical at this point regarding the Dunes. 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.

#180 Authorize Payment of Claims and Payroll as submitted with the addition of a bill from Asphalt Paving System (*Becker*)

#181 Approve Funfest Parking Regulations (*Becker*)

#182 Authorize Appointment of Perry Coker as SLEO II (*Taube*)

Added after Work meeting:

#183 Award Professional Services Contract to Robert Andrews, Esq. from Dilworth Paxson Law Office not to exceed \$20,000 through 12/31/14 to represent the City on all levels of government regarding the Dunes Project to effectuate a resolution for the City (*Blumberg*)

#184 Award Professional Services Contract to T & M Associates not to exceed \$3,000 through December 31, 2014 for coastal engineering consulting services for the Dunes Project (*Blumberg*)

On motion by Mr. Becker this portion was closed with a vote of three ayes.

On motion by Mr. Blumberg the meeting was adjourned with a vote of three ayes.

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

Attest: _____ Rosemarie Freed, RMC, Deputy City Clerk