

October 2, 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 also present. The minutes from 9/18/14 were approved as read on motion by Mr. Blumberg with a vote of three ayes.

Public Comment: John Sewell requested the solicitor to render a written legal opinion on the mayor's ability to solely appoint the school board. This portion was closed on motion by Mr. Blumberg with a vote of three ayes.

Public Comment on Agenda Items: John Sewell commented on Resolution #200 & asked that JIF attorneys be used to save on legal fees. This portion was closed on motion by Mr. Blumberg with a vote of three ayes.

Agenda Items:

Ordinance #31 An Ordinance Amending Chapter 257 "Vehicles and Traffic" was adopted on motion by Ms. Taube with a vote of three ayes. This ordinance can be viewed on the Ordinance Board located in the City Clerk's Office.

Ordinance #32 Bond Ordinance Providing for Capital Improvements & Extraordinary Repairs to the City Hall Building Necessitated by Hurricane Sandy & Appropriating \$900,000 Therefore & Authorizing the Issuance of \$855,000 Bonds or Notes of the City for Financing Cost Thereof was introduced on motion by Ms. Taube with a vote of three ayes. The 2nd Reading and public hearing is scheduled for October 16th @ 5:00 p.m. in Commission Chambers & this ordinance will be advertised in accordance with law.

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

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

#200 Award Contract to Steve Barse, Esq. in the amount of \$8,000 (Taube)

#201 Authorize Chapter 159 to Allow Insertion of \$375,000 in the 2014 Budget for "Community Development Block Grant – Disaster Recovery" (*Becker*)

#202 Authorize Submission of Grant Application to NJ DOT for Reconstruction of Winchester Avenue Project – 2015 State Aid Application (*Taube*)

#203 Authorize Tax Lien Redemption (*Blumberg*)

#204 Authorize Plans & Specs for City Hall Re-Purposing Phase II (*Becker*)

#205 Authorize Executive Session re: *Hiltner v. City of Margate City* (*Taube*)

The meeting was adjourned on motion by Ms. Taube with a vote of three ayes to go into executive session per NJSA 10:4-12(b)(7).

On motion at 5:45pm this meeting was re-convened with a vote of three ayes. A roll call was taken by Ms. Freed: Mr. Becker, Mr. Blumberg, Ms. Taube were present. Mr. Deaney and Mr. Abbott were also present. Mr. Abbott explained that strategy & negotiations were discussed in the executive session for the *Hiltner v. Margate City* case. Various possibilities were reviewed since negotiations are on-going. Minutes from that executive session will be available in accordance with law.

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: _____ Thomas D. Hiltner, RMC, City Clerk