

October 16, 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 10/2/14 were approved as read on motion by Mr. Blumberg with a vote of three ayes.

Public Comment: John Sewell requested drafting an ordinance opposing nepotism. Steve Altman expressed disappointment with the lack of respect shown to the commissioners during the meetings & stated that it is offensive and insulting to everyone not only the commissioners. Steve Woerner and Sharon Simon agreed with his comments. Ms. Simon requested a Town Hall meeting prior to the election to discuss & explain the proposed Referendum question. This portion was closed on motion by Ms. Taube with a vote of three ayes.

Public Comment on Agenda Items: John Sewell commented on Ordinance #32, Resolutions #209 (*what are the extra services for the extra money*), and #211 (*opposed*). Sharon Simon asked about Resolution #209. Steve Altman expressed his support for Resolution #211. Jane McGrogan asked for a lower speed limit during the summer on Atlantic Avenue (*Chief Wolfson explained that #211 may help with redesigning Atlantic Avenue into 2 lanes with a turning lane & to drop the speed limit.*) This portion was closed on motion by Mr. Blumberg with a vote of three ayes.

Agenda Items:

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 adopted on motion by Mr. Becker with a vote of three ayes. This ordinance will be advertised in accordance with law & can be viewed on the Ordinance Board located in the City Clerk's Office.

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

#206 Authorize Payment of Claims and Payroll (*Blumberg*)

#207 Accept *Nationwide Employee Benefits* Proposal (*Taube*)

#208 Authorize Renewal for the 2014-2015 Term Liquor License #0116-33-007-011 Ocean Drive Liquor Inc. (*Taube*)

#209 Award Professional Services Contract to Rob Andrews/Dilworth Paxson not to exceed \$10,000 – this is in addition to \$20,000 authorized per Resolution #183-2014 (*Becker*)

#210 Authorize the Execution of an Agreement for a National Fish and Wildlife Foundation Grant (*Taube*)

#211 Authorize Application to NJ DOT in Support of Local Bicycle & Pedestrian Planning Assistance – joint venture with Ventnor City (*Taube*)

Added after Work Session:

#212 Authorize Entering into a Tolling and Standstill Agreement with the NJ DEP – re: Dunes Project (*Becker*)

The meeting was adjourned on motion by Mr. Blumberg with a vote of three ayes.

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