

April 18, 2013
Margate City, New Jersey

The Regular Meeting of the Board of Commissioners began at 5:00 p.m. with a flag salute and roll call: Mr. Becker, Ms. Taube & Mr. Blumberg were present. Mr. Deane was present and Mr. Abbott was absent. The minutes from April 4, 2013 were approved as read on motion with a vote of three ayes. Executive session minutes of March 7, 2013 were approved as read on motion by Mr. Blumberg with a vote of three ayes.

Public Comments: John Sewell spoke on the prospect of rising flood insurance rates & the impact on the community and taxes. **Public Comment on Agenda Items:** John Sewell spoke against Resolution #100. Joan Naden expressed her favor for dune construction. Mr. Blumberg commented on Resolution #100: favorable vote tonight to search for grant money but the city should proceed cautiously so as not assume a burden of millions of dollars if commit to a dune project. There would be maintenance costs and a change in landscape with dunes and both negative and positive restrictions imposed therefore he would not vote in favor of a dune construction project. Ms. Taube spoke in favor of dunes. On motion this portion was closed with a vote of three ayes.

Agenda Items:

Ordinance #07 an *Ordinance Amending Chapter 99 "Flood Hazard Areas" of the Code of the City of Margate City, County of Atlantic and State of New Jersey* was adopted on motion by Mr. Becker with a vote of three ayes. The ordinance will be advertised in accordance with law.

Ordinance #09 An *Ordinance Amending Chapter 257, Vehicles & Traffic, of the Code of the City of Margate City, County of Atlantic and State of New Jersey* was adopted on motion by Mr. Blumberg with a vote of three ayes. The ordinance will be advertised in accordance with law.

Resolutions may be found in full in the following pages. All were adopted on motion with a vote of three ayes with the exception of **#96** Authorize Payment to Colmar Home Center which was adopted on motion by Mr. Blumberg with a vote of 2 ayes – Mr. Blumberg, Ms. Taube.

#94 Payment of Claims and Payroll (Blumberg)

#95 Authorize Tax Certificate Redemption (Blumberg)

#97 Authorize Dates for Sidewalk Sales (Blumberg)

#98 Approve Place to Place Transfer of Liquor License d/b/a Downbeach Liquors (Taube)

#99 Authorize Recycling Tonnage Grant (Taube)

#100 Authorize City Administrator, Solicitor & Engineer to Investigate & Determine the Feasibility of a Shore Front Protection Project (Becker)

#101 Approve Change Order #3 – 2011 State Aid Reconstruction of Amherst Avenue – decrease (Taube)

#102 Award Emergency Contract to S & M Construction, 2 Violet Lane, Somers Point, NJ 08244 for **Beach Stair Replacement** - \$63,997 (Taube)

#103 Award Contract to Action Janitorial, Inc., 210 East Black Horse Pike, Pleasantville, NJ 08232 for Landscape Maintenance throughout the City - \$49,000 (Becker)

Added after Work Session:

#104 Award Contract to S & M Construction for **Beach Stair Repairs** - \$19,895 (Blumberg)

On motion the meeting was adjourned on motion with a vote of three ayes.

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

Attest:

Thomas D. Hiltner, City Clerk