

July 18, 2013
Margate City, New Jersey

THE PRESS AND THE DOWNBEACH CURRENT WERE NOTIFIED OF THESE MEETINGS AND A COPY OF SAME WAS POSTED ON THE MUNICIPAL BULLETIN BOARD AND WEBSITE

The Regular Meeting of the Board of Commissioners began at 5:15 pm with a flag salute and roll call: Mr. Becker, Mr. Blumberg, Ms. Taube were present. Mr. Abbott and Mr. Deaney were also present. Michael Palmer presented the Kevin O'Hara Scholarship Award Winners: Anthony Gitto, Kristianna Pallitto &, Max Simon. All were congratulated by the commissioners and the O'Hara family was recognized for its contributions.

Minutes from July 3rd were approved as read on motion by Ms. Taube with a unanimous vote.

Public Participation:

John Sewell warned about the energy co-op and introductory rates, reminded all to consider a master jetty in Longport, and urged a referendum before any vote on DUNES project. Ed Berger also warned about joining a co-op, asked for a presentation of clear & impartial facts regarding DUNES at the public meeting (*Mr. Blumberg: commissioners duty to offer this information*). Sharon Simon questioned the legality of a co-op after hearing details, asked about associated costs for DUNES project, what will city do if easements not approved by homeowners, and consideration must be given to problems associated with flooding from bay. Mrs. Boath, 110 S. Fredericksburg Avenue expressed concern that only permanent residents have opportunity to vote on DUNES project even though it affects all residents (*Mr. Blumberg: matter not only monetary but also quality of life issue and all residents should have a say in the decision & may not go to referendum based on his interpretation of ordinance*). Fred Weinstein asked about dune maintenance and future costs. Steve Woerner asked if DUNES would have an effect on flood insurance rates. On motion this portion was closed with a unanimous vote of three ayes.

Public Participation on Agenda Items:

John Sewell asked for explanation of resolution #146 (*Ms. McLaughlin*). Sharon Simon requested legal opinion on Ordinance #16 and questioned Resolution #148 & process now used for street opening permits (*Mr. Deaney*). On motion by Ms. Taube this portion was closed with a unanimous aye vote.

Ordinance #16 An Ordinance Establishing an Energy and Natural Gas Aggregation Program was introduced on motion by Mr. Blumberg with a unanimous aye vote. The second reading and public hearing is scheduled for August 1st @ 5:00 p.m. and will be advertised by the City Clerk.

Resolutions may all be found in full on the following pages. All were adopted on motion with unanimous aye vote with the exception of #150 Authorizing Payment to Colmar Home Center with Mr. Becker not voting. This was introduced by Mr. Blumberg and seconded by Ms. Taube.

Resolutions (continued)

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

#145 Authorize Extension of Payment Date for 3rd Quarter Taxes (*Becker*)

#146 Authorize Change in Title, Text, or Amount of Appropriation Pursuant to NJS 40A:4-85 (*Blumberg*)

#147 **PULLED** – Authorize Establishment of a Cooperative Pricing System and Entering into Cooperative Pricing Agreements with Other Contracting Units

#148 Accept 2012 Audit (*Becker*)

#150 Approve Change Order #1 Mansfield Avenue Emergency Sewer Replacement in the amount of \$1,586.50 increase (*Blumberg*)

#151 Approve Clean Communities Grant (*Becker*)

#152 Authorize Revocable License Agreement with AC Electric Company for Marven Substation (*Becker*)

On motion by Mr. Blumberg with a unanimous vote the meeting was adjourned.

Mr. Becker

Mr. Blumberg

Ms. Taube

Attest:

Thomas D. Hiltner, City Clerk