

September 19, 2013
Margate City, New Jersey

The Board of Commissioners held a Regular meeting on the above date at 5:00 p.m. The meeting began with a flag salute and roll call: Mr. Becker, Mr. Blumberg, Ms. Taube were present. Also present were Mr. Abbott and Mr. Deaney.

The minutes from September 4, 2013 were approved as read on motion with a vote of three ayes. A **Swearing-In** ceremony for new firefighter Ted Gogol was held with Mr. Becker administering his oath. All the commissioners along with Chief Tabasso and Deputy Chief Adams offered congratulations and welcomed him into the MCFD.

Public Comment: John Sewell complained about the time limit allowed for speaking. Joe Tozzi asked for the status of taping commission meetings to air on Channel 2 (Mr. Verna: equipment must be set up in former City Hall & no repairs have begun at that location) and the status of the Historical Society (Mr. Deaney: the Society is a part of the Library & there is consideration for the historical displays to be permanent and rotating at 1 South Washington Avenue).

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

Public Comment on Agenda Items: John Sewell questioned Resolutions #174, 182, and 185 through 188.

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

Agenda Items:

Ordinance #20 An Ordinance Amending Chapter 257-35 "Vehicles and Traffic" of the Code of the City of Margate City, 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 #21 Amend Capital Ordinance #2013-14 (*Change purchase of dump truck to purchase of a surf rake with no change in the authorized \$812,000*) was introduced on motion by Ms. Taube with a vote of three ayes. The 2nd Reading and public hearing is scheduled for October 3, 2013 @ 5:00 p.m. in City Hall. The City Clerk will advertise the ordinance in accordance with law.

Resolutions may be found in full on the following pages. Resolutions were all adopted on motion with a vote of three ayes except #175 *Authorize Payment to Colmar Home Center* in the amount of \$2,794.32 which was adopted on motion by Ms. Taube with a vote of two ayes and one (*Mr. Becker*) not voting.

#173 Authorize Payment of Claims and Payroll (*Ms. Taube*)

#174 Award Contract to Cairone & Kaupp, Inc., 1118 E. Columbia Avenue, Philadelphia, PA 19125 for Landscape Architectural Consulting Services for the All Wars Memorial Parkway (*Mr. Becker*)

#175 See above

#176 Approve Fall FunFest Parking Regulations (*Mr. Becker*)

#177 Authorize Governmental Energy Aggregation Program & Appointing Commercial Utility Consultants, Inc. (CUC) As Energy Agent to Assist with Implementation – PULLED

#178 Authorize the Establishment of a Cooperative Pricing System & Enter into Cooperative Pricing Agreements with other Contracting Units – PULLED

#179 Reject Bids for Wireless Telecommunications Facility at Gladstone Avenue Water Tank (*Mr. Blumberg*)

#180 Authorize Re-bid of Request for Proposals for Wireless Telecommunications Facility at Gladstone Avenue Water Tank (*Mr. Becker*)

#181 Approve Change Order #1-Final (reduction of \$28,182.00) for Redevelopment of Well #8 (*Ms. Taube*)

#182 Award Contract to Scalfo Electric, Inc. in the Amount of \$19,980.00 for Modifications to the Electrical System at Fire House #2 (*Mr. Becker*)

#183 Award Contract to PRO Construction, Inc. in the Amount of \$8,940.00 for Replacement of Concrete Curb, Gutter, and Sidewalk Damaged from Hurricane Sandy (*Mr. Blumberg*)

#184 Establish and Adopt a “Complete Streets Policy” (*Mr. Blumberg*)

#185 Approve Submission of a Grant Application & Execution of a Grant Agreement with the NJ DOT for a “Bikeway Grant Program” (*Mr. Becker*)

#186 Approve Submission of Grant Application & Execution of a Grant Agreement with the NJ DOT for the “Safe Streets to Transit Program” (*Mr. Becker*)

#187 Award Professional Services Contract to Vanessa James, Esq. not to exceed \$5,000 (*Mr. Becker*)

#188 Extend Professional Services Contract to Stephen Barse, Esq. not to exceed \$5,000 (*Mr. Becker*)

#189 Authorize Executive Session per NJSA 10:4-12 (b) “*Any pending or anticipated litigation herein in which the public body is or may become a party...*” (*Mr. Blumberg*)

Discussion of Margate’s possible role in litigation re: Electronic billboard on the Margate Causeway. Minutes from this meeting will be available upon approval by solicitor and resolution by commissioners. The meeting reconvened after executive with a vote of three ayes. The Regular meeting was then 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