

October 17, 2013
Margate City, New Jersey

The Board of Commissioners held its 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 were present. Ms. Taube was absent. Mr. Deaney and Mr. Scott were present. The minutes from October 3, 2013 were approved as read on motion by Mr. Blumberg with a vote of two ayes.

Public Participation: John Sewell spoke against the legal bills incurred by City for Simon v. Becker (*solicitor explained Mr. Becker was the one who was sued*). Steve Altman suggested a resolution with alternate solutions for beach block parking so that the matter would be open for discussion (*Mr. Blumberg said he was not averse to changes when new signs are purchased – i.e. restricted hours from 11-4pm*). Sharon Simon asked several questions from *Margate Citizens Questioning the Beach Project* about the Dunes Project. This portion was closed on motion by Mr. Blumberg with a vote of two ayes.

Public Participation on Agenda Items: John Sewell opposed to #205 (*Mr. Blumberg & Mr. Becker clarified that next year based on city policy Ford Scott will not be hired since they will have served the maximum 3 year period allowed*). Sharon Simon questioned #206 (*Mr. Blumberg explained that this was an agreement with non contractual management personnel*). On motion by Mr. Blumberg this portion was closed with a vote of two ayes.

Agenda Items:

Resolutions were all adopted unanimously on motion with a vote of two ayes. All may be found in full in the following pages. Resolution #202 was pulled since Ms. Taube was absent and Mr. Becker recuses himself on all payments to Colmar Home Center.

RESOLUTIONS

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

#202 PULLED Authorize Payment to Colmar Home Center

#203 Authorize Change of Text and Title to Create Appropriation for Contribution to Lifeguard Pension (*Becker*)

#204 Authorize Disposal of Surplus Property through Govdeals.com (*Blumberg*)

#205 Award Contract to Ford Scott & Associates LLC, 1535 Haven Avenue, Ocean City, NJ for a period of One year not to exceed \$37,000 (*Becker*)

#206 Approve Terms and Conditions of Employment for Management/Professional Employees (*Becker*)

#207 Approve Terms & Conditions of Employment for Certain Non-Organized/Non-Management Employees (*Blumberg*)

#208 Award Verizon Wireless 5 Year Lease to Place Equipment on Gladstone Avenue Water Tank (*Becker*)

Added after Work Meeting Discussions:

#209 Declaration of Emergency to Replace Police Department Generator (estimated costs \$5530 from Forked River Generator) (*Becker*)

#210 Direct Planning Board to Explore Zoning Change to Holy Trinity School Site on Jerome Avenue & Make Recommendation to Board of Commissioners (*Blumberg*)

With no further business the meeting was adjourned on motion by Mr. Blumberg with a vote of two ayes.

Mayor Becker

Commissioner Blumberg

Attest:

Thomas D. Hiltner, City Clerk