

November 7, 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 & Ms. Taube were present; Mr. Blumberg was absent. Mr. Deaney was present and Solicitor Abbott was absent. The minutes from October 17, 2013 were approved as read on motion by Ms. Taube with a vote of two ayes.

**Public Participation:** John Sewell spoke in favor of closing Ross School & asked that other options be explored since DUNES Referendum question was defeated. Sharon Simon stated commissioners must be pro-active regarding Dunes Project since the “people have spoken” through the referendum & asked that commission consider hiring more help for Building Dept. Dan Gottlieb asked the commissioners to send a letter to ACOE & DEP to remove Margate from list for dune building as a result of the overwhelming vote against the project. Lisa Gottlieb & Vaughan Reale asked the commission to lead the community and send letter to remove Margate from the dunes project & Mr. Reale presented commission with possible on-going costs with dunes. Ann Pancoast asked what the next step would be regarding dunes (*Mr. Becker explained*) in light of the governor’s Executive Order. Steve Woerner asked if the commission sought opinions of county and state representatives on this matter. (*Mr. Becker did not but Ms. Taube did*) Fred Weinstein stated the commission got direction from the electorate & should now act accordingly & commented on Mr. Woerner’s past remarks about elections/voting with regard to dunes project. Glenn Klotz asked commission to be pro-active rather than passive on dunes project & Executive Order only addresses easements and not participation in the project. This portion was closed on motion by Ms. Taube with a vote of two ayes. Ms. Taube read a statement explaining her thoughts on dunes project but said she would act according to will of people since that is what she was elected to do.

**Public Participation on Agenda Items:** John Sewell, Fred Weinstein & Sharon Simon commented on Resolution #221 with Ms. Simon stating that Margate money would be better spent on matters concerning Margate citizens.

On motion by Ms. Taube this portion was closed with a vote of two ayes.

**Agenda Items:**

**Ordinance #22** Authorizing the Private Sale of a Portion of Real Property Known as Block 19 Lot 9 on the Tax Map of the City of Margate City to the Contiguous Owner Thereto (Rumson Avenue & the Beach) was introduced on motion by Mr. Becker and seconded by Ms. Taube with a vote of two ayes. The public hearing and second reading is scheduled for November 21<sup>st</sup> @ 5:00 p.m. This ordinance will be advertised according to law.

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

**RESOLUTIONS**

- #211 Authorize Payment of Claims and Payroll (*Becker*)
  - #212 Rescind Resolution #200-2013 Tax Lien Redemption (*Taube*)
  - #213 Authorize Tax Lien Redemption Block 613.01 Lot 30 (*Becker*)
  - #214 Authorize Tax Lien Redemption Block 3.02 Lot 10 (*Becker*)
  - #215 Approve All Raffle Licenses Issued for 2013 by City Clerk (*Taube*)
  - #216 Authorize Plans & Specifications for Beach Bulkhead Repairs & Sumner Avenue Bulkhead Replacement (*Becker*)
  - #217 Designate Jim Galantino as CRS Coordinator for Margate (*Becker*)
  - #218 Authorize Entering into Interlocal Services Agreement with ACIA for Participation in Atlantic County CDBG Program for FY 2013 – Frontenac Avenue ADA Beach Access (*Taube*)
  - #219 Authorize Transfers in 2013 Budget (*Becker*)
  - #220 Award Professional Services contract for Planning Consultant for NJ DCA Post Sandy Planning Assistance Plan to James Rutala Associates (*Becker*)
  - #221 Instruct Solicitor to File Motion in Appellate Court Case of Levitt v NJDEP (*Taube*)
  - #222 Authorize Change Order #1 for 2012 Road Program (*Becker*)
  - #223 Authorize Change Order #3 Final Payment for Beach Bulkhead Stair Replacement (*Taube*)
- With no further business the meeting was adjourned on motion by Ms. Taube with a vote of two ayes.

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Mayor Becker

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Commissioner Taube

Attest: \_\_\_\_\_ Thomas D. Hiltner, City Clerk