

November 21, 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, & Ms. Taube were present; Mr. Abbott & Mr. Deaney were present. The minutes from November 7, 2013 were approved as read on motion by Mr. Blumberg with a vote of three ayes.

Public Participation: John Sewell asked the city to be more diligent with dog licensing and urged for more stringent laws for dogs especially pit bulls. Joel Fogel & Art Cautilli commented on the Dunes project and the referendum vote opposing participation in the project. Bill Phillips, 8201 Amherst Avenue asked for more enforcement by police department of speeding and running stop signs within the city especially his street and neighborhood where there is so much abuse. Mr. Blumberg defended the police officers and explained that he (as Commissioner of Public Safety for 4 years) commissioned a traffic study which did not show excessive speeding in the mentioned area and also for a study to place stop signs at Tighe School on Amherst Avenue but that could not be done safely. Mr. Becker asked for more time so that he could speak directly with the Police Chief. Mr. Deaney asked that Mr. Phillips bring him any photos he has taken showing cars running stop signs. On motion this portion was closed with a vote of three ayes.

Public Participation on Agenda Items: John Sewell asked for more information on Resolution #230 (Mr. Hiltner provided same)

On motion by Mr. Blumberg this portion was closed with a vote of three 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 adopted on motion by Mr. Becker with a vote of three ayes. This ordinance will be advertised according to law.

Ordinance #23 An Ordinance Amending Chapter 175 "Land Use Section 175-29 Zoning Map" was introduced on motion by Ms. Taube with a vote of three ayes.

Ordinance #24 Amend Chapter 132 "Fees" was introduced on motion by Mr. Becker with a vote of three ayes. Both ordinances will be advertised according to law and the public hearing and second reading is scheduled for 5:00 p.m. on December 5, 2013.

RESOLUTIONS were all adopted unanimously on motion with a vote of three ayes with the exception of #225 *Authorizing Payment to Colmar Home Center in the amount of \$2,145.94* which was adopted on motion by Mr. Blumberg and a vote of two ayes with Mr. Becker recusing himself. All may be found in full in the following pages.

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

#225 See above

#226 Award Contract to DM Billings LLC for One - year (*Taube*)

#227 Authorize Specs for Cleaning & Televising of Sewer Systems 2014 (*Blumberg*)

#228 Approve Transfers in 2013 Budget (*Becker*)

#229 Approval to Submit a Grant Application & Execute a Grant Agreement with FEMA for a FEMA Assistance to Firefighter Grant (*Blumberg*)

#230 Renew EUS Contract to Insurance Brokers for One-year (*Taube*)

#231 Approve Chapter 159 Requesting Approval of Items of Revenue & Appropriation
NJSA40A:4-87 Post Sandy Planning Assistance Grant (*Taube*)

Added After Work Session:

#232 Recognizing the Electoral Results of the 11/5/13 General Election Non-Binding Referendum Question Results and Requesting the State of NJ to Remove Margate from its Tentative Project Construction Schedule (*Blumberg*)

#233 Award Contract to Scalfo Electrical for \$64,500.00 for Replacement of Emergency Generator at Police Department (*Taube*)

With no further business the meeting was adjourned on motion by Ms. Taube with a vote of three ayes.

Mayor Becker

Ms. Taube

Mr. Blumberg

Attest: _____ Thomas D. Hiltner, City Clerk