

February 20, 2014  
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. Deane & Mr. Abbott were both present. Minutes from February 6, 2014 were approved as read on motion by Ms. Taube with a vote of two ayes. (*Mr. Blumberg did not vote since he was absent on 2/6/14*)

**Public Participation:** John Sewell stressed the importance of having the solicitor review all comments by commissioners prior to speaking to the media. Dan Gallagher, Esq. appeared on behalf of Gigi Rosenberger (Marketplace Realty) to give the commissioners another 2 weeks to respond to his new letter sent to Mr. Deane & Mr. Abbott with specific demands. (*Mr. Deane to respond*) Sharon Simon agreed with Mr. Sewell's comments as an effort to protect the citizens from litigation costs & should the commissioner ignore the solicitor's advice he should be liable on a personal level. Dan Stecher, Ventnor, spoke on behalf of Gigi Rosenberger & her actions regarding the beach shack advertising matter. (*Ms. Taube explained that her comments were to shed light on internal problems rather than disparage Ms. Rosenberger*) Sharon Simon asked why the auditors didn't pick this up. On motion by Ms. Taube this portion was closed with a vote of three ayes.

**Public Participation on Agenda Items:** John Sewell questioned meaning of Resolution #50 (*Medical Plan*). Sharon Simon questioned Resolution #51 & asked that Mr. Deane resolve the outstanding matter of Mr. Rapuano, Esq. contract prior to leaving for vacation. With nothing further this portion was closed on motion by Mr. Blumberg with a vote of three ayes.

**Agenda Items:** All ordinances will be advertised according to law by the City Clerk's office. The second reading & public hearing for Ordinances #6, #7, #8 are scheduled for March 6<sup>th</sup> @ 5:00 p.m. All ordinances may be found in full in the City Ordinance Book in City Hall.

**Ordinance #03** An Ordinance to Exceed the Municipal Budget Appropriation Limits & To Establish a CAP Bank was adopted on motion by Ms. Taube with a vote of three ayes.

**Ordinance #04** Bond Ordinance Providing for Various Water Utility Capital Improvements Appropriating \$180,000 (*Redevelop Well #10; Gladstone Avenue Water Tank Construction & Improvements to Wet-well Surface*) was adopted on motion by Ms. Taube with a vote of 3 ayes.

**Ordinance #05** An Ordinance Amending Chapter 103 "Bulkheads" was adopted on motion by Mr. Becker with a vote of 3 ayes.

**Ordinance #06** An Ordinance Authorizing the Sale of An Undersized Lot without Street Frontage Identified as Lot 38 Block 401, Sale Being Authorized Pursuant to NJSA 40A:12-13(b)(5) was introduced on motion by Mr. Becker with a vote of three ayes.

**Ordinance #07** Bond Ordinance Appropriating \$3,734,000 & Issuance of \$3,547,300 in Bonds and Notes for Various Capital Improvements was introduced by Mr. Becker with a vote of 3 ayes.

**Ordinance #08** Bond Ordinance for Various Water & Sewer Utility Capital Improvements in and By the City of Margate Appropriating \$974,299 and Authorizing the Issuance of \$974,299 Bonds or Notes for Financing the Cost Thereof was introduced on motion by Ms. Taube with a vote of three ayes.

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

#47 Authorize Payment of Claims and Payroll (*Taube*)

#48 Amend Temporary Budget (*Blumberg*)

#49 Calling Upon the NJ Legislature to Promote Equality & True Transparency in Government by Amending Provisions to *OPRA*, NJSA 47:1A-1 et seq So As To Remove the Exemptions That Apply to Members of the NJ State Legislature (*Becker*)

#50 Authorize CFO to Execute Business Agreement with Innovative Risk Solutions On Behalf of the City of Margate (*Becker*)

#51 Authorize the Appointment of a Temporary Assistant to City Administrator - David Wolfson from 3/1/14 through 5/9/14 (*Becker*)

#52 Authorize Transfers in 2013 Budget (*Blumberg*)

#53 Introduce 2014 Budget (*Becker*)

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

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Mayor Becker

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Ms. Taube

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Mr. Blumberg

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