

REGULAR MEETING MINUTES
CITY COMMISSION – MARGATE CITY

AUGUST 16, 2018

MARGATE CITY, NEW JERSEY

THE PRESS AND THE DOWNBEACH CURRENT WERE NOTIFIED OF THIS MEETING AND A COPY OF THE SAME WAS POSTED ON THE BULLETIN BOARD AND THE MUNICIPAL WEBSITE.

The Regular Meeting of the Board of Commissioners was held on the above date at 4:40 p.m. at the Margate City Hall, 1 South Washington Avenue, Margate, NJ 08402. The meeting began with a flag salute and roll call: Mayor Michael Becker, Commissioner John Amodeo and Commissioner Maury Blumberg were present. Rich Deaney, Johanna Casey, Chief Wolfson and Scott Abbott were also present. The minutes from the August 2, 2018 Capital, Workshop and Regular Meetings were approved as read on motion by Commissioner Blumberg, seconded by Commissioner Amodeo with a vote three ayes.

Public Comment:

Kathleen Heitzman: 15 S. Washington Ave.: Ms. Heitzman speaks on traffic on Washington Ave. from Wawa going the wrong way,

Jeff Hoffner: 5 S Monroe Ave.: Mr. Hoffner speaks on selective ticketing of parked cars on street sweeping days.

Chuck Shayman: 1 N. Granville Ave: Mr. Shayman request striping of his driveway be replaced.

Patricia Goldfield: 8 S. Monore Ave: Ms. Goldfield inquires as to the amount of space needed for handicap parking.

George Kennedy: 9414 Amherst Ave.: Mr. Kennedy inquires as to the parking on Amherst Ave. being buildable.

Seeing that there were no additional comments, a motion to close Public Comments was put forth by Commissioner Amodeo, seconded by Commissioner Blumberg with a vote of three ayes.

Public Comment Resolutions:

Seeing that there were no comments, a motion to close Public Comments on Second Reading of Ordinances and Resolutions was put forth by Commissioner Blumberg, seconded by Mayor Becker with a vote of three ayes.

ORDINANCES: Introduction:

A motion to introduce Ordinance #21-2018 was put forth by Mayor Becker, seconded by Commissioner Blumberg, with a vote of three ayes.

ORDINANCE #21– 2018

**AN ORDINANCE TO AUTHORIZE A PRIVATE SALE OF REAL PROPERTY
KNOWN AS A PORTION OF BLOCK 528 LOT 2.03 ON THE TAX MAP OF
THE CITY OF MARGATE TO THE CONTIGUOUS OWNER THERETO
PURSUANT TO N.J.S.A. 40A:12-13.2**

WHEREAS, the City of Margate City owns a certain tract or parcel of land known as Block 528, Lot 2.03 as shown on the official tax map of the City of Margate City; and

WHEREAS, a certain portion of Block 528, Lot 2.03 contiguous to Block 528, Lots 1, 1.01, 2, 2.01, 3, and 3.01 and having dimensions of 70 feet by 25 feet and containing 1,750sq. feet which property is not needed for public use (hereinafter the “Property”); and

WHEREAS, Barbary Coast Marina, LLC (hereinafter “Barbary Coast” and hereafter referred to as “Contiguous Landowner”) is the owner of lands contiguous to the Property known as Block 528, portion of Lot 2.03 as shown on the official tax map of the City of Margate City and being commonly known as 9401Amherst Avenue; and

WHEREAS, Contiguous Landowner desires to purchase a portion of the Property consisting of 70feet by 25feet (being a total of 1,750 sq. feet) landward of an existing bulkhead and said Contiguous Landowner has previously received zoning approval from the Margate Planning Board which approval is memorialized in the Decision and Resolution 21-2018 which approval specifies, among other things, that the Applicant shall reconstruct 175 feet of linear bulkhead and will extend a public pedestrian promenade or walkway along the waterfront which area will be maintained by Contiguous Land Owner or his successors in interest; and

WHEREAS, Contiguous Landowner will pay all costs of bulkhead improvement and other site improvements as required by the Margate City Planning Board approval, Resolution #21-2018 along the waterfront area of Contiguous Landowners property; and

WHEREAS, in the judgment of the Board of Commissioners of the City of Margate said land is of no further use for public purpose and is not needed for public use and should be disposed of in accordance with *N.J.S.A. 40A:12-13.2* by sale to the contiguous landowner upon the terms and conditions hereinafter set forth.

NOW THEREFORE, BE IT ORDAINED by the Commissioners of the City of Margate, County of Atlantic and State of New Jersey as follows:

SECTION 1. There is hereby authorized for private sale to the Contiguous Landowners, Barbary Coast, LLC, pursuant to the provisions of *N.J.S.A. 40A:12-13*, a portion of Block 528, Lot 2.03 described in the legal description in a Land Conveyance Plan and legal description attached hereto as “Exhibit A” and made a part hereof, constituting a strip of land 70 feet by 25 feet, and containing a total of 1,750sq. feet, together with all appurtenant rights and privileges. The property to be conveyed shall be subdivided from the remainder of Lot 528, Block 2.03 by the City prior to conveyance.

SECTION 2: The consideration for this sale shall be the construction of approximately 175 linear feet of replacement bulkhead as approved by the City Engineer within 24” waterward of the existing deteriorated bulkhead fronting the parcel.

SECTION 3: The cost estimate of construction including 175’ of bulkhead, demolition, asphalt, concrete and miscellaneous expenses of public improvements is attached hereto as Exhibit B and amounts to a total \$443,681.70 which meets or exceeds the fair market value of the property.

SECTION 4. The public shall have access along the waterfront in the subject parcel which area is referred to as the public pedestrian promenade or walkway along the waterfront and shall be maintained by Contiguous Landowners or its successors in interest.

SECTION 5. A contract with the Contiguous Landowner containing the terms herein and as provided by the City Solicitor, is hereby authorized and shall be executed by the Mayor of the City of Margate and the Contiguous Landowner incorporating all essential terms and conditions of the conveyance.

SECTION 6: The Mayor of the City of Margate shall execute and deliver to the City Solicitor, a Bargain and Sale Deed with Covenants Against Grantor’s Acts, in proper form for recording in accordance with the laws of the State of New Jersey, conveying the Property together with appropriate Affidavit of Title, which deed is to be held in escrow by the City Solicitor pending completion of the bulkhead and approval of all construction by the City Engineer. Construction shall be performed no later than twelve (12) months from the passage of this Ordinance.

SECTION 7: Settlement on conveyance of the Property shall occur at the Margate City Hall or such other place as agreed to by the parties.

SECTION 8: All ordinances or parts of ordinances inconsistent with any terms of this ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 9: This ordinance shall take effect upon its final passage and publication as required by law.

SECTION 10: Terms and Conditions of Sale. It is acknowledged and understood as to specific terms and conditions, that an easement allowing pedestrian access shall be authorized

ORDINANCES: Public Adoption:

RESOLUTIONS

**RESOLUTION #173-2018
MARGATE CITY BILL LIST / PAYROLL
AUGUST 16, 2018**

WHEREAS, the Board of Commissioners of the City of Margate City, are in receipt of the semimonthly claims submitted by the Chief Financial Officer for payment:

BILLS LIST AMOUNT: \$5,932,016.30

PREVIOUSLY PAID: \$ 2,112.52

PAYROLL ACCOUNT – August 16, 2018

CURRENT ACCOUNT \$ 558,193.75

WATER & SEWER \$ 52,727.44

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby approve the Margate City Bill List / Payroll, and that all claims and bills attached here to be paid in full.

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo		X	X			
Blumberg			X			

CONSENT AGENDA

The Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded & voted upon as one item by the Board of Commissioners. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.

RESOLUTION #174-2018 **AMENDED**
Survey, Planning and Engineering Services
Arthur W. Ponzio Co. & Associates, Inc.
Amherst Avenue Bulkhead Replacement

WHEREAS, the Board of Commissioners of the City of Margate received a proposal dated August 15, 2018 for Surveying, Planning and Engineering Services service for Amherst Avenue Bulkhead Replacement from Longport Borough to Block 528 Lot 2.0, consisting of 1250 LF from Arthur W. Ponzio Co. & Associates, Inc. 400 N. Dover Avenue Atlantic City, NJ 08401; and

WHEREAS, Arthur W. Ponzio Co. & Associates, Inc. has demonstrated through the years that they have the necessary experience and qualifications to assist and perform Survey, Planning and Engineering Services for the City of Margate; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for professional services in the following account: Capital Ordinance authorized in the calendar year 2018; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Margate City hereby does hereby authorize the Mayor and City Clerk to execute the award of contract without competitive biddings as an Extraordinary, Unspecifiable Services pursuant to N.J.S.A. 40A:11-5(1)(a)(ii). to Arthur W. Ponzio Co. & Associates, Inc. in an amount not to exceed \$94,700.00 for a one year period commencing immediately. The contract will bifurcated so as to authorize \$71,025.00 to cover the bulkhead area exclusive of Lamberti’s responsibility and \$23,675.00 for the Lamberti’s bulkhead area upon further authorization by the City Engineer.

BE IT RESOLVED, that the City Clerk is authorized to advertise the award of contract according to law in the Atlantic Press; and, is further authorized to forward a certified copy of this resolution to the following:

- 1. Arthur W. Ponzio Co. & Associates, Inc.
- 2. Lisa McLaughlin, Chief Financial Officer

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo		X	X			
Blumberg			X			

Certification Of Availability of Funds

This is to certify to the of the City of Margate City that funds for the following resolutions are available.

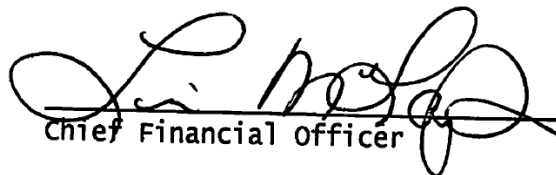
Contract Amount: 94,700.00
Resolution Date: 08/16/18
Resolution Number: 174-2018

Vendor: ARTHURPO ARTHUR W. PONZIO COMPANY
& ASSOCIATES, INC.
400 N. DOVER AVENUE
ATLANTIC CITY, NJ 08401

Contract: c1800028 Surveying, Planning &
Engineering for Amherst Ave
Bulkhead

Account Number	Amount	Department Description
C-04-55-978-901	94,700.00	Ordinance 2016-05
Total	94,700.00	

Only amounts for the 2018 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.


Chief Financial Officer

RESOLUTION #175-2018

AUTHORIZING THE PURCHASE UNDER STATE CONTRACT
2019 Ford F-250 Utility Body Truck, 4 Wheel Drive

WHEREAS, the Board of Commissioners of the City of Margate City, New Jersey desires to purchase 2019 Ford F-250 Utility Body Truck, 4 Wheel Drive for the Margate City Fire Department from an authorized vendor under the State of New Jersey Cooperative Purchasing Program, and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, the Fire Chief, Daniel Adams recommended the purchase of a 2019 Ford F-250 Utility Body Truck, 4 Wheel Drive, New Jersey State Contract # A88726,T2100 be awarded to Winner Ford Cherry Hill, [250 Haddonfield-Berlin Rd, Cherry Hill, NJ 08034](#) in the amount of \$38,872.00; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$38,872.00 available under Capital Ordinance 2016-05 C-04-55-978-902 for the award of this contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey does hereby authorize the purchase of a 2019 Ford F-250 Utility Body Truck 4 Wheel Drive under State Contract from Winner Ford Cherry Hill, [250 Haddonfield-Berlin Rd, Cherry Hill, NJ 08034](#) in the amount not to exceed \$38,872.00.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

1. Winner Ford – Cherry Hill NJ
2. Lisa McLaughlin, CFO

3. Daniel Adams, Fire Chief

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo		X	X			
Blumberg			X			

CERTIFICATION OF AVAILABILITY OF FUNDS

Pursuant to 40A:4-57, I, Lisa McLaughlin, Chief Financial Officer of the City of Margate, County of Atlantic, do hereby certify that the below listed funds are available.

Project Name / Service:

One (1) 2019 Ford F-250 Utility Body Truck NJ State Contract #88726

Vendor:

Cherry Hill Winner Ford
250 Haddonfield-Berlin Road
Cherry Hill, NJ 08034

Contract Amount: \$38,872.00


Resolution Date: 8/16/18

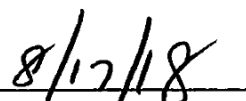
Resolution #: 175-2018

Source of Funds:

Account #: C-04-55-978-902

Description: Capital Ordinance 2016-05


Lisa McLaughlin, CPA, CMFO
Chief Municipal Finance Officer
Margate City, New Jersey


Date

RESOLUTION #176-2018 **AUTHORIZING SPECIAL TRAFFIC REGULATIONS FOR** **MARGATE FALL FUNFEST**

WHEREAS, the City of Margate City scheduled a Fun Fest along Amherst Avenue from Decatur Avenue to Coolidge Avenue on September 22nd, 2018 through September 23rd 2018 (Saturday & Sunday); and

WHEREAS, the Commissioners of the City of Margate authorize the Margate City Police Department put into effect “Special Traffic Regulations” for the safety and welfare of its citizens as follows:

Special Traffic Regulations - 2018 **September 21 (Friday) - September 24 (Monday)**

- a. Amherst Avenue will be closed to vehicular traffic from Decatur Avenue to Coolidge Avenue;

- b. Adams, Jefferson, Madison and Monroe Avenues will become two-way streets between Amherst and Monmouth Avenues;
- c. Temporary Stop Signs will be erected at the ends of the newly created two-way streets;
- d. Temporary No Parking and Handicapped Parking Zones will be established between Monmouth and Amherst Avenues from Decatur Avenue to Coolidge Avenue:
- e. There will be a traffic detour plan:
 - 1. From Amherst Avenue westbound to Decatur Avenue, to Monmouth Avenue, to Coolidge Avenue and back to Amherst Avenue.
 - 2. From Amherst Avenue eastbound to Coolidge Avenue, to Winchester Avenue, to Decatur Avenue and back to Amherst Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the City of Margate City, in the State of New Jersey that the “Special Traffic Regulations” be in effect during the hours beginning 12:01 a.m., Friday, September 21th at 12:01am until Monday, September 24, 2018 at 12:00pm (noon). This resolution is made under authority and pursuant to *N.J.S.A. 39:4-197.3* to expire at 12:00pm (noon) on September 24, 2018.

BE IT FURTHER RESOLVED, that the City Clerk forwarded a certified copy of this resolution the following:

- 1. Margate City Police Department
- 2. Public Works Department
- 3. Fred Verna, IT

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo		X	X			
Blumberg			X			

RESOLUTION #177-2018
AUTHORIZING THE AWARD OF CONTRACT
FOR PUBLIC WORKS ARCHITECTURE SERVICES

WHEREAS, the Board of Commissioners of the City of Margate City has determined it has a need to acquire Architecture Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5* and Margate City Ordinance 36 of 2005; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will not exceed \$27,000.00; and

WHEREAS, the anticipated term of the contract is one year and may be extended one time as approved by the Board of Commissioners; and

WHEREAS, William McLees, AIA, LEED, AP of William McLees Architecture, 5 McArthur Blvd., Somers Point, NJ 08244, has completed and submitted a Business Entity Disclosure Certification which certifies that William McLees has not made any contributions to a political or candidate committee in the City of Margate in the previous one year, and that the contract will prohibit William McLees from making any contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified to the City Commission of the City of Margate, County of Atlantic that there are adequate funds for the purpose of this contract in the following account Capital Ordinance 04-2017 C-04-55-980-901; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City as follows:

- 1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract between the City of Margate and William McLees Architecture for Municipal Architecture support in the amount not to exceed \$27,000.00.
- 2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
- 3. A notice of this action shall be printed once in the Press of Atlantic City.

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo		X	X			
Blumberg			X			

Certification Of Availability of Funds

This is to certify to the of the City of Margate City that funds for the following resolutions are available.


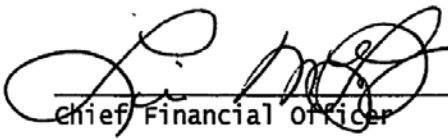
Contract Amount: 27,000.00
Resolution Date: 08/16/18
Resolution Number: 177-2018

Vendor: WMCLEES William McLees ArchitectureLLC
5 MACARTHUR BLVD
SOMERS POINT, NJ 08244

Contract: C1800027 Architectural Services for
proposed Public Works Facility

Account Number	Amount	Department Description
C-04-55-980-901	27,000.00	Ordinance 04-2017
Total	27,000.00	

Only amounts for the 2018 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

RESOLUTION #178-2018

**RESOLUTION CONFIRMING ACCEPTANCE OF
WORK AS COMPLETE
BEACH STREET END STORM SEWER PROJECT**

WHEREAS, the Commissioners of the City of Margate City, in the County of Atlantic and State of New Jersey previously adopted Resolution #251-2017 on December 21, 2017 which authorized the award of a contract to Lafayette Utility Construction Company, Inc. in the amount of \$521,311.00 for the Beach Street End Storm Sewer System; and

WHEREAS, the City Engineer, Ed Walberg has advised that the work is complete; and

WHEREAS, the Governing Body desires to establish a date of acceptance of work as complete and to authorize the submission of a Maintenance Bond by the aforesaid contractor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City that it does hereby confirm and otherwise accept as complete the Beach Street End Storm Sewer System in the final contract amount of \$624,310.25; and

BE IT FUTHER RESOLVED that the contractor, Lafayette Utility Construction Company is now hereby authorized to post a Maintenance Bond in said amount of 624,310.25 which represents 100% of the total construction costs; said Bond to be in effect for a period of two years from the date of acceptance hereby established as of June 11, 2018; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the following:

1. Chief Financial Officer

2. City Engineer

3. Lafayette Utility Construction Company, PO Box 944 Pleasantville, NJ 08232

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo		X	X			
Blumberg			X			

RESOLUTION #179-2018

AUTHORIZING REFUND OF REDEMPTION

MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Margate City Municipal Tax Sale held on December 15, 2017 a lien was sold on Block 307.01 Lot 52 also known as 14 N Exeter Avenue in Margate City for 2016 taxes, **WHEREAS**, this lien, known as Tax Sale Certificate #17-00011 was sold to Christiana Trust for 0% redemption fee and a \$17,000 premium; and, **WHEREAS**, Certificate #17-00011 has been redeemed in the amount of \$10,790.90.

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be authorized to issue a check in the amount of \$10,790.90 payable to Christiana Trust for redemption of Tax Sale Certificate #17-00011,,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$17,000 (Premium) to the aforementioned lienholder.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:

1. Lisa McLaughlin, Finance Manager

2. Linda Morgan, Tax Collector

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo		X	X			
Blumberg			X			

RESOLUTION #180-2018

AUTHORIZING EXTENSION OF SPECIAL PROFESSIONAL SERVICE

OF HANK N. ROVILLARD, ESQUIRE LLC TO PROVIDE CITY OF MARGATE CITY

SPECIAL TAX COUNSEL

WHEREAS, the Board of Commissioners of the City of Margate has determined it has a need for special professional services of Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401for assistance to the City of Margate Tax Assessor’s Office with the tax appeal matters; and

WHEREAS, Hank N. Rovillard, Esquire, L.L.C., submitted a proposal \$25,000.00 for 2018; and

WHEREAS, this Contract is awarded without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law, *N.J.S.A. 40:11A-5 (1)(a)(i)*.; and

WHEREAS, Board of Commissioners of the City of Margate has the need to increase the contract of Hank Rovillard, LLC in the amount of \$15, 000.00 for a total of \$40,000.00: and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$40,000.00 available under Financial Admin- Professional Fees 8-01-20-150-220 for award of this contract.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey as follows:

1. The Mayor is hereby authorized to execute and the City Clerk to extend a contract in an amount not to exceed \$40,000.00 between the City of Margate and Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401for the performance of the above noted matter.
2. This contract is awarded without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law *N.J.S.A. 40:11A-5 (1)(a)(i)*.
3. The contract shall not exceed twelve consecutive months in accordance with *N.J.S.A. 40A:11-5*.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the following:

4. Lisa McLaughlin, Chief Finance Officer
5. Hank N. Rovillard, Esquire, L.L.C., 31 N. Brighton Avenue, Atlantic City, NJ 08401

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo		X	X			
Blumberg			X			

CERTIFICATION OF AVAILABILITY OF FUNDS

Pursuant to 40A:4-57, I, Lisa McLaughlin, Chief Financial Officer of the City of Margate, County of Atlantic, do hereby certify that the below listed funds are available.

Project Name / Service:

Tax attorney to assist with tax appeals and other tax related matters- amended contract

Vendor:

Hank N. Rovillard, Esquire, L.L.C.
Atlantic City, New Jersey

Funds Available:


\$15,000

Source of Funds:

Tax Assessor- Tax Court

8-01-20-150-220

\$15,000.00



Lisa McLaughlin, CPA, CMFO
Chief Municipal Finance Officer
Margate City, New Jersey

8/16/18
Date

**RESOLUTION #181-2018
DECLARING CLOSED SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Margate, County of Atlantic as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

C1. Pending Litigation with Two Daughters v Margate City and Margate City Planning Board
C2.
3. It is anticipated at this time that the Municipal Clerk shall on a six (6) month basis, review the minutes of closed sessions of the City of Margate and make a recommendation to the Governing Body which minutes should be considered for public record. The minutes which are made public shall not thereafter be treated as confidential, but may be seen and copied by any person(s) in the same manner as any meeting minutes of the City of Margate.

4. This resolution shall take effect immediately.

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker		X	X			
Amodeo			X			
Blumberg	X		X			

A motion to come out of Exertive Session was put forth by Commissioner Blumberg, Second by Commissioner Amodeo, with a vote of three ayes.

A motion to reconvene was put forth by Commissioner Blumberg, second by Mayor Becker, with a vote of three ayes.

Mr. Abbott reviews closed session with the discussion being of litigation with Sophia’s Restaurant also known as Two Daughters.

Public Comment was reopen:

Frank Bruno: 112 S. Douglas Ave.: inquires as to having a street opening permit in order to construct a new home.

Commissioner Amodeo recommends allowing the street opening permit contingent upon the patch using infaray technique.

All are in favor.

A motion to Close Public Comment was put forth by Commissioner Blumberg, second by Commissioner Amodeo, all were in favor with three aye votes.

Adjournment:

There being no further business, Mayor Becker called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Blumberg and seconded by Mayor Becker to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 5:15 p.m.

Board of Commissioners of the City of Margate City, New Jersey

Mayor, Michael Becker

Commissioner John F. Amodeo

Commissioner Maury Blumberg

Attest: _____ Johanna Casey, Municipal Clerk