

**SPECIAL MEETING
CITY COMMISSIONERS – CITY OF MARGATE**

SEPTEMBER 12, 2023

MARGATE, NEW JERSEY

Statement of Compliance with the Open Public Meetings Act:

The notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Annual Meeting Notice was sent to the Press of Atlantic City and posted on the Bulletin Board in the Municipal Building, the Municipal Website, and filed in the office of the Municipal Clerk.

CALL MEETING TO ORDER - 4:00pm

Johanna Casey, City Clerk: Reads the statement of compliance, followed with the flag salute and roll call is taken.

Roll Call – Board of Commissioners:

Mayor Collins, Commissioner Blumberg and Commissioner Horn were present Chief Adams, Lisa McLaughlin, Johanna Casey, Kenneth Mosca and Scott Abbott, Esquire were also present.

Resolutions:

A motion to adopt **Resolution #208-2023**, declaring a closed session, was put forth by Commissioner Blumberg, Seconded by Mayor Collins, with a vote of three ayes.

**RESOLUTION #208-2023
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 Board of Commissioners 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 and future contract negotiations over major capital improvements.
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

Executive Session:

Johanna Casey: States the reason for going into executive session is to discuss major Capital Improvements.

A motion the close executive session was put forth by Commissioner Blumberg, Seconded by Mayor Collins, with a vote of three ayes.

Reopen Public Meeting

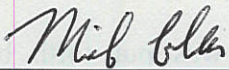
A motion to reconvene the public meeting, was put forth by Commissioner Horn, Seconded by Mayor Collins, with a vote of three ayes.

Scott Abbott: During the executive session the Commissioners met with Leon Costello, of Ford, Scott & Associates, who provide accounting services to the City. City finances were reviewed. The sale of Bonds were also discussed. There was discussion on possible future expenditures. No decisions were made regarding Capital Improvements.

Adjournment:

There being no further business, Mayor Collins called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Blumberg, and seconded by Mayor Collins, to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 5:30p.m.

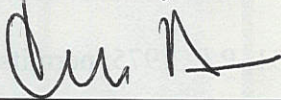
Board of Commissioners of the City of Margate City, New Jersey



Mayor Michael Collins

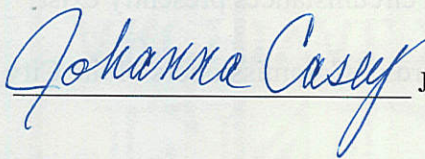


Commissioner Maury Blumberg



Commissioner Catherine Horn

Attest:



Johanna Casey, Municipal Clerk

