July 18, 2013 Margate City, New Jersey

THE PRESS AND THE DOWNBEACH CURRENT WERE NOTIFIED OF THESE MEETINGS AND A COPY OF SAME WAS POSTED ON THE MUNICIPAL BULLETIN BOARD AND WEBSITE

The Board of Commissioners of the City of Margate held a work session on the above date at 4:45 pm. After a flag salute a roll call was taken: Mr. Becker, Mr. Blumberg, Ms. Taube were present. Department heads present were: Chief Wolfson, Mr. Ricciotti, Ms. McLaughlin, Mark DiBlasio from RVW, Mr. Verna, Mr. Deaney, and Mr. Abbott.

Discussions: Mr. Abbott explained the Revocable License Agreement with Atlantic Electric *Marven Substation* for tonight's agenda (*new facility should enhance service during storms*); COMCAST has notified the downbeach communities that the Ventnor office will close if approved by BPU (*Margate to join Ventnor and Longport in an opposition letter to BPU*); further discussion to set a public meeting with NJACOE and NJDEP to advise public of proposed DUNES project (*August 3rd @ 10 am at Potena PAC, Mr. Abbott to draft letter to beach front homeowners re: easements needed*); nearing final agreement with homeowner at 114 S. Rumson Avenue regarding bulkhead/ street end

Ms. Taube along with Mark DiBlasio explained tonight's Resolution & Ordinance regarding participation in an energy co-op & its effect on residents rates (*representative from Utility Consultants offered further explanation*) - decision made to pull resolution until after ordinance has been adopted

Ms. McLaughlin reported on bond refinancing.

Department Reports were not heard due to the late hour.

On motion by Mr. Blumberg the meeting was adjourned with a vote of three ayes.

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

Attest: _____ Thomas D. Hiltner, City Clerk