November 21, 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 BULLETIN BOARD AND THE MUNICIPAL WEBSITE

The Margate City Board of Commissioners held a work meeting on the above date at 4:00 p.m. The meeting began with a flag salute & roll call: Mr. Becker, Mr. Blumberg, & Ms. Taube were present. The following department heads were present: Mr. Deaney, Mr. Abbott, Chiefs Wolfson & Tabasso, Ms. McLaughlin, Mr. Verna, Mr. Galantino, Mr. Rubin, & Mr. Ricciotti. The meeting began with a presentation of the proposed city website from Mr. Verna and Ed Berger, MBA President. They were joined via cell phone by Mr. Rose from Virtual Towns & Schools which is the company creating the website. The costs stated were \$6,000 initial set up and then \$2,000 annually for maintenance, training, hosting, etc. which is a savings from current costs. It was also explained that the website will have the capability to allow residents to pay taxes, water & sewer, tickets, etc. on line.

Department Reports

Mr. Galantino: Attended a meeting with Mr. Walberg at Stockton College concerning the new flood insurance rates for 2015 (no substantial changes seen from currently used map)

Ms. McLaughlin: Payment due for emergency notes on December 26th - \$750,000

Mr. Ricciotti: Most holiday lighting is up; working on water & sewer services with all the new construction in town; repairing decorative lighting on Washington Avenue

Mr. Deaney: Analysis of city water & sewer rates with NJ American Water Co. and several surrounding municipalities, last rate increase adopted in 2008, with a proposed annual increase from \$505 to \$570 this extra revenue will help to pay water & sewer debt, draft ordinance will be presented for introduction next meeting

Mr. Walberg: Updated ongoing projects; quotes received for replacement of emergency generator at the Police Dept. with Scalfo Electric lowest - \$64,5000 without replacing the automatic transfer switch (*additional* \$19,000 cost) – approved for tonight's agenda; working on raising elevations at the bay and beach fronts by 1.2' –completed documents will be presented to the commissioners; meeting Tuesday to discuss stormwater pump station cost estimates Mr. Hiltner: Preparing resolution for ice cream vending license auction date with minimum bid of \$60,000-70,000, possible license award – one year with option to renew for 1 year two consecutive years – particulars presented next meeting

Mr. Abbott: Explanation of Ordinances #22 (addresses storm mitigation within the city & the resident will own the Rumson Avenue bulkhead) & #23 (Holy Trinity property change in zoning) with Mr. Rubin correcting #23 (from S-25 to S-30) – introduction tonight with correction Chief Wolfson: Webinar with Mr. Verna for Lexus Nexus to computerize accident reports at no cost to city which will make them readily available to individuals and insurance companies without going into the police station & \$5 for every request made goes to the city – Mr. Abbott to review and proceed

Mr. Blumberg: Read resolution (see following pages) confirming non-binding referendum question results with the intent to send to State and local officials – Ms. Taube & Mr. Becker both in agreement therefore resolution will be placed on tonight's agenda

Public Participation: John Sewell: state money for dunes should be reallocated in Margate for an alternative beach replenishment plan. Sharon Simon asked that language in resolution (*Dunes*) be very clear and specific & Glen Klotz suggested a compromise may be worked out with state officials on this matter. Fred Weinstein suggested that state officials be notified of the resolution prior to sending out. (*Mr. Becker already spoke with governor's legislative aide*) Steve Altman asked if his questions about traffic safety have been addressed – Chief Wolfson responded: city traffic safety personnel working on strategies to disseminate a PSA & he has contacted state regarding a "practice 911" run and it was concluded this cannot be safely done. Chief Tabasso explained that lock boxes (*mounted outside a home*) which cost approximately \$175 each are available as an option with only fire department having a key. These are currently in use at businesses and some residences. Steve Jazecki asked for explanation of Ordinance #23 (*Mr. Rubin responded*). This portion was closed on motion by Mr. Blumberg with a vote of three ayes.

	Board of Commissioners of the City of Margate City, NJ
Attest:	Thomas D. Hiltner, City Clerk

The meeting was adjourned on motion by Mr. Blumberg with a vote of three ayes.