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 were present. Ms. Taube was absent. The following department heads were present: Mr. Deaney, Mr. Abbott, Chief Tabasso, Ms. McLaughlin, Ms. Larkin, Mr. Walberg, Mr. Galantino, Mr. Rubin, & Mr. Ricciotti. **Discussions**

An item to discuss the questions posed by the Margate Citizens Questioning the Beach Project re: ACOE Dunes Project was not addressed due to the Governor's statement on this matter today. Mr. Deaney recommended adoption of agreements for (1) Management/Professional employees (less vacation days for some, cap on longevity for new management employees) and (2) Non-Management/Non-organized employees (should be included in MCEA contract but will match the terms of that contract) which are both on tonight's agenda; part-time personnel contract should be completed by year's end (Mr. Becker extended thanks to Mr. Deaney)

Mr. Abbott: a revised lease with Little League has been agreed upon by all parties & will be sent to Green Acres Division for approval (new lease is less than 25 years, the field is not for LL exclusive use)- Mr. Gallagher, representing LL, thanked city officials for cooperative spirit in resolving this matter & tried to clear up some misconceptions which have appeared in the local newspaper regarding the League and the batting cage facility (built with money raised by LL) **Department Reports**

Mr. Galantino: Complaints from residents regarding high premiums for flood insurance –Mr. Galantino offered to assist in seeking relief

Chief Tabasso: All went well with Fire Prevention Week scheduled programs

Mr. Walberg: Bid opening November 14th for Gladstone Avenue Well Painting & pre-con meeting scheduled with school officials & bidders; 10 years old emergency generator at Police Dept. failed & recommendation made to declare emergency to purchase new one (Mr. Hiltner suggested doing that tonight and then get funding information from CFO & BA & quotes for the purchase); Benson Avenue Water Tower paint failing & contractor notified; bulkhead repairs punch list; beach stairs replacement complete except for Kenyon Avenue; 2012 Road Program ongoing with Douglas & Essex Avenues beach blocks having work done

Ms. McLaughlin: Beach badge inventory completed yesterday by auditors; year to date payments from FEMA, JIF, & insurance for Hurricane Sandy losses/work provided (State rep helping with the reimbursement process)

Mr. Ricciotti: Recent paper shredding event - much more than last year; Clean Ocean Action Saturday at Granville Avenue 8:30 a.m.; winterizing irrigations systems and trucks; considerable beach erosion from recent storm

Mr. Deaney: Money for emergency purchase of generator can be found in other ordinances rather than enact a new ordinance; DEP requested dates for meeting to discuss DUNES Mr. Abbott: Recommended going forward with Rumson Avenue & the beach home owner to allow purchase of 7 ¹/₂' piece of city owned land for bulkhead & street end replacement (approved by commissioners & Mr. Abbott to draft ordinance)

Mr. Hiltner: Added assessment bills sent out & continued ratable growth shown in the city; award of lease to Verizon on tonight's agenda since original bid rejection was immaterial deficiency & did not impact outcome of bid (Mr. Abbott & Mr. Walberg concurred that it was only a paperwork issue)

Mr. Blumberg: Commented on Governor's executive order regarding referendum question on November ballot; asked that Planning Board review Holy Trinity Parish request for zoning change of its property & then make recommendation to commissioners (Mr. Becker agreed and item will be placed on tonight's agenda)

Public Participation: John Sewell: city should stand up to Governor on DUNES issue & join any legal challenge made. Sharon Simon asked that Ms. Taube set up meeting in conjunction with citizens group opposed to DUNES project rather than schedule a separate meeting the night before (neither Mr. Becker nor Mr. Blumberg were aware of any confirmed meeting made by Ms. Taube). Anne Pancoast asked for explanation of damaged bulkheads (Mr. Walberg provided). Steve Woerner expressed the opinion that the DUNES project will be enacted and the referendum vote has no meaning (Mr. Blumberg disputed this opinion) The meeting was adjourned on motion by Mr. Blumberg with a vote of two ayes.