

**CITY COUNCIL MEETING MINUTES  
THURSDAY, JANUARY 9, 2014 - 7:00 PM  
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**ATTENDANCE:** Mr. Allegretto, Mr. DeVlieger, Mr. Guinosso, Mr. Hartzell and Mr. Wilson. Also present: Mayor Gillian, Mr. Dattilo, Business Administrator and Ms. McCrosson, City Solicitor. Mr. McClellan arrived at 7:05 pm. Absent: Mr. Ping.

Council President Wilson called the meeting to order at 7:00 pm and asked everyone to rise for the flag salute. He announced the meeting had been advertised in accordance with P.L. 1975, Chapter 231.

**CITIZEN COMMENT**

**Joseph Young, 941 Palen Avenue** – provided pictures of a drainage problem causing ponding water in his alley and asked when problem would finally be corrected.

**Al Keleher, 3304 Haven Avenue** – wanted to know when the City will be receiving a report from the nonprofit lifesaving group regarding their fundraising efforts to support the 4<sup>th</sup> Street Life Saving Station.

**Joe Fertsch, 238 Crescent Road** – asked what the City's procedure was to correct the condition of overcrowding of properties in the alley from 9<sup>th</sup> to 10<sup>th</sup> Street between Asbury and Central.

**Mike Hyson, 637 Simpson Avenue** – complained that a sewer replacement project and paving of the alley in the 600 Block of Simpson has been dragging on for too long.

**Roy Wagner, 2824 Wesley Avenue** – spoke in support of Resolution #6 on the agenda.

**APPROVAL OF MINUTES**

Mr. Wilson asked for a motion to adopt the City Council Workshop Meeting Minutes of Thursday, December 19, 2013 (all present). Motion moved by Mr. Hartzell; seconded by Mr. Guinosso. All ayes followed.

Mr. Wilson asked for a motion to adopt the Regular City Council Regular Meeting Minutes of Thursday, December 30, 2013 (absent: Mr. Allegretto and Mr. Hartzell). Motion moved by Mr. McClellan; seconded by Mr. Guinosso. All ayes followed.

**REPORTS – MAYOR & ADMINISTRATION**

Mayor Gillian and City Council presented Certificates of Recognition to volunteers who have served on a City board or commission whose terms had expired at the end of 2012 and 2013.

Mayor Gillian spoke about the City receiving conflicting information regarding the schedule for the south end beach replenishment project and announced he has been in contact with the Governor's Office and other state officials to request their assistance in moving the project forward.

Mr. Dattilo addressed citizen comment concerns: Palen Avenue paving will be done in the spring; Code Compliance inspectors will inspect the properties in the alley between 9<sup>th</sup> to 10<sup>th</sup> Street; 600 Block of Simpson alley to be paved by the utility company as soon as weather conditions improve. Mr. Dattilo reported plans for the return of the City's skate park were coming together and that staff had evaluated a couple of sites. Mr. Allegretto requested interested citizens be involved in the process. Mr. Dattilo said they would during the design phase.

Mr. DeVlieger asked for a completion date for work on Pennlyn Place. Mr. Dattilo said he will get update at project meeting to be held tomorrow.

**REPORTS – CITY COUNCIL**

Mr. Wilson requested from the administration a financial report on the nonprofit Life Saving Station #30 Group on their fundraising efforts to support the 4<sup>th</sup> Street Life Saving Station.

**14-50-020-#20** - A Resolution Adopting the 2014 Budget of the Special Improvement District of the City of Ocean City - **Public Hearing on Resolution #20**. Mr. Donato explained the SID budget of \$343,588 came before council for first reading on December 19 and requires a second reading and public hearing. Mr. Donato provided an explanation of the budget and the special taxes levied upon the properties in the three districts; Asbury Avenue, 9<sup>th</sup> Street and the Boardwalk.

**PUBLIC COMMENT – Resolution #20.** There was no public comment.

Mr. Wilson asked for a motion to adopt Resolution #20. Motion moved Mr. Hartzell; seconded by Mr. McClellan. All ayes followed.

**RESOLUTIONS – CONSENT AGENDA**

**14-50-001-#1**, A Resolution Authorizing the Award of a City Contract #13-47, 2013 Fall Road Program Phase-III

**14-50-002-#2**, A Resolution Authorizing the Award of a Contract to R.A. Walters & Sons, Inc. for the Installation of Piling at 22<sup>nd</sup> Street and the Boardwalk

**14-50-003-#3**, A Resolution Authorizing a Professional Services Contract between the City of Ocean City & Thomas G. Smith P.C. for Special Legal Counsel for Tax Appeals for the Calendar Year 2014



**14-50-004-#4.** A Resolution Authorizing the Award of a Professional Services Contract to Scheule Planning Solutions, LLC for Professional Planning Services, Continued Update & Implementation for the City of Ocean City's Master Plan

**14-50-005-#5.** A Resolution Authorizing Change Order #2 to City Contract #12-47, 2012 Fall Road Program—Phase 2

**14-50-006-#6.** A Resolution Authorizing Change Order #1 to City Contract #13-48 R-1, Ocean City Life Saving Station Reconstruction of Outbuildings and Exterior Renovations

**14-50-007-#7.** A Resolution Authorizing Change Order #2, Final Acceptance & Final Payment of City Contract #13-60, Supply & Installation of Downtown Pole Foundations

**14-50-008-#8.** A Resolution Authorizing Participation in the National Cooperative Contract with US Communities Government Purchasing Alliance Vendors

**14-50-009-#9.** A Resolution Authorizing Participation in the National Cooperative Contract with National Intergovernmental Purchasing Alliance Company known as "National IPA" Vendors

**14-50-010-#10.** A Resolution Authorizing the Award of a Contract to Fire & Safety Services, Ltd for Warranty, Maintenance and Service of the Pierce Fire Trucks for the Department of Fire and Rescue Services for the 2014 Calendar Year

**14-50-011-#11.** A Resolution Authorizing the Award of a Contract to VCI, Emergency Vehicle Specialists for Maintenance and Service of the Department of Fire and Rescue Services Ambulances for the 2014 Calendar Year

**14-59-012-#12.** A Resolution Authorizing the Award of a Contract between the City of Ocean City and Edmunds and Associates, Inc. for the 2014 Software Maintenance Contract for the Financial Management System

**14-59-013-#13.** A Resolution Approving a Special Event Permit for a Fireworks Display for Gilamco, Inc. on June 5, 2014

**14-50-014-#14.** A Resolution Approving a Special Event Permit for a Fireworks Display for the 4<sup>th</sup> of July

**14-50-015-#15.** A Resolution Approving a Special Event Permit for a Fireworks Display for Indian Summer Weekend

**14-50-016-#16.** A Resolution Approving a Special Event Permit for a Fireworks Display for First Night Ocean City, Inc. on January 1, 2015

A Resolution Providing for a Temporary Budget for the City of Ocean City, New Jersey for Fiscal Year 2014

**14-50-018-#18.** A Resolution Authorizing the Payment of Claims

**14-50-019-#19.** A Resolution Establishing Interest Rates for Delinquent Tax Payments and Other Municipal Charges

Mr. Wilson asked for a motion to adopt the consent agenda. Motion moved by Mr. Hartzell; seconded by Mr. McClellan. All ayes followed.

#### **PENDING BUSINESS**

Mr. Guinosso asked if sand for the south end beaches would be brought in if needed prior to the south end beach replenishment; requested a report on the Community Rating System and asked the status of dredging. Mr. Dattilo responded that sand would be brought in if needed, a CRS report would be ready in a week or two; said the administration is working on finishing up the last dredge contract and new options are being looked at for the placement of spoils for back bay dredging. Mr. Allegretto said there are specific rules and regulations as to when back bay dredging could be done. Mr. McClellan requested a detailed dredge report so that it could be emailed to the interested parties on the dredge list.

Mr. Hartzell said at the last council workshop regarding public safety a comment was made that the city didn't look hard enough for a service provider to provide EMT services in the City. He stated he spoke directly to several companies who were not interested in providing service in the City.

#### **NEW BUSINESS**

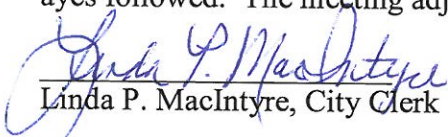
Mr. Allegretto and Mr. DeVlieger said the Library and the community have suffered a great loss on the recent passing of Library Director Chris Maloney. Mr. DeVlieger questioned if the hardwood decking on the boardwalk at 22<sup>nd</sup> Street would be placed back once the piling work was completed. The Administration responded it would. Mr. DeVlieger then requested consideration be given in the future for the use of hardwood on the boardwalk. He then announced a First Ward meeting will be held on January 18<sup>th</sup> at 11:00 am at Bayside Center.

Mr. Guinosso requested an update from the Tourist Development Commission. Mr. Allegretto, Council's representative on the Commission said he would be happy to provide an update at an upcoming meeting.

Mr. McClellan and Mr. Hartzell invited the public to attend the Martin Luther King Celebration on January 18<sup>th</sup> at the High School followed by lunch in the cafeteria.

**CITIZEN COMMENT** - There were no comments.

Mr. Wilson asked for a motion to adjourn. Motion moved by Mr. Hartzell; seconded by Mr. McClellan. All ayes followed. The meeting adjourned at 8:21pm.

  
Linda P. MacIntyre, City Clerk