

**CITY COUNCIL MEETING MINUTES
THURSDAY, MAY 22, 2014 - 7:00 PM
CITY HALL COUNCIL CHAMBERS**

ATTENDANCE: Mr. DeVlieger, Mr. Guinosso, Mr. Hartzell, Mr. McClellan, Mr. Ping, and Mr. Wilson. Also present: Mayor Gillian, Mr. Dattilo, Business Administrator and Ms. McCrosson, City Solicitor. Absent: Mr. Allegretto.

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

Roy Wagner, 2824 Wesley Avenue – disappointed the city will not have a sample of different products for boardwalk decking under Resolution #3 and asked what was being sold under Resolution #16.

APPROVAL OF MINUTES

Mr. Wilson asked for a motion to adopt the Regular City Council Meeting Minutes of Thursday, April 24, 2014 and Thursday, May 8, 2014 (all members present). Motion moved by Mr. Hartzell; seconded by Mr. McClellan.

REPORTS – MAYOR & ADMINISTRATION

Mr. Dattilo said an abandoned vehicle was being sold under Resolution #16 and Resolution #3; the City tested various products for the boardwalk over the years, but haven't found a suitable type for such a large project. Mr. Dattilo said the Hawk signal on 9th Street will work in concert with the 9th Street & West Avenue traffic light; announced Ocean City was named the #1 beach overall in NJ; the best destination for family vacations, day trips and ecotourism and provided Council with a bay/lagoon dredging update which he said will be sent out to the dredge contact list.

Mayor Gillian presented a proclamation for Beach Safety Week May 24th to June 1st to Captain Mullineaux.

REPORTS – CITY COUNCIL

Mr. Hartzell updated a prior report he made announcing only 6 downtown stores were vacant out of 119 stores.

ORDINANCES: INTRODUCTION & FIRST READING

Mr. Wilson asked for a motion to introduce Ordinance #14-13 for first reading. Motion moved by Mr. Guinosso; seconded by Mr. McClellan. All ayes followed. The clerk read the ordinance by title: **#14-13: A Bond Ordinance Appropriating \$1,905,000.00 and Authorizing the Issuance of \$1,809,750.00 in Bonds and Notes of the City of Ocean City for the Various Improvements or Purposes Authorized to be Undertaken by the City of Ocean City, New Jersey.** Mr. Donato outlined the improvement authorizations for construction or reconstruction of the boardwalk, ramps, stair and railing replacements and the acquisition of equipment but not limited to self contained breathing apparatus and a cascade air filling station for the Fire Department.

Mr. DeVlieger requested the city solicit quotes for a hardwood product prior to the second reading and public hearing of the ordinance to replace the yellow pine currently being used for boardwalk decking. He said the tropical hardwood used on the north and south end sections of the boardwalk have been in place for years and in great shape. He said that the use of pine does not match the longevity of tropical hardwood.

Mr. Dattilo said obtaining quotes and revisiting the use of hardwood would delay the next phase of the work and that the City would have to bid a totally different specification than is on the agenda tonight.

Councilman Hartzell said the City already has the pine material for this phase of the boardwalk. Councilman Ping suggested that it may be time to revisit the use of hardwood for the next phase of boardwalk decking.

Mr. Wilson asked for a motion to adopt Ordinance #14-13. Motion moved by Mr. Hartzell; second by Mr. Guinosso. All ayes followed. Mr. Wilson announced second reading and public hearing would be held on June 12, 2014.

Mr. Wilson asked for a motion to introduce Ordinance #14-14 for first reading. Motion moved by Mr. Guinosso; seconded by Mr. Hartzell. All ayes followed. The clerk read the ordinance by title: **#14-14: A Capital Ordinance Appropriating Improvement Authorizations in the Amount of \$160,000 by the Utilization of \$160,000 from Capital Improvement Fund (CIF).** Mr. Donato reviewed the various equipment listed which included technology improvements, Police and Fire and Rescue Services equipment.

Mr. Wilson asked for a motion to adopt Ordinance #14-14 on first reading. Motion moved by Mr. Hartzell; seconded by Mr. McClellan. All yes followed. Mr. Wilson announced second reading and public hearing would be held on June 12, 2014.

RESOLUTIONS – CONSENT AGENDA:

14-50-106-#3. A Resolution to Authorize the Advertisement of Specifications for City Contract #14-27, Reconstruction of the Boardwalk from 6th Street to Plaza Place

14-50-107-#4. A Resolution Authorizing the Award of City Contract #14-10, Emergency Medical Billing Services for the City of Ocean City

14-50-108-#5. A Resolution Authorizing the Award of City Contract #14-12, Acquisition of One (1), Model Year 2014 Hydraulic Pump Powered Surf Rake

14-50-109-#6. A Resolution Authorizing the Award of a Contract to Mainline Commercial Pools, Inc. for Repair, Maintenance & Lease of the Triogen UV Ray 210 Purification System for the Natatorium at the Aquatic & Fitness Center for the Calendar Year 2014

14-50-110-#7. A Resolution Authorizing the Award of a Contract to ChlorKing Innovations, LLC for Repair, Maintenance & Lease of the ChlorKing Chlorine Generation System for the Natatorium at the Aquatic & Fitness Center for the Calendar Year 2014

14-50-111-#8. A Resolution Authorizing a Professional Services Contract between the City of Ocean City & IH Engineering, P.C. for Professional Traffic Engineering Services

14-50-112-#9. A Resolution Authorizing the Rejection of City Contract #14-31, Supply of Synthetic Track Surface System for Carey Field

14-40-115-#12. A Resolution Authorizing the Consent of Assignment for City Contract #'s 13-19, Solid Waste Collection Services, 13-20, Collection & Disposal of Recycling Materials & Solid Waste Containers; 13-21, Collection & Disposal of Recycling Materials from Blue Diamond Disposal, Inc. to Choice Environmental Services of New Jersey, Inc.

14-50-116-#13. A Resolution Authorizing Participation in the National Cooperative with the Houston Galveston Area Council "H-GAC" Vendors

14-50-117-#14. A Resolution Authorizing Participation in the National Cooperative with the National Cooperative Purchasing Alliance

14-50-118-#15. A Resolution Authorizing Change Order #2 to City Contract #12-63, Supply, Installation, Removal & Storage of Holiday Decorations

14-50-119-#16. A Resolution Authorizing the Sale of City Property that has been deemed Surplus or Abandoned with Govdeals, Inc.

14-50-120-#17. A Resolution Supporting Increase in Funding for New Jersey Dedicated Shore Protection Fund

14-50-121-#18. A Resolution Approving Tax Overpayment Refund 2014-9 to 14

14-50-122-#19. A Resolution Authorizing the Payment of Claims

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

RESOLUTIONS – NON CONSENT AGENDA

14-50-104-#1. A Resolution to Authorize the Advertisement of Specifications for City Contract #13-54, Restoration of the Historic Transportation Center. Mr. Guinosso asked if it would be to the City's advantage to raise the building and elevation. Mr. Dattilo indicated that Mr. McLarnon, City Engineer advised him there were no requirement to raise the building and only two times had water has gotten into the building. Mr. Donato stated the elevation is 7'.

14-50-105-#2 A Resolution to Authorize the Advertisement of Specifications for City Contract #14-09, Supply & Delivery of Sand Fence & Posts and Post & Rail Fence Material. Mr. Guinosso asked about adding beach mats. Mr. Dattilo said this resolution deals only with sand fence and said that mats were being placed from 50th to 58th Streets.

14-50-113-#10. A Resolution Authorizing the Rejection of Bid Proposals and Re-Advertisement of Specifications for City Contract #13-64, R-1 Installation of Track Surface at Carey Field. Mr. Guinosso requested further explanation. Ms McCrosson provided the bid history related to the project.

14-50-114-#11. A Resolution Amending & Re-Adopting a Floodplain Management Plan for the City of Ocean City. Mr. Guinosso spoke about his concern with the timeline on receiving additional CRS points. Mr. Donato explained the background related to gaining points saying the lower the number, the better the discount. He said the City currently holds a #6 rating working toward a #5 rating which would provide for a 25% discount.

PUBLIC COMMENT – There was no public comment on Resolution #1, #2, #10 or #11.

Mr. Wilson asked for a motion to adopt Resolution #1, #2, #10 and #11. Motion moved by Mr. Hartzell; seconded by Mr. Guinosso. All ayes followed.

PENDING BUSINESS

Mr. DeVlieger spoke about a constituent complaint regarding a cell tower placed on a telephone poll in front of her home. He requested consideration of an ordinance that property owners be notified when utilities install equipment a reasonable distance from a home. Ms. McCrosson said an ordinance could be considered or the city could send letters out informing the homeowner.

Mr. McClellan thanked the fire department and the administration for the special dedication held last Sunday at the 29th Street playground. Mr. Hartzell echoed his sentiments.

Mr. Hartzell asked if there rules or code of conduct related to sweeping up debris or cleanup of a construction site at day's end. Ms. McCrosson said she will look into this; the Mayor indicated he would address the issue.

Mr. Ping said that he thought when permits were issued the contractor was given a code of conduct to be posted on the work site.

NEW BUSINESS

Mr. DeVlieger spoke about the Stand Up-4 Seals athletic event benefiting the Special Forces and their families will be held on Saturday beginning at the Music Pier.

Mr. Guinosso announced he would be holding a 4th Ward meeting on June 7th at Our Lady of Good Counsel Parish Hall.

Mr. Ping asked the north shoulder of Rt. 52 is littered with trash and other debris. Mr. Dattilo said the DOT is expected to clean the bridge tomorrow.

CITIZEN COMMENT – There were no comment

Mr. Wilson asked for a motion to adjourn. Motion made by Mr. Hartzell; seconded by Mr. McClellan. The meeting adjourned at 8:00 pm.


Linda P. MacIntyre, City Clerk