

**CITY COUNCIL MEETING MINUTES
THURSDAY, OCTOBER 23, 2014 – 7:00 PM
CITY HALL COUNCIL CHAMBERS**

ATTENDANCE: Mr. Allegretto, Mr. Guinosso, Mr. Madden, Mr. McClellan, and Mr. Wilson. Also present: Mayor Gillian, Mr. Dattilo, Business Administrator and Mr. Stanton, Solicitor for Ms. McCrosson firm. Mr. DeVlieger arrived at 7:07 p.m.

CITIZEN COMMENT

There was no public comment.

APPROVAL OF MINUTES

Mr. Wilson asked for a motion to approve the Regular City Council minutes of September 25, 2014 and the meeting of October 9, 2014. (all present). Mr. Hartzell made a motion seconded by Mr. Guinosso. All ayes followed.

REPORTS – MAYOR & ADMINISTRATION

Mr. Dattilo reported PS&S Engineers are the contractors designing and obtaining the permits for the north end pump station project. Mr. Dattilo said the location has changed from the 3rd Street to the recreation area located at 6th Street. There will be an update from the engineers at a later date. The Green Acres bureaucratic process is now involved due the disturbance of a small portion of land to lay pipe at that location. The project is on target for a Fall 2015 start up.

REPORTS – CITY COUNCIL

Mr. Allegretto reported in the next couple of months the Tourism Commission will be providing an update on their recent meeting where they discussed partnering for events and future promotions.

ORDINANCES: INTRODUCTION & FIRST READING

Mr. Wilson asked for a motion to introduce on first reading Ordinance #14-41. Mr. Hartzell made a motion, seconded by Mr. Guinosso. All ayes followed. The clerk read the ordinance by title: **#14-41: An Ordinance Authorizing the Execution of a Deed of Dedication and Perpetual Storm Damage Reduction Easement on the Riparian Grants Listed on Schedule A to the State of New Jersey.** Mr. Stanton, Solicitor explained the ordinance will allow the Mayor or his designee to sign perpetual easements to the State and Army Corps of Engineers for riparian land for the beach replenishment projects.

Mr. Wilson asked for a motion to adopt Ordinance #14-41 on first reading and publish according to law. Motion moved by Mr. Hartzell, seconded by Mr. McClellan. All ayes followed. Mr. Wilson announced second reading and public hearing will be held on November 13, 2014.

ORDINANCES: SECOND READING AND PUBLIC HEARING

Mr. Wilson asked for a motion to take up Ordinance #14-36 on second reading and public hearing. Motion moved by Mr. Hartzell; seconded by Mr. Guinosso. All ayes followed: The clerk read the ordinance by title: **#14-36: An Ordinance Amending and Supplementing Chapter XXV, Zoning and Land Development of the Revised General Ordinances of the City of Ocean City Porches, Side Yards and Hospitality Zone.** Mr. Stanton, Solicitor explained the ordinance will allow a floating building envelope to be used to accommodate a large front porch. There was no further comments from council members.

PUBLIC COMMENT – There was no public comment on Ordinance #14-36.

Mr. Wilson asked for a motion to adopt Ordinance #14-36 on second reading. Motion moved by Mr. Hartzell, seconded by Mr. McClellan. All ayes followed.

Mr. Wilson asked for a motion to take up Ordinance #14-37 on second reading and public hearing. Motion moved by Mr. McClellan, seconded by Mr. Madden. All ayes followed except for Mr. Hartzell left the room. The clerk read the ordinance by title: **#14-37: An Ordinance Amending and Supplementing Chapter XXV, Zoning and Land Development of the Revised General Ordinances of the City of Ocean City Central Business (CB) Zone.** Mr. Stanton explained due to a software glitch there was an issue on the Ordinance which had deletions and relined verbiage left out. The Planning Board's Consistency report with the attached ordinance was correct. Mr. Stanton suggested that the Planning Board's version presented to Council this evening should be re-considered as a first reading. Council members were all in agreement.

Mr. Wilson asked for a motion to adopt on first reading Ordinance #14-37 and publish according to law. Mr. McClellan made a motion; seconded by Mr. Guinosso. All ayes followed except Mr. Hartzell who left the room.

Mr. Dattilo clarified that the Planning Board's Consistency Report will not change. Mr. Wilson announced second reading and public hearing would be heard on November 13, 2014.

RESOLUTIONS – CONSENT AGENDA:

14-50-238 - #1. A Resolution Authorizing the Award of a Contract to Schindler Elevator Corporation for the Repair & Maintenance of the City's Elevators for the 2014 Calendar Year

14-50-239 - #2. A Resolution Authorizing Change Order #1, Final Acceptance & Final Payment of City Contract #13-58, Acquisition & Installation of Bluegrass Blend Sod

14-50-241 - #4. A Resolution Authorizing the City of Ocean City to enter into a Cooperative Pricing Agreement with Somerset County

14-50-242 - #5. A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 300 8th Street, Block 807, Lot 4, Project #09-022ZD

14-50-243 - #6. A Resolution Authorizing the Release of a Demolition and Monuments Fee for a Construction Project at 2745-51 West Avenue, Block 2703, Lot 4, Project #14-002PMN

14-50-244 - #7. A Resolution Authorizing the Partial Release of a Performance Guarantee for a Construction Project at 352 Asbury Avenue, Block 309, Lots 13 & 14, Project #13-009PMSSF

14-50-245 - #8. A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 647 Battersea Road & 109 Pinnacle Road, Block 70.32 Lots 1 & 2, Project #09-005PMS

14-50-246 - #9. A Resolution Amending the 2014 Budget of the City of Ocean City to Include Additional Revenue from the Department of the Treasury, State of New Jersey, Division of Criminal Justice 2014 Body Armor

14-50-247 - #10. 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. McClellan. All ayes followed.

RESOLUTIONS - NON-CONSENT AGENDA

14-50-240 - #3. A Resolution Authorizing a Professional Services Contract between the City of Ocean City & HR inTune for Payroll Services. Mr. Guinasso asked the reason for the contract. Mr. Dattilo explained that a long time employee retired and the payroll for city employees still had to be met. The contract will go over the bid threshold of \$17,500. The city already had a contract with ADP and felt using the same software put us in touch with HR inTune for an ideal fit.

14-50-248 - #11. A Resolution Authorizing the Mayor or His Designee to Execute State Aid Agreement Between the New Jersey Department of Environmental Protection and the City of Ocean City for Construction of Great Egg Harbor Inlet to Townsends Inlet, New Jersey Hurricane and Storm Reduction Project (Project Number 60381). Mr. Guinasso asked to have the resolution removed from the consent agenda. Mr. Dattilo explained that by signing this agreement will authorize the Mayor or his designee to sign the agreement among project participants. The State Aid agreement covers a 50-year period with a three-year re-nourishment cycle.

PUBLIC COMMENT

Roy Wagner, 2824 Wesley Avenue – requested clarification on the dollar amount being spent for services with HR inTune and asked about the 50-year commitment with State for the entire island. Mr. Dattilo responded to his questions.

Mr. DeVlieger asked if there was any way the city could get the north end of the island that is federally funded every 3 years in sync with the south end so the entire island could be on the same schedule. Mr. Dattilo replied that he would look into that.

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

PENDING BUSINESS - There was no pending business.

NEW BUSINESS - Mr. DeVlieger asked to have a November 5, 2014 town hall meeting and is working out the location and speaker. Mayor Gillian asked Mr. DeVlieger if he was holding a ward meeting to discuss the north end Gardens section of town. After a discussion with other members of Council the decision was to have a Town Hall meeting on November 5, 2014, the Council Workshop scheduled for November 6, 2014 would be cancelled.

CITIZEN COMMENT

Al Keleher, 3304 Haven Avenue – Commented on the projects Mr. Dattilo spoke about for the coming year. Suggested the north end pumping station get started quickly.

ADJOURNMENT – Mr. Wilson asked for a motion to adjourn. Motion moved by Hartzell, seconded by Mr. McClellan. All ayes followed. Meeting adjourned at 7:40 PM.


Sheila Cottrell, Deputy City Clerk