

**CITY COUNCIL MEETING MINUTES  
THURSDAY, DECEMBER 18, 2014 – 7:00 PM  
CITY HALL COUNCIL CHAMBERS**

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

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**

**Maryann Vilotti, 108 Bartram Lane** – wanted a better understanding about the newly installed pumps in Merion Park which were intended to reduce flooding.

**APPROVAL OF MINUTES**

Mr. Wilson asked for a motion to adopt the Regular City Council Meeting Minutes of Thursday, December 4, 2014 (Mr. Wilson was absent). Motion moved by Mr. McClellan; seconded by Mr. Guinosso. All ayes followed.

**REPORTS – MAYOR & ADMINISTRATION**

Mr. Dattilo announced on January 17<sup>th</sup> the annual Martin Luther King ceremony would be held at the high school followed by a Day of Service on January 18<sup>th</sup>. Mr. Dattilo addressed the citizen comments of Mrs. Vilotti concerns regarding the pumps in Merion Park and provided an update on the boardwalk project, the south end beach project, various paving projects and spoke about new concept sketches for the 29<sup>th</sup> Street Fire House which was severely damaged by Super Storm Sandy.

Councilman Hartzell and Councilman McClellan said they will be sending out a flyer to every church and community organization requesting them to send 10 people to participate in the Day of Service.

**REPORTS – CITY COUNCIL**

Mr. Allegretto updated Council on a recent BAND Meeting and provided an update on the Tourist Development Commission stating a presentation was made on their marketing campaigns.

Mr. Hartzell spoke regarding a matter related to a prior vote of Mr. Guinosso on the skate park. Mr. Guinosso clarified his reasons regarding his vote on the skate park.

**ORDINANCES: SECOND READING AND PUBLIC HEARING**

Mr. Wilson asked for a motion to introduce Ordinance #14-45 on second reading. Motion moved by Mr. Allegretto; seconded by Mr. Madden. All ayes followed. *\*Immediately following role call, Mr. Wilson changed his aye vote and recused himself from voting on the ordinance and turned the meeting over to Council Vice President Allegretto.* The clerk read the ordinance by title: **#14-45: An Ordinance Authorizing the Execution of a Lease Between the City of Ocean City and Greater Ocean City Theatre Company, Inc. For the Lease of Municipal Lands (1501 West Avenue, Block 1504, Lot 15).** Mr. Allegretto requested an explanation. Ms. McCrosson explained the ordinance permits the Administration to execute a lease with the Ocean City Theatre Company for the use of an empty city building. A State law permits the city to lease municipal land that is not in use to non-profits. The annual rental fee would be \$1.00.

**PUBLIC COMMENT** – There was no comment on Ordinance #14-45.

The consensus of Council members was positive in support of Ordinance #14-45.

Mr. Allegretto asked for a motion to adopt Ordinance #14-45 on second reading. Motion moved by Mr. Guinosso; seconded by Mr. McClellan. All ayes followed.

**RESOLUTIONS – CONSENT AGENDA**

**14-50-275 - #1.** A Resolution to Authorize the Advertisement of Specifications for the City of Ocean City Cooperative Pricing System (251COCCPS) Contract #15-04, Supply & Delivery of Sand Fence & Post & Posts & Rail

**14-50-276 - #2.** A Resolution Authorizing the Award of City Contract #14-38, 2014 Sand Hauling Services

**14-50-277 - #3.** A Resolution Authorizing Professional Services Contracts between the City of Ocean City & AtlantiCare Physician Group, PA; Dr. E. Charles Dunn, Jr., MD; Gary W. Raab, DO T/A Ocean City Family Practice and Dr. Chandrakandt I. Udani, MD for City Physician Services for the Calendar Year 2015

**14-50-278 - #4.** A Resolution Authorizing a Professional Service Contract between the City of Ocean City & the McMahan Agency, Inc. for Risk Management Consultant (RMC) Services for the City of Ocean City for the Calendar Year 2015

**14-50-279 - #5.** A Resolution Authorizing Professional Services Contracts between the City of Ocean City and Bonnie D. Putterman, Esq., Swift Law Firm, LLC & Teitler & Teitler, LLC for Conflict Public Defender Legal Services for the City of Ocean City for the Calendar Year 2015



**14-50-281 - #7.** A Resolution Authorizing the Usage of Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12(a) & N.J.A.C. 5:34-7.29(c) for the Calendar Year 2015

**14-50-282 - #8.** A Resolution Authorizing the Sale of Abandoned Bicycles & Surplus City Property through Public Auction to be held on Monday, July 20, 2015 (Rain Date: Tuesday, July 21, 2015)

**14-50-283 - #9.** A Resolution Authorizing the City's Participation in the South Jersey Power Cooperative (SJPC) for the Award of SJPC Bid Contract #A-71/2014, Supply & Delivery of Natural Gas Service to Various South Jersey Power Cooperative Locations

**14-50-284 - #10.** A Resolution Authorizing the City's Participation in the Houston-Galveston Area Council of Governments National Cooperative Purchasing Program (HGAC-BUY) for Contract #FS12-13, Fire Service Apparatus with Pierce Manufacturing for Acquisition of Two (2) Fire Engines for Use by the Department of Fire & Rescue Services

**14-50-286 - #12.** A Resolution Authorizing Commitment by the City of Ocean City for Ongoing Affordable Housing Administrative Expenses Incurred from the Development Fees and Interest Collected by the City

**14-50-287-#13.** A Resolution Confirming the Commitment of \$2.1 Million for a Municipal Construction Project

**14-50-288 - #14.** A Resolution Establishing Dates for Workshop and Regular Council Meetings for the City of Ocean City for Calendar Year 2015

**14-50-289 - #15.** A Resolution Authorizing the Payment of Claims

**14-50-290 - #16.** A Resolution Authorizing Transfers of Appropriations of the 2014 Local Municipal Budget per N.J.S.A. 40A:4-58

**14-50-291 - #17.** A Resolution Consenting to the Mayor's Reappointment of Burton Wilkins as a Member to the Tourist Development Commission

**14-50-292 - #18.** A Resolution Consenting to the Mayor's Appointment of Dale Braun as a Member to the Ocean City Lifeguard Pension Commission

**14-50-293-#19.** A Resolution Authorizing a Closed Executive Session for the Purpose of Discussing Personnel (Board & Commission Appointments) (Aviation Advisory Board, Housing Authority and Zoning Board)

**14-50-294 - #20.** A Resolution Authorizing the Cancellation of the Remaining Balance of a Demolition Lien

#### **RESOLUTIONS – NON CONSENT AGENDA**

**14-50-285-#11.** A Resolution Authorizing the Mayor to Execute a Grant Application and Applicant Authorization Form for the Flood Hazard Risk Reduction and Resiliency Grant Program

Mr. Dattilo explained the resolution authorizes grant funding for some Super Storm Sandy money for flood hazard risk reduction program for the replacement of 11<sup>th</sup> street bulkhead. Mr. Guinosso asked if the city was going to expand the focus to replace additional bulkheads that need to be replaced. Mr. Dattilo responded this specific bulkhead meets the guidelines for the funding.

**PUBLIC COMMENT** – There were no comments on Resolution #11.

Mr. Wilson asked for a motion to adopt Resolution #11. Motion moved by Mr. McClellan; seconded by Mr. Madden. All ayes followed.

#### **PENDING BUSINESS**

Mr. Guinosso spoke about the ongoing issues related to flooding and asked if the check valves and drains were working properly. Mr. Dattilo spoke about the increasing frequency of high tides with levels becoming much more frequent than in the past.

#### **NEW BUSINESS**

Mr. Hartzell announced for those members of the community who do not have a place to have a holiday meal, a Christmas dinner will be available from 11:00 to 3:00 pm at St. Peter's United Methodist on Christmas Day.

#### **CITIZEN COMMENT**

**Roy Wagner, 2928 Wesley Avenue** – said he wasn't able to print the Council agenda. Council President Wilson advised him to contact the clerk's office for assistance.

**Amy Schultz, Ocean City, President of the Greater OC Theatre Company** – thanked the Mayor and City Council for the opportunity to continue the mission of the theatre company.

**Dale Braun, 326 West Avenue** – for better consistency and in the interest of public safety, he suggested "No Turn On Red" signage should be placed at all public school intersections.

Mr. Wilson asked for a motion to adjourn into closed executive session. Motion moved by Mr. Allegretto; seconded by Mr. Hartzell. All ayes followed. The meeting adjourned into closed executive session at 8:09 pm.

  
Linda P. MacIntyre, City Clerk

Mr. Wilson asked for a motion to adopt the minutes as revised at the April 9, 2015 council meeting. Motion moved by Mr. Hartzell; seconded by Mr. McClellan. All ayes followed.