

**CITY COUNCIL MEETING MINUTES
MONDAY, DECEMBER 30, 2013 - 1:00 PM
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ATTENDANCE: Mr. DeVlieger, Mr. Guinosso, Mr. McClellan, Mr. Ping, and Mr. Wilson. Also present: Mayor Gillian, Mr. Dattilo, Business Administrator and Ms. McCrosson, City Solicitor. Absent: Mr. Allegretto and Mr. Hartzell.

Council President Wilson called the meeting to order at 1:00 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 – No citizens commented.

APPROVAL OF MINUTES

Mr. Wilson asked for a motion to adopt the City Council Regular Meeting Minutes of Thursday, December 12, 2013 (all present) and the Closed Executive Session Meeting Minutes of December 12, 2013 (all present). Motion moved by Mr. Ping; seconded by Mr. McClellan. All ayes followed.

REPORTS – MAYOR & ADMINISTRATION

Mayor Gillian announced that he will present the 2014 Budget at the January 23, 2014 Council meeting.

REPORTS – CITY COUNCIL – There were no reports.

ORDINANCES: INTRODUCTION & FIRST READING

Mr. Wilson asked for a motion to introduce Ordinance #13-37 on first reading. Motion moved by Mr. Ping; seconded by Mr. Guinosso. All ayes followed. The clerk read the ordinance by title: **Ordinance #13-37: An Ordinance Amending Ordinance #13-35 “Adopting a Redevelopment Plan for the Palen Avenue and Tenth Street Area in Need of Rehabilitation in the City of Ocean City, New Jersey and Amending the Zoning Map Accordingly” to Correct Date of Redevelopment Plan.** Ms. McCrosson explained the ordinance corrects an error reference to Ordinance 13-35 to the September 27, 2013 draft as City Council reviewed and intended to approve the October 18, 2013 report.

Mr. Wilson asked for a motion to adopt Ordinance #13-37 on first reading. Motion moved by Mr. Ping; seconded by Mr. McClellan. All ayes followed. Mr. Wilson announced second reading and public hearing would be held on January 9, 2014.

RESOLUTIONS – CONSENT AGENDA

13-50-415-#1. A Resolution to Authorize the Advertisement of Specifications for City Contract #14-05, Maintenance of City Owned Grounds & Garden Plots

13-50-416-#2. A Resolution Authorizing the Award of City Contract #13-42, 2nd Street Outfall Upgrades

13-50-417-#3. A Resolution Authorizing the Award of City Contract #14-02, Supply & Installation of Vending Machine Services

13-50-418-#4. A Resolution Authorizing the Award of City Contract #14-06, Lease of City Owned Beach Parcels

13-50-419-#5. A Resolution Authorizing the Award of City Contract #14-20, Recreational Soccer Program

13-50-421-#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 2014

13-50-423-#9. A Resolution Authorizing the Payment of Claims

13-50-424-#10. A Resolution Canceling Certain 2013 Appropriations within the Local Municipal Budget

13-50-425-#11. A Resolution Authorizing the Transfer of Appropriations of the 2013 Local Municipal Budget per N.J.S.A. 40A: 4-58

13-50-426-#12. A Resolution Consenting to the Mayor’s Appointment of Randall Clark, Mikenzie Helphenstein, Don Hepner, Bonnie Hyson, Catherine Kline, William Park and John Zaborowski to the Advisory Council on Physical Fitness and Sports

13-50-427-#13. A Resolution Consenting to the Mayor’s Appointment of Joseph S. Clark, Jr. and J. Michael Lehman, Jr. and the Reappointment of Mary Louise Hayes as Members to the Shade Tree Committee

13-50-428-#14. A Resolution Consenting to the Mayor’s Appointment of Frank Donato as a Member to the Ocean City Lifeguard Pension Commission

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

RESOLUTIONS – NON CONSENT AGENDA

13-50-420 - #6. A Resolution Authorizing the Award of a Contract to Cody Computer Services, Inc. for the City of Ocean City’s Department of Fire & Rescue Services Dispatch System Upgrades. Mr. Guinosso requested an explanation. Mr. Dattilo explained the City budgeted \$30,000; which represents a significant modernization to update dispatch technologies. Chief Breunig said Upper Township uses the same system and that Upper Township will fund \$18,000 of the initial startup costs.

13-50-422 - #8. A Resolution Authorizing a Shared Services Agreement between the City of Ocean City and the Township of Upper, New Jersey for Public Safety Answering and Dispatch Services and Associated Computer Aided Dispatch Service. Mr. Guinosso requested an explanation. Mr. Dattilo explained the terms of the five year agreement said the City has provided dispatch to Upper Township for 15 years.

PUBLIC COMMENT – Resolution #6 and #8. There was none.

Mr. Wilson asked for a motion to adopt Resolution #6 and Resolution #8. Motion moved by Mr. Guinosso; seconded by Mr. DeVlieger. All ayes followed.

PENDING BUSINESS

Mr. Guinosso asked when Council could expect an updated report on the Community Rating System (CRS). Mr. Dattilo announced the report will be available in the next week or so.

NEW BUSINESS

City Council extended a Happy New Year and a good First Night to all.
Mr. Guinosso thanked the public for their attendance at the Council meetings.

CITIZEN COMMENT

Valerie Watson, NJ Hope and Healing–team letter from Cape May County – reported the door to door outreach in the City is now closed; encouraged anyone who needs assistance related to Super Storm Sandy can call 211 to obtain information on new grants and other resources that are still available.

Joe Fertsch, Crescent Road – reported possible fire hazards in the alley and on properties between Central and Asbury 9th to 10th Street.

Mr. Wilson asked for a motion to adjourn. Motion moved by Mr. McClellan; seconded by Mr. Ping. All ayes followed. The meeting adjourned at 1:23 pm.


Linda P. MacIntyre, City Clerk