

**CITY COUNCIL MEETING MINUTES
THURSDAY, MAY 28, 2015 – 7:00 PM
CITY HALL COUNCIL CHAMBERS**

ATTENDANCE: Mr. DeVlieger, Mr. Guinosso, Mr. Hartzell, Mr. McClellan and Mr. Wilson. Also present was Mayor Gillian, Mr. Mallon, Business Administrator and Ms. McCrosson, City Solicitor. Mr. Allegretto arrived at 7:05 pm. Mr. Madden arrived at 7:17 pm.

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

Maura Adams, 2905 Bayland Drive – spoke on what she felt was the City's failure to fulfill its affordable housing quota.

Mac McCarthy, 135 Haven Avenue – commended the City on working to address the abandoned properties along 9th Street; spoke in support of smart growth movement; the decline of year-round residents, open space and the growth of multistory condominiums.

Susan Cracovaner, 156 Asbury Avenue – shared her observations regarding population density in the city.

Roy Wagner, 2824 Wesley Avenue – addressed concerns regarding Resolution #9 and Resolution #12

APPROVAL OF MINUTES

Mr. Wilson asked for a motion to adopt the Regular City Council Meeting Minutes of Thursday, April 23, 2015 (Mr. Wilson was absent). Motion moved by Mr. Guinosso; seconded by Mr. Hartzell. All ayes followed.

Mr. Wilson asked for a motion to adopt the Regular City Council Meeting Minutes of Thursday, May 14, 2015 (all were present). Motion moved by Mr. McClellan; seconded by Mr. Hartzell. All ayes followed.

REPORTS – MAYOR & ADMINISTRATION

Mr. Mallon reported the City will move forward with replacing the 11th Street bulkhead; the City was awarded a \$5 million grant from FEMA which will help support the installation of the north end pump station project; provided an update on the south end beach project and reported on revenues over the Memorial Day weekend.

REPORTS – CITY COUNCIL

Mr. Allegretto reported (BAND) Boardwalk and Neighborhood Development Board were updating their bylaws; reported the Spring Block Party will be held on second Saturday in May to not interfere with Mother's Day.

Mr. Hartzell spoke on affordable housing; open space and about the school population. He reported in 2001 there was an open space question on the ballot with a one-cent tax increase which failed.

RESOLUTIONS – CONSENT AGENDA

15-51-134 #1 A Resolution to Authorize the Advertisement of Specifications for City Contract #15-29, Supply & Delivery of I-5, Soil Aggregate for Use at Various Locations

15-51-135 #2 A Resolution Authorizing the Award of a Contract to CrossFire Technologies, LLC for Maintenance, Service & Inspection of the Citywide Fire & Security Alarm Systems

15-51-136 #3 A Resolution Authorizing the Award of a Professional Service Contract between the City of Ocean City & the Law Office of Douglas K. Walker, P.C. for Municipal Public Defender Legal Counsel Services for the City of Ocean City

15-51-137 #4 A Resolution Authorizing Change Order #3, Final Acceptance, Final Payment of City Contract #13-47, 2013 Fall Road Improvement Program - Phase III

15-51-138 #5 A Resolution Authorizing Change Order #2 to City Contract #15-20, Material Removal from Confined Disposal Facility #83

15-51-139 #6 A Resolution Authorizing the City's Participation in the Houston – Galveston Area Council of Governments National Cooperative Purchasing Program (HGAC-Buy) for Contract #RH08-14, Refuse Handling Equipment with H. Barber & Sons, Inc. for the Acquisition of a Surf Rake for use by the Department of Community Operations

15-51-140 #7 A Resolution Authorizing the City's Participation in the Houston – Galveston Area Council of Governments National Cooperative Purchasing Program (HGAC-Buy) for Contract #EF04-15, Law Enforcement Speed Detection & Video Equipment with L3 Communications Mobile Vision for the Acquisition of In Video Recording Systems and Body Cameras for use by the Department of Police Services

15-51-141 #8 A Resolution Amending the 2015 Budget of the City of Ocean City to Include Additional Revenue from the Association of New Jersey Environmental Commissions, 2015 ANJEC Grant Program

15-51-143 #10 A Resolution Authorizing the Payment of Claims

15-51-144 #11 A Resolution Adopting Certain Policies of the City's Policy and Procedure Manual

15-51-145 #12 A Resolution Authorizing the Execution of an Agreement between the City of Ocean City and the Ocean City Beach Patrol Administrative Association (BPAA)

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

RESOLUTIONS – NON CONSENT AGENDA

15-51-142 #9 A Resolution Finding that Abandoned and Nuisance Properties Exist in Ocean City. Mr. Guinosso removed the resolution to address concerns with the determining the status of residency of part time or full time residents and the law's timeframe in which a property needs to be unoccupied to be considered abandoned. Ms. McCrosson explained the due process within the state statute and the requirements associated once a property is deemed to be abandoned.

PUBLIC COMMENT – Resolution #9. There was no public comment.

Mr. Wilson asked for a motion to adopt Resolution #9. Motion moved by Mr. McClellan; seconded by Mr. Hartzell. All ayes followed.

PENDING BUSINESS

Mr. Guinosso reported he will be holding a ward meeting on Saturday, May 30th at Our Lady of Good Counsel at 9:30 am and spoke about concerns he had with the bike path at 55th Street & West Avenue.

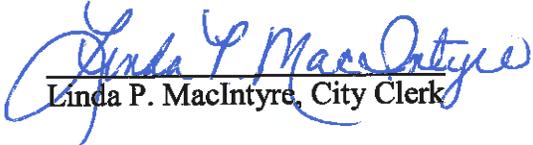
NEW BUSINESS

There was no new business.

CITIZEN COMMENT

Al Kelcher, 3304 Haven Avenue – questioned when the City would begin the center city pump station project.

Mr. Wilson asked for a motion to adjourn. Motion moved by Mr. McClellan; seconded by Mr. Hartzell. The meeting adjourned at 7:59 pm.


Linda P. MacIntyre, City Clerk