

**CITY COUNCIL MEETING MINUTES
THURSDAY, JULY 9, 2015 – 7:00 PM
CITY HALL COUNCIL CHAMBERS**

ATTENDANCE: Mr. Allegretto, Mr. Guinosso, Mr. Madden, Mr. McClellan, Mr. Wilson and Mr. Hartzell. Also present was Mayor Gillian, Mr. Mallon, Business Administrator and Ms. McCrosson, City Solicitor. Mr. DeVlieger and Mr. McClellan attended telephonically.

Council President Hartzell 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

Ed Johnson, 501 West Surf Road – complained about the installation of the concrete median and bike lane marking in the center of the roadway at Surf Road which he said results in unsafe conditions.

Terry McKenna, 700 Gardens Parkway – spoke on behalf of the tennis players in support of pickleball courts but not at the expense of losing tennis courts and suggested a committee be formed to come up with an appropriate location.

Richard Burns, 4509 Central Avenue – requesting consideration of doing a study on Central Avenue to make a one-way street with a bike lane.

Mayor Gillian reported the concrete medians were placed to slow down traffic and filter cars to one major road.

APPROVAL OF MINUTES

Mr. Hartzell asked for a motion to adopt the Regular City Council Meeting minutes of Thursday, June 25, 2015 (all present). Motion moved by Mr. Wilson; seconded by Guinosso. All ayes followed.

Mr. Hartzell asked for a motion to adopt the Reorganization City Council Meeting minutes of Wednesday, July 1, 2015 (all present). Motion moved by Mr. McClellan; seconded by Mr. Wilson. All ayes followed.

REPORTS – MAYOR & ADMINISTRATION

Mr. Mallon reported the Administration met with Baker Engineering, the company hired to complete the flooding study from 26th to 34th Street; once finalized a neighborhood meeting will be held early in August; he reported the south end dredge returns on or around July 25th.

REPORTS – CITY COUNCIL - There were no council reports.

RESOLUTIONS – CONSENT AGENDA:

15-51-176 - #1. A Resolution Authorizing the Award of City Contract #15-30, Acquisition & Installation of Kentucky Bluegrass Sod

15-51-177 - #2. A Resolution Authorizing Change Order #2 to City Contract #14-39, Installation of Track Surface at Carey Field

15-51-178 - #3. A Resolution Authorizing the City's Participation in the National IPA for the City of Tucson, AZ Contract #120535-01, Groundskeeping, Golf and Sports Field Maintenance Equipment with Toro, Inc. for Acquisition of One (1) Groundsmaster 7200 Mower for use by the Department of Community Operations, Division of Buildings & Grounds

15-51-179 - #4. A Resolution Authorizing Change Order #1, Final Acceptance & Final Payment of City Contract #13-40, R-1, Vehicle Maintenance Storm Damage Restoration & Improvements

15-51-180 - #5. A Resolution Authorizing the Rejection of Bids for City Contract #15-21, 2015 Back Bay Dredging

15-51-181 - #6. A Resolution Authorizing the Rejection of Bids for City Contract #15-27, Improvements to Various Racquet Court Facilities

15-51-182 - #7. A Resolution Authorizing the Payment of Claims

15-51-183 - #8. A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 213 34th Street, Block 3304, Lot 21 & 21.01; Project #03-110Z

15-51-184 - #9. A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 113 Ocean Avenue; Block 104, Lot 13; Project #14-016ZC

15-51-185 - #10. A Resolution Approving Tax Overpayment Refund 2015-6

15-51-186 - #11. A Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Year 2015 Municipal Aid Program, and Reconstruction of 16th Street between Pleasure Avenue and West Avenue

15-51-189 - #14. A Resolution Authorizing a Professional Services Contract between the City of Ocean City & ACT Engineering, Inc. for Dredging Strategy to Include Review, Development, Scope & Budget Proposal

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

RESOLUTIONS NON CONSENT AGENDA

15-51-187 0 #12. A Resolution Approving the Construction Plans for the Skate Park

15-51-188 - #13. A Resolution Designating the Skate Park as an Unsupervised Facility and Establishing the Associated Rules for the Park.

Mr. Guinosso removed the resolutions stating he would abstain from voting due to his position as Co-President of the Ocean City Ecumenical Council; he asked who would enforce the rules and suggested wrist guards should be added to #3. The Administration indicated the enforcement would be done by the Police and possibly by members of the Community Services Department.

Mr. DeVlieger suggested that the signs include a telephone number.

CITIZEN COMMENT – There were no comments

Mr. Hartzell asked for a motion to adopt Resolution #12 and #13. Motion moved by Mr. Wilson, seconded by Mr. Allegretto. All ayes followed.

PENDING BUSINESS

Mr. McClellan thanked the Plaza Place residents for inviting him to a meeting to discuss some neighborhood concerns.

Mr. Guinosso thanked the South Ocean City Improvement Association for the south end July 4th parade.

Mr. Allegretto announced Council will hold a workshop on July 16th at 6:00 pm to discuss possible changes to the Historic District Ordinance #93-2.

NEW BUSINESS

Mr. Wilson announced he will be holding a ward meeting in the near future.

CITIZEN COMMENT - There were no comments.

Mr. Hartzell asked for a motion to adjourn. Motion moved by Mr. Wilson; seconded by Mr. Madden. All ayes followed. The meeting adjourned at 7:42 pm.


Linda P. MacIntyre, City Clerk