

**CITY COUNCIL MEETING MINUTES
MONDAY, DECEMBER 28, 2015 – 1:00 PM
CITY HALL COUNCIL CHAMBERS**

ATTENDANCE: Ms. Bergman, Mr. DeVlieger, Mr. Guinosso, Mr. Hartzell, Mr. Madden, Mr. McClellan, Mr. Wilson. Also present was Mayor Gillian, Mr. Mallon Business Administrator and Ms. Woods, Human Resource Director in for Ms. McCrosson.

Council President Mr. Hartzell called the meeting to order at 1:05 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

Terry McKenna, 700 Gardens Parkway – appointed spokesperson for the tennis community suggested City staffers and players form a committee to be involved in making decisions for the tennis and pickle ball community.

Jim Smith, 119 Simpson Avenue - expressed thanks to Ms. MacIntyre for her friendship and serving 18 years together on the Waves of Caring committee.

APPROVAL OF MINUTES

Mr. Hartzell asked for a motion to adopt the City Council Regular Meeting Minutes of Thursday, December 17, 2015 (all present). Motion moved by Mr. Wilson, seconded by Mr. McClellan. All ayes followed.

REPORTS – MAYOR & ADMINISTRATION

Mayor Gillian responded to Mr. McKenna's statement saying that newly appointed Director of Community Services, Michael Allegretto will meet with the tennis and pickle ball community in the near future.

Mr. Mallon said Great Lakes Dredging will begin pumping sand in the South end in early January that was lost during a storm in October.

REPORTS – CITY COUNCIL

Mr. DeVlieger asked to have sand on the 3rd street jetty moved around because of a disparity around the rocks. Mr. Mallon said that extra sand was placed for the City to be able to move around where it is needed.

Council President Hartzell asked to have a resolution added at the table. Motion moved by Ms Bergman; seconded by Mr. McClellan. All ayes followed.

RESOLUTION:

15-51-340 – A Resolution Honoring Linda P. MacIntyre.

Mr. Hartzell read the resolution in its entirety. Council presented Ms. MacIntyre with a plaque and flowers for her 44 years of service in municipal government and for serving as City Clerk for the last 8 years. Mayor Gillian praised Ms. MacIntyre for her time served and presented her with a piece of the walk.

PUBLIC COMMENT:

Marie Knight, 500 Bay Avenue – said she met Ms. MacIntyre in 90's and impressed with her knowledge of the City and local government working under the leadership of Mayor Trofa and Mayor Bud Knight. The two became a good team working together for 9 years. They continued a long time friendship and wished her and husband a wonderful retirement and savor each day.

Mr. Hartzell asked Council members if they would like to give their thoughts on working with Ms. MacIntyre over the years, all wished her well and support she gave to them.

Mr. Hartzell asked for a motion to adopt the resolution honoring Ms. MacIntyre. Motion moved by Ms. Bergman, seconded by Mr. Wilson. All ayes followed.

RESOLUTIONS – CONSENT AGENDA:

15-51-341 - #1. A Resolution Authorizing Change Order #1 to City Contract #15-27 R-1, Improvements to Various Racquet Courts at Various Locations

15-51-342 - #2. A Resolution Authorizing City's Participation in the Houston – Galveston Area Council of Governments National Cooperative Purchasing Program (HGAC-Buy) for Contract #GC01-13, Refuse & Recycling Containers & Lifters with Toter, LLC for the Acquisition of Refuse Containers for use by the Department of Public Works

15-51-344 - #4. A Resolution Authorizing Transfers of Appropriations of the 2015 Local Municipal Budget per N.J.S.A. 40A:4-58

15-51-345 - #5. A Resolution Canceling Certain 2015 Appropriations within the Local Municipal Budget

15-51-346 - #6. A Resolution Authorizing the Application for and the Execution of a Subcontract with the County of Cape May for the Upper Township/Ocean City Municipal Alliance Program

15-51-347 - #7. A Resolution Authorizing the Award of a Professional Services Contract Between the City of Ocean City and Randy Scheule, Scheule Planning Solutions, LLC for Professional Planning Service

15-51-348 - #8. A Resolution Authorizing a Closed Executive Session for the Purpose of Discussing Personnel (Board & Commission Appointments) (Environmental Commission and Zoning Board of Adjustment)

NON CONSENT AGENDA:

15-51-343 - #3. A Resolution Authorizing the Payment of Claims

Mr. Wilson asked to remove Resolution #3 from the consent agenda. Mr. Hartzell asked for a motion to remove line item #15-02678 from Resolution #3 in the amount of \$150.00 to Melissa Wilson. Motion made by Mr. McClellan, seconded by Ms. Bergman. All ayes followed except Mr. Wilson abstained. Mr. Hartzell asked for a motion to pay line item #15-02678. Motion moved by Mr. McClellan seconded by Ms. Bergman. All ayes followed except Mr. Wilson abstained. Mr. Hartzell asked for a motion to approve the remainder of the Resolution #3. Motion moved by Mr. McClellan, seconded by Mr. Guinosso. All ayes followed.

PENDING BUSINESS

Mr. Wilson asked to monitor the new contractors that are working on the 12th to 16th Street road project.

Mr. Guinosso asked if the Baker Engineer Report was completed. Mr. Mallon responded that figures are still being worked out and the report should be ready early in the New Year.

Mr. McClellan reminded that the Martin Luther King Ceremony will be held January 16th and is looking for a bigger crowd than last year.

Mr. Hartzell invited the entire community to attend the Martin Luther King Ceremony on Saturday, January 16th at Ocean City High School auditorium followed by a soul food meal in the cafeteria. A city-wide community cleanup Day of Service will be held on Monday, January 18, 2016. Mr. Hartzell said this is a time when the community can all come together to make this a wonderful event.

NEW BUSINESS – There was no new business.

CITIZEN COMMENT - There was no citizen comment.

ADJOURNMENT

Mr. Hartzell asked for a motion to adjourn and go into a Closed Executive Session. Motion moved by Mr. Wilson, seconded by Mr. Guinosso. All ayes followed. Meeting adjourned at 1:50 p.m.


Linda P. MacIntyre, City Clerk