

**CITY COUNCIL MEETING MINUTES
TUESDAY, DECEMBER 20, 2016 – 7:00 PM
CITY HALL COUNCIL CHAMBERS**

ATTENDANCE: Mr. Barr, Ms. Bergman, Mr. DeVlieger, Mr. Hartzell, Mr. McClellan, Mr. Wilson and Mr. Madden. Present also was Mayor Jay A. Gillian, Business Administrator, James Mallon and Solicitor, Dorothy McCrosson.

Council President Peter Madden called the meeting to order and asked everyone to rise for the flag salute and prayer. Ms. Bergman led the prayer.

Mr. Madden announced that adequate notice of this meeting has been given pursuant to Public Law 1975, Chapter 231.

Mayor and Council read a proclamation honoring Zachary Salvatore Lisa of the Boy Scouts of America of Ocean City's Troop 32 who achieved the rank of Eagle Scout during the calendar year 2016.

CITIZEN COMMENT:

Carol Jones – 247 Marshallville Road – Tuckahoe – Ms. Jones is a member of the Surf Rider Foundation and expressed her concern about the release of balloons and the negative effect it has on marine life.

Bill Stuempfig – 330 Simpson Ave – Mr. Stuempfig spoke about the negative effect of the release of balloons. He referenced ordinances passed by Longport and Margate and said that Ventnor is in the process of passing an ordinance as well. He suggested that Ocean City put an ordinance in place banning the release of balloons.

Michael Hinchman – N. Atlantic Blvd – Mr. Hinchman spoke about the gateway to Ocean City and the Exxon site. He encourages declaring green space for the city; he commented that the newest building on 9th Street should have been set back and off of the street.

Terri McKenna – 700 Gardens Parkway – Mr. McKenna participates in tennis and he thanked Mr. Allegretto for doing a great job with the court situation. Adding pickle ball was a nice compromise and gain, he thanked Mayor and Council for their efforts and support.

Brian Logue – 243 Bay Ave – Mr. Logue spoke about Ocean Reef and dredging. He applauds the efforts made by the Mayor, administration and council. Also, he supports temporary mechanical dewatering.

APPROVAL OF MINUTES:

Mr. Madden asked for a motion to approve the minutes of the December 8, 2016 regular City Council meeting. Motion moved by Mr. Barr, seconded by Mr. Wilson. All ayes followed with the exception of Ms. Bergman who abstained.

Mr. Madden asked for a motion to approve the minutes of the December 8, 2016 Closed Executive Session. Motion moved by Mr. Barr, seconded by Mr. Wilson. All ayes followed with the exception of Ms. Bergman who abstained.

REPORTS – MAYOR & ADMINISTRATION:

Mayor Gillian spoke in regard to the public comments made by Mr. Hinchman and he also commented on Ocean Reef. Business Administrator, Mr. Mallon reported that the city will be the recipient of a \$30,000 grant from Sustainable Jersey for the purchase of an electric vehicle and development of an electric vehicle charging station. As more details of the grant and program become available he will keep everyone informed. The Administration is requesting the second reading and public hearing for Ordinance No. 16-29 be pushed back to the January 12, 2017 council meeting. At the last council meeting held on December 8, 2016 it was announced that the second reading and public hearing would be held on December 29, 2016 and will be listed on the agenda, however it is requested that the governing body table the ordinance. Also, Mr. Allegretto has met with some of the families in regard to this ordinance and communication between the city and the families will continue. Lastly, Danielle McDevitt and Jason Plaia from Making Strides Against Breast Cancer will take a few minutes to present a plaque to the Mayor for his participation in Real Men Wear Pink and thanked the administration and council as they are very happy to be able to host their event in Ocean City.

REPORTS – CITY COUNCIL:

Mr. DeVlieger commented on the properties on 9th Street and said that nothing has been done illegally; investments were made and applicants abided by the rules.

Mr. Hartzell discussed the traffic on Shelter Road and said that people may be concerned about the volume of trucks as well as the noise level.

Mr. Barr thanked the Mayor for his efforts cleaning up Shelter Road. He spoke about a suggestion made from ACT Engineer to have a counter that tracks the trucks as they come and go along Shelter Road.

RESOLUTIONS - NON-CONSENT AGENDA:

16-52-339 - #1 - A Resolution Establishing Dates for Regular Council Meetings for the City of Ocean City for Calendar Year 2017

Mr. Hartzell discussed the proposed meeting dates for August 2017 and suggested that the August 8, 2017 meeting date be changed to August 10, 2017. There was discussion between the governing body and all agreed on the amendment.

There was not any public comment.

Mr. Madden asked for a motion to approve Resolution No. 1 as amended. Motion moved by Ms. Bergman, seconded by Mr. Hartzell. All ayes followed.

16-52-353 - #15 - A Resolution Authorizing Final Acceptance and Final Payment of City Contract #15-41, Code Improvements to 1501 West Avenue

Mr. Wilson wished to abstain from voting on this particular resolution.

There was not any public comment.

Mr. Madden asked for a motion to approve Resolution No. 15. Motion moved by Mr. McClellan, seconded by Mr. DeVlieger. All ayes followed with the exception of Mr. Wilson who abstained.

RESOLUTIONS – CONSENT AGENDA:

16-52-340 - #2 - A Resolution to Authorize the Advertisement of Specifications for City Contract #17-05, Furnishing, Installation & Maintenance of Leased Coin Operated Viewing Machines for the City of Ocean City & #251COCCPS Members

16-52-341 - #3 - A Resolution to Authorize the Advertisement of Specifications for City Contract #17-21, Supply & Delivery of Beach Path Matting

16-52-342 - #4 - A Resolution to Authorize the Advertisement of Specifications for City Contract #17-23, 14th Street Boardwalk Street End Improvements

16-52-343 - #5 - A Resolution to Authorize the Advertisement of Specifications for City Contract #17-24, 2017 Landscape & Site Improvements at Various Locations

16-52-344 - #6 - A Resolution Authorizing the Award of City Contract #16-51-R-1 2016 Improvements to Various Recreational Court Facilities

16-52-345 - #7 - A Resolution Authorizing Professional Services Contracts between the City of Ocean City & AtlantiCare Physician Group, P.A.; Shore Physicians Group, PC; Dr. Gary W. Raab DO T/A Ocean City Family Practice and Dr. Chandrakant I. Udani, MD for City Physician Services for the Calendar Year 2017

16-52-346 - #8 - A Resolution Authorizing the Award of a Professional Services Contract with Leon P. Costello, CPA, RMA of Ford, Scott & Associates, LLC as Registered Municipal Auditing (RMA) Services for the City of Ocean City for the Calendar Year 2017

16-52-347 - #9 - A Resolution Authorizing the Award of a Professional Services Contract between the City of Ocean City & Randy Scheule, Scheule Planning Solutions, LLC for Professional Planning Services for the Calendar Year 2017

16-52-348 - #10 - A Resolution Authorizing the Sale of Abandoned Bicycles & Surplus City Property through Public Auction to be held on Monday, July 10, 2017 (Rain Date: Tuesday, July 11, 2017)

16-52-349 - #11 - A Resolution Authorizing the City's Participation in the South Jersey Power Cooperative (SJPC) for the Award of SJPC Bid Contract # ITB A33-16, Natural Gas Supply Service

16-52-350 - #12 - A Resolution Authorizing a Shared Services Agreement between the City of Ocean City and the Township of Upper for EMS & Fire Suppression Services

16-52-351 - #13 - A Resolution Adopting the City of Ocean City's Floodplain Management Committee & Program 2016 Annual Report for the Public Information Committee

16-52-352 - #14 - A Resolution Authorizing Change Order #2, Final Acceptance & Final Payment of City Contract #14-24, 2014 Road Improvement Program – Phase I

16-52-354 - #16 - A Resolution Authorizing Change Order #1 to City Contract #16-24, Acquisition & Installation of Kentucky Bluegrass

16-52-355 - #17 - A Resolution Authorizing the Rejection of Bids for City Contract #16-19, Supply & Delivery of Uniforms & Sportswear Apparel

16-52-356 - #18 - A Resolution Authorizing the City of Ocean City to Submit a Grant Application with the New Jersey Department of Environmental Protection, Natural & Historic Resources, Historic Preservation Office (HPO) for the Certified Local Government (CLG) New Jersey Historic Preservation Fund

16-52-357 - #19 - A Resolution Authorizing Transfers of Appropriations of the 2016 Local Municipal Budget Per N.J.S.A. 48:4-58

16-52-358 - #20 - A Resolution Authorizing the Tax Collector to Cancel Any 2016 Property Tax & S.I.D. Tax Refund or Delinquency of Less Than \$10.00

16-52-359 - #21 - A Resolution Authorizing the Application For and the Execution of a Subcontract with the County of Cape May For Upper Township/Ocean City Municipal Alliance Program

16-52-360 - #22 - A Resolution Authorizing a Professional Services Contract between the City of Ocean City and Creative Artists Agency for Professional Artist Supplied Productions Services

16-52-361 - #23 - A Resolution Authorizing the Payment of Claims

16-52-362 - #24 - A Resolution Consenting to City Council's Appointment of Ryan Price As An Alternate II and Reappointment of Tomaso Rotondi and Robert Idell to the Zoning Board of Adjustment

16-52-363 - #25 - A Resolution Consenting to City Council's Appointment of Marguerite Bisbing, Stephen Cole and Robert Foreman and the Reappointment of Martin Mozzo as Members to the Utility Advisory Commission

16-52-364 - #26 - A Resolution Consenting to City Council's Appointment of Paula McFarland to the Ocean City Housing Authority

16-52-365 - #27 - A Resolution Consenting to City Council's Appointment of David Hayes and Stanley Pszczolkowski to the Aviation Advisory Board

16-52-366 - #28 - A Resolution Consenting to the Mayor's Appointment of Lauren Cowden as a Member to the Ocean City Library Board of Trustees

16-52-367 - #29 - A Resolution Consenting to the Mayor's Reappointment of Carol Frank and Burton Wilkins as Members to the Tourist Development Commission

16-52-368 - #30 - A Resolution Consenting to the Mayor's Reappointment of John Dower as a Member to the Local Assistance Board

16-52-369 - #31 - A Resolution Consenting to the Mayor's Reappointment of Brian Booth as a Member to the Ocean City Lifeguard Pension Commission

16-52-370 - #32 - A Resolution Consenting to the Mayor's Reappointment of Randall Clark, Bonnie Hyson, Lauren Cowden and Beth Ann Schumacher as Members to the Healthy Living Advisory Board

16-52-371 - #33 - A Resolution Consenting to the Mayor's Appointment of Kevin Richards and Reappointment of Joseph Clark, Marie Knight and Joshua Linthicum as Members to the Shade Tree Committee

Mr. Madden asked for a motion to approve the consent agenda. Motion moved by Ms. Bergman, seconded by Mr. McClellan. All ayes followed.

PENDING BUSINESS:

Mr. DeVlieger wished everyone a Merry Christmas.

Ms. Bergman said she noticed the Ocean City billboard as she drove over the bridge to Philadelphia and said it looks great and she was happy to see it; the Tourism Committee did a great job.

Mr. Hartzell reminded everyone about the Martin Luther King event being held in January and encouraged everyone to come out and participate.

Mr. Barr wished everyone a Merry Christmas.

Mr. McClellan wished everyone a Merry Christmas.

NEW BUSINESS:

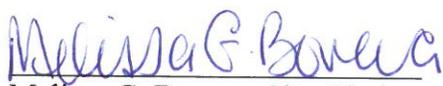
No new business was discussed.

CITIZEN COMMENT:

There was not anyone from the public who wished to speak to council.

ADJOURN:

Mr. Madden asked for a motion to adjourn. Motion made by Mr. Wilson, seconded by Ms. Bergman. All ayes followed. 8:00 p.m.



Melissa G. Bovera, City Clerk