

**CITY COUNCIL MEETING MINUTES  
THURSDAY, APRIL 13, 2017 – 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, Director of Community Services, Michael Allegretto 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.

**CITIZEN COMMENT:**

**Donna Baker- 701 Moore Avenue** – Ms. Baker asked about the status of the north end pumping station.

**APPROVAL OF MINUTES:**

Mr. Madden asked for a motion to approve the Regular City Council Meeting Minutes of Thursday, March 23, 2017. Motion moved by Mr. Barr, seconded by Mr. Wilson. All ayes followed.

**REPORTS – MAYOR & ADMINISTRATION:**

Mayor Gillian replied in regard to the question about the north end pumping station. The design was triple the budget and the plan is to move forward with multiple pumping stations rather than just one. Baker Engineering is redesigning the pump stations with smaller pipes and the goal is to get more done while spending less money. There will be a town hall meeting to discuss options and the grant money is still in place. The city expects to go out to bid in the summer and award the project in the fall.

Mr. Allegretto spoke about several projects happening on 9<sup>th</sup> Street; all are moving forward and making good progress. Also, materials are being removed from the CDF site and dredging will start. Mr. Allegretto also spoke about the many events planned as spring is a busy and fun time; concert tickets are now on sale for shows that will be at the Music Pier and he encourages everyone to purchase tickets.

**REPORTS – CITY COUNCIL:**

Council did not have anything to report.

**ORDINANCES: SECOND READING & PUBLIC HEARING:**

Mr. Madden asked for a motion to take up Ordinance No. 17-07 on second reading and public hearing. Motion moved by Ms. Bergman, seconded by Mr. Wilson. All ayes followed. The clerk read the ordinance by title.  
**Ordinance No. 17-07 - An Ordinance Amending and Supplementing Chapter XVII (Streets, Sidewalks and Sanitation) of the Revised General Ordinances of the City of Ocean City As They Pertain To Concrete**

Solicitor, Ms. McCrosson explained that this ordinance states that the owner shall be responsible to safeguard the site until the concrete is set and cured so as to prevent the concrete from being defaced, injured or damaged. In the event sidewalk, concrete flat work, curb or driveway is defaced, injured or damaged before it is set and cured, the owner shall replace the defaced, injured or damaged concrete within fourteen (14) days of the damage.

There was some discussion between the governing body and Ms. McCrosson.

Mr. Madden opened the meeting up for public comment on Ordinance No. 17-07. There was not anyone from the public who wished to speak. Mr. Madden closed the public comment portion of the meeting.

Mr. Madden asked for a motion to adopt Ordinance No. 17-07 on second reading and public hearing. Motion moved by Mr. Wilson, seconded by Ms. Bergman. All ayes followed.

**RESOLUTIONS – CONSENT AGENDA:**

**17-53-113 - #1** - A Resolution To Authorize the Advertisement of Specifications for City Contract #17-03, Emergency Medical Billing Services for the City of Ocean City

**17-53-114 - #2** - A Resolution To Authorize the Advertisement of Specifications for City Contract #17-22, Supply & Delivery of Stainless Steel Screws

**17-53-115 - #3** - A Resolution To Authorize the Advertisement of Specifications for City Contract #17-47, Acquisition & Installation of Kentucky Blue Grass

**17-53-116 - #4** - A Resolution Authorizing the Award of a Contract Between the City of Ocean City & ADP, LLC for the 2017 Payroll & Human Resource Software Contract for the Department of Financial Management & the Department of Administration, Human Resources Division

**17-53-117 - #5** - A Resolution Authorizing the Award of a Contract to Innovative Leadership of Delaware Valley, LLC for HR Assessments, Consultation, Training & Coaching for the Department of Administration

**17-53-118 - #6** - A Resolution Authorizing the Award of City Contract #17-35, Residential and Non-Residential Material Reuse/Disposal

**17-53-119 - #7** - A Resolution Authorizing the Award of a Contract Between the City of Ocean City & Norix Group, Inc. for Furniture for the Sleeping Quarters at the 29<sup>th</sup> Street Fire Station #2

**17-53-120 - #8** - A Resolution Authorizing Change Order #1, Final Acceptance & Final Payment of City Contract #13-53, Library Roof Restoration

**17-53-121 - #9** - A Resolution Authorizing Change Order #3, Final Acceptance & Final Payment of City Contract #15-20, Material Removal From Confined Disposal Facility #83

**17-53-122 - #10** - A Resolution Authorizing a 2017 Summer Season Lease Agreement Between the City of Ocean City & the Flagship Condominium Association For the Use of a Parking Office Facility & a Right-of-Way to Connect the Adjacent Municipal Parking Lots

**17-53-123 - #11** - A Resolution Authorizing the City's Participation in the National Joint Powers Alliance (NJPA) National Cooperative Purchasing Program for Contract #120716-NAF, Passenger Cars & Light/Medium/Heavy Duty Trucks with National Auto Fleet Group

**17-53-124 - #12** - A Resolution Appointing Jason J. Sieira as the Municipal Housing Liaison

**17-53-125 - #13** - A Resolution Authorizing a Lease Agreement Between the City of Ocean City and the Cape May County Municipal Utilities Authority for a Portion of Block 4405, Lot 1 & Block 4406, Lot 2 in the City of Ocean City, County of Cape May, State of New Jersey

**17-53-126 - #14** - A Resolution Authorizing the Release of a Letter of Credit Performance Guarantee For a Construction Project at 810 Asbury Block 807, Lot(S) 3 & 6; Project #04-046ZC

**17-53-127 - #15** - A Resolution Authorizing the Payment of Claims

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

**PENDING BUSINESS:**

There wasn't any pending business discussed.

**NEW BUSINESS:**

Mr. McClellan, Mr. DeVlieger, Ms. Bergman and Mr. Madden all wished everyone a very happy Easter.

**CITIZEN COMMENT:**

There wasn't anyone from the public who wished to speak.

**ADJOURN:**

Mr. Madden asked for a motion to adjourn. Motion moved by Mr. Hartzell, seconded by Mr. McClellan. All ayes followed. 7:22 p.m.



Melissa G. Bovera, City Clerk