

**CITY COUNCIL MEETING MINUTES
THURSDAY, MAY 11, 2017 – 7:00 PM
CITY HALL COUNCIL CHAMBERS**

ATTENDANCE: Mr. Barr, Ms. Bergman (Arrived at 7:20 p.m.), Mr. DeVlieger, Mr. Hartzell, Mr. Wilson and Mr. Madden. Present also was Mayor Jay A. Gillian, Business Administrator, James Mallon and Solicitor, Dorothy McCrosson. Mr. McClellan was absent.

Council President Peter Madden called the meeting to order and asked everyone to rise for the flag salute and moment of silence to honor the passing of two prominent Ocean City citizens and one of our own Ocean City team members. Mr. Madden announced that adequate notice of this meeting has been given pursuant to Public Law 1975, Chapter 231.

CITIZEN COMMENT:

Ed O'Donnell – Port O' Call – Mr. O'Donnell spoke about negativity going on in the world; he encouraged self-renewal and he also spoke about small businesses and the importance of helping them to be successful.

David Powell – 20 W. 16th Street – Mr. Powell commented on city projects happening in town and said congratulations on a job well done on the boardwalk. He suggested that iron wood be used in the future for projects on the boardwalk and he also said that the issue going on relative to the Housing Authority needs to be addressed and efforts need to be made to prevent issues in the future.

Mike Hamilton – 22 South View Ave – Mr. Hamilton spoke very well about the new Beach Patrol Chief Mark Jameson and touched upon Mark's attributes and strengths.

Al Keleher – 3304 Haven Ave – Mr. Keleher talked about the money owed to the city from the Life Saving Project and suggested that there be an audit done. He also wanted to know who is monitoring the streets while all of the work is being done.

APPROVAL OF MINUTES:

Mr. Madden asked for a motion to adopt the Regular City Council Meeting Minutes of April 27, 2017. Motion made by Mr. Barr, seconded by Mr. Wilson. All ayes followed by members present.

REPORTS – MAYOR & ADMINISTRATION:

Business Administrator, James Mallon reported that yesterday the city spent time with the agencies, partners and regulators relative to the dredging operations. Overall, it was a positive exchange of ideas and it was advantageous for the regulators to the operations that are in place. The contractor has been making a great deal of progress at Site 83 removing material. The Mayor along with ACT Engineering will be holding the next town hall meeting on Saturday, June 3rd at 10:00 a.m. at the Tabernacle. It looks as though the city may have the majority of the Site 83 material removed by the end of June, with the possibility of a hydraulic dredging program in the fall. Also, Mr. Mallon shared that the Martin Z. Mollusk event this Saturday and the Jon Dorembos Magic Show will still go on rain or shine.

REPORTS – CITY COUNCIL:

Mr. Wilson reminded everyone about the annual business person's plunge which will be held May 26, 2017 and at the event the Mayor will be unlocking the ocean. This is a great event to help promote local businesses and he encourages everyone to come and participate.

ORDINANCES: FIRST READING & INTRODUCTION

Mr. Madden asked for a motion to take up Ordinance No. 17-09 on first reading and introduction. Motion made by Mr. Wilson, seconded by Mr. Hartzell. All ayes followed. The clerk read the ordinance by title. **Ordinance No. 17-09 – A Bond Ordinance Appropriating \$18,466,000.00 and Authorizing the Issuance of \$17,542,700.00 In Bonds and Notes of the City of Ocean City For the Various Improvements or Purposes Authorized To Be Undertaken By the City of Ocean City, NJ**

CFO, Frank Donato explained that this ordinance is related to various improvements and he discussed specific items in section 3 in detail.

There was discussion between the governing body members.

Mr. Madden asked for a motion to adopt Ordinance No. 17-09 on first reading and introduction. Motion made by Mr. Hartzell, seconded by Mr. Wilson. All ayes followed. Mr. Madden announced that second reading and public hearing will be held Thursday, May 23, 2017 at 7: 00 p.m. in Council Chambers and will be advertised according to law.

ORDINANCES: SECOND READING & PUBLIC HEARING

Mr. Madden asked for a motion to take up Ordinance No. 17-08 on second reading and public hearing. Motion made by Mr. Wilson, seconded by Mr. Hartzell. All ayes followed. The clerk read the ordinance by title.

Ordinance No. 17-08 - An Ordinance Authorizing the City of Ocean City to Convey Its Interest in the Land Known as Block 3508, Lot 31 to Jane C. Anderman for the Sum of \$24,035.00

Solicitor, Ms. McCrosson explained that this ordinance allows for Ms. Anderman to purchase this portion of the land and Ms. Anderman plans to put in a public sidewalk.

Mr. Madden opened the meeting up for public comment. No one from the public wished to speak. Mr. Madden closed the public comment portion of the meeting.

Mr. Madden asked for a motion to adopt Ordinance No. 17-08 on second reading. Motion made by Mr. Hartzell, seconded by Ms. Bergman. All ayes followed.

RESOLUTIONS – CONSENT AGENDA:

Mr. Madden asked for a motion to remove Resolution #1 from the agenda. Motion moved by Mr. Barr, seconded by Mr. Wilson. All ayes followed. The clerk read the consent agenda.

17-53-141 - #2 - A Resolution Authorizing the Advertisement of Specifications for City Contract #17-43, 2017 Bulkhead Improvements at Various Locations - Phase I

17-53-142 - #3 - A Resolution Authorizing the Advertisement of Specifications for City Contract #17-44, 2017 Bulkhead Improvements at Various Locations - Phase II

17-53-143 - #4 - A Resolution Authorizing the Advertisement of Specifications for City Contract #17-45, 2017 Bulkhead Improvements at Various Locations - Phase III

17-53-144 - #5 - A Resolution Authorizing the Award of City Contract #17-31, Supply & Delivery of Lumber & Piling

17-53-145 - #6 - A Resolution Authorizing the Award of City RFQ #Q-17-004, to Concord Engineering Group, Inc. For Professional Engineering Services for Mechanical & Plumbing Improvements at Various City Buildings

17-53-146 - #7 - A Resolution Authorizing the Award of a Contract Between Beesley's Point Sea Doo, Inc. and the City of Ocean City for Acquisition, Repair & Maintenance of Sea Doo's

17-53-147 - #8 - A Resolution Authorizing Change Order #1 to City Contract #17-18, Maintenance of City Owned Grounds and Garden Plots

17-53-148 - #9 - A Resolution Authorizing the Rejection of Bids for City Contract #17-09, Community Center Cooling Tower Replacement & Cold Air Intrusion

17-53-149 - #10 - A Resolution Authorizing the Release of a Letter of Credit Performance Guarantee For a Construction Project at 820-42 Wesley Avenue Block 805, Lot 17.01-17.04, Project #05-039ZMSF

17-53-150 - #11 - Resolution Authorizing the Release of a Performance Guarantee For a Construction Project at 1350 Tioga Terrace Block 1308, Lot 12, Project #15-032ZD

17-53-151 - #12 - A Resolution Amending the 2017 Budget of the City of Ocean City To Include Additional Revenue From the State of New Jersey, Department of Environmental Protection, Division of Air Quality, Energy & Sustainability, NJ's Electric Vehicle Workplace Charging Grant

17-53-152 - #13 - A Resolution Amending the 2017 Budget of the City of Ocean City To Include Additional Revenue From the United States Department of Housing and Urban Development, Community Development Block Grant 2016/17

17-53-153 - #14 - A Resolution Authorizing the Payment of Claims

17-53-154 - #15 - A Resolution Authorizing a Shared Services Agreement with the County of Cape May For Traffic Signal Maintenance For the City of Ocean City

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

PENDING BUSINESS:

Mr. Barr reported on the Housing Authority and spoke about the integrity and plans for moving forward.

Mr. Hartzell and Mr. DeVlieger commented on the Housing Authority and both fully support Mr. Barr on his efforts.

NEW BUSINESS:

Mr. Barr reminded everyone about the next 4th Ward meeting being held Saturday, May 20, 2017 at the Ocean City Free Public Library at 10:00 a.m. Guest speakers will be; the Commander of the American Legion Post 524, the Head of the American Legion Auxiliary, the Commander of the Sons of the American Legion, and other special invited guests. They will be discussing the programs that they provide to Veterans and the public at large.

Mr. Hartzell spoke about home-town hero banners that he saw driving through a town in Pennsylvania; anyone who lives in the town and has served in the military can purchase a banner for \$200.00. Mr. Hartzell would like to have that here in Ocean City.

Mr. DeVlieger spoke about the NJ Surf Hall of Fame induction that is scheduled for tomorrow at the Flanders; 500 tickets have been sold.

Ms. Bergman brought up the idea of having a fundraiser for the Lifesaving Station and the possibility of putting a committee together. Ms. Bergman's thoughts are to have a gala event in the late fall to create excitement.

CITIZEN COMMENT:

There wasn't 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. 8:10 p.m.

Melissa G. Bovera

Melissa G. Bovera, City Clerk

