

**CITY COUNCIL MEETING MINUTES  
TUESDAY, JULY 25, 2017 – 6:00 PM  
CITY HALL COUNCIL CHAMBERS**

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

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:**

**Mike Camino – 422 West Avenue** – Mr. Camino asked about the status of the flooding on the north end.

**Patrick Daly – 2 Wesley Avenue** – Mr. Daly spoke very highly of his brother who served as a marine and was a police officer who has recently passed away. He spoke of all of his achievements and accolades; he presented a check to the PBA and also requested to have a plaque put on a bench located at the beach in his honor.

**Debbie Moreland – 3607 Penbrook Lane** – Ms. Moreland spoke about the lack of vegetation at the Community Center. She is the President of the Friends and Volunteers of the Library and while at the Library public works was weed-whacking and when she got home she noticed a ding on the side of her new car that wasn't there before.

**APPROVAL OF MINUTES:**

Mr. Madden asked for a motion to approve the Reorganization and Regular City Council Meeting Minutes of July 6, 2017. Motion moved by Mr. Barr, seconded by Ms. Bergman. All ayes followed.

**REPORTS – MAYOR & ADMINISTRATION**

Mr. Mike Garcia from Ford, Scott and Associates, LLC presented the 2016 Audit Presentation and reported that the City of Ocean City did not have any findings or recommendations.

**REPORTS – CITY COUNCIL:**

Council did not have any reports.

**RESOLUTION - NON- CONSENT:**

**17-53-223 - #17** - A Resolution Opposing Senate Bill S-2788

Mr. Barr asked to pull Resolution #17 because he wanted to abstain from voting on this particular resolution.

There was discussion between the governing body and Ms. McCrosson about the meaning of this resolution.

Mr. Madden asked for a motion to approve Resolution # 17. Motion moved by Ms. Bergman, seconded by Mr. Hartzell. All ayes followed with the exception of Mr. Barr who abstained.

**RESOLUTIONS – CONSENT AGENDA:**

**17-53-207 - #1** - A Resolution Authorizing the Award of City Contract #17-09 R-1, Community Center Cooling Tower Replacement and Cold Air Intrusion

**17-53-208 - #2** - A Resolution Authorizing the Award of City Contract #17-43, 2017 Bulkhead Improvements at Various Locations-Phase I

**17-53-209 - #3** - A Resolution Authorizing the Award of City Contract #17-26 R-1, Towing & Lockout Services for the City of Ocean City

**17-53-210 - #4** - A Resolution Authorizing a Professional Services Contract between the City of Ocean City and Shade Global, Inc. for Professional Artists Supplied Productions Services

**17-53-211 - #5** - A Resolution Authorizing the Award of a Professional Services Contract between the City of Ocean City and McLees Architecture, LLC for a Boardwalk Bathroom Facility at 6<sup>th</sup> Street

**17-53-212 - #6** - A Resolution Authorizing Change Order #1, Final Acceptance & Final Payment of City Contract #16-01, Transportation Center Restoration – Phase III

**17-53-213 - #7** - 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

**17-53-214 - #8** - A Resolution Authorizing the Sale of City Property and/or Vehicles that has been Deemed Surplus or Abandoned with Govdeals, Inc.

**17-53-215 - #9** - A Resolution Authorizing Change Order No. 1 to a Professional Services Contract between the City of Ocean City & Tetra Tech, Inc., Hazard Mitigation Consultant

**17-53-216 - #10** - A Resolution Authorizing Change Order #1 to City RFQ #Q-17-004 Professional Engineering Services for Mechanical & Plumbing Improvements at Various City Buildings

**17-53-217 - #11** - A Resolution Authorizing a Grant Application to the Cape May County Open Space Program

**17-53-218 - #12** - A Resolution Approving the Annual Action Plan for Fiscal Year 2017 Beginning September 1, 2017 Through August 31, 2018 in Accordance with the United States Department of Housing & Urban Development Community Development Block Grant Program

**17-53-219 - #13** - A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 3301 Central Avenue Block 3301, Lot 10, Project #13-047ZC

**17-53-220 - #14** - A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 107 & 111 E. Atlantic Blvd. Block 70.34, Lot(s) 8 & 9, Project #16-003PMN

**17-53-221 - #15** - A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 109 W. 17th Street Block 1709, Lot 24, Project #14-014ZC

**17-53-222 - #16** - A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 164-170 W. Atlantic Blvd. Block 70.12, Lot 40, Project #14-043ZC

**17-53-224 - #18** - A Resolution Appointing Members of the Tourism Development Commission

**17-53-225 - #19** - A Resolution Authorizing the Execution of a Shared Services Agreement With the City of Sea Isle City, New Jersey For (1) Construction Official, (2) Fire Sub-code Official Plan Review and (3) Conflict Sub-Code Plan Review and Inspection Services

**17-53-226 - #20** - A Resolution Authorizing the Payment of Claims

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 thanked the Ocean City Fire Department for their professionalism and assistance at Night in Venice.

Mr. McClellan thanked the Flanders Hotel, Ms. Bergman, and Mayor Gillian for their hospitality and generosity while he had about 160 family members visit and stay in Ocean City. He also thanked Johnson's Popcorn and Tahiti Inn for their generosity and kindness.

Mr. Hartzell acknowledged the level of professionalism in regard to the meetings about 3<sup>rd</sup> Street; the city has gotten many second and third opinions. Mr. Hartzell expressed that he was very pleased with the last 4<sup>th</sup> Ward meeting as it was very informative and well done. Mr. Hartzell spoke about the Ocean City Theater Company's scholarship brunch and he also thanked the POP's for honoring the Mayor at their most recent event.

Mr. DeVlieger said that the 3<sup>rd</sup> Street meeting was a good meeting of the minds and is confident that a solution will be found to a very difficult problem. Mr. DeVlieger also commented that Night in Venice was a great time and the fireworks were amazing.

Ms. Bergman thanked council and administration for appointing her to the Tourism Commission. Also, she thanked Mr. Barr for the very informative 4<sup>th</sup> Ward meeting. ACT Engineering did a great job explaining everything and she learned a lot.

#### **NEW BUSINESS:**

Mr. Barr reported that he received calls about large potholes in the alley way of 27<sup>th</sup> and Central.

Mr. DeVlieger reminded everyone about the Ocean City's Beach Patrol Women's Lifeguard Invitational at 6:15 p.m. on Wednesday, July 26<sup>th</sup>; the 14<sup>th</sup> Annual Chip Miller Surf Fest on Friday, July 28<sup>th</sup> at 9:00 a.m. at the 7<sup>th</sup> Street beach and the 1st Inaugural Chip Miller 80's Skate Fest on Saturday, July 29<sup>th</sup> from 11:00 a.m. to 4:00 p.m.

#### **CITIZEN COMMENT:**

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

#### **ADJOURN:**

Mr. Madden asked for a motion to adjourn. Motion moved by Mr. Barr, seconded by Ms. Bergman. All ayes followed.



**Melissa Bovera, City Clerk**