

**CITY COUNCIL MEETING MINUTES
THURSDAY, AUGUST 10, 2017 – 6:00 PM
CITY HALL COUNCIL CHAMBERS**

ATTENDANCE: Mr. Barr, Ms. Bergman (arrived at 6:17 p.m.), 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:

Stan Pszczolkowski – 104 53rd Street - Mr. Pszczolkowski asked that the stop signs at 53rd Street be reconfigured. He has concerns about the stop lights because people keep running them. He is pleased that there will be a flood study for his neighborhood.

Cynthia Hart – 516 W. Surf Road – Ms. Hart expressed her concerns about Resolution #15. She asked that the resolution be tabled.

Georgina Shanley – 2117 Bay Avenue – Ms. Shanley had several questions and concerns about Resolution #15. She was also opposed to the resolution.

Steve Fenichel – 2117 Bay Avenue – Mr. Fenichel spoke about his concerns regarding Resolution #15 and he was opposed to the resolution.

Jim Tweed – 1512 Wesley Avenue – Mr. Tweed spoke I regard to the concerns about the proposed public safety building. He emphasized the difference between a contract price and a line item. He also referenced the recent advertisement in the newspaper by FIT and said the intent is to stimulate public interest.

APPROVAL OF MINUTES:

Mr. Madden asked for a motion to approve the Regular City Council Meeting Minutes of July 25, 2017. Motion moved by Mr. Barr, seconded by Mr. McClellan. All ayes followed.

REPORTS – MAYOR & ADMINISTRATION:

Business Administrator, Mr. Mallon reported that on Saturday, August 26, 2017 at 11:00 a.m. the city will be holding a town hall meeting on the north end drainage project. The meeting will be held at the Senior Center and representatives from Michael Baker International will be on hand to provide an update. Also, Bike OCNJ will be holding their annual meeting from 6:00 p.m. to 7:30 p.m. on Wednesday, August 23, 2017 also at the Senior Center. Lastly, the city had a visit from the Flyer's Organization including former Flyer's Brad Marsh, Todd Fedoruk and Doug Crossman. Today, Choo Choo Soul from Disney performed at the Music Pier and they are the Grand Marshall's for the Annual Baby Parade held on the boardwalk.

Mr. Marty Mozzo presented the Environmental Commission Annual Report. Council and administration thanked Mr. Mozzo and the Commission for all that they do and they appreciate the effort and the education that the Commission provides.

Ms. Michele Gillian spoke to council about the Tourism Commission and the Chamber of Commerce. She informed council about the new OCNJ application for smart phones and also spoke about the push notifications which will be very helpful and informative for those who download the app. Council and administration thanked Ms. Gillian for coming to speak and they look forward to the new application which will contribute to keeping people who are not only visitors, but who are local engaged in the community.

REPORTS – CITY COUNCIL:

Council did not have any reports.

RESOLUTIONS - NON-CONSENT:

17-53-242 - #16 - A Resolution Authorizing the Payment of Claims

Mr. DeVlieger asked to pull Resolution #16 from the consent agenda because he wanted to abstain from voting on line item #17-01467. Mr. Madden asked for a motion to remove line item payment #17-01467. Motion made by Mr. Barr, seconded by Mr. Hartzell. All ayes followed. Mr. Madden asked for a motion to approve line item #17-01467. Motion made by Mr. Barr, seconded by Mr. Hartzell. All ayes followed with the exception of Mr. DeVlieger who abstained. Mr. Madden asked for a motion to approve the remainder of the payment of claims on Resolution #16. Motion made by Ms. Bergman, seconded by Mr. McClellan. All ayes followed.

Mr. Madden opened the meeting up for public comment on Resolution #16; there was no public comment. Mr. Madden closed the public comment portion of the meeting.

RESOLUTIONS – CONSENT AGENDA:

17-53-227 - #1 - A Resolution Authorizing the Advertisement of Specifications for City Contract #17-02, 2017 Road Improvement Program – Phase I

17-53-228 - #2 - A Resolution Authorizing the Advertisement of Specifications for City Contract #17-30, Construction of a Salt Storage Facility

17-53-229 - #3 - A Resolution Authorizing the Advertisement of Specifications for City Contract #18-01, Supply & Delivery of 100 Low Lead Aviation Fuel (AVGAS 100 LL)

17-53-230 - #4 - A Resolution Authorizing the Award of City Contract #17-44, Bulkhead Improvements at Various Locations-Phase II

17-53-231 - #5 - A Resolution Authorizing the Award of a Contract between the City of Ocean City and Sport Resource Group, Inc. for ProWall Rink System for the Department of Public Works, Division of Public Buildings and Grounds

17-53-232 - #6 - A Resolution Authorizing the Award of a Professional Services Contract between the City of Ocean City and Fralinger Engineering, PA for Professional Surveying Services on an “As Needed” Basis

17-53-233 - #7 - A Resolution Authorizing Change Order #1-6, Final Acceptance & Final Payment of City Contract #16-34, 2016 Bayside Center CDBG Renovations Phases I & II

17-53-234 - #8 - A Resolution Authorizing Change Order #1-5, Final Acceptance & Final Payment of City Contract #16-50, Timber ADA Ramp Improvements at Various Locations

17-53-235 - #9 - 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 for the Acquisition of Two (2) 2018 or Newer Ford Transit Connect Vehicles for the Department of Public Works

17-53-236 - #10 - A Resolution Authorizing the City’s Participation in the US Communities, Government Purchasing Alliance (“U.S. Communities”) Contract #31172, North Carolina State University, Raleigh, North Carolina, RFP #63-JGD10070 Equipment Rental Services for the City of Ocean City, NJ

17-53-237 - #11 - A Resolution Authorizing the City's Participation in the South Jersey Power Cooperative (SJPC) for the Award of SJPC Contract #A-15/2017, Retail Electric Supply Services, Under the South Jersey Power Cooperative

17-53-238 - #12 - A Resolution Authorizing the Extension of the Grace Period for the August 2017 Tax Quarter

17-53-239 - #13 - A Resolution Approving Tax Overpayment Refund 2017-14

17-53-240 - #14 - A Resolution Certifying the Governing Body Has Reviewed the 2016 Annual Audit

17-53-241 - #15 - A Resolution Authorizing the Execution of a Shared Services Agreement with the City of Pleasantville, New Jersey Regarding the Dredging and Removal of Dredge Material from Ocean City, New Jersey to Pleasantville, New Jersey

17-53-243 - #17 - A Resolution Authorizing a Closed Executive Session for the Purpose of Discussing Litigation in the Matter of McCracken V. City of Ocean City, ET ALS

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

PENDING BUSINESS:

Mr. Hartzell thanked Mr. Tweed for his constructive criticism and appreciated the dialogue with FIT.

Mr. DeVlieger also thanked Mr. Tweed for the dialogue between the city and FIT as it is important to get the facts out and have open communication.

NEW BUSINESS:

There wasn’t any new business discussed.

CITIZEN COMMENT:

Robert Miller – Mr. Miller expressed his concerns about the safety at the boat ramps.

Mr. Madden asked for a motion to go into Closed Executive Session. Motion made by Mr. Hartzell, seconded by Mr. McClellan. All ayes followed.

ADJOURN:

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


Melissa Bovera, City Clerk