

**CITY COUNCIL MEETING MINUTES
TUESDAY, AUGUST 22, 2017 – 6:00 PM
CITY HALL COUNCIL CHAMBERS**

ATTENDANCE: Mr. Barr, Ms. Bergman, Mr. DeVlieger, Mr. Hartzell (arrived at 6:03 p.m.), Mr. McClellan and Mr. Wilson. Present also was Mayor Jay A. Gillian, Director of Community Services, Michael Allegretto and Solicitor, Dorothy McCrosson. Mr. Madden and Business Administrator, James Mallon were absent.

Council Vice President Mr. Wilson called the meeting to order and asked everyone to rise for the flag salute and prayer. Ms. Bergman led the prayer. Mr. Wilson announced that adequate notice of this meeting has been given pursuant to Public Law 1975, Chapter 231.

CITIZEN COMMENT:

Joe Stewart – 107 Hospitality Drive, Longport, NJ – Mr. Stewart expressed his concerns in regard to the shared services agreement with Pleasantville that the city approved at the August 10, 2017 council meeting.

APPROVAL OF MINUTES:

Mr. Wilson asked for a motion to adopt the Regular City Council Meeting Minutes of August 10, 2017 and the Closed Executive Session Minutes of August 10, 2017. Motion moved by Mr. Barr, seconded by Mr. Hartzell. All ayes followed with the exception of Mr. Wilson who abstained.

REPORTS – MAYOR & ADMINISTRATION:

Mr. Allegretto reminded council that the city is starting to prepare for the budget process for the next year and to let administration know about any areas that they would like to discuss.

REPORTS – CITY COUNCIL:

Mr. Hartzell had a question about resolution #19 on the agenda.

Mr. DeVlieger asked about the bathrooms at 6th Street and asked about the possibility of having the bathrooms be available year round rather than temporarily.

ORDINANCES: FIRST READING & INTRODUCTION:

Mr. Wilson asked for a motion to take up Ordinance No. 17-15 on first reading and introduction. Motion moved by Mr. Hartzell, seconded by Mr. McClellan. All ayes followed. The clerk read the ordinance by title. **Ordinance No. 17-15 – An Ordinance Authorizing the City of Ocean City to Convey Its Interest in the Land Known as Block 611.11, Lots 122 and 131 to Nicholas Talotta, Sr. (50% Owner) and the Family Trust Created by the Veronica P. Talotta Revocable Trust Agreement Dated November 13, 2008 (50% Owner) in Exchange for a Deed of Dedication and Perpetual Storm Damage Reduction Easement**

Solicitor, Ms. McCrosson referred to Exhibit B and provided an explanation.

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

Mr. Wilson asked for a motion to adopt Ordinance No. 17-15 on first reading and introduction. Motion moved by Ms. Bergman, seconded by Mr. Hartzell. All ayes followed. Mr. Wilson announced that second reading and public hearing on Ordinance No. 17-15 will be held Thursday, September 14, 2017 at 7:00 p.m. in council chambers and will be published according to law.

Mr. Wilson asked for a motion to take up Ordinance No. 17-16 on first reading and introduction. Motion moved by Mr. Barr, seconded by Mr. McClellan. All ayes followed. The clerk read the ordinance by title. **Ordinance No. 17-16 – An Ordinance Revising Chapter XXI, Flood Damage Prevention of the Revised General Ordinances of the City of Ocean City, New Jersey (2017 Update)**

Solicitor, Ms. McCrosson explained that this ordinance is an ordinance updating the City's Flood Damage Prevention ordinance to ensure that it meets FEMA's Map Modernization Program requirements, thus ensuring that Ocean City remains in good standing with the National Flood Insurance Program and that federally-backed flood insurance remains available to property owners in the city. This ordinance updates FIS and FIRM panel numbers, updates the map effective date and introduces a new "Coastal A zone".

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

Mr. Wilson asked for a motion to adopt Ordinance No. 17-16 on first reading and introduction. Motion moved by Mr. Barr, seconded by Ms. Bergman. All ayes followed. Mr. Wilson announced that second reading and public hearing on Ordinance No. 17-16 will be held Thursday, September 14, 2017 at 7:00 p.m. in council chambers and will be published according to law.

RESOLUTIONS – CONSENT AGENDA:

17-53-244 - #1 - A Resolution Authorizing the Advertisement of Specifications for City Contract #17-13, 2017 Road Improvement Program – Phase II

17-53-245 - #2 - A Resolution Authorizing the Advertisement of Specifications for City Contract #17-50, Furnishing & Installation of Indoor Cycling Bikes at the Aquatic & Fitness Center

17-53-246 - #3 - A Resolution Authorizing the Advertisement of Specifications for City Contract #17-51, Construction of a Boardwalk Bathroom Facility at 6th Street

17-53-247 - #4 - A Resolution Authorizing the Advertisement of Specifications for City Contract #17-52, Brittney Drive Drainage Improvements

17-53-248 - 5 - A Resolution Authorizing the Advertisement of Specifications for City Contract #18-07, Supply & Delivery of Police & Fire Department Uniforms

17-53-249 - 6 - A Resolution Authorizing the Advertisement of Specifications for City Contract #18-15, 2018 Improvements to Various Playground Facilities

17-53-250 - 7 - A Resolution Authorizing the Award of City Contract #17-45, 2017 Bulkhead Improvements at Various Locations-Phase III

17-53-251 - 8 - A Resolution Authorizing the Award of a Contract to Progressive Power Equipment Inc. D/B/A Cody's Power Equipment for Acquisition, Repair, and Maintenance of Grounds Equipment

17-53-252 - 9 - A Resolution Authorizing the Award of a Contract to Beach to Bay Landscaping, LLC for Various Property Improvement Projects

17-53-253 - 10 - A Resolution Authorizing a Professional Services Contract between the City of Ocean City & McManimon, Scotland & Baumann, LLC for General Municipal Bond Counsel Services

17-53-254 - 11 - A Resolution Authorizing a Professional Services Contract between the City of Ocean City & Innovative Risk Solutions, Inc. for Broker of Record Services for the City of Ocean City's Employee Benefit Program

17-53-255 - 12 - A Resolution Authorizing Change Order #1, Final Acceptance & Final Payment of City Contract #16-43, 2016 Bulkhead Improvements at Various Locations

17-53-256 - 13 - A Resolution Authorizing Change Order #1, Final Acceptance & Final Payment of City Contract #17-23, 14th Street Boardwalk Street End Improvements

17-53-257 - 14 - A Resolution Authorizing Change Order #2 & 3 to City Contract #17-18, Maintenance of City Owned Grounds & Garden Plots

17-53-258 - 15 - A Resolution Authorizing a Shared Service Agreement between the City of Ocean City and the Ocean City Board of Education for the use of the Ocean City Aquatic and Fitness Center

17-53-259 - 16 - A Resolution Authorizing the Sale of City Property That Has Been Deemed Surplus or Abandoned with Govdeals, Inc.

17-53-260 - 17 - A Resolution Authorizing the Execution of a Contract Renewing Membership in the Atlantic County Municipal Joint Insurance Fund

17-53-261 - 18 - A Resolution Authorizing the Payment of Claims

17-53-262 - 19 - A Resolution Authorizing the Execution of an Agreement with the New Jersey Department of Transportation and the City of Ocean City for Dredge Material Management

17-53-263 - 20 - A Resolution Authorizing the Award of City Contract #17-36, 2017 Back Bay Hydraulic Dredging

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

PENDING BUSINESS:

Mr. Barr reminded everyone that his next 4th Ward meeting will be held Saturday, September 23, 2017 at 10:00 a.m. at the Ocean City Free Public Library. Also, a flyer is being prepared for residents listing the 4th Ward meeting dates for the remainder of the year as well as 2018. Also, Mr. Barr informed everyone that he joined other councilmen as they went door to door to promote the town hall meeting taking place on Saturday, August 26, 2017.

Mr. McClellan sends his condolences to Frederick Alford's family. Mr. Alford recently passed away and was an Ocean City Police Officer. Also, Mr. McClellan reported that there are 13 people on the Hall of Fame Athletic committee consisting of alumni and other past graduates.

Mr. Hartzell reported that about 395 flyers were given out to residents from 1st to 8th Street about the meeting taking place on August 26, 2017 and most people were very appreciative.

Mr. DeVlieger reported that the meeting taking place on August 26th is very important not only for the residents, but for the marinas as well and he thanked the residents for their kindness and water they provided on Saturday while flyers were being handed out.

Ms. Bergman asked if a synopsis can be done after the meeting takes place August 26th.

NEW BUSINESS:

Mr. McClellan wished everyone a happy and safe Labor Day weekend.

Mr. DeVlieger expressed that everyone should enjoy as much of the rest of summer as possible.

CITIZEN COMMENT:

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

ADJOURN:

Mr. Wilson asked for a motion to adjourn. Motion moved by Mr. Hartzell, seconded by Ms. Bergman. All ayes followed. 7:04 p.m.



Melissa Bovera, City Clerk