

**CITY COUNCIL MEETING MINUTES
THURSDAY, DECEMBER 28, 2017 – 1:00 PM
CITY HALL COUNCIL CHAMBERS**

ATTENDANCE: Mr. Barr, Ms. Bergman, Mr. DeVlieger, Mr. Wilson and Mr. Madden, Mr. McClellan arrived at 1:05 PM. Present also was Mayor Jay A. Gillian, Acting Business Administrator, Michael Allegretto and Acting Solicitor, Elizabeth Woods. **Absent:** Keith Hartzell.

Council President Mr. 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:

There was no one that wished to speak.

APPROVAL OF MINUTES:

Mr. Madden asked for a motion to approve the regular city council meeting minutes of December 14, 2017. Motion moved by Mr. DeVlieger, seconded by Wilson. All ayes followed except Mr. McClellan (absent).

REPORTS – MAYOR & ADMINISTRATION:

Mayor Gillian and the 1st Night committee agreed for the sake of public safety the Polar Plunge will be cancelled due to the very cold weather. Mayor Gillian asked that Mr. Bergan, information officer, to put a press release out to the public to notify participants. Mayor Gillian also announced that the 5K Run and 1st Night will go on as scheduled.

Mayor Gillian stated the Tax office will be open on Saturday (December 30th) from 9:00 am to 1:00 pm to accommodate those taxpayers who want to pre-pay 2018 taxes in 2017 due to the new Federal Tax Laws. Mr. Gillian asked Mr. Donato explain the new tax law that goes into effect in 2018.

Mr. Allegretto announced that 1st Night Kickoff Ribbon Cutting Ceremony will be held at 4:00 PM at the restored Life Saving Station this year. This event will be the onset of many events proposed for the Life Saving Station.

Mr. Allegretto stated the Martin Luther King Ceremony will be held on Saturday, January 13, 2018, Mr. McClellan is on the planning committee to help make it a special event this year.

Mr. DeVlieger said a meeting was recently held on the drainage mediation project relative to North End Pump Station. A Ward meeting will be held on January 6, 2018 at 11 AM at the Chris Maloney Lecture Hall, 1735 Simpson Avenue, in Public Library to give an update on that meeting along with other items up for discussion. Mr. Wilson clarified that the 1st Ward meeting was advertised and other Council members would be in attendance for this meeting.

RESOLUTIONS – CONSENT AGENDA:

17-54-001 - #1 - A Resolution Establishing Dates For Regular Council Meetings For the City of Ocean City For Calendar Year 2018

17-54-002 - #2 - A Resolution Authorizing the Award of City Contract #17-53, North End Drainage Improvements

17-54-003 - #3 - A Resolution Authorizing the Award of City Contract #18-16, Supply, Installation, Removal & Storage of Holiday Decorations for Various Locations

17-54-004 - #4 - A Resolution Authorizing the Award of City Contract #18-18, 2018 Downtown Streetscapes Improvements

17-54-005 - #5 - A Resolution Authorizing the Award of City Contract #18-19, 9th Street Outfall Improvements

17-54-006 - #6 - A Resolution Authorizing the Award of City Contract #18-20, 2018 Mechanical Improvements to Various City Buildings-Phase I

17-54-007 - #7 - A Resolution Authorizing the Sale of Abandoned Bicycles & Surplus City Property through Public Auction to be held on Monday, July 16, 2018 (Rain Date: Tuesday, July 17, 2018)

17-54-008 - #8 - A Resolution Authorizing the City's Participation in the National Joint Powers Alliance (NJPA) National Cooperative Purchasing Program for Contract #120716-NAF, Vehicles, Cars, Vans, SUVs, and Light Trucks with National Auto Fleet Group

17-54-009 - #9 - A Resolution Authorizing the Extension of City Contract #17-04, Citywide Custodial Services for the City of Ocean City for the Calendar Years 2018 & 2019

17-54-010 #10 - A Resolution Consenting to the Mayor's Reappointment of Frederick Marcell as a Member to the Ocean City Library Board of Trustees

17-54-011 - #11 - A Resolution Consenting to the Mayor's Reappointment of Kevin Richards and Appointment of Barbara Henry as Members to the Shade Tree Committee

17-54-012 - #12 - A Resolution Consenting to the Mayor's Appointment of Erin Curry as a Member to the Ocean City Lifeguard Pension Commission

17-54-013 - #13 - A Resolution Consenting to City Council's Appointment of Catherine Cipolla and Brian Kempf as Alternate Members to the Environmental Commission

17-54-014 - #14 - A Resolution Authorizing the Transfer of Appropriations of the 2017 Local Municipal Budget Per NJSA 40A:4-58

17-54-015 - #15 - A Resolution Cancelling Certain 2017 Appropriations Within the Local Municipal Budget

17-54-016 - #16 - A Resolution Cancelling Certain Improvement Authorizations

17-54-017 - #17 - A Resolution Cancelling Certain Grant Receivables and Appropriated Reserves

17-54-018 - #18 - A Resolution Authorizing the Tax Collector to Cancel Any 2017 Property Tax & S.I.D. Tax Refund or Delinquency of Less Than \$10.00

17-54-019 - #19 - A Resolution Authorizing the Payment of Claims

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:

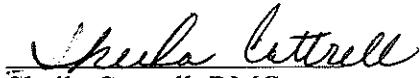
Mr. McClellan, Mr. DeVlieger and Ms. Bergman wished all a Happy New Year.

CITIZEN COMMENT:

There was no one that wished to speak.

ADJOURN:

Mr. Madden asked for a motion to adjourn. Motion moved by Mr. McClellan, seconded by Mr. Barr. All ayes followed. 1:16 p.m.



Sheila Cottrell, RMC
Deputy City Clerk