

**CITY COUNCIL MEETING MINUTES
THURSDAY, MARCH 8, 2018 – 7:00 PM
CITY HALL COUNCIL CHAMBERS**

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

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.

PROCLAMATIONS:

Ms. Bergman read a proclamation recognizing March 8, 2018 as National Women's Day.

CITIZEN COMMENT:

Hugh Giordano – UFCW Local 152, Mays Landing – Mr. Giordano requested that council make cannabis legal medically in Ocean City. He also expressed that he would like to see cannabis legalized for recreational use in Ocean City as well.

Lefty Grimes – 84 Hanover Road, East Hanover – Mr. Grimes advocated for medical cannabis and also for recreational legalization of cannabis and asked council to make it legal in Ocean City.

David Breeden – 114 Victoria Lane – Mr. Breeden said that he urges council to not allow medical marijuana dispensaries in Ocean City. Mr. Breeden had questions in regard to resolution number's 2, 7, 14 & 15 on the agenda. Also, he said that the city did a great job of keeping everyone informed about the storm.

APPROVAL OF MINUTES:

Mr. Madden asked for a motion to approve the regular city council meeting minutes of Thursday, February 22, 2018. Motion moved by Mr. Barr, seconded by Mr. DeVlieger. All ayes followed.

REPORTS – MAYOR & ADMINISTRATION:

The 2018 Local Municipal Budget Presentation was given by CFO, Frank Donato, III. There was some discussion between the governing body and Mr. Donato.

REPORTS – CITY COUNCIL:

Ms. Bergman reported on the Tourism Commission and said that the meeting held today went very well. They have been discussing many different ways to approach marketing such as using Hulu and YouTube advertising.

Mr. Hartzell said the billboard for Ocean city at the Walt Whitman Bridge looks great.

Mr. McClellan thanked everyone for their support at the Historic Museum. The Juneteenth Committee did a great job and it was a nice event.

ORDINANCES: FIRST READING & INTRODUCTION:

#18-04 - An Ordinance Amending Ordinance #87-17, Chapter XXX, "Municipal Fees" of the Revised General Ordinances of the City Of Ocean City, New Jersey, Electric Golf Cart Fees

Administration requested that Council table Ordinance No. 18-04 on first reading and introduction until further notice. Mr. Madden asked for a motion to table Ordinance No. 18-04 on first reading and introduction. Motion moved by Mr. Hartzell, seconded by Mr. Wilson. All ayes followed.

RESOLUTIONS – CONSENT AGENDA:

18-54-101 - #1 - A Resolution Authorizing the Advertisement of Specifications for City Contract #18-06, Digital Recording Production Services for the City of Ocean City & the Ocean City Cooperative Pricing System (#251COCCPS)

18-54-103 - #3 - A Resolution Authorizing the Award of City Contract #17-14, 2017 Road Improvement Program – Phase 3

18-54-104 - #4 - A Resolution Authorizing the Award of City Contract #18-26, Pump Station Electric Installation

18-54-105 - #5 - A Resolution Authorizing the Award of a City RFP #Q18-006 R-1, Architectural Services for the Bayside Center

18-54-106 - #6 - A Resolution Authorizing a Professional Services Contract between the City of Ocean City & Junetta N. Dix Consulting, Inc. for Environmental Consulting & Permitting Services

18-54-107 - #7 - A Resolution Authorizing Change Order #1 to City Contract #17-51, Construction of a Boardwalk Restroom Facility at 6th Street

18-54-108 - #8 - A Resolution Authorizing Change Order #1 to City Contract #17-40, 2017 Aquatic & Fitness Center Pool Improvements

18-54-109 - #9 - A Resolution Authorizing the Rejection of Bids for City Contract #18-25, City Hall Bathroom Improvements

18-54-110 - #10 - A Resolution Authorizing the Preparation and Execution of the 2017 New Jersey of Environmental Protection Recycling Tonnage Grant

18-54-111 - #11 - A Resolution Authorizing the Mayor to Execute a Grant Agreement between the City of Ocean City and the New Jersey Department of Transportation

18-54-112 - #12 - A Resolution Authorizing the City's Participation in the Houston – Galveston Area Council of Governments National Cooperative Purchasing Program (HGAC-Buy) for Contract #AM10-16, Ambulances, EMS and Other Special Service Vehicles for the Department of Fire & Rescue Services

18-54-113 - #13 - A Resolution Authorizing the City's Participation in the Cranford Police Cooperative Pricing System #47-CPCPS for the Acquisition of One (1) 2017 Ford Police Interceptor AWD Utility Vehicle for the Police Department

18-54-114 - #14 - A Resolution Authorizing the Award of a Contract between the City of Ocean City and New Leaf Marketing, Inc. for the Appearance of Jon Dorenbos on Saturday, May 12, 2018 at the Ocean City Music Pier

18-54-115 - #15 - A Resolution Authorizing the Award of a Contract between the City of Ocean City and Paradise Artists, Inc. and Spinners Performing Arts, LLC, D/B/A The Spinners for the Appearance of the Spinners at the City of Ocean City's First Night, December 31, 2018 at the Ocean City Music Pier

18-54-116 - #16 - A Resolution Authorizing the Release of a Performance Guarantee Bond (#2202544) for a Construction Project at 5429 Asbury Avenue, Block 5402, Lot 7; Project #17-003PBA

18-54-117 - #17 - A Resolution Authorizing the Release of a Letter of Credit Performance Guarantee for a Construction Project at 1018 Wesley Avenue, Block 1003, Lot 13; Project #15-033PMN

18-54-118 - #18 - A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 816 9th Street, Block 901, Lot 12; Project #16-021PSPF

18-54-119 - #19 - A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 716 Moorlyn Terrace, Block 803, Lot 4, Project #14-012ZD

18-54-120 - #20 - A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 8 West Avenue, Block 12, Lot 5; Project #17-004PBA

18-54-121 - #21 - A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 45-47 W. 18th Street, Block 1711, Lot 10; Project #15-021ZD

18-54-122 - #22 - A Resolution Authorizing the Release of a Performance Guarantee Bond (#2202530) for a Construction Project at 348-50 W. 17th Street, Block 1709.01, Lot 17; Project #16-011PMN

18-54-123 - #23 - A Resolution Approving Tax Overpayment Refunds 2018-1 to 2018-4

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

NON-CONSENT RESOLUTIONS:

The clerk read Resolution No. 2 by title.

18-54-102 - #2 - A Resolution Authorizing the Advertisement of Specifications for City Contract #18-29, Residential and Non-Residential Material Reuse/Disposal

Mr. DeVlieger requested an explanation on this particular resolution and Mr. Mallon, Business Administrator explained. Mr. Madden opened the meeting up for public comment on Resolution No. 2 and there wasn't anyone from the public who wished to speak. Mr. Madden closed the public comment portion of the meeting and asked for a motion to approve Resolution No. 2. Motion moved by Mr. Wilson, seconded by Mr. DeVlieger. All ayes followed.

The clerk read Resolution No. 24 by title.

18-54-124 - #24 - A Resolution Authorizing the Payment of Claims

Mr. Hartzell informed everyone that he would like to abstain from voting on this particular resolution. Mr. Madden opened the meeting up for public comment on Resolution No. 24 and there wasn't anyone from the public who wished to speak. Mr. Madden closed the public comment portion of the meeting and asked for a motion to approve Resolution No. 24. Motion moved by Mr. Wilson, seconded by Mr. McClellan. All ayes followed with the exception of Mr. Hartzell who abstained.

PENDING BUSINESS:

Mr. Barr reminded everyone about the 4th ward meeting being held on Saturday, March 17 at the library.

Mr. DeVlieger said that he is not in favor of recreational or medical marijuana dispensaries in Ocean City.

NEW BUSINESS:

Ms. Bergman said that she is happy that the Spinner's are coming to Ocean City. She looks forward to it.

Mr. DeVlieger informed everyone that the crew team will have a designer bag bingo fundraiser on March 16th in Ventnor and he also wished everyone a Happy St. Patty's Day.

Mr. McClellan thanked administration for their efforts in regard to the 6th Street parking lot during the storm and he also thanked Emergency Management for the important updates during the storm.

Mr. Barr commented that he is not in favor of marijuana dispensaries in Ocean City.

CITIZEN COMMENT:

David Breeden – 114 Victoria Lane – Mr. Breeden stated that Ocean City does not need a medical marijuana dispensary. Also, Mr. Breeden spoke about school safety and said that it is a good idea to continue to reevaluate what procedures are in place to keep schools safe. He suggested having a school resource officer at the schools during the entire day.

ADJOURN:

Mr. Madden asked for a motion to adjourn. Motion moved by Mr. Wilson, seconded by Ms. Bergman. All ayes followed. 8:39 p.m.



Melissa Rasner, RMC
City Clerk

