

**CITY COUNCIL MEETING MINUTES
THURSDAY, JUNE 14, 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 Solicitor, Dorothy McCrosson, Mayor Jay A. Gillian and Business Administrator, George Savastano. Mr. Wilson and Mr. Madden were absent.

City Clerk, Melissa Rasner called the meeting to order and asked for a motion to designate one of the council members in attendance to preside over tonight's meeting. Mr. McClellan made a motion for Councilman Hartzell to preside over tonight's meeting, seconded by Mr. Barr. Under a roll call vote, all ayes followed. Mr. Hartzell asked everyone to rise for the flag salute and prayer. Ms. Bergman led the prayer. Mr. Hartzell announced that adequate notice of this meeting has been given pursuant to Public Law 1975, Chapter 231.

CITIZEN COMMENT:

Ed O'Donnell – Port-O-Call – talked about the harm that 2nd hand smoke causes and the importance of health related issues that can be avoided by not smoking.

Kim Burns – Tobacco Free For Healthy NJ – in support of Ordinance No. 18-07.

Debbie Goebel – 3208 Wesley Ave – feels strongly about banning smoking for a healthy environment.

Joan Witiak – 3208 Wesley Ave – in favor of Ordinance No. 18-07.

Ron Hutchinson – PA – not in favor of Ordinance No. 18-07.

Michael Belkard – 1208 Pleasure Ave – in favor of Ordinance No. 18-07.

Brian McPeak – 2900 Simpson – asked to have Ordinance no. 18-07 tabled.

APPROVAL OF MINUTES:

Mr. Hartzell asked for a motion to approve the regular city council meeting minutes of May 24, 2018 Motion moved by Mr. Barr, seconded by Ms. Bergman. All ayes followed.

BOND ANTICIPATION NOTICE ANNOUNCEMENT:

Read by the City Clerk – The Chief Financial Officer of the City of Ocean City, in the County of Cape May, New Jersey certifies that he has issued Note 2018-01, the details of which are as follows: Note 2018-01 is dated June 13, 2018 in the amount of \$35,500,000. The note consists of \$35,500,000 in Bond Anticipation Notes. Ocean City received 4 bids and the note was awarded to Jeffries & Co., LLC. The maturity date is June 13, 2019, with a Net Interest Cost of 1.73% (*one point seven-three percent*) payable at maturity.

REPORTS – MAYOR & ADMINISTRATION:

There were not any reports.

REPORTS – CITY COUNCIL:

Mr. McClellan thanked the administration and the Mayor for their support regarding the Juneteenth event. It was a great success.

Mr. DeVlieger welcomed Business Administrator, Mr. Savastano and said that he looks forward to working with him.

ORDINANCES: SECOND READING & PUBLIC HEARING:

Mr. Hartzell asked for a motion to take up Ordinance No. 18-07 on second reading and public hearing. Motion moved by Mr. McClellan, seconded by Mr. DeVlieger. All ayes followed. The clerk read the ordinance by title.

Ordinance No. 18-07 – An Ordinance Amending and Supplementing Chapter XVIII, “Beaches, Boardwalks and Recreational Areas” of the Revised Ordinances of the City of Ocean City, Banning Smoking on Beach

Solicitor, Ms. McCrosson explained that this ordinance would allow for a smoke-free zone on the beach. There was much discussion between the governing body. Mr. Hartzell opened the meeting up for public comment on Ordinance No. 18-07.

Stephanie – 3723 Central Ave – Stephanie said she was in favor of passing the ordinance and does not think it will be a problem to enforce.

Gail Davidson – 7th Street – Ms. Davidson said she was in favor of passing the ordinance.

Mr. Hartzell closed the public comment portion of the meeting. Mr. Hartzell asked for a motion to adopt Ordinance No. 18-07 on second reading and public hearing. Motion moved by Ms. Bergman, seconded by Mr. McClellan. All ayes followed.

RESOLUTIONS – CONSENT AGENDA:

18-54-216 - #1 - A Resolution Authorizing the Advertisement of Specifications for City Contract #18-30, Ocean City Back Bay Hydraulic Dredge Program 2018-2019

18-54-217 - #2 - A Resolution Authorizing the Advertisement of Specifications for City Contract #18-31, Ocean City Back Bay Mechanical Dredge Program 2018

18-54-218 - #5 - A Resolution Authorizing the Advertisement or Specifications for City Contract #18-57,

Shooting Island Living Shoreline Restoration Project

18-54-219 - #4 - A Resolution Authorizing the Award of a Contract to Aponte Quality Painting and Wallcovering Inc. for Basic Painting and Wall Repair at Various City Buildings

18-54-220 - #5 - A Resolution Authorizing the Award of a Contract to Ben Shafter Recreation for Supply & Installation of Jaypro Basketball Court Equipment and Accessories for Various Basketball Courts

18-54-221 - #6 - A Resolution Authorizing Change Order #1 to City Contract #17-53, North End Drainage Improvements

18-54-222 - #7 - A Resolution Authorizing Change Orders #2 & 3 to City Contract #18-15, 2018 Improvements to Various Playground Facilities

18-54-223 - #8 - A Resolution Authorizing Change Orders #2 to City Contract #17-02, 2017 Road Improvement Program - Phase I

18-54-224 - #9 - A Resolution Authorizing Change Order #1 to Horton Ambulances, Inc. - VCI Emergency Vehicle Specialists for the Acquisition of Two (2) 2018 or Newer Horton Type III Ford E450 Model 553 (KA23) Ambulances, Inc. through HGAC-Buy Contract #AM10-16, Ambulances, EMS and Other Special Service Vehicles

18-54-225 - #10 - A Resolution Authorizing the City's Participation in the Cranford Police Cooperative Pricing System #47-CPPS for the Acquisition of One (1) 2018 Ford Police Interceptor AWD Utility Vehicle for the Police Department

18-54-226 - #11 - A Resolution Authorizing the Sale of City Property that has been Deemed Surplus or Abandoned with GovDeals, Inc.

18-54-227 - #12 - A Resolution Approving Tax Overpayment Refunds 2018-5 to 2018-11

18-54-228 - #13 - A Resolution Authorizing an Occupancy Agreement between the City of Ocean City and the County of Cape May for 3304 Bay Avenue, Ocean City, New Jersey

18-54-229 - #14 - A Resolution Authorizing the Execution of an Amendment to Shared Services Agreement between the City of Ocean City and the City of Sea Isle City, Cape May County, New Jersey for Municipal Engineering Services to Include Business Administration Services

18-54-230 - #15 - A Resolution Authorizing the Payment of Claims

18-54-231 - #16 - A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 8 Sunset Place, Block 1509, Lot 15, Project #15-018ZC

Mr. Hartzell 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 welcomed Business Administrator, Mr. Savastano and said that it has been a pleasure to work with him so far. Also, the Juneteenth event is a great community event and he was happy to be there. On Sunday, June 17th at 11:30 a.m. the American Legion will be hosting an R&R program and he encouraged everyone to attend and encouraged the media to attend as well. Mr. Hartzell thanked the administration, police and fire for their professionalism last Saturday handling a potential problem that could have been in town. He said he is very proud of the people in place and the city was prepared.

NEW BUSINESS:

Mr. Barr thanked the Mayor for the great level of communication this weekend which helped to prevent any major issues. Mr. McClellan thanked Mr. Beiker and Mr. Savastano for their help and support with resolving pending issues. Ms. Bergman said the city was pro-active, met with business owners and had everyone on alert without panic. The situation was handled professionally with police presence and the city was prepared. Mr. DeVieger said that the city did a great job preparing themselves for the weekend and it was a great drill should something catastrophic happen.

CITIZEN COMMENT:

Marty Mozzo - 3803 Westminster Lane - looking forward to supporting the R&R program at the American Legion.
Donna Moore - 21 Ocean Ave - thanked council for passing Ordinance No. 18-07. Ms. Moore also spoke about chemicals, air born carcinogens and herbicides.
Gail Davidson - 501 Conch Drive - asked if drones are allowed on the beach and she congratulated the Ocean City Beach Patrol candidates.

ADJOURN:

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

Melissa Rasner, RMC
City Clerk