

**CITY COUNCIL MEETING MINUTES
THURSDAY, JULY 12, 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 Solicitor, Dorothy McCrosson, CFO, Frank Donato and Director of Community Services, Michael Allegretto. Mayor Jay A. Gillian and Business Administrator, George Savastano were absent.

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:

Jeff and Pam Craighead – MS City to Shore – spoke about the meaning of the ride and the value of the destination. Also, they mentioned that last year six million dollars was raised and they presented a plaque to Mayor Gillian.

Wayne Mozzo – 1333 Pleasure Ave – spoke about safety concerns regarding city vehicles and electric bikes on the boardwalk.

Bob Foreman – 2300 West Ave – spoke about concerns regarding the tourism fee and the mercantile fee.

APPROVAL OF MINUTES:

Mr. Madden asked for a motion to approve the regular city council meeting minutes of Thursday, June 28, 2018 and the closed executive session meeting minutes of June 28, 2018. Motion moved by Mr. Barr, seconded by Mr. Wilson. All ayes followed.

REPORTS – MAYOR & ADMINISTRATION:

The 2017 Audit Presentation was given by Mike Garcia from Ford & Scott Associates, LLC. He provided highlights as well as the phases of the audit. There was discussion between the governing body and Mr. Garcia.

REPORTS – CITY COUNCIL:

Mr. Hartzell spoke about motorized bikes and he mentioned that he was in favor of changing the ordinance so that bikes are not allowed from 12th to 14th Street and to also have 4 way stop signs on the bike path on Haven Avenue.

Mr. DeVlieger congratulated the Ocean City Lifeguard Squad 1 who did a great job with the races and mentioned that student Maggie Wallace is an amazing athlete.

RESOLUTION – NON-CONSENT:

18-54-255 - #1 - A Resolution Authorizing a Closed Executive Session for the Purpose of Reviewing the Status of Pending Litigation to Which Ocean City is a Party, IMO the Application of the City of Ocean City: Affordable Housing Proposal

Ms. McCrosson provided an explanation stating that the purpose for closed session is to discuss the pending litigation. Mr. Madden opened the meeting up for public comment and there wasn't anyone who wished to speak. Mr. Madden closed the public comment portion of the meeting.

Mr. Madden asked for a motion to approve Resolution No. 1. Motion moved by Mr. Barr, seconded by Mr. Hartzell. All ayes followed.

ORDINANCES: SECOND READING & PUBLIC HEARING:

Mr. Madden asked for a motion to take up Ordinance No. 18-08 on second reading and public hearing. Motion moved by Mr. Hartzell, seconded by Mr. Barr. All ayes followed. The clerk read the ordinance by title.

Ordinance No. 18-08 - A Bond Ordinance Appropriating \$10,250,000.00 and Authorizing the Issuance of \$9,737,500.00 In Bonds and Notes of the City of Ocean City For the Various Improvements or Purposes Authorized To Be Undertaken By the City of Ocean City, New Jersey

CFO, Frank Donato explained that this ordinance puts the funds in place for projects in the 2018 capital plan and he also summarized section 3 of the ordinance. There was some discussion between the governing body and Mr. Donato.

Mr. Madden opened up the meeting for public comment on Ordinance No. 18-08 and there was not anyone who wished to speak. Mr. Madden closed the public comment portion of the meeting.

Mr. Madden asked for a motion to adopt Ordinance No. 18-08 on second reading and public hearing. Motion moved by Ms. Bergman, seconded by Mr. Barr. All ayes followed.

RESOLUTIONS – CONSENT AGENDA:

18-54-256 - #2 - A Resolution Authorizing the Award of a Contract between Biscayne Suites Condo Association D/B/A Castle Coast Management and the City of Ocean City for Artists Accommodations

18-54-257 - #3 - A Resolution Authorizing the Award of a Contract between Leader Printers and the City of Ocean City for Election Materials

~~18-54-258~~ - ~~#4~~ - A Resolution Authorizing the Award of a Contract between Huber Locksmiths, Inc. and the City of Ocean City for Citywide Key & Door Services
18-54-259 - #5 - A Resolution Authorizing the Award of a Contract between V.C.J.R., Inc. D/B/A Pure Air Professional Duct Cleaning and the City of Ocean City for Citywide Duct Cleaning & Air Purification Testing & Services
18-54-260 - #6 - A Resolution Authorizing the Award of a Contract between Cross Country Cowboy, Inc. and the City of Ocean City for Containment Netting at Various Locations
18-54-261 - #7 - A Resolution Authorizing the Award of a Contract between the Verdin Company and the City of Ocean City for Upgrades, Repair and Maintenance of Tower Clocks Throughout the City of Ocean City
18-54-262 - #8 - A Resolution Authorizing the City's Participation in the Sourcewell (Formerly NJPA) National Cooperative Purchasing Program for Contract #032512, Heavy Construction Equipment with Related Accessories, Attachments & Supplies for a John Deere 624K II Loader for the Department of Public Works
18-54-263 - #9 - A Resolution Authorizing the Award of a Professional Services Contract to J.P. Bainbridge & Associates, Inc. for Commercial Appraiser Services for the City of Ocean City
18-54-264 - #10 - Resolution Authorizing the Award of a Professional Services Contract between the City of Ocean City & Shirley M. Bishop, P.P., LLC for Professional Planning Services for the Council on Affordable Housing (COAH)
18-54-266 - #12 - A Resolution Authorizing Change Order #4 for City Contract #17-18, Maintenance of City Owned Grounds & Garden Plots
18-54-267 - #13 - A Resolution Authorizing the City of Ocean City to Enter into a Cooperative Pricing Agreement with Southern New Jersey Purchasing Cooperative #271SNJPC
18-54-268 - #14 - A Resolution Authorizing a Grant Application and the Ability to Execute a Grant Agreement with the State of New Jersey, Department of Environmental Protection for Retrofit and Replacement of Non-Road Construction Equipment in New Jersey
18-54-269 - #15 - A Resolution Amending the 2018 Budget of the City of Ocean City to Include Additional Revenue from the State of New Jersey, Department of the Treasury, State Clean Diesel Grant Program
18-54-270 - #16 - A Resolution Authorizing the Execution of a Contract for Sale of Real Estate and a Leasing and Management Agreement with the County of Cape May, New Jersey Regarding 1-7 W. 9th Street (Block 811.01, Lot 4), Ocean City, Cape May County, New Jersey
18-54-271 - #17 - A Resolution Appointing a Municipal Humane Law Enforcement Officer
18-54-272 - #18 - A Resolution Authorizing the Settlement of Litigation IMO City of Ocean City, Docket No. CPM-1-305-15
18-54-273 - #19 - A Resolution Authorizing the Payment of Claims
18-54-274 - #20 - A Resolution Authorizing a Professional Services Contract between the City of Ocean City & McLees Architecture, LLC for Concept Design Services for a New Public Safety Building

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

RESOLUTION – NON-CONSENT:

18-54-265 - #11 - A Resolution Authorizing Change Order #2 to City Contract #17-53, North End Drainage Improvements

Mr. DeVlieger expressed concerns about the pipe size.

There was discussion between the governing body and the Solicitor.

Mr. Madden opened the meeting up for public comment on Resolution No. 11 and no one wished to speak. Mr. Madden closed the public comment portion of the meeting.

Mr. Madden asked for a motion to approve Resolution No. 11 as amended. Motion moved by Mr. McClellan, seconded by Ms. Bergman. All ayes followed.

PENDING BUSINESS:

Ms. Bergman commented that she is pleased with Resolution No. 16.

Mr. DeVlieger suggested adding a clause regarding Resolution No. 20; it is a conceptual design subject to change if necessary.

Mr. Hartzell thanked Vince, Roger and George for responding so quickly to his questions. He asked if there are beaches that were more accessible than others and asked about the mat distances.

Mr. Barr reminded everyone that there will not be a 4th ward meeting on July 21st because it has been rescheduled to August 4th. Also, on Sunday at 11:30 a.m. at Greate Bay Country Club the OCTC is having a brunch which is a great fundraising idea. Mr. Barr also spoke about a wheel chair accessible ramp that goes all the way to the water that Brigantine has and thought it would be a good idea for Ocean City.

NEW BUSINESS:

Mr. DeVlieger commented on the north end drainage project and requested a timeline and update from administration.

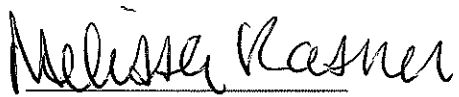
Ms. Bergman commented that the 4th of July festivities were great and she enjoyed the fireworks and the music. Mr. Wilson commented on the fire department's kids camp and said it is a phenomenal experience for the kids.

CITIZEN COMMENT:

There wasn't anyone who wished to speak

ADJOURN:

Mr. Madden asked for a motion to adjourn. Motion moved by Mr. Wilson, seconded by Ms. Bergman. All ayes followed. 8:22 p.m.

A handwritten signature in black ink, reading "Melissa Rasner". The signature is written in a cursive style with a horizontal line underneath the name.

Melissa Rasner, RMC
City Clerk

