

**CITY COUNCIL MEETING MINUTES
THURSDAY, AUGUST 23, 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 Business Administrator, George Savastano and Solicitor, Dorothy McCrosson. Mayor Gillian was 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:

Ed O'Donnell – Port O' Call – spoke about making trade schools as good as Yale and Harvard and he also spoke about the sincerity of news media.

Pat Poprik – 918 Park Place – explained concerns about the parking issues on her street.

Bill Hartranft – 728 Battersea Road – said that he was very happy about the bond ordinance in place relative to 16th and Simpson. He also spoke about concerns regarding Resolutions #3 and #21 on the agenda for approval.

Dave Breeden – 114 Victoria Lane – said he was recently at Carey Field and it looks great. Also, he spoke about various agenda items including Bond Ordinance No. 18-10 and Resolutions #14 and #21.

Donna Moore – 21 Ocean Ave – spoke about her concerns regarding Bond Ordinance No. 18-10. She is concerned about the potential flooding issues at 16th and Simpson.

APPROVAL OF MINUTES:

Mr. Madden asked for a motion to approve the regular city council meeting minutes of Thursday, August 9, 2018. Motion moved by Mr. Barr, seconded by Mr. Wilson. All ayes followed with the exception of Mr. Hartzell who abstained.

REPORTS – MAYOR & ADMINISTRATION:

There were not any reports.

REPORTS – CITY COUNCIL:

There were not any reports.

ORDINANCE: FIRST READING & INTRODUCTION:

Mr. Madden asked for a motion to take up Ordinance No. 18-10 on first reading and introduction. Motion moved by Mr. Wilson, seconded by Ms. Bergman. All ayes followed. The clerk read the ordinance by title.

Ordinance No. 18-10 – A Bond Ordinance Providing for Acquisition of Property In and By the City of Ocean City, In the County of Cape May, New Jersey, Appropriating \$9,000,000 Therefor and Authorizing the Issuance of \$8,550,000 Bonds or Notes of the City to Finance Part of the Cost Thereof

Solicitor Ms. McCrosson explained that this ordinance allows the city to put the necessary funds in place for the purchase of the property.

There was discussion between the governing body.

Mr. Madden asked for a motion to adopt Ordinance No. 18-10 on first reading and introduction. Motion moved by Mr. Hartzell, seconded by Mr. Wilson. All ayes followed.

Mr. Madden announced that second reading and public hearing is scheduled for Thursday, September 13, 2018 and will be published according to law.

RESOLUTIONS – CONSENT AGENDA:

18-54-301 #1 A Resolution Honoring Juanita Moore

18-54-302 #2 A Resolution Authorizing the Advertisement of Specifications for City Contract #18-44, Emergency Disaster Removal Services for the City of Ocean City & the Members of the Ocean City Cooperative Pricing System (251COOCPS)

18-54-303 #3 A Resolution Authorizing the Award of City Contract #18-17, Renovations to the Ocean City Lifesaving Station -Phase 3

18-54-304 #4 A Resolution Authorizing the Award of City Contract #18-31, 2018 Back Bay Mechanical Dredging

18-54-305 #5 A Resolution Authorizing the Award of City RFP# Q-18-002, General Municipal Bond Counsel Services for the City of Ocean City

18-54-306 #6 A Resolution Authorizing the Award of a Contract to Evergreen Environmental, LLC, for Wetland Mitigation Activities Associated with the Dredging of Ocean City Waterways

18-54-307 #7 A Resolution Authorizing the Award of Professional Services Contract between the City of Ocean City & ACT Engineering Inc. for the 2018 Dredge Inspection & Management Support

18-54-308 #8 A Resolution Authorizing a Professional Services Contract between the City of Ocean City & McLees Architecture, LLC for Improvements to the Civic Center – Concept Phase

18-54-309 #9 A Resolution Authorizing a Professional Services Contract between the City of Ocean City & Triad Associates for Administrative Agent-Market to Affordable Housing Services
18-54-310 #10 A Resolution Authorizing Change Order #1 to City Contract #18-18, 2018 Downtown Streetscape Improvements
18-54-311 #11 A Resolution Authorizing Change Order #1 to City Contract #16-45, Ocean City Drainage Improvements
18-54-312 #12 A Resolution Authorizing Change Order #5 to City Contract #17-53, North End Drainage Improvements
18-54-313 #13 A Resolution Authorizing the Execution of a Dredge Material Management Agreement between the City of Ocean City and the New Jersey State Department of Transportation, Office of Maritime Resource for #184 Carnival Bayou, #185 Venetian Bayou and #186 Ocean City Lagoon
18-54-314 #14 A Resolution Amending the 2018 Local Municipal Budget of the City of Ocean City/Capital Budget
18-54-315 #15 A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 1030-36 Ocean Avenue, Block 1002, Lot(S) 18 & 19, Project #13-002PMSSF
18-54-316 #16 A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 2145 West Avenue, Block 2103, Lot 3.01, Project #14-036PMN
18-54-317 #17 A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 2145 West Avenue, Block 2103, Lot 3.02, Project #14-036PMN
18-54-318 #18 A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 34 W 17th Street, Block 1710, Lot 2, Project #15-006ZD
18-54-319 #19 A Resolution Authorizing the Release of Maintenance Guarantee for a Construction Project at 1040 Wesley Avenue, Block 1003, Lot 22, Project #15-031ZC
18-54-320 #20 A Resolution the Release of a Performance Guarantee for a Construction Project at 839 First Street, Block 6, Lot 37, Project #16-033ZBA
18-54-321 #21 A Resolution of the City of Ocean City Regarding Any Shortfall Associated with the Provision of Affordable Housing as Set Forth In the City's Housing Element and Fair Share Plan
18-54-322 #22 A Resolution Authorizing an Agreement for Additional Substitute Municipal Prosecutors for the Ocean City Municipal Court for the 2018 Calendar Year
18-54-323 #23 A Resolution Authorizing the Payment of Claims

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

PENDING BUSINESS:

Mr. McClellan thanked the administration for the sign on 10th Street.

Mr. DeVlieger thanked the administration and Mr. Bekier for the continuous communication especially regarding the North End project which has had great momentum.

NEW BUSINESS:

Mr. Wilson let everyone know that the VFW is sponsoring a golf event on September 26th at Greate Bay in Somers Point.

Mr. DeVlieger spoke about a possible ordinance that would prohibit trash cans from being put in the front of the property. He referenced Stone Harbor's ordinance as an example.

Mr. Hartzell thanked the administration for the summary for Resolution No. 13 on the agenda for approval.

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

Mr. Barr congratulated Ms. Julia Wilson for her most recent accomplishment as Jr. Miss Ocean City and he also wished everyone a happy Labor Day.

CITIZEN COMMENT:

Mary Crane - 103 Third Street – commented that a good job has been done regarding the North end project.

ADJOURN:

Mr. Madden asked for a motion to adjourn. Motion moved by Mr. Barr, second by Ms. Bergman. All ayes followed. 7:45 p.m.



Melissa Rasner, RMC
City Clerk