

**CITY COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 23, 2018 – 7:00 PM
CITY HALL COUNCIL CHAMBERS**

ATTENDANCE: Mr. Barr, Mr. DeVlieger, Mr. Hartzell, Mr. McClellan and Mr. Wilson. Ms. Bergman and Mr. Madden were absent. Present also was Mayor Gillian, Business Administrator, Mr. Savastano and Director of Human Resources, Ms. Woods, Esq. Solicitor, Ms. McCrosson was absent.

Council Vice President Mr. Wilson called the meeting to order and asked everyone to rise for the flag salute and prayer. Mr. Hartzell led the prayer. Mr. Wilson announced that adequate notice of this meeting has been given pursuant to Public Law 1975, Chapter 231.

CITIZEN COMMENT:

Dave Breeden – 114 Victoria Lane – commented on Resolution No. 12 on the agenda for approval. He also commented on the proposed Housing Authority Shared Services Agreement.

APPROVAL OF MINUTES:

Mr. Wilson asked for a motion to approve the regular city council meeting minutes of October 11, 2018. Motion moved by Mr. Barr, seconded by Mr. McClellan. All ayes followed.

REPORTS – MAYOR & ADMINISTRATION:

Mayor Gillian reported on the amended petitions that were submitted to the City Clerk's office on Monday, October 22, 2018 protesting Bond Ordinance No. 18-10. He recommended a repeal ordinance for first reading and introduction at the next regular city council meeting. Mayor Gillian also reported that the pumps at the airport are working.

REPORTS – CITY COUNCIL:

Mr. DeVlieger mentioned that the north end pump station project is moving along nicely. Mr. Hartzell commented that the Housing Authority Shared Services Agreement is a long term solution to COAH issues. Mr. Hartzell said he supports taking care of the residents in the Housing Authority and it is the city's duty to help the less fortunate.

ORDINANCE: FIRST READING & INTRODUCTION:

Mr. Wilson asked for a motion to take up Ordinance No. 18-13 on first reading and introduction. Motion moved by Mr. Hartzell, seconded by Mr. McClellan. All ayes followed. The clerk read the ordinance by title.
Ordinance No. 18-13: An Ordinance Authorizing the City of Ocean City to Convey to the County of Cape May, Block 811.01, Lot 4 for the Sum of \$650,000 and to Execute a Leasing and Management Agreement with the County of Cape May

Business Administrator, Mr. Savastano explained that this ordinance would authorize the Mayor or his designee to sign all documents required to sell the former Getty Station property, 1-7 9th Street, shown on the tax map as Block 811.01, Lot 4, to Cape May County for \$650,000, and to enter into a leasing and management contract regarding the said property.

Mr. Wilson asked for a motion to approve Ordinance No. 18-13 on first reading and introduction. Motion moved by Mr. McClellan, seconded by Mr. Hartzell. All ayes followed. Mr. Wilson announced that second reading and public hearing for Ordinance No. 18-13 is scheduled for Thursday, November 29, 2018 and will be published according to law.

ORDINANCE: SECOND READING & PUBLIC HEARING:

Mr. Wilson asked for a motion to take up Ordinance No. 18-12 on second reading and public hearing. Motion moved by Mr. Hartzell, seconded by Mr. McClellan. All ayes followed. The clerk read the ordinance by title.
Ordinance No. 18-12: An Ordinance Amending Ordinance #87-17, Chapter XX "Municipal Fees" of the Revised General Ordinances of the City of Ocean City, New Jersey (2018 Fee Ordinance – First Night Buttons)

Business Administrator, Mr. Savastano explained that this ordinance is being amended to include the fees for First Night Buttons.

Mr. Wilson opened the meeting up for public comment on Ordinance No. 18-12. There wasn't anyone from the public who wished to speak. Mr. Wilson closed the public comment portion of the meeting.

Mr. Wilson asked for a motion to adopt Ordinance No. 18-12 on second reading and public hearing. Motion moved by Mr. Hartzell, seconded by Mr. McClellan. All ayes followed.

RESOLUTIONS – CONSENT AGENDA:

18-55-001 - #1 - A Resolution to Authorize the Advertisement of Specifications for City Contract #18-11, 2018 Road Improvement Program-Phase 3

18-55-002 - #2 - A Resolution to Authorize the Advertisement of Specifications for City Contract #18-41, 2018 Road Improvement Program-Phase 5

18-55-003 - #3 - A Resolution to Authorize the Advertisement of Specifications for City Contract #18-42, 2018 Downtown Streetscape Improvement Program-Phase 2
18-55-004 - #4 - A Resolution to Authorize the Advertisement of Specifications for City Contract #19-02, Citywide Custodial Services for the City of Ocean City
18-55-005 - #5 - A Resolution Authorizing the Award of a Contract to Bayside Construction Services for Supply & Installation of Vinyl Siding for the Ocean City Humane Society Building
18-55-006 - #6 - A Resolution Authorizing the Award of a Contract to Action Supply, Inc. for Supply & Delivery of Various Types of Gravel, Fill & Concrete for Use by the Department of Public Works
18-55-007 - #7 - A Resolution Authorizing the Award of a Contract to Core Health & Fitness LLC for Acquisition of Star Trac Series 8 TRX Treadmills for the Ocean City Aquatic & Fitness Center
18-55-008 - #8 - A Resolution Authorizing the Award of a Contract Between the City of Ocean City and Spot On Entertainment for the Appearance of Various Entertainers For the 2019 First Night Celebration
18-55-009 - #9 - A Resolution Authorizing the Award of a Contract Between the City of Ocean City and the Ocean City Theater Company For Various Entertainment, Performances and Shows for the 2019 First Night Celebration
18-55-010 - #10 - A Resolution Authorizing the Award of a Professional Services Contract Between the City of Ocean City and ACT Engineers, Inc. for the 2019-2020 Dredge and Dredge Material Management Program
18-55-011 - #11 - A Resolution Authorizing a Professional Services Contract Between the City of Ocean City & Parker McCay, P.A. for Special Legal Counsel
18-55-012 - #12 - A Resolution Authorizing Change Order #2 to City Contract #16-45, Ocean City Drainage Improvements
18-55-013 - #13 - A Resolution Authorizing Change Order #5 to City Contract #17-13, 2017 Road Improvement Program-Phase 2
18-55-014 - #14 - A Resolution Authorizing Final Acceptance and Final Payment of City Contract #17-43, 2017 Bulkhead Improvements at Various Locations-Phase I
18-55-015 - #15 - A Resolution Authorizing Change Orders #10, 11 & 12 to City Contract #17-53, North End Drainage Improvements
18-55-016 - #16 - A Resolution Authorizing Change Order #2 to City Contract #18-39, 2018 Lighting Improvements at Carey Field
18-55-017 - #17 - A Resolution Accepting Surplus Items From the United States Department of Defense Logistics Agency Disposition Services Under the 1033 Program
18-55-018 - #18 - A Resolution Authorizing the City of Ocean City, NJ to Accept the Red Bull Surf & Rescue 2018 Competitions Prize/Gift of a 2018 Polaris General 4 1,000 EPS to Be Used by the Department of Fire & Rescue Services, Ocean City Beach Patrol Division for Daily Operations
18-55-019 - #19 - A Resolution Authorizing the Release of a Performance Guarantee For a Construction Project At 1561 Bay Avenue, Block 1507, Lot 1, Project #17-027PBA
18-55-020 - #20 - A Resolution Authorizing the Release of a Maintenance Guarantee For a Construction Project at 2661 West Avenue, Block 2603, Lot 1, Project #09-002PMS
18-55-021 - #21 - A Resolution Authorizing the Release of a Performance Guarantee For a Construction Project At 40 Revere Place, Block 811, Lot (S) 20 & 21, Project #17-021PBA
18-55-022 - #22 - A Resolution Authorizing the Release of a Performance and Maintenance Guarantee For a Construction Project At 301 Bay Avenue, Block 311, Lot 14.01, Project #18-012ZBA
18-55-023 - #23 - A Resolution Authorizing the Payment of Claims

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

PENDING BUSINESS:

Mr. Barr commented on the Housing Authority and informed everyone that the shared services agreement is part of a greater plan and cannot fully comment right now, but eventually everyone will be pleased. It is a very long process and the goal is to make the Housing Authority a better place.

NEW BUSINESS:

Mr. DeVlieger reminded everyone about the Halloween parade being held Thursday, October 25th at 7: 00 p.m. on Asbury Ave.

CITIZEN COMMENT:

Dave Breeden – 114 Victoria Lane – spoke about Mr. Wilson abstaining from the bill list because his daughter won an award. He said if a relative is on the bill list then council, he or she should be able to vote on it. Also, he commented about the vote on the resolution regarding the Housing Authority.

ADJOURN:

Mr. Wilson asked for a motion to adjourn. Motion made by Mr. Hartzell, seconded by Mr. McClellan. All ayes followed. 7:21 p.m.



Melissa Rasner
City Clerk