

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

ATTENDANCE: Mr. Barr, Ms. Bergman, Mr. DeVlieger (via telephone), Mr. Hartzell, Mr. McClellan, Mr. Wilson and Mr. Madden. Present also was Business Administrator, Mr. Savastano and Solicitor, Ms. 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 how government spends money. Also, he said that Michael Hartman is doing a great job.

Suzanne Hornick – 30th and West – spoke about the flooding that occurred last week. She also spoke about the 4th ward project. She hopes that working together with the Mayor and DEP will help to bring grant opportunities to the city.

Lee Ann Kampf – 42 W. 15th Street – spoke about Ordinance No. 18-15 and said she supports the city purchasing the referenced property and is against the repeal ordinance.

Pete Sokolowski – 240 Simpson Ave – said that he is in favor of open space and also spoke about the bulkhead at 308 Bay Avenue.

Linda Walsh – 200 Simpson Ave – spoke about flooding in her neighborhood and she also spoke about the bulkhead at 308 Bay Avenue; money is wasted if the bulkhead is not addressed.

Jane Abbott – 215 Simpson Ave – spoke about remedying the problem with the bulkhead at 308 Bay Avenue.

Donna Moore – 21 Ocean Ave – spoke about flooding issues and said the city needs to coordinate efforts to remediate regarding all four bridges.

APPROVAL OF MINUTES:

Mr. Madden asked for a motion to approve the regular city council meeting minutes of Tuesday, October 23, 2018. Motion moved by Mr. Barr, seconded by Mr. Wilson. All ayes followed.

ENVIRONMENTAL COMMISSION ANNUAL REPORT:

Richard Bernadini provided an annual report to the administration and council.

REPORTS – MAYOR & ADMINISTRATION:

No reports were given.

REPORTS – CITY COUNCIL:

No reports were given.

ORDINANCE: FIRST READING & INTRODUCTION:

Mr. Madden asked for a motion to take up Ordinance No. 18-14 on first reading and introduction. Motion moved by Mr. Wilson, seconded by Mr. McClellan. All ayes followed. The clerk read the ordinance by title.

Ordinance No. 18-14 – An Ordinance Vacating Haul Road in the City of Ocean City, County of Cape May, New Jersey

Solicitor, Ms. McCrosson explained that the NJ DEP Green Acres Program has advised that it interprets the decision of the right-of-way to be a diversion of parkland. Although it is not requiring any modification of the roadway, it has suggested that the City vacate the right-of-way. The ordinance would implement that suggestion.

Mr. Madden asked for a motion to adopt Ordinance No. 18-14 on first reading and introduction. Motion moved by Mr. Barr, seconded by Ms. Bergman. All ayes followed.

Mr. Madden announced that second reading and public hearing on Ordinance No. 18-14 will be held on Thursday, November 29, 2018 at 7:00 p.m. in council chambers and will be published according to law.

Mr. Madden asked for a motion to take up Ordinance No. 18-15 on first reading and introduction. Motion moved by Mr. Hartzell, seconded by Mr. Wilson. All ayes followed. The clerk read the ordinance by title.

Ordinance No. 18-15 – An Ordinance Repealing Ordinance 18-10

Solicitor, Ms. McCrosson explained that this ordinance would repeal Bond Ordinance No. 18-10.

Mr. Madden asked for a motion to adopt Ordinance No. 18-15 on first reading and introduction. Motion moved by Mr. Hartzell, seconded by Mr. McClellan. All ayes followed.

Mr. Madden announced that second reading and public hearing is scheduled for Tuesday, November 27, 2018 at 7:00 p.m. in council chambers and will be published according to law.

RESOLUTIONS – CONSENT AGENDA:

- 18-55-024 - #1** - A Resolution Authorizing the Award of City Contract #18-32, Shooting Island Living Shoreline Restoration Project
- 18-55-025 - #2** - A Resolution Authorizing the Award of City Contract #18-34 R-1, 2018 Pool Improvements
- 18-55-026 - #3** - A Resolution Authorizing the Award of a Contract to Service Master of the Shore Area for Mediation and Restoration at the Aquatic & Fitness Center
- 18-55-027 - #4** - A Resolution Authorizing the Award of a Contract to Sparks Electrical Service, Inc. for Testing, Service and Repair of the City of Ocean City Underground Storage Tanks
- 18-55-028 - #5** - A Resolution Authorizing a Change Order #1 to a Professional Services Contract between the City of Ocean City and Michael Calafati Architect, LLC for the Ocean City Hall Stabilization
- 18-55-029 - #6** - A Resolution Authorizing Professional Services Contracts between the City of Ocean City and AtlantiCare Physician Group, PA; Ocean City Family Practice and Shore Physicians Group, LLC for City Physician Services for the Calendar Year 2019
- 18-55-030 - #7** - A Resolution Authorizing Professional Services Contracts between the City of Ocean City and Leon P. Costello, CPA, RMA of Ford, Scott & Associates, LLC as Registered Municipal Auditing (RMA) Services for the City of Ocean City for the Calendar Year 2019
- 18-55-031 - #8** - A Resolution Authorizing the Award of a Professional Service Contract between the City of Ocean City & Randy Scheule, Scheule Planning Solutions, LLC for Professional Planning Services for the Calendar Year 2019
- 18-55-032 - #9** - A Resolution Authorizing the Execution of an Amendment to Shared Services Agreement with the City of Sea Isle City, New Jersey For (1) Construction Official, (2) Fire Subcode Official Plan Review and (3) Conflict Sub-Code Plan Review and Inspection Services to Include CRS Coordinator Services
- 18-55-033 - #10** - A Resolution Authorizing the City's Participation in Somerset County Cooperative Pricing Program, #2SOCCP for the Award of County Contract #CC-0054-18, Rock Salt (Bulk)
- 18-55-034 - #11** - A Resolution Authorizing the Extension of City Contract #16-17, Supply & Delivery of Lifeguard Uniforms
- 18-55-035 - #12** - A Resolution Authorizing the Extension of City Contract #16-17 R-1, Supply & Delivery of Lifeguard Uniforms
- 18-55-036 - #13** - A Resolution Authorizing Change Orders #13 & 14 to City Contract #17-53, North End Drainage Improvements
- 18-55-037 - #14** - A Resolution Authorizing Change Orders #3 to City Contract #16-45, Ocean City Drainage Improvements
- 18-55-038 - #15** - A Resolution Authorizing Change Order #1, Final Acceptance and Final Payment of City Contract #16-41, 2016 Road Improvements Program – Phase 5
- 18-55-039 - #16** - A Resolution Authorizing Change Order #1, Final Acceptance and Final Payment of City Contract #18-17, Renovations to the Ocean City Lifesaving Station-Phase 3
- 18-55-040 - #17** - A Resolution Authorizing Final Acceptance and Final Payment of City Contract #18-39, 2018 Lighting Improvements at Carey Field
- 18-55-041 - #18** - A Resolution Authorizing the City's Participation in Sourcewell Formerly Known as the National Joint Powers Alliance (NJPA) National Cooperative Purchasing Program for Contract #120716-NAF, Passenger Cars & Light/Medium/Heavy Duty Trucks with National Auto Fleet Group for the Acquisition of One (1) 2018 or Newer Ford Transit Connect Vehicles for the Department of Public Works, Electrical Division
- 18-55-042 - #19** - A Resolution Authorizing the Application For and the Execution of a Subcontract with the County of Cape May for the Upper Township/Ocean City Municipal Alliance Program
- 18-55-043 - #20** - A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 929 Wesley Avenue, Block 902, Lot (S) 1 & 20, Project #17-017PBA
- 18-55-044 - #21** - A Resolution Authorizing the Transfer of Appropriations of the 2018 Local Municipal Budget Per N.J.S.A. 40A:4-58
- 18-55-045 - #22** - A Resolution Amending the 2018 Budget of the City of Ocean City To Include Additional Revenue From the United States of America, Department of the Interior, National Fish and Wildlife Foundation
- 18-55-046 - #23** - A Resolution of the Governing Body of the City of Ocean City Adopting the Form of the New Jersey Tort Claims Act Questionnaire Required to be Utilized by Claimants for the Filing of Notices of Tort Claims Against the City of Ocean City In Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6 and Designating Qual-Lynx as the Agent for the City of Ocean City to Provide the Questionnaire to All of the Claimant's and to Receive the Completed Questionnaire From the Claimants
- 18-55-047 - #24** - A Resolution Authorizing the Payment of Claims

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

PENDING BUSINESS:

Mr. McClellan thanked Mr. Bekier for all of his help and efforts this past Saturday at the Shiloh Baptist Church. Mr. Barr reminded everyone that last 4th Ward meeting of the year will be held November 17th at 10:00 a.m. in the Ocean City Free Public Library. Guest speakers will be from the American Legion and the VFW.

NEW BUSINESS:

Mr. Barr congratulated Jeff Van Drew on his election victory. He also wished everyone a happy Thanksgiving. Mr. McClellan reminded everyone about the Veteran's Day ceremony on Monday, November 12th at the Tabernacle.

Mr. Hartzell congratulated Congressman Van Drew.

Ms. Bergman gave a report on the Tourism Commission.

CITIZEN COMMENT:

Donna Moore – 21 Ocean Avenue – expressed her thoughts about the time given for public comment.

Suzanne Hornick – 30th and West – asked about Resolution No. 1 on the consent agenda.

Bill Hartranft – 728 Battersea Road – said that council should provide feedback when ideas and concerns are brought to council.

ADJOURN:

Mr. Madden asked for a motion to adjourn. Motion moved by Mr. Wilson, seconded by Mr. McClellan. All ayes followed. 7:35 p.m.

A handwritten signature in cursive script that reads "Melissa Rasner".

Melissa Rasner, City Clerk