

CITY COUNCIL MEETING MINUTES
THURSDAY, DECEMBER 27, 2018 – 1:00 PM
CITY HALL COUNCIL CHAMBERS

ATTENDANCE: Mr. Barr, Ms. Bergman, Mr. DeVlieger, and Mr. Madden. Present also was Mayor Gillian, Business Administrator, Mr. Savastano and Elizabeth Woods, Esq. Solicitor, Ms. McCrosson, Mr. Hartzell, Mr. McClellan and Mr. Wilson 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:

Marie Hayes – 641 Battersea Rd – spoke about the dredge spoils dripping from the truck at 2nd and Bay Ave and said that the smell was overwhelming and unpleasant.

Donna Moore – 21 Ocean Ave – spoke about the concrete pavers that are downtown; she said that the pavers at 8th Street are bumpy and she is concerned about the safety of pedestrians. Also, Ms. Moore expressed her concerns about the cost of entertainment. She wanted to know how the money is being compensated for the entertainers.

APPROVAL OF MINUTES:

Mr. Madden asked for a motion to adopt the regular city council meeting minutes of Thursday, December 13, 2018. Motion moved by Mr. Barr, seconded by Ms. Bergman. All ayes followed.

REPORTS – MAYOR & ADMINISTRATION:

Business Administrator, Mr. Savastano reported on the fire that occurred on 48th and Central Ave. Two homes were destroyed and one home had significant damage done. The fire is under investigation and all three homes were unoccupied. There were not any injuries. Also, Mr. Savastano provided an update on the 4th ward drainage project and the north end pump station.

REPORTS – CITY COUNCIL:

Mr. Barr thanked the fire department and all those involved who helped with the fire and he said he is glad that no one was hurt.

Mr. DeVlieger thanked the fire fighters for their help and also was happy to know that no one was injured.

RESOLUTIONS – CONSENT AGENDA:

18-55-099 # 1 - A Resolution to Authorize the Advertisement of Specifications for City Contract #19-12, Supply & Delivery of Lumber & Piling

18-55-100 - #2 - 18-55A Resolution to Authorize the Advertisement of Specifications for City Contract #19-13, Fabrication & Delivery of Welded Aluminum Boardwalk Railing

18-55-101 - #3 - A Resolution Authorizing the Award of City Contract #18-41, 2018 Road Improvement Program – Phase 5

18-55-102 - #4 - A Resolution Authorizing the Award of City Contract #18-42, 2018 Downtown Streetscape Improvement Program-Phase 2

18-55-103 - #5 - A Resolution Authorizing a Professional Services Contract between the City of Ocean City & Czar Engineering, LLC for the Ocean City Music Pier Roof

18-55-104 - #6 - A Resolution Authorizing the Award of a Professional Services Contract between the City of Ocean City and Thomas G. Smith, P.C. for Special Legal Counsel for Tax Appeals for the Calendar Year 2019

18-55-105 - #7 - A Resolution Authorizing a Professional Services Contract between the City of Ocean City and Douglas K. Walker, PC for Services as the Municipal Prosecutor for the Calendar Year 2019

18-55-106 - #8 - A Resolution Authorizing Change Orders #17, 18 & 19 to City Contract #17-53, North End Drainage Improvements

18-55-107 - #9 - A Resolution Authorizing Change Order #4 to City Contract #18-15, 2018 Improvements to Various Playground Facilities

18-55-108 - #10 - A Resolution Authorizing Change Order #1 to City Contract #18-23, 2018 Beach Outfall Improvements at Various Locations

18-55-109 - #11 - A Resolution Authorizing the Sale of Abandoned Bicycles & Surplus City Property through Public Auction to be held on Monday, July 15, 2019 (Rain Date: Tuesday, July 16, 2019)

18-55-110 - #12 - A Resolution Authorizing the Sale of City Property That Has Been Deemed Surplus or Abandoned with Govdeals, Inc.

18-55-111 - #13 - A Resolution Authorizing the Sale of City Property That Has Been Deemed Surplus or Abandoned with Govdeals, Inc. for the Calendar Year 2019

18-55-112 - #14 - A Resolution Authorizing the Execution of a Shared Services Agreement between the City of Ocean City and the City of Sea Isle City, Cape May County, New Jersey For Project Management Services

18-55-113 - #15 - A Resolution Approving Tax Overpayment Refund 2018-34

18-55-114 - #16 – A Resolution Authorizing the Tax Collector to Cancel Any 2018 Property Tax & S.I.D. Tax Refund or Delinquency of Less Than \$10.00

18-55-115 - #17 - A Resolution Cancelling Certain 2018 Appropriations Within the Local Municipal Budget

18-55-116 - #18 - A Resolution Authorizing Transfers of Appropriations of the 2018 Local Municipal Budget Per N.J.S.A. 40A: 4-58

18-55-117 - #19 - A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 915 4th Street, Block 301, Lot 11, Project #15-013ZC

18-55-118 - #20 - A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 4317-23 Asbury Avenue, Block 4302, Lot 9.01, Project #17-024PBA

18-55-119 - #21 - A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 401 West Avenue, Block 408, Lot 15, Project #17-030PBA

18-55-120 - #22 - 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 Ms. Bergman. All ayes followed.

PENDING BUSINESS:

Mr. Barr wished everyone a happy new year and said to enjoy the first night festivities. He wished everyone all the best in 2019.

Mr. DeVlieger wished everyone a happy new year. Also, he spoke about a letter he received from a homeowner who said that he is happy to see Ocean City talking about the ban of marijuana sales and that he commends Ocean City as a community.

NEW BUSINESS:

There wasn't any new business discussed.

CITIZEN COMMENT:

There wasn't anyone who wished to speak.

ADJOURN:

Mr. Madden asked for a motion to adjourn. Motion moved by Ms. Bergman, seconded by Mr. Barr. All ayes followed. 1:13 p.m.



Melissa Rasner
Melissa Rasner, City Clerk