

**CITY COUNCIL MEETING MINUTES
THURSDAY, MAY 9, 2019 – 7:00 PM
CITY HALL COUNCIL CHAMBERS**

ATTENDANCE: Mr. Barr, Ms. Bergman (7:20 p.m.), Mr. DeVlieger (7:15 p.m.), Mr. Hartzell, Mr. McClellan, Mr. Wilson and Mr. Madden. Present also was Mayor Gillian, Business Administrator, Mr. Savastano and Solicitor, Ms. McCrosson.

Council President Mr. Madden called the meeting to order and asked everyone to rise for the flag salute and prayer. Mr. Barr 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 bullies in the community and that news media does not explain what really is happening.

John Walton – 846 3rd Street – invited everyone to the Unlocking of the Ocean & the 16th Annual Business Person Plunge which will take place on May 24th at 11:30 a.m. at the Music Pier.

Bill Hartranft – 728 Battersea Road – spoke regarding permeability issues related to the Zoning Board.

Robert Miller – 50 Central Ave – spoke about senior citizen's not being treated as equals and said that the government needs to do something about it especially when senior's need assistance regarding health benefits.

Donna Moore – 21 Ocean Ave – expressed her concerns about pesticides being applied on city land. She referenced the NJ DEP Control Guide 9.15 (c).

APPROVAL OF MINUTES:

Mr. Madden asked for a motion to approve the regular city council meeting minutes of Thursday, April 25, 2019. Motion moved by Mr. Barr, seconded by Mr. Wilson. All ayes followed.

REPORTS – MAYOR & ADMINISTRATION:

There were not any reports given.

REPORTS – CITY COUNCIL:

There were not any reports given.

RESOLUTIONS – CONSENT AGENDA:

19-55-278 - #1 - A Resolution Authorizing the Award of City Contract #19-19, Supply & Installation of Music Pier Sound System Equipment

19-55-279 - #2 - A Resolution Authorizing the Award of a Contract to Rileigh's Outdoor Décor for Roosevelt Boulevard Island Tree Lighting

19-55-280 - #3 - A Resolution Authorizing the Award of a Professional Services Contract between the City of Ocean City & Concord Engineering Group, Inc. for HVAC Improvements at the Ocean City Music Pier

19-55-281 - #4 - A Resolution Authorizing a Professional Services Contract between the City of Ocean City and McCrosson & Stanton, P.C. for General Legal Services

19-55-282 - #5 - A Resolution Authorizing Change Order's #32 & 33 to City Contract #17-53, North End Drainage Improvements

19-55-283 - #6 - A Resolution Authorizing Change Order #2 to City Contract #18-32, Shooting Island Living Shoreline Restoration Project

19-55-284 - #7 - A Resolution Authorizing Final Acceptance & Final Payment of City Contract #18-45, Demolition of 3601 Bay Avenue

19-55-285 - #8 - A Resolution Authorizing Change Order #2, Final Acceptance & Final Payment of City Contract #16-51 R-1, 2016 Improvements to Various Recreational Court Facilities

19-55-286 - #9 - A Resolution Authorizing the City of Ocean City, NJ to Accept the Great Bay Country Club's Gift-Donation of Two (2) Golf Carts for Use at the Ocean City Municipal Golf Course Located at 2600 Bay Avenue in Ocean City, NJ

19-55-287 - #10 - A Resolution Authorizing City's Participation in the Sourcewell Formerly Known as National Joint Powers Alliance (NJPA) for RFP #032515, Heavy Construction Equipment with Related Accessories, Attachments & Supplies for a One (1) 2019 Year or Newer John Deere 624L Wheel Loader for the Department of Public Works

19-55-288 - #11 - A Resolution Authorizing the Award of a Contract between the City of Ocean City and ChlorKing, Inc. for Lease, Maintenance & Repair of the Polarity X-Gen/PH Neutral Hypochlorite Generator at the Ocean City Aquatic & Fitness Center Natatorium

19-55-289 - #12 - A Resolution Authorizing the Award of a Contract between the City of Ocean City and Main Line Commercial Pools, Inc. for the Water Management Program at the Ocean City Aquatic & Fitness Center Natatorium

19-55-290 - #13 - 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. DeVlieger spoke about the wires put in place by Verizon in the north end and asked that administration look into it and do something about it.

NEW BUSINESS:

No new business was discussed.

CITIZEN COMMENT:

Bill Hartranft – 728 Battersea Road – said that he supports Donna Moore’s efforts regarding chemical, pesticides and herbicides being applied to city grounds and asked that council and administration listen to what she has to say.

Donna Moore – 21 Ocean Ave – made suggestions regarding the Living Shoreline proposal and spoke about native vegetation.

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.



Melissa G. Rasner, City Clerk