

**CITY COUNCIL MEETING MINUTES  
THURSDAY, MAY 23, 2019 – 7:00 PM  
CITY HALL COUNCIL CHAMBERS**

**ATTENDANCE:** Mr. Barr, Ms. Bergman, Mr. Hartzell, Mr. McClellan Mr. Wilson and Mr. Madden. Present also was Solicitor, Ms. McCrosson and Director of Community Services, Michael Allegretto. Mayor Gillian, Business Administrator, Mr. Savastano and Mr. DeVlieger were absent.

Council President Mr. Madden called the meeting to order and asked everyone to rise for the flag salute and 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** – was happy to say that recently no one was smoking on the beach, boardwalk, or in the ocean. Also, he expressed his concerns about violence on television and bad music that can create depression, drug use and suicide. He also spoke about the dangers of addiction to watching sports on television.

**Fred Schmauk – 401 59<sup>th</sup> Street** – expressed concerns about the placement of the beach patrol storage shed at 59<sup>th</sup> Street.

**Wayne Mozzo – 1330 Pleasure Ave** – thanked Vince Bekier for setting a meeting with Code Official, Ken Jones. Also, he spoke about keeping the storm drains clean.

**David Breeden – 114 Victoria Lane** – spoke about the Housing Authority and the financial assistance that they receiving from the city. He spoke about the city obtaining a loan rather than a grant.

**APPROVAL OF MINUTES:**

Mr. Madden asked for a motion to adopt the regular city council meeting minutes of Thursday, May 9, 2019. Motion moved by Mr. Barr, seconded by Mr. Wilson. All ayes followed.

**REPORTS – MAYOR & ADMINISTRATION:**

Director of Community Services, Mr. Allegretto reminded everyone about the Unlocking of the Ocean and the Business Person Plunge being held Friday, May 24<sup>th</sup> at noon at the Music Pier beach. Also, the Memorial Day service will be held Monday, May 27<sup>th</sup> at 11 at the Tabernacle.

Mr. Madden read a proclamation Designating Beach Safety Week May 24<sup>th</sup> through June 2<sup>nd</sup> 2019 and presented it to Mark Jamison, Chief of Beach Patrol.

**REPORTS – CITY COUNCIL:**

There were not any reports given.

**ORDINANCE: FIRST READING & INTRODUCTION:**

**No. 19-09** – An Ordinance Amending and Supplementing Chapter XXV, Zoning and Land Development of the Revised Ordinances of the City of Ocean City (Driveways, Elimination of Concrete Parking Strips, Grass Block Pavers)

Mr. Madden asked for a motion to table Ordinance No. 19-09. Motion moved by Mr. Barr, seconded by Mr. Wilson. All ayes followed.

**RESOLUTIONS – CONSENT AGENDA:**

**19-55-291 - #1** - A Resolution Authorizing the Advertisement & Specifications for City Contract #19-22, Installation of Obstruction Lighting at the Ocean City Municipal Airport

**19-55-292 - #2** - A Resolution Authorizing the Award of a Contract between the City of Ocean City & Center Stage Entertainment, Inc. for 2020 1<sup>st</sup> Night Activities

**19-55-293 - #3** - A Resolution Authorizing the Award of a Contract between the City of Ocean City & ABI Attachments, Inc. for One 2019 or Newer ABI Force Z23SL Infield Groomer for Use by the Department of Public Works

**19-55-294 - #4** - A Resolution Authorizing the Award of a Professional Services Contract between the City of Ocean City & Institute for Forensic Psychology for Evaluation & Testing Services for the Ocean City Police Department

**19-55-295 - #5** - A Resolution Authorizing the City's Participation in the Omnia Partners-Public Sector Contract Number #2019000318, North Carolina State University, Raleigh, North Carolina, RFP #269-2018-047, Equipment Rental & Related Products & Services for the City of Ocean City, NJ

**19-55-296 - #6** - A Resolution Authorizing Change Order #5 to City Contract #16-45, Ocean City Drainage Improvements

**19-55-297 - #7** - A Resolution Authorizing Change Order #4 to City Contract #17-14, 2017, Road Improvement Program – Phase 3

**19-55-298 - #8** - A Resolution Authorizing Change Order #34 to City Contract #17-53, North End Drainage Improvements

**19-55-299 - #9** - A Resolution Authorizing Change Order #3 to City Contract #18-32, Shooting Island Living Shoreline Restoration Project

**19-55-300 - #10** - A Resolution Authorizing the Extension of City Contract #16-19 R-1, Supply & Delivery of Uniforms & Sportswear Apparel

**19-55-301 - #11** - A Resolution Authorizing the City's Participation in the Cranford Police Cooperative Pricing System #47-CPCPS for the Acquisition of One (1) 2019 Chevrolet Tahoe 4WD Vehicle for the Department of Police Services

**19-55-302 - #12** - A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 810 Asbury Avenue, Block 807, Lot (S) 3 & 6, Project #04-046ZC

**19-55-303 - #13** - A Resolution Authorizing the Release of a Performance/Maintenance Guarantee Bond for a Construction Project at 228 W. Atlantic Blvd, Block 70.14, Lot 9, Project #10-038ZC

**19-55-304 - #14** - A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 816 Parkridge Road, Block 810.14, Lot 10, Project #18-011ZBA

**19-55-305 - #15** - A Resolution Approving Tax Overpayment Refund 2019-8 Thru 2019-16

**19-55-306 - #16** - A Resolution Amending the 2019 Budget of the City of Ocean City to Include Additional Revenue from the State of New Jersey, Department of Transportation, Municipal Aid Program

**19-55-307 - #17** - A Resolution Re-Appointing Melissa Rasner as Local Municipal Registrar of Vital Statistics

**19-55-308 - #18** - A Resolution Authorizing Site License Agreement for Wireless Installations on Public Structures with New Cingular Wireless PCS, LLC, A Delaware Limited Liability Company

**19-55-309 - #19** - A Resolution Authorizing a Lease Agreement with Klause Enterprises for the Lease of 16<sup>th</sup> Street, Block 1606, Lots 2, 3.01, 4, 5 & 6 During the Summer of 2019 to Provide Additional Public Parking for the Ocean City Library, Aquatic & Fitness Center and Palmer Field

**19-55-310 - #20** - A Resolution Authorizing the Payment of Claims

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

#### **PENDING BUSINESS:**

Mr. Barr addressed the public comment regarding the beach patrol shed at 59<sup>th</sup> Street. He also commented on the good deed done by Mr. Hartzell for the kids at Atwood Elementary School in Maine.

Mr. McClellan reminded everyone about the 3<sup>rd</sup> Annual Juneteenth event being held on June 15<sup>th</sup> at 11:00 a.m. at the Ocean City High School.

Mr. Hartzell spoke about Mr. John Henry who was a legend and will be greatly missed.

#### **NEW BUSINESS:**

Mr. McClellan wished everyone a safe and happy Memorial Day weekend.

Mr. Barr wished everyone a safe and happy Memorial Day weekend.

#### **CITIZEN COMMENT:**

**Gail Davidson – 501 Conch Drive** – spoke about the Jersey Shore Bridge Walk to End Gun Violence and the Wear Orange Weekend being held June 7<sup>th</sup> through June 9<sup>th</sup>.

**Bill Hartranft – 728 Battersea Road** – spoke about the importance of asking questions and the expectations of having your questions and concerns addressed.

**David Breeden – 114 Victoria Lane** – said the paving that was done at the 100 block of Victoria Lane was well worth the cost. ALSO, Mr. Breeden said he was happy to see that there was a police officer at the Intermediate School because it gave him comfort and confidence that the kids are safe. He would like to have a police officer present at the high school as well and he mentioned the benefits of having a canine added to the police department.

**Julie Semola – 5902 Central Ave** – spoke about her concerns about the beach patrol storage shed at 59<sup>th</sup> Street.

**Linda – 5900 Central Ave** – wanted to know why the beach patrol storage shed at 59<sup>th</sup> Street was moved.

#### **ADJOURN:**

Mr. Madden asked for a motion to adjourn. Motion moved by Mr. Wilson, seconded by Mr. Hartzell. All ayes followed. 7:32 p.m.

  
Melissa Rasner, City Clerk

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