

**CITY COUNCIL MEETING MINUTES
THURSDAY, JUNE 13, 2019 – 7:00 PM
CITY HALL COUNCIL CHAMBERS**

ATTENDANCE: Mr. Barr, Mr. Hartzell, Mr. McClellan (7:05 p.m.) Mr. Wilson and Mr. Madden. Present also was Solicitor, Ms. McCrosson and Business Administrator, Mr. Savastano. Mayor Gillian and Ms. Bergman were absent.

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:

Jeff Craighead – MS Society – Mr. Craighead and his wife spoke about the MS Society, Delaware Valley Chapter and the City to Shore Bike Tour. They spoke about why the bike tour exists; there are about 6,000 riders and about 1,000 volunteers. Last year they raised over 5 million dollars and are thankful to have Ocean City be a part of their bike tour.

APPROVAL OF MINUTES:

Mr. Madden asked for a motion to approve the regular city council meeting minutes of Thursday, May 23, 2019. Motion to approve made by Mr. Barr, seconded by Mr. Wilson. All ayes followed.

REPORTS – MAYOR & ADMINISTRATION:

Business Administrator, Mr. Savastano spoke on behalf of Mayor and said that he supports the MS Society.

The City Clerk read the following Bond Anticipation Notice: The Chief Financial Officer of the City of Ocean, in the County of Cape May, New Jersey certifies that he has issued Note 2019-01, the details of which are as follows: Note 2019-01 is dated June 12th, 2019, in the amount of \$34,900,000. The note consists of \$34,900,000 in Bond Anticipation Notes. Ocean City received 4 bids and the note was awarded to TD Securities, LLC. The maturity date is October 11, 2019, with a Net Interest Cost of 1.48% (*one point four-eight percent*) payable at maturity.

REPORTS – CITY COUNCIL:

Mr. DeVlieger congratulated the Ocean City High School's girl's crew team for their accomplishments.

RESOLUTIONS – CONSENT AGENDA:

19-55-311 - #1 - A Resolution Authorizing the Award of a Contract between the City of Ocean City & Abrams Artist Agency & Sky Brown, Inc. as the Grand Marshall for the Ocean City Baby Parade & a VIP Skate Park Event

19-55-312 - #2 - A Resolution Authorizing the Award of a Contract between the City of Ocean City & PCS as an IT Consultant for the Department of Police

19-55-313 - #3 - A Resolution Authorizing the Award of a Contract to Lines & Signs, Inc. for the Supply of Solar Message Boards for the Department of Police

19-55-314 - #4 - A Resolution Authorizing Change Order #1 to City Contract #19-20, Maintenance of City Owned Garden Plots - Phase II

19-55-315 - #5 - A Resolution Authorizing Change Order #2 to City Contract #18-23, 2018 Beach Outfall Improvements

19-55-316 - #6 - A Resolution Authorizing Change Order #2 Final Acceptance & Final Payment of City Contract #18-37, Bayside Center Improvements – Phase 3A

19-55-317 - #7 - A Resolution Authorizing Change Order #35 to City Contract #17-53, North End Drainage Improvements

19-55-318 - #8 - A Resolution Authorizing Final Acceptance and Final Payment of City Contract #18-15, 2018 Improvements to Various Playgrounds Facilities

19-55-319 - #9 - A Resolution Authorizing the Extension of City Contract #17-01, 2017-2019 Firework Shows for the City of Ocean City & #251COCCPS Members

19-55-320 - #10 - A Resolution Authorizing an Amendment to the Agreement for Substitute Municipal Prosecutors for the Ocean City Municipal Court for the 2019 Calendar Year

19-55-321 - #11 - A Resolution Amending the 2019 Budget of the City of Ocean City to Include Additional Revenue from the State of New Jersey, Department of the Treasury, Clean Communities Grant Program

19-55-322 - #12 - A Resolution Amending the 2019 Budget of the City of Ocean City to Include Additional Revenue from the State of New Jersey, Department of the Treasury, Recycling Tonnage Grant

19-55-323 - #13 - A Resolution Amending the 2019 Budget of the City of Ocean City to Include Additional Revenue from the Department of the Treasury, State of New Jersey, Division of Criminal Justice 2018 Body Armor

19-55-324 - #14 - A Resolution Authorizing the Execution of a Revocable License for Fence Encroachment for Placement of a Fence within the City Right-of-Way Known as Walnut Road Adjacent to the Property Located at 76 Walnut Road, Lot 2, Block 1914

19-55-325 - #15 - A Resolution Authorizing the Payment of Claims

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

PENDING BUSINESS:

Mr. McClellan reminded everyone about the Juneteenth celebration being held Saturday, June 15, 2019 at 10:00 a.m. in the Ocean City High School cafeteria. Also, he wished everyone a very happy Father's Day.

Mr. DeVlieger mentioned that there have been some turtles that have perished from vehicles on West Avenue so he suggested a sign be put up to make drivers aware of the turtle's crossing.

NEW BUSINESS:

No new business was discussed.

CITIZEN COMMENT:

There was not any citizen comment.

ADJOURN:

Mr. Madden asked for a motion to adjourn. Motion moved by Mr. Wilson, seconded by Mr. Hartzell. All ayes followed. 7:15 p.m.

Melissa G. Rasner

Melissa G. Rasner, City Clerk