CITY COUNCIL MEETING MINUTES THURSDAY, OCTOBER 10, 2019 – 7:00 PM CITY HALL COUNCIL CHAMBERS

ATTENDANCE: Mr. Barr, Ms. Bergman (7:15 p.m.), Mr. DeVlieger, Mr. Hartzell, Mr. McClellan (7:11 p.m.) 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:

<u>Mark Raschiatore – 4145 West Ave</u> – spoke about flooding issues and asked about a FEMA application that would assist in getting homes elevated (with FEMA money).

<u>Donna Moore – 21 Ocean Ave</u> – spoke about eco-friendly landscaping for public lands and offered some suggestions. Ms. Moore encouraged the city to move towards using organic products.

APPROVAL OF MINUTES:

Mr. Madden asked for a motion to approve the regular city council meeting minutes of Thursday, September 26, 2019. Motion moved by Mr. Barr, seconded by Mr. Wilson. All ayes followed with the exception of Mr. Madden who abstained.

REPORTS – MAYOR & ADMINISTRATION:

No reports were given.

REPORTS - CITY COUNCIL:

No reports were given.

RESOLUTIONS – CONSENT AGENDA:

<u>19-56-069 - #1 -</u> A Resolution Authorizing the Award of City Contract #19-30, Installation of Electrical Infrastructure on the Roosevelt Boulevard Garden Plot Islands

<u>19-56-070 - #2 -</u> A Resolution Authorizing the Award of a Contract to Sparks Electrical Service, Inc. for Various Electrical Services for the Department of Public Works

<u>19-56-071 - #3 -</u> A Resolution Authorizing the Renewal of the City of the City Ocean City Cooperative Pricing System #251COCCPS

<u>19-56-072 - #4 -</u> A Resolution Authorizing the City's Participation in the South Jersey Power Cooperative (SJPC, E8802) For the Award of SJPC Bid Contract #A-37/2019, Natural Gas Supply Service

<u>19-56-073 - #5 -</u> A Resolution Authorizing the City's Participation in the Sourcewell Cooperative Purchasing Program for Contract # 120716-NAF, Passenger Cars & Light/Medium/Heavy Duty Trucks with National Auto Fleet Group

<u>19-56-074 - #6 -</u> A Resolution Authorizing the Execution of a Revocable License for Fence Encroachment for Placement of a Fence Within the City Rights-of-Way Known as Simpson Avenue and 20th Street Adjacent to the Property Located at 2001 Simpson Avenue, Lot 8 Block 2005

19-56-075 - #7 - A Resolution Authorizing the Payment of Claims

19-56-076- #8 - A Resolution Authorizing the Execution of an Agreement between the City of Ocean City and the State of New Jersey Department of Transportation for the Dredging of the Intracoastal Waterway Known as Block 5150, Lot 17 Situated in the City of Ocean City, County of Cape May, State of New Jersey

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

PENDING BUSINESS:

Mr. Barr spoke about Resolution No. 1 and said he is happy about it and thanked the Mayor and administration. Mr. DeVlieger asked about the pricing for lights at the north end of the island.

NEW BUSINESS:

Mr. DeVlieger reminded everyone about the Fall Block Party scheduled for Saturday, October 12th and encouraged everyone to get out and enjoy the beautiful day.

Mr. McClellan thanked Mr. Bekier for his assistance regarding Shiloh Baptist Church as it was very much appreciated.

Ms. Bergman thanked the Chamber of Commerce for having presenter Jeff Vassar from the State of New Jersey speak about tourism. She said he gave a great presentation.

CITIZEN COMMENT:

<u>Donna Moore – 21 Ocean Ave</u> – spoke about waves undercutting the north end and suggested the city plant different varieties of plants in the dune's in an effort to create more diversity.

ADJOURN:

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

Melissa Rasner, City Clerk