

**CITY COUNCIL MEETING MINUTES
THURSDAY, NOVEMBER 14, 2019 – 7:00 PM
CITY HALL COUNCIL CHAMBERS**

ATTENDANCE: Mr. Barr, Ms. Bergman, Mr. DeVlieger, 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. Hartzell led the prayer. Mr. Madden announced that adequate notice of this meeting has been given pursuant to Public Law 1975, Chapter 231.

CITIZEN COMMENT:

Suzanne Hornick – 30th and West – congratulated Mr. McClellan on winning the election for Assemblyman. She expressed concerns about storm water run-off issues and provided comments and suggestions relative to Ordinance No. 19-14.

Bill Hartranft – 728 Battersea Road – congratulated Mr. McClellan on winning the election for Assemblyman.

Nelson – Clarke house of dice – 12 & Central Ave – spoke about oaths and Title 40.

Sheila Hartranft – 728 Battersea Road – congratulated Mr. McClellan on winning the election for Assemblyman. She expressed her concerns about the EMT's in Ocean City and said that citizens should be able to choose what hospital they want to be taken to.

Donna Moore – 21 Ocean Ave – commented on Ordinance No. 19-22 and expressed concerns about pesticides. She also referenced Resolution No.'s 1 and 11.

David Breeden – 114 Victoria Lane – commented on Ordinance 19-18 and also congratulated Mr. McClellan for winning the election for Assemblyman. He commented on the police department giving it raises and also suggested that a police officer be assigned to the schools.

APPROVAL OF MINUTES:

Mr. Madden asked for a motion to adopt the regular city council meeting minutes of Thursday, October 24, 2019. Motion moved by Mr. Barr, seconded by Mr. Wilson. All ayes followed.

REPORTS – MAYOR & ADMINISTRATION:

No reports were given.

REPORTS – CITY COUNCIL:

Mr. DeVlieger reminded everyone about family night out which is being held at the Wonder Bar in Atlantic City to help support the Ocean City Crew team.

ORDINANCES: FIRST READING & INTRODUCTION:

Mr. Madden asked for a motion to take up Ordinance No. 19-14 on first reading and introduction. Motion moved by Mr. Wilson, seconded by Ms. Bergman. All ayes followed. The clerk read the ordinance by title. **Ordinance No. 19-14 – An Ordinance Amending and Supplementing Chapter XXV, Zoning and Land Development of the Revised Ordinances of the City of Ocean City (Driveways, Parking, Grass Block Pavers)**

Solicitor, Ms. McCrosson provided an explanation and there was discussion between the governing body. Mr. Madden asked for a motion to adopt Ordinance No. 19-14 on first reading and introduction. Motion moved by Mr. Barr, seconded by Mr. Wilson. All ayes followed. Mr. Madden announced that second reading and public hearing is scheduled for Thursday, December 12, 2019 and will be published according to law.

Mr. Madden asked for a motion to take up Ordinance No. 19-15 on first reading and introduction. Motion moved by Mr. Wilson, seconded by Ms. Bergman. All ayes followed. The clerk read the ordinance by title. **Ordinance No. 19-15 – An Ordinance Amending and Supplementing Chapter XXV, Zoning and Land Development of the Revised Ordinances of the City of Ocean City, 2019 Residential Mechanical**

Solicitor, Ms. McCrosson provided an explanation and there was discussion between the governing body. Mr. Madden asked for a motion to adopt Ordinance No. 19-15 on first reading and introduction. Motion moved by Mr. Barr, seconded by Ms. Bergman. All ayes followed. Mr. Madden announced that second reading and public hearing is scheduled for Thursday, December 12, 2019 and will be published according to law.

Mr. Madden asked for a motion to take up Ordinance No. 19-21 on first reading and introduction. Motion moved by Mr. Hartzell, seconded by Mr. McClellan. All ayes followed. The clerk read the ordinance by title. **Ordinance No. 19-21 – An Ordinance Amending and Supplementing Revised General Ordinances of the City of Ocean City – Reorganization within Administrative Branch (Creating the Department of Operations and Engineering)**

Solicitor, Ms. McCrosson provided an explanation and there was discussion between the governing body. Mr. Madden asked for a motion to adopt Ordinance No. 19-21 on first reading and introduction. Motion moved by Mr. Hartzell, seconded by Ms. Bergman. All ayes followed. Mr. Madden announced that second reading and public hearing is scheduled for Tuesday, November 26, 2019 and will be published according to law.

Mr. Madden asked for a motion to take up Ordinance No. 19-22 on first reading and introduction. Motion moved by Mr. Wilson, seconded by Mr. Barr. All ayes followed. The clerk read the ordinance by title. **Ordinance No. 19-22 – An Ordinance Amending Chapter XXI Flood Damage Prevention**

Solicitor, Ms. McCrosson provided an explanation and there was discussion between the governing body. Mr. Madden asked for a motion to adopt Ordinance No. 19-22 on first reading and introduction. Motion moved by Ms. Bergman, seconded by Mr. Wilson. All ayes followed. Mr. Madden announced that second reading and public hearing is scheduled for Tuesday, November 26, 2019 and will be published according to law.

Mr. Madden asked for a motion to take up Ordinance No. 19-23 on first reading and introduction. Motion moved by Mr. Barr, seconded by Mr. Hartzell. All ayes followed. The clerk read the ordinance by title. **Ordinance No. 19-23 – An Ordinance Amending a Portion of Ordinance 87-17, Chapter VII, Traffic, of the Revised General Ordinances of the City of Ocean City to Reflect Changes**

Solicitor, Ms. McCrosson provided an explanation and there was discussion between the governing body. Mr. Madden asked for a motion to adopt Ordinance No. 19-23 on first reading and introduction. Motion moved by Mr. Barr, seconded by Ms. Bergman. All ayes followed. Mr. Madden announced that second reading and public hearing is scheduled for Tuesday, November 26, 2019 and will be published according to law.

Mr. Madden asked for a motion to take up Ordinance No. 19-24 on first reading and introduction. Motion moved by Mr. Hartzell, seconded by Mr. DeVlieger. All ayes followed. The clerk read the ordinance by title. **Ordinance No. 19-24 - An Ordinance Amending a Portion of Ordinance 87-17, Chapter VII, Traffic, of the Revised General Ordinances of the City of Ocean City to Reflect Changes**

Solicitor, Ms. McCrosson provided an explanation and there was discussion between the governing body. Mr. Madden asked for a motion to adopt Ordinance No. 19-24 on first reading and introduction. Motion moved by Mr. Barr, seconded by Mr. Hartzell. All ayes followed. Mr. Madden announced that second reading and public hearing is scheduled for Tuesday, November 26, 2019 and will be published according to law.

Mr. Madden asked for a motion to take up Ordinance No. 19-25 on first reading and introduction. Motion moved by Mr. McClellan, seconded by Mr. Barr. All ayes followed. The clerk read the ordinance by title. **Ordinance No. 19-25 - An Ordinance Amending a Portion of Ordinance 87-17, Chapter VII, Traffic, of the Revised General Ordinances of the City of Ocean City to Reflect Changes**

Solicitor, Ms. McCrosson provided an explanation and there was discussion between the governing body. Mr. Madden asked for a motion to adopt Ordinance No. 19-25 on first reading and introduction. Motion moved by Mr. McClellan, seconded by Mr. Barr. All ayes followed. Mr. Madden announced that second reading and public hearing is scheduled for Tuesday, November 26, 2019 and will be published according to law.

ORDINANCE: SECOND READING & PUBLIC HEARING:

Mr. Madden asked for a motion to take up Ordinance No. 19-18 on second reading and public hearing. Motion moved by Ms. Bergman, seconded by Mr. Wilson. All ayes followed. The clerk read the ordinance by title. **Ordinance No. 19-18 – A Bond Ordinance Appropriating \$6,565,000.00 and Authorizing the Issuance of \$6,236,750.00 In Bonds and Notes of the City of Ocean City for the Various Improvements or Purposes Authorized To Be Undertaken by the City of Ocean City, New Jersey**

CFO, Mr. Donato explained the ordinance and there was some discussion between the governing body. Mr. Madden opened the meeting up for public comment on Ordinance No. 19-18.

Donna Moore – 21 Ocean Ave – had a question about the placement of the geo-tubes and wanted to know if they would be submerged.

Mr. Madden closed the public comment On Ordinance No. 19-18 and asked for a motion to adopt Ordinance No. 19-18 on second reading and public hearing. Motion moved by Mr. Barr, seconded by Mr. DeVlieger. All ayes followed.

Mr. Madden asked for a motion to take up Ordinance No. 19-19 on second reading and public hearing. Motion moved by Mr. Wilson, seconded by Mr. McClellan. All ayes followed. The clerk read the ordinance by title. **Ordinance No. 19-19 – A Bond Ordinance Providing for Acquisition of Property In and By the City of Ocean City, In the County of Cape May, New Jersey, Appropriating \$900,000 Therefor and Authorizing the Issuance of \$855,000 In Bonds or Notes of the City to Finance Part of the Cost Thereof**

Solicitor, Ms. McCrosson provided an explanation on the ordinance. Mr. Madden opened the meeting for public comment on Ordinance No. 19-19.

David Breeden – 114 Victoria Lane – asked about how the down payment will be paid and expressed concerns about the taxpayers being responsible.

Mr. Madden asked for a motion to adopt Ordinance No. 19-19 on second reading and public hearing. Motion moved by Ms. Bergman, seconded by Mr. DeVlieger. All ayes followed.

Mr. Madden asked for a motion to take up Ordinance No. 19-20 on second reading and public hearing. Motion moved by Mr. Wilson, seconded by Mr. McClellan. All ayes followed. The clerk read the ordinance by title. **Ordinance No. 19-20 - An Ordinance Authorizing the City of Ocean City to Convey an Easement Interest in the Lands Adjacent to Block 3110, Lot 49 to KJD Waterway, LLC and Its Successors in Title for the Sum of \$1.00 via Quit Claim Deed**

Business Administrator provided an explanation on the ordinance. Mr. Madden opened the meeting up for public comment on Ordinance No. 19-20 and no one wished to speak. Mr. Madden closed the public comment portion of the meeting and asked for a motion to adopt Ordinance No. 19-20 on second reading and public hearing. Motion moved by Mr. Barr, seconded by Mr. Wilson. All ayes followed.

RESOLUTIONS – CONSENT AGENDA:

19-56-104 - #1 - A Resolution Authorizing the Award of a Contract between the City of Ocean City & Cross Country Cowboy, Inc. for the Supply & Installation of Barrier Netting for Various Locations Throughout the City of Ocean City

19-56-105 - #2 - A Resolution Authorizing the Award of a Contract between the City of Ocean City & M.A.S.E. Concepts, LLC for the Department of Fire & Rescue Services Radio Support & Training

19-56-106 - #3 - A Resolution Authorizing the Award of a Contract between the City of Ocean City and Barry B. Williams Enterprise, Inc. for the Appearance of Barry B. Williams as the Grand Marshall of the Doo Dah Parade & a Performance at the Ocean City Music Pier

19-56-107 - #4 - A Resolution Authorizing Professional Services Contracts between the City of Ocean City and Atlanticare Physician Group, PA; Ocean City Family Practice & Shore Physicians Group, LLC for City Physician Services for the Calendar Year 2020

19-56-108 - #5 - A Resolution Authorizing the Award of a Contract between the City of Ocean City & Scott Coulter/Spot On Entertainment for the Appearance of Holiday Pops Musical Sounds of the Seasons at the Ocean City Music Pier on Saturday, November 30, 2019

19-56-109 - #6 - A Resolution Authorizing the Extension of City Contract #18-44, Emergency Debris Removal Services for the City of Ocean City & the Members of the City of Ocean City Cooperative Pricing System (251COOCPS)

19-56-110 - #7 - 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

19-56-111 - #8 - A Resolution Certifying the Governing Body Has Reviewed the Best Practices Inventory Questionnaire

19-56-112 - #9 - A Resolution Authorizing Transfers of Appropriations of the 2019 Local Municipal Budget Per N.J.S.A. 40A:4-58

19-56-113 - #10 - A Resolution Amending the Ocean City Government Access Channel Policy

19-56-114 - #11 - A Resolution Authorizing the Business Administrator to Sign Jersey Central Power & Light Company's (JCP&L's) Application to New Jersey Department of Environmental Protection (NJDEP) for a Treatment Works Approval (TWA) Construction Permit

19-56-115 - #12 - 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. McClellan informed everyone about the Cape May County reorganization meeting for the NAACP Active Chapter and said that if there is anyone who may need assistance to reach out to them.

Ms. Bergman congratulated Karen Mahar, Ocean City Library Director for being honored as Cape May County's Woman of Wonder.

NEW BUSINESS:

Mr. Hartzell congratulated Mr. McClellan on being elected as assemblyman and said that he experienced the Grace of God and the whole experience has been life changing.

Mr. DeVlieger congratulated Mr. McClellan and said that he will represent us well. He also spoke highly of Ambassador Hughes.

Mr. McClellan thanked everyone for their well wishes, kind words and all of their support.

Mr. Barr spoke very highly of Mr. McClellan and wishes him well on his new endeavors.

CITIZEN COMMENT:

Sheila Hartranft – 728 Battersea Road – spoke about impervious land and Ordinance No. 19-14. Also, expressed concerns about global warming and the importance of taking care of the planet.

Robert Foreman – 2300 West Ave – spoke about a poorly patched construction work on Bayside.

Dori Good - 3946 Asbury Ave – spoke about eliminating cement from driveways and said that residential concrete alleyways should be eliminated.

Donna Moore – 21 Ocean Ave – spoke about her opinion regarding pavers and also mentioned that on Saturday there will be a guest speaker at the Ocean City Free Public Library from Monmouth University who is a Professor; he will be talking about the oceans current and wave action.

ADJOURN:

Mr. Madden asked for a motion to adjourn. Motion moved by Ms. Bergman, seconded by Mr. Wilson. All ayes followed. 8:45 p.m.

A handwritten signature in cursive script that reads "Melissa Rasner".

Melissa Rasner, City Clerk