

**CITY COUNCIL MEETING MINUTES
MONDAY, DECEMBER 30, 2019 – 1:00 PM
CITY HALL COUNCIL CHAMBERS**

ATTENDANCE: Mr. Barr, Ms. Bergman, Mr. DeVlieger, Mr. Hartzell, Mr. McClellan, Mr. Wilson (absent) and Mr. Madden. Present also was Mayor Gillian, Business Administrator, Mr. Savastano and Director of Human Resources, Liz Woods.

Council President Mr. Madden called the meeting to order and asked everyone to rise for the flag salute and prayer. Ms. Bergman led the prayer. Mr. Madden announced that adequate notice of this meeting has been given pursuant to Public Law 1975, Chapter 231.

REPORTS – MAYOR & ADMINISTRATION:

Business Administrator, Mr. Savastano provided an update on the former car dealership. The city plans to acquire the land through negotiations or condemnation if necessary and plans to preserve the land as open space with some parking. The Mayor will have a town hall meeting to solicit ideas from the public to discuss ways to configure the space.

CITIZEN COMMENT:

Donna Moore – 21 Ocean Ave – asked that Resolution No. 11 be pulled from the agenda.

APPROVAL OF MINUTES:

Mr. Madden asked for a motion to adopt the regular city council meeting minutes of Thursday, December 12, 2019. Motion moved by Mr. Barr, seconded by Mr. McClellan. All ayes followed.

REPORTS – MAYOR & ADMINISTRATION:

Mayor Gillian responded to public comment regarding Resolution No. 11.

REPORTS – CITY COUNCIL:

Mr. Hartzell commented on the presentation regarding EConsult Solutions, Inc.

Mr. DeVlieger thanked the public for their patience while the city has had projects going on in and around town and said that the city has had great success with those projects.

Ms. Bergman responded to the comments made during public comment regarding EConsult Solutions, Inc. She said comments from the public are always welcome.

RESOLUTIONS – CONSENT AGENDA:

19-56-160 - #1 - A Resolution Authorizing the Award of City Contract #20-06, HVAC Renovations at the Ocean City Community Center

19-56-161 - #2 - A Resolution Authorizing the Award of a Contract to Crossfire Technology, LLC for Installation, Maintenance, Service & Inspection of the Citywide Fire & Security Alarm Systems

19-56-162 - #3 - A Resolution Authorizing the Award of a Contract between the City of Ocean City & Reuters Construction Company, Inc. for the Demolition of 424 West Avenue, Block 409, Lot 8, Ocean City, NJ

19-56-163 - #4 - A Resolution Authorizing the Award of a Professional Services Contract between the City of Ocean City and Thomas G. Smith, P.C. for Special Legal Counsel for Tax Appeals for Calendar Year 2020

19-56-164 - #5 - A Resolution Authorizing a Professional Services Contract between the City of Ocean City & McLees Architecture, LLC for a Building Egress Analysis at the Henry S. Knight Building

19-56-165 - #6 - A Resolution Authorizing the Sale of City Property That Has Been Deemed Surplus or Abandoned with Govdeals, Inc. for the Calendar Year 2020

19-56-166 - #7 - A Resolution Authorizing the Sale of Abandoned Bicycles & Surplus City Property through Public Auction to be held on Wednesday, July 15, 2020 (Rain Date: Thursday, July 16, 2020)

19-56-167 - #8 - A Resolution Authorizing Change Order #1 to City Contract #19-30 Installation of Electrical Infrastructure on Roosevelt Boulevard Garden Plot Islands

19-56-168 - #9 - A Resolution Authorizing the Execution of a Lease Agreement between the City of Ocean City and the Humane Society of Ocean City, Inc. for Certain Land and Premises Owned by the City of Ocean City, New Jersey

19-56-169 - #10 - A Resolution Authorizing the Appointment of Douglas K. Walker, Esq., PC as the Ocean City Municipal Prosecutor for the Calendar Year 2020

19-56-170 - #11 - A Resolution Authorizing Change Order #1, to a Professional Services Contract with Econsult Solutions, Inc. (ESI) for Tourism Advisory Services

19-56-171 - #12 - A Resolution Authorizing the Execution of a Shared Services Agreement with the City of Sea Isle City, NJ for (1) Construction Official, (2) Fire Sub-Code Official Plan Review and (3) Conflict Sub-Code Plan Review and Inspection Services

19-56-172 - #13 - A Resolution Consenting to the Mayor's Reappointment of Sandra Simpson as a Member to the Shade Tree Committee

19-56-173 - #14 - A Resolution Consenting to the Mayor's Reappointment of Frank Donato as a Member to the Ocean City Lifeguard Pension Commission

19-56-174 - #15 - A Resolution Consenting to the Mayor's Appointment of Jessica Amoroso, Nick Deckard, Gina Rollins and Deborah Rossi and the Reappointment of Lauren Cowden, Randall Clark as Members to the Healthy Living Advisory Board

19-56-175 - #16 - A Resolution Consenting to City Council's Reappointment of Patrick Mumman as a Member to the Ocean City Housing Authority

19-56-176 - #17 - A Resolution Consenting to City Council's Appointment of Brian Logue and Michael Morrissey and Reappointments of Richard Waddell, Michael Buck as Members to the Zoning Board of Adjustment

19-56-177 - #18 - A Resolution Consenting to City Council's Appointment of Jim Kolea and Reappointments of John Quinn and Francis Walicki as Members to the Utility Advisory Commission

19-56-178 - #19 - A Resolution Consenting to City Council's Reappointment of David Hayes to the Aviation Advisory Board

19-56-179 - #20 - A Resolution Authorizing Transfers of Appropriations of the 2019 Local Municipal Budget Per N.J.S.A. 40A:4-58

19-56-180 - #21 - A Resolution Authorizing the Cancellation of Outstanding Checks in Certain Bank Accounts

19-56-181 - #22 - A Resolution Canceling Certain 2019 Appropriations within the Local Municipal Budget

19-56-182 - #23 - A Resolution Establishing Dates for Regular Council Meetings for the City of Ocean City for Calendar Year 2020

19-56-183 - #24 - A Resolution Authorizing an Execution of a Collective Bargaining Agreement between the City of Ocean City and Local #61 PBA of New Jersey with Police Chief John J. Prettyman

19-56-184 - #25 - 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 Ms. Bergman. All ayes followed.

PENDING BUSINESS:

All city council members wished everyone a Happy New Year and reminded everyone about the Martin Luther King celebration scheduled for January 20th.

NEW BUSINESS:

Mr. McClellan reminded everyone to get their First Night Buttons so that they can participate in the festivities.

CITIZEN COMMENT:

Steven Darcy – Vineland, NJ – spoke about the city's emergency management and public safety. Because the city had a defibulator they were able to save his life after suffering a heart attack on the Long Port Bridge.

Donna Moore – 21 Ocean Ave – spoke about an oil spill and asked about timely clean-up.

ADJOURN:

Mr. Madden asked for a motion to adjourn. Motion moved by Ms. Bergman, seconded by Mr. Barr. All were in favor. 1:30 p.m.



Melissa Rasner, City Clerk