

**CITY COUNCIL MEETING MINUTES
THURSDAY, JANUARY 9, 2020 – 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.

REPORTS – MAYOR & ADMINISTRATION:

Solicitor, Ms. McCrosson 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. A bond ordinance will come before council in order to the necessary funds in place.

PROCLAMATION:

Antwan McClellan was presented with a proclamation honoring him for all of his hard work and community service. Mr. McClellan was accompanied by his mother and his fiancé.

CITIZEN COMMENT:

Robert Foreman – 2300 West Ave – spoke about the demolition at 2308 West Avenue and the leakage of diesel fuel. He thanked the police offices and fire department for their quick response to the calls regarding the leakage.

Mike Allegretto – Alexis “Lexi” Allegretto – 9 W. Station Road – Mr. Allegretto spoke highly of Mr. McClellan and wished him well on his new endeavors. Lexi said “Good luck Coach” (Mr. McClellan coaches Lexi in basketball).

Donna Moore – 21 Ocean Ave – spoke about organic land management and its importance. She gave information about the organic land management seminar and said that she has received \$500.00 towards the seminar which costs \$4,000.00. She also asked that the vegetation at 42nd Street be looked at to ensure proper plant choices since it is a flood prone area.

Dave Breeden – 114 Victoria Lane – wished everyone a happy new year and congratulated Mr. McClellan and wished him good luck. He also spoke about a press release regarding flood insurance.

APPROVAL OF MINUTES:

Mr. Madden asked for a motion to adopt the regular city council meeting minutes of Monday, December 30, 2019. Motion moved by Mr. Barr, seconded by Mr. Wilson. All ayes followed.

REPORTS – MAYOR & ADMINISTRATION:

Business Administrator, Mr. Savastano provided an update on the beach fill and the Army Corps of Engineers.

REPORTS – CITY COUNCIL:

No reports were given.

RESOLUTION – NON CONSENT:

20-56-185 - #1 - A Resolution Adopting the 2020 Budget of the Special Improvement District of the City of Ocean City

CFO, Frank Donato provided an explanation on Resolution #1. Mr. Madden opened the meeting up for public comment and no one wished to speak. Mr. Madden asked for a motion to adopt Resolution No. 1. Motion moved by Ms. Bergman, seconded by Mr. McClellan. All ayes followed.

RESOLUTIONS – CONSENT AGENDA:

20-56-186 - #2 - A Resolution to Authorize the Advertisement of Specifications for City Contract #20-02, Vending Machine Services for the City of Ocean City & Ocean City Free Public Library

20-56-187 - #3 - A Resolution Authorizing the Award of a Contract to Fire & Safety Services, Ltd for Warranty, Maintenance & Service of the Pierce Fire Trucks for the Department of Fire & Rescue Services for the 2020 Calendar Year

20-56-188 - #4 - A Resolution Authorizing the Award of a Contract to VCI, Emergency Vehicle Specialists for Maintenance and Service of the Department of Fire & Rescue Services Ambulances for the 2020 Calendar Year

20-56-189 - #5 - A Resolution Authorizing the Award of a Contract between the City of Ocean City and Edmunds and Associates, Inc. for the 2020 Software Maintenance Contract for the Financial Management System

20-56-190 - #6 - A Resolution Authorizing the Award of a Contract between the City of Ocean City and Cody Computer Services (RMS) Software for the 1028 Software Maintenance Contract for Computer Aided Dispatch (CAD) Records Management Services (RMS) for the City of Ocean City

20-56-191 - #7 - A Resolution Authorizing the Award of a Contract between Beesley’s Point Sea Doo, Inc. and the City of Ocean City for Acquisition, Repair & Maintenance of Sea Doo’s

20-56-192 - #8 - A Resolution Authorizing the Award of a Contract between Atlantic City Cycle and the City of Ocean City for Acquisition, Repair & Maintenance of Polaris Vehicles

20-56-193 - #9 - A Resolution Authorizing the Award of a Contract between Gold Type Business Machine, Inc. (GTBM) and the City of Ocean City for ETicketing and Radio Communications Equipment

20-56-194 - #10 - A Resolution Authorizing the Usage of Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12(A) & N.J.A.C. 5:34-7.29(C) for the Calendar Year 2020

20-56-195 - #11 - A Resolution Establishing the Ocean City's "Green Team" for the Calendar Year 2020

20-56-196 - #12 - A Resolution Appointing Joseph S. Clark, QPA City Purchasing Manager as the Public Agency Compliance Officer (P.A.C.O.) for the City of Ocean City for 2020

20-56-197 - #13 - A Resolution Authorizing an Agreement for Substitute Municipal Prosecutors for the Ocean City Municipal Court for the 2020 Calendar Year

20-56-198 - #14 - A Resolution Authorizing the Execution of a Shared Service Agreement between the City of Ocean City and the City of Sea Isle City, Cape May County, New Jersey for Electrical Sub Code Official

20-56-199 - #15 - A Resolution Re-Appointing Terence Graff as the Tax Collector for the City of Ocean City

20-56-200 - #16 - A Resolution Approving Tax Overpayment Refund 2020-1 Thru 2020-2

20-56-201 - #17 - A Resolution Establishing Interest Rates For Delinquent Tax Payments and Other Municipal Charges

20-56-202 - #18 - A Resolution Authorizing the Tax Assessor to File Tax Appeals on Behalf of the City of Ocean City

20-56-203 - #19 - A Resolution Authorizing a Cash Management Plan for the City of Ocean City

20-56-204 - #20 - A Resolution Deferring School Tax to 2020

20-56-205 - #21 - A Resolution Providing for a Temporary Budget for the City of Ocean City, New Jersey for Fiscal Year 2020

~~RESOLUTION TABLED - #22 - A Resolution Authorizing the Execution of a Collective Bargaining Agreement between the Communication Workers of America AFL-CIO, Local No. 1078 and the City of Ocean City~~

20-56-206 - #23 - A Resolution Authorizing the Payment of Claims

20-56-207 - #24 - A Resolution Authorizing a Closed Executive Session to Discuss Safety Procedures in Council Chambers During City Council Meetings and Litigation (Update in the Matter of Strunk v. Ocean City)

Solicitor, Ms. McCrosson asked for Resolution No. 22 to be tabled. Motion to table made by Mr. Barr, seconded by Mr. McClellan. All ayes followed.

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

PENDING BUSINESS:

All members of city council spoke very highly of Mr. McClellan and wished him well on his new endeavors. Also, several of the councilman spoke about Joe Fertsh who recently passed away; he will be greatly missed.

NEW BUSINESS:

Mr. Barr gave his condolences to the Fertsh family. Mr. Fertsh will be greatly missed.

CITIZEN COMMENT:

Dave Breeden - 114 Victoria Lane - said that he is very fortunate to live in Ocean City and he then spoke about 50 Tennessee Avenue as well as the Klaus properties.

Thomas Branin - 417 E. Atlantic Blvd - said he is thankful that the city is acquiring the Klaus land and appreciates all the work that went into it.

Mr. Madden asked for a motion to go into closed executive session and announced that no formal voting will take place and the meeting will be adjourned after. Motion moved by Mr. Barr, seconded by Mr. Wilson. All ayes followed. 8:10 p.m.

ADJOURN:

Mr. Madden asked for a motion to adjourn. Motion moved by Mr. Barr, seconded by Mr. Wilson. All were in favor. 9:00 p.m.



Melissa Rasner, City Clerk