

**CITY OF SEA ISLE CITY, NEW JERSEY
CITY COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 14, 2012 – 9:00 AM
COUNCIL CHAMBERS**

ATTENDANCE: Mr. Edwardi, Mr. Kehner, Mr. McHale, Ms. Tighe and Mr. Divney. Also attending was Administrator Mr. Savastano and Solicitor Mr. Baldini.

Council President Divney called the meeting to order and announced that the meeting had been advertised in accordance with P. L. 1975, Chapter 231.

RESOLUTION NO. 020A – A Resolution Authorizing a Closed Executive Session for the Purpose of Discussing Pending Litigation (Retirees v. SIC).

The clerk read the resolution by title and Mr. Divney asked for a motion to adopt the resolution and go into closed session. Motion moved by Ms. Tighe and seconded by Mr. McHale. All ayes followed and the meeting adjourned into closed session at 9:02 a.m.

At 10:00 a.m., Council President Divney called the meeting to order and asked everyone to rise for the flag salute and prayer. He then announced that the meeting had been advertised in accordance with P. L. 1975, Chapter 231.

Mr. Divney then asked for a motion to adopt the minutes of the 1-24-12 Regular Meeting. Motion moved by Mr. Kehner and seconded by Mr. Edwardi. All ayes followed.

REPORTS-Mayor and Administrator: Mr. Savastano reported that he provided Council with a document for long-term planning regarding a facilities study and needs assessment for all City facilities including the school. He indicated that the plan will look at all options and that public presentations will be made for input.

Mr. Savastano next provided an update on the current beach fill project. He said currently they are pumping at 44th street, then to 52nd by Friday and back to do 30th – 40th Street to complete the project. He added that the pipe would be removed from the beach for the Polar Bear Plunge.

Chairperson of the Polar Bear Plunge, Jim Bennett next gave an overview of the plunge, a 3-day event expected to bring up to 55,000 people to the City.

REPORTS-Council: Mr. McHale announced that the Beautification Committee will meet today at 2:00 pm in the Public Works Building at 40th Street.

ORDINANCES - Introduction and First Reading:

Mr. Divney asked for a motion to introduce Ordinance 1514 on first reading. Motion moved by Mr. Edwardi and seconded by Ms. Tighe. All ayes followed. The clerk read the ordinance by title: **1514 – An Ordinance to Amend the Revised General Ordinances of the City of Sea Isle City, Chapter 6, “Beverage Control” Amending and Regulating Outdoor Sales of Alcohol.** Mr. McHale made a motion to increase the enclosure from 5 ft to 6 ft and Mr. Edwardi seconded the motion, followed by a unanimous aye vote.

Mr. Divney then asked for a motion to adopt ordinance 1514 on first reading and publish according to law. Motion moved by Mr. Kehner and seconded by Mr. McHale. **Vote:** Mr. Edwardi, Mr. Kehner, Mr. McHale and Mr. Divney – aye. Ms. Tighe – no.

Mr. Divney asked for a motion to introduce Ordinance 1515 on first reading. Motion moved by Mr. Edwardi and seconded by Mr. McHale. All ayes followed. The clerk read the ordinance by title: **1515 – An Ordinance to Amend the Revised General Ordinances of Sea Isle City, Chapter 14, “Flood Damage Prevention” as Part of the Periodic Review of the City Ordinances.** Mr. Savastano explained that this is a minor definition change from substantial improvement to substantial improvement/cumulative substantial improvement as required by FEMA.

Mr. Divney then asked for a motion to adopt ordinance 1515 on first reading and publish according to law. Motion moved by Ms. Tighe and seconded by Mr. Kehner. All ayes followed.

Mr. Divney asked for a motion to introduce Ordinance 1516 on first reading. Motion moved by Mr. Edwardi and seconded by Mr. Kehner. All ayes followed. The clerk read the ordinance by title: **1516 – An Ordinance to Amend the Revised General Ordinances of the City of Sea Isle City, Chapter 26, Section 38 Entitled “Storm Water Management Systems” to Allow the City to Maintain On-Site and Off-Site Storm water Collection and Management Systems and Charge the Costs Thereof to the Property Owner.** Mr. Baldini explained that this clarifies the general standards on private storm water systems to allow the City to go in and maintain if necessary as required by FEMA.

Mr. Divney then asked for a motion to adopt ordinance 1516 on first reading and publish according to law. Motion moved by Mr. McHale and seconded by Mr. Kehner. All ayes followed.

Mr. Divney announced that second reading and public hearing for ordinance 1514, 1515 & 1516 would be March 13, 2012 at 6:00 pm.

CITIZEN COMMENT ~ Resolutions on Consent Agenda

Dave Helfrich-21 36th St: Asked for an explanation of #35 and Mr. Baldini responded.

Lynn Shirk-209 54th St: Regarding #28, she asked if it will be a metered parking lot and Mr. Divney said yes.

RESOLUTION – Consent Agenda:

- 020 Authorizing Approval of Vouchers
- 021 Authorizing Change Orders – Excursion Park Phase II
- 022 Authorizing the Issuance of a License to Conduct Amusement Games (Funtown Arcade)
- 023 Authorizing the Issuance of a License to Conduct Amusement Games (Uncle Mike's)
- 024 Authorizing Refund of Rental Bond Money -
- 025 Authorizing Refund – Recreation Program
- 026 Authorizing the Filing of the 2011 Tonnage/Recycling Report
- 027 Authorizing Use of Tennis Fee Trust Funds
- 028 Authorizing Award of a Non-Fair and Open Professional Services Contract for Contract Administration – Old Library/Beach Tag Office Demo and Parking Lot Reconstruction
- 029 Authorizing a Non-Fair and Open Professional Services Contract for Engineering Services - Community Lodge Renovations/Welcome Center
- 030 Declaration of Surplus Property & Authorizing of On-line Auction
- 031 Authorizing Change Fund for Beach Tag Office
- 032 Authorizing Advertisement of Bids for Dump Truck
- 033 Authorizing Various Refunds of Overpayments
- 034 Authorizing Change Order No. 1 and Final Payment for Rehabilitation and Repainting of the Existing 80th Street Water Storage Tank *{\$2,800 change order of \$688,751.00 total contact}*
- 035 Authorizing a Place-to-Place Transfer (Extension of Premises) for Landis Thirty-Nine Inc. (Ocean Drive/O'Donnell's Pour House)
- 036 Authorizing Award of Contract for Lagoon Dredging *{\$719,336.00}*

Mr. Divney asked for a motion to adopt resolutions #020 to #036. Motion moved by Ms. Tighe and seconded by Mr. Edwardi. All ayes followed.

PENDING BUSINESS: Mr. McHale asked about the ability to maintain dunes and tree planting west of the promenade and Mr. Savastano responded that he is working on getting the information.

NEW BUSINESS: There was no new business.

CITIZEN COMMENT:

Steve Hansberry-5712 Central Ave: Asked when the Central Avenue road reconstruction project will begin and Mr. Savastano said that it should be within the next week. He also suggested designated parking at the Library for patrons on Saturday for the children's fairytale ball.

Lynn Shirk-209 54th St: Suggested the dunes are for shore protection and should not be removed or disturbed.

Dave Helfrich-21 36th St: Complained that the dumpsters on City projects are not covered after hours as required by ordinance.

Brian Whelan-3310 Landis Ave: As a local vendor, he suggested the City consider vinyl lifeguard stands.

Mr. Divney asked for a motion to adjourn. Motion moved by Mr. Edwardi and seconded by Mr. McHale. All ayes followed and the meeting adjourned at 10:40 am.

Cindy L. Griffith, City Clerk