

**CITY OF SEA ISLE CITY, NEW JERSEY
INAUGURATION AND RE-ORGANIZATION
AND
CITY COUNCIL MEETING MINUTES
MONDAY, JULY 1, 2013 – 12:00 NOON
CITY COUNCIL CHAMBERS**

The Inauguration began at 12:00 p.m. with the Pledge of Allegiance.

The Oath of Office was then administered to Re-elected Councilman John Divney by City Clerk, Cindy Griffith.

Council-elect John Gibson was sworn in by the Honorable Judge Christopher Gibson.

City Clerk, Cindy Griffith administered the Oath of Office to Re-elected Councilwoman Mary Tighe.

Newly Sworn in Council Members John Divney, Jack Gibson and Mary Tighe each had the opportunity to address the audience.

The Clerk then asked for nominations for Council President for a one year term, ending June 30, 2014. Mr. Divney nominated Ms. Tighe and Mr. Edwardi seconded the nomination. There were no other nominations and a unanimous aye vote followed nominating Ms. Tighe.

Council President Tighe then called the business meeting to order. Following the Prayer, she announced that the meeting had been advertised in accordance with P. L. 1975, Chapter 231.

ATTENDANCE: Mr. Divney, Mr. Edwardi, Mr. Gibson and Ms. Tighe. Also attending was Mayor Desiderio, Administrator Mr. Savastano, Solicitor Mr. Baldini and Law Clerk, Paul Baldini Jr.

REPORTS-Mayor and Administrator: Mayor Desiderio recognized retiring Council Member Mike McHale and past Council President Bill Kehner.

REPORTS-Council: Ms. Tighe also recognized past Council President Mr. Kehner and explained that the position of Vice President is rotated quarterly and that Jack Gibson will be serving as VP for this next quarter.

Mr. Edwardi thanked Mr. Savastano, Kathy Custer and Public Works employees for getting a much flooded little league field ready for the championship game.

RESOLUTION NO. 119 – Honoring Michael J. McHale. Ms. Tighe asked for a motion to adopt Resolution No. 119. Motion moved by Mr. Divney and seconded by Mr. Edwardi. All ayes followed. Mr. McHale was presented with the resolution receiving a standing ovation from the audience. He took the opportunity to thank everyone for the support during his many years of service as an elected official.

ORDINANCES – Second Reading and Public Hearing: Ms. Tighe asked for a motion to take up ordinance 1549 for second reading and public hearing. Motion moved by Mr. Edwardi and seconded by Mr. Kehner. All ayes followed. The clerk read the ordinance by title: **1549 – An Ordinance Amend Various Schedules in Chapter 7 Entitled “Traffic” of the Revised General Ordinances of the City of Sea Isle City to Reflect Changes Necessary to Provide Motorists and Residents with Serviceable Parking.**

PUBLIC COMMENT: There was no public comment on ordinance 1549.

Ms. Tighe then asked for a motion to adopt ordinance 1549 on second reading. Motion moved by Mr. Edwardi and seconded by Mr. Kehner. All ayes followed.

CITIZEN COMMENT ~ Resolutions on Consent Agenda. There was no public comment on the resolutions.

RESOLUTION – Consent Agenda

120 – Authorizing the Approval of Vouchers

121 – Appointing Councilman John J. Divney to the Planning Board (1 year)

122 – Appointing Councilman William J. Kehner to the Tourism Commission (1 year)

123 – Authorizing the Award of a Non-Fair and Open Contract for City Solicitor {*Paul Baldini, Esq.*}

124 – Authorizing the Award of a Non-Fair and Open Contract for Professional Services for Auditing and Accounting {*Leon Costello, RMA*}

Ms. Tighe then asked for a motion to adopt the resolutions on the consent agenda #120 - #124. Motion moved by Mr. Kehner and seconded Mr. Gibson. All ayes followed.

PENDING BUSINESS: Ms. Tighe announced that dates will be forthcoming regarding zoning workshops.

NEW BUSINESS: There was no new business.

CITIZEN COMMENT: There was no citizen comment.

Ms. Tighe then asked for a motion to adjourn. Motion moved by Mr. Edwardi and seconded by Mr. Divney. All ayes followed and the meeting adjourned at 12:35 pm.