

**CITY OF SEA ISLE CITY
NEW JERSEY**

**REGULAR MEETING – JANUARY 5, 2016 – 10:00 AM
COUNCIL CHAMBERS – 3RD FLOOR - CITY HALL - 233 JFK BOULEVARD**

A G E N D A

**CALL TO ORDER
PLEDGE OF ALLEGIANCE AND PRAYER
ROLL CALL
OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT
APPROVAL OF MINUTES
REPORTS–MAYOR & ADMINISTRATION
REPORTS - COUNCIL MEMBERS**

ORDINANCES-Introduction and First Reading:

1584 – An Ordinance to Amend the Revised General Ordinances of Sea Isle City, Chapter 26, Various Sections Entitled “Zoning” Each of Which Pertains to the Residential Zoning Districts, Specifically Reintroduction of Floor Area Ratio (FAR) at .8

1585 – An Ordinance to Amend the Revised General Ordinances of the City of Sea Isle City, Providing for the Rezone of Certain Parcels of Land Owned by the City from the Existing Zone to Public Zone Consistent with Long Standing City Policy and Master Plan Review of 2007 and Which Rezone Will Allow Wireless Telecommunication Facilities at Said Sites

CITIZEN COMMENT ~ Resolutions on Consent Agenda

RESOLUTION – Consent Agenda:

- 001** – Adopting the 2016 Temporary Budget
- 002** – Authorizing the Approval of Vouchers
- 003** – Authorizing Refund of Unused Escrow Monies
- 004** – Authorizing a Non-Fair and Open Professional Services Contract for Center Stage Entertainment, LLC (*Center State Entertainment ~ \$90,150.00*)
- 005** – Authorizing a Petty Cash Fund for the Sea Isle City Police Department
- 006** – Accepting the Recommendation of the Tourism Commission and Department of Community Services to Enter into Agreements with Certain Vendors for Advertising
- 007** – Authorizing the City Cooperating with SIC Chamber of Commerce and Expenditure Not to Exceed \$22,250.00 for Advertising Space in the Visitors Guide and Map in Order to Publicize the City Services and Events
- 008** – Designating Official Newspapers for City Publications for 2016
- 009** – Authorizing the Award of a Non-Fair and Open Contract for Professional Services for Architectural Services (*William A. Haryslak of Architecture by Haryslak, LLC ~ \$4,800.00*)
- 010** – Authorizing the Execution of a Shared Services Between the City of Sea Isle City and the City of Ocean City, Cape May County, NJ

**PENDING BUSINESS
NEW BUSINESS
CITIZEN COMMENT
ADJOURNMENT**