

**CITY OF SEA ISLE CITY  
NEW JERSEY**

**REGULAR MEETING – TUESDAY, MAY 31, 2016 – 10:00 AM  
CITY HALL – 233 JFK BLVD.  
COUNCIL CHAMBERS – 3<sup>RD</sup> FLOOR  
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 ~ Dan Tumulo to present SIC School Budget**

**ORDINANCES - Introduction & First Reading:**

**1592** – A Bond Ordinance Providing for the Acquisition of a Fire Truck in and by the City of Sea Isle City, in the County of Cape May, New Jersey, Appropriating \$560,000 Therefor and Authorizing the Issuance of \$532,000 in Bonds or Notes of the City to Finance Part of the Cost Thereof

**1593** – An Ordinance to Amend Various Sections and Schedules in Chapter 7 Entitled “Traffic” Chapter 8 Entitled “Off Street Traffic Regulations” and Chapter 20 Entitled “Parks and Recreational Facilities” of the Revised General Ordinances of the City of Sea Isle City To Reflect Necessary Changes to Allow for Consistency and Traffic Flow

**CITIZEN COMMENT ~ Resolutions on Consent Agenda**

**RESOLUTION – Consent Agenda:**

**101** – Authorizing the Approval of Vouchers

**102** – Authorizing Award of Contract for Proposed Bulkheads at 90<sup>th</sup> Street and 91<sup>st</sup> Street at Ludlams Thorofare {*Larsen Marine Services, LLC - \$191,617.50*}

**103** – Authorizing the Contract to Be Executed Between the City of Sea Isle City and the Communications Workers of America, Sea Isle City, Supervisors of Public Works Department and Sewer and Water Department for the Term of January 1, 2015 through December 31, 2018.

**104** - Authorizing the Contract to Be Executed Between the City of Sea Isle City and the Communications Workers of America, AFL-CIO (“CWA”) Local 1036, Sea Isle City, Employees of Public Works Department and Sewer and Water Department for the Term of January 1, 2015 through December 31, 2018.

**105** – Authorizing the Contract to Be Executed Between the City of Sea Isle City and the Communications Workers of America, AFL-CIO (“CWA”) Local 1036, Sea Isle City, Clerical Employees for the Term of January 1, 2015 through December 31, 2018.

**106** – Authorizing the Contract to Be Executed Between the City of Sea Isle City and the Communications Workers of America, AFL-CIO (“CWA”) Local 1036, Sea Isle City, Public Safety Telecommunicators Employees for the Term of January 1, 2015 through December 31, 2018.

**107** – Authorizing the Mayor to Execute a Contract Between the City of Sea Isle City and Confidential Employees

**108** – Governing Body Certification of the 2015 Annual Audit

**109** – Authorizing Award of Contract for Water & Sewer Pipes and Fittings (2016 – 2017)

**110** – Authorizing Participation NJPA for Contract 070313-DAC – Acquisition of a John Deere 1025R Sub-Compact Utility Tractor (Less trade-in on a 2004 Kubota BX2230D-33011)

**111** – Authorizing Participation NJPA for Contract 070313-DAC Acquisition of a John Deere 3082E Compact Utility Tractor (Less trade-in on a 2002 John Deere 4115 Tract LV4115H110742)

**112** – Requesting the State to Issue Conflict of Interest ABC Licences

**113** – Authorizing Cancellation of Excess Water & Sewer Charges

**114** – Authorizing Various Refunds of Tax Overpayments

**115** – Authorizing the Mayor to Execute a First Amendment to Existing Lease Agreement for Wireless Communications Site Located at 39<sup>th</sup> and Central Avenue Water Tower , Between the City of Sea Isle City and New Cingular Wireless PCS, As Successor to Southwestern Bell Mobile Systems, LLC, A Delaware Limited Liability Company D/B/A Cingular Wireless

**116** – Honoring William Henry Poole as He Attains the Rank of Eagle Scout

**117** – Honoring Jacob Hawk Gibson as He Attains the Rank of Eagle Scout

**118** – Authorizing a Vendor Correction for the Acquisition of a 2015 John Deere 6130M CAB Tractor and Loader from Deere & Company (Previously adopted by Res #095 on 5-21-2016)

**119** - Authorizing the Issuance of ABC Licenses

**120** – Authorizing a Closed Executive Session for the Purpose of Discussing Pending Litigation (*Application of the City of Sea Isle City to Petition Immunity from Mount Laurel Lawsuits-COAH – CMC Superior Court Docket No. CPM-L-304-15*)

**PENDING BUSINESS**

**NEW BUSINESS**

**CITIZEN COMMENT**

**ADJOURNMENT**