

**CITY OF SEA ISLE CITY
NEW JERSEY**

**REGULAR MEETING – TUESDAY, NOVEMBER 15, 2016 – 10:00 AM
CITY HALL – 233 JFK BLVD.
COUNCIL CHAMBERS – 3RD 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**

ORDINANCE-Introduction and First Reading:

1596 – AN ORDINANCE TO AMEND CHAPTER 26 SECTION 27.6 ENTITLED “ENCROACHMENTS” OF THE REVISED GENERAL ORDINANCES OF THE CITY OF SEA ISLE CITY TO REFLECT CHANGES ALLOWING SETBACK ENCROACHMENTS FOR CERTAIN ARCHITECTURAL FEATURES, COMMONLY REFERRED TO AS “BUMP OUT” ALLOWING SAME FOR CORNER LOTS.

CITIZEN COMMENT ~ Resolutions on Consent Agenda

RESOLUTION – Consent Agenda:

- 213** – Authorizing the Approval of Vouchers
- 214** – Authorizing Award of Contract for Utility Reconstruction, 38th Street – Central Avenue to Kneass Street (*RTW Construction Inc.*, \$272,992.00)
- 215** – Authorizing Approval of a BINGO Application {*Boy Scouts of America – ARAPAHO*}
- 216** – A Resolution of the City of Sea Isle City, County of Cape May and State of New Jersey Supporting Open Space Preservation Purchase of Lot 23, Block 19.03 Owned by Mildred S. Kujawa Living Trust Dated May 30, 2002 as Consistent with the Goals of the City in Fostering Open Space, Flood Prevention and Access to Protected Marshland by the Public
- 217** – A Resolution Supporting Senate Bill 2662 and Assembly Bill 4234
- 218** - Authorizing Award of (2) Two County Co-op Contracts for Rock Salt (10/16-10/17 with a one year option which will automatically extend unless there is a compelling reason not to extend)
- 219** – Authorizing a Professional Services Contract for EMS Consulting for Ambulance Corps Transition
- 220** - Authorizing the City's Participation in the Houston Galveston Area Council "H-GAC" of Governmental National Cooperative Purchasing Program for Contract #GE02-16, Acquisition of One (1) Natural Gas Engine Generator for Use by the Dept. of Public Works (*Waukesha-Pearce Industries, Inc.* \$19,859.00)
- 221** – Authorizing an Amendment to Resolution 111 (2016) for the Vehicle Trade-In Make & Model Only
- 222** – Authorizing the Advertisement for Request for Proposal for Professional Animal Control Services
- 223** – Approving Raffle Application for VFW
- 224** – Authorizing Transfers of Appropriations

**PENDING BUSINESS
NEW BUSINESS
CITIZEN COMMENT
ADJOURNMENT**