

**CITY OF SEA ISLE CITY, NEW JERSEY  
CITY COUNCIL MEETING MINUTES  
TUESDAY, MAY 31, 2016 - 10:00 A.M.  
COUNCIL CHAMBERS – 3<sup>RD</sup> FLOOR  
CITY HALL – 233 JFK BLVD.**

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

Council President Gibson called the meeting to order and asked everyone to rise for the flag salute and prayer. He then announced the meeting had been advertised in accordance with P. L. 1975, Chapter 231.

Mr. Gibson then asked for a motion to adopt the minutes of the 5-21-2016 Regular Meeting. Motion moved by Ms. Tighe and seconded by Mr. Kehner. All ayes followed.

**REPORTS-Mayor and Administrator:** There were no reports from the Administrator.

**REPORTS-Council:** Mr. Divney announced that the City has begun the art project to paint the large electrical boxes throughout the City.

Mr. Gibson commented on a great Memorial Day weekend suggesting in the future more lifeguards be present on the beaches.

Board of Education President, Dan Tumulo then presented the adopted School Budget and accomplishments utilizing a power point presentation.

**ORDINANCE-Introduction and First Reading:**

Mr. Gibson asked for a motion to take up Ordinance 1592 for introduction and first reading. Motion moved by Ms. Tighe and seconded by Mr. Kehner. All ayes followed. The Clerk read the Ordinance by title: **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**

Mr. Gibson then asked for a motion to adopt Ordinance No. 1592 on first reading and publish according to law. Motion by Mr. Kehner and seconded by Mr. Divney. All ayes followed.

Mr. Gibson announced second reading and public hearing will be on Tuesday, June 14, 2016 at 10:00 a.m.

Mr. Gibson asked for a motion to take up Ordinance 1593 for introduction and first reading. Motion moved by Mr. Divney and seconded by Mr. Kehner. All ayes followed. The Clerk read the Ordinance by title: **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.** Mr. Baldini explained this would provide for the parking in the front of City Hall and creates a paid parking lot behind the school.

Mr. Gibson then asked for a motion to adopt Ordinance No. 1593 on first reading and publish according to law. Motion by Mr. Kehner and seconded by Mr. Divney. All ayes followed.

Mr. Gibson announced second reading and public hearing will be on Tuesday, June 14, 2016 at 10:00 a.m.

**CITIZEN COMMENT~ Resolutions on the Consent agenda:**

**Ann Organ-209 39<sup>th</sup> St:** Asked who was included in #107 and Mr. Savastano said the Deputy Clerk and the Secretary to the Mayor and they both follow the CWA Clerical contract. She then asked for an overview of the employment contracts (#102 - #107) and Mr. Savastano said all contracts are 4 years, 2% @ year and all employees will move from Direct 10 to Direct 15 Health Insurance that will save the City money and all employees continue to contribute towards health insurance.

**John Henry-119 – 45<sup>th</sup> St:** Asked about #113 and Mr. Savastano said if a property has a leak and provides a letter from a plumber certifying the leak, a refund will be given for the overage.

**John Evans-237 79<sup>th</sup> St:** Asked what ABC license is the conflict in #112 and was told it was the Yacht Club as several Council members are also Yacht Club members.

**RESOLUTIONS – 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 Licence
- 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*)

Mr. Gibson next asked for a motion to approve the consent agenda, Resolutions #101 to #120. Motion moved by Mr. Divney and seconded by Ms. Tighe. All ayes followed.

Mr. Gibson recognized the Eagle Scout resolutions as #117, Jacob Gibson is his grandson.

**PENDING BUSINESS:** There was no pending business

**NEW BUSINESS:** There was no new business.

**CITIZEN COMMENT:**

**John Henry-119 45<sup>th</sup>:** Asked for more police presence on the Blvd. and agreed with Mr. Gibson that more lifeguards are necessary on Memorial Day weekend.

Mr. Gibson asked for a motion to adjourn and go into closed session. Motion moved by Mr. Divney and seconded by Ms. Tighe All ayes followed and the meeting adjourned into closed session at 10:31 am.

At 11:29 a.m. the Council came back into open session and seeing no members of the public, closed the meeting at 11:30 a.m.

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Cindy L. Griffith, City Clerk