

CITY OF SEA ISLE CITY, NEW JERSEY
CITY COUNCIL MEETING MINUTES
TUESDAY, MARCH 29, 2016 -10:00 A.M.
COUNCIL CHAMBERS – 3RD FLOOR, CITY HALL – 233 JFK BLVD.

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

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

Ms. Tighe then asked for a motion to adopt the minutes of the 3/15/2016 Regular Meeting and closed session for content only. Motion moved by Mr. Divney and seconded by Mr. Kehner. All ayes followed.

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

REPORTS-Council: There were no Council reports.

ORDINANCE-Second Reading and Public Hearing: Ms. Tighe asked for a motion to take up Ordinance 1586 for second reading and public hearing. Motion moved by Mr. Kehner and seconded by Mr. Divney. All ayes followed. The Clerk read the Ordinance by title: 1586 - Calendar Year 2016 Ordinance to Exceed The Municipal Budget Appropriation Limits and to Establish a CAP Bank.

PUBLIC COMMENT: There was no public comment on Ordinance 1586.

Ms. Tighe then asked for a motion to adopt Ordinance No. 1586 on second reading. Motion moved by Mr. Divney and seconded by Mr. Kehner. All ayes followed.

RESOLUTION - Second Reading and Public Hearing of the 2016 Local Municipal Budget. RESOLUTION NO. 031-A –Adoption of the 2016 Local Municipal Budget. The clerk read the resolution by title and the amount to be raised by taxation.

PUBLIC HEARING – As Introduced (Resolution #031) on 2-23-2016 and advertised 3-9-2016. There was no public comment on the budget.

Ms. Tighe and Mr. Divney agreed that the recommended use of the surplus was an acceptable alternative.

Ms. Tighe then asked for a motion to adopt Resolution #031A. Motion moved by Mr. Kehner and seconded by Mr. Divney. All ayes followed.

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

055 – Authorizing the Approval of Vouchers

056 – Authorizing Award of Contract for Exterior Building Repair for 80th Street DPW Building (*Archetto Construction, Inc. \$150,838.00*)

057 – Authorizing Award of Contract for Parking Kiosks

058 – Authorizing the Execution of a Lease Termination Agreement and General Release – *Metro PCS at 142 39th St*

059 – Authorizing Refund of Unused Escrow Monies

060 – Authorizing Fireworks Display for July 4th & December 31st

061 – Authorizing Cancellation of Tax Balance and Authorizing Refund of Overpayment

062 – Authorizing Execution of a Deed of Dedication and Perpetual Storm Damage Reduction Easement Required for the Great Egg Harbor Inlet to Townsends Inlet, NJ Project, Adding Additional City Properties as Follows: Block 91.01 Lot 25; Block 90.01, Lots 13 & 26; Block 89.01, Lots 16 & 17 on the Official Tax Map of the City for the Project

063 – Authorizing Partial Release of Performance Guarantee – Project at 319 44th Street, Block 43.05 Lots 18- 23

Ms. Tighe next asked for a motion to approve the consent agenda, Resolutions #055 to #063. Motion moved by Mr. Divney and seconded by Mr. Kehner. All ayes followed.

PENDING BUSINESS: Ms. Tighe announced that continued discussion regarding Floor Area Ration (FAR) will continue at the next meeting due to Mr. Edwardi's absence.

NEW BUSINESS: There was no new business.

CITIZEN COMMENT:

Larry Evans-15 - 43rd St: Asked if the City has funds allocated for check valve maintenance/replacement. Ms. Tighe said they are routinely checked and maintained and the Capital Plan has funds allocated. He also asked that the City urge the County to do the same with the valves that it is responsible for. He then questioned the FAR discussion and Ms. Tighe said there had been discussion about what should be included as well as changing to .87. He then questioned Res. #056. Mr. Savastano said the 40+ year old building has structural and roofing problems that need to be replaced.

Lynn Shirk-209 54th St: Asked what is being done about the flooding at 46th & Central. Mr. Savastano said there is a plan to improve the storm draining, but currently the City is working with an owner to obtain an easement.

Vicky Miller-11 & 13 84th St: Asked the status of the proposed promenade extension and Mr. Savastano said nothing new has occurred.

Ms. Tighe asked for a motion to adjourn. Motion moved by Mr. Kehner and seconded by Mr. Divney. All ayes followed and the meeting adjourned at 10:15 a.m.

Cindy L. Griffith, City Clerk