

**CITY OF SEA ISLE CITY, NEW JERSEY
CITY COUNCIL MEETING MINUTES
TUESDAY, APRIL 22, 2014 – 10:00 AM
COUNCIL CHAMBERS
SEA ISLE CITY PUBLIC SCHOOL**

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

Council President Tighe called the meeting to order and asked everyone to rise for the flag salute. 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 4-8-14 Regular Meeting. Motion moved by Mr. Gibson and seconded by Mr. Kehner. All ayes followed.

REPORTS-Mayor and Administrator: Mayor Desiderio asked for a moment of silence in honor of Dottie Fean who recently passed. Ms. Fean was a long time resident, serving on many volunteer organizations, most notably a 50 year member of the Sea Isle Ambulance Corps.

The Mayor next recognized the SIC Volunteer Fire Department for its excellent response to the fire at 78th Street and he expressed gratitude to all of the other fire departments that assisted. He went on to say that the investigation is on-going, but two homeowners are already looking to rebuild as soon as the fire marshall clears the scene. The Mayor left at 10:20 a.m. for a 10:30 a.m. conference call with the Governor's office regarding streetscape grant funds.

Mr. Savastano reported that the Central Avenue project is on schedule for completion and paving in May.

REPORTS-Council: Mr. Divney announced that he presented the mixed use zoning options to the Planning Board and the board did not support the recommended changes. He added that Mr. Previti will do a build out analysis to further look at the proposal.

Mr. Divney also reported that he and Kathy Custer met with the Chamber of Commerce to discuss possible replacement activities now that Funland has closed. He said that the plan is to host a Wednesday night "field day" event sponsored by the City and the Chamber. The cost is estimated to be \$4,000; with the Chamber contributing next year. All Council members supported the proposal.

Ms. Tighe announced that the next meeting will be Saturday, May 17, 2014 at 9:00 am, followed by Community Day at 10:00 am.

Mr. Kehner asked for an explanation of Resolution #071. Mr. Savastano said that the original emergency addressed a sink hole in the middle of the block, but during the work it was determined that additional deterioration had occurred and the decision was made to do the full block.

CITIZEN COMMENT-Resolutions on Consent Agenda: There were no citizen comments on the resolutions.

RESOLUTION – Consent Agenda:

- 065** – Authorizing the Approval of Vouchers
- 066** – Authorizing Application for Raffle – Knights of Columbus
- 067** – Authorizing the Issuance of a License to Conduct Amusement Games – Uncle Mikes Arcade
- 068** – Establishing Beaches with Lifeguards in Attendance for the 2014 Summer Season
- 069** – Authorizing Approval for Advertisement for Bids - Water & Sewer Pipes & Fittings
- 070** – Authorizing the Issuance of a License to Conduct Amusement Games – Boardwalk Casino
- 071** – Authorizing a Contract Amendment for the Award of Emergency Contract (*Sanitary Sewer Main Collapse, 36th Street Between Central Avenue and Cini Avenue – not to exceed \$200,000*)
- 072** – Authorizing Award of Beach Concession Area 1
- 073** – Approving the Sale of Abandoned Bicycles and Authorizing a Live Auction (*Saturday, May 17, 2014 @ 10:00 am*)

Ms. Tighe said that #072 will be removed from the consent agenda.

Ms. Tighe then asked for a motion to adopt resolutions on the consent agenda. #065 to #071 & #073. Motion moved by Mr. Kehner and seconded by Mr. Divney. All ayes followed.

Ms. Tighe then asked for a motion to adopt Resolution #072. Motion moved by Mr. Divney and seconded by Mr. Kehner. All ayes followed, except Mr. Gibson abstained due to a conflict.

PENDING BUSINESS: Ms. Tighe asked what the status was of the request for a “pickle ball” court. Ms. Custer said that it may be at the Funland site, but must get input from the Police Department, but a decision will be made by the end of the week.

Ms. Tighe then asked Mr. Baldini about the meeting with Chief D’Intino and he said that it did not occur due to scheduling problems. Mr. Divney asked if the Council could agree on the parameters could the ordinance be ready for the next meeting and Mr. Baldini said yes. After discussion, all agreed to amending A-Frame signs to be permitted on the promenade with a sunset provision. Ms. Tighe will meet with the Chief and Mr. DeNunzio to determine size and which side of the Promenade; number per business and alcohol advertising. Mr. Kehner also suggested a directional sign at JFK & the Promenade.

NEW BUSINESS: There was no new business.

CITIZEN COMMENT:

Michael DeNunzio-Spinnaker Boardwalk Merchant: Regarding Mr. Kehner’s suggestion, he said a pole with arrows and business names would be great and the City could sell the space. Regarding the size of the A-Frames, he said 24 inches is too small and suggested no LED signs and one sign per retail space.

Lynn Shirk-209 54th St: Suggest a bill board for anyone to post items as she has seen in Avalon.

Ron DelOrefice-114 53rd: Thanked the City for the free Veteran beach tags.

Rick Weiner-22 54th St: Complimented the Fire Department for controlling the fire as there was no loss of life. He also complimented Captain Milano as he witnessed her getting an elderly gentleman out just in time.

Dave Helfrich-21 36th St: Asked if the A-Frame sign amendment will affect other businesses and Ms. Tighe said that they are currently permitted, this will allow them on the promenade.

Ms. Tighe asked for a motion to adjourn. Motion moved by Mr. Divney and seconded by Mr. Gibson. All eyes followed and the meeting adjourned at 11:45 a.m.

Cindy L. Griffith, City Clerk