

**CITY OF SEA ISLE CITY, NEW JERSEY**  
**CITY COUNCIL MEETING MINUTES**  
**TUESDAY, OCTOBER 25, 2016 - 10:00 A.M.**  
**COUNCIL CHAMBERS – 3<sup>RD</sup> FLOOR, CITY HALL – 233 JFK BLVD.**

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

Council President Kehner 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. Kehner then asked for a motion to adopt the minutes of the 10-11-2016 Regular Meeting. Motion moved by Mr. Divney and seconded by Mr. Edwardi. All ayes followed, except Ms. Tighe abstained due to absence.

**REPORTS-Mayor and Administrator:** CFO Mrs. Doll reported that a recent bond sale of \$20,080,000.00 was sold to American Express – Merrill Lynch at a 2.75% interest rate.

Mr. Savastano responded to Mr. Edwardi's concern regarding traffic diversion on the Boulevard and how it would affect Minmar Marine. He said the County Engineer has advised that it would only be a one-day operation to pave the access ramp.

**REPORTS-Council:** Mr. Edwardi asked for the status of the lights at the little league field and Mr. Savastano said the lights were purchased and the City engineer is designing the foundation and electrical specifications in hopes of completing the job by February.

Mr. Divney reported that the Planning Board held its final hearing on the Master Plan re-exam, some revisions will be made and then posted on the website for at least 30 days. The Planning Board will consider adoption on 12/12/16.

Mr. Edwardi asked about lights on the promenade and Mr. Savastano said that lights will be installed on the pergola and decorative lighting will replace the current Atlantic Electric poles. Mr. Edwardi suggested spot lights on the gazebo facing the Ocean to keep kids from congregating on the beach. Mr. Savastano said he would discuss with the Police.

Mr. Kehner announced that a 5-year Capital Plan workshop will be held today at 1:00 pm in Council Chambers.

**CITIZEN COMMENT ~ Resolutions on Consent Agenda:** There was no citizen comment on the resolutions.

Mr. Gibson asked that Resolution No. 211 be removed due to a conflict.

**RESOLUTION – Consent Agenda:**

**206** – Authorizing the Approval of Vouchers

**207** – Authorizing Tax Overpayment Refund

**208** – Authorizing Award of Contract for Roadway Reconstruction – 36<sup>th</sup> & 37<sup>th</sup> Streets – Landis Avenue to Cini Street (*Jerry & Son Excavating - \$270,907.00*)

**209** – Authorizing Refund of Unused Escrow Monies (*Project at 135 – 40<sup>th</sup> Street*)

**210** – Authorizing Release of a Performance Guarantee (*Project at 135 – 40<sup>th</sup> Street*)

**212** – A Resolution Memorializing the Settlement of the Lawsuit “*Sea Isle City Retirees v. Sea Isle City ~ CMC Superior Court Docket No CPM-C48-1*”

Mr. Kehner next asked for a motion to approve the consent agenda, Resolutions #206 to #210 and #212. Motion moved by Mr. Edwardi and seconded by Ms. Tighe. All ayes followed.

**211** – Authorizing Approval of a BINGO Application (*Italian American Club of Sea Isle City*)

Mr. Kehner asked for a motion to approve resolution #211. Motion moved by Ms. Tighe and seconded by Mr. Edwardi. All ayes followed, except Mr. Gibson abstained due to a conflict.

**PENDING BUSINESS:** Ms. Tighe said that she was not interested in further discussion regarding FAR, but is concerned with the lack of bump-outs permitted on corner lots and asked Mr. Baldini to draft an ordinance to correct the problem. She next reiterated her request to continue talks with UBER and Mr. Baldini said he has been trying to set-up a meeting.

Mr. Gibson said he agreed with the issue regarding corner lot bump-outs and asked if the Administration could make the change as it was not Council's intent when it adopted the recent ordinance. Mr. Baldini said it would require a Zoning Ordinance amendment.

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

**CITIZEN COMMENT:**

**Lynn Shirk-209 54<sup>th</sup> St:** Announced that tomorrow at 6:00 pm at the freehold room there will be a candidate debate. She also requested changing the timing for the left arrows on the traffic lights. Chief D'Intino said that the lights on JFK Blvd. are sensor activated.

**John Henry-119 45<sup>th</sup> St:** Had several complaints about the negligence and law-breaking of a builder and the sub-contractors during the construction of a new building on his block. He then concluded by asking why the City continues to give permits when every rule is violated. Mr. Savastano said he would address the issues with the Police, Construction and Code Officials, but that the builder has a valid license to operate from the State.

**Lynn Shirk-209 54<sup>th</sup> St:** Said there was a small pothole in front of the property at 217 54<sup>th</sup> Street.

**Dave Helfrich-21 36th St:** Complained about weeds at a vacant lot in the 100 block of 58<sup>th</sup> Street that was not cut all summer.

**Roy Cook-144 61st St:** Asked what the issue is with corner lots and Mr. Kehner said corner lots have no “side yards” that permit bump-outs, so only a large box can be built.

Mr. Kehner asked for a motion to adjourn. Motion moved by Ms Tighe and seconded by Mr. Edwardi. All ayes followed and the meeting adjourned at 10:33 a.m.

---

Cindy L. Griffith, City Clerk