

**CITY OF SEA ISLE CITY, NEW JERSEY
COUNCIL WORKSHOP MINUTES
2014 – 2018 CAPITAL PLAN DISCUSSION
TUESDAY, NOVEMBER 23, 2013 - 1:00 P.M.
COUNCIL CHAMBERS**

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

Council President Tighe called the workshop to order and asked everyone to rise for a flag salute. She announced that the meeting had been advertised in accordance with public law 1975, chapter 231.

Ms. Tighe then explained that a Capital Plan workshop was held October 22, 2013. The Administration and the Council reviewed each category and made changes accordingly. She then turned the workshop over to Mr. Savastano to identify the changes in the plan.

Mr. Savastano began with Equipment and Vehicles explaining a fleet management plan was prepared as requested by the Council and the Capital Plan is consistent with it. The equipment change is an additional \$25,000 in 2014 for air tanks for the fire department. He next identified funding added in 2015 and 2016 for the landfill based on the presentation at the Regular Council meeting earlier today. Ms. Tighe asked if there are funds to do the west bank stabilization and Mr. Savastano said he is asking Ocean and Coastal Consultants to provide estimates to move forward with that process, but there is currently \$200,000 to do it. Mr. Savastano then explained that \$1 million was added in 2017 for the school improvements after it is vacated and two categories were added in 2014; 1. City hall demolition and 2. Property acquisition. Mr. Gibson asked if 2014 is too soon and Ms. Tighe said the City Hall property should be a parking lot for next summer. Mr. Divney indicated that if property acquisitions are a possibility, there should be a plan on how to move in that direction. Ms. Tighe agreed adding that it may also include several available properties. Regarding the \$1 million for the school, Mr. Divney said that it would mean that no other alternatives would be considered except for rehab. He went on to say when the school is vacated in 2015, consideration should be given to build a separate gym and Mr. Edwardi agreed, but Mr. Gibson, Mr. Kehner and Ms. Tighe decided to leave the \$1 million and re-visit next year. Mr. Savastano suggested a closed session to further discuss property acquisition. To conclude the discussion, Mr. Savastano said that the dollars for the 80th Street well was moved from 2014 to 2018.

CFO, Mrs. Doll then provided a hand out showing the debt service associated with the Capital Plan. Followed by several questions and discussion among Council members.

PUBLIC COMMENT-Resolution No. 171:

Steve Hansberry-5712 Central Ave: Said that many businesses are going to a three-year plan and suggested the City consider reducing from five-years. Ms. Doll said that five year plan is a requirement as part of the budget process.

RESOLUTION NO. 171 – (2013) – Adopting the 2014-2018 Capital Plan

Ms. Tighe asked for a motion to adopt resolution no. 171. Motion moved by Mr. Divney and seconded by Mr. Edwardi. All ayes followed.

CITIZEN COMMENT – Any Subject: There was no additional public comment.

Ms. Tighe then asked for a motion to adjourn. Motion moved by Mr. Divney and seconded by Mr. Edwardi. All ayes followed and the meeting adjourned at 1:43 p.m.