

**CITY OF SEA ISLE CITY, NEW JERSEY  
CITY COUNCIL MEETING MINUTES  
TUESDAY, JUNE 28, 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 6-14-2016 Regular Meeting. Motion moved by Mr. Kehner and seconded by Mr. Divney. All ayes followed.

**REPORTS-Mayor and Administrator:** Mr. Savastano announced that the City is aware of some problems with water accumulating on some of the beaches. He said it is a result of the beach replenishment project and Public Works is aware of it and working to correct it.

He next reported beach tag sales through 6/27/2016 is \$1,062,380.00; about \$22,000 more than the same time period in 2015. He also reported 1,173 Veteran tags have been distributed.

**REPORTS-Council:** Mr. Kehner thanked Mr. Gibson for the great job as Council President the past year.

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

**RESOLUTIONS – Consent Agenda:**

**129** – Authorizing the Approval of Vouchers

**130** – Approving Grant Application to Accept Federal Grant Funds Administered by the State of New Jersey, Department of Law & Public Safety

**131** – Authorizing Various Refunds (*Recreation fee paid twice*)

**132** – Authorizing Advertising for Bid – Utility Truck (for the Fire Department)

**133** – Authorizing Purchase from New Jersey State Contract (Police Portable Radios - \$30,694.00)

**134** – Authorizing the Award of a Non-Fair and Open Contract for Professional Services for the City Solicitor

**135** – Authorizing the Award of a Non-Fair and Open Contract for Professional Services for Auditing and Accounting

**136** – Authorizing the Award of a Non-Fair and Open Contract for Professional Services for Financial Advisory

**137** – Authorizing the Declaration of Emergency Sewer Condition at 57<sup>th</sup> & Central Avenue

**138** – Authorizing the Award of Emergency Contract for the 57<sup>th</sup> & Central Avenue (*Garden State General Construction - \$14,676.31*)

**139** – Appointing Class III City Council Member to the Planning Board of the City of Sea Isle City, New Jersey (*John Divney*)

**140** – Appointing City Council Member to the Tourism Commission (*Bill +Kehner*)

**141** – A Resolution of the City of Sea Isle City Extending the Stipend Program for Volunteers of the Sea Isle City Ambulance Corporation who Meet Certain Minimum Standards of Participation as Set Forth in Resolution Number 108 (2014), Resolution 120 (2014), Resolution 165 (2014), Resolution 024 (2015), Resolution 101 (2015) and Resolution 171 (2015)

Mr. Gibson next asked for a motion to approve the consent agenda, Resolutions #129 to #141. Motion moved by Mr. Edwardi and seconded by Mr. Kehner. All ayes followed.

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

**NEW BUSINESS:** Mr. Gibson announced that nominations were open for Council President for a one year term 7/1/2016 to 6/30/2017. Mr. Divney nominated Mr. Kehner and Mr. Edwardi seconded the motion. All ayes followed. Mr. Gibson said he was proud to have served as Council President and he thanked the other Council Members for their support as well as City Administration, Solicitor and the Clerk for all the help over the past year.

**CITIZEN COMMENT:**

**Alan Nesensohn-125 79<sup>th</sup> St:** Thanked several businesses, the City and Kathy Custer for the mural paintings project on the electrical boxes.

**Colleen McKenny-321 56<sup>th</sup> St:** Suggested an ADA and Senior service to assist getting onto the beach. She said she would like to be a part of a solution.

Mr. Gibson asked for a motion to adjourn. Motion moved by Mr. Divney and seconded by Ms. Tighe All ayes followed and the meeting adjourned at 10:09 am.

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Cindy L. Griffith, City Clerk