

**CITY OF SEA ISLE CITY
NEW JERSEY**

**REGULAR MEETING – TUESDAY, JUNE 28, 2016 – 10:00 AM
CITY HALL – 233 JFK BLVD.
COUNCIL CHAMBERS – 3RD FLOOR
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE AND PRAYER
ROLL CALL
OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT
APPROVAL OF MINUTES
REPORTS–MAYOR & ADMINISTRATION
REPORTS - COUNCIL MEMBERS**

CITIZEN COMMENT ~ Resolutions on Consent Agenda

RESOLUTION – 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 57th & Central Avenue
- 138** – Authorizing the Award of Emergency Contract for the 57th & 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)

PENDING BUSINESS

NEW BUSINESS – *Reorganization-Nomination of Council President for one year {7/1/2016 to 6/30/2017}*

CITIZEN COMMENT

ADJOURNMENT