

**CITY OF SEA ISLE CITY, NEW JERSEY
CITY COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 27, 2016 - 9:00 A.M.
COUNCIL CHAMBERS – 3RD 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 announced the meeting had been advertised in accordance with P.L.1975, Chapter 231.

RESOLUTION NO. 184 – A Resolution Authorizing a Closed Executive Session for the Purpose of Discussing Pending Litigation (*8600 Landis, LLC v. Sea Isle City ~ CMC Super Court Docket No. CPM-L-474-15*) AND (*8600 Landis, LLC ~ CMC Construction Board of Appeals ~ Request for Hearing*).

The Clerk read the resolution by title and Mr. Kehner asked for a motion to adopt the resolution and go into closed session. Motion moved by Mr. Edwardi and seconded by Ms. Tighe. All ayes followed and the meeting adjourned into closed session at 9:03 a.m.

At 10:00 a.m. Mr. 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 9-13-2016 Regular Meeting. Motion moved by Mr. Divney and seconded by Mr. Gibson. All ayes followed, except Mr. Edwardi abstained due to absence.

REPORTS-Mayor and Administrator: There were no reports from the Administrator.

REPORTS-Council: Mr. Kehner announced that the Council will hold a Capital Plan Workshop at 1:00 pm after the Council meeting on October 25, 2016.

CITIZEN COMMENT~Resolutions on the Consent agenda: There was no comment on the consent agenda.

Mr. Gibson asked that resolution #191 be removed from the consent agenda.

RESOLUTION – Consent Agenda:

185 – Authorizing the Approval of Vouchers

186 – Authorizing Release of a Performance Guarantee for Project at 319 – 44th Street, Block 43.05

187 – Authorizing Award of Contract for Firework Shows for the Calendar Years 2017-2019 (July 4th & December 31st) (Bid with OC Co-Operative Pricing System Members (251COCCPS) (*PYROTECNICO Fireworks – 2017 ~ \$63,750.00 and 2018 ~ \$65,250.00*)

188 – Declaration of Surplus Personal Property & Found Property and Authorization of On-Line Auction

189 – Authorizing the Purchase from NJ State Contract for a Livescan Finger Print System (*MorphoTrak ~ \$31,702.88*)

190 – Authorizing the Purchase from NJ State Contract for Mobile Data Terminals (*Mobile Vision ~ \$59,599.87*)

192 – Authorizing Award of a Non-Fair and Open Contract for a Professional Services Contract for Information Technology Consulting Services (*Media Passport ~ \$10,000.00*)

193 – Authorizing Release of Personal Property Funds

Mr. Kehner next asked for a motion to approve the consent agenda, Resolutions #185 to #190 and #192 & #193. Motion moved by Mr. Edwardi and seconded by Ms. Tighe. All ayes followed.

191 – Authorizing an Amendment of a Non-Fair and Open Professional Service Contract for Legal Services (*Robert Sandman, Esq. ~ Additional \$15,000*)

Mr. Gibson then made a motion to amend resolution #191 from \$15,000 to \$5,000. Mr. Edwardi seconded the motion. All ayes followed. Mr. Kehner then asked for a motion to adopt Resolution #191 as amended. Motion moved by Ms. Tighe and seconded by Mr. Divney. All ayes followed.

PENDING BUSINESS: Mr. Edwardi asked that the County be advised about the puddles on the Blvd. heading west just after the Bridge. Mr. Savastano said he would notify Dale Foster, the CMC Engineer.

NEW BUSINESS: Mr. Gibson said that regarding the Capital Plan, the City needs to look far into the future in order to survive as an island. He said that the most recent minor rain storm flooded Central Avenue 30th – 50th and much of Landis Avenue with the only corridor open being Pleasure Avenue. He said he would like to add to the Capital Plan discussion a proposal to extend Park Road behind the Library to come back in at 50th or 51st Street to add another artery going North/South during rain storms and flooding events. He said he

understands there is salt water meadow that would need environmental approvals, paving and much fill, but he feels evacuation, etc would be justification for the approvals.

Mr. Edwardi asked about a pump stations and Mr. Gibson said he has already asked for them to be included in the plan. Mr. Divney added that the Master Plan re-exam suggests a flood prevention study be performed as well. Mr. Kehner reminded Council members to forward suggestions to Mr. Savastano so that the plan can be prepared prior to the workshop. Mr. Edwardi reiterated his request for promenade lighting.

CITIZEN COMMENT:

Linda Gentile-Peterburg, NJ: Stated that Sea Isle has wildlife issues that are not being handled properly by the current Animal Control service. She said that there are violations of State Laws and the company is being investigated by the NJ DEP. Particularly, the removal of skunks as she states they are not permitted to remove them from the City and they are being taken off shore.

John Evans-237 79th St: Questioned the accusations as he has had a skunk issue and wants them removed.

Jack Sweeney-219 45th St: Now that the police and city hall have moved out of the old school, he asked that some of the yellow painted curbs be removed for more parking.

Lynn Shirk:209 54th St: Complained about flooding at 46th & Central. Mr. Savastano said the City received bids for the bulkhead replacement that should help with the flooding and an easement from the property owner and a contract will be awarded at the next meeting

Mr. Kehner asked for a motion to adjourn. Motion moved by Mr. Gibson and seconded by Mr. Edwardi. All ayes followed and the meeting adjourned at 10:24 a.m.

Cindy L. Griffith, City Clerk