

**CITY OF SEA ISLE CITY, NEW JERSEY
CITY COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 28, 2014 – 10:00 AM
COUNCIL CHAMBERS
SEA ISLE CITY PUBLIC SCHOOL**

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

Mr. Divney 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. Divney then asked for a motion to adopt the minutes of the 10-14-14 Regular Meeting. Motion moved by Mr. Edwardi and seconded by Ms. Tighe. All ayes followed.

REPORTS-Mayor and Administrator: Mayor Desiderio reported that the construction on the SIC Blvd. will be moving to the south side in the near future and that the speed limit has been reduced to 40 mph.

The Mayor then Proclaimed Halloween trick-or-treat will be on 10/31 from 5:00 pm to 8:00 pm. He also announced that he received a novel from Dennis McGhee who met his wife in Sea Isle in 2002 and later married in 2006. His novel is fiction but includes many icons from Sea Isle.

School Board President Dan Tumolo and Mayor Desiderio presented information from the Drug and Alcohol Committee in which they serve and asked Council to financially support a billboard about drug addiction in Sea Isle during December and January. Mr. Gibson made a motion of support and Mr. Edwardi and all Council members agreed.

Mayor Desiderio next reported that the County is in favor of allowing artists to paint the electrical boxes throughout the City, but not at JFK and Landis and all renderings must be presented for approval in advance.

REPORTS-Council: Mr. Divney announced there was a Capital Plan Workshop today at 1:00 pm.

ORDINANCES-Introduction and First Reading: Mr. Divney asked for a motion to introduce Ordinance No. 1574 on first reading. Motion moved by Ms. Tighe and seconded by Mr. Edwardi. All ayes followed and the Clerk read the Ordinance by title: **1574 – An Ordinance to Amend the Revised General Ordinances of the City of Sea Isle City, Chapter 4, Entitled “General Licensing” Authorizing the Recognition of the Sea Isle City Jitney Association as the Official Jitney Service for the City of Sea Isle City.** Mr. Divney explained that the Ordinance will amend the current jitney Ordinance in order to maintain continued service by reducing the number of licenses and increasing the fee to \$150.00.

Mr. Divney then asked for a motion to adopt ordinance 1574 on first reading and publish according to law. Motion moved by Mr. Kehner and seconded by Ms. Tighe. All ayes followed and Mr. Divney announced second reading and public hearing will be November 25, 2014 at 10:00 a.m.

ORDINANCES ~ Second Reading Public Hearing: Mr. Divney asked for a motion to take up Ordinance No. 1573 for Second Reading and Public Hearing. Motion moved by Mr. Kehner and seconded by Ms. Tighe. All ayes followed and the clerk read the ordinance by title: **1573 – An Ordinance to Amend the Revised General Ordinances of the City of Sea Isle City Chapter 30 Entitled “Site Plan Review” to Further Clarify When Site Plan Review May Be Waived.** Mr. Baldini explained that this clarifies when site plan approval can be waived by the Zoning Official. He added that a streamlined review process for site plan review is also being developed.

PUBLIC COMMENT: There was no public comment on Ordinance No. 1573.

Mr. Divney asked for a motion to adopt Ordinance No. 1573 on second reading. Motion moved by Ms. Tighe and seconded by Mr. Kehner. All ayes followed.

CITIZEN COMMENT~ Resolutions on Consent Agenda:

John Fee-220 43rd St: Asked about #171 and Mr. Baldini explained it was a standard State Aid agreement for the beach fill project.

Ann Organ-209 39th St: Asked about #167 and Mr. Savastano said it was for modifications to the 80th Street Water plant as required by the State.

RESOLUTION – Consent Agenda:

166 – Authorizing Approval of Vouchers

167 – Authorizing Award of Contract for Water Treatment Modifications (*Lattimer & Son \$514,400*)

168 – Authorizing Participation in the National Cooperative Contract with National Intergovernmental Purchasing Alliance Company Known as “National IPA” Vendors for the Remainder of 2014 and the Calendar Year 2015

- 169 – Authorizing Participation in the National Cooperative Contract with US Communities Government Purchasing Alliance Vendors for the Remainder of 2014 and Calendar Year 2015
- 170 – Authorizing Participation in the National Cooperative Contract with National Purchasing Partner Vendors for the Remainder of 2014 and the Calendar Year 2015
- 171 – Authorizing the Mayor of the City of Sea Isle City to Enter Into a State Aid Agreement with the New Jersey Department of Environmental Protection for Construction of the Great Egg Harbor Inlet to Townsends Inlet, New Jersey Hurricane and Storm Reduction Project.
- 172 – Declaration of Surplus Property and Authorizing On-Line Auction
- 173 – Authorizing Award of Contract for 2014-2016 Well Maintenance & Repair Services
- 174 – Approving Application for Bingo (Boy Scouts)

Mr. Divney then asked for a motion to approve Resolutions #166 to #174. Motion moved by Mr. Kehner and seconded by Mr. Gibson. All ayes followed.

PENDING BUSINESS: Mr. Divney reiterated the request from the Chamber of Commerce to begin the Master Plan Re-Exam rather than waiting until the required date of 2017. He then asked the Council if it supports asking the Planning Board for its consideration. Ms. Tighe said she does support beginning the re-exam as there are zoning and parking issues and an entire block of property that the school is currently occupying. Mr. Gibson agreed as did Mr. Divney who asked the Clerk to send a letter to the Planning Board.

Mr. Divney next announced that at the next meeting on 11/12/14, the Council will continue discussions regarding the proposed Ludlam Island Brewery. And that the school property will be discussed at the Capital Plan discussion at 1:00 today.

NEW BUSINESS: There was no new business.

CITIZEN COMMENT:

Lynn Shirk-209 54th St: Complained that since the work has been done, water is accumulating at the corner of 54th and Central and that the house on 2nd Street that she believes was condemned is in bad shape. She then said she spoke with County Engineer about turning off the left arrows on JFK Blvd and he indicated that it was a local police decision.

John Henry 119-45th St: Thanked the City for turning off the lights at the old City Hall parking lot, but asked that the water also be turned off. In regard to Mr. Tumolo's report on drug addiction he said a recreation center at the school would give kids a place to go.

Linda Layton-4445 Venician Rd: Said that there is a flooding problem on her street that may be due to a new bulkhead that was installed. She also agreed that a recreation center would be helpful to the community youth and suggested a questionnaire be done to see if the residents would support a pool.

Joe Meier-117 92nd St: Suggested the City proceed cautiously regarding a long term debt and tax burden that comes with an indoor pool. He also suggested the new employee contracts address health care contributions and asked if the City reviews its laws to ensure obscure regulations are removed and Mr. Baldini said it is done annually.

John Henry 119-45th St: Asked if the City received funding from Verizon for the electrical poles and Mr. Divney said he would find out.

Mr. Divney asked for a motion to adjourn. Motion moved by Ms. Tighe and seconded by Mr. Edwardi. All ayes followed and the meeting adjourned at 10:47 a.m.

Cindy L. Griffith, City Clerk