

**CITY OF SEA ISLE CITY, NEW JERSEY
CITY COUNCIL MEETING MINUTES
TUESDAY, APRIL 8, 2014 – 10:00 AM
COUNCIL CHAMBERS
SEA ISLE CITY PUBLIC SCHOOL**

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

Council President Tighe called the meeting to order and asked everyone to rise for the flag salute. She then announced the meeting had been advertised in accordance with P. L. 1975, Chapter 231.

Ms. Tighe then asked for a motion to adopt the minutes of the 3-25-14 Regular Meeting. Motion moved by Mr. Kehner and seconded by Mr. Gibson. All ayes followed.

REPORTS-Mayor and Administrator: Mr. Savastano reported that beach preparation has begun for the upcoming season. Currently 89th, 90th & 91st Streets are now closed, but will be opened and ready by Easter weekend. Mr. Kehner asked if the geo-tubes on 89th & 90th should be replaced as they are exposed and Mr. Savastano said he would assess them for possible repairs, but will not replace due to Fall beach replenishment.

Mr. Savastano also reported that the Central Avenue project is on schedule for completion and paving in May. He added that he would provide a Ms. Tighe asked about the paving on the side streets and Mr. Savastano said some would be paved and he would provide a list.

REPORTS-Council: Mr. Divney announced there would be a meeting this afternoon with the Chamber and Community Services regarding ideas for replacing Funland Amusements.

ORDINANCES SECOND READING AND PUBLIC HEARING: Ms. Tighe asked for a motion to take up ordinance 1564 for second reading and public hearing. Motion moved by Mr. Kehner and seconded by Mr. Gibson. All ayes followed. The Clerk read the ordinance by title: **1564 – An Ordinance to Amend Various Sections and Schedules in Chapters 7 Entitled “Traffic” and Chapter 8 Entitled “Off Street Traffic Regulations” of the Revised General Ordinances of the City of Sea Isle City to Reflect the Necessary Changes to Allow for Consistency and Traffic Flow.** Ms. Tighe explained this is a culmination of changes after several meetings and group discussions. She then provided an overview of key changes.

PUBLIC HEARING: There was no public comment on Ordinance No. 1564.

Ms. Tighe then asked for a motion to adopt Ordinance No. 1564 on second reading. Motion moved by Mr. Divney and seconded by Mr. Kehner. All ayes followed.

Ms. Tighe asked for a motion to take up ordinance 1565 for second reading and public hearing. Motion moved by Mr. Kehner and seconded by Mr. Gibson. All ayes followed. The Clerk read the ordinance by title: **1565 – A Bond Ordinance Providing for Various Capital Improvements In And By The City of Sea Isle City, In The County of Cape May, New Jersey, Appropriating \$3,000,000 Therefor And Authorizing The Issuance of \$2,850,000 Bonds Or Notes Of The City To Finance Part Of The Cost Therof .** Ms. Tighe gave an explanation of the projects included in the bond ordinance.

PUBLIC HEARING: There was no public comment on Ordinance No. 1565.

Ms. Tighe then asked for a motion to adopt Ordinance No. 1565 on second reading. Motion moved by Mr. Kehner and seconded by Mr. Divney. All ayes followed.

Ms. Tighe asked for a motion to take up ordinance 1566 for second reading and public hearing. Motion moved by Mr. Kehner and seconded by Mr. Gibson. All ayes followed. The Clerk read the ordinance by title: **1566 – A Bond Ordinance Providing for Improvements TO The Water/Sewer Utility In and By the City of Sea Isle City, In The County of Cape May, New Jersey, Appropriating \$2,900,000 Therefor And Authorizing The Issuance of \$2,900,000 Bonds Or Notes Of City To Finance Part Of The Cost Therof.** Ms. Tighe gave an explanation of the projects included in the bond ordinance.

PUBLIC HEARING: There was no public comment on Ordinance No. 1566.

Ms. Tighe then asked for a motion to adopt Ordinance No. 1566 on second reading. Motion moved by Mr. Divney and seconded by Mr. Gibson. All ayes followed.

CITIZEN COMMENT-Resolutions on Consent Agenda:

John Fee-220 43rd St: Asked for an explanation of #63. Mr. Savastano explained there was a sink hole in the street due to deteriorated sewer line. He went on to explain that it needed an emergency repair, and there is hope that remaining USDA funds can be used.

Dave Helfrich-21 36th St: Asked why the fireworks bid was rejected (#57) and Ms. Tighe said the bid package was incomplete.

RESOLUTION – Consent Agenda:

- 53 – Authorizing the Approval of Vouchers
- 54 – Authorizing the Filing of the 2013 Tonnage/Recycling Report
- 55 – Authorizing a Refund of Payment for Rental Bond Money- *Baker*
- 56 – Authorizing the Award of Contract for the Municipal Building Demo & Construction of Parking Lots – *South State, Inc. \$323,613.18*
- 57 – Authorizing Rejection of Bid and Authorizing the Approval to Re-Bid the 2014 Fireworks Displays
- 58 – Authorizing Award of Lease of Space, Construction and Operation of a Communication Facility and Construction of Monopole to be Located at Dealy Field Recreation Site – *Cello Partnership d/b/a Verizon Wireless*
- 59 – Authorizing Award to Purchase Track Loader
- 60 – Authorizing Declaration of Surplus Personal Property & Disposal by Sale to City of Ocean City
- 61 – Declaration of Surplus Personal Property & On-Line Auction- *Pick Up Truck*
- 62 Authorizing Award of Professional Service Contracts for Summer Recreation Program Vendors
- 63 – A Resolution Declaring an Emergency for Repairs to 36th Street Between Central Avenue and Cini Avenue
- 64 – Authorizing the Award of Emergent Contract- *Garden State General Construction, Inc. \$28,451.00*

Ms. Tighe then asked for a motion to adopt resolutions on the consent agenda. Motion moved by Mr. Kehner and seconded by Mr. Divney. All ayes followed.

PENDING BUSINESS: Mr. Divney asked about the timing for the City Hall Demolition and Mr. Savastano said it should be a parking lot by Memorial Day. Mr. Divney next asked if the bricks will be available and Mr. Savastano said yes, residents will be able to get a brick.

Ms. Tighe said that Mr. Edwardi had suggested the placement of portable restrooms in the South End and she would like to continue the discussion. Mr. Savastano said that an ADA Rental Unit for the summer would cost about \$20,000; inclusive of rent, water, electric, cleaning, etc. Discussion followed regarding locations and how many should be considered. While most of the discussion centered around south end locations, Mr. Savastano added that in the North End there were no facilities as well. Mr. Gibson asked if it was in the budget and Ms. Tighe said no, that it would be for next year. All agreed to continue the discussion and seek feedback to determine if the City should rent them and if so, where they should be placed.

Mr. Divney reported that he and Mr. Edwardi will be presenting to the Planning Board the commercial zoning options previously discussed.

NEW BUSINESS: There was no new business.

CITIZEN COMMENT:

Michael DeNunzio-Spinnaker Boardwalk Merchant: Provided a letter to Council requesting a change in the ordinance to allow for “A-Frame” signs on the West side of the promenade. Mr. Divney added that Mr. DeNunzio also made the same request at the Chamber of Commerce meeting. Discussion followed and in conclusion Mr. Baldini said he would meet with the Police Chief and Zoning Officer to review and come back with a recommendation.

John Henry-119 45th St: Complained about the microphones and the difficulty in hearing. He then asked what is happening with the old City Hall and if the City purchased the neighboring property. Ms. Tighe said that old City Hall will be demolished and will be a parking lot for this summer and that the City did not purchase the neighboring property.

Dan Tumolo-7407 Pleasure Ave: Expressed concern with vandalism and portable restrooms and reminded everyone that 75th Street already has a hot dog vendor.

Mike Monichetti-213 43rd St: Asked if residents are requesting the restrooms because he agrees that the areas are mostly residential and may not need them. Ms. Tighe said that Mr. Edwardi suggested it. He next said he supports A-Frames signs at 30 inches wide or less; he urged the City to replace Funland with something else for kids and announced that the Autism walk/run during Polar Bear weekend netted \$52,000 with 1800 participants.

Grant Salstrom-5313 Roberts Ave: Asked what will be done at the Funland location and Mr. Savastano said it will be milled and resurfaced for parking, but a portion on the west end will be crushed shells for events or overflow parking during heavy weekends. He next asked if the bulkhead on SIC Blvd is being replaced and Mr. Savastano said yes, it is included in the County project. Mr. Salstrom then asked if there was a plan for the school after the new City Hall is done and Ms. Tighe said not at this time. In conclusion, he said he supports beach restroom facilities if they are similar to a trailer and regarding A-Frames he supports the suggestion, but the bikes that are chained to the railing should be enforced.

Ms. Tighe asked for a motion to adjourn. Motion moved by Mr. Divney and seconded by Mr. Gibson. All ayes followed and the meeting adjourned at 11:16 a.m.