

**CITY OF SEA ISLE CITY, NEW JERSEY
CITY COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 11, 2012 – 10:00 AM
COUNCIL CHAMBERS**

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

Council President Kehner called the meeting to order and asked everyone to rise for the flag salute and prayer. He then announced that 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 8-28-12 Regular Meeting. Motion moved by Ms. Tighe and seconded Mr. McHale. All ayes followed.

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

REPORTS-Council: Mr. Divney reported that he and Mr. McHale continue to work on the Landis Avenue Streetscape committee and that another public meeting was recently held.

Mr. Kehner announced that the Council will hold a workshop on September 25, 2012 at 2:00 pm to discuss the outside alcohol ordinance and parking issues.

ORDINANCES – Second Reading and Public Hearing:

Mr. Kehner asked for a motion to take up Ordinance **1527** for second reading and public hearing. Motion moved Ms. Tighe and seconded by Mr. McHale. All ayes followed. The clerk read the ordinance by title: **1527 - An Ordinance of the City of Sea Isle City Authorizing the Acceptance of Land Donation Of Block 36.05, Lots 47 & 48, In Furtherance of Chapter XIV of the Sea Isle City Revised General Ordinances Entitled “Flood Damage Prevention”**. Mr. Kehner explained that the property owner is donating the land to the City.

PUBLIC COMMENT:

Anne Organ – 209 39th St: Asked where the property was located and Mr. Kehner said it was wetlands on Cini Street between 36th & 37th Streets.

Mr. Kehner then asked for a motion to adopt ordinance 1527 on second reading. Motion moved by Mr. McHale and seconded by Mr. Edwardi. All ayes followed.

CITIZEN COMMENT-Resolutions on Consent Agenda:

Anne Organ-209 39th St: Asked for an explanation of #163 and Mr. Savastano said that it was a change order for the landfill remediation, primarily to remove the drums that were found.

RESOLUTION – Consent Agenda:

- 157** - Authorizing the Approval of Vouchers
- 158** – Authorizing Change Order for Library Demo/Parking Lot Construction Project –
{+ \$3,912.94}
- 159** – Authorizing Change Order for Excursion Park - Phase II *{+\$3,330.90}*
- 160** – Authorizing Tax Overpayment Refunds
- 161** – Authorizing an Amendment to a Fair and Open Professional Services Contract with EDA for Engineering/Architectural Services *{+ \$5,120.00}*
- 162** – Authorizing Change Order for Hot Asphalt Mix – Various Streets *{+ \$1,490.18}*
- 163** – Authorizing an Amendment to a Non-Fair and Open Professional Services Contract with Ocean & Coastal Consultants for Increasing State Dredging Capacity Through the Beneficial Re-Use of Dredged Material *+ {\$220,000.00}*
- 164** – Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost for the Utility Reconstruction Contract for Central Avenue

Mr. Kehner asked for a motion to adopt resolution #157 to #164. Motion moved by Mr. Edwardi and seconded by Ms. Tighe. All ayes followed.

PENDING BUSINESS: There was no pending business.

NEW BUSINESS: There was no new business.

CITIZEN COMMENT:

Alan Fisher-122 55th St: Complained about the dogs on the beach and the owners who do not pick-up after them. He suggested a need for more signage. He also suggested more lifeguards after Labor Day.

Dave Cohan-5100 S. Marine Pl: Agreed with Mr. Fisher about the dogs on the beach.

Irene Jamison-1500 Landis Ave: Reiterated her suggestion to create a dog park or allow dogs on the beach in designated areas for 2 hours in the morning and 2 hours in the evening. She also asked for consideration next

year for a parking lot in the north end so people can park and ride the jitney and to improve the beach access entrances as several are too high and overgrown.

Chris Donahue-225 56th St: Reported 3,150 people visited the information center on the promenade. She added that many complaints were received about the condition of the restrooms.

Dina Korber-121 90th St: Agreed that the restrooms frequently need cleaning

Steve Hansbury-5712 Central: Explained that AARP will host its annual meeting at the Lodge on 9/13/12 and the parking meters are still in effect. Mayor Desiderio said that meters will be suspended around the Lodge for the meeting.

Mayor Desiderio thanked everyone who attended the 9/11 Patriots Day Ceremony. He added that the role of first responders continues to be paramount and that from May to Labor Day, the SIC Firefighters responded to 67 calls, the SIC Ambulance Corps 493 call and the SIC Police 4,617 calls.

He then announced that the City received a \$2.5 million low interest loan and \$1 million grant from the USDA for the Central Avenue Project.

The Mayor also commended the Chamber of Commerce for the Gala on 9/10 and recognized Irene Jamison who was honored at the event. Also, the new welcome center will be open on Saturday during Fall Family Festival, however a Grand Opening along with commemorating the Fish Alley Wall will occur in a few weeks.

Mr. Kehner reminded all that September is Breast Cancer Awareness Month.

Mr. Kehner asked for a motion to adjourn. Motion moved by Mr. Edwardi and seconded by Ms. Tighe. All ayes followed and the meeting adjourned at 10:32 a.m.

Cindy L. Griffith, City Clerk