

**CITY OF SEA ISLE CITY  
NEW JERSEY  
REGULAR MEETING – TUESDAY, MARCH 15, 2016 – 9:00 AM  
CITY HALL – 233 JFK BLVD.  
COUNCIL CHAMBERS – 3<sup>RD</sup> FLOOR  
A G E N D A**

**CALL TO ORDER  
ROLL CALL  
OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT**

**RESOLUTION NO. 035 – A Resolution Authorizing a Closed Executive Session for the Purpose of Discussing Contract Negotiations– Sea Isle City CWA Supervisors, Telecommunicators, Clerical and Blue Collar; Middle Management Professional Employees Association**

**MOTION TO ADOPT RESOLUTION NO. 035 AND GO INTO CLOSED SESSION**

**CITY OF SEA ISLE CITY  
NEW JERSEY  
REGULAR MEETING – TUESDAY, MARCH 15, 2016 – 10:00 AM  
CITY HALL – 233 JFK BLVD.  
COUNCIL CHAMBERS – 3<sup>RD</sup> 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 MEMBER**

**ORDINANCES - Second Reading and Public Hearing:**

- 1587** - Ordinance of the City of Sea Isle City, New Jersey Providing for Ingress and Egress Easements to the Springfield Inn., Inc., Block 43.01, Lots 12,13 and 14, 12 43<sup>rd</sup> Street to Portions of Certain Public Property and Setting Conditions Therefore
- 1588** – 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 \$4,200,000 Therefor and Authorizing the Issuance of \$3,990,000 Bonds or Notes of the City to Finance Part of the Cost Thereof
- 1589** – A Bond Ordinance Providing for Various Improvements of the Water/Sewer Utility in and by the City of Sea Isle City, in the County of Cape May, New Jersey, Appropriating \$3,800,000 Therefor and Authorizing the Issuance of \$3,800,000 Bonds or Notes of the City to Finance Part of the Cost Thereof

**CITIZEN COMMENT ~ Resolutions on Consent Agenda**

**RESOLUTION – Consent Agenda:**

- 036** - Authorizing the Approval of Vouchers
- 037** - A Resolution Ratifying the Memorandum of Understanding Executed Between the City of Sea Isle City and the Public Safety Telecommunicators for the Term of January 1, 2015 through December 31, 2018 Subject to Presentation and Adoption of Contract in Conformance of Same
- 038** - A Resolution Ratifying the Memorandum of Understanding Executed Between the City of Sea Isle City and the CWA- Supervisor for the Term of January 1, 2015 Through December 31, 2018 Subject to Presentation and Adoption of Contract in Conformance of Same
- 039** - A Resolution Ratifying the Memorandum of Understanding Executed Between the City of Sea Isle City and the CWA- Clerical for the Term of January 1, 2015 Through December 31, 2018 Subject to Presentation and Adoption of Contract in Conformance of Same
- 040** - A Resolution Ratifying the Memorandum of Understanding Executed Between the City of Sea Isle City and the CWA- Blue Collar for the Term of January 1, 2015 Through December 31, 2018 Subject to Presentation and Adoption of Contract in Conformance of Same
- 041** - Authorizing Award of Contract– Roadway Reconstruction Program, Various Streets, MC Project No. SIC074 Contract 4 (*Ricky Slade Construction Inc. in the amount of \$299,437.50*)
- 042** – Authorizing Change Order No. 1 – Roadway Reconstruction Program – Various Streets, MC Project No. SIC066 (*South State Inc. net decrease of \$10,037.33*)
- 043** – Requesting the State to Issue a Conflict of Interest ABC License for Person-to-Person Transfer (Change of Corp. Name) of Plenary Retail Consumption License from Freda Sea Isle Inn, Inc. To CLD SIC- LLC
- 044** – Authorizing the Mayor to Execute a Sub-Grant Agreement, Hazard Mitigation Grant Program For Generator Project – Department of DPW
- 045** – Authorizing Participation in 2016 State Approved Contracts
- 046** – Authorizing a Shared Services Agreement Between the City of Sea Isle City, the Borough of Avalon and the Borough of Stone Harbor for Utilization of the Comcast Local Access Channel
- 047** – Authorizing Award of Maintenance & Service for HVAC
- 048** – Authorizing the Extension Period of Additional 24 Months for the Towing, Storage & Lockout Services
- 049** – Authorizing Award of a Mobile Application for Beach Badge Sales and Credit Card Processing (*John Masterson of Viplly, LLC*)
- 050** – Authorizing Change Order and Closure of the Professional Engineer & Architectural Services to Engineering Design Associates for Excursion Park, Promenade and Street
- 051** - Authorizing a Transfer of Appropriations Reserves
- 052** – Authorization for Advertisement of Bids for Repairs of Pumps and Motors for Sewer Pumping Station (*Waste Water*) & Furnishing Instrumentation Installation, Maintenance and Repair Services for Water Treatment Plants and Sewer Pumping Stations (*Scada System*)
- 053** – Authorizing to Support the Use of the Atlantic City Rescue Mission for Emergency Housing
- 054** – Authorizing a Dedication by Rider for Municipal Alliance

**PENDING BUSINESS  
NEW BUSINESS  
CITIZEN COMMENT  
ADJOURNMENT**