

**CITY OF SEA ISLE CITY, NEW JERSEY
CITY COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 9, 2012 – 10:00 AM
COUNCIL CHAMBERS**

ATTENDANCE: Mr. Divney, Mr. Edwardi, Mr. McHale, Ms. Tighe and Mr. Kehner. Also attending was Mayor Desiderio, CFO Ms. Doll 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 9-25-12 Regular Meeting, Workshop and Closed Session for content only. Motion moved by Mr. McHale and seconded Ms. Tighe. All ayes followed.

REPORTS-Mayor and Administrator: CFO, Paula Doll provided an overview of Resolution No. 182 “State of New Jersey Best Practices” worksheet. She reported that the worksheet was filed by the deadline and the City will receive 100% of the State Aid. She then outlined all of the “no” responses and answered Council questions.

REPORTS-Council: Mr. Divney reported that the Landis Avenue Streetscape committee will hold another meeting at the end of October.

Mr. Kehner thanked the Desiderio Family for the Italian Festival and Columbus Day parade. He next announced that the Environmental Commission will hold a beach clean-up on 10/13, the Halloween parade is 10/19 followed by Oktoberfest on 10/20. He also reminded all that the Council will hold a Capital Plan workshop on 10/23 at 2:00 pm

CITIZEN COMMENT-Resolutions on Consent Agenda: There was no citizen comment on the resolutions

RESOLUTION – Consent Agenda:

- 174 - Authorizing the Approval of Vouchers
- 175 - Authorizing Cancellation of Tax Balances – Donated Property
- 176 - Authorizing Award of Contract for Maintenance, Service and Servicing of Existing HVAC Equipment
- 177 - Authorizing Change Order (Excursion Park, Phase II -\$14,598.39, Schiavone)
- 178 - Authorizing the Purchase from State Contract - Pickup Truck for Water/Sewer Department
- 179 - Declaration of Surplus Personal Property & Authorization of On-Line Auction
- 180 – Authorizing Purchase of Police Vehicle Through Cranford Co-Op
- 181 – Honoring Special Olympian Maureen Larsen
- 182 – Certifying the Governing Body Reviewed the 2012/2013 Best Practices Inventory
- 183 - Authorizing the Award of Contract for One (1) Peterbilt Model 365 Set-Back Front Axle Tri-Axle Cab & Chassis for DPW
- 184 – Authorizing Award of Contract for Roadway Reconstruction – Various Streets MC Project No. SIC086

Mr. Kehner then asked for a motion to adopt resolution #174 to #184. Motion moved by Mr. Divney and seconded by Mr. Edwardi. All ayes followed.

PENDING BUSINESS: Mr. Divney asked for an update on the requested changes to the Alcohol Ordinance. Mr. Baldini responded that he is working on a draft to change the “enclosed structure” definition and it should be distributed within the next 10 days. Mr. Divney asked about the suggestion to limit the square footage and Mr. Kehner said he has asked the Administration to look into that and also the consideration of vestibules.

Ms. Tighe asked about the status of a parking Committee and Mr. Kehner said that the Chamber recently sent a recommendation that he will forward. Mr. McHale indicated that a parking committee should be developed so that input from several affected people can participate and Ms. Tighe agreed.

NEW BUSINESS: There was no new business.

CITIZEN COMMENT:

Dina Korber-121 90th St: Passed on her appreciation for the response she always receives when calling public works.

Irene Bukowski-218 80th St: Expressed concern with a City tree root that is affecting her pavers and that the beach path needs maintenance. Mayor Desiderio said someone would come to her house today.

Larry Evans-15 43rd Street: Said that he appreciated the workshop on the outside alcohol ordinance and the follow-up.

Dave Helfrich-21 36th St: Asked when the temporary beach tag trailer will be removed and the Mayor said it would be gone sometime this week.

Mike Monichetti-213 43rd St: Expressed concern that his recently paved streets has “dips” along the curb line. Mr. Kehner said that the Administration is aware and that the city Engineer, Mr. Previti has been asked to inspect it. He also asked if lagoon dredging had begun and was told yes and if the 43rd street bulkhead is scheduled for replacement and Ms. Doll said that it was. In conclusion, he announced that Mike’s seafood will have a buffet for all the beach clean-up volunteers on Saturday and that he cannot say enough about the great job the City workers have done and would like to recognize them with a dinner next year.

John Fee-220 43rd St: Agreed that the paving on 43rd Street needs to be addressed.

Lynn Shirk-209 54th St: Complimented the paving at the ACME, but expressed concern that during the recent heavy rain, it did not drain and prohibited access.

Irene Jameson-1500 Landis Avenue: Reiterated her request to ask the County to widen Landis Avenue in the North End and eliminate parking on the West side. She also suggested creating parking areas and have the jitneys run beyond 29th Street. There was much discussion with some council members supporting the request and some opposing. In conclusion, the Mayor said he would discuss with the county Engineer and Mr. Kehner said he would refer it to the parking committee for consideration.

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 10:45 a.m.

Cindy L. Griffith, City Clerk