

**CITY OF SEA ISLE CITY
NEW JERSEY
REGULAR MEETING – TUESDAY, APRIL 26, 2016 – 9:00 AM
CITY HALL – 233 JFK BLVD.
COUNCIL CHAMBERS – 3RD FLOOR
A G E N D A**

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

RESOLUTION NO. 077 – A Resolution Authorizing a Closed Executive Session for the Purpose of Discussing Contract Negotiations– Sea Isle City Middle Management Professional Employees Association

MOTION TO ADOPT RESOLUTION NO. 077 AND GO INTO CLOSED SESSION

**CITY OF SEA ISLE CITY
NEW JERSEY
REGULAR MEETING – TUESDAY, APRIL 26, 2016 – 10:00 AM
CITY HALL – 233 JFK BLVD.
COUNCIL CHAMBERS – 3RD 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 MEMBERS**

ORDINANCES - Introduction & First Reading:

1590 - An Ordinance to Amend the Revised General Ordinances of Sea Isle City, New Jersey, Chapter 26, Section 26 – 17.4 Entitled “Non-Conformity” Which Pertains to the Zoning Districts and Regulations Contained Therein

CITIZEN COMMENT ~ Resolutions on Consent Agenda

RESOLUTION – Consent Agenda:

- 078** – Authorizing the Approval of Vouchers
- 079** – Authorizing the Mayor to Execute a First Amendment to Structure Lease Agreement for Wireless Communications Site Located at 8004 Central Avenue (80th Street and Central Avenue, Commonly Known as 80th Street Water Tower) Between the City of Sea Isle City and New Cingular Wireless PCS, LLC
- 080** – Authorizing the Waiver of Encroachment Agreement – 7817 Pleasure Ave (Planter Box)
- 081** – Authorizing Change Order No. 3 and Final Payment to BCM Engineers for Central Avenue Sanitary Sewer Improvements Project
- 082** – Authorizing Sale of Abandoned Bicycles & Live Auction
- 083** – Authorizing Award of Contract for Check Valve at Venicean Road (*RTW Construction - \$67,590.00*)
- 084** - Authorizing The City’s Participation In The National Joint Powers Alliance (NJPA) For Contract #022014-FSC, Acquisition of A 2016 Elgin Pelican P Street Sweeper from Granturk Equipment Co., *{ \$189,305.000 }*
- 085** – Authorizing an Amendment Award of a Non-Fair and Open Professional Service Contract for the Summer Recreation Program
- 086** – Authorizing the Purchase from New Jersey State Contract *{ Hetrick Fleet Services – 2016 Chevrolet Police Patrol Vehicle Sedan - \$25,871.00 }*
- 087** – Authorizing Release of a Performance Guarantee for 133 – 40th St. Block 39.03 / Lot 4.02
- 088** – Authorizing Advertisement of Bids for a Fork Lift
- 089** – Authorizing Various Refunds of Tax Overpayments

**PENDING BUSINESS
NEW BUSINESS
CITIZEN COMMENT
ADJOURNMENT**