

**CITY OF SEA ISLE CITY, NEW JERSEY
CITY COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 25, 2012 – 9:00 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 announced that the meeting had been advertised in accordance with P. L. 1975, Chapter 231.

RESOLUTION NO. 165A– A Resolution Authorizing a Closed Executive Session for the Purpose of Discussing Pending Litigation (Retirees v. SIC) and Land Acquisition.

Mr. Kehner asked for a motion to adopt the resolution and go into closed session. Motion moved by Ms. Tighe and seconded by Mr. McHale. All ayes followed and the meeting adjourned into closed session at 9:05 a.m.

At 10:00 a.m., 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.

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 9-11-12 Regular Meeting. Motion moved by Ms. Tighe and seconded Mr. Edwardi. All ayes followed.

REPORTS-Mayor and Administrator: Mayor Desiderio announced that his requested Ordinance regarding window coverings vs. “boarded up” in the winter should be introduced in the next month. Mr. McHale asked if it would include property maintenance regarding sidewalks and the Mayor said it would.

The Mayor next reported that the FEMA Insurance Manual now lists Sea Isle as a Class 6 Municipality with a 20% flood insurance discount.

His final reports included a quick response from the parkway to his request to remove graffiti from the exit 17 overpass; road construction is on-going and while necessary it can be inconvenient so he thanked everyone for their cooperation; he thanked Mr. Bennett for a successful Irish Festival and reminded everyone Harbor Fest is this weekend. He then announced he would be leaving as he has to perform a marriage.

Ms. Tighe asked when the Fish Alley Memorial will be dedicated and after discussion, the Mayor agreed to 2:30 pm on Saturday, September 29, 2012 at Harbor Fest.

REPORTS-Council: Mr. Kehner reminded all that the Outside Alcohol and Parking Issues will be discussed at a workshop at 2:00 pm today. He added that a Capital Plan workshop will be held on October 23, 2012 at 2:00 pm.

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

RESOLUTION – Consent Agenda:

- 165** – Authorizing the Approval of Vouchers
- 166** – Declaration of Surplus Personal Property & Authorization of On-Line Auction
- 167** – Authorizing Award of Contract for the Improvements to Water Supply System for 50th Street Well and Well House #9
- 168** – Authorizing Purchase from State Contract for Floor Replacement – Community Lodge
- 169** – Authorizing a Non-Fair and Open Professional Services Contract for Irish Dancing
- 170** – Authorizing Cancellation of a Payroll Check
- 171** – Authorizing Award of Contract for Furnishing of Well Maintenance and Repair Services
- 172** – Authorizing Application for State Aid to Resurface Pleasure Avenue from 73rd to 79th

Mr. Edwardi asked that #173 be removed from the consent agenda.

Mr. Kehner asked for a motion to adopt resolution #165 to #172. Motion moved by Ms. Tighe and seconded by Mr. McHale. All ayes followed.

173 – Granting an Access Easement to 10-42nd Street, Block 42.01, Lot 13 & 14 in the City of Sea Isle City to Allow for Public Ingress and Egress Across the City Right of Way

Mr. Kehner then asked for a motion to adopt resolution #173. Motion moved by Mr. Divney and seconded by Ms. Tighe. All ayes followed, except Mr. Edwardi abstained due to a conflict.

PENDING BUSINESS: Mr. McHale asked that at the next meeting the Administrator report on summer MUA water & sewer flows. He also asked Mr. Divney for an update on the Commercial Zoning committee. Mr. Divney responded that meetings will be held in October with the public and developers.

NEW BUSINESS: There was no new business.

CITIZEN COMMENT:

Dan Tumolo-7407 Pleasure Ave: Stated that he received his Flood Insurance bill in September and it included an increase; upon calling he was told the discount was not affective until 10/1. He added that the increase was significant even if the 20% discount was applied and the Mayor suggested he consider shopping for a better rate.

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 10:15 a.m.

Cindy L. Griffith, City Clerk