

CITY OF SEA ISLE CITY  
NEW JERSEY

**REGULAR MEETING – TUESDAY, SEPTEMBER 27, 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. 184** – A Resolution Authorizing a Closed Executive Session for the Purpose of Discussing Pending Litigation (*8600 Landis, LLC v. Sea Isle City ~ CMC Super Court Docket No. CPM-L-474-15*) AND (*8600 Landis, LLC ~ CMC Construction Board of Appeals ~ Request for Hearing*)

**MOTION TO ADOPT RESOLUTION NO. 184 AND GO INTO CLOSED SESSION**

CITY OF SEA ISLE CITY  
NEW JERSEY

**REGULAR MEETING – TUESDAY, SEPTEMBER 27, 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 MEMBERS

CITIZEN COMMENT ~ Resolutions on Consent Agenda

**RESOLUTION – Consent Agenda:**

- 185 – Authorizing the Approval of Vouchers
- 186 – Authorizing Release of a Performance Guarantee for Project at 319 – 44<sup>th</sup> Street, Block 43.05
- 187 – Authorizing Award of Contract for Firework Shows for the Calendar Years 2017-2019 (July 4<sup>th</sup> & December 31<sup>st</sup>) (Bid with OC Co-Operative Pricing System Members (251COCCPS) (*PYROTECNICO Fireworks – 2017 ~ \$63,750.00 and 2018 ~ \$65,250.00*)
- 188 – Declaration of Surplus Personal Property & Found Property and Authorization of On-Line Auction
- 189 – Authorizing the Purchase from NJ State Contract for a Livescan Finger Print System (*MorphoTrak ~ \$31,702.88*)
- 190 – Authorizing the Purchase from NJ State Contract for Mobile Data Terminals (*Mobile Vision ~ \$59,599.87*)
- 191 – Authorizing an Amendment of a Non-Fair and Open Professional Service Contract for Legal Services (*Robert Sandman, Esq. ~ Additional \$15,000*)
- 192 – Authorizing Award of a Non-Fair and Open Contract for a Professional Services Contract for Information Technology Consulting Services (*Media Passport ~ \$10,000.00*)
- 193 – Authorizing Release of Personal Property Funds

PENDING BUSINESS  
NEW BUSINESS  
CITIZEN COMMENT  
ADJOURNMENT