

**CITY OF SEA ISLE CITY
NEW JERSEY**

**REGULAR MEETING – TUESDAY, APRIL 12, 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**

**RESOLUTION NO. 076 – RECOGNIZING THE 2015-2016 VILLANOVA UNIVERSITY
BASKETBALL TEAM**

CITIZEN COMMENT ~ Resolutions on Consent Agenda

RESOLUTION – Consent Agenda:

- 064** – Authorizing the Approval of Vouchers
- 065** – Authorizing Tax Overpayment Refunds
- 066** – Authorizing a Non-Fair and Open Professional Service Contract – EMS Study
(*EMS Consulting Services, Hammonton, NJ \$7500.00*)
- 067** – Authorizing the Option Year (May/2016 – April/2017) for the Viewing Binocular Concession
- 068** – Authorizing Advertisement of Bids for Water & Sewer Pipe Fittings
- 069** – Authorizing the Summer 2016 Professional Service Contracts (*Recreation Camps*)
- 070** – Authorizing the Filing of the 2015 Tonnage/Recycling Report
- 071** – Approving Raffle Application for Cape May County Bar Association
- 072** – Approving a Place-to-Place Transfer (Extension of Premises) for Braca Enterprises, Inc.
- 073** – Authorizing Change Order No.2 to Alarm Security Group, LLC D/B/A ASG Security Contract
for Security System for New City Hall Facility (+\$11,367.35)
- 074** – Authorizing Award of Contract for Repairs of Pumps & Motors for Sewer Pumping Station
(Waste Water)
- 075** – Authorizing Award of Contract for the Furnishing Instrumentation Installation, Maintenance
and Repair Services for Water Treatment Plants & Sewer Pumping Stations (SCADA
System)

**PENDING BUSINESS
NEW BUSINESS
CITIZEN COMMENT
ADJOURNMENT**