

**CITY OF SEA ISLE CITY, NEW JERSEY**  
**CITY COUNCIL MEETING MINUTES**  
**TUESDAY, APRIL 12, 2016 -10:00 A.M.**  
**COUNCIL CHAMBERS – 3<sup>RD</sup> FLOOR, CITY HALL – 233 JFK BLVD.**

**ATTENDANCE:** Mr. Divney, Mr. Edwardi, Mr. Kehner, Ms. Tighe and Mr. Gibson. Also attending was Administrator Mr. Savastano, CFO Mrs. Doll and Solicitor Mr. Baldini.

Council President Gibson called the meeting to order and asked everyone to rise for the flag salute and prayer. He then announced the meeting had been advertised in accordance with P. L. 1975, Chapter 231.

Mr. Gibson then asked for a motion to adopt the minutes of the 3/29/2016 Regular Meeting. Motion moved by Mr. Kehner and seconded by Ms. Tighe. All ayes followed, except Mr. Edwardi and Mr. Gibson abstained due to absence.

**REPORTS-Mayor and Administrator:** Mr. Savastano reported that the beachfill project is completed between 50<sup>th</sup> and 51<sup>st</sup> Street and will continue to 58<sup>th</sup> Street with completion expected within the next two weeks.

He next reported that the sidewalk portion of the Landis Avenue streetscape project should be completed this week. He went on to report that beginning April 14 through the next two weekends, Landis will be closed from West Jersey to 43<sup>rd</sup> for construction of the crosswalks. Completion of the project should be the beginning of May.

**REPORTS-Council:** Mr. Divney announced the Planning Board will hold a special master plan re-exam meeting on April 18, 2016 at 7:00 pm.

**RESOLUTION NO. 076 – RECOGNIZING THE 2015-2016 VILLANOVA UNIVERSITY BASKETBALL TEAM.** The clerk read the resolution in full. Mr. Gibson then asked for a motion to adopt resolution no. 076. Motion moved by Mr. Edwardi and seconded by Mr. Divney. All ayes followed.

**CITIZEN COMMENT~ Resolutions on the Consent agenda:**

**Ann Organ-209 39<sup>th</sup> St:** Asked about #072 and Mr. Gibson explained that the outside bar will now extend into the lot next door that has been acquired through a lease. She next asked about #73 and Mr. Savastano explained it was mostly additional security cameras installed after the project was completed.

**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)

Mr. Gibson then asked that Resolution #72 be removed from the consent agenda due to a conflict.

Mr. Gibson next asked for a motion to approve the consent agenda, Resolutions #064 to #071 and #73 to #75. Motion moved by Mr. Kehner and seconded by Ms. Tighe. All ayes followed.

He then asked for a motion to approve resolution #72. Motion moved by Mr. Kehner and seconded by Ms. Tighe. All ayes followed except Mr. Edwardi and Mr. Gibson abstained.

**PENDING BUSINESS:** Mr. Divney said he was supportive of Res. No. 066 – the EMS Study as the City needs to address the future of this important service to residents and visitors.

**NEW BUSINESS:** There was no new business.

**CITIZEN COMMENT:**

**Sheila Ruhl-243 85<sup>th</sup> St:** Expressed concern with parking at the new “Buschs” project. She said she lives on the dead-end street that is frequently lined with cars. If vehicles drive down looking for a space, it becomes difficult to turn around. She asked that the project developers consider hiring someone to turn cars away on her block when parking is full.

**John Henry-119 45<sup>th</sup> St:** Asked if the SIC police patrol the blvd during construction and Mr. Gibson said no it was State police. He said there are problems with passing and large loads that need to be addressed.

**Lynn Shirk-209 54<sup>th</sup> St:** Asked the status of the Blvd. and Mr. Gibson said in the Fall, the sand will be removed and placed on the other side.

Mr. Gibson asked for a motion to adjourn. Motion moved by Mr. Divney and seconded by Mr. Edwardi. All ayes followed and the meeting adjourned at 10:21 a.m.