CITY OF SEA ISLE CITY, NEW JERSEY
CITY COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 27, 2011 – 10:00 AM
COUNCIL CHAMBERS

ATTENDANCE: Mr. Edwardi, Mr. Kehner, Mr. McHale, Ms. Tighe and Mr. Divney, Also attending was Administrator Mr. Savastano and Solicitor Mr. Baldini.

Council President Divney 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. Divney then asked for a motion to adopt the minutes of the 9-13-11 Regular Meeting. Motion moved by Mr. Edwardi and seconded by Mr. Kehner. All ayes followed.

REPORTS-Mayor and Administrator: Mr. Savastano explained that the Mayor is meeting with a Sr. Citizen to resolve a Social Security issue. He then gave an update on the north end landfill and explained a recent meeting with USDA confirmed Sea Isle will be receiving funding for the Central Avenue project and if all goes well, the contract should be awarded at the 11-29-11 Council meeting.

City Engineer, Andy Previti, then presented the 3 year proposed capital improvement program for roadway and utility construction. He gave a brief historical overview and an outline of the projects for the next 3 years. After discussion among council members, Mr. Divney requested a color-coded map to be used during the capital plan workshop on 10-25-11.

REPORTS-Council: Mr. Divney announced that he and Mr. McHale met with school board representatives and a joint meeting has been scheduled for 7:00 pm on October 13, 2011. Mr. McHale added that the board would like the meeting to be held at the school and they are working towards ensuring microphone and recording capabilities.

Mr. McHale stated that the Beautification Committee supports Res. #143 as the consultant will assist in applying for a $30,000 grant that also has some in-kind match.

ORDINANCES - Introduction and First Reading: Mr. Divney asked for motion to introduce ordinance 1510 for first reading. Motion moved by Ms. Tighe and seconded by Mr. McHale. All ayes followed and the clerk read the ordinance by title: **1510 – An Ordinance to Amend the Revised General Ordinances of Sea Isle City, Chapter 26, Various Sections Entitled "Zoning" to Address Landscaping Requirements and Design Standards.** Mr. Savastano explained that the ordinance is a result of several public workshops and primarily address design standards and landscaping standards.

Mr. Divney then asked for a motion to adopt ordinance 1510 on first reading and refer to the Planning Board for master plan consistency review. Motion moved by Ms. Tighe and seconded by Mr. McHale. All ayes followed.

CITIZEN COMMENT ~ Resolutions on Consent Agenda
Ann Organ-209 39th St: Complained about the number of non-fair and open professional service contracts. Mr. Divney explained that two are only extensions of existing contracts to ensure completion of the purpose of the original award and have no additional costs. Mr. Savastano added that City did receive quotes and Lomax was the lowest.
Steve Hansberry-5712 Central Ave: Said he went on-line and the contractor in #143 is an IT group; regarding #145 he suggested the City lease police vehicles and asked what #147 was for. Mr. Savastano stated Mr. Lomax is a well-known environmental consultant, not an IT company and Mr. Divney explained #147 is for the hearing officer used during landlord hearings.
Dave Helfrich-21 36th St: Asked for an explanation of #144 and the cost of #145 and Mr. Divney responded.

RESOLUTION – Consent Agenda:

- **141** Authorizing the Approval of Vouchers
- **142** Authorizing the Submittal of the Grant Application and the Execution of the Grant Agreement for the FY2012 New Jersey Department of Transportation Municipal Aid Road Program Application – Reconstruction of Pleasure Avenue, 73rd to 79th Street
- **143** Authorizing Award of a Non-Fair and Open Professional Services Contract for Lomax Consulting Group (NJ Community Forest Management Plan)
- **144** Authorizing Refund - Construction office
- **145** Authorizing the Purchase from State Contract *(Police Vehicle)*
- **146** Authorizing the Declaration of Surplus Personal Property & On-line Auction *(police vehicle)*
- **147** Authorizing the Amendment of a Non-Fair and Open Professional Services Contract for Hearing Officer
- **148** Authorizing the Extension of a Non-Fair and Open Professional Services Contract for Police Accreditation Consultants
- **149** Authorizing Change Order No. 1 and Final Payment for the Proposed 47th Place Bulkhead Reconstruction {*+$7,713.56 Total Contract $141,357.59}*

Mr. Divney then asked for a motion to adopt the resolutions on the consent agenda #141 - #149. Motion moved by Mr. Kehner and seconded by Mr. Edwardi. All ayes followed.

PENDING BUSINESS: Mr. Savastano read a response from the Recreation Department regarding a question at the last meeting on the soccer program. He also responded to Mr. McHale's question regarding WI-FI at the library stating it will not be a secure site; however, the strength of the signal is unknown.

NEW BUSINESS: There was no new business.

CITIZEN COMMENT:

Jerry Brangenberg-3901 Landis Ave: Urged Council to address the outside deck bar hours, requiring vestibules at the entrances of bars and outside smoking late at night when the bars are open. Mr. Divney confirmed the outside deck bar hours will be addressed.

George Marinari-222 55th St: Expressed concern AARP has been notified that it will have to move out of the Lodge. Mr. Savastano said the contract will not be awarded until 10/25 and the contractor will determine if any relocation is necessary due to restroom renovations, but it will be temporary only. He next complained that there are no shade trees on the parking lot of the new library.

John Fee-220 43rd St: Asked if the program presented by Mr. Previti will improve flooding and Mr. Savastano said it would have a minimal effect.

Lynn Shirk-209 54th St: Complained that drains are not regularly cleaned and Mr. Savastano responded that Public Works does have a regular cleaning and maintenance program.

Ann Organ-209 39th St: Agreed with Mr. Brangenberg that the outside decks must be addressed, as the noise is excessive and that she opposed to music past 10:00 pm.

Dottie Fean-350 44th St: Stated the sit-in opposing the Welcome Center at the Lodge was rained out but the media was there and agreed there is a traffic issue. She also complained that the old library was deemed unsafe but now will be used during renovation.

Mr. Divney asked for a motion to adjourn. Motion moved by Mr. Edwardi and seconded by Ms. Tighe. All ayes followed and the meeting adjourned at 11:15 am.

_____

Cindy L. Griffith, City Clerk