

**CITY OF SEA ISLE CITY, NEW JERSEY  
COUNCIL WORKSHOP MINUTES  
2012 – 2016 CAPITAL PLAN DISCUSSION  
TUESDAY, NOVEMBER 29, 2011 - 2:00 P.M.  
COUNCIL CHAMBERS**

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

Council President Divney called the workshop to order and asked everyone to rise for a flag salute. He announced that the meeting had been advertised in accordance with public law 1975, chapter 231.

Mr. Divney then turned the meeting over to Mr. Savastano who suggested the workshop focus on the 2012 plan and that each item be reviewed, discussed and a decision made and all agreed.

He began with Equipment and Vehicles explaining that it had been reduced by \$10,000 from the last workshop as some remaining bond funds will be used and some items had been shifted to later years. Regarding Beach, Bay & promenade as well as roads and drainage, there was no change. He went on to Facilities and Buildings and explained that after the workshop with the school board, a decision was made to put \$2.5 million in (\$50,000 in 2012 and \$1,250,000 in 2013 & 2014) as there appears to be a need to put funds in place in the event the school closes and the City recognizes the need for the gym and its upgrades. He also indicated all funds were removed for the facilities master plan in 2014, 2015 & 2016 as that study has been on-going and should continue in-house without the need of a consultant. The remaining items had no changes.

Mr. Divney distributed handouts and reviewed the City's mission statement, the general fund and estimated debt service for 2012, the estimated debt service impact by year through 2020 and the capital plan comparison 2011 vs. 2012. Mr. Kehner indicated that AARP requested a new stove, refrigerator and sink upgrade during the Lodge/Welcome Center renovations

There was an open discussion among Council and the following residents that were present:

*Irene Jameson – 1500 Landis Avenue  
Steve Hansbury – 5712 Central Avenue  
George Marinari – 222 55<sup>th</sup> Street*

**CITIZEN COMMENT ~ Resolution No. 168:** There was no citizen comment

**Resolution No. 168 – Adopting a Capital Plan for 2012 to 2016.**

Mr. Divney asked for a motion to adopt resolution No. 168. Motion moved by Ms. Tighe and seconded by Mr. Kehner. All ayes followed.

**CITIZEN COMMENT – Any Subject:** There was no citizen comment.

Mr. Divney then asked for a motion to adjourn. Motion moved by Ms. Tighe and seconded by Mr. McHale. All ayes followed and the meeting adjourned at 4:12 p.m.

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Cindy Griffith, City Clerk