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

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

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 12-13-11 Regular Meeting . Motion moved by Mr. Kehner and seconded by Mr. Edwardi. All ayes followed.

REPORTS-Mayor and Administrator: Mr. Savastano announced that the New Year's Eve program at the school will be an Egypt theme from 5:00 – 7:30 pm, with fireworks at 8:00 pm.

Mr. Savastano next provided an update on the current beach fill project. He explained that the dredge is in Strathmere and is expected to be in the north end of Sea Isle in about 10 days. Also, Sea Isle may require less sand than anticipated and that may allow for the possibility of adding 30th – 40th streets. His next report was that lagoon dredging specifications are prepared to go out to bid and to be opened on February 8, 2012.

He then addressed resolution #203 – the contract for the Welcome Center. He gave an overview of the renovation work to the Lodge and the addition. He explained that the disruptions to the users will be with the restroom renovations only and should be completed by the end of February. The breakdown for the space in the 1800 square foot addition was described for the new Welcome Center expected to be completed by Memorial Day.

REPORTS-Council: There were no Council reports.

CITIZEN COMMENT ~ Resolutions on Consent Agenda:
Ann Organ-209 39th St: Asked for an explanation of #183 and Mr. Savastano responded. She then asked if all of the Professional Services are the same as in 2011 and was told they were and at no increase in fees.
Dottie Fean-350 44th St: Opposed Resolution #203 suggesting the City consider buying the Title Company of Jersey building available on West Jersey Avenue and use it for a Welcome Center.
Dave Helfrich – 21 36th St: Asked for an explanation of #188 and #198 and Mr. Savastano responded.
Irene Jameson-1500 Landis Ave: Opposed #203 suggesting the City wait for the school to be vacated and asked if the reverse parking on JFK has been removed (#197) and Mr. Divney said yes.
Dottie Fean-350 44th St: Also opposed #204.
Chris Glancey-4009 Landis Ave: As Chairman of the Chamber and Revitalization he expressed support of #203 as it is the best location and the Chamber has committed to assist in staffing at no cost to the City.
Lynn Shirk-209 54th St: Opposed #203 expressing concern that the City is spending too much.

Mr. McHale asked that #186 be removed from the consent agenda as he must abstain due to a conflict. He also asked that #203 & #204 be removed as he will vote no as he agrees that the school is a viable option now and if it is vacated.

Mr. Kehner asked if he had a conflict as he also uses the vendor in #186. Mr. Baldini responded that without checking specifically, it is a comfort level for the degree of conflict, specifically if you would be benefitting in some way.

RESOLUTION – Consent Agenda:

181 Authorizing the Approval of Vouchers
182 Authorizing the Award of Fair and Open Professional Services Contract to BCM Engineers for Construction Inspection/Contract Administration – Central Avenue Sanitary Sewer Improvement Project *{$184,980.00 ~ not to exceed}*
183 Authorizing Change Order No. 1 for the JFK Blvd Park Improvements *{+12,258.97 or 1.94% of $631,000.00 total contract cost}*
184 Authorizing the Award of a Non-Fair and Open Professional Services Contract to McManimon & Scotland for Bond Counsel
185 Authorizing Award of a Non-Fair and Open Professional Services Contract to Thomas Rossi as Municipal Prosecutor
187 Authorizing Award of a Non-Fair and Open Professional Services Contract to Maser Consulting for Municipal Engineer
188 Adopting Changes to An Existing Deferred Compensation Plan Pursuant to the Final Internal Revenue Code Section 415 Regulations, Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Tax Act of 2008 and the Worker, Retiree and Employer Recovery Act of 2008
189 Authorizing the Cancellation of Certain Checks- Municipal Court

190 A Resolution Fixing Interest Rates on Delinquent Property Taxes and Municipal Claims and Providing Ten Day Grace Period
191 A Resolution Authorizing Cancellations of Tax and Utility Balances (Less than $10.00)
192 Appointing and Re-Appointing Members to the Zoning Board of Adjustment and Providing for Staggered Terms
193 Authorizing Disposal of Surplus Property and Use of On-Line Auction
194 Authorizing Various Refunds of Overpayments
195 Authorizing Advertisement of Bids for Utility Reconstruction – Various Streets
196 Authorizing Award of Non-Fair and Open Professional Services Contract to EDA for Construction Inspection/Contract Administration – T.I. Park Improvements
197 Supporting the Cape May County JFK Blvd. Roadway Construction Project
198 Authorizing the Cancellation of Unspent Funds for Various Bond Ordinances
199 Authorizing Cash Management Plan
200 Designating Bank Depositories for the City of Sea Isle City
201 Designating Bank Depositories for the Municipal Court
202 ***REMOVED FROM THE AGENDA PRIOR TO THE MEETING***

205 Authorizing Transfers of Appropriations
206 Authorizing the Cancellation of 2011 Water & Sewer Utility Budget Appropriations

Mr. Divney then asked for a motion to adopt the resolutions on the consent agenda #181 - #185 and #187 & #201, #205 & #206. Motion moved by Mr. Edwardi and seconded by Mr. Kehner. All ayes followed.

186 Authorizing Award of a Non-Fair and Open Professional Services Contract to Marsh & McLennan Agency for Employee Benefits Consultant

Mr. Divney then asked for a motion to adopt resolutions #186. Motion moved by Mr. Edwardi and seconded by Mr. Kehner. All ayes followed, except Mr. McHale abstained due to a conflict.

203 Authorizing Award of Contract for Welcome Center
204 Authorizing the Award of a Non-Fair and Open Professional Services Contract to Blaine Steinman for Contract Construction Inspection and Contract Administration – Welcome Center

Mr. Divney next asked for a motion to adopt resolutions #203 & #204. Motion moved by Mr. Kehner and seconded by Mr. Edwardi. All ayes followed, except Mr. McHale voted no.

PENDING BUSINESS: There was no pending business.
NEW BUSINESS: There was no new business.

CITIZEN COMMENT:
John Fee-220 43rd St: Asked what happened to the replica of the lighthouse at JFK & Landis and was told it had been demolished.

Mr. Divney asked for a motion to adjourn. Motion moved by Mr. Edwardi and seconded by Mr. McHale. All ayes followed and the meeting adjourned at 10:38 a.m.

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Cindy L. Griffith, City Clerk