CITY OF SEA ISLE CITY, NEW JERSEY
CITY COUNCIL MEETING MINUTES
TUESDAY, MAY 29, 2012 – 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 5-19-12 Regular Meeting. Motion moved by Mr. Kehner and seconded by Mr. McHale. All ayes followed.

REPORTS-Mayor and Administrator: Mr. Savastano gave an explanation of the facilities study that will be included in resolution #100. Mr. Divney added that he and Mr. Savastano attended the recent school board meeting and committed to the continued use of the gym for the recreation programs.

REPORTS-Council: Mr. Divney announced that the next Council meeting will have a review and update of the Capital Plan. Mr. McHale reported that the Environmental Commission Turtle Party was well attended and raised $4,100.00.

CITIZEN COMMENT ~ Resolutions on Consent Agenda:
Irene Jamison-1500 Landis: Suggested #100 include parking needs in the north end and Passive Park at the landfill. Mr. Divney responded that the north end area will be cleared for parking above he "paint chip" lot and the jitney's will service the area and that there will be an update on the landfill at the next meeting during the capital plan discussion. Mr. McHale added that nothing is being done at this time due to a heron rookery that was found on the site.

RESOLUTION – Consent Agenda:

098 Authorizing the Approval of Vouchers
099 Authorizing Release of a Performance Guarantee ~ 43rd Street & Park Road
100 Authorizing the Award of a Non-Fair and Open Professional Services Contract to Garrison for Facility Study *{Not to Exceed $36,000)*
101 Authorizing the Release of Rental Bond Money
102 Authorizing the Award of Contract for Heavy Duty Dump Body & Hoist Package
103 Authorizing Fireworks Display *{7/4/12 & 12/31/12}*
104 Recognizing Frank Primavera as He Attains the Rank of Eagle Scout
105 Confirming Mayor Desiderio's Nomination for the Re-Appointment of Municipal Judge for City of Sea Isle City
106 Authorizing Award of Contract for Kayak Franchise – Area 1

Mr. Edwardi removed resolution #099 due to a conflict.

Mr. Divney asked for a motion to adopt resolutions #098 and #100 to #106. Motion moved by Mr. McHale and seconded by Mr. Edwardi. All ayes followed.

Mr. Divney then asked for a motion to adopt resolution #099. Motion moved by Mr. Kehner and seconded by Ms. Tighe. All ayes followed, except Mr. Edwardi abstained.

PENDING BUSINESS: Ms. Tighe asked when all of the mobi-mats will be installed and Mr. Savastano said within the next 3 weeks, all will be in place.

NEW BUSINESS: Mr. Edwardi asked if there was any interest in allowing a water ice/ice cream truck to be a vendor on our streets. Mr. Divney said it could not happen for this year and Mr. McHale said he would first get input from the Chamber and Revitalization as the businesses may not want it or the beach ice cream vendor that bids for the contract.

CITIZEN COMMENT:
Lynn Shirk-209 54th St: Asked for the status of the FEMA discount and Mr. Savastano responded. She also said she was not in favor of an ice cream truck.
Ann Organ-209 39th St: Asked if the police will be holding the "Quality of Life" meetings this summer prior to Council meetings. Mr. Savastano said yes and Mr. Divney said he would get back to her with the dates. She went on to say that parking was a problem over the weekend and suggested more jitney advertising.

Mr. Kehner left the meeting at 10:20 a.m.

Francis McDonnell-124 – 34th St: Reiterated a previous complaint regarding what he believes as illegal stairs on his neighbors property and said that Mr. Savastano has advised him that he would be receiving a written response to his complaint.

Ellen Ramsey-2201 Landis Ave: Stated she agreed with the parking problems, but asked that in the north end wetland areas not be cleared for parking as it causes erosion and flooding. She also complimented the OCHS after Prom volunteers, SIC Businesses and MAC contributions.

Mr. Divney asked for a motion to adjourn. Motion moved by Ms. Tighe and seconded by Mr. Edwardi. All ayes followed and the meeting adjourned at 10:24 a.m.

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Cindy L. Griffith, City Clerk