## CITY OF SEA ISLE CITY NEW JERSEY

# **REGULAR MEETING -JANUARY 9, 2007**

#### AGENDA

Prayer

- 1. Salute to the Flag
- 2. Roll Call
- 3. Approval of Minutes for Commissioners Meetings: Regular Meeting December 12, 2006
- 4. Reports of Commissioners and Officers:

Tax & Utility Collection Reports for December 2006 Police Report for December 2006 Police Report for the year 2006

5. Unfinished Business:

Letters:

Andrew A. Previti, P.E., City Engineer to:

Mayor and Board of Commissioners – Re: Improvements to Water
Supply System, Well No. 8 at 55<sup>th</sup> Street

Proofs of Publication, Ordinance No. 1406, Resolution Nos. 357 & 363, after adoption

#### 6. New Business:

Motion to authorize the Mayor to negotiate with two property owners that would like to sell land to the City and to report to the Board

Motion to authorize the Clerk to advertise for bids for the following:

2007 Printed Matter, 2007 Printed Sports Clothing, 2007 Water & Sewer Pipes & Fittings, 2007-2008 Ice Cream & Bottled Water, and 2007-2009 Towing

## 7. RESOLUTIONS:

- No. 378 Authorizing Temporary Budget for 2007
- No. 379 Designating Bank Depositories for City Funds
- No. 380 Designating Bank Depositories, Various Funds
- No. 381 Designating Bank Depositories, Construction Office
- No. 382 Designating Bank Depositories, Municipal Court
- No. 383 Approval of Vouchers
- No. 384 Authorizing the filing of Tax Appeals for the City with The County Board of Taxation
- No. 385 Approving a Cash Management Plan for the City for 2007
- No. 386 Authorizing various refunds for overpayments of Tax and Utility
- No. 387 Authorizing cancellation of sewer excess charges due to water leak
- No. 388 Authorizing issuance of Amusement Games License (Island Breeze Casino, Spinnaker Store #10 & 11)
- No. 389 Authorizing award of contract for Special Council through Non-Fair and Open to Ellen Nicholson Byrne, Esq., to represent the City in the matter of Dessert vs. City and Zoning Board of Adjustment

### 8. ORDINANCES:

Proof of Publication, Ordinance No. 1407, after first reading

Clerk's Certification of mailing notification to surrounding Municipalities, Sea Isle City Planning Board and County Planning Board

Letter from James H. Pickering, Jr., Esquire, Sea Isle City Planning Board Attorney requesting the ordinances be tabled until several questions are answered concerning Commercial Zones

ORDINANCE NO. 1407 – AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE CITY, CHAPTER 26-25 ENTITLED "LANDSCAPING AND BUFFERS" TO ADD A MORE CLEAR SET OF STANDARDS – Taken up on second reading, public hearing, final passage and adoption

Proof of Publication, Ordinance No. 1408, after first reading

ORDINANCE NO. 1408 – AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE CITY, CHAPTER 19, ENTITLED "PROTECTION OF TREES", TO DELETE CHAPTER 19 DUE TO ITS INCORPORATION INTO CHAPTER 26-25 THEREOF ENTITLED "LANDSCAPING AND BUFFERS" – Taken up on second reading, public hearing, final passage and adoption

- 9. Public Comments on Municipal Affairs
- 10. Adjournment