

**CITY OF SEA ISLE CITY
NEW JERSEY**

REGULAR MEETING –FEBRUARY 13, 2007

A G E N D A

Prayer

1. Salute to the Flag – Brownie Troop No. 3214
2. Roll Call
3. Approval of Minutes for Commissioners Meetings: Regular Meeting
December 26, 2006, Regular Meeting January 9, 2007 and Special
Meeting January 30, 2007
4. Reports of Commissioners and Officers:
5.
 - Tax Collector's Annual Report - 2006
 - Tax & Utility Collection Reports for January 2007
 - Police Report for January 2007
5. Unfinished Business:
 - Letters:
 - Andrew A. Previti, P.E., City Engineer to:
 - Peter P. Karabashian, PP, - Re: Comprehensive Planning Evaluation
 - Marcia r. Shiffman, Marcia Consulting – Re: Petition for Plan
Endorsement
 - Mayor & Board of Commissioners – Re: Capacity Assurance
Program, Sea Isle City
 - Proofs of Publication, Resolution Nos. 365, 366 and 389, after adoption
6. New Business:
 - Barry Taylor, Director, Government & Community Affairs, Comcast to
City of Sea Isle City – Re: Check for Franchise Fee (\$52,937.93)

7. RESOLUTIONS:

- No. 392 – Approval of Vouchers
- No. 393 - Authorizing cancellation of check (Payroll)
- No. 394 – Authorizing participation in a Cape May County-led Records Management Needs Assessment
- No. 395 – Authorizing the issuance of a Duplicate Tax Sale Certificate
- No. 396 – Authorizing cancellations of Tax and Utility Balances
- No. 397 – Authorizing the fixing of interest rates on delinquent property taxes and municipal claims and providing a ten-day grace period
- No. 398 – Authorizing various refunds of overpayments taxes
- No. 399 – Designating protected beaches for the 2007 summer season
- No. 400 – Designating that Wednesday July 4, 2007 will not be a free beach day
- No. 401 – Authorizing the appointment of Theresa J. Tighe as Fund Commissioner with the ACMJIF
- No. 402 – Authorizing change fund for the Beach Tag Department
- No. 403 – Authorizing Change Order No. 1 for Roadway Reconstruction, Various Streets, contract with Weco Construction Co., Inc. (Increase \$44,048.57)
- No. 404 - Authorizing award of contract for appointment of Christopher Gibson, Esquire as Public Defender (Non-Fair & Open)

- No. 405- Authorizing award of contract for special counsel for Zoning Board of Adjustment law suit Charles Dalrymple vs. Zoning Board of Adjustment (Non-Fair & Open)
- No. 406 – Authorizing re-appointments to Tourism Development Commission
- No. 407 – Honoring the Atlantic County Municipal Joint Insurance fund upon their 20th Anniversary
- No. 408 – Declaring February 28, 2007, at National Spay Day USA in Sea Isle City
- No. 409 – Authorizing change fund for Police Department
- No. 410 – Authorizing the necessary maintenance of the Cingular Wireless equipment at the Water Tank at 39th & Central Avenue
- No. 411 – Declaring March 12, 2007 as Volunteers in Medicine “VIM Day” in Sea Isle City

8. ORDINANCES:

ORDINANCE NO. 1409 – AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF SEA ISLE CITY, CHAPTER XVI, ENTITLED “SEWER AND WATER”, TO MODERNIZE TERMINOLOGY AND UPDATE FEES IN LIGHT OF NEW METERS AND FEE RESTRUCTURING – Taken up on first reading – Further consideration scheduled for Tuesday, March 13, 2007, in the Public Safety Building, at 10:00 A.M.

ORDINANCE NO. 1410 – AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE CITY, CHAPTER 28-1 THEREOF ENTITLED “APPLICATION AND ESCROW FEES”, TO UPDATE THE FEE SCHEDULE – Taken up on first reading – Further consideration scheduled for Tuesday, March 13, 2007, in the Public Safety Building, at 10:00 A. M.

ORDINANCE NO. 1411 - AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF SEA ISLE CITY, CHAPTER XI, ENTITLED “RENTAL HOUSING,” TO ADD DEFINITIONS AND TERMINOLOGY TO AID ENFORCEMENT – Taken up on first reading – Further Consideration Scheduled for Tuesday, March 13, 2007, in the Public Safety Building, at 10:00 A.M.

9. Public Comments on Municipal Affairs

10. Adjournment