

CITY OF SEA ISLE CITY
NEW JERSEY

REGULAR MEETING –MARCH 13, 2007

A G E N D A

Prayer

1. Roll Call
2. Approval of Minutes for Commissioners Meetings: Regular Meeting
February 13, 2007 and Special Meeting February 28, 2007

3. Reports of Commissioners and Officers:

Tax and Utility Collection reports for February 2007
Police Report February 2007

4. Unfinished Business:

Letters:

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

Mayor Leonard C. Desiderio: - Re: 2007 Smart Growth Planning Grant
Program, Association of New Jersey Environmental Commissions

5. New Business:

Letter to Mayor Leonard C. Desiderio from William J. Boland,
CoolTronics, Inc. – Re: Surveillance Cameras

Letter to Mayor Leonard C. Desiderio from Daniel Beyel, Freeholder
Director – Re: Joint Venture Growth Grant

Letter to Mayor Leonard C. Desiderio from Dale M. Foster, P.E., County
Engineer –Re: Traffic Lights at 33rd & Landis and 50th & Landis

Letter to Mayor Leonard C. Desiderio from Paul J. Miola, Executive
Director of the ACMJIF –Re: Safety Awards (\$1,000.00)

Letter to Mayor Leonard C. Desiderio from Gordon K. Dahl, Executive
Director South Jersey Economic Development District – Establishing
a Passive Park at the site of the former Municipal Landfill at 5th Street

Motion to approve application for Raffle Licenses for St. Augustine
Regional School and Friends of Tourism

Mayor Leonard C. Desiderio announces he granted of a leave of
Absence to Frances Steelman from the Planning Board and
appointed Michael Dominik to fill her term until she is able to resume
her position

6. RESOLUTIONS:

- No. 415 – Authorizing amendment to the 2007 Temporary Budget**
- No. 416 – Approval of Vouchers**
- No. 417 – Authorizing cancellation of check (General)**
- No. 418 – Providing for the combination of certain issues of General Improvement Bonds of the City of Sea Isle City, in the County of Cape May, New Jersey into a single issue of Bonds Aggregating \$6,140,000 in principal amount**
- No. 419 – Providing for the combination of certain issues of Utility Bonds of the City of Sea Isle City, in the County of Cape May, New Jersey into a single issue of Bonds Aggregating \$3,840,000 in Principal Amount**

- No. 420 – Determining the form and other details of \$9,980,000 General Obligation Bonds, consisting of \$6,140,000 General Improvement Bonds and \$3,840,000 Utility Bonds of the City of Sea Isle City, in the County of Cape May, New Jersey and providing for their sale**
- No. 421 – Authorizing change in date for the Commissioners meeting scheduled for April 10, 2007 to April 2, 2007, at 10:00 A.M., in the Public Safety Building**
- No. 422 - Authorizing Agreement with Jersey Professional Management Corporation (General Administration Functions)**
- No. 423 – Authorizing award of contract to Ricky Slade Construction Company of Bridgeton for Construction of Dealy Field Site Improvements, Contract No. 3 (\$888,872.14)**
- No. 424 – Authorizing award of contracts for Printed Matter for 2007**
- No. 425 – Authorizing award of contracts for Printed Sports Clothing for the year 2007**
- No. 426 – Authorizing Mayor & Attorney to negotiate with T-Mobile for placement of Antennas on the City's Water Tower at 39th St.**
- No. 427 – Re-affirming the Dedication of the former Play by The Bay as "AURORA'S PLAY BY THE BAY" in honor of Aurora Fehrle**
- No. 428 – Authorizing the naming of Pleasure Avenue at JFK (north side) north to the Spinnaker in honor of Harry W. Tracey, Jr.**
- No. 429 – Authorizing closed session of the Board to discuss potential purchase of property and Police Contract Negotiations**
- No. 430 – Authorizing refund of Mercantile License issued**

7. ORDINANCES:

Proof of Publication, Ordinance No. 1410, after first reading

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 second reading, public hearing, final passage and adoption

Proof of Publication, Ordinance No. 1411, after first reading

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 second reading, public hearing, final passage and adoption

ORDINANCE NO. 1412 - 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 Monday, April 2, 2007, in the Public Safety Building, at 10:00 A.M.

ORDINANCE NO. 1413 - AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCE OF THE CITY CHAPTER 26, SECTION 23.8, ENTITLED PARKING REQUIREMENTS, TO ADD AN OPTION TO SATISFY PARKING DEFICIENCIES BY CONTRIBUTING TO A CAPITAL IMPROVEMENT FUND – Taken up on first reading – Further consideration scheduled for April 24, 2007, in the Public Safety Building, at 10:00 A.M.

ORDINANCE NO. 1414 – 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 first reading – Further consideration scheduled for Tuesday, April 24, 2007, in the Public Safety Building, at 10:00 A.M.

ORDINANE NO. 1415 – AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCAES 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 n first reading – Further consideration scheduled for Tuesday, April 24, 2007, in the Public Safety Building, at 10:00 A.M.

ORDINANCE NO. 1416 – AN ORDINANCE TO ESTABLISH A CAP BANK – Taken up on first reading – Further consideration scheduled for Tuesday, April 24, 2007, in the Public Safety Building, at 10:00 A.M.

RESOLUTION NO. 431 - Introduction of the 2007 Municipal Budget, public hearing scheduled for Tuesday, April 24, 2007, at 10:00 A.M.

8. Public Comments on Municipal Affairs

9. Adjournment