

**CITY OF SEA ISLE CITY
NEW JERSEY**

REGULAR MEETING – APRIL 2, 2007

A G E N D A

Prayer

1. Salute to the Flag
2. Roll Call
3. Reports of Commissioners and Officers:

**Chief Financial Officers Report on Bond Sale held
on March 28, 2007**

4. Unfinished Business:

Letters:

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

**David Farina, Chairman, Tourism Development Commission – Re:
North End Passive Park**

**Office of Economic Resources & Capital Planning, CMC – Re:
2007 Joint Venture Program**

**Association of New Jersey Environmental Commissions - Re: 2007
Smart Growth Planning Grant**

**Mayor & Board of Commissioners – Re: Improvements to Water
Supply System, Well No. 8 at 55th Street (Recommends bids be
rejected)**

**Proof of Publication, Ordinance Nos. 1410 and 1411, after adoption and
Notice of Sale - General Obligation Bonds**

5. New Business:

Letters:

**Annette C. Lombardo, Chairperson, Environmental Commission to
Mayor and Commissioners – Re: Support for Passive Park**

**Annette C. Lombardo, Chairperson, Environmental Commission to
Mayor Leonard C. Desiderio – Re: Support of ANJEC Smart Growth
Planning Grant 2007, proposed Open Space & Preservation Plan**

**Charles M. Norkis, P.E., Executive Director CMCMUA – Re:
Reinvigorating Recycling – Municipal Mini-Grant Program**

**Gordon K. Dahl, Executive Director of South Jersey Economic
Development District – Re: Possible Grants for Passive Park for
North-end of Sea Isle City**

**Sea Isle City Purchasing Department to Mayor Leonard C. Desiderio
Re: State approval for on-line Auctions**

**Paul J. Baldini, Esquire, City Attorney to Mayor Leonard C. Desiderio
Re: FEMA meeting and CRS Rates**

**Motion to reject the bids received for the Improvements to Water
Supply System Well No. 8 at 55th Street**

**Mayor Leonard C. Desiderio announces appointments to Passive Park
Committee:**

**Annette Lombardo
George Manairi
Gary Egnasko**

**Augusta Hogan
Robert Uhrmann**

6. RESOLUTIONS:

No. 436 – Approval of Vouchers

No. 437 – Authorizing cancellation of check (Payroll)

No. 438 – Authorizing award of various contracts for Recreation Programs

No. 439 – Authorizing issuance of Amusement Games License

No. 440 – Authorizing award of contract for the sale of Ice Cream & Bottled Water on the beaches to Paul Fredericksdorf t/a Paul's Beach Service for the years 2007 & 2008 (\$230,000.00)

No. 441 – Authorizing and declaring surplus property for Scrap Metal

No. 442 – Authorizing the use of State Contract for the purchase of goods or services from the State of New Jersey Division of Purchase and Property

No. 443 – Authorizing a contract with Jersey Professional Management for Temporary Business Administrator Services to be provided by Richard W. Deaney

No. 444 – Authorizing a contract with Jersey Professional Management to assist the governing body for the purpose of interviewing, selecting and hiring a Business Administrator

7. **ORDINANCES:**

Proof of Publication, Ordinance No. 1412, after first reading

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 second reading, public hearing, final passage and adoption

ORDINANCE NO. 1417 – ORDINANCE OF THE CITY OF SEA ISLE CITY, TO SETTLE THE 47TH PLACE LAND DISPUTE BY TRANSFERRING THE 47TH PLACE PROPERTY, VACATING THE CITY'S AND GENERAL PUBLIC'S RIGHTS TO AN EASEMENT IN THE 47TH PLACE PROPERTY, GRANTING THE STATE OF NEW JERSEY CERTAIN LAND IN FEE, GRANTING THE STATE OF NEW JERSEY AN ACCESS EASEMENT, AND GRANTING THE STATE OF NEW JERSEY CERTAIN CONSERVATION DEED RESTRICTIONS – Taken up on first reading - Further consideration scheduled for Tuesday, April 24, 2007, in the Public Safety Building, at 10:00 A.M.

ORDINANCE NO. 1418 – AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCE OF SEA ISLE CITY, CHAPTER 10, SECTION 1.2 ENTITLED CONSTRUCTION FEE SCHEDULE, TO ADD A SUBSECTION ESTABLISHING A FEE FOR ASBESTOS HAZARD ABATEMENT - Taken up on first reading – Further consideration scheduled for Tuesday, April 24, 2007, in the Public Safety Building, at 10:00 A.M.

ORDINANCE NO. 1419 – AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCE OF SEA ISLE CITY, CHAPTER 9, ENTITLED PERSONNEL POLICIES, TO ADD A SECTION AUTHORIZING CRIMINAL HISTORY BACKGROUND CHECKS FOR EMPLOYEES AND VOLUNTEERS THAT PERFORM ANY SERVICES OR ENGAGE IN ANY ACTIVITY WITH INDIVIDUALS UNDER THE AGE OF EIGHTEEN (18) - Taken up on first reading - Further consideration scheduled for Tuesday, April 24, 2007, in the Public Safety Building, at 10:00 A.M.

ORDINANCENO. 1420 – AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCE OF SEA ISLE CITY, CHAPTER 4, SECTION 26.18, ENTITLED PROHIBITED USES AND STRUCTURES, TO ADD A SECTION PROHIBITING GARAGE DOORS IN THE ZONES DESIGNATED AS “V” ON THE COASTAL BASE FLOOD ELEVATION MAP – Taken up on first reading – Further consideration scheduled for Tuesday, April 24, 2007, in the Public Safety Building, at 10:00 A.M.

ORDINANCE NO. 1421 – AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCE OF SEA ISLE CITY, CHAPTER 4, SECTION 26.18, ENTITLED PROHIBITED USES AND STRUCTURES, TO ADD A SECTION PROHIBITING ENCLOSED FOYERS WITHIN THE CITY THAT ARE BELOW BASE FLOOD ELEVATION – Taken up on first reading – Further consideration scheduled for Tuesday, April 24, 2007, in the Public Safety Building, at 10:00 A.M.

- 8. Presentation from Gordon Dahl, Executive Director of South Jersey Economic Development District on possible Grants for Passive Park**
- 9. Public Comments on Municipal Affairs**
- 10. Adjournment**