

CITY OF SEA ISLE CITY
NEW JERSEY

REGULAR MEETING – JUNE 12, 2007

A G E N D A

Prayer

1. Salute to the Flag
2. Roll Call
3. Approval of Minutes of regular Commissioners meeting of April 24, 2007 and Special meeting of May 4, 2007
4. Reports of Commissioners and Officers:

Police Report for May, 2007
Tax & Utility Report for May 2007

5. Unfinished Business:

Letters:

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

Mayor Leonard C. Desiderio – Re: NJDOT Fiscal Year 2008 Municipal Aid Program Applications

Mayor Leonard C. Desiderio – Re: 2007 Smart Growth Planning Grant

Theresa Tighe, RMC – Re: Petition of Plan Endorsement for City

6. New Business:

Motion to approve Raffle Licenses for Cape May County Bar Association

Motion to authorize the Clerk to advertise for bids for Furnishing of Instrumentation Installation, Maintenance and Repair Services for the Water Treatment Plants and Sewer Pumping Stations.

Motion to authorize Clerk to advertise for bids for the purchase and Installation of fencing

Mayor Leonard C. Desiderio announces appointments to the
MARINA COMMITTEE

Neil Byrne, Chairperson

Council Person Elect, John J. Divney

Council Person Elect Mary Tighe

Andrew Karanozinsky

James Bennett

7. RESOLUTIONS:

No. 474 – Approval of Vouchers

No. 475 - Authorizing cancellation of checks (Payroll)

5. Unfinished Business:

Letters:

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

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Aid Program Applications

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7. RESOLUTIONS:

No. 474 – Approval of Vouchers

No. 475 - Authorizing cancellation of checks (Payroll)

No. 476 – Authorizing cancellation of checks (General)

No. 477 – Authorizing revisions to Fixed Asset List

No. 478 – Authorizing appointment of Parking Enforcement Officers

No. 479 – Authorizing Change Order No. 1, Contract for Central Avenue
Utility Reconstruction (\$12,447.40 Increase)

No. 480 – Authorizing Mayor to sign Inter-local Agreement with the
County of Cape May for the Joint Venture Program

No. 481- Authorizing various refunds of overpayments of Taxes

No. 482 – Authorizing refund for overpayment of Rental Permit

- No. 483 – Confirming charges for installation of concrete curbs and Sidewalks
No. 484 – Authorizing Amendment to the Middle Management/ Professional Employees Association Union Contract
No. 485 – Authorizing execution of Union Contract with Fraternal Order of Police Lodge #7

8. **ORDINANCES:**

Proof of Publication, Ordinance No. 1422, after first reading

ORDINANCE NO. 1422 – AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE CITY OF SEA ISLE CITY, CHAPTER 20, ENTITLED “PARKS AND RECREATION FACILITIES”, TO ADD A SECTION REGULATING THE DISPOSITION OF FEES FOR ACTIVITIES WITHIN THE RECREATION DEPARTMENT – Taken up on Second reading, public hearing, final passage and adoption

Proof of Publication, Ordinance No. 1423, after first reading

ORDINANCE NO. 1423 – AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE CITY OF SEA ISLE CITY, CHAPTER 20, ENTITLED PARKS AND RECREATIONAL FACILITIES, TO REVISE AND DELETE EXISTING RULES, REGULATIONS, POLICIES AND FEES OF THE MUNICIPAL TENNIS COURTS AND SKATEBOARD PARK – Taken up on second reading, public hearing, final Passage and adoption

Clerk presents Supplemental debt Statement, as of June 12, 2007, Relative to Bond Ordinance Nos. 1425 and 1426

Resolution No. 486 – Capital Budget Amendment

ORDINANCE NO. 1425 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE CITY, APPROPRIATING \$1,850,000.00 – Taken up on first reading – Further consideration scheduled for Tuesday, June 26, 2007, in the Public Safety Building, at 10:00 A.M.

ORDINANCE NO. 1426 – BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS OF THE CITY AND APPROPRIATING THE AGGREGATE AMOUNT OF \$1,150,000.00 – Taken up on first reading – Further consideration scheduled for Tuesday, June 26, 2007, in the Public Safety Building, at 10:00 A.M.

ORDINANCE NO. 1427 – AMENDING BOND ORDINANCE NO. 1391 BOND ORDINANCE AUTHORIZING THE REAPPROPRIATION OF FUNDS – Taken up on first reading – Further consideration scheduled for Tuesday, June 26, 2007, in the Public Safety Building, at 10:00 A.M.

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ORDINANCE NO. 1428 – AN ORDINANCE TO AMEND THE SALARY ORDINANCE, ESTABLISHING AND FIXING WAGES, SALARIES AND COMPENSATION OF OFFICERS AND EMPLOYEES OF THE CITY OF SEA ISLE CITY – Taken up on first reading – Further consideration scheduled for Tuesday, June 26, 2007, in the Public Safety Building, at 10:00 A.M.

9. Public Comments on Municipal Affairs

10. Adjournment