

CITY OF SEA ISLE CITY
NEW JERSEY

REGULAR MEETING – JUNE 26, 2007

A G E N D A

Prayer

1. Salute to the Flag
2. Roll Call
3. Approval of Minutes of Regular Commissioners meetings of May 15, 2007, Special meeting May 21, 2007 and Regular meeting June 12, 2007
4. Reports of Commissioners and Officers:
None
5. Unfinished Business:
Letters:
Andrew A. Previti, P.E., City Engineer to: Michael Cannan, Craig Testing Laboratories, Inc. – Re: State Aid Program
Proof of Publication, Ordinance No. 1422 and 1423, after adoption

6. New Business:
Letters:
Charles M. Norkis, P. E., Executive Director CMCMUA to Mayor Leonard C. Desiderio – Re: Recycling Rebates for year 2006 (\$36,025.03)
Sea Isle City Planning Board – Resolution recommending the Plan Endorsement Petition be adopted by the Board of Commissioners

Motion to authorize the City Engineer to prepare permit applications for replacement of 43rd Place Bulkhead on the South side

Motion to authorize the City Engineer to prepare permit applications for the dredging of the commercial and residential lagoons in the city as necessary

6. RESOLUTIONS:

PUBLIC HEARING ON PETITION FOR PLAN ENDORSEMENT

- No. 487 - Adopting the Petition for Plan Endorsement
- No. 488 – Approval of Vouchers
- No. 489 – Authorizing cancellation of unexpended balances in certain General Capital and Utility Capital Ordinances
- No. 490 – Certifying that all members of the Governing Body have reviewed the 2006 Audit Report
- No. 491 – Authorizing execution of Subcontract with the County of Cape May for the Municipal Alliance Program
- No. 492 – Authorizing the filing of the 2006 Tonnage/Recycling Report
- No. 493 – Authorizing the City to purchase various printer ribbons, fax and laser printer toner cartridges through the County Co-Op

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None

5. Unfinished Business:
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No. 493 – Authorizing the City to purchase various printer ribbons, fax and laser printer toner cartridges through the County Co-Op

No. 494 – Authorizing refund for payment of rental permit

No. 495 - Honoring the late Nile R. Linn, Sr., by naming the Townsends Inlet Park Pavilion in his honor

No. 496 – Naming the Lifeguard Mascot School as the Captain Thomas P. McCann Mascot School

No. 497 – Authorizing execution of Union Contract with the Superior Officers, FOP Lodge #7 and the City

No. 498 – Authorizing an employment contract with the Police Chief

No. 499 – Authorizing Settlement of land dispute for Red Fern Ocean, LLC and the State of New Jersey on the 47th Place Land Dispute

8. **ORDINANCES:**

Proof of Publication, Ordinance No. 1424, after first reading and Certification of mailings to Municipalities, Sea Isle City Planning Board, and the County Planning Board
Letter from Sea Isle City Planning Board approving Ordinance No. 1424 (2007)

ORDINANCE NO. 1424 – AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF SEA ISLE CITY, CHAPTER 26, SECTION 26-18, ENTITLED PROHIBITED USES AND STRUCTURES, TO ADD A SECTION PROHIBITING ENCLOSED FOYERS BELOW BASE FLOOD ELEVATION IN RESIDENTIAL STRUCTURES; AND TO ADD A SECTION PROHIBITING GARGE DOORS IN THE ZONES DESIGNATED AS “V” ON THE COASTAL FLOOD ELEVATION MAP – Taken up on second reading, public hearing, final passage and adoption

Clerk reported having received approval of the Supplemental Debt Statement, as of June 12, 2007, relative to Bond Ordinance No. 1425 and Ordinance No. 1426, being filed in their offices on June 15, 2007

Proof of Publication, Ordinance No. 1425, after first reading and Memo from Sea Isle City Planning Board approving Bond Ordinance Nos. 1425 and 1426

ORDINANCE NO. 1425 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE CITY, APPROPRIATING \$1,850,000.00 – Taken up on second reading, public hearing, final passage and adoption

Proof of Publication, Ordinance No. 1426, after first reading

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 second reading public hearing, final passage and adoption

Proof of Publication, Ordinance No. 1427, after first reading

ORDINANCE NO. 1427 – AMENDING BOND ORDINANCE NO. 1391 BOND ORDINANCE AUTHORIZING THE REAPPROPRIATION OF FUNDS – Taken up second reading, Public hearing, final passage and adoption

Proof of Publication, Ordinance No. 1428, after first reading

ORDINANCE NO. 1428 – AN ORDINANCE TO AMEND THE SALARY ORDINANCE, ESTABLISHING AND FIXING WAGES. SALARIES AND COMPENSATION OF OFFICERS

**DESIGNATED AS "V" ON THE COASTAL FLOOD
ELEVATION MAP – Taken up on second reading, public
hearing, final passage and adoption**

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VARIOUS CAPITAL IMPROVEMENTS OF THE CITY,
APPROPRIATING \$1,850,000.00 – Taken up on second
reading, public hearing, final passage and adoption**

Proof of Publication, Ordinance No. 1426, after first reading

**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 second reading
public hearing, final passage and adoption**

Proof of Publication, Ordinance No. 1427, after first reading

**ORDINANCE NO. 1427 – AMENDING BOND ORDINANCE NO.
1391 BOND ORDINANCE AUTHORIZING THE
REAPPROPRIATION OF FUNDS – Taken up second reading,
Public hearing, final passage and adoption**

Proof of Publication, Ordinance No. 1428, after first reading

**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 second reading, public hearing, final passage
and adoption**

9. Public Comments on Municipal Affairs

10. Adjournment