CALL TO ORDER
ROLL CALL
OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

RESOLUTION NO. 134 (2019) - Authorizing a Closed Executive Session for the Purpose of Discussion Pending Litigation (Stephen Jankowski vs. City of Sea Isle City, Chief Thomas D’Intino, Captain Anthony Garreffi and John Does 1 through 50, Inclusive, Fictitious Name Defendants, Jointly, Severally, and in the Alternative, Superior Court of New Jersey, Law Division of Cape May County, Docket Number: CPM-L-180-17)

MOTION TO ADOPT RESOLUTION NO. 134 (2019) AND GO INTO CLOSED SESSION

CALL TO ORDER
PLEDGE OF ALLEGIANCE AND PRAYER
ROLL CALL
OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT
APPROVAL OF MINUTES
REPORTS–MAYOR & ADMINISTRATION
REPORTS - COUNCIL MEMBERS

ORDINANCES-Introduction and First Reading:
1641 - An Ordinance to Amend the Revised General Ordinances of the City of Sea Isle City, Chapter 14 Entitled “Floodplain Management Prevention” to Add Flood Permit Fee for Permits and Allow Funds Collected from Same to go into a City Trust Account Dedicated to be Used Exclusively for Flood Prevention Planning and Mitigation

1642 – An Ordinance to Amend the Revised General Ordinances of the City of Sea Isle City, Chapter 14 Entitled “Floodplain Management Prevention” to Prohibit Alteration of Existing Channels and Require Green/Soft Bank Treatments

1643 – An Ordinance to Amend the Revised General Ordinances of the City of Sea Isle City, Chapter 26 Section 38 Entitled “Stormwater Management Systems” to Prohibit Alteration of Existing Channels and Encourage Green Approaches

ORDINANCES- Second Reading and Public Hearing:
1638 – An Ordinance to Amend the Revised General Ordinances of the City of Sea Isle City, Various Chapters 3, 7, 10, 16 and 20 to Update and Correct for Consistency

1639 – An Ordinance to Amend the Revised Ordinances of the City of Sea Isle City, Chapter 7 Section 22 Entitled “Loading and Unloading Prohibited on Bay Street Curbs” Providing for the Establishment of “No Loading or Unloading” Zones on or Around Bay Street Ends

1640 – An Ordinance to Amend the Revised General Ordinances of the City of Sea Isle City, Chapter 8 Section 4 Entitled “Parking Regulations for Sea Isle City Marina at 42nd Place” to Update Trailer Parking and Remove Reference to Municipal Land Fill from this Section for Accuracy

CITIZEN COMMENT ~ Resolutions on Consent Agenda

RESOLUTION – Consent Agenda:
135 Authorizing the Approval of Vouchers
136 Authorizing Release of a Performance Guarantee (26 -37th Street, LLC@ 26 37th St Lot 10 $28,028.00)
137 Authorizing Release of a Performance Guarantee (Sean & Amy Kane @ 8407 Sounds Avenue $9,940.00)
138 Authorizing Partial Release of a Performance Guarantee (8515 Landis Avenue, LLC @ 8515 Landis Avenue $14,992.70)
139 Authorizing Change Order No. 1 for NJ DOT FY2016 State Aid Program Resurfacing of Pleasure Ave – John F. Kennedy Blvd. to 53rd Street – MC Project No. SIC127, City of Sea Isle City, Cape May County, New Jersey (-$47,530.83)
140 Authorizing the Approval of a Raffle Application (VFW Post 1963)
141 Authorizing Various Refunds of Tax Overpayments
142 Authorizing Partial Release of a Performance Guarantee (8600 Landis Avenue, LLC @ 8600 Landis Avenue $157,594.25)
143 Authorizing Refund of Unused Escrow Monies (Katona Warren, 128 - 92nd Street $252.50)
144 Authorizing Award the Acquisition of Storz Fire Hydrant Adapter Nozzles ($26,542.50)
145 Authorizing Award of Contract Between the City of Sea Isle City and Everbridge, Inc. for Reverse 911 Communications ($6,000)
146 Authorizing Award of Contract Between the City of Sea Isle City and VCI Emergency Vehicles Specialists for Various Vehicle Repairs ($6,033)
147 Authorizing Award of Contract Between the City of Sea Isle City and Rileigh's Outdoor Decor for Annual Holiday Contract and Banners/Lights ($19,031)
148 Authorizing Award of Contract Between the City of Sea Isle City and Emsar for Maintain & Service Stretchers and Stairchairs ($6,012)
149 Authorizing Change Order to State Contract Vendor for Maintenance and Repair Services for the Fire Trucks (+$2,800)
150 A Resolution of the City of Sea Isle City, Providing for a Ballot Question and Interpretive Statement for the Voters of the City of Sea Isle City, to be Voted Upon at the Next General Election
151 Authorizing Award of a Non Fair and Open Professional Service Contract for Analytical Review (Standards & Poor’s, Bond Rating $22,000)
152 Governing Body Certification of the Annual Audit
153 Authorizing Release of Personal Property

PENDING BUSINESS
NEW BUSINESS
CITIZEN COMMENT
ADJOURNMENT