

**CITY COUNCIL MEETING AGENDA
THURSDAY, DECEMBER 3, 2020 – 7:00PM
HOWARD STANTON SENIOR CENTER**

Join Zoom Meeting

<https://zoom.us/j/94791314477?pwd=aDNmckMyTGd6cjc2czhXS0grUm1DZz09>

Meeting ID: 947 9131 4477

Passcode: 538277

One tap mobile

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Dial by your location

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Find your local number: <https://zoom.us/u/acB90ufAgk>

CALL TO ORDER

PLEDGE OF ALLEGIANCE & MOMENT OF PRAYER

ROLL CALL

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

REPORTS – MAYOR & ADMINISTRATION

➤ *Windmill Presentation by Orsted*

CITIZEN COMMENT

REPORTS – CITY COUNCIL

ORDINANCES: SECOND READING & PUBLIC HEARING:

No. 20-18 – A Bond Ordinance Providing a Supplemental Appropriation of \$355,000 for the Acquisition of Property in and By the City of Ocean City, in the County of Cape May, New Jersey, and Authorizing the Issuance of \$337,250 Bonds or Notes of the City to Finance Part of the Cost Thereof

No. 20-19 – A Bond Ordinance Providing a Supplemental Appropriation of \$100,000 for the Acquisition of Property in and By the City of Ocean City, in the County of Cape May, New Jersey, and Authorizing the Issuance of \$95,000 Bonds or Notes of the City to Finance Part of the Cost Thereof

No. 20-20 – A Bond Ordinance Providing a Supplemental Appropriation of \$160,000 for the Acquisition of Property in and By the City of Ocean City, in the County of Cape May, New Jersey, and Authorizing the Issuance of \$152,000 Bonds or Notes of the City to Finance Part of the Cost Thereof

RESOLUTION – NON-CONSENT:

1. A Resolution Introducing and Approving the 2021 Budget of the Special Improvement District of the City of Ocean City

RESOLUTIONS – CONSENT AGENDA:

ALL RESOLUTIONS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND ENACTED BY ONE MOTION. IF THE MAYOR OR ANY COUNCILPERSON WISHES A PARTICULAR RESOLUTION TO BE CONSIDERED SEPARATELY, IT WILL BE REMOVED FROM THE CONSENT AGENDA.

2. A Resolution Authorizing the Extension of City Contract #20-20: Citywide Custodial Services for the City of Ocean City & the Ocean City Free Public Library
3. A Resolution Authorizing a Contract between the City of Ocean City & The Jersey Cape Diagnostic, Training, & Opportunity Center, Inc. for the Manufacture & Supply of Beach Tags for the 2021 Calendar Year
4. A Resolution Authorizing the Award of a Professional Services Contract to Leon P. Costello, CPA, RMA of Ford, Scott & Associates, LLC as Registered Municipal (RMA) Services for the 2021 Calendar Year
5. A Resolution Authorizing the Award of a Professional Services Contract to Engineering Design Associates, P.A. for City Contract #20-16: Bulkhead Improvements at Various Locations

6. A Resolution Authorizing the Award of a Professional Services Contract to Engineering Design Associates, P.A. for Bulkhead Evaluation at Various Locations
7. A Resolution Authorizing the Award of a Professional Services Contract to Garrison Architects for a Proposed Public Safety Building
8. A Resolution Authorizing the Award of a Professional Services Contract to McMahon Agency INC. for the Risk Management Consultant (RMC) Services for the 2021 Calendar Year
9. A Resolution Authorizing the Award of a Professional Services Contract to Randy Scheule, Scheule Planning Solutions, LLC for Professional Planning Services for the 2021 Calendar Year
10. A Resolution Authorizing the Award of a Professional Services Contract to Edmund F. X. Devlin, Esquire for Municipal Public Defender Legal Counsel Services for the 2021 Calendar Year
11. A Resolution Authorizing the Award of a Contract to Municipal Maintenance, Co. for Pump Repair & Maintenance at Various Locations
12. A Resolution Authorizing the Award of a Professional Services Contract to TBA of NJ, LLC to Provide Assistance with County, State or Federal Agencies for the 2021 Dredging & Flood remediation issues
13. A Resolution Authorizing the Mayor to Execute an Agreement between the City & AtlantiCare Regional Medical Center for Advanced Life Support Services for the 2021 Calendar Year
14. A Resolution Authorizing Change Order #1 to City Contract #18-36 R-1: Improvements to the Civic Center
15. A Resolution Authorizing Change Order #4, Final Acceptance & Final Payment of City Contract #19-31: 2018 Road Improvements at Various Locations 2018 NJDOT 12th Street Neighborhood
16. A Resolution Authorizing Change Order #1 to City Contract #20-29: Road Improvement at Various Locations – High School North End
17. A Resolution Authorizing the Final Payment & Final Acceptance of City Contract #20-18: Improvements to Various Beach ADA Ramps – North
18. A Resolution Authorizing the Sale of City Property that has been Deemed Surplus or Abandoned with Govdeals, Inc. for the 2021 Calendar Year
19. A Resolution Authorizing the City's Participation in the Sourcewell National Cooperative (NJPA) Contract #120716-NAF for the Purchase of One (1) 2021 Ford Transit Connect Van
20. A Resolution Approving the Annual Action Plan for Fiscal Year 2020 Including CARES Act Funding CV-1 and CV-3 in Accordance with the United States Department of Housing and Urban Development Community Development Block Grant Program
21. A Resolution Authorizing the City's Participation New Jersey State Contract #T2100 for the Purchase of One (1) 2021 Ford F250 XL with Utility Body
22. A Resolution Authorizing the City's Participation in the Sourcewell National Cooperative (NJPA) Contract #120716-NAF for the Purchase of One (1) 2021 Chevrolet Colorado
23. A Resolution Authorizing the Extension of a Payment in Lieu of Taxes (P.I.L.O.T.) Agreement Between the City of Ocean City and United Methodist Homes of New Jersey
24. A Resolution Authorizing a Tax Abatement Agreement with Ocean City 2406, Inc. for 2409-47 Bay Avenue (Block 2406, Lots 1 and 3)
25. A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 620 Asbury Avenue Block 605, Lot(s) 6, Project #04-043P
26. A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 820 North Street Block 4, Lot(s) 9 Project #19-018PBA
27. A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 929 Wesley Avenue Block 902, Lot(s) 1 & 20, Project #17-017PBA
28. A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 40 Revere Place Block 811, Lot(s) 20 & 21, Project #17-021PBA

- 29. A Resolution Authorizing the Release of a Performance and Maintenance Guarantee for a Construction Project at 3025 Wesley Avenue, AKA 3045 Central Avenue, Block(s) 3000, 3001, 611.11, Lot (s) 5, 1, 48, 49, 57, 58 Project #13-014PMSF
- 30. A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 1561 Bay Avenue Block 1507, Lot(s) 1, Project #17-027PBA
- 31. A Resolution Establishing Dates for Regular Council Meetings for the City of Ocean City for Calendar Year 2021
- 32. A Resolution Authorizing the Payment of Claims

PENDING BUSINESS
NEW BUSINESS
ADJOURN

CITY COUNCIL REGULAR MEETING - STANDING RULES

In addition to Citizen Comment during the Second Reading and Public Hearing on proposed City ordinances and in addition to Citizen Comment during the public hearing on proposed resolutions (non-consent), your City Council has opted to include Citizen Comment as a portion of the Regular City Council Meeting. Citizen Comment is offered during the first half-hour of the meeting and again at the close of the meeting. Residents shall be given approximately 5 minutes to share their thoughts. The first 30 minutes is a courtesy to provide accommodation to citizens that do not want to wait until the end of the meeting or until the public hearing on an ordinance or non-consent resolution. If a citizen speaks during this time, permission will not be granted to speak again on the same issue or at the end of the meeting.

Upon recognition by the Chair, speakers shall come to the podium and give their name and address for the record. All persons are expected to engage in respectful and orderly discourse. Persons entering into personal, impertinent, or slanderous discourse or persons who become boisterous or unruly during the discussion, shall, at the discretion of the Chair or at the objection of City Council members, forfeit their remaining time to address City Council.

Statements to the City Council or the Administration should be addressed through the Chair. A reply to a statement or a question should not be the impetus for debate. Concerns that cannot be addressed immediately will be referred to the departments listed below.

Although your City Council requests residents to respectfully acknowledge the Standing Rules of the regular Council meeting, with the consent of the majority of City Council, deviation from the Standing Rules may be permitted.

The names, addresses and home telephone numbers of city council representatives are available in the city clerk’s office for any resident who wishes to contact a member of city council outside the purview of the city council meeting.

Administration: 609-525-9333	City Clerk: 609-525-9328
Community Services: 609- 399-6111	Fire & Rescue Services: 609-525-9182
Public Works: 609-399-6111	Police Services: 609-525-9101
Financial Management: 609-525-9350	