

**CITY COUNCIL MEETING AGENDA
THURSDAY, MAY 12, 2022 - 6:00 P.M.
CITY HALL COUNCIL CHAMBERS**

Join Zoom Meeting

<https://zoom.us/j/92719179954?pwd=WWRrUGx0VVZZdmVQZGU2STFibmJ3QT09>

Meeting ID: 927 1917 9954

Passcode: 227661

One tap mobile

+13017158592,,92719179954#,,,,*227661# US (Washington DC)

+13126266799,,92719179954#,,,,*227661# US (Chicago)

Meeting ID: 927 1917 9954

Passcode: 227661

Find your local number: <https://zoom.us/u/acu98opsNc>

CALL TO ORDER

PLEDGE OF ALLEGIANCE & MOMENT OF PRAYER

ROLL CALL

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

REPORTS – MAYOR & ADMINISTRATION

CITIZEN COMMENT

REPORTS – CITY COUNCIL

APPROVAL OF MINUTES

RESOLUTION – NON – CONSENT:

1. A Resolution Authorizing a Closed Session for the Purpose of Discussing Anticipated Litigation and Contract Negotiations (Contracts for Municipal Solid Waste Services, Collection/Disposal of Recycling Materials and Recycling & Solid Waste Containerized Services) and for the Purpose of Discussing Contract Negotiations for City Contract #22-14, Jitney Services

ORDINANCE: INTRODUCTION & FIRST READING:

No. 22-08 - An Ordinance Amending a Portion of Ordinance 87-17, Chapter VII, Traffic, of the Revised General Ordinances of the City of Ocean City to Reflect Changes

ORDINANCE: SECOND READING & PUBLIC HEARING:

No. 22-06 – An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank per (N.J.S.A. 40A:4-45.14) for Calendar Year 2022

RESOLUTION – NON – CONSENT:

2. A Resolution Adopting the 2022 Local Municipal Budget

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

3. A Resolution Authorizing the Extension of City Contract #21-20, Vending Machine Services for the City of Ocean City & Members of the Ocean City Cooperative Pricing System (251COCCPS)
4. A Resolution Authorizing the Award of City Contract #22-13, Spring 2022 Road & Drainage Improvements at Various Locations
5. A Resolution Authorizing the Award of City Contract #22-14, Jitney/Trolley Transportation Services for the City of Ocean City
6. A Resolution Authorizing Change Order #2, Final Acceptance & Final Payment to City Contract #19-34, City Hall Restroom Improvements
7. A Resolution Authorizing Change Order #2 to City Contract #20-01, 2020-2022 Firework Shows for the City of Ocean City & #251COCCPS Members
8. A Resolution Authorizing the City's Participation in New Jersey State Contract #T2989: Communications Wiring Services for the Private Fiber Optic Network Installation Project

9. A Resolution Authorizing the City’s Participation in the Omnia Partners-Public Sector Contract #R200701 for Managed Business/Operational Services & Solutions for the Department of Administration & Financial Management
10. A Resolution Authorizing the Submission of HUD CDBG Substantial Amendment to the 2021 Annual Action Plan – TBD Infrastructure Project
11. A Resolution Authorizing the Consent of Assignment for City Contract #20-19, Emergency Medical Billing Services from Cape Professional Billing D/B/A Cape Medical Billing to Administrative Advantage, LLC
12. A Resolution Reinstating the Ocean City Sentinel as an Official Newspaper of the City of Ocean City
13. A Resolution Authorizing and Adopting a Sustainable Land Use Pledge
14. A Resolution Consenting to the Mayor’s Reappointment of Lauren Cowden as a Member to the Ocean City Library Board of Trustees
15. A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 111 9th Street, Block 809.01, Lot (S) 1; Project # 18-006PBA
16. A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 2218 Wesley Avenue, Block 2201, Lot (S) 17; Project #18-025PBA
17. A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 914 Ocean Avenue, Block 902, Lot (S) 8; Project #18-033PBA
18. A Resolution Authorizing the Release of a Maintenance Guarantee for a Construction Project at 12 Cardiff Road, Block 70.67, Lot (S) 2.03; Project #18-034IPBA
19. A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 719 10th Street and 943 Ocean Avenue, Block 901, Lot (S) 25 & 26; Project #14-0014PSPF
20. A Resolution Authorizing the Release of a Performance Guarantee for a Construction Project at 910 Ocean Avenue, Block 902, Lot 7; Project #20-0018PBA
21. A Resolution Approving Tax Overpayment Refund #22-10
22. A Resolution Authorizing the Execution of a Revocable License for Fence Encroachment for Placement of a Fence within the City Right-of-Way Known as Central Avenue Adjacent to the Property Located at 3037 Central Avenue, Lot 1.04, Block 3001
23. A Resolution Authorizing the Execution of a Revocable License for Retaining Wall Encroachment for Placement of Retaining Walls within the City Unimproved Alley Right-of-Way Adjacent to the Property Located at 3845-47 Central Avenue, Lot 1, Block 3801
24. A Resolution Authorizing the Execution of a Revocable License to Permit Retaining Walls to Encroach onto the City-Owned Parcel Known as Lot 3, Block 4701.02 which is Adjacent to the Property Located at 504 St. Davids Place, Lot 2, Block 4701.02
25. A Resolution Authorizing the Payment of Claims

PENDING BUSINESS
NEW BUSINESS
CITIZEN COMMENT
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
Community Services: 609- 399-6111
Public Works: 609-399-6111
Financial Management: 609-525-9350

City Clerk: 609-525-9328
Fire & Rescue Services: 609-525-9182
Police Services: 609-525-9101