

CITY COUNCIL MEETING AGENDA
THURSDAY, JUNE 27, 2024 – 10:00 A.M.
CITY HALL - COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

ROLL CALL

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

- *Swearing In of Ocean City Fire Chief, Bernie Walker*
- *A Proclamation Honoring James P. Smith*
- *A Proclamation Honoring Tom Rotondi*

REPORTS – MAYOR & ADMINISTRATION

CITIZEN COMMENT

REPORTS – CITY COUNCIL

APPROVAL OF MINUTES

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

1. A Resolution Authorizing the Advertisement of City Contract #24-30, Moorlyn Terrace Boardwalk Ramp Improvements
2. A Resolution Authorizing the Advertisement of City Contract #24-09, Aquatic & Fitness Center Pool Renovation
3. A Resolution Authorizing the Award of a Professional Services Contract to ACT Engineers, Inc. for 2024 Dredge Program Design
4. A Resolution Authorizing Change Order #1 to City Contract #23-36, Merion Park Phase II Drainage Improvements with L. Feriozzi Concrete Company
5. A Resolution Authorizing Change Order #2 to City Contract #22-10, 2021 NJDOT Municipal Aid West Avenue 18th Street to 26th Street Road & Drainage Improvements with South State, Inc.
6. A Resolution Authorizing the Submission of a Grant Application with the New Jersey Department of Transportation for a 2025 NJDOT Municipal Aid Grant for Wesley Avenue, 1st Street to 5th Street
7. A Resolution Authorizing Change Order #1 to a Contract with Millennium Communications Group, Inc. through NJSTART State Contract #88740
8. A Resolution Amending the 2024 Budget of the City of Ocean City to Include Additional Revenue from the State of New Jersey, Department of the Treasury, Clean Communities Grant Program
9. A Resolution Amending the 2024 Budget of the City of Ocean City to Include Additional Revenue from the National Opioids Settlement Fund
10. A Resolution Approving the “5-Year Consolidated Plan Program Years 2024-2028 and the 2024 Annual Action Plan” and the Analysis of Impediments to Fair Housing Choice (Program Years 2024-2028) Report in Accordance with the U.S. HUD CDBG Program
11. A Resolution Approving Tax Overpayment Refund #2024-7
12. A Resolution Authorizing the Release of Performance Guarantee for a Construction Project at 429 West Avenue, Block 211, Lot 4; Project #18-020PBA
13. A Resolution Authorizing the Release of Performance Guarantee for a Construction Project at 3736-38 Wesley Avenue, Block 3701, Lot 21; Project #22-029ZBA
14. A Resolution Authorizing the Release of Performance Guarantee for a Construction Project at 921 Asbury Avenue, Block 904, Lot 15; Project #22-013PBA

15. A Resolution Authorizing the Release of Performance Guarantee for a Construction Project at 61 West 16th Street, Block 1510, Lot 30; Project #23-016ZBA
16. A Resolution Authorizing the Release of Performance Guarantee for a Construction Project at 314 E. Surf Road, Block 70.26, Lot 36 (35.01); Project #22-0221PBA
17. A Resolution Authorizing the Release of Performance Guarantee for a Construction Project at 106-122 Atlantic Avenue, 723 2nd Street, Block 106, Lot (S) 21-26; Project #21-022ZBA
18. A Resolution Authorizing the Release of Performance Guarantee for a Construction Project at 1004 Ocean Avenue, Block 1002, Lot 12; Project #22-008PBA
19. A Resolution Authorizing the Release of Performance Guarantee for a Construction Project at 2737-39 Haven Avenue, Block 2704, Lot 3; Project #22-005PBA
20. A Resolution Authorizing the Release of Maintenance Guarantee for a Construction Project at 910 Ocean Avenue, Block 902, Lot 7; Project #20-018PBA
21. A Resolution Authorizing the Release of Maintenance Guarantee for a Construction Project at 719 10th Street & 943 Ocean Avenue, Block 901, Lot(S) 25 & 26; Project #14-014PSPF
22. A Resolution Authorizing the Release of a Performance Guarantee, Letter of Credit (68186094) for a Construction Project at 3360 Asbury Avenue, Block 3303, Lot 20; Project #23-002PBA
23. A Resolution Authorizing the Release of Performance Guarantee for a Construction Project at 515 20th Street, Block 1902, Lot 23.02; Project #22-019IPBA
24. A Resolution Authorizing the Execution of a Sub-Recipient Agreement Between the New Jersey Department of Community Affairs and City of Ocean City For the Implementation of the Boardwalk Preservation Fund Grant Program
25. A Resolution Authorizing the Award of a Professional Services Contract to McCrosson & Stanton, P.C. For Special Litigation Services Counsel to Represent Ocean City in the Matter of Nelson Dice vs. City of Ocean City
26. A Resolution Authorizing the Award of a Professional Services Contract to McCrosson & Stanton, P.C. For Special Litigation Services Counsel to Represent Ocean City in the Matter of 14th & West Associates LLC vs. City of Ocean City, Et Al.
27. 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. Please print your name and address on the sign in sheet before the meeting begins. The sign in sheet will be available on the podium. 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

