

**CITY COUNCIL MEETING AGENDA  
THURSDAY, AUGUST 22, 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**

**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 Award of a Professional Service Contract to McManimon, Scotland & Baumann, LLC for General Municipal Bond Counsel Services for the City of Ocean City
2. A Resolution Authorizing Change Order #1 and Final Acceptance and Final Payment to T.R. Weniger, Inc. for City Contract #24-22 R-1, Removal of Two (2) Underground Storage Tanks (USTs) at the 5<sup>th</sup> Street Fire Department Headquarters
3. A Resolution Authorizing the First Extension of City Contract #23-24 R-1, Rental & Servicing of Portable Toilets & Trailers for the City of Ocean City with Caprioni Portable Toilets
4. A Resolution Authorizing the First Extension (2024 – 2025) of City RFP Q-23-04, Consultant Services for the Community Development Block Grant (CDBG) Program in the City of Ocean City with Triad Associates
5. A Resolution Authorizing Change Order #2 to City Contract #23-36, Merion Park Phase II Drainage Improvements with L. Feriozzi Concrete Company
6. A Resolution Authorizing Final Acceptance & Final Payment to a Contract with Weatherproofing Technologies, Inc. (Tremco) through the Educational Services Commission of New Jersey (ESCNJ) Regional Cooperative Contract #ESCNJ/AEPA-21D
7. A Resolution Authorizing Change Order #5 to a Professional Services Contract with GEI Consultants, Inc. for Transportation and Disposal of Hazardous Soils
8. A Resolution Authorizing the Renewal of the City of Ocean City Cooperative Pricing System #251COCCPS
9. 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