



# CITY OF SOMERS POINT Council Meeting Agenda January 11, 2024

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**Regular Meeting Called to Order at 7:00 p.m. by President Johnston leading the salute to the U. S. flag.**

**Roll Call: Haberkorn, Owen, DePamphilis, McCarrie, McGuigan, Dill, Johnston**

**Also Present: Mayor Tapp, Administrator Frost, City Clerk Samuelsen, City Solicitor Smith, City Engineer Schneider**

**Open Public Meetings Act**

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*Pursuant to City Code A266-8P, and to afford everyone an opportunity to address the Governing Body, the Public may speak only one time, not to exceed three minutes.*

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**Communications:**

**Mayor's Report:**

**Committee Reports:**

**Approval of Minutes:** Regular Meeting Minutes of 12/14/2023 (to be provided); Special Meeting of 3/30/2023; Special Meeting of 7/7/2023

**Ordinances:**

No. 1-2024 An Ordinance Amending Ordinance No. 1 of 2023, An Ordinance of The City of Somers Point, County of Atlantic, New Jersey, Establishing the Rates, Fees, Rents and other Charges of the City of Somers Point Sewer Utility  
*(First Reading/Introduction)*

**Public Portion (Resolutions)**

**Resolutions:**

No. 37-2024 Amending Resolution No. 12 of 2024 Appointment of Public Defender, Namely Linda Goff

No. 38-2024 Resolution Authorizing the Invoice for Community Service Contributions to Shore Memorial Hospital D/B/A Shore Medical Center and its Affiliates

## Council Meeting Agenda of 1/11/2024

- No. 39-2024 Authorizing Agreement for Joining the Cooperative Pricing System; New Jersey Cooperative Purchasing Alliance # CK04
- No. 40-2024 Change Order 2 – Contract #2020-200, for Traffic Control Products and Related Products and Solutions with TAPCO through the Omnia Partners National Purchasing Cooperative
- No. 46-2024 Zoning Board Appointment, Namely Harry Kent and Gregory Germeil
- No. 47-2024 Authorizing Executive Session Advice of Counsel and Attorney-Client Communication Regarding the Status of Litigation Involving the City and its Zoning Board entitled, “Garden State Outdoor, LLC v. City of Somers Point, City of Somers Point Zoning Board,” having a Docket Number of ATL-L-143-23.
- No. 48-2024 Authorizing Executive Session Advice of Counsel and Attorney-Client Privileged Communication Regarding the Status of Litigation Involving the City’s Planning Board Entitled, “GMH Restaurant v. Planning Board of the City of Somers Point, Waterfront Holdings, LLC,” having a Docket Number of ATL-L-811-23.
- No. 49-2024 Authorizing Executive Session Advice of Counsel and Attorney-Client Privileged Communication Regarding the Status of Litigation Involving the City Entitled, “Bay Point Motel, Inc. vs. City of Somers Point,” having a Docket Number of ATL-C-000085-24.
- No. 50-2024 Executive Session Advice of Counsel and Attorney-Client Privileged Communication Regarding the Status of Anticipated Litigation Involving a Tort Claims Notice Served upon the City by Counsel for Garden State Outdoor, LLC, on December 14, 2023.
- No.51- 2024 Appropriation Reserve Transfer
- No. 52-2024 Appointment of COAH Municipal Planner, Namely Colliers Engineering & Design, Inc.
- “Consent Agenda Resolutions:** All matters listed under this heading “Consent Agenda” are considered by City Council to be routine in nature and will be enacted by one motion for adoption of the entire list of Resolutions as listed below. Any items requiring an expenditure of funds are to be supported by a Certification of Availability of Funds; and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes of the meeting and copies of each Resolution listed as part of the Consent Agenda will be available for review by the public at the time of the meeting.
- No. 5-2024 Designating Official Newspapers
- No. 41-2024 Authorizing RFP’s for Lease of Pier
- No. 42-2024 Authorizing an Advertisement for an RFP for Marketing Services CY 2024
- No. 43-2024 Appointing a Conflict/Alternate Public Defender for the City of Somers Point Pursuant to N.J.S.A. 2B:24-3
- No. 44-2024 Appointment of a Conflict/Alternate Municipal Prosecutor
- No. 45-2024 Authorizing RFP’s for Marina Operations

## **Council Meeting Agenda of 1/11/2024**

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### **Old Business:**

### **New Business:**

- Committee Assignments
- Approval of Social Affair Permit for Roberts Johnson Post 2189 VFW for March 2, 2024, from 11:00 a.m. to 6:00 p.m.
- Request for drainage easement for 809 Centre Street

### **Discussion of Bills**

### **Public Portion**

### **Payment of Bills**

### **Comments from Governing Body:**

### **Adjournment**

To request a reasonable accommodation of a disability, contact the ADA Coordinator at (609) 927-9088 Ext. 136 (Phone) or email: [jfrost@spgov.org](mailto:jfrost@spgov.org) at least five business days prior to meeting.

[Live Streaming YouTube: Somers Point New Jersey](#)

*The next City Council Meeting is scheduled for January 25, 2024, at 7:00 p.m.  
at 1 West New Jersey Avenue, Somers Point, N.J. 08244*