



CITY OF SOMERS POINT Council Meeting Agenda January 25, 2024

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 Samuelson, City Solicitor Smith, City Engineer Schneider

Open Public Meetings Act

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.

Communications:

Mayor's Report:

Committee Reports: EDAC Update

Approval of Minutes: Reorganization Minutes of 1/5/2024

Proclamations:

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
(Second Reading/Public Hearing/Adoption)

No. 2-2024 An Ordinance Vacating a Portion of West Maryland Avenue in the City of Somers Point, County of Atlantic, State of New Jersey
(First Reading/Introduction)

Public Portion (Resolutions)

Resolutions:

Council Meeting Agenda of 1/25/2024

- No. 54-2024 Resolution Amending the Agreement between the City of Somers Point and the New Jersey State Policemen's Benevolent Association Inc, Mainland Local #77 (Somers Point Patrol Officer's and Dispatchers)
- No. 55-2024 Authorizing Purchase of Situational Awareness Equipment & Accessories through the New Jersey Cooperative Purchasing Alliance # CK04 Contract from Gold Type Business Machines Inc., Contract Number #BC-BID-23-17, for the City of Somers Point
- No. 56-2024 Authorizing Purchase of Public Administration Software through the Sourcewell (formerly NJPA) National Purchasing Program Contract from Brightly Software, Contract Number #090320-SDI, for the Somers Point Sewer Department
- No. 57-2024 Authorizing Purchase of One (1) Toro Workman MDX Utility Vehicle through the Educational Services Commission of New Jersey (ESCNJ) National Cooperative Purchasing Program for Contract #22/23-12, Grounds Maintenance Equipment, for the Somers Point Public Works Department
- No.58-2024 Resolution Authorizing the Implementation of Fees for the Use of the Boat Ramps Located at the Route 52 Bridge and John F. Kennedy Park
- No. 59-2024 School Board Recognition Month in New Jersey, January 2024
- No. 60-2024 Appointing Sarah Fertsch as Poet Laureate

“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.

Old Business:

New Business:

- Approval of Social Affair Permit Applications for American Legion Clark Eliason Post 352 for an Event on 5/1/24 and 10/13/24 from 11:00 AM to 4:00 PM
- Approval of Social Affair Permit Applications for 609 Cornhole New Jersey Inc for an event on 4/12/24 from 5:00 PM-11:59 PM and April 13 & 14, 2024

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 at least five business days prior to meeting.

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

*The next City Council Meeting is scheduled for February 8, 2024, at 7:00 p.m.
at 1 West New Jersey Avenue, Somers Point, N.J. 08244*