

**REGULAR MEETING
MAYOR AND CITY COUNCIL
January 24, 2019**

Meeting called to order at 7:00 p.m. by President McGuigan with a salute to the flag.

Roll call was recorded as follows:

Present: Dill, D' Adamo, Meischker, Tapp, Toto, McGuigan

Also Present: Mayor Glasser, Administrator Deputy Clerk Heath, and Attorney Lafferty

Absent: Gerety

Open Public Meetings Act:

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided. Agenda for this meeting has been provided to two local newspapers and posted in the City Clerk's Office.

Proclamation:

No. 4-2019 Commending Gregory's Restaurant and Bar

Councilman Dill proudly stated that Gregory's is always there to help in any way that is needed. Greg and his family work diligently, and they truly love the City. Councilman Dill thanked them for all they do for the City. Councilman Toto thanked them and extended his appreciation to them. Council President McGuigan mentioned that there is a welcoming family atmosphere to Gregory's. Council President McGuigan stated that it's an iconic place and will outlive us. He extended his appreciation to the extraordinary establishment. Councilman Tapp stated that Gregory's is a staple of the City. Councilman D'Adamo mentioned that Gregory's is involved in so many areas of Somers Point and appreciates their commitment to the City. Councilman Meischker mentioned that Gregory's is always helping different organizations and events, and it has become commonplace for them. He added that through their gracious giving, they offer a very positive reflection on the City. Mayor Glasser exceedingly thanked Gregory's for their time and commitment to the City and the veterans. Mayor Glasser proudly presented the Proclamation to Gregory who thanked everyone for recognizing Gregory's Restaurant and Bar and the employees.

Communications:

None

**REGULAR MEETING
MAYOR AND CITY COUNCIL
January 24, 2019**

Mayor's Report:

Mayor Glasser reported that he and City Engineer, Greg Schneider, are working together to get the Rt. 52 Bridge ramp onto Shore Road repaired.

Administrator's Report:

None

Solicitor Report:

None

Committee Reports:

None

Approval of Minutes:

M/S – Dill/Tapp

The Regular Minutes of 12/13/2018 were approved.

Ordinances:

None

Public Portion on Resolutions:

**REGULAR MEETING
MAYOR AND CITY COUNCIL
January 24, 2019**

Meeting was opened to the public regarding the Resolutions on the agenda, and hearing no comments, duly closed.

Consent Agenda:

None

RESOLUTIONS:

Resolution No. 43

M/S – Dill/Toto

The resolution was adopted by a unanimous vote of those present.

No. 43 of 2019

Subject: Appointment of COAH Municipal Planner

WHEREAS, the City of Somers Point has identified a need for a Fair Housing Act Municipal Planner (COAH Municipal Planer) for the period commencing upon appointment and for a term not to exceed one year to assist the City in developing and presenting a Compliance Plan to the New Jersey Superior Court for approval and acceptance; and

WHEREAS, this contract is being awarded through a fair and open process pursuant to N.J.S. 19:44A-20.4 et. seq.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point as follows:

1. **MASER Consulting P.A.** be and hereby is appointed as COAH Municipal Planner for the City of Somers Point for the period January 24th, 2019 through a term to end not later than December 31st, 2019, inclusive.
2. This agreement is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because public bidding is not required for said service.
3. This appointment is not exclusive during the term of this contract, and that City Council reserves the right to award work of the exact or similar nature as the work described herein to any other qualified professional, at its sole discretion.
4. The Mayor is hereby authorized to execute an agreement with **MASER Consulting P.A.** in connection with these services, and, upon execution, the contract will be attached to this resolution and become a part hereof.

**REGULAR MEETING
MAYOR AND CITY COUNCIL
January 24, 2019**

5. As indicated in the Division of Local Government Services Local Finance Notice 2006-7, because this is awarded through a fair and open process, further public notice per N.J.S.A. 40A:11.5 (6) is not required.

Resolution No. 44

M/S – Tapp/Dill

The resolution was adopted by a unanimous vote of those present.

No. 44 of 2019

Subject: Authorizing Advertising for Bids for the Reconstruction of Launch Avenue and Launch Avenue Bulkhead

WHEREAS, the governing Body of the City of Somers Point has determined that it is the best interest of the City to reconstruct Launch Avenue and the Launch Avenue bulkhead; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the City Engineer is hereby authorized to prepare plans and specifications for the reconstruction of Launch Avenue and Launch Avenue Bulkhead; and

BE IT FURTHER RESOLVED that the City Clerk is authorized to advertise for bids in conformance with N.J.S.A. 40A:11-1 et seq., said bids to be received in the City Clerk’s office at a time established thereafter in accordance with the specifications and in conformance with N.J.S.A. 40A:11-1 et seq.

Resolution No. 45

The resolution was tabled.

No. 45 of 2019

Subject: Resolution Releasing the Maintenance Guarantee for Galloway Tire

**REGULAR MEETING
MAYOR AND CITY COUNCIL
January 24, 2019**

WHEREAS, Cedar Bay, LLC, requested the City of Somers Point release its Maintenance Guarantee posted for Galloway Tire, Block 499, Lot 15.02, in the amount of \$13,263.75 to guarantee the maintenance of Galloway Tire and

WHEREAS, the City Engineer reviewed this request and inspected the Project and determined that said Maintenance Guarantee can be released, as set forth in their January 17, 2019 letter attached hereto and incorporated by reference herein; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that based on the City Engineer's letter dated January 17, 2019, attached hereto and incorporated by reference herein, it hereby releases the Maintenance Guarantee

Resolution No. 46

M/S – Dill/Toto

The resolution was adopted by a unanimous roll call vote of those present.

No. 46 of 2019

Subject: **Appropriation Reserve Transfer**

Introduced by: **Council President McGuigan and Councilmen Dill and Gerety**

WHEREAS, N.J.S. . 40A:4-1 et.seq. allows budget appropriation reserve transfers during the first three months of the succeeding year.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point, not less than two-thirds of all members thereof affirmatively concurring, that the Chief Financial Officer is hereby authorized to make the following 2018 budget transfer as specified in this resolution.

Current Fund

From:

**REGULAR MEETING
MAYOR AND CITY COUNCIL
January 24, 2019**

Administration OE	8-01-20-100-200	\$16,000
-------------------	-----------------	----------

To:

Legal Services OE	8-01-20-155-200	\$16,000
-------------------	-----------------	----------

Resolution No. 47

M/S – Dill/Toto

The resolution was adopted by a unanimous vote of those present.

No. 47 of 2019

Subject: Financial Depositories
Introduced by: Councilmen McGuigan, Dill and Gerety

WHEREAS, by Resolution 6 of 2019 the City of Somers Point named Ocean First Bank, Linwood, NJ and New Jersey Cash Management Fund, Jersey City, NJ as depositories of City funds and described the manner and conditions by which funds may be deposited and withdrawn by the City; and

WHEREAS, the City of Somers Point deems it appropriate to add Republic Bank, Somers Point, NJ to the list of financial institutions that are approved as depositories of City funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point as follows:

1. Republic Bank, Somers Point, NJ is hereby approved to be a depository of City funds.
2. The City Administrator and Chief Financial Officer be and are hereby empowered to establish and maintain the accounts they deem necessary at any of the above enumerated depositories.
3. All the provisions of Resolution 6 of 2019 apply to this resolution also, and a copy of Resolution 6 of 2019 is attached hereto and incorporated herein.

Resolution No. 48

M/S – Toto/Dill

The resolution was adopted by a unanimous vote of those present.

**REGULAR MEETING
MAYOR AND CITY COUNCIL
January 24, 2019**

No. 48 of 2019

**Subject: A RESOLUTION APPROVING PARTICIPATION WITH THE STATE
OF NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM
ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE,
DEPARTMENT OF LAW AND PUBLIC SAFETY**

Introduced By: Council President McGuigan and Councilmen Dill and Gerety

WHEREAS, the City of Somers Point desires to make application and receive funding for a project under the 2019 Safe and Secure Communities Program (Grant #19-0121); and

WHEREAS, the Safe and Secure Communities Program is a program of the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point, that:

- 1) The project is a joint effort between the Department of Law and Public Safety and the City of Somers Point for the purpose described in the application.
- 2) The Safe and Secure Communities Program Grant #19-0121 is for the period beginning in August 1, 2018 through July 31, 2019.
- 3) The amount of the grant is \$23,373.00 and the cash match by the City of Somers Point is \$186,274.00, for a total project cost of \$209,647.00.
- 4) The City of Somers Point is authorized to accept, and does accept this grant award.
- 5) The grant funds of \$23,373.00 are accepted for the purpose described in the grant application.
- 6) The Mayor and City Administrator are hereby authorized and directed to sign, complete and file all necessary documents in connection with this award on behalf of the City.

**REGULAR MEETING
MAYOR AND CITY COUNCIL
January 24, 2019**

Old Business:

None

New Business:

Councilman Dill reported that he met with the City's grant writer, Mr. Rutala. They discussed the following proposed improvements: fencing, a gazebo, improvements to lighting, pavement work and a PA system.

Discussion of Bills:

City Administrator Swain indicated a report of payments dated 12/24/18 in the amount of \$1,967.17 and 1/18/19 in the amount of \$310.75 and 1/22/19 in the amount of \$172,931.08 including bill list dated 1/22/19 in the amount of \$3,899,592.86.

Public Portion

Public Portion was duly opened for comments.

Resident, Patricia Pierson, expressed her concern with the entry and entrance of the Dollar General. Additionally, she expressed her concern regarding the recent bag ordinance.

Sean Clancy questioned why his race permit was not on the agenda. City Council President McGuigan indicated that the application is being processed by the police department and should be on next month's agenda.

After hearing from the public, accordingly the public portion was duly closed.

Payment of Bills

M/S – Tapp/Toto

The bill list was approved by a unanimous vote of those present. A complete list of bills is on file in the Office of the Municipal Clerk.

**REGULAR MEETING
MAYOR AND CITY COUNCIL
January 24, 2019**

Adjournment

There being no further business to come before Council, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Lucy R. Samuelsen, RMC
Municipal Clerk
Approved: 3/14/2019