Meeting called to order at 7:00 p.m. by President Johnston with a salute to the flag followed by a moment of silence for volunteer firefighter Eric Jones.

Fire Chief Sweeney thanked Mayor and Council for honoring Eric. He mentioned he was a 28 year active firefighter and how much he will be missed. Fire Chief Sweeney will inform everyone on the services.

Roll call was recorded as follows:

Present:	Bruno, Dill, McCarrie, McGuigan, Owen, Johnston
Also Present:	Mayor Glasser, City Administrator Frost, City Clerk Samuelsen, Deputy Clerk Heath, City Solicitor Thomas Smith, and City Engineer Greg Schneider

Open Public Meetings Act:

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided to two local newspapers. The agenda has been posted at City Hall and on the City's website, somerspointgov.org.

Call for Nominations:

Kenneth Adams was nominated with a unanimous roll call vote of those present.

Resolution No. 46 of 2022

M/S- Dill/Owen This resolution was adopted by unanimous vote of those present.

Newly appointed First Ward City Council Member Kenneth Adams was called forward and sworn in by Senator Polistina that was acknowledged with a round of applause.

No. 46 of 2022

Subject:A Resolution Appointing a Replacement to the Position of
Councilperson First Ward for the City of Somers Point

Introduced by: Council President Johnston

WHEREAS, on January 12, 2022, Stacy L. Ferreri tendered her resignation of her position as Councilperson First Ward for the City of Somers Point to the City Clerk; and

WHEREAS, by Resolution on January 13, 2022, City Council for the City of Somers Point accepted Stacy L. Ferreri's resignation; and

WHEREAS, the City Clerk duly advised the Somers Point Republican Club, as the nominating organization for Stacy L. Ferreri's candidacy, of the vacancy of the aforesaid Council position; and

WHEREAS, pursuant to N.J.S.A. 40A:16-11, the Somers Point Republican Club submitted to the City Clerk a slate of three (3) names to be voted upon by City Council to fill the vacancy for a first ward councilperson, said individuals identified as follows: Patrick Shawn Rowan, Ken Adams, and Anne Marie Luchessi; and

WHEREAS, the City Clerk provided the aforesaid slate of candidates to the City Council, which by Roll Call vote on January 27, 2022, was considered by Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Somers Point that Kenneth Adams is hereby appointed to fill the vacancy for the position of City Councilperson, First Ward, effective immediately.

Roll Call:

Adams, Bruno, Dill, McCarrie, McGuigan, Owen, Johnston

Communications:

None

Mayor's Report:

Mayor Glasser gave his sincere condolences to the family of Eric Jones. He reported the Veteran's Advisory Board will have a meeting on March 21 at 7 p.m. in the Council Chambers. He mentioned a local meeting for Mayors will be held in the City of Somers Point. Mayor Glasser mentioned the upcoming snowstorm and that the departments are prepared. Mayor Glasser gave kudos to the fire department for their work on a recent fire that was put out quickly with minimal loss and no injuries.

Administrator's Report:

None

Recreation Director's Report:

Recreation Director Shallcross discussed some goals he has for 2022 such as getting all the City organizations events listed on the calendar of events and communicating with these groups, sending information on events to local news outlets, and uses of the City facilities throughout the seasons. He and Mayor Glasser discussed Bayfest and possible restrictions due to COVID19.

Solicitors Report:

Solicitor Smith went through the process of creating agenda items with City Council.

Engineers Report:

City Engineer, Greg Schneider, went over upcoming capital projects throughout the City.

Council Member Dill mentioned 1.2 million dollars in grants has been received for these projects and thanked Engineer Schneider for his work on obtaining these funds.

Committee Reports:

- Council Member Bruno reported she attended an Arts Commission meeting. She mentioned the Poet Laureate, Erin Castaldi, is teaching adult poetry classes on ZOOM and will be advertising for these classes internationally. She stated the City of Somers Point will be known worldwide.
- Council Member Owen mentioned the Marina Committee recently met to discuss the RFP for operations at the marina this season, which is on tonight's agenda.

Approval of Minutes:

On the motion of Council Member Dill, seconded of Council Member McCarrie and carried to approve the Reorganization Meeting Minutes of 1/7/2022 and the Regular Meeting Minutes 1/13/2022.

Proclamations:

Council President Johnston thanked all the volunteers.

Proclamation No. 4 of 2022

No. 4 of 2022

Subject: Appointing Planning Board Members

WHEREAS, Mayor John L. Glasser, Jr., hereby appoints Gregory Germeil with a term expiring December 31, 2022; and

BE IT PROCLAIMED THAT the Planning Board as of this date consists of the following members with the expiration of terms noted:

CLASS I Mayor John L. Glasser, Jr.

CLASS II Michael R. Sweeney

CLASS III Howard Dill

CLASS IV

Jack Shields Brian Cotton David Sharp Paul Striefsky Gerald "Max" Slusher (Alt. No. 1) Gregory Germeil (Alt. No. 2) **EXPIRATION OF TERM** Term of Office

One (1) Year Term 12/31/22

One (1) Year Term 12/31/22

December 31, 2023 December 31, 2024 December 31, 2025 December 31, 2023 December 31, 2022 December 31, 2022

Resolution No. 45 of 2022

M/S- Dill/McCarrie This resolution was adopted by unanimous vote of those present.

Council Member McGuigan offered his congratulations to Joseph and his family.

Mayor Glasser presented Joseph with a certified copy of the resolution and congratulated him on his achievements.

No. 45 of 2022

Recognizing and Honoring R. Joseph Wilkinson Jr. for Achieving the Rank of Eagle Scout

WHEREAS, R. Joseph Wilkinson Jr. is a lifelong resident of the City of Somers Point; and

WHEREAS, Joseph started his Boy Scout career with Cub Scout Pack 87 in 2012 in Somers Point; and

WHEREAS, he then joined Boy Scout Troop 55 of Somers Point in May of 2017; and

WHEREAS, he has held several leadership positions during his scouting career, including Assistant Senior Patrol Leader, Instructor, and Outdoor Ethics Guide; and

WHEREAS, Joseph is a member of the Order of the Arrow and has earned numerous merit badges throughout his scouting career; and

WHEREAS, Joseph organized and supervised the construction of a retaining wall around the "352 Sign" with new solar lights to shine upon it at American Legion Post 352 of Somers Point; and

WHEREAS, In June of 2020 Joseph was awarded the Ad Altare Dei Religious Medal; and

WHEREAS, Joseph earned the rank of Eagle Scout in April 2020 signifying a strong sense of dedication and work ethic that few possess; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of Somers Point recognizes and honors the efforts of Mr. R. Joseph Wilkinson Jr. Eagle Scout, as an excellent example for other young people to follow.

BE IT FURTHER RESOLVED that the Mayor and City Council of Somers Point convey their gratitude to Joseph and their best wishes to him in all his future endeavors and services to the community.

Ordinances:

Ordinance No. 1 of 2022 M/S- Dill/Owen The ordinance was adopted by a unanimous vote of those present. (Second Reading/Public Hearing/Adoption)

Council President Johnston duly opened the meeting to the public. Hearing nothing from the public, the public hearing was duly closed.

ORDINANCE NO. 1 OF 2022 AN ORDINANCE FIXING THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE CITY OF SOMERS POINT, COUNTY OF ATLANTIC, STATE OF NEW JERSEY.

BE IT ORDAINED by the City Council of the City of Somers Point, New Jersey that the annual wages, salaries and compensation of the Officers and Employees of the City of Somers Point shall be as follows, as of January 1, 2022:

SECTION 1. FULL TIME EMPLOYEES

(for full year)

Position	From:	То:
Account Clerk Typist	25,000	54,811
Administrative Officer of Planning and Zoning		
& Construction & Code Enforcement Secretary	25,000	35,000
with Technical Assistant to the Construction		
Official Certification	25,000	41,002
Asst. Supervisor of Public Works	40,000	80,500
Bookkeeper	25,000	55,322
Chief Financial Officer, during first calendar year	45,000	73,000
Chief Financial Officer, during second calendar year	73,000	76,000
Chief Financial Officer, during third calendar year	76,000	79,000
Chief Financial Officer, during fourth calendar year	79,000	82,000
City Administrator	60,000	105,000
City Clerk/Registrar of Vital Statistics,		
Municipal Search Officer	40,000	85,105
Clerk Typist	25,000	32,473
Clerk Typist/Matron	25,000	57,077
Confidential Asst. to the City Administrator	25,000	50,000
Confidential Asst. to the City Clerk	30,000	40,000
Confidential Secretary to the Police Chief	25,000	43,190
Construction Official	40,000	65,000
Construction & Code Enforcement Secretary	25,000	35,000
with Technical Assistant to the Construction		
Official Certification	25,000	41,002
Court Administrator	40,000	89,362
Department of Public Works Worker	26,000	73,796
Department of Public Works Work Leader	40,000	81,814
Deputy City Clerk/Deputy Registrar	35,000	56,913
Deputy Court Administrator	25,000	59,503
Deputy Joint Insurance Fund Commissioner	600	1,500
Deputy Tax Collector	25,000	58,790
Dispatcher Pending settlement of PBA Contract	32,000	75,298
Joint Insurance Fund Commissioner	1,200	2,500
Police Patrol Officer Pending settlement of PBA Contract	35,000	102,460
Police Sergeant Pending settlement of PBA Contract	40,000	113,146
Police Lieutenant Pending settlement of PBA Contract	50,000	134,191
Police Captain Pending settlement of PBA Contract	50,000	144,975

Police Chief	75,000	160,063
Principal Manager of Public Works	40,000	99,000
Qualified Purchasing Agent	5,000	20,000
Recreation Director	15,000	40,900
Superintendent of Public Works	80,000	119,827
Tax Assessor	40,000	70,000
Tax Collector/Tax Search Officer/Sewer Utility Collector,		
during first calendar year	50,000	75,848
Tax Collector/Tax Search Officer/Sewer Utility Collector,		
during second calendar year	75,848	78,365
Tax Collector/Tax Search Officer/Sewer Utility Collector,		
during third calendar year	78,365	80,932
Waste Water Collection System Operator	5,000	13,347

Each full-time employee shall be paid for overtime, and any other additionally earned compensation, in accordance with his/her employment contract. This may include additional compensation based upon the length of his/her service, at the rate of \$100.00 per year, paid in addition to, and together with his/her salary.

SECTION 2. PART TIME OFFICERS & EMPLOYEES (for full year)

Position		From:	To:
Building Department			
Electrical Sub-Code Official		7,000	15,000
Plumbing Sub-Code Official		7,000	15,000
Fire Sub-Code Official		7,000	15,000
Building Sub-Code Official		7,000	15,000
Building Inspector	per inspection	13.00	30.00
Construction Official		1,000	15,000
Construction Official	per inspection	13.00	30.00
Housing Inspector		1,000	15,000
Floodplain Manager		1,000	15,000
Temporary UCC Sub-code Official	per inspection	13.00	30.00
Code Enforcement Officer	per hour	13.00	30.00
Asst. Code Enforcement Officer		2,500	15,000
Asst. Code Enforcement Officer	per hour	13.00	30.00
Zoning Officer	per hour	13.00	80.00
Clerk-Typist	per hour	13.00	30.00
Administrative Officer of Planning and Zoning			
& Construction & Code Enforcement Secretary			
	per hour	13.00	30.00

	ury 27, 2022		
Police Department			
Dispatcher	per hour	13.00	30.00
School Traffic Guard	per day	24.00	72.00
Special Officer	per hour	13.00	30.00
Data Processing Clerk	per hour	13.00	30.00
Clerk Typist	per hour	13.00	30.00
<u>Recreation</u>			
Recreation Director		5,000	40,900
Recreation Workers	per hour	13.00	40.00
Summer Recreation Coordinator	per hour	13.00	30.00
Program Instructor	per hour	13.00	35.00
Lifeguard	per hour	13.00	30.00
Boat Ramp Attendant	per hour	13.00	30.00
Public Works Department			
Clean Communities Coordinator		500	1,200
Clean Communities Laborer	per hour	13.00	30.00
Recycling Coordinator	1	200	800
Public Works/Sanitation Workers	per hour	13.00	30.00
Public Works Secretary	per hour	13.00	30.00
Parking Lot Attendant	per hour	13.00	30.00
Waste Water collection System Operator	1	5,000	13,085
Custodian	per hour	13.00	30.00
Marina Worker	per hour	13.00	30.00
Marina Supervisor	per hour	13.00	30.00
Marina Supervisor	per day	75.00	100.00
in the r	I may		
Administration, Finance, Tax Collector,	Tax Assessor and Co	ourt	
Mayor		4,500	9,000
Council President		4,000	8,500
Council Persons		4,000	8,500
Chief Financial Officer		5,000	25,000
City Engineer		5,000	13,000
Clerk Typist	per hour	13.00	30.00
Municipal Alliance Coordinator	per nom	500	2,000
Safety Coordinator		1,000	2,500
Safety Coordinator	per hour	13.00	30.00
Deputy Safety Coordinator	permoun	500	2,000
Deputy Safety Coordinator	per hour	13.00	30.00
Blood Borne Pathogens Coordinator	r	500	1,000
Qualified Purchasing Agent		1,200	20,000
Joint Insurance Fund Commissioner		1,200	2,500
Deputy Joint Insurance Fund Commissione	r	600	1,500
Deputy some insurance i und commissione	L	000	1,500

Municipal Magistrate		10,000		25,000
Temporary Court Clerk	per court session	60.00		100.00
Bureau of Fire Prevention				
Fire Official		1,400		7,000
Senior Inspector		1,200		6,600
Inspector		1,000		6,000
Inspector	per hour	13.00		30.00
Fire Department				
Fire Chief			Up to	7,000
Deputy Fire Chief			Up to	5,400
Assistant Chief			Up to	
Captain			Up to	3,600
Lieutenant			Up to	3,300
Fire Marshall			Up to	2,500
Fire Marshall	per inspection hour	13.00	-	30.00
Deputy Fire Marshall			Up to	2,500
Deputy Fire Marshall	per inspection hour	13.00	1	30.00
Fire Safety Officer			Up to	1,600
Fire Relief		13.00	1	35.00
Emergency Management				
Emergency Management Coordinator			Up to	6,000

Emergency Management Coordinator	Up to	6,000
Deputy Emergency Management Coordinator	Up to	3,000
Assistant Emergency Management Coordinator	Up to	500

Each part time hourly employee shall be paid for overtime at the rate of one and one-half times the employee's straight time hourly rate for all hours of work which are more than eight hours worked in one day or forty hours worked in one week for any such part time work.

SECTION 3. REPEALER

All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Ordinance No. 2 of 2022

M/S- Dill/Owen The ordinance was adopted by a unanimous vote of those present. (Second Reading/Public Hearing/Adoption)

Council President Johnston duly opened the meeting to the public.

Patricia Pierson of 587 Marks Road asked for clarification on this ordinance.

Hearing nothing from the public, the public hearing was duly closed.

No. 2 of 2022

AN ORDINANCE AMENDING CHAPTER 44, ARTICLE II, SECTION 44-4, TO ALLOW FOR THE EXEMPTION OF QUALIFIED ENTRY LAW ENFORCEMENT APPLICANTS FROM CIVIL SERVICE REQUIREMENTS.

WHEREAS, on February 4, 2021, Governor Murphy signed into law P.L. 2021, c.7, which legislation allowed the Civil Service Commission to exempt entry law enforcement position applicants who have successfully completed a full basic course for police officers from the civil service law enforcement requirements;

WHEREAS, said legislation calls for a municipality to adopt an ordinance authorizing the hiring of such applicants, as well as a conflict of interest and nepotism policy before permitting such a hire by the police department; and

WHEREAS, said the City Council of Somers Point recognizes both the difficulty of hiring qualified personnel to the position of Police Officer, as well as the cost savings in not having to hire and then pay for an officer to attend the necessary courses to meet the qualifications of being a police officer.

NOW THEREFORE, BE IT ORDAINED, by the Common Council of the City of Somers Point, in the County of Atlantic, State of New Jersey, as follows:

1. Chapter 44, Article II, § 44-4 shall be amended to reflect that the first paragraph of same shall be identified as subsection (A), and a new paragraph identified as subsection (B) shall be added which states as follows:

"The City may hire as a police officer for an entry level law enforcement position an individual who has not taken a civil service examination, provided said individual has already successfully completed a full Basic Course for Police Officers training at a school approved and authorized by the New Jersey Police Training Commission. Nothing in this Section 44-4(B) shall be interpreted or construed to require the City to fill an entry level law enforcement position with a candidate that has not completed a civil service examination.

2. Any article, section, paragraph, subsection, clause, or other provision of the City of Somers Point Code inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

3. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to

the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

4. This ordinance shall take effect upon its final passage and publication as required by law.

Ordinance No. 3 of 2022 M/S- Dill/McCarrie The ordinance was adopted by a unanimous vote of those present. (*First Reading/Introduction*)

Council Member Dill mentioned it is good to reduce a fee instead of increasing one.

No. 3 of 2022

AN ORDINANCE AMENDING CHAPTER 120, ARTICLE I, SECTION 120-5(A)(3), OF THE MUNICIPAL CODE REDUCING THE LATE FEE AMOUNT ON DOG LICENSES TO TEN (10) DOLLARS.

WHEREAS, pursuant to N.J.S.A. 4:19-15.2., Section 120-3 of the Municipal Code was enacted which requires the licensing of dogs owned, kept or harbored in the City of Somers Point; and

WHEREAS, Section 120-5 of the Municipal Code sets forth the fees for dogs owned, kept or harbored in the City of Somers Point; and

WHEREAS, said Ordinance sets forth a late fee of \$20 should said licensing fee not be paid by July 1 of each registration calendar year; and

WHEREAS, the City Council of Somers Point recognizes the amount of said late fee may inhibit certain individuals from licensing their dogs in a given calendar year; and

WHEREAS, the City Council of Somers Point recognizes that purpose of dog licensing is to ensure that dogs kept or maintained in a municipality are properly vaccinated for rabies; and

WHEREAS, the City Council of Somers Point believes that reducing the late fee for dog licensing will promote individuals to have their dogs vaccinated and properly licensed.

NOW THEREFORE, BE IT ORDAINED, by the Common Council of the City of Somers Point, in the County of Atlantic, State of New Jersey, as follows:

1. Chapter 120, Article I, § 120-5(A)(3) of the Municipal Code shall be amended to reflect that the late fee for any license shall be reduced from \$20 to \$10.

2. Any article, section, paragraph, subsection, clause, or other provision of the City of Somers Point Code inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

3. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

4. This ordinance shall take effect upon its final passage and publication as required by law.

Ordinance No. 4 of 2022 M/S- Owen/Dill The ordinance was adopted by a unanimous vote of those present. (*First Reading/Introduction*)

No. 4 of 2022

An Ordinance Amending Chapter 250, Article V, Section 250-56(O) Municipal Code, Modifying the Effective Period of Parking Permits.

WHEREAS, Section 250-56(O) of the Municipal Code sets forth an effective period for parking permits from September 1 of each calendar year to August 31 of the following calendar year; and

WHEREAS, said renewal date places an undue burden on the City Clerk's Office relative to the issuance of said permits due to the fact that same is not consistent with other calendaring which occurs for the Clerk's Office.

NOW THEREFORE, BE IT ORDAINED, by the Common Council of the City of Somers Point, in the County of Atlantic, State of New Jersey, as follows:

1. Chapter 250, Article V, § 250-56(O) of the Municipal Code shall be amended to read as follows:

"Residential parking permits will be issued on an annual basis to be effective commencing on January 1, 2022, and expiring on December 31, of each calendar on which same was issued. Any permits issued prior to said effective date with an expiration date of August 31, 2022, shall hereby automatically be extended to December 31, 2022.

2. Any article, section, paragraph, subsection, clause, or other provision of the City of Somers Point Code inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

3. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

4. This ordinance shall take effect upon its final passage and publication as required by law.

Ordinance No. 5 of 2022 M/S- Dill/Owen The ordinance was adopted by a unanimous vote of those present. (*First Reading/Introduction*)

No. 5 of 2022

AN ORDINANCE AMENDING ORDINANCE NO. 1 OF 2021, 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.

BE IT ORDAINED by the City Council of the City of Somers Point, that, in accordance with the Municipal and County Sewerage Act, N.J.S.A. 40A:26-A-1 et seq., Section 1 of Ordinance No. 1 of 2019 is hereby amended, and the following schedule of rates, fees, rents and other charges is hereby implemented:

Rates and Charges of the City of Somers Point Sewer Utility

SECTION 1.

- 1. The minimum charge per equivalent domestic unit shall be \$384.00 annually.
- 2. The annual unit sewer charge based on the type of property served shall be as follows:

	Sandary 27, 2022
(b)	Structures with apartments - each apartment \$384.00
(c)	Hotels, rooming houses and private dwellings with rented rooms – basic charge
(d)	Motels - each standard rental unit \$282.00 - each efficiency rental unit \$384.00
(e)	Small Businesses/Professional Office/Professional Condo Office – Minimum one charge for each office \$384.00 Additional charges based on water consumption \$384.00
(f)	Trailer parks - each trailer \$384.00
(g)	Service stations and garages \$384.00
(h)	Service stations and garages with washing facilities
(i)	Pumpout facilities for marinas \$384.00
(j)	Churches \$384.00
(k)	Public buildings

(1) The service charge for the use of services of the sewerage system for the persons who are hereinafter designated, shall be and the same is hereby fixed and determined as follows: The calculation of the said service charge shall be based and computed on the consumption of water on or in connection with the real property of such persons, which water consumption shall be determined by the reading of the water use meter used in connection with the real property of such person during the highest three (3) month period of such water used during any given billing year; such water use thus determined shall then be divided by a factor of twenty-seven thousand (27,000) and the quotient shall then be rounded upwards to the next highest whole number; the said quotient shall then be multiplied by a factor of \$384.00, and the resulting product, which shall be expressed in terms of dollars, shall be the annual sewerage charge for such persons.

The persons referred to in this section are the following: self service laundries, schools, restaurants, diners, bars, taverns, nursing homes, hospitals, bowling alleys, theatres, shopping centers, barber shops and

beauty parlors. Large business establishments or industrial plants and other commercial establishments not herein specifically mentioned.

(m) Any building, institution, commercial or industrial establishment discharging wastes other than domestic sewage will pay a premium charge for the waste. If the waste discharged into the sewer system by industrial users is stronger than allowed by the rules and regulations, the user shall pay a premium charge for the extra strength waste applied as a factor against the annual charge in category. The premium charge shall be based on the following formula for determination of the multiplication factor.

Factor=53.0%+19%(<u>BOD in ppm*</u>) +22% (<u>ss in ppm*</u>) +6%(<u>chlorine</u> <u>demand in ppm*</u>)

300 350 5

*Where these figures are less than 300 ppm in BOD or 350 ppm in suspended solids or 5ppm in chlorine demand, the value in the parentheses () shall be equal to "1".

The industrial user will be required to submit a report at least once monthly indicating the strength of sewage entering the Utility's system. The report shall be from an independent laboratory approved by the Utility. For billing purposes during any one year, the Utility will take the average of the samples submitted for use in determining the strength factor. If no reports are submitted to the Utility then the Utility reserves the right to obtain representative samples and use the results obtained from the samples to determine the factor for billing purposes. The cost of any tests required to be performed by the Utility will be added to the user's charges.

All other provisions relating to industrial wastes will be found in the Rules and Regulations of the Utility.

(n) Notwithstanding anything to the contrary in this section, the minimum service charge to be paid with respect to any type of property shall be\$384.00

SECTION 2:

All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of any such inconsistency.

SECTION 3:

This Ordinance shall take effect after final passage, adoption and publication according to law.

Resolutions:

Clerk Samuelsen read by title only the list of resolutions.

Public Portion Resolutions:

Council President Johnston duly opened the meeting to the public. Hearing nothing from the public, the public portion was duly closed.

Resolution No. 40 of 2022

M/S- Dill/Owen

This resolution was adopted by unanimous vote of those present.

Council Member McGuigan thanked Ms. Kissick and mentioned being a nurse is a challenge during normal times and even more so during a pandemic.

No. 40 of 2022

Congratulating Sharon Kissick RN on Being Named Shore Medical Center's Guardian Angel for the Month of January 2022

WHEREAS, Sharon Kissick is a long time resident of the City of Somers Point and has been employed as a Registered Nurse at Shore Medical Center since 2006; and

WHEREAS, working in the healthcare field has always been challenging but with the onset of the Coronavirus Pandemic it has become even more difficult; and

WHEREAS, even in the face of the challenges and difficulties, Sharon has consistently received high praise from both co-workers and patients for her dedication and commitment to providing the best possible care; and

WHEREAS, Sharon's professionalism, effective interpersonal skills, and attention to details make her the ideal co-worker; and

WHEREAS, Sharon has been chosen as the Shore Medical Center Guardian Angel for the month of January 2022; and

NOW THEREFORE, BE IT RESOLVED, that the dedication and compassion demonstrated by Sharon Kissick has been recognized by the Medical Center and that it reflects her hometown of Somers Point in a positive manner.

BE IT FURTHER RESOLVED, the Governing Body of the City of Somers Point recognizes and honors the achievements of Sharon Kissick RN.

ALSO BE IT RESOLVED, that the City Council conveys their congratulations to Sharon Kissick and their best wishes to her as she continues her nursing career.

Resolution No. 41 of 2022 M/S- Owen/Dill This resolution was adopted by a unanimous roll call vote of those present.

No. 41 of 2022

Subject: Authorizing Request for Proposals for Lease of Pier

Introduced By: Council President Johnston and Council Members Owen and McCarrie

WHEREAS, the City of Somers Point is in possession of a property known as Block 1612, Lots 2 & 2.01 on the tax maps of the City of Somers Point, located at Higbee and Bay Avenue; and

WHEREAS, this property includes a recreation pier and boating facility; and

WHEREAS, N.J.S.A. 40:61-1. et seq. states that the governing body of any municipality may let out and rent any privilege in any of its parks, beaches, waterfronts and places for public resort and recreation, to the highest responsible bidder therefore, after advertisement of the time and place of such letting, at least ten days prior to receipt of bids, in a newspaper circulating in the municipality, and upon such terms and conditions as it may prescribe.

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

1. The City Clerk is hereby directed to advertise the Requests for Proposals to lease a portion of the pier located at Higbee Avenue and the Bay from the City of Somers Point for use as a docking facility for a watercraft suitable for hire for fishing, sightseeing, and party excursions, a copy of which is attached hereto and made a part hereof.

2. Said advertisement shall be published as soon as possible, but no later than February 4, 2022.

3. All proposals must be received by the City Clerk no later than 2:00 p.m. on February 24, 2022, at which time they will be publicly opened, announced and recorded in the City Council Chambers.

Resolution No. 42 of 2022 M/S- Dill/Owen This resolution was adopted by unanimous vote of those present.

No. 42 of 2022

Subject: Authorizing Request for Proposals for Marina Operations

Introduced By: Council President Johnston, Council Members Owen and McCarrie

WHEREAS, the City of Somers Point is in possession of a property known as Block 1612, Lots 2 & 2.01 on the tax maps of the City of Somers Point, located at Higbee and Bay Avenue; and

WHEREAS, this property includes a marina facility and small office area; and

WHEREAS, N.J.S.A. 40:61-1. et seq. states that the governing body of any municipality may let out and rent any privilege in any of its parks, beaches, waterfronts and places for public resort and recreation, to the highest responsible bidder therefore, after advertisement of the time and place of such letting, at least ten days prior to receipt of bids, in a newspaper circulating in the municipality, and upon such terms and conditions as it may prescribe.

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

1. The City Clerk is hereby directed to advertise the Requests for Proposals the City's Marina Operations located at Higbee Avenue and the Bay from the City of Somers Point for use as a marina facility.

2. Said advertisement shall be published as soon as possible, but no later than February 4, 2022.

3. All proposals must be received by the City Clerk no later than 2:00 p.m. on February 24, 2022, at which time they will be publicly opened, announced and recorded in the City Council Chambers.

4. It is understood that the use as described in this Request for Proposal must be approved by the Somers Point Board of Recreation.

Resolution No. 43 of 2022

M/S- Dill/Owen This resolution was adopted by unanimous vote of those present.

No. 43 of 2022

Subject: Resolution Establishing Salaries for Non-Contractual Employees of The City of Somers Point for 2022

Introduced by: Council President Johnston, Council Members Dill and McGuigan

WHEREAS, the Governing Body of the City of Somers Point passed Ordinance No. 1 of 2022 on January 27, 2022; and

WHEREAS, Ordinance No. 1 of 2022 established salary ranges for City employees; and

WHEREAS, the Governing Body of the City of Somers Point believes it is in the best interest for the City of Somers Point to know the exact salaries of the non-contractual City employees;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Somers Point that the non-contractual employees of the City of Somers Point be compensated at an annual salary in accordance with the list attached hereto.

Resolution No. 44 of 2022 M/S- Dill/Bruno This resolution was adopted by unanimous vote of those present. Mayor Glasser stated his strong support of this resolution. Council President concurred with Mayor Glasser. Council Member McGuigan mentioned this is a bipartisan effort.

No. 44 of 2022

Subject:Requesting that the City of Somers Point Remain in Legislative
District #2

Introduced by: Council Member McGuigan

WHEREAS, in accordance with the New Jersey State Constitution, legislative redistricting in New Jersey must be undertaken at the beginning of each decade to account for population changes that occur during the previous decade within the geographic boundaries of the State, in order to ensure equal democratic representation among the members of the population as nearly as practicable; and

WHEREAS, the redistricting map is created by the Apportionment Commission which consists of 10 members appointed in equal numbers by the chairmen of the State committees of each of

the two political parties whose candidates for Governor received the largest number of votes at the most recent gubernatorial election. If the Commissioners cannot agree on a map, an 11th Commissioner is appointed by the Chief Justice of the New Jersey Supreme Court; and

WHEREAS, Somers Point is currently part of the Second Legislative District and there is speculation that the Apportionment Commission may consider shifting the City to the First Legislative District; and

WHEREAS, over the last two decades, the City has been shifted back and forth between the two districts, creating confusion amongst the citizenry as well as disenfranchising many; and

WHEREAS, Somers Point is a demographically diverse, working-class community, similar to much of the communities currently in the Second District, with many residents working in the Atlantic City casino industry and the many ancillary businesses; and

WHEREAS, Somers Point, as part of the southeast portion of Atlantic County, has different needs than those of Cape May County, being more suburban in nature, while much of Cape May County is made up of rural communities; and

WHEREAS, Somers Point's economic and social interests are much more aligned with the communities of Atlantic County rather than those of Cape May County; and

WHEREAS, Somers Point has established a number of share service agreements with other communities in the Second Legislative district; and

WHEREAS, Somers Point is part of the regional sending districts for the Mainland Regional High School, along with Linwood and Northfield, splitting the communities across two different Legislative Districts would be a disservice to the school and to the students it serves; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point, that the Governing Body request that the Apportionment Commission keep the City of Somers Point in the New Jersey Second Legislative District of New Jersey and thus allow the citizens of Somers Point to continue to have consistent and proper representation at the State level in Trenton.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that copies of this resolution be sent to Apportionment Commission members, LeRoy J. Jones, Jr., Al Barlas, Cosmo Cirillo, Jon M. Bramnick, Stephen M. Sweeney, Linda DuBois, Gary Taffet, Thomas H. Kean, Jr., Diane T. Testa, Michael B. Lavery, and Philip S. Carchman. And also, to New Jersey State Senator Michael L. Testa Jr., New Jersey

Assemblyman Erik Simonsen, and New Jersey Assemblyman Antwan McClellan, of the 1st Legislative District. And also, to New Jersey State Senator Vince J. Polistina, New Jersey Assemblywoman Claire Swift, and New Jersey Assemblyman Don Guardian of the 2nd Legislative District,

Resolution No. 47 of 2022 M/S- Dill/Owen This resolution was adopted by unanimous vote of those present.

No. 47 of 2022

Subject:

Resolution Authorizing the City of Somers Point Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Somers Point Police

Department to Request and Acquire Excess Department of Defense Equipment

Introduced By: Council President Johnston

Whereas, the United Stated Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

Whereas, DLA rules mandate that all equipment acquired through the 1033Program remain under the control of the requesting LEA; and

Whereas, participation in the 1033 Program allows municipal and County LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

Whereas, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

Whereas, N.J.S.A.40A:5-30.2 requires that the Governing Body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Somers Point that the Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate, terminating on December 31 of the current calendar year.

NOW THEREFORE BE IT RESOLVED, that the Somers Point Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars and any other supplies or equipment of non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Somers Point Police Department without restriction.

BE IT FURTHER RESOLVED that the Somers Point Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes.

BE IT FURTHE RESOLVED that the "DEMIL B through Q" controlled 3-page property list in its entirety is hereby approved and hereto attached to this resolution.

BE IT FURTHER RESOLVED that the Somers Point Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property.

BE IT FURTHER RESOLVED that the Somers Point Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the 2022 calendar year.

Resolution No. 48 of 2022 M/S- Dill/Owen This resolution was adopted by unanimous vote of those present.

No. 48 of 2022Subject:Awarding Bid for the FY 2020 Municipal Aid West Atlantic Avenue –
Phase I - Contract No. 108Introduced By:Council Member Dill

- WHEREAS, on January 21, 2022 the City of Somers Point received bids for the FY 2020 Municipal Aid West Atlantic Avenue – Phase I; and
- WHEREAS, Landberg Construction, LLC of Dorothy, New Jersey was the lowest responsible bidder; and
- **WHEREAS,** the City Engineer's office has recommended that the City award the contract to Landberg Construction, LLC of Dorothy, New Jersey in the amount of \$549,227.88.
- WHEREAS, the NJDOT Local Aid Office must also concur with this resolution awarding a contract to Landberg Construction, LLC of Dorothy, New Jersey in the amount of \$549,227.88.
- **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Somers Point as follows:

- 1.) The Contract for FY 2020 Municipal Aid West Atlantic Avenue Phase I is hereby awarded to Landberg Construction, LLC of Dorothy, New Jersey in the amount of \$549,227.88, subject to approval from the NJDOT Local Aid Office.
- 2.) The Mayor and City Clerk are hereby authorized and directed to enter into a formal contract with Landberg Construction, LLC of Dorothy, NJ signing on behalf of the City.
- 3.) The Mayor and City Clerk are hereby authorized and directed to sign all necessary forms required by NJDOT.

Old Business:	****
None	
New Business:	****
None	
Discussion of Bills:	****

Administrator Frost reported a Bill List dated 1/25/2022 in the amount of \$131,629.91.

Public Portion:

The meeting was duly opened to the public.

Patricia Pierson of 587 Marks Road thanked the residents of Somers Point for the very nice Christmas displays. She also commended the hospital on their Christmas tree exhibit on Bay Avenue. Additionally, she also requested an updated Council Committee list. She also reported on some items in the newspaper.

Dan Myers 429 Shore Road asked for an update on the municipal court consolidation project and the playground equipment at the beach and Kennedy Park.

Hearing nothing further from the public, the public hearing was duly closed.

Council Member Dill thanked Mayor Glasser for putting together the "Light Up Somers Point" program. Mayor Glasser passed on the thanks to Administrator Frost and Recreation Director Shallcross for their work on getting the word out to the residents.

Payment of Bills:

M/S – Dill/Owen 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.

Adjournment:

There being no further business to come before City Council, Council Member Dill moved, Council Member Owen seconded and carried to adjourn the meeting at 8:15 p.m.

Submitted by:

Lucy R. Samuelsen, RMC Municipal Clerk Approved: 2/10/2022