



# CITY OF SOMERS POINT Council Meeting Agenda December 12, 2024

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

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

**Also Present:** Mayor Tapp, Administrator Frost, City Clerk Heath, 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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**Special Presentation:**

**Communications:**

- Recreation Commission Year End Report from Recreation Director Doug Shallcross

**Mayor's Report:**

**Administrator's Report:**

**Engineer's Report:**

**Committee Reports:**

**Approval of Minutes:** Regular Meeting Minutes of 11/21/2024 and Executive Session Meeting Minutes of 11/21/2024 as to content only and Special Meeting Minutes of 12/06/2024

**Proclamation:**

**Ordinances:**

- No. 20-2024 An Ordinance Adopting a Redevelopment Plan within Block 1007, Lots 1, 2 and 3, Block 1008, Lot 3, and Block 1211, Lot 2 (portion) in an Area in Need of Rehabilitation within the City of Somers Point, County of Atlantic, State of New Jersey  
*(Second Reading/Public Hearing)*
- No. 21-2024 An Ordinance Amending Sections 174-1, -2, -3, -4, -5, -6, 10 & 11 of Chapter 174, Mercantile Licenses  
*(Second Reading/Public Hearing)*
- No. 22-2024 An Ordinance Amending Sections 95-1, -2, -3, -4, And -5 of Chapter 95, Registration of Businesses  
*(Second Reading/Public Hearing)*

## Council Meeting Agenda of 12/12/2024

- No. 23-2024 An Ordinance Repealing Chapter 94, Entitled “Business and Rental Insurance Registration,” of the City Code  
(*Second Reading/Public Hearing*)
- No. 24-2024 An Ordinance Amending Chapter 169, Article V, “Registration and Inspection of Certain Rental Units, Apartment Units and Dwelling Units,” Section 169-47 to Require Liability Insurance for Rental Unit Owners  
(*Second Reading/Public Hearing*)
- No. 25-2024 An Ordinance Amending Chapter 169, Article III, “Regulations for Hotels and Motels,” to Include Section 169-32, “Liability Insurance”  
(*Second Reading/Public Hearing*)
- No. 26-2024 An Ordinance Amending Chapter 169, Article III, “Regulations for Hotels and Motels,” Section 169-28, “Registration Forms; Filing; Contents,” and Section 169-39, “Fees”  
(*Second Reading/Public Hearing*)

### **Public Portion (Resolutions)**

#### **Resolutions:**

- No. 275-2024 Resolution Approving Program of Activities to Be Undertaken by the Somers Point Arts Commission During Calendar Year 2025
- No. 276-2024 Affirming the Existence and Continuation of the Public Right of Way Adjoining Block 1914 and Somers Point-Mays Landing Road
- No. 277-2024 Resolution Supporting Amendment of the Fair Housing Act (FHA) as Proposed by the New Jersey Institute of Local Government Attorneys (NJILGA)
- No. 278-2024 Thanking Dan Myers for His Service to the Community
- No. 279-2024 Honoring the Life and Times of Somers Point K-9 Police Officer Erco
- No. 280-2024 Authorizing Executive Session Advice of Counsel and Attorney-Client Communication Regarding Potential Litigation in Connection with the Tax Abatement Application of LBH, LLC; 101 E. Maryland Ave.; Block 910, Lot 1; Somers Point, NJ
- No. 281-2024 A Resolution Approving a Short-Term Tax Exemption Application for 23 Village Drive South
- No. 282-2024 A Resolution Approving a Short-Term Tax Exemption Application for 4 Woodlawn Avenue
- No. 283-2024 Approval of Short-Term Tax Exemption Application for Sunset Avenue Redevelopment LLC
- No 284-2024 Authorizing Executive Session Advice of Counsel and Attorney-Client Communication Regarding Contractual Billings for Legal Services
- No 285-2024 Resolution Releasing the Off-Site Performance Guarantee for Sunset Ave Developers, LLC
- No 286-2024 Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- No 287-2024 LEAP Implementation Grant

## Council Meeting Agenda of 12/12/2024

- No. 288-204 Authorizing Purchase of Fleet Parts Supply Through the Sourcewell National Cooperative Purchasing Program for Contract #032521-GPC, Fleet Parts Supply and Related Products, for the Somers Point Public Works Department
- No. 289-2024 A Resolution to Adjourn to Executive Session to Discuss Matter Involving Potential Contract Negotiations Related to the PBA Collective Bargaining Agreement
- No. 290-2024 Authorizing Executive Session Advice of Counsel Regarding the Status of a Potential Redevelopment Agreement Between the City of Somers Point and Route 152 Partners, Three Bozos, LLC, and Somers Point Paddle Club, LLC as Redevelopers of Block 1007, Lots 1, 2, and 3, Block 1008, Lot 3, and Block 1211, Lot 2 (Collectively, “the Maryland Avenue, Bay Avenue and Pleasant Avenue Project”)
- No. 291-2024 A Resolution Authorizing the Business Administrator to Enter into an Agreement with David Neyers, SCGREA, for the Appraisal of Certain Property in the City of Somers Point
- No. 292-2024 Resolution Designating Route 152 Partners, Three Bozos, LLC, and Somers Point Paddle Club, LLC as Redevelopers and Authorizing Execution of a Redevelopment Agreement Regarding Block 1007, Lots 1, 2, and 3, Block 1008, Lot 3, and Block 1211, Lot 2 (Collectively, “the Maryland Avenue, Bay Avenue and Pleasant Avenue Project”) in an Area in Need of Rehabilitation within the City of Somers Point, County of Atlantic, State of New Jersey

“**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:

- Set date for 2025 Reorganization Meeting

### 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](#)