

**SPECIAL MEETING
MAYOR AND CITY COUNCIL
December 6, 2024**

Meeting called to order at 11:00 a.m. by President Johnston with a salute to the flag. Roll call was recorded as follows:

Present: DePamphilis, Dill, Gerety, Haberkorn, McGuigan, Johnston

Also Present: Mayor Tapp, Administrator Frost, Deputy City Clerk Giampapa, City Engineer Schneider, City Solicitor Smith via teleconference.

Absent: Owen

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.

Resolutions:

Public Portion Resolutions:

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

Resolution No. 274 of 2024

M/S- Dill/Haberkorn

This resolution was adopted by unanimous vote of those present.

No. 274 of 2024

**Subject: Awarding Bid for the FY 2023 Safe Streets to Transit – Shore Road
Pedestrian Improvements**

Introduced By: Council Member Dill

WHEREAS, on December 4, 2024, 2024, the City of Somers Point received bids for the FY 2023 Safe Streets to Transit – Shore Road Pedestrian Improvements; and

WHEREAS, Fred M. Schiavone Construction Inc., of Malaga, New Jersey was the lowest responsible bidder; and

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WHEREAS, the City Engineer’s office has recommended that the City award the contract to Fred M. Schiavone Construction Inc., of Malaga, New Jersey in the amount of \$951,305.75; and

WHEREAS, the NJDOT Local Aid Office must also concur with this resolution awarding a contract to Fred M. Schiavone Construction Inc., of Malaga, New Jersey in the amount of \$951,305.75.

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

- 1.) The Contract for the FY 2023 Safe Streets to Transit – Shore Road Pedestrian Improvements is hereby awarded to Fred M. Schiavone Construction Inc., of Malaga, New Jersey in the amount of \$951,305.75
- 2.) The Mayor and City Clerk are hereby authorized and directed to enter into a formal contract with Fred M. Schiavone Construction Inc., of Malaga, New Jersey, 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.

Discussion of Bills:

Administrator Frost reported a Bill List dated 12/4/2024 in the amount of \$26,448.33.

Public Portion:

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

Payment of Bills:

M/S: Dill/Haberkorn

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.

Comments from Governing Body:

Council Members McGuigan and Dill, and Council President Johnston relayed positive feedback regarding a meeting that had occurred between the Finance/Budget Committee and the School Board.

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Adjournment:

There being no further business to come before City Council, Council Member Dill moved, Council Member DePamphilis seconded and carried to adjourn the meeting at 11:07 a.m.

Respectfully submitted,

Shelby Heath, RMC
Municipal Clerk
Approved: 12/12/2024