



# CITY OF SOMERS POINT Council Meeting Agenda February 8, 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**

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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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**Communications:**

**Mayor's Report:**

**Committee Reports:**

- Update on the Parade

**Approval of Minutes:** Minutes of 1/11/2024

**Proclamations:**

No. 5-2024 Congratulating Somers Point VFW Auxiliary Essay Contest Winners

**Ordinances:**

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  
(*Second Reading/Public Hearing/Adoption*)

**Public Portion (Resolutions)**

**Resolutions:**

No. 62-2024 Resolution Approving Program of Activities to be Undertaken by the Somers Point Arts Commission During Calendar Year 2024

### **Council Meeting Agenda of 2/8/2024**

- No. 63-2024 Resolution of Support from Local Governing Body Authorizing the FY 2024 Local Recreation Improvement Grant (LRIG) Application funded by the New Jersey Department of Community Affairs
- No. 64-2024 Approving an Emergency Management Shared Service Shelter Agreement among Linwood, Northfield, and Somers Point
- No. 65-2024 Hiring a Full-Time Public Safety Telecommunicator
- No. 66-2024 Authorizing the Usage of Contracts with Approved State Contract Vendor Xerox Corporation Pursuant to N.J.S.A.40A:LL-12(A) & N.J.A.C. 5:34- 7.29(C)
- No. 67-2024 Appointing Attorney to Represent the City of Somers Point in Matters Involving Redevelopment Matters, Namely Amanda Mazzoni
- No. 68-2024 Authorizing Executive Session Advice of Counsel Regarding the Status of Litigation and Attorney-Client Communication Regarding the Status of Litigation Involving the City and its Zoning Board entitled, “Garden State Outdoor, LLC v. City of Somers Point, City of Somers Point Zoning Board,” having a docket number of ATL-L-143-23
- No. 69-2024 Authorizing Executive Session Advice of Counsel Regarding the Status of Anticipated Litigation Regarding the Status of Anticipated Litigation Involving a Tort Claims Notice Served Upon the City by Counsel for Somers Point Diner, Inc. and John Exadaktilos, on January 22, 2024
- No. 70-2024 Authorizing Executive Session Advice of Counsel Regarding the Status of Litigation and Attorney-Client Privileged Communication Regarding the Status of Litigation Involving the City Entitled, “Bay Point Motel, Inc. vs. City of Somers Point,” Having a Docket Number of ATL-C-000085-24
- No. 71-2024 Authorizing Executive Session Advice of Counsel Regarding the Status of Litigation and Attorney-Client Communication Regarding the Status of Tax Court Litigation Involving the City and Entitled, “HPT-IHG Two Property Trust v. City of Somers Point,” Having Docket Numbers of 010711-2018, 002101-2019, 003548-2020, and 003141-2021; and Sonesta es Suites v. City of Somers Point, Having Docket Numbers of 004442-2022 and 002590-23

**“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 Application for Volunteer Fire Company No. 2 for an Event on 3/2/2024 from 12:00 p.m. to 5:00 p.m.
- Approval of Social Affair Permit Application for 609 Cornhole New Jersey Inc. on 3/9/24 from 11 a.m. to 11:59 p.m.

#### **Discussion of Bills**

#### **Public Portion**

#### **Payment of Bills**

#### **Comments from Governing Body:**

#### **Adjournment**

## **Council Meeting Agenda of 2/8/2024**

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](#)

*The next City Council Meeting is scheduled for February 22, 2024, at 7:00 p.m.  
at 1 West New Jersey Avenue, Somers Point, N.J. 08244*