

**REGULAR MEETING
MAYOR AND CITY COUNCIL
March 10, 2022**

Meeting called to order at 7:00 p.m. by President Johnston with a salute to the flag. Roll call was recorded as follows:

Present: Bruno, Dill, DePamphilis McCarrie, McGuigan, Owen, Johnston

Also Present: City Administrator Frost, City Clerk Samuelsen, Deputy Clerk Heath, City Solicitor Thomas Smith, and City Engineer Greg Schneider

Absent: Mayor Glasser

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.

Communications:

- Council President Johnston read a letter received from Mr. Charles Haberkorn requesting a traffic study for the traffic lights at New Road and Chapman Blvd.

Mayor’s Report:

None

Administrator’s Report:

None

Solicitors Report:

Solicitor Smith summarized Ordinance 8 of 2022, regarding outdoor dining which will be introduced this evening.

Engineers Report:

Engineer Schneider reported Atlantic Avenue Phase I is scheduled to start construction in the next two weeks. He also mentioned the plans for Atlantic Avenue Phase II have been approved by the N.J.

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Department of Transportation. Engineer Schneider reported the N.J. Department of Environmental Prevention (DEP) is requiring an update on the flood damage prevention ordinance. He discussed new regulations the DEP is in the process of establishing. Many coastal towns have opted to wait for the DEP to set their new regulations before adopting a local ordinance. Engineer Schneider, Solicitor Smith and City Council discussed the deadline and adoption dates. Engineer Schneider also reported N.J. Infrastructure Bank is receiving a large portion of N.J. funds for the Infrastructure Program. He mentioned projects are targeted towards stormwater facilities that need repair. This program is a combination of grants and low interest loans. He mentioned some of the stormwater repair projects the City has identified that could be used to apply for grants and loans.

Committee Reports:

- John Helbig, Chair of the Economic Development Advisory Commission, gave a report on items the Commission has been working on including input regarding City projects such as redevelopment projects and the marina. Additionally, he shared comments regarding the Neighborhood Preservation Plan survey, obtained an honorable mention from the American Federation of Cyclists for their efforts to make the City a Bike Friendly community, gave input regarding the dredge management plan for the waterfront, compiled a cannabis survey regarding cannabis businesses in Somers Point to solicit input from residents and is working with the County to obtain bus shelters among other things. He mentioned the Committee proposes taking an inventory on parcels available for commercial development.
- Council President Johnston reported from meeting with the administration at the hospital that COVID19 cases are declining. She relayed information from the hospital such as their expanding relationship with Penn Medicine, a urology group coming to Somers Point and properties they intend on selling along New York Avenue with deed restriction requiring them to be owner occupied. She also mentioned the hospital encourages its employees to live in Somers Point. She discussed Neighborhood Revitalization Tax Credit Program that the hospital has been working on. Council President Johnston reported the hospital will be donating \$7,500 to the City Fire Departments to split between the houses. She also reported the hospital will be contributing an additional \$250,000 to the City in addition to the amount already committed.
- Administrator Frost reported the bids for the Marina Operations and the Pier Lease are being rejected and readvertised.
- Recreation Director Shallcross reported Bayfest is scheduled for April 30, 2022, and the vendor information is posted on the City's website and the Facebook page.
- Council Member Owen reported the Somers Point Historical Society has agreed to join efforts with the Good Old Days Festival to help finance the event.
- Council Member Dill reported the Planning Board will be meeting on March 16 at 7:00 p.m.
- Council Member Bruno reported the Green Team has an event Jersey Friendly Yards scheduled on March 15 at the Senior Center and online.
- Council Member McCarrie mentioned at the Steering Committee meeting, he recommended flashing lights be installed in front of Josie Kelly's to aid pedestrians crossing the street.

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Approval of Minutes:

On the motion of Council Member McCarrie, seconded of Council Member Bruno and carried to approve the Regular Meeting Minutes and Executive Meeting Minutes of 2/24/2022 (as to content only) with Council Member Dill abstaining from the vote since he was not present at the meeting.

Ordinances:

Ordinance No. 6 of 2022

M/S- Owen/Dill

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 portion was duly closed.

No. 6 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, the City Council of Somers Point has passed Ordinance No. 2 of 2022 which allows the hiring such applicants; and

WHEREAS, City Council now wishes to adopt an ordinance setting forth a conflict of interest and nepotism policy for those situations when such an applicant would be considered for the entry level position of a police officer.

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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 the addition of a new paragraph which shall be identified as subsection (C), which states as follows:

“An individual who otherwise would be eligible for hire as set forth in subsection (B), shall be precluded from being hired for said position if they are either a child, step-child, sibling or step-sibling of a City Council member, or if their parent, step-parent, sibling or step-sibling is employed in any capacity by a City Council member or a business entity in which a City Council member holds an ownership interest of greater than 25% interest.”
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. 7 of 2022

M/S- Owen/Dill

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 portion was duly closed.

No. 7 of 2022

**CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

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WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the City Council of the City of Somers Point in the County of Atlantic finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the City Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$326,381.60 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the City Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the City Council of the City of Somers Point, in the County of Atlantic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the City of Somers Point shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$456,934.24, and that the CY 2022 municipal budget for the City of Somers Point be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Ordinance No. 8 of 2022

M/S- Dill/Bruno

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

(First Reading/Introduction)

ORDINANCE NO. 8 of 2022

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**An Ordinance Repealing and Replacing §114-120(C) of Chapter 114,
Article XX of the City Code Entitled “Permitted Uses” So as to Modify
the Standards for Outdoor Dining**

WHEREAS, Section 114-120(C) of the Municipal Code sets forth standards for outdoor dining as a permitted use in all zoning districts in the City; and

WHEREAS, said same notes that it is the intention of the City to monitor and review the use of outdoor dining to determine the impact upon the City and the enjoyment of its citizens; and

WHEREAS, as a result of the restrictions imposed by the State as a result of the Covid-19 virus pandemic, the City loosened many of the outdoor dining restrictions, which many restaurants and liquor license establishments took advantage of; and

WHEREAS, City Council took note of the fact that the expanded use of outdoor dining appears to have operated safely, without significant problems and/or complaints; and

WHEREAS, City Council believes that modifying the current ordinance on outdoor dining to loosen certain restrictions would be a benefit to the City, its businesses, its visitors and its residents.

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:

2. Chapter 114, Article XX, §114-120(C) of the City of Somers Point Code relative to “Permitted Uses” is hereby amended by repealing this subsection (C) in its entirety and replacing same as follows:

Standards for outdoor dining as a permitted accessory use.

(1) Purpose.

- a. The purpose of this subsection is to establish standards for the permitted accessory use of outdoor restaurant dining for the enjoyment of restaurant patrons without disturbing the immediate neighborhood or pedestrian or vehicular traffic. It is intended to permit the tasteful, aesthetic use of tables and chairs on the restaurant property. It is the intention of the City of Somers Point to continue to monitor and review the use of these facilities after the adoption and amendments of this subsection, and to determine its full impact upon the City and the enjoyment of its citizens.

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- b. From and after the effective date of this subsection, whenever an application to either implement outdoor dining as an accessory use, or to add, alter, change, expand, increase or otherwise modify an outdoor dining area or arrangement, is filed on behalf of the owner of a restaurant within any zoning district, the owner shall have the obligation to submit an application with the Zoning Official of the City, who shall have the authority to review and act upon the application, which shall be subject to the following conditions, limitations and restrictions.

(2) Application requirements; Zoning Official review.

- a. Any restaurant applying for outdoor dining shall complete an application which shall also contain the following information:

[1] Details of the trade, corporate, business or fictitious name upon which the applicant does business as a restaurant, including the address and phone number of the person responsible for the application.

[2] The general layout of tables and chairs, and the low barrier dividing the outdoor seating area from any street, sidewalk, parking area, or public right-of-way, and showing dimensions of tables, chairs and overall area, as related to building facade, sidewalk, exit doors, parking area, streets and public rights-of-way; and which shall include a sketch containing a scale drawing clearly illustrating the location and number of proposed tables, chairs, planters, awnings, or other fixtures proposed to be located in the outdoor dining area. The outdoor dining area shall not exceed twenty percent (20%) of the square footage of the restaurant's indoor seating area. The scale drawing shall also indicate the location of any doors leading from the food establishment to the outdoor dining area. No such door may be obstructed in any manner. The dimension and location of the unobstructed space permitting passage of pedestrian traffic around or through the outdoor dining area and the location of all fire hydrants, bus stop signs, utility poles, mailboxes or other fixtures permanently located on the sidewalk or other area within 50 feet of the outdoor dining area shall also be shown.

[3] A detailed narrative and plan of relevant information, describing the method of service, proposed hours of service outdoors, method of litter control and trash handling for outdoor service, procedures to be implemented to protect the indoor and outdoor dining areas, keeping them free of rodents, birds, seagulls and other threats to human health and cleanliness, and proposed plan for storage of chairs and tables during the off season, during declaration of emergencies and when the restaurant is closed.

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[4] Photographs or diagrams of tables, chairs, etc., to be utilized, showing style, design, materials, size and colors.

[5] The type and location of any proposed outdoor lighting and fixtures, which should include the following information: mounting height, lamp type and lumens. No lighting provided specifically for outdoor dining shall spill onto adjacent residential properties. Any open flame-type fixture or outdoor heating apparatus shall only be permitted with the approval of the Fire Official, Zoning Official and Code Enforcement Officer.

[6] A statement of the seating capacity of the existing food establishment and the proposed seating capacity of the outdoor dining area. The seating layout and number of seats for the outdoor dining area shall comply with the requirements of the most recent International Building Code, New Jersey Edition, or any subsequent building code adopted by the State of New Jersey, based on the review and approval of the City's Construction Official.

[7] A statement indicating the number of parking spaces serving the existing restaurant. The total parking spaces for both the indoor restaurant and the outdoor dining areas shall comply with the current ordinance on parking requirements.

[8] Verification that outdoor dining will be limited to sit-down food and beverage service with orders to be taken only at tables and served at the tables by the restaurant's food and beverage servers.

b. In processing applications, the Zoning Official shall, as deemed necessary, with the Code Enforcement Official, the Construction Official, the City Engineer, Police and Fire Departments, Emergency Rescue, and the Emergency Management Coordinator, and such other departments as deemed necessary or desirable, and shall use the following parameters as criteria for decision making:

[1] Pedestrian safety.

[2] Vehicular safety.

[3] Public safety.

[4] Design, material, color, layout aesthetics and architectural conformity.

[5] Acceptability of the management plan for cleanup, litter control and trash handling.

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[6] Impact on existing landscaping.

[7] Any potential interference with police, emergency or fire safety access.

[8] Overall impact on the peace and quiet enjoyment of surrounding properties.

[9] Inspection by and approval of the Atlantic County Board of Health.

- c. Acceptance of the approval by the applicant shall constitute consent to allow the Fire, Police and Building Department Officials of the City and the Health Inspection Department of the County of Atlantic to inspect the outdoor dining area for continued compliance with the terms, conditions and regulations of this section.

(3) Conditions of outdoor restaurant dining. Upon the issuance of an approval pursuant to this section, outdoor tables and chairs shall be permitted outside the interior of the restaurant, provided that the following rules, regulations and specifications are met:

(a) The applicant shall be solely responsible to utilize tables and chairs which shall be sturdy and of sufficient strength to be used for the purpose intended.

(b) The layout of tables and chairs shall not in any way interfere with pedestrian or vehicular safety or with necessary access for fire-fighting equipment and ambulances or personnel.

(c) No tables or chairs shall be placed on any public right-of-way or any pedestrian or vehicular path within the property or within any other right-of-way.

(d) The highest standards of cleanliness of the outdoor area shall be maintained at all times, including frequent litter removal, within and around and beyond the subject restaurant property.

[1] The owner shall be responsible for keeping the area of outdoor dining and the adjacent walks, streets, and rights-of-way free and clear of any debris or litter occasioned by the outdoor dining. Areas must be cleaned as needed and at the time that business is closed for the evening.

[2] All equipment used in connection with the operation of outdoor dining shall be of sufficient size and weight to avoid being

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blown about by the wind. No food items shall be served upon paper or styrofoam or with plastic utensils.

(e) The hours for outdoor service shall be between 11:00 a.m. and 10:00 p.m. All outdoor food and beverage service shall stop at 10:00 p.m., and the outdoor dining area shall be cleared of all customers and patrons no later than 11:00 p.m. The owner shall notify all patrons of this requirement and shall close the outdoor dining area at that time. The owner shall post a notice informing patrons, which shall be posted within the inside dining area where it can be clearly seen by patrons or it may be stated upon the menu.

(f) Noise shall be kept at such a level as to comply with all provisions of the City ordinances and applicable statutes and regulations relating to noise.

(g) The owner/operator/manager shall not permit any outdoor music, live entertainment, musical instruments, public-address system, loudspeakers, radio, sound amplifier, bell, chime, whistle, or any other similar device type of exterior sound systems past 10:00 p.m. All noise from both the indoor restaurant and the outdoor dining area shall comply with all noise, sound and vibration ordinances. and/or statutes.

(h) No vending machines of any kind are permitted within the outdoor dining area.

(i) Lighting servicing the outdoor dining shall comply with the Land Use Ordinance and shall be as necessary to ensure the safety of the public and patrons of the establishment. No lighting provided specifically for outdoor dining shall spill onto adjacent residential properties.

(j) Barriers not to exceed four feet in height shall be placed at the outside perimeter of the seating area adjacent to any public right-of-way or areas designated for parking, to ensure there is no interference with public safety or pedestrian movement patterns. The proposed barriers will be reviewed by and subject to approval for compliance with size, location, material and adequacy of buffer between the dining area and any such street, sidewalk, parking area or public right-of-way.

(k) No food or drinks served or consumed at locations approved for outdoor dining shall be prepared or stored other than in the interior of the eating establishment.

(l) Outdoor dining will be limited to sit-down food and beverage service with orders to be taken only at tables and served at the tables by the restaurant's food and beverage servers.

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(m) The outdoor dining operation shall be operated and maintained by the same person who operates and maintains the related restaurant establishment of which the outdoor dining is a part and extension thereof.

(n) Alcoholic beverage service and consumption shall be permitted only with food service to the customers. That is, no service of alcohol only. Free snacks routinely found on bars, such as pretzels, chips and nuts shall not constitute food service.

(o) All necessary amendments to liquor license applications with regard to the description of the area of the licensed premises shall be made and approval for such obtained prior to the service of alcohol in the outdoor dining area which is a part of the premises for which a liquor license has been previously issued. Approval of outdoor restaurant dining does not constitute an agreement by or an obligation upon the City of Somers Point to approve any extension of premises license.

(p) There shall be no additional signage on the premises or on the furnishings and equipment utilized as part of the outdoor dining operation.

(q) The owner shall provide sufficient on-site parking for the legally approved indoor and outdoor seating. In the event the restaurant property does not have sufficient parking spaces and obtained approval subject to a bulk variance or as a pre-existing, non-conforming use, the outdoor seating shall not be approved without an application for a separate variance.

(r) All restaurants utilizing the provisions of this section to provide outdoor seating for their patrons shall be responsible for the behavior of their patrons participating in the outdoor seating to ensure that all City noise and other land use and zoning ordinances and regulations are enforced and that good order is maintained.

(s) The owner shall be responsible to protect the indoor and outdoor dining areas, keeping them free of rodents, birds, seagulls and other threats to human health and cleanliness. A plan shall be included with the application.

(t) The outdoor dining area shall be closed and all furniture, fixtures and utensils shall be removed from the outdoor dining area and stored indoors upon a directive from the Emergency Management Coordinator, the Chief of Police, or the Fire Chief in the event of an emergency declaration.

(u) The applicant shall be solely responsible to obtain all requisite approvals from the Atlantic County Board of Health, which shall be a condition for use of the outdoor dining area.

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(v) The owner shall be responsible to enforce the smoking laws and regulations of the state and all local ordinances and regulations.

(w) Revocation or suspension.

[1] Without limiting the absolute right of the City to revoke or suspend outdoor dining on the restaurant premises, outdoor dining shall be suspended and all outdoor seats and tables shall be removed within 24 hours of receipt of a notice to cease and desist issued by either the City and served upon the owner personally or by certified mail, return receipt requested, or its equivalent, if:

[a] The City of Somers Point has received three written complaints, containing the name, address, date and signature of the complainant, which, upon investigation, prove to be well founded; or

[b] There is noncompliance by the owner with or violation of any ordinance contained in the Code of the City of Somers Point committed by the owner, his agents, servants or employees.

[2] In addition to the powers of revocation or suspension as set forth above, the City reserves the right to modify, suspend or revoke any approval of outdoor restaurant dining on 10 days' written notice if the City determines that pedestrian traffic is impeded or made unsafe because of the outdoor dining or because of any other safety issue or noise complaints which the City determines adversely affect the residents of the City as a result of such operation.

(4) Violations and penalties. Any person/entity convicted of a violation of any of the provisions of this section shall be subject to a fine not to exceed \$1,000.00 and/or shall forfeit its right to operate an outdoor dining area. Each violation of a provision of this section, and each day that a violation continues, shall constitute a separate offense.

(5) Enforcement. The terms of these regulations shall be enforced by the Zoning Official, the Construction Official, the Code Enforcement Official, the Police Department, the Atlantic County Board of Health as to the Sanitary Code, the Superintendent of Public Works as to trash, litter and recycling regulations, the City or State Fire Safety Official, the Emergency Management Coordinator, or any other City official who may be designated by the City Council.

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.

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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 on November 24, 2022, at 12:01 a.m.

Public Portion Resolutions:

Council President Johnston duly opened the meeting to the public.

Patricia Pierson of 587 Marks Road thanked City Council for their work with the hospital. She also requested clarification on Resolution Numbers 65 and 70.

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

Resolution No. 62 of 2022

M/S- Dill/Owen

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

Resolution No. 62 of 2022

Subject: Temporary Budget Emergency No. 2

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

WHEREAS an emergent condition has arisen with respect to an anticipated delay in adopting the local budget and no adequate provision has been made in the 2022 temporary appropriations for the aforesaid purpose; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2022 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20), including this resolution total \$5,594,448.00 for the Current Fund and \$740,000.00 for the Sewer Utility.

NOW, therefore, be it resolved by the City Council of the City of Somers Point, not less than two-thirds of all of the members thereof affirmatively concurring, that, in accordance with the provisions of N.J.S. 40A:4-20:

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1. An emergency temporary appropriation be and the same is hereby made for individual items outlined below in the total amount of \$5,594,448.00 for the Current Fund and \$740,000.00 for the Sewer Utility
2. That said emergency temporary appropriation will be provided for in the 2022 budget under the titles as outlined below.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

APPROPRIATIONS - CURRENT FUND

| GENERAL GOVERNMENT FUNCTIONS | | Temp. Amount |
|-------------------------------------|-----------------|---------------------|
| General Administration | S&W | |
| | OE | 10,000.00 |
| Mayor and Council | S&W | |
| | OE | 10,000.00 |
| Events | Veteran's OE | |
| Municipal Clerk | S&W | 50,000.00 |
| | OE | 25,000.00 |
| Financial Administration | S&W | 40,000.00 |
| | OE | 15,000.00 |
| Audit Services | OE | 20,000.00 |
| Computerized Data Processing | OE | 30,000.00 |
| Tax Assessment Administration | S&W | 5,000.00 |
| | OE | 50,000.00 |
| Tax Collection | S&W | 30,000.00 |
| | OE | 5,000.00 |
| Legal Services | S&W | |

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| Engineering Services | OE S&W | 70,000.00 |
| | OE | 5,000.00 |
| Economic Development Commission | OE | 5,000.00 |
| LAND USE ADMINISTRATION | X | |
| Planning Board | S&W | 5,000.00 |
| | OE | 5,000.00 |
| Zoning Board of Adjustment | S&W | 5,000.00 |
| | OE | 5,000.00 |
| Environmental Commission | OE | 1,000.00 |
| Historic Commission | OE | 1,000.00 |
| Arts Commission | OE | 1,000.00 |
| CODE ENFORCEMENT AND ADMINISTRATION | X | |
| Uniform Construction Code Enforcement Functions | S&W | 35,000.00 |
| | OE | 5,000.00 |
| Other Code Enforcement Functions | S&W | 10,000.00 |
| | OE | 10,000.00 |
| Demolition of derelict buildings | OE | |
| INSURANCE | X | |
| Unemployment Insurance | OE | |
| Surety Bond Premiums | OE | |
| Other Insurance/General Liability | OE | 10,000.00 |
| Workers Compensation Insurance | OE | 75,000.00 |
| Employee Group Insurance | OE | 500,000.00 |
| Group Insurance Opt-out | OE | |
| PUBLIC SAFETY FUNCTIONS | X | |

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| Police Department | S&W | 1,250,000.00 |
| | OE | 30,000.00 |
| Police Dispatch/911 | S&W | 140,000.00 |
| | OE | 10,000.00 |
| Office of Emergency Management | S&W | |
| | OE | 1,500.00 |
| Fire Department | S&W | 10,000.00 |
| | OE | 25,000.00 |
| Fire Prevention Bureau | S&W | |
| | OE | 500.00 |
| Municipal Prosecutor's Office | S&W | |
| | OE | 6,000.00 |
| Emergency Medical Services | S&W | |
| | OE | 25,000.00 |
| PUBLIC WORKS FUNCTIONS | X | |
| Other Public Works Functions | S&W | 225,000.00 |
| | OE | 10,000.00 |
| Solid Waste Collection | S&W | 225,000.00 |
| | OE | 80,000.00 |
| Buildings and Grounds | S&W | 75,000.00 |
| | OE | 20,000.00 |
| Vehicle Maintenance | OE | 50,000.00 |
| APT. TRASH COLLECTION PL2001,c.025 | OE | 25,000.00 |
| MUNICIPAL SERVICES ACT | X | |
| Community (Municipal) Services Act | OE | 20,000.00 |

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| HEALTH AND HUMAN SERVICES | X | |
| Animal Control Services | OE | 3,000.00 |
| PARKS AND RECREATION FUNCTIONS | X | |
| Recreation Services and Programs | S&W OE | 25,000.00 |
| Maintenance of Parks | S&W | 75,000.00 |
| | OE | 5,000.00 |
| MUNICIPAL COURT | X | |
| | S&W | 50,000.00 |
| | OE | 2,500.00 |
| Public Defender | S&W | |
| | OE | 1,200.00 |
| OTHER COMMON OPERATING FUNCTIONS (UNCLASSIFIED) | X | |
| UTILITY EXPENSES AND BULK PURCHASES | X | |
| Fire Hydrants | OE | 30,000.00 |
| Electricity | OE | 20,000.00 |
| Street Lighting | OE | 20,000.00 |
| Telephone | OE | 15,000.00 |
| Water | OE | 10,000.00 |
| Natural Gas | OE | 10,000.00 |
| Fuel Oil - Heating | OE | |
| Fuel Oil - Diesel | OE | 10,000.00 |
| Telecommunications costs | OE | 10,000.00 |
| Sewerage processing and disposal | OE | |
| Gasoline | OE | 25,000.00 |
| LANDFILL/SOLID WASTE DISPOSAL COSTS | OE | 100,000.00 |

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| | | |
|--|----|---------------------|
| CONTINGENT | OE | |
| STATUTORY EXPENDITURES | X | |
| Public Employees Retirement System | OE | 459,453.00 |
| Social Security | OE | 175,000.00 |
| Defined Contribution Retirement Plan | OE | 3,000.00 |
| Police and Fire Retirement System | OE | 781,295.00 |
| DEFERRED CHARGES PRIOR YEARS' BILLS | OE | |
| PRIVATE CONTRIBUTIONS | X | |
| LOSAP | OE | |
| STATUTORY EXPENDITURES | X | |
| RECYCLING TAX APPROPRIATIONS (PL 2008, c311) | OE | |
| HEALTH INSURANCE EXCLUSION | | |
| RESERVE FOR TAX APPEALS | | |
| FEDERAL AND STATE GRANTS | X | |
| Safe and Secure - State | OE | |
| City | OE | 40,000.00 |
| American Rescue Plan (SLFRF) | | 350,000.00 |
| CAPITAL IMPROVEMENTS | OE | |
| Capital Improvement Fund | OE | 108,000.00 |
| MUNICIPAL DEBT SERVICE | X | |
| DEFERRED CHARGES | X | |
| Deferred Charges to Future Taxation Unfunded | OE | |
| Special Emergency - Reassessment | OE | |
| Subtotal, without the reserve for uncollected taxes: | | |
| RESERVE FOR UNCOLLECTED TAXES | OE | |
| TOTAL | | 5,594,448.00 |

APPROPRIATIONS - SEWER UTILITY

| SEWER UTILITY OPERATING | | Temp. Amount |
|-----------------------------------|-----|---------------------|
| Salaries | S&W | 275,000.00 |
| Other Expenses | OE | 100,000.00 |
| Atlantic County Utility Authority | OE | 350,000.00 |

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| | |
|-------------------------------|-----------|
| Social Security | 15,000.00 |
| MUNICIPAL DEBT SERVICE | |

| | |
|--------------|-------------------|
| TOTAL | 740,000.00 |
|--------------|-------------------|

Resolution No. 63 of 2022

M/S- Dill/Owen

This resolution was adopted by unanimous vote of those present.

No. 63 of 2022

Subject: Part Time Hiring of Rosemary Howell

Introduced By: Council Members Dill, McGuigan and McCarrie

WHEREAS, due to a vacancy it is necessary for the City of Somers Point to consider the hiring of a Part-Time Technical Assistant to the Construction Official; and

WHEREAS, it is the policy of the City of Somers Point to hire employees according to their individual merits and in accordance with the New Jersey Civil Service Policies and Procedures; and

WHEREAS, the position was advertised and applications received; and

WHEREAS, a review of the applications was completed and an interview of job applicants was conducted by the City Administrator, Certified Municipal Finance Officer, as well as the Construction and Code Enforcement Secretary; and

WHEREAS, the City Administrator and the Construction and Code Enforcement Secretary recommend the hiring of Rosemary Howell to the part time position of Technical Assistant to the Construction Official; and

WHEREAS, adequate funds are available within the City Construction Department operations in the 2022 temporary budget for this full time hiring.

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

- 1.) The hiring of Rosemary Howell to the part time position of Technical Assistant to the Construction Official, is hereby approved March 10th, 2022, and her actual start date will be as soon as practical thereafter, but not later than March 21st, 2022, unless postponed at the discretion of the City Administrator.
- 2.) She will be compensated at a rate of \$17.00 Per Hour and that the employee will not work more than 29 Hours Per week.

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- 3.) This is an “at will” employment and is subject to the personnel policies and procedures of the City of Somers Point.

Resolution No. 64 of 2022

M/S- Owen/Dill

This resolution was adopted by unanimous vote of those present.

Council Member Dill stated his appreciation for the work done to make this contribution possible.

No. 64 of 2022

Subject: Resolution Acknowledging Anticipation of a Donation and Affirming and Ratifying Execution and Delivery of a Financial Donation Agreement Between Shore Memorial Hospital D/B/A Shore Medical Center and its Affiliates and the City of Somers Point to be Used by the City for the Purposes Specified

Sponsored by: Council President Johnston, Council Members Owen and Bruno

WHEREAS, N.J.S.A. 40A:5-29 authorizes and empowers any local unit to accept bequests, legacies and gifts and donations and to utilize same for any use which is designated by the donor or is not inconsistent with the laws of this State and of the United States; and

WHEREAS, Shore Memorial Hospital (now doing business as Shore Medical Center) (“SMC”) as a good corporate citizen had previously made annual donations to the City which had been either paid into the General Fund or dedicated to specific purposes; and

WHEREAS, SMC had proposed to contribute the sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00) to be paid into the general fund to be used for general expenses without any specific designation as to the use of the proceeds; and

WHEREAS, on or before July 31st, 2022 SMC has committed to delivering to the City its check in the amount of Two Hundred and Fifty Thousand Dollars (\$250,000.00) which shall be applied as hereinabove specified.

Now, therefore, it is hereby **RESOLVED** by this governing body that the actions taken, including the execution of an agreement between the City and Shore Memorial Hospital D/B/A Shore Medical Center and its affiliates which memorializes the understanding between the parties is hereby approved, ratified and affirmed; and

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It is further **RESOLVED** that the City agrees to accept the donations made by Shore Medical Center to the City for the purposes and uses intended.

Resolution No. 65 of 2022

M/S- Dill/Owen

This resolution was adopted by unanimous vote of those present.

No. 65 of 2022

Subject: A Resolution Authorizing the City Solicitor to Request a Demonstration of Ownership of Property in Connection with an Application to the Zoning Board of Adjustment Submitted by Powersports Holdings, LLC.

Introduced by: Council Members McGuigan, McCarrie and Dill

WHEREAS, Powersports Holdings, LLC (“Powersports”), is the owner of property identified on the Tax Map of Somers Point as Block 1810, Lot 2; and

WHEREAS, Powersports has filed an application with the City’s Zoning Board of Adjustment seeking, *inter alia*, to use property along the southerly border of the northerly neighboring property, as well as to close off ingress/egress cut-outs on the neighboring property; and

WHEREAS, an issue exists as to whether the right-of-way for Goll Avenue extends from Bay Avenue down to the bay, so as to separate Powersports’ property from the neighboring property to the north of it; and

WHEREAS, City Council believes that it is appropriate to have the Zoning Board of Adjustment require sufficient proof of ownership by Powersports for this area which it seeks to use and block off from the neighboring property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Somers Point that the City Solicitor, Thomas G. Smith, Esquire, is hereby directed to notify the Zoning Board of Adjustment that it is requesting a demonstration of ownership in the property that it is seeking to use and close off from its neighboring property.

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Resolution No. 66 of 2022

M/S- Dill/Owen

This resolution was adopted by unanimous vote of those present.

Council President Johnston mentioned the Economic Development Advisory Committee has worked diligently on this survey and encouraged the residents to complete the survey.

No. 66 of 2022

Subject: A Resolution Authorizing the City, Economic Development Advisory Committee to Publish on the City’s Website a Cannabis Survey

Introduced by: Council President Johnston and Councilmen Owen

WHEREAS, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called “cannabis” for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act” (the “Act”), which legalized the recreational use of marijuana by adults 21 years of age or older, and established a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, section 31a of the Act authorized municipalities by ordinance to adopt regulations governing the number of cannabis establishments (defined in section 3 of the Act as “a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer”), cannabis distributors or cannabis delivery services allowed to operate within their boundaries, as well as the location manner and times operation of such establishments, distributors or delivery services, and establishing civil penalties for the violation of any such regulations; and

WHEREAS, section 31b of the Act authorized municipalities by ordinance enacted within 180 days of the effective date of the Act (*i.e.*, by August 22, 2021), to prohibit the operation of any one or more classes of cannabis establishments, distributors, or delivery services anywhere in the municipality; and

WHEREAS, on July 22, 2021, City Council passed Ordinance 8 of 2021, which prohibited the operation of any class of Cannabis Business within the City of Somers Point; and

WHEREAS, the intent of Council in passing Ordinance 8 of 2021, was to allow Council the opportunity to review the Act and determine whether same would be beneficial and acceptable to the residents of the City, and if so, what types of businesses and locations should be considered; and

WHEREAS, the City’s Economic Development Advisory Board (“EDAC”) was requested to review the Act and make suggestions relative to the types of businesses, and locations of same, which may be both beneficial and acceptable to the residents of Somers Point; and

WHEREAS, EDAC has discussed the issues presented by the Act and determined that a survey of the residents of Somers Point should be advertised on the City’s Website so as to obtain information regarding the types and locations of businesses which should be allowed under ordinances which the City may pass relative to legalization of the recreational use of marijuana.

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NOW, THEREFORE, BE IT RESOLVED by the City Council of Somers Point that EDAC is hereby authorized to post the attached survey in its final form (removal of the draft designation) so as to allow the residents of the City of Somers Point to provide feedback to the City and EDAC regarding issues of types of businesses and locations of same.

Resolution No. 67 of 2022

M/S- Dill/Owen

This resolution was adopted by unanimous vote of those present.

No. 67 of 2022

Subject: Rejecting Bids and Authorizing RFP’s for the Higbee Pier Lease

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

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 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.

WHEREAS, The City received proposals February 24th 2022 for City’s Higbee Pier Lease; and

WHEREAS, The City has chosen to reject those bids and authorize the advertisement for the Request for Proposals for the City’s Higbee Pier Lease; and

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 Higbee Pier Lease located at Higbee Avenue and the Bay from the City of Somers Point for use as a marina facility.

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2. Said advertisement shall be published as soon as possible and posted on the City's website no later than March 11th, 2022.

3. All proposals must be received by the City Clerk no later than 2:00 p.m. on April 11th, 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. 68 of 2022

M/S- Owen/Dill

This resolution was adopted by unanimous vote of those present.

No. 68 of 2022

Subject: Resolution Supporting the Submittal of an Application for a Neighborhood Planning Grant from New Jersey Department of Community Affairs

Introduced By: Council President Johnston and Councilmen Dill and McCarrie

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) is accepting applications for Neighborhood Planning Grants; and

WHEREAS, a Neighborhood Plan must be prepared and approved by NJDCA to qualify for the Neighborhood Revitalization Tax Credit Program; and

WHEREAS, the Neighborhood Revitalization Tax Credit Program (NRTC) is designed to foster the revitalization of New Jersey's distressed neighborhoods. NRTC offers business entities a tax credit against various New Jersey state taxes. Credits are provided to business entities that invest in the revitalization of low- and moderate-income neighborhoods in eligible cities. Sixty percent of the tax credit funds must be used for activities related to the development of housing and economic development. The remaining balance may be used for complementary activities such as the provision of assistance to small businesses, removing barriers to self-sufficiency, and promoting the integration of mixed-income neighborhoods. A total of \$15 million per year is available in tax credits; and

WHEREAS, NJDCA has allocated \$2,000,000 to this program available on a First Come, First Serve basis.

WHEREAS, the City will collaborate with community-based non-profit organizations that have a formal determination by the Internal Revenue Service of exemption from income tax who qualify for this grant program; and

WHEREAS, there is no match required; and

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WHEREAS, the City of Somers Point carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community; and

NOW, THEREFORE, BE IT RESOLVED that governing body of the City of Somers Point formally supports an application for the above stated grant.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to prepare applications and support the Neighborhood Planning Grant Program as a means to improve the neighborhoods in the City of Somers Point.

Resolution No. 69 of 2022

M/S- Owen/McCarrie

This resolution was adopted by unanimous vote of those present.

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

No. 69 of 2022

Introduced by: Council President Johnston

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Somers Point City Council of the City of Somers Point, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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Resolution No. 70 of 2022

M/S- Owen/McCarrie

This resolution was adopted by unanimous vote of those present.

No. 70 of 2022

**Subject: Authorizing Executive Session
Introduced By: Council President Johnston**

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Somers Point City Council to be held in public, and N.J.S.A.10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend, and

WHEREAS, the Somers Point City Council has determined that there is one (1) topic which requires the advice and counsel of the Special COAH Counsel and is a matter permitted by N.J.S.A. 10:4-12(b) as an exception to open public meeting requirements; and is necessary to be discussed without the public in attendance during an Executive Session to be held on March 10, 2022, during a public meeting to be held commencing at 7:00 P.M, and

WHEREAS there are nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b). Listed below, is the exception relied upon; and after the exception is a space within which the number of issues to be privately discussed that fall within that exception shall be written and within which additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written.

3 “(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required for the attorney to exercise his ethical duties as a lawyer.”

The nature of the matters to be discussed, described as fully as possible without undermining the need for confidentiality:

1. Advice of Counsel and attorney client communication regarding the status of legal and procedural issues pertaining to redevelopment of Block 719, Lots 15, 16, and 17, including the negotiation of the terms and conditions of a Redevelopment Plan, a Redevelopment Agreement, and affordable housing obligations in compliance with Somers Point Municipal Code Chapter 69, and the April 26, 2018, Court approved Settlement Agreement between the City and Fair Share Housing Center.

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2. Advice of Counsel and attorney client communication regarding the legal and procedural issues pertaining to the redevelopment of Block 1214, Lots 9, 10, 11, 12, and 16, including the negotiation of a redevelopment agreement.

3. Advice of Counsel and attorney client communication regarding the legal and procedural issues pertaining to the redevelopment of Block 1211, Lot 2, and the negotiation of a Redevelopment Agreement.

WHEREAS the length of the Executive Session is estimated to be approximately 45– 60 minutes after which the public meeting of the City Council shall reconvene;

NOW, THEREFORE, BE IT RESOLVED that the City Council of Somers Point will go into Executive Session for **only** the above stated reason;

BE IT FURTHER RESOLVED that the City Council directs the City Clerk to make ten (10) photocopies of this resolution.

BE IT FURTHER RESOLVED that the blank spaces within this form of resolution are to be filled out in conformity with a Consent Judgment and Memorandum of Understanding dated June 8, 2009, that arose that the City Council hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure. For each of the above items, the estimated date by which such disclosure can be made and/or the occurrence that needs to take place before disclosure can be made are listed below (attach separate sheet if necessary)

| Subject of Discussion | Estimated Date | Necessary Occurrence |
|------------------------------|-----------------------------|--------------------------------|
| See Exception 7 | Unknown at this time | Action by City Council. |
| | | |

Resolution No. 71 of 2022

M/S- Owen/McCarrie

This resolution was adopted by unanimous vote of those present.

No. 71 of 2022

Subject: Rejecting Bids and Authorizing RFP’s for Marina Operations

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

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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 and posted on the City's website no later than March 11th, 2022.

3. All proposals must be received by the City Clerk no later than 2:00 p.m. on April 11th, 2022 at which time they will be publicly opened, announced and recorded in the City Council Chambers.

Old Business:

- Council President Johnston reported the contracts for the solar project on Defeo Lane have been signed and will begin moving forward. Council Member McGuigan will chair the Solar Sub Committee with Council Members McCarrie and Owen to research other locations where solar can be installed on City property.

New Business:

- Council President Johnston reported an updated list of City Council Committee Assignments
- Council Member McCarrie requested maintenance be done on the vestibule and corridor entrance to City Hall. He also mentioned ways the City can support the citizens of Ukraine.

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- Council Member Owen mentioned the upcoming Veteran’s Advisory Committee meeting. He also reported the Submarine Vets would like to erect a monument to honor WWI Navy Veteran Oscar Schmidt who received the Medal of Honor and lived on Gibbs Avenue in Somers Point.

Discussion of Bills:

Administrator Frost reported a Bill List dated 3/8/2022 in the amount of \$1,337,691.63.

Public Portion:

The meeting was duly opened to the public.

Patricia Pierson of 587 Marks Road mentioned helicopter rescue training is being held at Kennedy Park.

John Helbig of 106 E. Dawes gave input on the letter submitted by Mr. Haberkorn.

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

Payment of Bills:

M/S: Owen/McCarrie

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.

Recess:

The Governing Body recessed briefly before going into Executive Session at 8:20 p.m.

Reconvene:

Council President Johnston reconvened the Governing Body to Open Session at 9:19 p.m.

Adjournment:

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There being no further business to come before City Council, Council Member Owen moved, Council Member McCarrie seconded and carried to adjourn the meeting at 9:20 p.m.

Respectfully submitted,

Lucy R. Samuelsen, RMC
Municipal Clerk
Approved: 3/24/2022