

**REGULAR MEETING
MAYOR AND CITY COUNCIL
March 12, 2020**

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

Present: Johnston, D'Adamo, Toto, Owen, Gerety, McGuigan

Also Present: Mayor Glasser, Administrator Swain, City Clerk Samuelsen, Deputy City Clerk Heath, City Solicitor Thomas Smith, Fire Chief James Somers and many volunteer firefighters

Absent: Dill

Open Public Meetings Act:

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided. Agenda for this meeting has been provided to two local newspapers and posted in the City Clerk's Office.

Public Portion on Resolutions:

The Public Portion was duly opened for Resolution Numbers 78, 79, 80, 81 and 82, and hearing nothing further from the public, it was duly closed.

Resolution No. 78

M/S-Gerety/Toto

The resolution was adopted by unanimous vote of those present. City Council President McGuigan stated that Fire Chief Somers shows passion for the Fire Company that is unmatched with dedication and professionalism that has served this community well. Council President McGuigan mentioned that he and City Council cannot properly articulate their appreciation. Mayor Glasser complimented Chief Somers regarding his leadership at a recent fire, and deeply appreciates all their hard work and dedication. Mayor Glasser proudly presented Fire Chief James Somers with the resolution, which was acknowledged with a round of applause.

No. 78 of 2020

Saluting Mr. James Somers – 35 Years of Service with Somers Point Fire Company

WHEREAS, James Somers is a member of Somers Point Fire Company #2; and

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WHEREAS, Jimmy has been an active member of the Somers Point Volunteer Fire Company for 35 years; and

WHEREAS, the all-volunteer fire department provides life-saving support 24 hours a day, the dedicated and well- trained members are pillars of this community who regularly put themselves in harm's way in service to others; and

WHEREAS, Jimmy, who currently serves as Fire Chief for the City of Somers Point, has dedicated an immeasurable amount of time and energy to the Fire Company; and

WHEREAS, he is counted on for his leadership in the Company; and

WHEREAS, Mr. Somers has served with distinction; and

Now therefore, it is hereby **RESOLVED** that the Mayor and City Council recognize and thank Mr. James Somers for reaching this milestone of service with the Somers Volunteer Fire Department; and

It is further **RESOLVED** that the City Council of Somers Point conveys their gratitude to Jimmy for his dedication to the citizens of Somers Point.

Resolution No. 79

M/S-Gerety/Toto

The resolution was adopted by unanimous vote of those present.

Council President McGuigan congratulated and thanked her on 15 years of service with the auxiliary, which is a very important part of the fire company. Mayor Glasser proudly presented her with the resolution, which was acknowledged with a round of applause.

No. 79 of 2020

Saluting Jamie Ang – 15 Years of Service with Somers Point Fire Company Auxiliary

WHEREAS, Jamie Ang is a long-time resident of the City of Somers Point; and

WHEREAS, Jamie is a member of the Somers Point Volunteer Fire Company Auxiliary and has been active for 15 years; and

WHEREAS, the primary objective of the Auxiliary is to provide the Fire Company with whatever is needed for it to succeed at its mission, including fundraising efforts, as well as supporting the firefighters with coffee and refreshments at the scenes of fires and other major emergencies; and

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WHEREAS, the Auxiliary is an integral part of the all-volunteer fire department; and

WHEREAS, Jamie is active in all of the Auxiliary's efforts and her dedication continues to inspire all of the members of the Fire Company and The Auxiliary; and

Now therefore, it is hereby **RESOLVED** that the Mayor and City Council recognize and thank Jamie Ang for reaching this milestone of service with the Auxiliary of the Somers Volunteer Fire Department; and

It is further **RESOLVED** that the City Council of Somers Point conveys their gratitude to Jamie Ang for her long-time dedication to the citizens of Somers Point.

Resolution No. 80

M/S-Gerety/Toto

The resolution was adopted by unanimous vote of those present.

Council President McGuigan congratulated her on her volunteer services and extended his appreciation for her dedication. Mayor Glasser proudly presented her with the resolution, which was acknowledged with a round of applause.

No. 80 of 2020

Saluting Katie Fugee – 5 Years of Service with Somers Point Fire Company Auxiliary

WHEREAS, Katie Fugee is a long time member of the Somers Point Community; and

WHEREAS, Katie is a member of the Somers Point Volunteer Fire Company Auxiliary and has been an active for 5 years; and

WHEREAS, the primary objective of the Auxiliary is to provide the Fire Company with whatever is needed for it to succeed at its mission, including fundraising efforts, as well as supporting the firefighters with coffee and refreshments at the scenes of fires and other major emergencies; and

WHEREAS, Katie is active in all of the Auxiliary's efforts and her dedication is appreciated by all of the members; and

WHEREAS, the Auxiliary is an integral part of the all-volunteer fire department; and

Now therefore, it is hereby **RESOLVED** that the Mayor and City Council recognize and thank Katie Fugee for reaching this milestone of service with the Auxiliary of the Somers Volunteer Fire Department; and

It is further **RESOLVED** that the City Council of Somers Point conveys their gratitude to Katie Fugee for her dedication to the citizens of Somers Point.

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Resolution No. 81

M/S-Gerety/Toto

The resolution was adopted by unanimous vote of those present.

Council President McGuigan congratulated and thanked him for his service and extended his appreciation for the dedication he has shown to the community by serving in both capacities as a fireman and police officer. Mayor Glasser proudly presented him with the resolution, which was acknowledged with a round of applause.

No. 81 of 2020

Saluting Mr. Michael C. Sweeney – 30 Years of Service with Somers Point Fire Company

WHEREAS, the City of Somers Point is extremely fortunate to have been blessed with many men and women who volunteer to serve as members of our Fire Department and answer the call to protect our citizens and their property when needed; and

WHEREAS, Michael C. Sweeney has been an active member of the Somers Point Volunteer Fire Company #2 for 30 years; and

WHEREAS, Michael, who has served with distinction, dedicated countless hours and energy to the Fire Company; and

WHEREAS, Michael also serves with the Somers Point Police Department; and

WHEREAS, the all-volunteer fire department is part of the fabric of the community and is a great source of pride for the city; and

Now therefore, it is hereby **RESOLVED** that the Mayor and City Council recognize and thank Mr. Michael C. Sweeney for reaching this milestone of service with the Somers Volunteer Fire Department; and

It is further **RESOLVED** that the City Council of Somers Point conveys their gratitude to Michael for his dedication to the citizens of Somers Point.

Resolution No. 82

M/S-D'Adamo/Gerety

The resolution was adopted by unanimous vote of those present.

Councilman Toto congratulated and thanked him and the Osterman family for their service and expressed his gratitude and appreciation to the entire Somers Point Fire Department for their dedication to the community. Mayor Glasser expressed his gratitude and deeply appreciates all

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the hard work and dedication of the Somers Point Fire Department and the Somers Point Fire Company Auxiliary. Council President McGuigan articulated his gratitude, appreciation and congratulations. Mayor Glasser proudly presented him with the resolution, which was acknowledged with a round of applause.

No. 82 of 2020

**Congratulating Bob Osterman - Somers Point Fire Company #2 -
Firefighter of the Year**

WHEREAS, the City of Somers Point is extremely fortunate to have been blessed with many men and women who volunteer to serve as members of our Fire Department and answer the call to protect our citizens and their property when needed; and

WHEREAS, the all-volunteer fire department alleviates a considerable financial burden on the taxpayers of this community and is a source of pride for the city; and

WHEREAS, Bob Osterman is an active member of Somers Point Fire Company #2; and

WHEREAS, Bob is a very dependable firefighter who has always maintained a high percentage of calls answered and can always be counted on to lend a hand around the firehouse; and

WHEREAS, Bob Osterman was selected as Firefighter of the Year for 2020 at Somers Point Fire Company #2.

Now therefore, it is hereby **RESOLVED** that the Mayor and City Council recognize and thank Bob Osterman for this achievement and for his dedication to the Somers Point Volunteer Fire Department; and

It is further **RESOLVED** that the City Council of Somers Point conveys their gratitude to Bob and their best wishes to him in all his future endeavors and services.

Communications:

None

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Mayor's Report:

Mayor Glasser reported on a recent safety meeting regarding the concerns regarding Coronavirus and requested Roger Tees, the Deputy Coordinator of Emergency Management to speak.

Roger Tees explained the recently signed Executive Order 103 signed by Governor Murphy declaring a state of emergency and public health emergency.

Mayor Glasser requested Council President McGuigan open to public comment for anyone who may have questions or concerns at this time.

Public Portion on Mayor's Report:

Lori Bradley, resident at 725 6th Street expressed her concerns regarding the closing of schools and businesses due to the Coronavirus. The Mayor expressed the City will not be closing businesses; however, the public schools are preparing for the eventuality that a closing may be near.

Roger Tees provided the best source of information can be found through the Department of Health at 1-800-222-1222.

Bob Wallace, resident at 218 W. Wilmont Avenue questioned whether the City Government has met with the Directors of Shore Medical Center and where the hospitals stands in their preparedness. Council President McGuigan stated there has been contact with the hospital and the Chief of Police.

Joanne Watowich, resident at 555 Launch Avenue requested any information on where residents can be tested for the Coronavirus.

Roger Tees, Deputy Coordinator of Emergency Management, explained the best way to find the most up to date information will be through the New Jersey Department of Health website under frequently asked questions or to contact them by phone at 1-800-222-1222.

Mayor Glasser extended appreciation to Roger Tees and the Office of Emergency Management.

Administrator's Report:

On Tuesday, March 24th from 5:00 – 7:00 p.m. in Ventnor City Hall Council Chambers there will be a free flood insurance workshop and the public is invited.

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Solicitors Report:

No report

Committee Reports:

Councilman Gerety reported a review of the building department schedule of fees in relation to with surrounding municipalities and request a committee meeting to review the fees and recommendations of Jim McBrien.

Councilwoman Johnston reports recent communications with New Jersey Transit regarding the installation of bus shelters and recommends the City request the designation of official bus stops, popular within the City.

Approval of Minutes: On the motion of Councilman Gerety, seconded of Councilman Toto and carried, the Regular Meeting Minutes of 2/27/2020 were approved.

Public Portion on Resolutions:

The Public Portion was duly opened, and hearing nothing further from the public, it was duly closed.

Resolutions:

Council President McGuigan recused himself from Resolution Number 74. Council President Pro Tempore Johnston called for a motion.

Resolution No. 74

M/S- Gerety/Toto

The resolution was adopted by unanimous vote of those present with Council President McGuigan and Councilman Dill recusing.

City Administrator Swain requested an amendment to be made to the Subject of the resolution from Authorizing Agreement with John Barbieri to Authorizing Retirement Benefits with John Barbieri. City Council concurred.

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No. 74 of 2020

Subject: Authorizing Retirement Benefits with John Barbieri

Introduced By: Councilpersons Johnston and Toto

WHEREAS, after long and dedicated service to the City of Somers Point, Lieutenant John Barbieri intends to retire from the Somers Point Police Department effective March 31, 2020; and

WHEREAS, upon retirement John Barbieri is entitled to certain items, payments, and benefits in accordance with the agreement effective January 1, 2012 between the City of Somers Point and Mainland PBA Local 77 and which may be modified by an agreement currently being negotiated that will have an effective date of January 1, 2017; and

WHEREAS, the City of Somers Point has determined that John Barbieri will have an accumulated, reimbursable total of 89.71 days of unused sick leave, 2.5 days of unused holidays and 44.42 days of unused vacation days as of the effective date of his retirement; and

WHEREAS, John Barbieri's last regular day of work will be March 31, 2020, and he shall receive his last regular pay on March 27, 2020; and

WHEREAS, pursuant to the agreement between the City of Somers Point and Mainland PBA Local #77, Somers Point Police Superior Officers, the City of Somers Point shall tender to John Barbieri a lump-sum payment for unused sick leave and authorized leave, present him with his service weapon, and provide health benefits to John Barbieri in his retirement as defined in that agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Somers Point hereby authorizes the City Administrator to provide all rights and entitlements to John Barbieri as enumerated in the agreement effective January 1, 2012 between the City of Somers Point and Mainland PBA Local 77 and which may be modified by an agreement currently being negotiated that will have an effective date of January 1, 2017.

BE IT FURTHER RESOLVED that the City Council of the City of Somers Point congratulates John Barbieri and wishes him the best of luck in his retirement.

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Resolution No. 75

M/S-Gerety/Toto

The resolution was adopted by unanimous roll call vote of those present. City Administrator Swain indicated there will be a budget work session at the next City Council meeting. The budget introduction will be in April and adoption will be in May.

No. 75 of 2020

Subject: Temporary Budget Emergency #2

Introduced by: Council President McGuigan, and Councilmen Gerety and Dill

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 2020 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 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20). including this resolution total \$5,429,829.00 for the Current Fund and \$780,000.00 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:

1. An emergency temporary appropriation be and the same is hereby made for individual items outlined below in the total amount of \$5,389,829.00 for the Current Fund and \$780,000.00 for the Sewer Utility
2. That said emergency temporary appropriation will be provided for in the 2019 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

Emergency #2

CURRENT FUND

GENERAL GOVERNMENT FUNCTIONS

General Administration

Temporary

w 107,000.00

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Mayor and Council	OE	5,000.00
	OE	15,000.00
	OE	
Municipal Clerk	w	54,000.00
	OE	20,000.00
Financial Administration	w	42,000.00
	OE	10,000.00
Audit Services	OE	22,000.00
Computerized Data Processing	OE	30,000.00
Tax Assessment Administration		
	OE	35,000.00
Tax Collection	w	22,000.00
	OE	5,000.00
Legal Services	OE	70,000.00
Engineering Services	OE	5,000.00
Economic Development Commission	OE	10,000.00
Historic Development Commission	OE	
Arts Commission	OE	
LAND USE ADMINISTRATION		
Planning Board	saw	14,000.00
	OE	5,000.00
Zoning Board of Adjustment		15,000.00
	OE	4,000.00
CODE ENFORCEMENT AND ADMINISTRATION		
Uniform Construction Code Enforcement Functions	saw	10,000.00
	OE	
Other Code Enforcement Functions		20,000.00
	OE	9,000.00
INSURANCE		
Unemployment		5,000.00
Insurance Surety Bond		
Premiums		
Other Insurance		30,000.00
Workers Compensation Insurance		90,000.00
Employee Group Insurance		700,000.00
Group Insurance Opt Out		
PUBLIC SAFETY FUNCTIONS		1,280,000.00
Police Department		

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	OE	70,000.00
Police Dispatch/911	W	104,000.00
	OE	6,000.00
Office of Emergency Management		4,000.00
	OE	
Fire Department		13,000.00
	OE	
Fire Prevention Bureau		
Emergency Medical Services	OE	
		16,000.00
Municipal Prosecutor's	OE	9,000.00
Office PUBLIC WORKS FUNCTIONS		
Other Public Works Functions	W	235,000.00
	OE	15,000.00
Solid Waste Collection	W	235,000.00
	OE	75,000.00
Buildings and Grounds		70,000.00
	OE	30,000.00
Vehicle Maintenance	OE	40,000.00
APT. TRASH COLLECTION PL 2001 C.025 MUNICIPAL SERVICES ACT	OE	20,000.00
HEALTH AND HUMAN SERVICES		
Animal Control Services	OE	4,000.00
Environmental Commission	OE	
PARKS AND RECREATION FUNCTIONS		
Recreation Services and Programs		6,000.00
	OE	10,000.00
Maintenance of Parks		64,000.00
	OE	20,000.00
MUNICIPAL COURT		70,000.00
	OE	5,000.00
Public Defender	OE	2,000.00
OTHER COMMON OPERATING FUNCTIONS (UNCLASSIFIED) UTILITY EXPENSES AND BULK PURCHASES		

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Fire Hydrants		39,000.00
Electricity		50,000.00
Street Lighting		20,000.00
Telephone		10,000.00
Water		15,000.00
Gas		
Fuel Oil #2		
Diesel Fuel		10,000.00
Telecommunications costs		6,000.00
Sewerage processing and disposal		
Gasoline		20,000.00
LANDFILL/SOLID WASTE DISPOSAL COSTS		80,000.00
CONTINGENT		
STATUTORY EXPENDITURES		
Public Employees Retirement System		379,250.00
Defined Contribution Retirement Plan		3,000.00
Social Security		160,000.00
Police and Fire Retirement System		765,579.00
DEFERRED CHARGES PRIOR YEARS BILLS		
PRIVATE CONTRIBUTIONS		
LOSAP		
Recycling Tax Appropriation		
FEDERAL AND STATE GRANTS		
Safe and Secure (State)		
(City)		75,000.00
CAPITAL IMPROVEMENTS		
Capital Improvement Fund		
MUNICIPAL DEBT SERVICE		
DEFERRED CHARGES		
RESERVE FOR UNCOLLECTED TAXES		5,389,829.00
SEWER UTILITY		
OPERATING	TOTAL	
Salaries and Wages		265,000.00
Other Expenses	W OE	85,000.00
Atlantic County Utility Authority	OE	420,000.00

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FICA/SS		10,000.00
DEBT SERVICE		
Bond Interest	OE	
	TOTAL	780,000.00

Resolution No. 76

M/S-Gerety/Toto

The resolution was adopted by unanimous vote of those present.

No. 76 of 2020

Subject: Authorizing Assignment of Lease Agreement for Higbee Avenue Pier

Introduced By: Council President Sean McGuigan

WHEREAS, the City of Somers Point is in possession of a pier facility located at Higbee Avenue and the Bay; and

WHEREAS, at a meeting of the Governing Body held on April 13, 2017, Resolution No. 89 of 2017 was passed, which approved the entering into a lease agreement by the City of Somers Point with Brooke Koenecke, t/a The Duke O’Fluke, for the use of a certain portion of the Higbee Avenue pier as a charter watercraft facility; and

WHEREAS, on April 14, 2017, a lease agreement for a portion of the Higbee Avenue pier was entered into by and between Brooke Koenecke, t/a The Duke O’Fluke, and the City of Somers Point for use as a charter watercraft facility; and

WHEREAS, the lease agreement was for the period of April 15, 2017 until April 15, 2022, and called for rent in the amount of \$25,500, same payable as specified in said lease agreement; and

WHEREAS, the lease agreement further contained a provision relative to the prohibition of assignment of same by Brooke Koenecke, t/a The Duke O’Fluke, without the approval of the Governing Body; and

WHEREAS, Brooke Koenecke has agreed to sell his charter watercraft business known as The Duke O’Fluke to David Werber, Megan Werber, and their business, Duke O’Fluke, LLC, as well as assign all of his rights and privileges under same, subject to the consent of the City of Somers Point’s Governing Body; and

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WHEREAS, Brooke Koenecke has requested that the Governing Body consent to such an assignment, as well as relieving him of all future obligations under said lease agreement, and all rent payments from January 1, 2020 forward; and

WHEREAS, David Werber, Megan Werber, and their business, Duke O’Fluke, LLC, have agreed to execute an affirmance of the aforesaid lease agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that, subject to the execution by David Werber, Megan Werber, and Duke O’Fluke, LLC, of an Affirmance of Lease Agreement, a copy of which with the aforesaid lease agreement is attached hereto, consent is hereby given to Brooke Koenecke, t/a The Duke O’Fluke, to assign all rights and privileges he has in the aforesaid lease agreement to David Werber, Megan Werber, and Duke O’Fluke, LLC. Be it further resolved that Brooke Koenecke, t/a The Duke O’Fluke, is hereby released from all future obligations arising from said lease agreement, and all rental payments from January 1, 2020 till the end of the lease term.

Resolution No. 77

M/S-Toto/Gerety

The resolution was adopted by unanimous vote of those present.

No. 77 of 2020

**Subject: Change Order 1 – Contract No. 3 – Somers Point Bike Path
Widening- Federal Project # TAP-D00S (221) Construction - NJDOT
Job # 5521309**

Introduced by: Councilmen Dill and Toto

WHEREAS, in accordance with Resolution 218 of 2019, Kane Communications, LLC of Trenton, New Jersey was awarded the contract for the Somers Point Bike Path Widening (Federal Project # TAP-D00S (221) Construction - NJDOT Job # 5521309) for the sum of \$1,427,684.45; and

WHEREAS, in order to widen the section of the bikepath and fix an area with poor drainage a 140 SF retaining wall is required; and

WHEREAS, the City Engineer has recommended approval of these changes; and

WHEREAS, those changes have resulted in a change of the contract amount as follows:

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Contract Amount	\$1,427,684.45	
Change order 1 (to install 140 SF Retaining Wall)	\$14,850.00	
Revised Contract Amount	\$1,442,534.45	
Total Deduction: \$0	Total Additional: \$14,850.00	Net Change: 1.04%

WHEREAS, the NJDOT Local Aid Office must also concur with this change order;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the above listed change to the contract for the Somers Point Bike Path Widening (Federal Project # TAP-D00S (221) Construction - NJDOT Job # 5521309) is hereby approved and that the Mayor is hereby authorized and directed to execute all documents in this regard on behalf of the City.

Resolution No. 83

M/S-D'Adamo/Gerety

The resolution was adopted by unanimous vote of those present.

No. 83 of 2020

Authorizing Executive Session

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 City Solicitor / 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 12, 2020 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.

1

"(7) Any pending or anticipated litigation or contract negotiation in which the public body

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is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order 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:

Advice of Counsel and attorney client communication regarding options for the City’s Compliance Plan approved by the Court “In the Matter of the Application of the City of Somers Point, Docket No. L-1538-15”, the terms and conditions of the April 26, 2018 Settlement Agreement between Fair Share Housing Center and the City of Somers Point.

WHEREAS, the length of the Executive Session is estimated to be approximately 20 – 30 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	Approval by City Council Action / Hearing / Court Order / Ordinance(s).

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Resolution No. 84

M/S- Gerety/Toto

The resolution was adopted by unanimous vote of those present.

No. 84 of 2020

Subject: Authorizing the Execution of a Lease of a Fire Truck from the City of Linwood

Introduced by: Council President McGuigan

WHEREAS, the City of Somers Point currently has a temporary need to lease a fire truck; and

WHEREAS, the City Linwood owns a 1986 Ford Grumman Pumper Fire Truck, Vin # 1FDYD8OU4GVA37523 that is currently not in use; and

WHEREAS, the City of Somers Point and the City Linwood have negotiated the terms and conditions of a lease for the aforesaid fire truck; and

WHEREAS, the Lease, a copy of which is attached hereto and made a part hereof, is being authorized pursuant to N.J.S.A 40A: 12-14 (b) for a nominal consideration in the amount of \$1.00 for a limited period of time commencing on March 1, 2020 through August 31, 2020; and

WHEREAS, the City Council of Somers Point is desirous of authorizing the aforesaid Lease and the execution thereof on behalf of the City of Somers Point; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Somers Point that the Lease and all terms and conditions thereof are hereby authorized and accepted;

BE IT FURTHER RESOLVED, that the Mayor and City Administrator are hereby authorized, empowered and directed to execute a Lease with the City of Linwood for the lease of equipment, more specifically a 1986 Ford Grumman Pumper Fire Truck, Vin # 1FDYD8OU4GVA37523, for a period of time commencing on March 1, 2020 through August 31, 2020 on behalf of the City of Somers Point;

BE IT FURTHER RESOLVED, that this Resolution is conditioned upon the acceptance of the Lease and approval of all terms thereof by Resolution of the City of Linwood.

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Old Business:

None

New Business:

On the motion of Councilman Gerety, seconded of Councilman Toto and carried to approve the Social Affair Permit for Somers Point Business Association for an event on 4/18/2020 contingent upon insurance requirements submitted to the City Clerk's Office.

On the motion of Councilman Gerety, seconded of Councilman Toto and carried to approve the Social Affair Permit for the Rotary Club of Somers Point for an event on 4/28/2020.

On the motion of Councilman Gerety, seconded of Councilman Toto and carried to approve the application for PR Racing on 9/19/2020 with a request to close Bay Avenue from 8:00 to 8:45 a.m. contingent upon insurance requirements submitted to the City Clerk's Office.

Discussion of Bills:

Administrator Swain reported a Bill List dated 3/10/2020 in the amount of \$1,278,330.80.

Public Portion

The Public Portion was duly opened.

Joanne Watowich, resident at 555 Launch Avenue expressed concerns regarding the bulkhead on Launch Avenue.

Payment of Bills

M/S – Owen/Toto

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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:

There was a brief recess before the Governing Body entered into Executive Session at 7:56 p.m.

Adjournment

There being no further business to come before Council, Councilman Gerety moved, Councilman Toto seconded and carried to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Lucy R. Samuelsen, RMC
Municipal Clerk
Approved: 12/10/2020