

**SPECIAL MEETING
MAYOR AND CITY COUNCIL
March 30, 2023**

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, Owen, DePamphilis, McGuigan, Dill, Johnston

Also Present: Mayor Glasser, Administrator Frost, City Clerk Samuelson and City Solicitor Smith

Absent: McCarrie

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.

Public Portion Resolutions:

Council President Johnston duly opened the meeting to the public.

Resolutions:

Resolution No. 82 of 2023

M/S- Owen/Dill

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

No. 82 of 2023

Subject: Authorizing a Special Emergency Meeting to be held on March 30, 2023
Introduced by: Council President Johnston

WHEREAS, it is necessary to schedule and hold a Special Emergency Meeting; and
WHEREAS, as permitted by NJS 10:4-9 upon the affirmative vote of three quarters of the members present a public body may hold a meeting notwithstanding the failure to provide adequate notice if:

(1) such meeting is required in order to deal with matters of such urgency and importance that a delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest; and

(2) the meeting is limited to discussion of and acting with respect to such matters of urgency and importance; and

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(3) notice of such meeting is provided as soon as possible following the calling of such meeting by posting written notice of the same in a public place and also by notifying two newspapers designated by City Council to receive such notice by telephone, telegram, or by delivering a written notice of same to such newspapers; and

(4) the public body could not reasonably have foreseen the need for such meeting at a time when adequate notice could have been provided; and

WHEREAS, the notice provision required by statute has been complied with subject to adoption of this resolution.

NOW THEREFORE BE IT RESOLVED, by an affirmative vote of not less than three – quarters (3/4) of the members present that the City Council of the City of Somers Point do hereby authorize this Special Emergency Meeting to be held at 5:30 p.m. on this 30th day of March, 2023 for the limited purpose of considering and acting upon a Person to Person Transfer of plenary retail consumption liquor license No. 0121-33-002-003 from RJM Enterprises, Inc., t/a Anchorage Tavern Restaurant to MPF741LLC LLC resolution, and for no other purpose.

Resolution No. 77-2023

M/S- Dill/Bruno

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

No. 77 of 2023

Subject: Resolution Approving a Person-To-Person Transfer of Plenary Retail Consumption License No. 0121-33-002-003 from RJM Enterprises, Inc., t/a Anchorage Tavern Restaurant to MPF741LLC LLC

Introduced By: Council President Johnston

WHEREAS an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 0121-33-002-003, heretofore issued to RJM Enterprises, Inc., for premises located at 823 Bay Avenue, Somers Point, New Jersey; and

WHEREAS the submitted application form and supplemental documents has been deemed complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS the applicant has disclosed, and the Somers Point Police Chief has reviewed the qualifications of the License holder and the source of all funds used in the purchase of the license

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and the licensed business, and all additional financing obtained in connection with the licensed business; and

WHEREAS a New Jersey Tax Clearance Certificate, Application for Bulk Sale Permit, Consent to Transfer along with proof of publication of the Notice of Pending Application published in The Press of Atlantic City on February 6 and February 13, 2023, have been filed with the Somers Point City Clerk; and

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the City of Somers Point, Atlantic County, New Jersey, does hereby approve, effective March 30, 2023, the transfer of New Jersey Alcoholic Beverage Control Plenary Retail Consumption License 0121-33-002-003 from RJM Enterprises, Inc., to MPF741LLC LLC, and does hereby direct the City Clerk to endorse the License certificate to the new ownership as follows:

"This license, subject to all its terms and conditions, is hereby transferred to MPF741LLC LLC effective March 30, 2023."

Public Portion:

The meeting was duly opened to the public.
Hearing nothing from the public, the public hearing was duly closed.

Adjournment:

There being no further business to come before City Council, Council Member Dill moved, Council Member Bruno seconded and carried to adjourn the meeting at 5:37 p.m.

Submitted by,
Lucy R. Samuelsen, RMC
Municipal Clerk
Approved: 1/11/2024