



CITY OF SOMERS POINT

Council Meeting Agenda

May 23, 2024

Regular Meeting Called to Order at 7:00 p.m. by President Johnston leading the salute to the U. S. flag.

Roll Call: Haberkorn, Owen, DePamphilis, McCarrie, McGuigan, Dill, Johnston

Also Present: Mayor Tapp, Administrator Frost, City Clerk Samuelson, City Solicitor Smith, Deputy City Clerk Heath, City Engineer Schneider

Open Public Meetings Act

Pursuant to City Code A266-8P, and to afford everyone an opportunity to address the Governing Body, the Public may speak only one time, not to exceed three minutes.

Moment of Silence: Retired Police Chief Salvatore Armenia

Communications:

Mayor's Report:

Administrator's Report:

Committee Reports:

Approval of Minutes: Regular Meeting Minutes of 5/9/2024 and Executive Session Meeting Minutes of 5/11/2023, 6/8/2023, 6/22/2023, 1/11/2024, 4/25/2024, Approved as to Content Only

Proclamations:

Ordinances:

No. 13-2024 An Ordinance Amending Chapter 250 – Vehicles and Traffic, Article V – Residential Parking Permits, Section 250-56 – Issuance of Residential Parking Permits
(Second Reading/Public Hearing/Adoption)

Public Portion (Resolutions)

Resolutions:

Council Meeting Agenda of 5/23/2024

- No. 135-2024 Appointment of City Clerk; namely Shelby Heath
- No. 136-2024 Appointment of Public Agency Compliance Officer; namely Shelby Heath
- No. 137-2024 Appointing Certifying Agent, namely Shelby Heath
- No. 138-2024 Promoting Clean & Safe Worksites for Contractors Operating in the City of Somers Point
- No. 139-2024 Authorizing Termination Agreement with Lucy R. Samuelsen
- No. 140-2024 Resolution of the City of Somers Point, County of Atlantic, State of New Jersey Authorizing the Sale of Surplus Property No Longer Needed for Public Use on an Online Auction Website.
- No. 141-2024 Authorizing Purchase on State Contract Air Conditioner / Condenser for the Somers Point Police Department
- No. 142-2024 Authorizing Executive Session Regarding Advice of Counsel Regarding the Potential Leasing of New York Avenue School by the City of Somers Point from the Somers Point School Board
- No. 143-2024 Authorizing Executive Session Advice of Counsel Regarding Contractual Negotiations for Ambulance Services

“Consent Agenda Resolutions: All matters listed under this heading “Consent Agenda” are considered by City Council to be routine in nature and will be enacted by one motion for adoption of the entire list of Resolutions as listed below. Any items requiring an expenditure of funds are to be supported by a Certification of Availability of Funds; and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes of the meeting and copies of each Resolution listed as part of the Consent Agenda will be available for review by the public at the time of the meeting.

Old Business:

New Business:

- We Walk Somers Point
- Approval of a New Jersey State Firefighter’s Application for Membership for Bryce Edmunds

Discussion of Bills:

Public Portion:

Payment of Bills:

Comments from Governing Body:

Adjournment:

To request a reasonable accommodation of a disability, contact the ADA Coordinator at (609) 927-9088 Ext. 136 (Phone) or email: jfrost@spgov.org at least five business days prior to meeting.

[Live Streaming YouTube: Somers Point New Jersey](#)

*The next City Council Meeting is scheduled for June 13, 2024, at 7:00 p.m.
at 1 West New Jersey Avenue, Somers Point, N.J. 08244*