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

Present: DePamphilis, Dill, Gerety, Johnston, McGuigan, Owen, Haberkorn

Also Present: Administrator Frost, City Clerk Heath, City Solicitor Smith, and City Engineer Schneider

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.

Council President Haberkorn announced that Resolution 165 of 2025 will be pulled from tonight's agenda.

Safe Routes to School Public Hearing:

City Engineer Schneider reported the City received a grant from the New Jersey Department of Transportation called Safe Routes to School. Engineer Schneider shared grant details including the different locations where improvements will take place. The first location will be from New Jersey Ave to Maryland Ave, including new handicap ramps and new crosswalks to make the Bike Path more accessible. Part two of the grant project will take place on Laurel Drive, adding new crosswalks and curb extensions. Lastly a small area on Dobbs Ave that currently has no sidewalks.

Council President Haberkorn duly opened the meeting to the public.

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

Public Portion Resolutions: Resolution 154 Only

Council President Haberkorn duly opened the meeting to the public.

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

Resolution No. 154 of 2025

M/S- Dill/Gerety

This resolution was adopted by a unanimous vote of those present.

Council Member Mcguigan, Gerety, and Council President Haberkorn congratulated Carson Endicott on his achievement.

Council Member Gerety acknowledged Carson on behalf of the Somers Point Historical Society, sharing it was a privilege collaborating with Carson.

Council President Haberkorn presented Carson Endicott with a Resolution on behalf of Great Egg Harbor River Council.

Council President Haberkorn and Council member Mcguigan presented Carson Endicott with the signed resolutions.

No. 154 of 2025

Honoring Eagle Scout Carson Endicott

WHEREAS, Carson Endicott has lived in Somers Point, New Jersey, his entire life, began his scouting journey at the age of six, and is now a proud graduate of Mainland Regional High School; and

WHEREAS, Scouting America empowers the next generation through transformative programs that instill confidence, independence, and a deep dedication to serving others; and

WHEREAS, Carson Endicott, a dedicated member of Troop 94 of the Jersey Shore Council, has distinguished himself through his exceptional commitment to the values of Scouting America and has earned the highest honor a Scout can achieve—the prestigious Eagle Scout Award; and

WHEREAS, the Eagle Scout Award is a lifelong distinction, symbolizing outstanding leadership, perseverance, and service—qualities that will continue to inspire others and serve as a testament to Carson's character; and

WHEREAS, Carson raised over \$15,000 in funds and secured more than \$10,000 in supply donations to complete a spectacular enhancement to the Richard Somers Memorial Park for his Eagle Scout project, collaborating with the Somers Point Historical Society to honor the country's greatest naval war hero and the city's favorite son, Richard Somers; and

WHEREAS, Carson, in conjunction with Troop 94, planned all aspects of the project and supervised fellow scouts and volunteers to bring this beautiful project to completion—one of the many critical steps in his pursuit of the Eagle Scout rank, the highest achievement in Scouting America; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of Somers Point extend their heartfelt congratulations to Carson Endicott for his remarkable achievement and express their sincere gratitude for his dedication, leadership, and positive influence on the youth of our community.

BE IT FURTHER RESOLVED that the Mayor and City Council of Somers Point thank Troop 94 of the Southern Shore District of the Jersey Shore Council, Scouting America, for their support of Carson and their valuable contributions to his project.

***** **Proposed Eagle Scout Project Presentation:** Eagle Scout Eli Endicott asked for City Councils approval to add onto a previous project done by Eagle Scout Carson Endicott at the Richard Somers Memorial Park. Eli explained he would like to add a paved pathway to a handicap accessible ramp, repaint the wall, clean up brush, add planters, drip irrigation, a native tree and if funds allow a gazebo. Council Member Mcguigan asked where the source of water would come from and if an irrigation system was installed there currently. Council Member Gerety clarified the Historical Society will support and coordinate with Eli Endicott on this project if approved. This project was approved by a unanimous vote of those present. ****** **Communications:** Council President Haberkorn thanked June Burns and other County Officials for the well-attended Cyber Presentation that was held previously at City Hall. ***** **Mayors Report:** None ***** **Administrator's Report:** None ***** Solicitor's Report: None

Engineer's Report:

Engineer Schneider gave an update on the Shore Road Paving Project. Schneider explained the paving work will continue from Ocean to Dawes Ave, with no date on project completion.

Committee Reports:

Council Member Dill reported the Planning Board voted and approved a Chase Bank to be located in the Somers Point Shopping Center, at their last meeting.

Council Member Owen announced the Arts Commission had a special guest at their previous meeting named Edwardo Gimenez who shared a brief bio along with examples of his work that will be displayed at the upcoming workshop he will host called Recycled Tides. Council Member Owen also gave an update on the upcoming events being held by the Arts Commission.

Council Member Gerety stated the Economic Development Advisory Committee hopes the upcoming Garvey Races are successful. If the Garvey races are successful, they plan to receive a commitment for next year's race allowing more time to plan and incorporate family attractions. EDAC also discussed the property on the corner of Routes 559 and 9. They hope to find someone to help them interpret the report received on this location.

Approval of Minutes:

On the motion of Council Member Dill, seconded of Council Member Owens, and carried to approve the Regular Meeting Minutes of 6/12/2025 approved as to content only.

Ordinances:

Ordinance No. 14 of 2025

(Second Reading/Public Hearing/Adoption)

M/S- Dill/Owen

This ordinance was adopted by a unanimous vote of those present with Council Member Mcguigan recusing.

No. 14 of 2025

AN ORDINANCE FIXING THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE CITY OF SOMERS POINT, COUNTY OF ATLANTIC, STATE OF NEW JERSEY

BE IT ORDAINED by the City Council of the City of Somers Point, New Jersey that the annual wages, salaries and compensation of the Officers and Employees of the City of Somers Point shall be as follows, as of January 1, 2025:

SECTION 1. FULL TIME EMPLOYEES (for full year)

Position	From:	To:
Account Clerk Typist	30,000	59,827
Administrative Officer of Planning and Zoning		
& Construction & Code Enforcement Secretary		
with Technical Assistant to the Construction		
Official Certification	30,000	46,058
Asst. Supervisor of Public Works	40,000	89,000
Bookkeeper	34,898	60,378
Chief Financial Officer	50,000	105,000
City Administrator	60,000	120,000
City Clerk/Registrar of Vital Statistics,		
Municipal Search Officer	40,000	82,800
Clerk Typist	30,000	35,770
Clerk Typist/Matron	30,000	62,267
Confidential Asst. to the City Administrator	30,000	45,000
Confidential Asst. to the City Clerk	30,000	45,000
Confidential Secretary to the Police Chief – First year	30,000	48,808
Confidential Secretary to the Police Chief – Second year	30,000	51,249
Confidential Secretary to the Police Chief – Third year	30,000	53,811
Construction Official	40,000	75,000
Construction & Code Enforcement Secretary		
with Technical Assistant to the Construction		
Official Certification	30,000	45,000
Court Administrator	40,000	74,261
Dept. of Public Works Worker	40,000	80,271
Department of Public Works Work Leader	40,000	88,906
Deputy City Clerk/Deputy Registrar	35,000	52,500
Deputy Court Administrator	30,000	64,879
Deputy Joint Insurance Fund Commissioner	600	1,500
Deputy Tax Collector	30,000	64,112
Dispatcher	26,484	81,879
Joint Insurance Fund Commissioner	1,200	2,500
Police Patrol Officer	44,475	111,415
Police Sergeant Pending Settlement of PBA Contract	117,106	123,035
Police Lieutenant Pending Settlement of PBA Contract	138,324	140,984
Police Captain Pending Settlement of PBA Contract	154,671	157,646

Police Chief	120,000	174,478
Principal Manager of Public Works	75,000	100,000
Qualified Purchasing Agent	5,000	25,000
Recreation Board Secretary	6,000	50,000
Secretary to the City Clerk	30,000	36,225
Superintendent of Public Works	80,000	128,682
Tax Assessor	40,000	70,000
Tax Collector/Tax Search Officer/Sewer Utility Collector	50,000	85,858
Wastewater Collection System Operator	5,000	15,174

Each full-time employee shall be paid for overtime, and any other additionally earned compensation, in accordance with his/her employment contract. This may include additional compensation based upon the length of his/her service, at the rate of \$100.00 per year, paid in addition to, and together with his/her salary.

SECTION 2. PART TIME OFFICERS & EMPLOYEES (for full year)

(101 Iuli year)			
Position		From:	To:
Building Department			
Electrical Sub-Code Official		7,000	17,500
Plumbing Sub-Code Official		7,000	17,500
Fire Sub-Code Official		7,000	17,500
Building Sub-Code Official		7,000	17,500
Building Inspector	per inspection	15.49	30.00
Construction Official		1,000	20,000
Construction Official	per inspection	15.49	30.00
Housing Inspector	• •	1,000	15,000
Floodplain Manager		1,000	15,000
Temporary UCC Sub-code Official	per inspection	15.49	30.00
Code Enforcement Officer	per hour	15.49	30.00
Code Enforcement Officer	_	7,000	32,000
Asst. Code Enforcement Officer	per hour	15.49	30.00
Zoning Officer	per hour	15.49	80.00
Clerk-Typist	per hour	15.49	30.00
Administrative Officer of Planning and Z	Zoning		
& Construction & Code Enforcement S	Secretary		
	per hour	15.49	30.00
Police Department			
Dispatcher	per hour	15.49	30.00
School Traffic Guard	per hour	13.47	28.50
Special Officer	per hour	15.49	30.00
Data Processing Clerk	per hour	15.49	30.00
Clerk Typist	per hour	15.49	30.00
CICIK 1 ypist	per nour	13.77	30.00

Recreation			
Recreation Board Secretary		6,000	25,000
Special Events Coordinator		500	2,500
Summer Recreation Coordinator	per hour	15.49	30.00
Recreation Workers	per hour	15.49	40.00
Program Instructor	per hour	15.49	35.00
Lifeguard	per hour	15.49	30.00
Boat Ramp Attendant	per hour	15.49	30.00
Public Works Department			
Clean Communities Coordinator		500	1,200
Clean Communities Laborer	per hour	15.49	30.00
Recycling Coordinator	per nour	200	1,800
Public Works/Sanitation Workers	per hour	15.49	30.00
Public Works Secretary	per hour	15.49	30.00
Parking Lot Attendant	per hour	15.49	30.00
Wastewater collection System Operator	per nour	5,000	15,174
Custodian	per hour	15.49	30.00
Marina Worker	per hour	15.49	30.00
Marina Supervisor	per hour	15.49	30.00
Marina Supervisor	per day	75.00	100.00
Harbormaster	per day	500	2,500
Administration, Finance, Tax Collectors	Toy Assessor o	nd Court	
Mayor	, Tax Assessur a	4,500	9,000
Council President		4,000	8,500
Council Persons		4,000	8,500
Chief Financial Officer		5,000	25,000
City Engineer		5,000	15,000
Clerk Typist	per hour	15.49	30.00
Clerk Typist Clerk Typist	per nour	5,000	25,000
Municipal Alliance Coordinator		500	2,000
Municipal Housing Liaison		5,000	15,000
Safety Coordinator		1,000	2,500
Safety Coordinator	per hour	15.49	30.00
Deputy Safety Coordinator	per nour	500	2,000
Deputy Safety Coordinator	per hour	15.49	30.00
Blood Borne Pathogens Coordinator	per nour	500	1,000
Qualified Purchasing Agent		5,000	25,000
Joint Insurance Fund Commissioner		1,200	2,500
Deputy Joint Insurance Fund Commission	er	600	1,500
Municipal Magistrate	- -	10,000	27,000
1,1millotput 1,1m2ibitute		10,000	<i>21,</i> 000

per court session	60.00	2001	100.00
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per hour	15.49		30.00
		I In An	7.000
			7,000
		-	5,400
		-	3,900
			3,600
			3,300
		Up to	2,500
per inspection hour	15.49		30.00
		Up to	2,500
per inspection hour	15.49		30.00
		Up to	1,600
	15.49		35.00
		-	6,000
or		Up to	3,000
ator		Up to	1,500
	per hour per inspection hour per inspection hour	Up to 1,400 1,200 1,000 1,000 15.49 per inspection hour 15.49 per inspection hour 15.49 15.49	1,400 1,200 1,000 1,000 per hour Up to

Each part time hourly employee shall be paid for overtime at the rate of one and one-half times the employee's straight time hourly rate for all hours of work which are more than eight hours worked in one day or forty hours worked in one week for any such part time work.

SECTION 3. REPEALER

All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Resolutions:

Public Portion Resolutions:

Council President Haberkorn duly opened the meeting to the public.

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

Resolution No. 155 of 2025

M/S- Dill/Owen

This resolution was adopted by a unanimous vote of those present.

No. 155 of 2025

Subject: Resolution Establishing Salaries for Non-Contractual Employees of the City

of Somers Point for 2025

Introduced by: Council Members Dill, Gerety and Johnston

WHEREAS, the Governing Body of the City of Somers Point passed Ordinance No. 14 of 2025 on June 26, 2025; and

WHEREAS, Ordinance No. 14 of 2025 established salary ranges for City employees; and WHEREAS, the Governing Body of the City of Somers Point believes it is in the best interest for the City of Somers Point to know the exact salaries of the non-contractual City employees; NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Somers Point that the non-contractual employees of the City of Somers Point be compensated at an annual salary in accordance with the list attached hereto.

Resolution No. 156 of 2025

M/S- Gerety/Dill

This resolution was adopted by a unanimous vote of those present.

Council Member McGuigan and Johnston complimented Stephen Hornig on his great work.

Council Member Dill acknowledged Stephen Hornig for his hard work and contributions to the City.

Council Member Owen congratulated Steve Hornig on his advancement.

Council Member Gerety stated Steve Honig is a very deserving of the advancement.

No. 156 of 2025

Subject: Employee Advancement of Stephen Hornig

Introduced By: Council President Haberkorn

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

WHEREAS, Stephen Hornig has been employed by the City of Somers Point since May of 2005, has performed the duties of Laborer in the Public Works Department on a part-time basis beginning in 2005 and a full-time basis beginning October 1st, 2005; and

WHEREAS, the City Administrator and Supervisor of Public Works have recommended that Stephen Hornig be promoted; and

WHEREAS, adequate funds are available within the Public Works Department operations in the 2025 budget for this promotion.

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

- 1.) The promotion of Stephen Hornig to the position of Assistant Supervisor, Public Works, New Jersey Civil Service Local Government Job Specification 06651, within the Public Works Department is hereby approved effective April 1st 2025, on a provisional basis, pending the results of a Departmental Promotional Examination to be issued by the New Jersey Civil Service Commission, if necessary.
- 2.) Effective April 1st, 2025 the salary of Stephen Hornig will be in accordance with the designation of DPW Work Leader, Blue Collar Section of the agreement between the City of Somers Point and Teamsters Union Local No. 115 which for 2025 is \$87,657.

Resolution No. 157 of 2025

M/S- Dill/Johnston

This resolution was adopted by a unanimous vote of those present.

Council Member McGuigan shared Amanda Forshaw is always pleasant and positive and is a pleasure to work with.

No. 157 of 2025

Subject: Employee Advancement of Amanda Forshaw

Introduced By: Council President Haberkorn

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

WHEREAS, Amanda Forshaw has been employed by the City of Somers Point since June 1st, 2016, has performed the duties of Account Clerk / Typist 3 in the Police Department; and

WHEREAS, the Police Chief, City Administrator, and City Council Personnel Committee have recommended that Amanda Forshaw be promoted; and

WHEREAS, adequate funds are available within the Police Department operations in the 2025 Budget for this promotion.

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

3.) Effective January 1st 2025 the salary of Amanda Forshaw will be in accordance with the designation of Account Clerk/ Typist 3, White Collar Section of the agreement between the City of Somers Point and Teamsters Union Local No. 115, which for 2025 is \$45,069 plus and additional merit based increase of \$2,130.00.

Resolution No. 158 of 2025

M/S- Dill/Owen

This resolution was adopted by a unanimous vote of those present.

Council Member Mcguigan stated Brianna is a hard-working employee.

Council President Haberkorn shared how positive and happy Brianna McNair is consistently.

No. 158 of 2025

Subject: Employee Advancement of Brianna McNair

Introduced By: Council President Haberkorn

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

WHEREAS, Brianna McNair has been employed by the City of Somers Point since March 1st, 2015, has performed the duties of Bookkeeper 2 in the Department of Finance in addition to completing coursework towards her Certified Municipal Finance Officer Certification; and

WHEREAS, the Municipal CMFO, City Administrator, and City Council Personnel Committee have recommended that Brianna McNair be advanced; and

WHEREAS, adequate funds are available within the Finance Office operations in the 2025 Budget for this promotion.

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

4.) Effective January 1st 2025 the salary of Brianna McNair will be in accordance with the designation of Bookkeeper 1B, White Collar Section of the agreement between the City of Somers Point and Teamsters Union Local No. 115, which for 2025 is \$54,239.00.

Resolution No. 159 of 2025

M/S- Dill/Owen

This resolution was adopted by a unanimous vote of those present.

Council Member Dill mentioned Maureen Dewees is a pleasure to work with and a very hard-working employee.

Council Member Mcguigan recognized Maureen Dewees as a loyal dedicated employee.

No. 159 of 2025

Subject: Employee Advancement of Maureen Dewees

Introduced By: Council President Haberkorn

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

WHEREAS, Maureen Dewees has been employed by the City of Somers Point since October 1st, 2013, has performed the duties of Account Clerk/ Typist 3, in the Department of Public Works; and

WHEREAS, the Public Works Supervisor, City Administrator, and City Council Personnel Committee have recommended that Maureen Dewees be promoted; and

WHEREAS, adequate funds are available within the Department of Public Works operations in the 2025 Budget for this promotion.

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

5.) Effective January 1st 2025 the salary of Maureen Dewees will be in accordance with the designation of Account Clerk/ Typist 3, White Collar Section of the agreement between the City of Somers Point

and Teamsters Union Local No. 115, which for 2025 is \$45,069.00 plus an additional merit based increase of \$2,130.00.

Resolution No. 160 of 2025

M/S- Dill/Owen

This resolution was adopted by a unanimous vote of those present.

Council Member Dill acknowledged Julian Ocasio for his motivation stating he started as a part time employee with the City of Somers Point.

No. 160 of 2025

Subject: Acknowledging and Approving the Hiring of a Full-Time Laborer

Introduced By: Council Members Dill, Gerety and Johnston

WHEREAS, there existed a need to hire a full-time laborer for the Department of Public Works; and

WHEREAS, Julian Ocasio has been employed by the City as a part time employee beginning in September 2015, and his full-time employment was recommended by the Supervisor of Public Works; and

WHEREAS, the City Administrator and CFO confirmed that this is a budgeted position and made this appointment.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Somers Point hereby acknowledges and approves the hiring of Julian Ocasio to the full-time position of Laborer 1 in accordance with the New Jersey Civil Service Job Specification 02248, effective July 1st 2025.

BE IT FURTHER RESOLVED that his annual salary is established at \$38,550.00 in conformance with the Blue Collar schedule for anyone hired on or after January 1, 2022, Start Year 1 level of the agreement between the City of Somers Point and Teamsters Union Local No. 115.

Resolution No. 161 of 2025

M/S- Dill/Gerety

This Resolution was adopted by a roll call vote of those present.

Council President Haberkorn thanked Timothy Kernan for his hard work on the Comprehensive Plan.

Council Member Dill explained the Planning Board voted and approved the Fair Share Housing Plan at their previous meeting. Dill also thanked Tim Kernan for his great effort making everything easy to comprehend.

No. 161 of 2025

Subject: Resolution of the Council of the City of Somers Point Endorsing the Housing

Element and Fair Share Plan Adopted by the Somers Point Planning Board

Introduced By: Council President Haberkorn and Council Members McGuigan and

DePamphilis

WHEREAS, on March 20, 2024, Governor Murphy signed into law <u>P.L. 2024</u>, c.2, which amended the 1985 New Jersey Fair Housing Act (hereinafter "FHA II"); and

WHEREAS, FHA II established a procedure by which municipalities can secure approval of a Housing Element and Fair Share Plan ("HEFSP"); and

WHEREAS, that procedure contemplated that municipalities would adopt a resolution by January 31, 2025 committing to a fair share number and filing a declaratory relief action within 48 hours from adoption of the resolution and then filing a HEFSP by June 30, 2025 and filing that plan within 48 hours with the Affordable Housing Dispute Resolution Program (the "Program"); and

WHEREAS, in accordance with this statutory procedure, the City adopted a binding resolution on January 23, 2025 committing to a Fourth Round Present Need of 27 and Round 4 Prospective Need obligation of 31, subject to applicable adjustments;

WHEREAS, in accordance with this statutory procedure, the City filed a declaratory relief action within 48 hours from adoption of the binding resolution; and

WHEREAS, the filing of the DJ Complaint gave the City automatic, continued immunity from all exclusionary zoning lawsuits, including builder's remedy lawsuits, which is still in full force and effect; and

WHEREAS, the City 's affordable housing planning consultant, Timothy Kernan, PP, AICP, of Maser Consulting has prepared an HEFSP to address the City 's affordable housing obligations under FHA II; and

WHEREAS, the Somers Point City Planning Board adopted an HEFSP prepared by Mr. Kernan on June 26, 2025 which is attached hereto as Exhibit A; and

WHEREAS, in accordance with the procedure established by FHA II, the City 's affordable housing counsel filed the duly adopted HEFSP with the Program created by FHA II within 48 hours from adoption; and

WHEREAS, the City Council now wishes to endorse the Housing Element and Fair Share Plan adopted by the Somers Point Planning Board and seek approval of the HEFSP by the Program and Court.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Somers Point, County of Atlantic, State of New Jersey, as follows:

- 1. The City Council hereby endorses the Fourth Round HEFSP previously adopted by the Somers Point Planning Board and attached hereto.
- 2. The City Council hereby directs the City 's Affordable Housing Counsel to (a) file this resolution with the Program, along with any additional documents the professionals deem

necessary or desirable; and (b) seek a Compliance Certification from the Program or Vicinage area judge as may be appropriate formally approving the Plan.

3. The City reserves the right to further amend the HEFSP attached hereto, should that be necessary.

Resolution No. 162 of 2025

M/S- Owen/Johnston

This resolution was adopted by a unanimous vote of those present.

Council Member Mcguigan shared there will be one defibrillator installed at each Somers Point recreational facility.

Council President Haberkorn thanked the Recreation Board for listening to the needs of the community and responding.

Council Member Owen shared his support of the installation of defibrillators.

No. 162 of 2025

Subject: Authorizing a Contract for AEDS to be Installed and Maintained by Cintas

Corporation

Introduced By: Council President Haberkorn

WHEREAS, the City is in need of Automated External Defibrillators (AEDs) for use at the recreation fields and facilities throughout the City of Somers Point; and

WHEREAS, the City has determined that a quote submitted by Cintas to install and maintain six (6) AEDs for use by the City of Somers Point is in the best interest of the City; and

WHEREAS, Jason Frost, QPA, City Purchasing Manager has determined and certified in writing that the value of the contract will not exceed \$17,500.00 annually; and

WHEREAS, the City of Somers Point may enter into an alternative non-advertised method of award contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point, New Jersey that an alternative non-advertised contract with Cintas Corporation, PO Box 631025, Cincinnati OH 45263-1025 be awarded as follows:

Item Description

1. (6) Six AEDs \$150/mo each

\$900.00/ mo

Term of (36) Thirty Six Months.....

\$32,400.00

*Total Value of Contract

BE IT FURTHER RESOLVED, by the City Council of the City of Ocean City that the Purchasing Manager is hereby authorized to execute Purchase Orders to Cintas Corporation in accordance with this resolution.

The CMFO certifies that funds are available and shall be charged to 5-01-28-370-213 / Dept of Recreation: Maintenance Service Contracts as Purchase Orders are issued. Annual contract value shall not exceed \$17,500.00.

Resolution No. 163 of 2025

M/S- Dill/Owen

This resolution was adopted by a unanimous vote of those present.

No. 163 of 2025 AUTHORIZING EXECUTIVE SESSION

Subject: ADVICE OF COUNSEL REGARDING THE POTENTIAL

CONTRACT WITH MOX FIVE

Introduced By: Council President Haberkorn

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 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 June 26, 2025, 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 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:

Advice of Counsel and attorney-client privileged communication regarding the potential contract between the City of Somers Point and MOX Five relative to inventorying computer records.

WHEREAS the length of the Executive Session is estimated to be approximately 15 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	Discussion by City Council relative to potential contract.

Consent Agenda Resolutions:

On the motion of Council Member Johnston, seconded of Council Member Dill and carried to approve the Consent Agenda Resolutions.

No. 164 of 2025

Subject: Chapter 159 Resolution – FY 2022 Recycling Tonnage

Introduced By: Council President Haberkorn

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount; and

WHEREAS, the City of Somers Point has received a grant in the amount of \$11,213.55 and wishes to amend its 2025 budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Somers Point hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2025 in the sum of \$11,213.55 which item is now available as a revenue from:

Miscellaneous Revenue

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenue Offset with Appropriations:

FY 2022 Recycling Tonnage Grant

\$11,213.55

pursuant to the provision of Statute; and

BE IT FURTHER RESOLVED that a like sum of \$11,213.55 be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations - Excluded from "CAPS"

Public and Private Programs Offset by Revenues:

FY 2022 Recycling Tonnage Grant

\$11,213.55

BE IT FURTHER RESOLVED that this resolution be certified and submitted to the Director of Local Government Services for approval.

No. 166 of 2025

Subject: Liquor License Renewals

Introduced by: Council President Haberkorn

WHEREAS, the applications of the following enumerated liquor licenses for renewal in the City of Somers Point were found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the below named and numbered applications are hereby renewed through June 30, 2026:

0121-33-014-010	Josie Kellys LLC
0121-33-010-002	Gregory Hotel Inc
0121-44-006-003	Circle Liquor Store Inc
0121-33-003-010	Lost Boys Inc (Caroline's)

No. 167 of 2025

Subject: Cancelling Outstanding Tax Premium and Redemption Balances

Introduced By: Council Members DePamphilis, McGuigan, and Owen

WHEREAS, the Tax Collector has recommended that the following balances that have been inactive for more than 5 years in the Tax Collector's Premium be cancelled; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the following amounts referenced below be cancelled and appropriate balances transferred over to the Current Fund.

Tax Collector Premium Account

Block 2031 L 16.01

Tax Sale Certificate Number 17-00063 \$6,300.00

Block 2032 L 10

Tax Sale Certificate Number 19-00034 \$7,600.00

No. 168 of 2025

Subject: Chapter 159 Resolution – FY 2025 Clean Communities

Introduced By: Council President Haberkorn

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount; and

WHEREAS, the City of Somers Point has received a grant in the amount of \$36,256.08 and wishes to amend its 2025 budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Somers Point hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$36,256.08 which item is now available as a revenue from:

Miscellaneous Revenue

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenue Offset with Appropriations:

FY2025 Clean Communities

\$36,256.08

pursuant to the provision of Statute; and

BE IT FURTHER RESOLVED that a like sum of \$36,256.08 be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations - Excluded from "CAPS"

Public and Private Programs Offset by Revenues:

FY2025 Clean Communities

\$36,256.08

BE IT FURTHER RESOLVED that this resolution be certified and submitted to the Director of Local Government Services for approval.

Old Business:

Administrator Frost reported that Resolution 149 of 2025 pertaining to the Shared Service Agreement between the City of Somers Point and Galloway Township will need to be amended, to a four-year agreement pursuant to State Statute.

New Business:

Discussion of Bills:

Administrator Frost reported a Bill List dated 6/24/2025 in the amount of \$159,669.60.

Public Portion:

Council President Haberkorn duly opened the meeting to the public.

Steve Hankin an Atlantic City Attorney representing Gary Holloway the owner of a local Somers Point business known as "The Point". Steve explained The Point wishes to come to an agreement with the City of Somers Point pertaining to the current noise ordinance.

Bill Collins of Somers Point expressed his dissatisfaction with the current boat ramp passes.

Levi Fox a Somers Point resident, discussed several concerns, one being rent control.

Matt Endicott thanked City Council for approving the installation of automated external defibrillators and approving his son Eli Endicott's project at Richard Somers Memorial Park.

Council Member Dill announced he would like to donate to Eagle Scout Eli Endicott's approved project at Richard Somers Memorial Park.

Joe Mazel of Somers Point brought attention to a safety concern located on Pennsylvania Ave bike path.

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

Payment of Bills:

M/S: Dill/Owen

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.

Comments from Governing Body:

Council President Haberkorn commented on bike safety asking all bicyclist to please follow the rules, and ride safely.

Recess:

The Governing Body recessed briefly at 7:58 p.m. before going into Executive Session at 8:05 p.m.

Reconvene:

Council President Haberkorn reconvened the Governing Body to Open Session at 8:22 p.m.

Adjournment:

There being no further business to come before City Council, Council Member Dill moved, Council Member DePamphilis seconded and carried to adjourn the meeting at 8:23 p.m.

Respectfully submitted,

Shelby Heath, RMC Municipal Clerk Approved: 7/10/2025