

**SPECIAL MEETING  
MAYOR AND CITY COUNCIL  
July 5, 2022**

**Meeting called to order at 4:30 p.m. by President Johnston with a salute to the flag.**

**Roll call was recorded as follows:**

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

**Also Present:** Mayor Glasser, City Administrator Frost, Deputy Clerk Heath and City Solicitor Smith

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**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 City Hall and on the City's website at somerspointgov.org.

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**Resolutions:**

Deputy Clerk Heath read by title only the list of Resolutions.

**Public Portion Resolutions:**

Council President Johnston opened the meeting to the public. Hearing nothing from the public, the public hearing was duly closed.

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**Resolution No. 151 of 2022**

**M/S- Owen/DePamphilis**

This resolution was adopted by unanimous vote of those present.

**No. 151 of 2022**

**Subject: Place to Place Liquor License Transfer**

**Introduced By: Council President Johnston**

**WHEREAS**, Josie Kelly's, LLC, Somers Point Liquor License No. 0121-33-014-009 has applied for a place-to-place transfer of said liquor license located at 908 Shore Road to expand the licensed premises to include a second-floor roof top deck; and

**WHEREAS**, the Police Chief has submitted a letter of approval; and

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**WHEREAS**, once the Certificate of Occupancy from the Construction Official is received; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council that the above-mentioned application for a place-to-place transfer to expand the licensed premises of Josie Kelly’s, LLC, Somers Point Liquor License No. 0121-33-014-009 is hereby approved.

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**Resolution No. 152 of 2022**

M/S- Dill/Bruno

This resolution was adopted by unanimous vote of those present.

**No. 152 of 2022**

**Subject: Resolution Approving the Application for a Person-To-Person Transfer of Plenary Retail**

**Consumption License No 0121-33-011-007**

**Introduced by: Council President Johnston**

**WHEREAS**, an Application has been filed for a person-to-person transfer of New Jersey Alcoholic Beverage Control Plenary Retail Consumption License Number 0121-33-011-007 (the “License”); and

**WHEREAS**, said License is in the name of Clancy’s By the Bay, Inc.; and

**WHEREAS**, the Applicant, Frog Spring Corporation has submitted an application which is complete in all respects, the Application and transfer fees have been paid, the license has been renewed for the current license term, an Application for Bulk Sale Permit has been filed, and a Tax Clearance Certificate has been received; and

**WHEREAS**, a Consent to Transfer New Jersey Alcoholic Beverage Control Plenary Retail Consumption License No. 0121-33-011-007 has been executed by Joseph Villari authorized member of Clancy’s by the Bay, Inc., and has been filed with the Somers Point City Clerk; and

**WHEREAS**, Notice of the Pending Application was properly published in *The Press of Atlantic City* on May 23 and May 30, 2022 and Proof of Publication has been filed with the Somers Point City Clerk; 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 Police Department of the City of Somers Point has reviewed the qualifications of the License holder and the source of all funds used in the purchase of the license and has delivered a report and recommendation to the City of Somers Point Governing Body; and

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the Somers Point Governing Body does hereby approve, effective July 5, 2022, the transfer of New Jersey

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Alcoholic Beverage Control Plenary Retail Consumption License Number 0121-33-011-007 from Clancy's By the Bay, Inc., to Spring Frog Corporation, and

**IT IS FURTHER RESOLVED** that the Somers Point Governing Body does hereby direct the Somers Point 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 Spring Frog Corporation, effective July 5, 2022."

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**Resolution No. 153 of 2022**

**M/S- Owen/Dill**

This resolution was adopted by unanimous vote of those present.

**No. 153 of 2022**

**Subject: Authorizing Lease with Atlantic County Library**

**Introduced By: Council President Johnston**

**WHEREAS**, the Somers Point Branch of the Atlantic County Library has been situated at 801 Shore Road in Somers Point; and

**WHEREAS**, in accordance with Resolution 195 of 2019 the City of Somers Point authorized a lease of the property to the County of Atlantic for the period commencing January 1, 2019 through December 31, 2019 with an option to renew for an additional term of one (1) year through December 31, 2020: and

**WHEREAS**, in accordance with Resolution 168 of 2020 the City of Somers Point authorized a renewal of the lease of the property to the County of Atlantic for the period commencing January 1, 2020 through December 31, 2020: and

**WHEREAS**, in accordance with Resolution 191 of 2021 the City of Somers Point authorized a renewal of the lease of the property to the County of Atlantic for the period commencing January 1, 2021 through December 31, 2021: and

**WHEREAS**, Atlantic County has proposed a form of new lease between the City of Somers Point and the County of Atlantic for the property situated at 801 Shore Road for use as the Somers Point Branch of the Atlantic County Library system for the period of January 1, 2022, through December 31, 2022.

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

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1. The Mayor is hereby authorized and directed to execute the updated Lease between the County of Atlantic and the City of Somers Point in the form attached hereto for the period commencing January 1, 2022, through December 31, 2022.
2. Upon its execution, the executed copy of the lease will be attached hereto and made a part hereof.

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**Open to the Public:**

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

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**Comments from Governing Body:**

None

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**Adjournment:**

There being no further business to come before City Council, Council Member DePamphilis moved, Council Member Dill seconded and carried to adjourn the meeting at 4:34 p.m.

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Submitted by:

Lucy R. Samuelson, RMC  
Municipal Clerk  
Approved: 7/21/2022