

**SPECIAL MEETING
MAYOR AND CITY COUNCIL
August 20, 2021**

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, Dill, Ferreri, McCarrie, McGuigan, Owen, Johnston

Also Present: Mayor Glasser, City Administrator Frost, City Clerk Samuelsen, City Solicitor James Franklin, II and Engineer Greg Schneider

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 and on the City's website, somerspointgov.org.

Resolutions:

Asst. Clerk Hornig read by title Resolution 140 of 2021.

Public Portion Resolutions:

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

Resolution No. 140 of 2021

M/S- Dill/Owen

This resolution was adopted by unanimous vote of those present.

Resolution No. 140 of 2021

Subject: Awarding Bid for the Installation and Operation of a Ground Mounted Solar Photovoltaic Energy System Pursuant to a Solar Power Services Agreement

Introduced By: Council President Johnston

WHEREAS, on July 30th 2021 the City of Somers Point received bids for the Installation and Operation of a Ground Mounted Solar Photovoltaic Energy System Pursuant to a Solar Power Services Agreement; and

WHEREAS, National Energy Partners LLC. of Voorhees, New Jersey was the most qualified bidder; and

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WHEREAS, the City Administrator and City Engineer evaluated the bid and have recommended that the City award the contract to National Energy Partners LLC. of Voorhees, New Jersey.

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

- 1.) The Contract for the Installation and Operation of a Ground Mounted Solar Photovoltaic Energy System Pursuant to a Solar Power Services Agreement is hereby awarded to National Energy Partners LLC. of Voorhees, New Jersey

- 2.) The City Administrator shall be and is hereby authorized to execute an agreement with National Energy Partners LLC. of Voorhees, New Jersey for Installation and Operation of a Ground Mounted Solar Photovoltaic Energy System Pursuant to a Solar Power Services Agreement, subject to such modifications as required and authorized by the Solicitor.

Public Portion:

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

Adjournment:

There being no further business to come before City Council, Council Member Dill moved, Council Member Ferreri seconded and carried to adjourn the meeting at 7:08 p.m.

Submitted by:

Lucy R. Samuelson, RMC
Municipal Clerk
Approved: 2/24/2022