



CITY OF SOMERS POINT

Council Meeting Agenda

August 23, 2018

Meeting called to order at 7:00 p.m. by President McGuigan leading the salute to the flag.

Roll Call: D'Adamo, Dill, Gerety, Meischker, Tapp, Toto, McGuigan

Also Present: Mayor Glasser, Administrator Swain, Assistant Administrator Frost, Clerk Samuelsen, Deputy Clerk Heath & Attorney Lafferty

Open Public Meetings Act

Communications: Lisa Bender Executive Director of Patcong Creek Foundation

Mayor's Report:

City Administrator's Report:

Solicitor's Comments:

Committee Reports:

Approval of Minutes: Regular Meeting Minutes of 7/26/18 **TO BE PROVIDED**

Proclamations:

Ordinances:

No. 9 of 2018- An Ordinance of the City of Somers Point, County of Atlantic, New Jersey Amending the Rules and Regulations of the Somers Point Sewer Utility as adopted by Paragraph 212-18 of the Code of the City of Somers Point
(Public Hearing Amendment/Second Reading/Adoption)

No. 10 of 2018- 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
(Second Reading/Public Hearing/Adoption)

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(Second Reading/Public Hearing/Adoption)

No. 11 of 2018- An Ordinance Amending Chapter 114, Article XIX to Establish Sign Regulations for the Special Hospital Classification Zoning District and Repealing All Ordinances Heretofore Adopted the Provisions of Which Are Inconsistent Herewith
(Second Reading/Public Hearing/Adoption)

No. 12 of 2018 An Ordinance Authorizing the Sale Of Block 1715, Lot 5 on the Tax Map of the City of Somers Point and Granting to the Owner or Owners of Said Real Property Contiguous to Same the Right to Prior Refusal to Purchase Such Land in the City of Somers Point, County of Atlantic and State of New Jersey and Repealing all Ordinances Heretofore Adopted the Provisions of which are Inconsistent Herewith.
(Second Reading/Public Hearing/Adoption)

No. 13 of 2018 A Local Improvement-Special Assessment Bond Ordinance Providing for the Replacement of the Bulkhead, Street Repaving and Installation of New Water Main and Related Appurtenances on Launch Avenue, in and By the City of Somers Point, in the County of Atlantic, New Jersey, Appropriating \$750,000 Therefor and Authorizing the Issuance of \$712,500 Assessment Bonds and Notes of the City to Finance Part of the Cost Thereof and Directing the Special Assessment of the Cost Thereof
(First Reading/Introduction)

No. 14 of 2018 Amending Chapter 216 of the Code of the City of Somers Point by Adding Article III Concerning the Improper Disposal of Waste Into the Stormwater System
(First Reading/Introduction)

No. 15 of 2018 An Ordinance Authorizing the Lease of Real Property Owned by the City of Somers Point to the Patcong Creek Foundation, a New Jersey Corporation Recognized as a Tax Exempt Entity by the United States Internal Revenue Service for a Term of Five Years Upon Certain Conditions and Repealing all Ordinances Heretofore Adopted the Provisions of Which are Inconsistent Herewith
(First Reading/Introduction)

No. 16 of 2018 An Ordinance Enacted Under Authority of N.J.S.A. 39: 4-197.6. and N.J.S.A. 39: 4-197.7, granting the Authority to establish a Restricted Parking Zone in Front of a Residence Occupied by a Handicapped Person Under Certain Conditions; Amending and Supplementing Section 250-50 of the Somers



SOMERS POINT
NEW JERSEY
the shore starts here!

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Point City Code; Repealing All Ordinances Heretofore Adopted, the Provisions of Which are Inconsistent Herewith **TO BE PROVIDED**

Public Portion (Resolutions)

Resolutions:

No. 134-2018 Commending Somers Point Boat Ramp Attendant Edwin Sierra-Garcia for His Actions in Saving Two People Who Fell into the Bay at Kennedy Park on August 3, 2018 **TO BE PROVIDED**

No. 137-2018 Emergency Resolution as Authorized by N.J.S.A. 40a:4-46 for Down Payment on a Local Improvement- Special Assessment Bond Ordinance for the Launch Avenue Project

No. 145-2018 Capital Budget Amendment

No. 146-2018 Executive Session to Discuss Matter Involving Potential Contract Negotiations Related to the Somers Point Superior Officers' Contract

No. 147-2018 Resolution Celebrating the Life of Neil Regina

No. 151-2018 Recognizing and Honoring Ms. Tracy Musarra NJ Representative at the 2018 Special Olympics in Seattle, Washington **TO BE PROVIDED**

No. 152-2018 Tax Lien Payment-Block 1714 Lot 5.01 **TO BE PROVIDED**

“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.

No. 135-2018 Extending Contract for Sanitary Sewer Emergency Repairs and Miscellaneous Maintenance

No. 136-2018 Submission of a Grant Application TA-2018-Somers Point City-0011 and Execute a Grant Agreement with the New Jersey Department of Transportation for the Transportation Alternatives Program

No. 138-2018 Authorizing Contract for the FY 2017 and FY 2018 Community Block Grant Program

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- No. 139-2018 Chapter 159 Resolution- CDBG Meyran Ave
- No. 140-2018 Requesting Change in Title, Text or Amount of Appropriation
- No. 141-2018 Chapter 159 Resolution-Municipal Drug Alliance
- No. 142-2018 Approval to Submit a Municipal Aid Grant Application MA-2019-Somers Point City-00029 And Execute Grant Agreement with the New Jersey Department of Transportation
- No. 143-2018 Approval to Submit a Grant Application Bike-2019-Somers Point City-00014 And Execute Grant Agreement with the New Jersey Department of Transportation
- No. 144-2018 Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation SST-2019-Somers Point City-00004
- No. 148-2018 Authorizing the Discard of Personal Property
- No. 149-2018 Resolution Adopted Pursuant to N.J.S.A. 40A:11-13.2 Rejecting all Bids Received Regarding the Higbee Pier Dredging and Resiliency Embankment Project
- No. 150-2018 Awarding Bid for the 2017 & 2018 CDBG Meyran Avenue

Old Business:

New Business:

- Richard Somers Day Sponsored by the City and the Historical Society
- Social Affair Permit for Christ Episcopal Church on 11/09/2018 from 7-10 PM
- Somers Point Historical Society 50/50 Raffle Fee Waiver
- NJ State Firemen's Association Membership Application for George T. Lafferty III
- Social Affair Permit for Patcong Creek Foundation at Kennedy Park on 9/29/2018 from 10 am-2 pm

Discussion of Bills:

Public Portion:

Payment of Bills:

Adjournment:

**To request a reasonable accommodation of a disability, contact the ADA Coordinator at (609)927-9088 Ext. 128 (Phone) or (609) 926-3016 (Fax) at least five business days prior to meeting.

The next City Council Meeting is scheduled for September 13, 2018.