



CITY OF SOMERS POINT Council Meeting Agenda September 26, 2024

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

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

Also Present: Mayor Tapp, Administrator Frost, City Clerk Heath, City Solicitor Smith, 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.

Special Presentation:

- Rick Huff, Esq. Regarding Project at Bay & Maryland Avenue

Communications:

Mayor's Report:

Administrator's Report:

Engineer's Report:

Committee Reports:

Approval of Minutes: Regular Meeting Minutes of 9/12/2024 and Executive Session Meeting Minutes of 9/12/2024 as to content only

Proclamation:

Ordinances:

Public Portion (Resolutions)

Resolutions:

No. 223-2024 Cancellng Homestead Benefit Balances Due to 100% Exempt-Veteran Status

No. 224-2024 Authorizing purchase of Playground Equipment through the Educational Services Commission of New Jersey (ESCNJ) National Cooperative Purchasing Program for Contract #24/25-01, Playground Equipment, Site Furnishings, Outdoor Circuit Training Equipment and Related Products, for the Somers Point Public Works Department

No. 225-2024 Authorizing Executive Session Advice of Counsel and Attorney-Client Privileged Communication Regarding the Status of Contractual Negotiations Between the PBA (Patrol and Dispatch) and the City of Somers Point

Council Meeting Agenda of 9/26/2024

- No. 226-2024 Saluting and Thanking School Crossing Guard Lynn Cade Moore
- No. 227-2024 Authorizing Executive Session Advice of Counsel and Attorney-Client Privileged Communication Regarding the Status of Litigation Involving the City's Planning Board Entitled, "GMH Restaurant Holdings, LLC, GMH Restaurant Enterprises, Gary M. Holloway v. the City of Somers Point," Having a Docket Number of ATL-C-66-24
- No. 228-2024 Approval of Short-Term Tax Exemption Application for Sunset Avenue Redevelopment LLC
- No. 229-2024 A Resolution Authorizing the Business Administrator to Execute a Contract with the Theater Collaborative of South Jersey D/B/A Gateway Playhouse for a Fundraising Event
- No. 230-2024 Awarding Bid and Authorizing Contract for Vehicle Exhaust Removal Systems for the (2) Two Fire Companies in Somers Point

"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. 221-2024 Resolution Approving the Submittal of a Grant Application and Execute a Grant Agreement with the County of Atlantic for a County History Partnership Program Grant
- No. 222-2024 Approval to Submit an Application and Execute Agreement for a Transportation Accessibility & Mobility Program Grant with the New Jersey Department of Transportation

Old Business:

New Business:

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 October 10, 2024, at 7:00 p.m.
at 1 West New Jersey Avenue, Somers Point, N.J. 08244*