



# CITY OF SOMERS POINT Council Meeting Agenda December 11, 2025

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

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

**Also Present:** Mayor Tapp, Administrator Frost, City Clerk Heath, City Solicitor Smith, City Engineer Schneider

## Open Public Meetings Act

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*Pursuant to City Code A266-9D, and to afford everyone an opportunity to address the Governing Body, the Public may speak only one time, not to exceed three minutes.*

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## Communications:

### Mayor's Report:

### Administrator's Report:

### Solicitor's Report:

### Engineer's Report:

### Committee Reports:

**Approval of Minutes:** Regular Meeting Minutes of 11/13/2025 and Executive Session Minutes of 11/13/2025 as to Content Only

## Proclamations:

No. 10-2025 Honoring the Mainland Regional High School Marching Band

## Ordinances:

## Public Portion (Resolutions)

### Resolutions:

No. 247-2025 Recognizing and Thanking Council Member Owen

No. 248-2025 Authorization of Purchase through the Use of State Contract Vendor York Telecom Corporation (aka GovPilot) Pursuant to N.J.S.A. 40A:11-12(a) & N.J.A.C. 5:34- 7.29(c), for the use of Computer Reseller Services for the City of Somers Point, Municipal Offices

No. 249-2025 Canceling Outstanding Checks & Bank Reconciliations Items

## Council Meeting Agenda of 12/11/2025

- No. 250-2025 Authorizing the Acceptance, Execution, and Delivery of an Escrow Agreement Between the City of Somers Point and 901 Mays Landing Road, LLC.
- No. 251-2025 Awarding Contract for Professional Engineering Services for the Design and Construction Management of the Ocean Avenue Stormwater Repairs
- No. 252-2025 Awarding Contract for Professional Engineering Services for the Design and Construction Management of the Pacific Avenue Stormwater Pump Station Replacement
- No. 253-2025 Resolution Authorizing Agreement with NJDEP Planning & Design Grant Program
- No. 254-2025 Authorizing Executive Session Advice of Counsel Regarding Contractual Negotiations with the New Jersey State Health Benefit Program
- No. 255-2025 Authorizing Executive Session Advice of Counsel and Attorney-Client Privileged Communication Regarding the Status of Potential Development Negotiations Involving Contract Purchasers of 90 Broadway and the City of 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. 256-2025 Change Order 1 – Contract No.124 – 2023 Emergency Stormwater Repairs and Miscellaneous Maintenance Contract
- No. 257-2025 Change Order 1 – Contract No.130 – 2024 Road Program Phase I
- No. 258-2025 Change Order 1 – Contract No.125 – Bay Avenue Stormwater Cleaning & Video Inspection

### Old Business:

- Discussion of Dr. Trocki’s Proposed Development Plan for the Property Located at 939 Bay Avenue

### New Business:

- Approval to Waive Raffle Fee for Pull Tabs for Clark Eliason American Legion Post #352
- Discussion of Issuance of a Request for Quotations for ADA Compliant Counter at the Court Office and ADA Compliant Bathrooms at City Hall
- Discussion of Potential New Construction on Bay & Gibbs Avenue

### Discussion of Bills:

### Public Portion:

### Payment of Bills:

### Comments from Governing Body:

### Adjournment:

## **Council Meeting Agenda of 12/11/2025**

To request a reasonable accommodation of a disability, contact the ADA Coordinator at (609) 927-9088 Ext. 136 (Phone) or email: [jfrost@spgov.org](mailto: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 December 18, 2025, at 7:00 p.m.  
at 1 West New Jersey Avenue, Somers Point, N.J. 08244*