



CITY OF SOMERS POINT Council Meeting Agenda May 9, 2024

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

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

Also Present: Mayor Tapp, Administrator Frost, City Clerk Samuelson, 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:

- Prospective Eagle Scout, Matthew Barnabei Regarding a Special Project for the Benefit of the Community

Communications:

Mayor's Report:

Administrator's Report:

Committee Reports:

Approval of Minutes: Regular Meeting Minutes of 4/25/2024 and Executive Session Meeting Minutes of 9/28/2023 Approved as to Content Only

Proclamations:

Ordinances:

No. 12-2024 An Ordinance Amending Chapter 242 – Trees and Shrubs, by Deleting Current Articles I – Protection, And II – Visibility at Intersections, And Replacing Same with Article I – Tree Removal and Replacement, and Article II – Maintenance Requirements
(Second Reading/Public Hearing/Adoption)

Council Meeting Agenda of 5/9/2024

No. 13-2024 An Ordinance Amending Chapter 250 – Vehicles and Traffic, Article V – Residential Parking Permits, Section 250-56 – Issuance of Residential Parking Permits
(*First Reading/Introduction*)

Public Portion (Resolutions)

Resolutions:

- No. 116-2024 Dedication by Rider – Boat Ramp Gate Fees Recreation Trust Fund
- No. 117-2024 Authorizing Estimated Tax Billing
- No. 118-2024 A Resolution Authorizing the Implementation of Fees for the Use of the Boat Ramps Located at the Route 52 Bridge and John F. Kennedy Park
- No. 119-2024 Appointment of Consultant for the Scoping Project for the Gulph Mill Stormwater Pump Station in Accordance with Hazard Mitigation Assistance (FMA) Grant FY 2022 EMN-2022-FM-003-0010: Gulph Mills Pump Station, namely Kates Schneider Engineering, LLC
- No. 124-2024 Calling for the Modernization of the Open Public Records Act (OPRA) and the Swift Passage of S-2930/A-4045
- No. 126-2024 Acknowledging and Approving the Hiring of a Full Time Laborer, namely Christian Patricio
- No. 127-2024 Acknowledging and Approving the Hiring of a Full Time Laborer, namely James Kelly
- No. 128-2024 Authorizing Purchase on State Contract Two (2) 2025 Ford Utility Interceptors for the Somers Point Police Department
- No. 129-2024 Saluting the Efforts of the 2024 Bayfest Committee and Volunteers
- No. 130-2024 Authorizing the Mayor to Sign Agreement – Teamsters Union Local No. 115
- No. 131-2024 Authorizing Executive Session Advice of Counsel and Attorney-Client Privileged Communication Regarding the Potential Redevelopment Plan for AVIA NJ MAYS LANDING, LLC (Block 2020/Lot 3)
- No. 132-2024 Requesting the Planning Board of Somers Point Review the Proposed Redevelopment Plan of AVIA NJ Mays Landing, LLC
- No. 133-2024 Resolution Authorizing Tax Counsel to Settle the Pending Tax Appeals of HPT-IHG Two Property Trust regarding Block 2020, Lot 3, also known as 900 Mays Landing Road in the City of Somers Point
- No. 134-2024 Amending Designated Depositories – CY 2024

“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.

Council Meeting Agenda of 5/9/2024

No. 120-2024 Chapter 159 Resolution – FY 2021 Recycling Tonnage Grant

No 121-2024 Resolution Approving the Submittal of a Grant Application and Execute a Grant Agreement with the United States Department of Transportation (USDOT) for a Active Transportation Infrastructure Investment Program Grant

No. 122-2024 Approval to Submit a Municipal Aid Grant Application MA-2025-Somers Point City 00019 and Execute Grant Agreement with the New Jersey Department of Transportation

No. 123-2024 Approval to Submit a Safe Streets to Transit Grant Application SST-2025-Somers Point City-00001 and Execute Grant Agreement with the New Jersey Department of Transportation

No. 125-2024 Chapter 159 Resolution – National Opioids Settlement

Old Business:

- West Maryland Avenue Street Vacation

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 May 23, 2024, at 7:00 p.m.
at 1 West New Jersey Avenue, Somers Point, N.J. 08244*