

**REGULAR MEETING
MAYOR AND CITY COUNCIL
April 28, 2022**

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, DePamphilis McCarrie, McGuigan, Owen, Johnston

Also Present: Mayor Glasser, City Administrator Frost, City Clerk Samuelsen, City Solicitor Thomas Smith, and City Engineer Greg Schneider

Open Public Meetings Act:

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided to two local newspapers. The agenda has been posted at City Hall and on the City's website, somerspointgov.org.

Resolutions:

Clerk Samuelsen read by title only the list of resolutions.

Public Portion Resolutions:

Council President Johnston duly opened the meeting to the public.

Patricia Pierson of Marks Road asked for clarification regarding Resolution No 93.

Hearing nothing further from the public, the public portion was duly closed.

Resolution No. 92 of 2022

M/S- Dill/Bruno

This resolution was adopted by unanimous vote of those present.

No. 92 of 2022

Subject: Self-Examination of the 2022 Budget

Introduced By: Council Members McGuigan and Dill and Council President Johnston

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WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the City of Somers Point has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2022 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the City of Somers Point that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

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6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption via the Financial Automation Submission Tracking (“FAST”) System.

Resolution No. 93 of 2022

M/S- Dill/McCarrie

This resolution was adopted by unanimous vote of those present.

No. 93 of 2022

Subject: Read Budget by Title Only

Introduced By: Council Members McGuigan and Dill and Council President Johnston

WHEREAS, N.J.S 40A:4-8 provides that the budget be read by title only at the time of the public hearing if the resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of the hearing a complete copy of the approved budget as advertised has been posted in City Hall and copies have been made available by the City Clerk to persons requiring them; and

WHEREAS the City Clerk affirms hereto that these two conditions have been met; and

WHEREAS City Council hereby declares that at least one week prior to the date of the hearing a complete copy of the approved budget as advertised has been posted in City Hall and copies have been made available by the City Clerk to persons requiring them.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the budget shall be read by title only.

Resolution No. 81 of 2022 PUBLIC HEARING/ADOPTION OF THE 2022 MUNICIPAL BUDGET

M/S- Dill/Owen

This resolution was adopted by roll call vote of those present with Council Member McCarrie voting no.

Auditor Costello stated the budget right now is the same as the introduced budget at a 1.7 cent tax increase. He mentioned initially the increase was at 8.5 cents and was brought down with the donation

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from the hospital. He also mentioned the \$1,648,097 in American Rescue Funds is in the budget and being used on non-recurring projects.

Council Member Dill thanked Auditor Costello, Administration and the Budget Committee for their hard work on the budget and to get the rate down to 1.7 cents.

Council President Johnston mentioned each line item of the budget was considered and that a lot of time and hard work was spent on the budget.

Public Portion Municipal Budget:

Council President Johnston duly opened the meeting to the public.

Patricia Pierson of Marks Road stated her disappointment in the budget.

Anne Marie Gibbs of Sunny Avenue had a question on how the rate converts to percentage.

Jud Moore of Bay Avenue expressed his disappointment in the budget increase.

Bill Collins of Bay Avenue expressed his disappointment in the budget.

Hearing nothing further from the public, the public portion was duly closed.

Communications:

None

Mayor's Report:

Mayor Glasser reported Bayfest will be held on April 30th and is happy to have it back. He thanked Clerk Samuelsen and City Administrator Frost for their hard work. He also gave kudos to the Bayfest committee for their hard work. He mentioned it is a great event to showcase our community and that it draws so many people. He invited everyone to attend. Mayor Glasser also mentioned he will be attending the upcoming Atlantic County Mayor's meeting. He also mentioned that the AMVETS have their headquarters in Somers Point. Mayor Glasser reported the AMVETS will hold their State convention at Pier 4 Hotel on May 7, and the Legion Riders are having a barbeque at the American Legion on May 15 from 11:00 a.m. – 5:00 p.m.

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Administrator's Report:

None

Solicitors Report:

None

Engineers Report:

Engineer Schneider reported the Rt. 9 Concept Development Study has been posted by the State. The State is soliciting comments from the public on the project. The link for public comment is posted on the City's website. Engineer Schneider mentioned the project does not actually start at Chapman Blvd and would like to request that work be done at the Chapman Rd. and Rt. 9 intersection. He would also like to request that at Bethel Road Eastbound intersection, a right turn only lane be installed. Engineer Schneider also reported the Atlantic Avenue project has a delay with the concrete and hopes to see work continue next week. He also mentioned the striping and signage on the bike lane should be continuing in the next few weeks.

Committee Reports:

Recreation Commission- Council Member Owen reported the Jersey Shore Power Boat Association is waiting on final approval from the Coast Guard for the proposed event on July 3.

Council Member McCarrie reported the bid for the dog park will be sent to advertisement next week.

Approval of Minutes:

On the motion of Council Member Owen, seconded of Council Member McCarrie and carried to approve the Regular Meeting Minutes of 4/14/2022 and Executive Session Meeting Minutes of 4/14/2022.

Resolutions:

Clerk Samuelsen read by title only the list of resolutions.

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Council President Johnston reported there were some changes made to Resolution Number 99 of 2022, and it will be tabled and reconsidered at a future meeting.

Public Portion Resolutions:

Council President Johnston duly opened the meeting to the public.

Patricia Pierson of Marks Road asked for clarification on Resolution Number 94 of 2022.

Dale Premish of Village Drive questioned how many Police Officers the City has employed.

Ann Marie Gibbs of Sunny Avenue had questions regarding the specifics of Resolution Number 98 and recommended solar panels be installed in the parking lot.

Hearing nothing further from the public, the public portion was duly closed.

Resolution No. 94 of 2022

M/S- Owen/Dill

This resolution was adopted by unanimous vote of those present.

No. 94 of 2022

Subject: Acknowledging and Approving the Hiring of a Full Time Laborer

Introduced by: Council Members Dill, McGuigan and McCarrie

WHEREAS, there existed a need to hire a full time laborer for the Department of Public Works; and

WHEREAS, Spencer Campbell has been employed by the City as a part time employee beginning in September 2015, and his full time employment was recommended by the Supervisor of Public Works; and

WHEREAS, the City Administrator and CFO confirmed that this is a budgeted position and made this appointment.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Somers Point hereby acknowledges and approves the hiring of Spencer Campbell to the full-time

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position of Laborer 1 in accordance with the New Jersey Civil Service Job Specification 02248, effective May 1, 2022.

BE IT FURTHER RESOLVED that his annual salary is established at \$35,054.00 in conformance with the Blue Collar schedule for anyone hired on or after January 1, 2022, Start Year 1 level of the agreement between the City of Somers Point and Teamsters Union Local No. 115.

Resolution No. 95 of 2022

M/S- Owen/Dill

This resolution was adopted by unanimous vote of those present.

No. 95 of 2022

Subject: **Awarding Bid for the Stanford Road Sanitary Sewer Main Replacement – Contract No. 14**

Introduced by: **Council Members Dill, Owen and McGuigan**

WHEREAS, on April 7, 2022, the City of Somers Point received bids for the Stanford Road Sanitary Sewer Main Replacement – Contract No. 14; and

WHEREAS, DiMeglio Construction Co. of Atco, New Jersey was the lowest responsible bidder; and

WHEREAS, the City Sewer Utility Engineer’s office has recommended that the City award the contract to DiMeglio Construction Co. of Atco, New Jersey in the amount of \$89,550.00.

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

- 1.) The Contract for the Stanford Road Sanitary Sewer Main Replacement – Contract No. 14 project is hereby awarded to DiMeglio Construction Co. of Atco, New Jersey in the amount of \$89,550.00.
- 2.) The Mayor and City Clerk are hereby authorized and directed to enter into a formal contract with DiMeglio Construction Co. signing on behalf of the City.

Resolution No. 96 of 2022

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M/S- Dill/Owen

This resolution was adopted by unanimous vote of those present.

Council Member Dill mentioned the last four resolutions were all included in the 2022 budget.

No. 96 of 2022

Subject: Change Order – Pump Station 8 Force Main Replacement Contract

Introduced by: Council Members Dill, McGuigan and Owen

WHEREAS, in accordance with Resolution 194 of 2021 CTX Infrastructure, Inc. of Hammonton, New Jersey was awarded the contract for the 2021 Pump Station 8 Force Main Replacement Project for the sum of \$38,042.50; and

WHEREAS, during the course of construction changes were made to reflect as-built quantities; and

WHEREAS, the Sewer Utility Engineer has recommended approval of these changes; and

WHEREAS, those changes have resulted in a change of the contract amount as follows:

Base Contract		\$ 38,538.20
Change order 1 (to reflect as-built quantities)	+	\$ 1,927.90
Revised Contract Amount		\$ 40,466.10
Total Deduction: \$0	Total Additional: \$0	Net Change: + 5.0025%

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the above listed change to the contract for the 2021 Pump Station 8 Force Main Replacement Project is hereby approved and that the City Administrator is hereby authorized to execute all documents in this regard on behalf of the City.

Resolution No. 97 of 2022

M/S- Owen/McCarrie

This resolution was adopted by unanimous vote of those present.

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Subject: Approving Proposals – Goods and Services 2022
Introduced By: Council President Johnston

WHEREAS, the City of Somers Point received proposals for various goods and services in accordance with the Fair and Open procedure of the New Jersey Pay-to-Play law.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the following proposals, received on April 21st 2022 approved, and that the City Administrator is hereby authorized to issue contracts to the following vendors for goods and services during the period of May 1st, 2022 to April 30th, 2023:

- a) **Alarm, Monitor, Networking and Ancillary Parts, Installation and Service**
Priority Protection Services LLC
- b) **Celling’s, Flooring, Wall Covering and Partition Material, Materials and Installation and Services**
ERCO
- c) **Cellular Communications and Mobile Broadband Services**
Verizon
- d) **Concrete and Masonry Service**
Landberg Construction
- e) **City Hall Custodial Services**
Offshore Carpet Cleaning and Janitorial
- f) **Demolition Services**
American Demolition
- g) **Electrical Contractor Services**
Electric-Tech, Incorporation
Calvi Electric Company
- h) **Emergency Sewer Pumps and Equipment**
Municipal Maintenance Company
Godwin
- i) **Excavation and Pipe Installation and/or Replacement**
Seashore Associated Mechanical Incorporation

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j) Flags Banners and Miscellaneous Display Items

Display Sales
Metropolitan

k) Generator Parts and Service

Genserve

l) Hardware Supplies

Shore True Value
Lawson Products

m) Heavy Duty Truck Mechanic Services

Clegg's Garage Incorporation

n) Influent Grinders for Sewer Pump Stations

Municipal Maintenance
Watermark Environmental Systems, Inc.
KRS Services
JWC Environmental

o) Information Technology and networking Services

INSC
All Covered
Mae Tro

p) Leaves and Brush Disposal Site

Atlantic Blueberry Co Inc

q) Misc. Employee Uniforms

Action Uniform

r) Plumbing and HVAC Services

McCloskey Mechanical Contractors Inc
Bilmark

s) Sewer Pump Station Parts & Supplies

KRS Services
Municipal Maintenance Company
EVOQUA

t) Sewer Pump Station Maintenance

KRS Services
McMloskey Mechanical Contractors Incorporation

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Municipal Maintenance Company
CW Sales Corporation
A.C Schultes
West Bay Construction, Incorporation

- u) Sewer Pump Stations, Electrical & Electronics**
KRS Services
Municipal Maintenance Group

- v) Sewer System Coating, Lining & Restoration**
The Precision Group
Sewer and Water Evaluation and Rehabilitation Procedures

- w) Storm Drain Cleaning and Television Inspection**
Mobile Dredging and Video Pipe

- x) Recreation Equipment and Installation**
Ben Shaffer Recreation Incorporation
Green Lane Contractors

- y) Roofing Repair and Maintenance**
Dorothy Gale Roofing

- z) Vactor Parts and Service**
Vacuum Sales Incorporation

- aa) Video Cleaning and Maintenance**
Mobile Dredging and Video Pipe

Resolution No. 98 of 2022

M/S- Dill/Owen

This resolution was adopted by unanimous vote of those present.

Council Member McGuigan mentioned he is excited about this project and believes it will benefit the neighborhood. Council President Johnston concurred with Council Member McGuigan and mentioned the Redevelopment Committee and the developer has been very attentive to the neighbors.

No. 98 of 2022

Subject: RESOLUTION OF THE CITY OF SOMERS POINT APPROVING A REDEVELOPMENT AGREEMENT WITH SUNSET/PLEASANT

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**AVENUE DEVELOPMENT LLC CONCERNING THE
REDEVELOPMENT OF BLOCK 1214, LOTS 9, 10, 11, 12 AND 16.**

Introduced By: Council President Johnston

Whereas, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the “Redevelopment Law”), provides a process for municipalities to participate in the redevelopment and improvement of areas designated by the municipality as being in need of redevelopment; and

Whereas, on November 20, 2014, the City Council of the City of Somers Point adopted Resolution No. 186 of 2014 declaring the entire area of the City of Somers Point to be an Area in Need of Rehabilitation pursuant to N.J.S.A. 40A:12A-14, accepting a recommendation from the Somers Point Planning Board based upon a City-Wide Rehabilitation Study and Report concluding the that the entire area of the City of Somers Point be determined to be an Area in Need of Rehabilitation; and

Whereas, pursuant to N.J.S.A. 40A:12A-7 of the “Local Redevelopment and Housing Law (“LRHL”), a municipality has the authority to adopt, by ordinance, a Redevelopment Plan for a property located in an area in need of rehabilitation; and

Whereas, on September 9, 2021, by Resolution 157 of 2021 the City Council, as amended by Resolution 161-2021 on September 23, 2021, did approve a Memorandum of Understanding between the City of Somers Point and Sunset Ave Development LLC and designated Sunset Ave Development LLC as the Interim Conditional Redeveloper for developing Block 1214, Lots 9, 10, 11, 12, and 16 located at Shore Road and Pleasant Avenue extending to Sunset Avenue in the City of Somers Point comprised of approximately 1.7 acres (the "Subject Property"); and
Whereas the draft Redevelopment Plan was reviewed by the City Council members, the City Planner, and the City Engineer; and

Whereas, pursuant to N.J.S.A. 40A:12A-7e, prior to the adoption of a redevelopment plan, or revision or amendment thereto, the planning board shall transmit to the governing body, within 45 days after referral, a report containing its recommendation concerning the redevelopment plan, which report shall include an identification of any provisions in the proposed redevelopment plan which are inconsistent with the master plan and recommendations concerning these inconsistencies and any other matters as the board deems appropriate; and

Whereas, on October 28, 2021, the Council adopted Resolution No. 187-2021 directing the Somers Point Planning Board (“Planning Board”) to review the draft redevelopment plan for the Subject Property, or “Rehabilitation Area”, a copy of which was attached to Resolution No.187-2021; and

Whereas the Redevelopment Plan was reviewed and considered by the Planning Board at an open public meeting held on November 10, 2021; and

Whereas the Planning Board recommended adoption of the Redevelopment Plan by the City Council, and further determined that the Redevelopment Plan was consistent with the City’s Master Plan, which recommendation and determination was memorialized in Resolution No. 6-2021 adopted by the Planning Board on November 10, 2021; and

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WHEREAS Ordinance No. 14 of 2021 was introduced at a regularly scheduled meeting of City Council on November 18, 2021, adopting a redevelopment plan for the Redevelopment Area entitled the “Sunset Avenue Redevelopment Plan,” prepared by Colliers Engineering & Design and dated October 25, 2022 (the “Redevelopment Plan”), a copy of which is on file in the office of the Clerk of the City and with a second reading and public comment at a regularly scheduled meeting of City Council on December 16, 2021 and became effective upon publication as required by law; and

WHEREAS the Redevelopment Plan established separate subzones within the Redevelopment Area Overlay zones within the Redevelopment Area consisting of Block 1214, Lot 16, and the rear portions of Lots 10, 11, and 12 (also referred to herein as "Sub-Plan Area 1") which is to be developed with twelve (12) single family attached dwelling units; and Block 1214, Lot 9, and the front portions of Lots 10, 11, and 12 (also known herein as "Sub-Plan Area 2") which is to be developed with off-street parking to be used in conjunction with the Bayview Court Apartments, (collectively being referred to herein as the "Sunset Avenue Redevelopment Plan Area" or the "Project Area"); and

WHEREAS SUNSET AVENUE DEVELOPMENT LLC and/or their affiliates, are the owners of the properties comprising the Project Area; and

WHEREAS Redevelopers propose to assemble the Project Area to remediate, develop, finance, construct, implement, and cohesively redevelop the Project Area (the “Project”) in two (2) phases as more particularly described as follows:

Phase 1: Phase 1 shall consist of the demolition of existing structures, the construction of all infrastructure improvements, the completion of at least six three story, three bedroom, single family attached dwelling units approximately 2,000+/- square feet each and the off-street parking lot with up to seventy-three (73) parking spaces to be used in conjunction with the Bayview Court Apartments, and together with other on-site and off-site improvements, including landscaping and other obligations as more specifically set forth in the Redevelopment Agreement and the Redevelopment Plan; and

Phase 2: Phase 2 shall consist of the completion of the remaining six three story, single family attached dwelling units approximately 2,000+/- square feet each as more specifically set forth in the Redevelopment Agreement; and

WHEREAS Redeveloper proposes to complete the Project within the timeframe specified in the Redevelopment Agreement in accordance with the Overall Concept plans, elevations and renderings prepared by George Wray Thomas Architects dated April 11, 2022, subject to minor deviations resulting from full engineering of the Project; and

WHEREAS, the Governing Body has determined that the Redeveloper possesses the proper qualifications and experience to implement and complete the Project in accordance with the Redevelopment Plan, the Redevelopment Agreement attached hereto as Exhibit A (the “Redevelopment Agreement”), and all other Applicable Laws (as such term is defined in the Redevelopment Agreement), ordinances and regulations; and

WHEREAS, in order to effectuate the Redevelopment Plan, the Project, and the redevelopment of the Project Area, the City has determined to enter into the Redevelopment Agreement with the

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Redeveloper to specify the respective rights and responsibilities of the City and the Redeveloper with respect to the Project.

NOW, THEREFORE, it is on this 28th day of April 2022, hereby resolved by the City Council of the CITY OF SOMERS POINT as follows:

1. The recitals are hereby incorporated as if fully set forth herein.
2. The City hereby designates SUNSET AVENUE DEVELOPMENT LLC as the redeveloper (as that term is defined in the Redevelopment Law) for Phase 1 and Phase 2 of the Project.
3. The City hereby approves and consents to the execution of the Redevelopment Agreement, substantially in the form annexed to this Resolution as Exhibit A, subject to minor revisions as deemed necessary or desirable by the City's Solicitor and / or Special Redevelopment Counsel.
4. The City Clerk and other City staff and consultants are hereby authorized and directed to take all actions as shall be deemed necessary or desirable to implement this Resolution and the terms of the Redevelopment Agreement, and the Mayor shall be authorized and directed to execute the Redevelopment Agreement.
5. The Mayor is hereby authorized and directed to determine all matters and terms in connection with the Redevelopment Agreement, all in consultation with the counsel to the City, and the manual or facsimile signature of the Mayor upon any documents shall be conclusive as to all such determinations. The Mayor, the City Clerk and any other City official, officer or professional, including but not limited to, City Solicitor, and Special Redevelopment Counsel, are each hereby authorized and directed to execute and deliver such documents as are necessary to facilitate the transactions contemplated hereby, and to take such actions or refrain from such actions as are necessary to facilitate the transactions contemplated hereby, in consultation with, as applicable, the City Solicitor, Special Redevelopment Counsel, the City Engineer, City Administrator, and City Planner, and any and all actions taken heretofore with respect to the transactions contemplated hereby are hereby ratified and confirmed.

6. This Resolution shall be effective immediately.

**EXHIBIT A
REDEVELOPMENT AGREEMENT**

Resolution No. 99 of 2022

M/S-

This resolution was tabled.

No. 99 of 2022

Subject: A RESOLUTION REFERRING THE DRAFT WEST GROVELAND/ALDI REDEVELOPMENT PLAN TO THE SOMERS POINT PLANNING BOARD AS REQUIRED BY N.J.S.A 40A12A-7.e

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Introduced By: Council President Johnston

Whereas, on November 20, 2014, the City Council of the City of Somers Point adopted Resolution No. 186 of 2014 declaring the entire area of the City of Somers Point to be an Area in Need of Rehabilitation pursuant to N.J.S.A. 40A:12A-14, accepting a recommendation from the Somers Point Planning Board based upon a City-Wide Rehabilitation Study and Report concluding the that the entire area of the City of Somers Point be determined to be an Area in Need of Rehabilitation; and

Whereas, pursuant to N.J.S.A. 40A:12A-7 of the “Local Redevelopment and Housing Law (“LRHL”), a municipality has the authority to adopt, by ordinance, a Redevelopment Plan for a property located in an area in need of rehabilitation; and

Whereas by Resolution 156 of 2021 the City Council of the City of Somers Point approved a Memorandum of Understanding between the City of Somers Point and Provco Partners, L.P. and designated Provco Partners, L.P. as the Interim Conditional Redeveloper for developing Block 719, Lots 15, 16 & 17 situated along New Road (Rt. 9) at the intersection with Groveland Avenue comprising approximately 2.74 acres (the "Subject Property"); and

Whereas a draft Redevelopment Plan has been prepared, a copy of which is attached hereto, and a copy of which is on file in the Office of the City Clerk; and

Whereas the draft Redevelopment Plan has been reviewed by the City Council members, the City Planner, and the City Engineer; and

Whereas, pursuant to N.J.S.A. 40A:12A-7e, prior to the adoption of a redevelopment plan, or revision or amendment thereto, the planning board shall transmit to the governing body, within 45 days after referral, a report containing its recommendation concerning the redevelopment plan, which report shall include an identification of any provisions in the proposed redevelopment plan which are inconsistent with the master plan and recommendations concerning these inconsistencies and any other matters as the board deems appropriate; and

Now, therefore, it is hereby **RESOLVED** by this governing body as follows:

1. The recitals set forth above are incorporated herein as if full set forth at length.
2. In order to comply with N.J.S.A. 40A:12A-7e, the City Council hereby refers the draft West Groveland Redevelopment Plan to the Somers Point Planning Board with the request that the

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Planning Board hold a public hearing to consider and review the draft Redevelopment Plan and transmit to the governing body a report containing its recommendation concerning the Redevelopment Plan, including an identification of any provisions that are inconsistent with the overall intent of the City's Master Plan, as provided in N.J.S.A. 40A:12-7.e.

It is further Resolved that the City Clerk is directed to submit to the Somers Point Planning Board Secretary a certified copy of this Resolution including the attached draft Redevelopment Plan.

Consent Agenda Resolutions:

Clerk Samuelson read by title only the list of consent agenda resolutions.

Consent Agenda Resolutions

On the motion of Council Member Dill, seconded of Council Member McCarrie and carried to approve the Consent Agenda Resolutions.

Resolution No. 100 of 2022

No. 100 of 2022

Subject: Authorizing Execution of 2022 Municipal Aerial Mosquito Control Agreement

Sponsored by: Council President Johnston

WHEREAS, from time to time it may become necessary to perform aerial application of pesticides for mosquito control over certain areas of Somers Point; and

WHEREAS, such application should be performed by the Atlantic County Department of Public Works, office of Mosquito Control; and

WHEREAS, all pesticides and aircraft utilized are approved for aerial application by State and Federal governments; and

WHEREAS, the Atlantic County Department of Public Works, Office of Mosquito Control shall notify the Somers Point Police Department, the City and local news media prior to any application.

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NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that Mayor John L. Glasser, Jr., is hereby authorized to execute the 2022 Municipal Aerial Mosquito Control Agreement, a copy of which is attached hereto and made a part hereof.

Resolution No. 101 of 2022

No. 101 of 2022

Subject: Authorizing Advertising Bids for 2022 Road Program – Phase 1

Introduced by: Council Member Dill

WHEREAS, the governing Body of the City of Somers Point has determined that it is the best interest of the City to make improvements to Dartmouth and Rutgers Roads and other miscellaneous improvements; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the City Engineer is hereby authorized to prepare plans and specifications for the 2022 Road Program Phase I; and

BE IT FURTHER RESOLVED that the City Clerk is authorized to advertise for bids in conformance with N.J.S.A. 40A:11-1 et seq., said bids to be received in the City Clerk’s office at a time established thereafter in accordance with the specifications and in conformance with N.J.S.A. 40A:11-1 et seq.

Resolution No. 102 of 2022

No. 102 of 2022

Subject: Authorizing Advertising Bids for 2022 Stormwater Improvements – Phase 1

Introduced by: Council Member Dill

WHEREAS, the governing Body of the City of Somers Point has determined that it is the best interest of the City to make stormwater improvements to Dartmouth and Rutgers Roads; and

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NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the City Engineer is hereby authorized to prepare plans and specifications for the 2022 Stormwater Improvements Phase I; and

BE IT FURTHER RESOLVED that the City Clerk is authorized to advertise for bids in conformance with N.J.S.A. 40A:11-1 et seq., said bids to be received in the City Clerk's office at a time established thereafter in accordance with the specifications and in conformance with N.J.S.A. 40A:11-1 et seq.

Old Business:

None

New Business:

Approval of Foot Race Application for Northfield Linwood Kiwanis Foundation to Hold a Foot Race on 10/8/2022 on Rt. 52 and was Approved by Police Chief Somers and the Insurance Fund Commissioner was unanimously approved by City Council.

Discussion of Bills:

Administrator Frost reported a Bill List dated 4/26/2022 in the amount of \$2,395,654.00.

Public Portion:

The meeting was duly opened to the public.

Patricia Pierson of Marks Road thanked Council McCarrie for his comments on the budget, and the condition of City Hall. She stated her strong disapproval of the budget increase.

Dale Premish of Village Drive mentioned concerns regarding the cutting down of trees, a vacant property on his street and the number of Police Officers employed by the City.

Theresa Dougherty of Dogwood Drive mentioned a great event put on by the Green Team and Clean Community groups. She thanked the City for the new playground at John F. Kennedy Park and looks forward to the updates at other playgrounds throughout the City. She also thanked the

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City for fixing the fence at the baseball fields, and the net at the tennis court. She mentioned an issue at Pierson and Atlantic intersection during drop off and pick up times. She also questioned the removal of ZOOM for City Council meetings.

Hearing nothing further from the public, the public hearing was duly closed.

Payment of Bills:

M/S: Dill/Owen

The Bill List was approved by a unanimous vote of those present. A complete list of bills is on file in the Office of the Municipal Clerk.

Adjournment:

There being no further business to come before City Council, Council Member Owen moved, Council Member Dill seconded and carried to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Lucy R. Samuelson, RMC
Municipal Clerk
Approved: 5/12/2022