

**REGULAR MEETING
MAYOR AND CITY COUNCIL
August 26, 2010**

Meeting called to order at 7:00 p.m. by President McGuigan. Roll call was recorded as follows:

Present: D'Adamo, Dill, Kern, Parker, Smith, Triboletti & McGuigan

Also Present: Mayor Glasser, Administrator Swain, Atty. Franklin & City Clerk Degrassi

Absent: None

Open Public Meetings Act

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided. Agenda for this meeting has been provided to two local newspapers and posted in the City Clerk's Office.

Communications

Dennis Daugherty of the MS Society came forward and addressed the governing body thanking them for the City's accommodations over the years for their bike race.

Resolution No. 131

M/S – Dill/Triboletti

Adopted by a unanimous vote of those present. Certificates were presented to the winners by the Mayor and Council President.

Subject: Congratulating winners of the Garden Club contest
Introduced By: Council President McGuigan

WHEREAS, the Somers Point Green Thumb Garden Club held a garden contest; and

WHEREAS, the winners of the contest are as follows:

| Category | Winner |
|-----------------------------|---------------------------------------|
| Small Flower Garden | Cindy Treen, 138 Exton Road |
| Medium Flower Garden | Linda Lindner, 54 Holly Hills Drive |
| Large Flower Garden | Vicky Gubin, 3 Schoolhouse Drive |
| Green Garden | Jean McNamara, 18 Wisteria Walk |
| Vegetable Garden | Eugene Bobeck, 145 Doran Avenue |
| Container Garden | Mike Caiazza, 20 Village Drive |
| Commercial/Community Garden | SP Historical Society, 745 Shore Road |

MEMBERS ONLY

| Category | Winner |
|----------------------|---|
| Vegetable Garden | Maryanne Mooney, 210 W. New Jersey Ave. |
| Flower Garden | Eleanor Burke, 51 Village Drive |
| Vegetable Containers | Shirley Rice, 3 Stanford Drive |
| Flower Containers | Diane Miller, 115 N. Ambler Road |
| Green Garden | Linda Keyser, 231 W. Meyran Avenue |

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Resolution No. 131 (Continued)

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Somers Point hereby congratulates the above listed winners and thanks them for taking an interest in their community and participating in the contest.

Proclamation - Ovarian Cancer Awareness

Read by City Clerk

No. 11 of 2010

WHEREAS, Ovarian cancer is called the “silent killer” because its symptoms are often vague or subtle; and

WHEREAS, Ovarian cancer is the fifth leading cause of cancer death among women and the leading cause of gynecologic cancer death in the United States; and

WHEREAS, each year, more than 22,000 Americans are diagnosed with the disease and approximately 16,000 die from it; and

WHEREAS, if detected in its early stages, survival from ovarian cancer is 90-95 percent. Yet, the five-year survival rate for the disease is only 28 percent, because it is so difficult to detect early; and

WHEREAS, the Sandy Rollman Ovarian Cancer Foundation, Inc. is a local non-profit organization started in memory of Sandy Rollman who passed away from advanced ovarian cancer at the age of thirty-three by her nurse Robin Cohen and her sister Adriana Way, raises awareness of ovarian cancer, advocates for early diagnostic testing and more effective treatments, raises funds to advance ovarian cancer research, and wishes to remind the public that September is Ovarian Cancer Awareness Month; and

NOW, THEREFORE, I, John L. Glasser, Jr., Mayor of the City of Somers Point hereby proclaims September as Ovarian Cancer Awareness month in the City of Somers Point.

Proclamation – Constitution Week

Read by City Clerk

No. 12 of 2010

CONSTITUTION WEEK

WHEREAS: It is the privilege and duty of the American people to commemorate the two hundred twenty-third anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE I, John L. Glasser, Jr., by virtue of the authority vested in me as Mayor of the City of Somers Point do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

and urge all citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

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Councilman Triboletti thanked members of our Police Department for their dedication with regard to the incident that took place the first week in August.

Council President McGuigan read a letter from the Historical Society regarding the Plaque Campaign. Our beach and monument at the beach are sites and need a different plaque which will be manufactured. This letter was turned over to the City Administrator. It was also noted that the Richard Somers Ceremony will be held on September 12th.

Minutes

The minutes of the regular meetings of April 8th and April 22, 2010, Work Sessions of March 18 and April 15, 2010 and Executive Session (as to content only) for March 11, 2010 were approved unanimously.

Mayor Report

Mayor Glasser reported that the Bridge would be closing from the 13th to the 17th in conjunction with the work being done, with more construction in the coming months, removing the circle and the railroad bridge. Mayor Glasser also gave the monthly Police Department report in full for the month of July.

Administrator's Report

Administrator Swain reported that we had a special meeting in case we needed to issue tax anticipation notes. He advised that the Schools and the County have been working with us and we have not had to do anything with the tax anticipation notes.

We have been approved for an infrastructure grant which is actually a low interest loan. We will be receiving 2.2 million dollars to do the work and improvements to our sewer system.

The Recreation Department received a price of \$8,000.00 for landscaping at the Senior Citizens Building. Our Public Works Department, Jim Dougherty, was able to do the work for a cost of approximately \$3,000.00 saving the taxpayers \$5,000.00.

ORDINANCES

Ordinance No. 9 – First Reading

M/S – Parker/Triboletti

Approved by a unanimous vote of those present.

ORDINANCE NO. 9 OF 2010

**AN ORDINANCE OF THE CITY OF SOMERS POINT,
COUNTY OF ATLANTIC, NEW JERSEY, AMENDING
CHAPTER 114 OF THE CODE OF
THE CITY OF SOMERS POINT**

BE IT ORDAINED BY the City Council of the City of Somers Point as follows:

Section 1. Purpose

A. Chapter 114-179.D.5(b) is hereby amended to read as follows:

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Ordinance No. 9 (Continued)**

Construction details. Sidewalks and driveways shall have a minimum concrete thickness of four inches, except where the sidewalk is part of a driveway, in which case the minimum concrete thickness shall be six inches. Minimum sidewalk width shall be four feet, except in those blocks or areas where partially developed sidewalks of lesser or greater widths exist. In those situations, the Construction Official may permit or require such other widths to conform to the adjacent sidewalks. That portion of the driveway from the interior property line to the street shall have a minimum thickness of six inches and shall be constructed of concrete. The width of the driveway shall be determined by the Construction Code Official, who shall consider the size of the adjoining house, the size of the garage and the expected number of cars to utilize the driveway in making any decision.

Section 2. Severability

If any section, subsection, clause or phrase of this ordinance is held to be invalid for any reason, such decision shall not affect the remaining portions of this ordinance, which shall continue to be valid and enforceable.

Section 3. Repealer

Any ordinance inconsistent or in conflict with this ordinance is hereby superceded to the extent of any such inconsistency.

Section 4. Effective Date

This ordinance shall take effect twenty (20) days after final passage, adoption and publication according to law.

| | |
|-----------------------|-------------------|
| First Reading: | 08/26/10 |
| Publication: | 09/01/2010 |
| Final Reading: | 09/23/2010 |

Ordinance No. 10 – First Reading
Withdrawn by unanimous vote

ORDINANCE NO. 10 OF 2010 (Withdrawn 8/26/10)

**AN ORDINANCE OF THE CITY OF SOMERS POINT,
COUNTY OF ATLANTIC, NEW JERSEY, AMENDING
CHAPTER 250 OF THE CODE OF
THE CITY OF SOMERS POINT**

BE IT ORDAINED BY the City Council of the City of Somers Point as follows:

Section 1. Purpose

B. Chapter 250-8.A. is hereby amended to read as follows:

Parking of all trucks over four tons gross weight is hereby prohibited at any time, except for a reasonably short duration to coincide with a delivery, on any driveway in a residential zone and between the hours of 11:00 p.m. and 6:00 a.m. on any street.

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Ordinance No. 10 (Continued)**

Section 2. Severability

If any section, subsection, clause or phrase of this ordinance is held to be invalid for any reason, such decision shall not affect the remaining portions of this ordinance, which shall continue to be valid and enforceable.

Section 3. Repealer

Any ordinance inconsistent or in conflict with this ordinance is hereby superceded to the extent of any such inconsistency.

Section 4. Effective Date

This ordinance shall take effect twenty (20) days after final passage, adoption and publication according to law.

**First Reading: 08/26/10 (Withdrawn from Agenda)
Publication: 09/01/2010
Final Reading: 09/09/2010 (Not Adopted)**

Ordinance No. 11 – First Reading

M/S – Triboletti/Smith

Approved on first reading by a unanimous vote of those present.

**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.**

BE IT ORDAINED by the City Council of the City of Somers Point, New Jersey that the annual wages, salaries and compensation of the Officers and Employees of the City of Somers Point shall be as follows, as of January 1, 2010:

**SECTION 1. FULL TIME EMPLOYEES
(for full year)**

| Position | From: | To: |
|--|--------------|------------|
| Account Clerk Typist | 22,400 | 41,170 |
| Assistant Superintendent of Public Works | 40,000 | 65,900 |
| Bookkeeper | 22,400 | 42,388 |
| City Administrator | 60,000 | 125,400 |
| City Clerk/Registrar of Vital Statistics, Municipal Search Officer | 40,000 | 74,691 |
| Clerk Typist | 18,888 | 30,776 |
| Clerk Typist/Matron | 22,400 | 42,008 |
| Construction Official | 40,000 | 63,989 |
| Court Administrator | 40,000 | 66,988 |
| Department of Public Works Worker | 24,581 | 54,448 |
| Department of Public Works Work Leader | 48,057 | 60,879 |
| Deputy City Clerk/Deputy Registrar | 30,000 | 55,674 |
| Deputy Court Administrator | 28,454 | 44,728 |
| Deputy Tax Collector | 28,454 | 43,307 |
| Dispatcher | 26,000 | 60,423 |
| | 30,000 | 53,816 |

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Ordinance No. 11 (Continued)**

Administrative Officer of Planning and Zoning & Construction & Code Enforcement Secretary

| | | |
|--|--------|---------|
| Police Patrol Officer | 31,500 | 74,241 |
| Police Sergeant | 66,000 | 86,018 |
| Police Lieutenant | 72,979 | 101,307 |
| Police Captain | 91,866 | 111,606 |
| Police Chief | 99,261 | 134,134 |
| Principal Manager of Public Works | 60,000 | 79,498 |
| Superintendent of Public Works | 60,000 | 79,448 |
| Asst. Supervisor of Public Works | 40,000 | 62,700 |
| Tax Assessor | 40,000 | 70,698 |
| Tax Collector/Tax Search Officer/Sewer Utility Collector | 40,000 | 69,005 |
| Confidential Asst. to the City Administrator | 20,000 | 35,360 |
| Waste Water Collection System Operator | 5,000 | 10,123 |

Each full-time employee shall be paid for overtime, and any other additionally earned compensation, in accordance with his/her employment contract. This shall include additional compensation based upon the length of his/her service, at the rate of \$100.00 per year, paid in addition to, and together with his/her salary.

**SECTION 2. PART TIME OFFICERS & EMPLOYEES
(for full year)**

| Building Department | | From: | To : |
|---------------------------------|----------------|--------------|-------------|
| Electrical Sub-Code Official | | 7,000 | 11,650 |
| Plumbing Sub-Code Official | | 7,000 | 13,300 |
| Fire sub-Code Official | | 7,000 | 11,650 |
| Building Inspector | Per Inspection | 10.00 | 20.00 |
| Construction Official | Per Inspection | 10.00 | 25.00 |
| Housing Inspector | Per Inspection | 10.00 | 25.00 |
| Zoning Code Enforcement Officer | Per Hour | 10.00 | 20.00 |
| Asst. Code Enforcement Officer | | 2,500 | 5,200 |
| Clerk-Typist | Per Hour | 7.25 | 17.00 |

Police Department

| | | | |
|-----------------------|----------|-------|-------|
| Dispatcher | Per Hour | 9.00 | 20.00 |
| School Traffic Guard | Per Day | 27.00 | 46.00 |
| Special Officer | Per Hour | 11.00 | 20.00 |
| Date Processing Clerk | Per Hour | 8.00 | 15.00 |
| Clerk Typist | Per hour | 8.50 | 15.00 |

Recreation

| | | | |
|-------------------------------|----------|-------|-------|
| Summer Recreation Coordinator | | 2,000 | 8,125 |
| Lifeguard | Per Hour | 7.25 | 14.00 |
| Recreation Workers | Per Hour | 7.25 | 40.00 |

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Ordinance No. 11 (Continued)**

Public Works Department

| | | | |
|--|----------|-------|--------|
| Clean Communities Coordinator | | 500 | 1,200 |
| Clean Communities Laborer | Per Hour | 7.25 | 15.00 |
| Public Works/Sanitation Workers | Per Hour | 7.25 | 16.00 |
| Public Works Secretary | Per Hour | 7.25 | 15.00 |
| Parking Lot Attendant | Per Hour | 7.25 | 12.00 |
| Boat Ramp Attendant | Per Hour | 7.25 | 14.00 |
| Waste Water collection System Operator | | 5,000 | 10,123 |
| Custodian | Per Hour | 7.25 | 15.00 |

Administration, Finance, Tax Collector, Tax Assessor and Court

| | | | |
|---------------------------------|----------|--------|--------|
| Mayor | | 4,500 | 9,000 |
| Council President | | 4,000 | 8,500 |
| Council Persons | | 4,000 | 8,500 |
| Chief Financial Officer | | 10,000 | 14,990 |
| City Engineer | | 5,000 | 13,000 |
| Clerk Typist | Per Hour | 7.25 | 22.00 |
| Municipal Alliance Coordinator | | 500 | 1,200 |
| Safety coordinator | Per Hour | 19.00 | 25.00 |
| Bloodborn Pathogens Coordinator | | 500 | 1,000 |

Fire Department

| | | |
|----------------------|-------|-------|
| Fire Chief | Up to | 7,000 |
| Deputy Fire Chief | Up to | 5,400 |
| Assistant Chief | Up to | 3,900 |
| Captain | Up to | 3,600 |
| Lieutenant | Up to | 3,300 |
| Fire Marshall | Up to | 2,500 |
| Deputy Fire Marshall | Up to | 2,500 |
| Fire Safety Officer | Up to | 1,600 |

Bureau of Fire Prevention

| | | |
|------------------|-------|--------|
| Fire Official | 3,000 | 15,700 |
| Senior Inspector | 2,000 | 6,600 |
| Inspectors | 1,000 | 6,000 |

Emergency Management

| | | |
|--|-------|-------|
| Emergency Management Coordinator | Up to | 4,000 |
| Deputy Emergency Management Coordinator | Up to | 3,000 |
| Assistant Emergency Management Coordinator | Up to | 500 |

Municipal Court

| | | |
|----------------------|-------|--------|
| Municipal Magistrate | Up to | 21,000 |
|----------------------|-------|--------|

Law Department

| | | |
|--|-------|--------|
| City Solicitor | Up to | 60,000 |
| City Prosecutor - Assist. City Solicitor | Up to | 17,000 |
| City Public Defender | Up to | 7,000 |
| Planning Board Attorney | Up to | 3,600 |
| Zoning Board Attorney | Up to | 4,000 |

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Ordinance No. 11 (Continued)**

Each part time hourly employee shall be paid for overtime at the rate of one and one-half times the employee's straight time hourly rate for all hours of work which are more than eight hours worked in one day or forty hours worked in one week for any such part time work.

SECTION 3. REPEALER

All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

| | |
|-----------------------|-----------------|
| FIRST READING: | 08/26/10 |
| PUBLICATION: | 09/01/10 |
| FINAL READING: | 09/09/10 |

Waiver of 48-Hour Rule

The 48-Hour Rule was waived in order to consider Resolutions No. 139 & 140.

Public Portion on Resolutions

Meeting was opened to the public and duly closed.

RESOLUTIONS

Resolution No. 128

M/S – Parker/Dill

Adopted by a unanimous vote of those present.

No. 128 of 2010 (Corrected Copy)

**Subject: Person-to-Person & Place-to-Place
Liquor License Transfer**

WHEREAS, an Application has been filed for a place-to-place and person-to-person transfer of Plenary Retail Consumption License Number 0121-33-019-016 (the "license"); and

WHEREAS, said License is in the name of Sam T., Inc; and

WHEREAS, an Order entered by Judge William C. Todd, III on December 23, 2008 appointed Alan Gould the Statutory Receiver of Sam T., Inc.; and

WHEREAS, Alan Gould has executed and delivered the requisite Consent to Transfer; and

WHEREAS, the Applicant 939 Bay Avenue LLC has submitted an application which is complete in all respects, the Application and transfer fees have been paid, the license has been renewed for the current license term, an Application for Bulk Sale Permit has been filed, and a Tax Clearance Certificate has been received; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

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Resolution No. 128 (Continued)

WHEREAS, the applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

WHEREAS, the license is a Pocket License which is currently inactive but is intended to be transferred to the licensed premises situated within the building as now constructed at 939 Bay Avenue in the City of Somers Point, County of Atlantic, State of New Jersey 08244 as described in the License Application as reviewed and approved by this licensing authority;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Somers Point Governing Body does hereby approve, effective August 19, 2010, the transfer of Plenary Retail Consumption License Number 0121-33-019-016 to its new location at 939 Bay Avenue, Somers Point, New Jersey; and

IT IS FURTHER RESOLVED that the Somers Point Governing Body does hereby approve, effective August 19, 2010, the transfer of Plenary Retail Consumption License Number 0121-33-019-016 to 939 Bay Avenue LLC, and does hereby direct the Somers Point City Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to 939 Bay Avenue LLC and to the existing building premises located at 939 Bay Avenue, Somers Point, New Jersey, effective August 26, 2010.

Resolution No. 129

M/S – Parker/Dill

Adopted by a unanimous vote of those present.

No. 129 of 2010

Subject: Authorizing Advertising for Bids for the FEMA Grant Repairs to repair portions of Centre Street, Nassau Road, Osborne Road, Princeton Road, Haddon Road, and John F. Kennedy Park

WHEREAS, the Governing Body of the City of Somers Point has determined that it is the best interest of the City to repair public areas damaged by the severe winter of 2009-2010;

WHEREAS, the City has applied for funding from the Federal Emergency Management Agency (FEMA) and anticipates receiving funding for these repairs;

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 FEMA Grant Repairs; 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. 130

M/S – Triboletti/Dill

Adopted by a unanimous vote of those present.

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No. 130 of 2010

Subject: Designating August 26, 2010 as Women's Equality Day
Introduced By: Council President McGuigan, Councilwoman Kern and
Councilman D'Adamo

WHEREAS, August 26, 2010 marks the 90th anniversary of the ratification of the 19th Amendment, guaranteeing women's right to vote; and

WHEREAS, the beginning of the debate over a woman's right to vote began at the world's first Woman's Rights Convention in Seneca Falls, NY in 1848; and

WHEREAS, the campaign continued for seventy-two years highlighted by the extraordinary efforts of New Jerseyan Alice Paul; and

WHEREAS, support for the movement grew and on August 26, 1920, the final state ratification for the amendment was passed and the enfranchisement of women became law; and

WHEREAS, this date also marked the re-enfranchisement of women in New Jersey after an absence of 113 years; and

WHEREAS, this year's 90th anniversary of the greatest single expansion of citizenship rights in the United States presents a remarkable opportunity both to honor the unrelenting tenacity and spirit of the multitude of women and men who worked to secure women's right to vote and also to illustrate how much can be achieved in a democratic society by the collective efforts of citizens committed to political reform; and

WHEREAS, it was the hope of our Foremothers who fought and died for Women's Suffrage that future generations of women would use that hard-won vote to make this a better world and to fight for full equality and justice for women; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that August 26, 2010, the 90th anniversary of the constitutional affirmation of women's right to vote in the United States, be celebrated by governing agencies at the local, state, and national level, as well as by educational institutions, workplaces, civic organizations, places of worship, and communities throughout the nation, with programs, events, proclamations, performances, parades, conferences, and other special ceremonies worthy of this uniquely important and historic occasion.

Resolution No. 139

M/S – Dill/Triboletti

Adopted by a unanimous vote of those present.

Subject: Sale of Used Fire Pumper
Introduced By: Council President McGuigan

WHEREAS, on August 19, 2010 the City of Somers Point received bids for the sale of one (1) used 1997 Pierce Saber 1500/1000 Custom Pumper Fire Truck; and

WHEREAS, a total of three (3) bids were received; and

WHEREAS, Command Fire Apparatus of Lancaster, Pennsylvania was the highest bidder with a bid of \$90,235.37.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the City Administrator is hereby authorized to execute all documents necessary in order to effectuate the sale on behalf of the City.

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Resolution No. 140

M/S – Dill/Triboletti

Adopted by a unanimous vote of those present.

Subject: Sponsoring various Memorial/Remembrance Services
Introduced By: Councilman Triboletti

WHEREAS, various Memorial and Remembrance Services are held in the City of Somers Point on property owned by the City; and

WHEREAS, these events are not for profit activities, are not for the purpose of raising or soliciting funds and are solely for the purpose of honoring our veterans who gave of themselves for the good of our Country; and

WHEREAS, the Governing Body of the City of Somers Point believes it to be in the best interest of our citizens to sponsor these Memorial Events held on City owned property;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the following Memorial and Remembrance Services held in the City of Somers Point to the extent held on property owned by the City of Somers Point shall be sponsored, endorsed and approved by the City:

| | | |
|--------------|---|------------|
| September 11 | Remembrance Event at Patriot Park | 8:00 a.m. |
| September 12 | Richard Somers Remembrance Events at Somers Mansion ceremony Rain location: Council Chambers | 3:00 p.m. |
| September 17 | POW MIA Remembrance at Patriot Park | 6:30 p.m. |
| November 11 | Veterans Day Service at Patriot Park | 11:00 a.m. |
| December 5 | Pearl Harbor Remembrance Service at the Somers Point Municipal Beach | 1:00 p.m. |

IT IS FURTHER RESOLVED, that the City Administrator is directed to send a copy of this Resolution to the Municipal Joint Insurance Fund.

Resolution No.133 – Removed from Consent Agenda

M/S – Triboletti/D’Adamo

Administrator Swain explained that amendments were needed to change “Public Works Superintendent” to “Fire Chief”.

M/S – Triboletti/D’Adamo – on amendment – unanimous..

Resolution No. 133 was then adopted, as amended, by a unanimous vote of those present.

No. 133 of 2010 (As amended)

Subject: Awarding Bid for Fire Truck
Introduced By: Council President McGuigan

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Resolution No. 133 (Continued)

WHEREAS, on July 16, 2010 the City of Somers Point received bids for one Quint Aerial Fire Truck; and

WHEREAS, Pierce Manufacturing, Inc., of Appleton, Wisconsin was the low and only responsible bidder meeting in full the bid documents; and

WHEREAS, the Fire Chief has recommended the acceptance of the proposal of Pierce Manufacturing, Inc., a copy which is attached hereto and made a part hereof.

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

- 1) The contract for the purchase of 1 (one) Quint Aerial Fire Truck is hereby awarded to Pierce Manufacturing, Inc. in conformance with the bid documents for the amount of \$634,969.00, which includes a discount in the amount of \$29,667.00 for upfront payment (\$664,636.00 - \$29,667.00 = \$634,969.00).
- 2) The City Administrator is hereby authorized to enter into a contract with Pierce Manufacturing, Inc. for the purchase of said truck, and to execute all necessary and appropriate documents on behalf of the City.
- 3) The certification of the availability of funds is attached hereto and made part hereof.

Resolution No. 135 – Removed from Consent Agenda

M/S – Dill/Kern

Administrator Swain explained that an amendment is needed to change the wording from “low and only responsible bidder” to “low responsible bidder”.

M/S – Kern/Dill – on amendment – unanimous

Resolution No. 135 adopted, as amended, by a unanimous vote of those present.

No. 135 of 2010 (As amended)

Subject: Awarding Bid for (3) Three Dump Trucks

Introduced By: Council President McGuigan

WHEREAS, on August 19, 2010 the City of Somers Point received bids for (3) three Dump Trucks; and

WHEREAS, DFFLM, LLC trading as Ditschman/Flemington Ford Lincoln Mercury of Flemington, New Jersey was the lowest responsible bidder meeting in full the bid documents; and

WHEREAS, the Superintendent of Public Works has recommended the acceptance of the proposal of DFFLM, LLC, a copy which is attached hereto and made a part hereof.

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

- 4) The contract for the purchase of (3) three Dump Trucks (2 F350's and 1 F450) is hereby awarded to DFFLM, LLC in conformance with the bid documents for the amount of \$126,596.00.
- 5) The City Administrator is hereby authorized to enter into a contract with DFFLM, LLC for the purchase of said trucks, and to execute all necessary and appropriate documents on behalf of the City.

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Resolution No. 135 (Continued)

- 6) The certification of the availability of funds is attached hereto and made part hereof.

Consent Agenda

M/S – Triboletti/Kern

Adopted by a unanimous vote of those present.

No. 132 of 2010

Subject: Awarding Bid for Combination Sewer Vacuum & Rodder
Introduced By: Councilman Dill

WHEREAS, on July 16, 2010 the City of Somers Point received bids for Combination Sewer Vacuum and Rodder; and

WHEREAS, Granturk Equipment Co., Inc. of Bridgeport, Pennsylvania was the low and only responsible bidder meeting in full the bid documents; and

WHEREAS, the Superintendent of Public Works has recommended the acceptance of the proposal of Grandturk Equipment Co., Inc., a copy which is attached hereto and made a part hereof.

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

- 7) The contract for the purchase of Combination Sewer Vacuum and Rodder is hereby awarded to Grandturk Equipment Co., Inc. in conformance with the bid documents for the amount of \$302,000.00, which excludes the trade-in allowance for (1) one 1984 Vactor 810 mounted on Ford chassis..
- 8) The City Administrator is hereby authorized to enter into a contract with Grandturk Equipment Co., Inc. for the purchase of said truck, and to execute all necessary and appropriate documents on behalf of the City.
- 9) The certification of the availability of funds is attached hereto and made part hereof.

No. 134 of 2010

Subject: Awarding Bid for Street Sweeper
Introduced By: Councilman Dill

WHEREAS, on July 16, 2010 the City of Somers Point received bids for one Street Sweeper; and

WHEREAS, Grandturk Equipment Co., Inc. of Bridgeport. Pennsylvania was the low and only responsible bidder meeting in full the bid documents; and

WHEREAS, the Superintendent of Public Works has recommended the acceptance of the proposal of Grandturk Equipment Co., Inc., a copy which is attached hereto and made a part hereof.

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

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Resolution No. 134 (Continued)

- 10) The contract for the purchase of one Street Sweeper is hereby awarded to Grandturk Equipment Co., Inc., in conformance with the bid documents for the amount of \$155,536.00, which excludes the trade-in allowance for (1) one 1987 Tymco Street Sweeper.
- 11) The City Administrator is hereby authorized to enter into a contract with Grandturk Equipment Co., Inc., for the purchase of said trucks, and to execute all necessary and appropriate documents on behalf of the City.
- 12) The certification of the availability of funds is attached hereto and made part hereof.

No. 136 of 2010

Subject: Approving Coin Drop for SP Volunteer Fire Co. No. 2, Inc.
Introduced By: Council President McGuigan

WHEREAS, the Somers Point Volunteer Fire Co. No. 2, Inc., a non-profit Corporation as defined in N.J.S. 45:17A-20 situated in and providing services to the citizens of Somers Point has made application to the Municipal Clerk of the City of Somers Point to conduct a “coin drop” solicitation within the City of Somers Point; and

WHEREAS, the Application has been reviewed and approved by the Municipal Clerk and the Somers Point Chief of Police; and

WHEREAS, a recommendation has been made to this governing body to approve the application subject to the terms and conditions set forth on the application; and

WHEREAS, the “coin drop” solicitation is to be conducted on streets, roads, highways or Intersections which are under the jurisdiction of the County of Atlantic and / or the State of New Jersey; and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Somers Point, in the County of Atlantic, State of New Jersey that:

1) The information set forth in the Preamble is hereby incorporated herein by reference;

2) The application of the Somers Point Volunteer Fire Co. No. 2, Inc. to hold a “coin drop” within the City of Somers Point is hereby approved subject to the following conditions and restrictions:

- A. Date(s) of Coin Drop limited to: Sept 3 thru 6, 2010
- B. Time(s) of Coin Drop limited to: 9:00 am – 8:00 p.m.
- C. Locations of Coin Drop limited to: Rt. 9 & W. Laurel Drive & Rt. 52.
- D. The requirements of Ordinance # 3 of 2010 enacted by this Governing Body
- E. Compliance with N.J.S. 39:4-60 and N.J.S. 45:17A-20
- F. All additional terms and conditions shall be as set forth within the application and shall be further subject to those recommendations, if any, specified by the Chief of Police of Somers Point (or his designee) which are attached hereto and made a part hereof; and
- G. If the “coin drop” is proposed to take place on or at an intersection with a County or State road or highway and written authorization from the Atlantic County Board of Freeholders (if a County Road is involved) and the Commissioner of the Department of Transportation of the State of New Jersey (if a State Highway is involved) was not provided with the application as filed with the Municipal Clerk.

**REGULAR MEETING
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August 26, 2010**

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Consent Agenda (Continued)**

No. 137 of 2010 (corrected copy)

**Subject: Authorizing UPS Drop Box Agreement
Introduced By: Council President McGuigan**

WHEREAS, the City of Somers Point believes it is desirable to place a UPS Drop Box in close proximity to City Hall; and

WHEREAS, an appropriate location has been identified in the public right-of-way of New Jersey Avenue, adjacent to City Hall.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the City Administrator is hereby authorized on behalf of the City to execute a contract with United Parcel Services, Inc. for the installation of a drop box, a copy of which is attached hereto and made a part hereof.

No. 138 of 2010

**Subject: Authorizing agreement regarding use of equipment &
Authorizing John Bodin to serve as a member of the Atlantic
County Regional Hazmat/WMD Response Team**

Introduced By: Council President McGuigan

WHEREAS, Atlantic County maintains a Hazardous Materials and Weapons of Mass Destruction Response Team; and

WHEREAS, that Response Team includes volunteers from various municipalities of the County; and

WHEREAS, John Bodin of the Somers Point Office of Emergency Management has received the training necessary to participate in the Response Team.

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

- 1) Mayor John L. Glasser, Jr. is hereby authorized to sign an agreement for use of equipment and an agreement for participation in Regional Response Team between the City of Somers Point and the Atlantic County Department of Public Safety, Office of Emergency Preparedness, copies of which are attached hereto and made a part hereof.
- 2) John Bodin is authorized to serve as a Team member of the Atlantic County Regional Hazmat/WMD Response Team.

New Business

Raffle License applications (2) for the Upper Township Soccer Association; RNS Cancer & Heart Fund; Charity League, Somers Point Football Association; St. Augustine Parish; and the Cystic Fibrosis Foundation were approved unanimously

Social Affairs Permit application for CASA of Atlantic and Cape May Counties, Inc. was approved.

Application to extend Licensed Premises for Charlie's Bar & Restaurant on 9/19/10 was approved.

Discussion of Bills

Bills in the amount of \$2,482,874.37 were presented for discussion.

**REGULAR MEETING
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Public Portion

Jim Foreman, 17 W. Cedar Avenue, came forward and addressed the governing body discussing the problems facing his neighborhood. Council President McGuigan advised that they are having ongoing discussions and ideas regarding Cedar Avenue, including some parking issues. He stated that he doesn't believe that the clinic should be in that neighborhood and they are going to do what they can to correct this situation.

A resident of Harborview Condominiums came forward and addressed the governing body regarding Constitution Week and suggested reaching out to our Senators to help celebrate.

Ms. Surran, Sixth Street, came forward and addressed the governing body to try to get the property behind her cleaned up. Council President McGuigan stated that our Code Enforcement Officer has been out there several times. He offered to come out with the Code Enforcement Officer and visit Ms. Surran.

Public portion was then closed.

Payment of Bills

A motion was made and seconded to approve the bills in the amount of \$2,482,874.37. Motion carried unanimously. A complete copy of the bills is on file in the Office of the Municipal Clerk.

Adjournment

There being no further business, meeting adjourned at 8:25 p.m.

Carol L. Degrassi, RMC/MMC
Municipal Clerk

Approved: 10/28/10