

**REGULAR MEETING
MAYOR AND CITY COUNCIL
January 12, 2012**

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

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

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

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

Council President McGuigan welcomed everyone for coming out tonight and showing their support. He recognized various dignitaries in the audience, apologizing if he missed anyone. He asked that Resolution No. 31 be moved up on the agenda. Meeting was opened to the public with regarding to this resolution and duly closed.

Resolution No. 31

M/S – Kern/Tapp

Councilman Dill stated that he will be recusing himself, however, reserves comment until afterwards. Mayor Glasser stated that he gives his wholehearted support to this resolution and asked City Council to appoint Captain Boyd as the next Chief of Police. He stated that he looks forward to working with him. Council President McGuigan stated that Captain Boyd is about to take on an awesome responsibility and he has full confidence that he will meet these responsibilities and looks forward to his tenure as Police Chief. Councilman Smith congratulated Captain Boyd and his family. Resolution No. 31 was then adopted by a6-0 vote with Councilman Dill recusing himself. Councilman Dill then gave his support and wished him the very best as Police Chief. Chief Boyd was then sworn into Office by Mayor Glasser.

No. 31 of 2012 (Final Corrected Copy)

Subject: Police Promotion – Police Chief
Proposed By: Mayor John L. Glasser

WHEREAS, Police Chief Salvatore Armenia retired from the Somers Point Police Department on December 31, 2011; and

WHEREAS, there is an opening in the Somers Point Police Department for the position of Police Chief; and

WHEREAS, Mayor John L. Glasser, Jr., has received and considered the recommendation made by outgoing Chief Salvatore Armenia; and

WHEREAS, pursuant to the authority vested in him by N.J.S.A. 40A:69A-39, et seq., Mayor John L. Glasser, Jr. is seeking to promote and appoint Captain Michael F. Boyd to the rank of Chief of Police; and

WHEREAS, City Council concurs with said appointment; and

WHEREAS, Captain Michael F. Boyd has served the City of Somers Point in the capacity of Acting Chief of Police:

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Resolution No. 31 (Continued)**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that Michael F. Boyd is hereby promoted effective January 12, 2012 to the position of Chief of Police of the Somers Point Police Department.

BE IT FURTHER RESOLVED that with the exception of title and duties, the terms of employment, compensation and benefits under the existing Contract between Captain Michael F. Boyd and the City of Somers Point shall remain in full force and effect until such time as a formal Agreement has been negotiated and executed between the parties.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to handle the necessary paperwork with the Civil Service Commission.

Committee Reports

Mayor Glasser gave the Police Department Report for the month of December in full.

Councilman McGuigan read a letter from Judy Hanlin stating that she is looking forward to serving on the Zoning Board.

Administrator Swain gave his report in full regarding the 2011 paving program and stating that we have started the pond improvements at the Kern pond and completed the stabilization of the bluff at the park. He also reported that we have done several miles of sanitary sewer rehabilitation infrastructure improvements totaling 2.5 million dollars. He also reported that we have received a grant for the paving of Laurel Drive and Sunny Avenue. He also stated that next week he will be reaching out to the budget committee to begin the budget process.

Councilman D'Adamo reported that he attended the Economic Development Meeting stating that they have a far reaching and positive agenda and are trying to promote business.

Minutes

There were no minutes presented for approval.

ORDINANCES

There were no ordinances introduced.

RESOLUTIONS

Waiver of 48 Hour Rule

The 48-Hour Rule was waived unanimously to add Resolutions No. 35 and 36 to the agenda.

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Public Portion on Resolutions

Meeting was opened to the public and duly closed.

Resolution No. 32

M/S – Triboletti/Dill

Adopted by a unanimous vote of those present.

No. 32 of 2012

**RESOLUTION AUTHORIZING EXTENSION OF TIME FOR RECEIPT OF THE
FINAL VISION PLAN DELIVERABLE PURSUANT TO THE AWARD OF A
CONTRACT TO THE CONSULTING FIRM OF BROWN & KEENER, A DIVISION
OF THE RBA GROUP**

Introduced By: Councilman Triboletti

WHEREAS, the City of Somers Point through the auspices of the Somers Point Planning Board issued Requests for Proposals (RFP) for the purpose of selecting a recognized consulting firm having a history of successful experience to engage in the creation of a Vision Plan for the City of Somers Point; and

WHEREAS, the responses to the RFP were reviewed by the members of the Somers Point Planning Board and, at a regularly scheduled meeting held on Wednesday, December 15, 2010 the Planning Board received presentations from the two finalists selected; and

WHEREAS, following those presentations and after careful deliberation, the Somers Point Planning Board adopted a resolution recommending that the consulting firm of Brown & Keener, a Division of The RBA Group with offices at 1315 Walnut Street, Suite 900, Philadelphia, PA (hereinafter "B & K") be authorized to provide the scope of services to be completed by September 30, 2011 for a not to exceed services price of Forty Seven Thousand Seven Hundred Ninety Dollars (\$47,790.00) as more fully set forth within the RFP ; and

WHEREAS, this Governing Body on January 13, 2011 adopted Resolution Number 36 of 2011 awarded the contract to B & K to develop and prepare a Vision Plan for the City of Somers Point; and

WHEREAS, during the period subsequent to the award of the Contract B & K has worked diligently with all necessary parties to develop the final deliverable; and

WHEREAS, the Somers Point Planning Board modified the contractual delivery date from September 30, 2011, extending it until December 31, 2011; and

WHEREAS, in the opinion of the Somers Point Planning Board and B & K, it is desirable to extend the date for delivery of the final Vision Plan Report until February 28, 2012; and

WHEREAS, the Somers Point Planning Board on November 16, 2011 adopted a Resolution approving the extension of time and has requested that this Governing Body authorize an amendment to the Contract to extend the deliverable date to February 28, 2012 at no additional cost, expense or monetary change order to the original contracted amount of Forty Seven Thousand Seven Hundred Ninety Dollars (\$47,790.00)

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Resolution No. 32 (Continued)

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Somers Point that Brown and Keener, a Division of the RBA Group, the consulting firm recommended by the Somers Point Planning Board to undertake the creation of a Vision Plan for the City of Somers Point is hereby granted an extension of time until close of business on February 28, 2012 to present the final Vision Plan deliverable contemplated by the Contract between the parties at no additional cost to the City of Somers Point; and
and

BE IT FURTHER RESOLVED, that B & K shall submit a current insurance certificate in the form and amounts of coverage as required by the City of Somers Point; and

BE IT FURTHER RESOLVED, subject to satisfaction of the conditions precedent set forth in the preceding paragraphs, the City Administrator is authorized to execute and deliver an addendum to the Contract extending the final Vision Plan delivery date to close of business on February 28, 2012.

Resolution No. 35

M/S – Kern/D’Adamo

Adopted by a unanimous vote of those present.

No. 35 of 2012

Subject: Correcting Resolution 25 of 2012
Introduced By: Council President McGuigan

WHEREAS, Arthur T. Ford, III had been appointed to the Somers Point Economic Development Commission in 2011 to serve a three year term expiring on December 31, 2013; and

WHEREAS, in Resolution No. 25 of 2012 Mr. Ford was inadvertently omitted from the list of members;

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 25 of 2012 is hereby supplemented to add Arthur T. Ford, III to the list of members for a term expiring on December 31, 2013.

Resolution No. 36

M/S – Kern/D’Adamo

Adopted by a unanimous roll call vote of those present.

No. 36 of 2012 (Corrected Copy)

Subject: Appropriation Reserve Transfer
Introduced by: Council President McGuigan

WHEREAS, N.J.S. 40A:4-1 et.seq. allows budget appropriation reserve transfers during the first three months of the succeeding year.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Somers Point hereby authorizes the Chief Financial Officer to make the following budget transfer as specified in this resolution.

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Resolution No. 36 (Continued)

Current Fund

From:

City Clerk S&W	1-01-20-120-100	\$ 2,000
Sanitation S & W	1-01-26-305-100	<u>6,500</u>
	Total	\$ 8,500

To:

Police S&W	1-01-25-240-100	\$ 8,500
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Consent Agenda

M/S – Kern/Triboletti

The resolutions on the consent agenda, Resolution No. 33 and Resolution No. 34 were both approved by a unanimous vote of those present.

No. 33 of 2012

Subject: Tax Balances Cancelled

WHEREAS, the attached listed balances for the years designated are held in reserve by the City of Somers Point; and

WHEREAS, the balances are less than \$10.00

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the following balances be cancelled.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Tax Collector and the Finance Officer by the City Clerk.

(See Attached List)

List is attached to original resolution.

No. 34 of 2012

Subject: Sewer Balances Cancelled

WHEREAS, the attached listed sewer balances for the years designated are held in reserve by the City of Somers Point; and

WHEREAS, the balances are less than ten dollars; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the following sewer balances be cancelled.

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Resolution No. 34 (Continued)**

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Tax Collector and the Finance Officer by the City Clerk.
(See attached list)

List attached to the original Resolution.

New Business

An application for a Raffle License for St. Joseph's Church was approved by a 4-0 vote with Councilwoman Kern, Councilman D'Adamo and Councilman Triboletti abstaining.

Old Business

There was no Old Business presented.

Discussion of Bills

There were no bills presented for discussion.

Public Portion

A resident of Atkinson Avenue came forward and addressed the governing body with regard to a housing development in her neighborhood which for the last nine months has looked like an abandoned construction site. She stated that she would like it to be cleaned up. She also asked if it was a violation to park commercial equipment on a residential lot. Atty. Franklin explained that he had visited the site along with the City Engineer and our Code Enforcement Officer. He explained that they checked his performance bond which was okay, the certificate of insurance needs to be updated as well as the escrow with the Board. He stated that a letter was sent by the engineer and Code Enforcement Officer on January 5th to the owner advising that corrections needed to be made to the drainage basin and that a street opening permit would have to be obtained. He stated that they did notice the construction equipment and he sent a memo to the engineer and the Code Enforcement Officer indicating that construction equipment is not a permitted use in the R-1 zone. He explained that the Engineer has responded to the initial inquiry and if nothing is done citations will be issued.

Marilyn Carleno, 100 Shore Road, came forward and addressed the governing body regarding background checks for volunteers. Council President McGuigan explained that the ordinance had been tabled and will be re-introduced, probably at the next meeting.

Payment of Bills

There were no bills presented for payment.

Adjournment

There being no further business, meeting adjourned at 8:03 p.m.

Carol L. Degrassi, RMC/MMC
Municipal Clerk
Approved: