

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 23, 2011**

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. Lafferty & 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.

Council President McGuigan stated that he will be moving forward Resolutions No. 103 and 104 to the top of the agenda.

Public Portion on Resolutions No. 103 & 104

Meeting was opened to the public and duly closed.

Resolution No. 103

M/S – RT/MK

Adopted by a 5-0 roll call vote with Councilmen Smith and Dill recusing themselves. Lieutenant Somers was sworn in by Mayor Glasser, with comments and congratulations from the Police Chief and the Governing Body.

No. 103 of 2011

Subject: Police Promotion
Introduced By: Council President McGuigan

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

WHEREAS, Chief Salvatore Armenia has recommended that Sergeant Robert Somers be elevated to the rank of Lieutenant of Police; and

WHEREAS, the Mayor and City Council have concurred with said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the above individual is hereby promoted, effective immediately.

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

Resolution No. 104

M/S – CD/MK

Adopted by a 6-0 roll call vote with Councilman Dill recusing himself. Sergeant Denan was sworn in by Mayor Glasser, with comments and congratulations from the Police Chief and the Governing Body.

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 23, 2011**

Page 2

Resolution No. 104 (Continued)

No. 104 of 2011

Subject: Police Promotion
Introduced By: Council President McGuigan & Councilman Smith

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

WHEREAS, Chief Salvatore Armenia has recommended that Officer Nelson Denan be elevated to the rank of Sergeant of Police; and

WHEREAS, the Mayor and City Council have concurred with said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the above individual is hereby promoted, effective immediately.

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

Councilman Smith and Councilman Dill held their comments and congratulations until after the adoption of the resolutions.

Communications

Linda Keyser from the Garden Club addressed Council advising that they will be having their annual garden contest listing the various categories. She advised that the deadline for entry is July 4th and the judging will begin on July 9th.

Mayor's Report

Mayor Glasser reported that he will be traveling this weekend to Somers, New York which was named after Richard Somers. He explained that he will be receiving the key to their City and they will be coming here in September during our Richard Somers Day to receive the key to our City. Mayor Glasser also gave the Police Department Report in full for the month of May.

Administrator's Report

No report presented.

Committee Reports

Councilman Dill stated that there was a resolution approved tonight awarding the bid for the Road Program for the paving of streets. He stated that this is the first in a series of awards regarding repairs to our streets as we have a lot of work to be done on our roads. He stated that this is a good start. He also advised that we had two promotions tonight and the hiring of a full time position from part time. He explained that these were all planned and provided for in the budget as well as some other recommendations in the future. He explained that we are addressing the recommendations of the audit.

Atty. Franklin advised that he would like it put on the record that the Cable Franchise renewal hearing is scheduled for the next regular meeting on July 28th at 7:00 p.m.

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 23, 2011**

Page 3

Minutes

There were no minutes presented for approval.

RESOLUTIONS

Public Portion on Resolutions

Dr. Trocki came forward with regard to his liquor license renewal for 939 Bay Avenue. After discussion, Council agreed to hold a special meeting on June 29th at 6:00 p.m. to renew said license if he has met all of the requirements and is in good faith "open".

Resolution No. 105

M/S – MK/CD

Adopted by a unanimous vote of those present.

No. 105 of 2011

**Subject: Awarding Bid for the 2011 Road Program
 to Arawak Paving Co., Inc.**

Introduced By: Councilman Dill

WHEREAS, on June 16, 2011 the City of Somers Point received bids for the 2011 Road Program; and

WHEREAS, Arawak Paving Co., Inc. of Hammonton, New Jersey was the lowest responsible bidder; and

WHEREAS, the City Engineer's office has recommended that the City award the contract to Arawak Paving Co., Inc. of Hammonton, New Jersey in the amount of \$324,000.00.

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

- 1.) The Contract for the 2011 Road Program is hereby awarded to Arawak Paving Company, Inc. of Hammonton, New Jersey in the amount of \$324,000.00.
- 2.) The Mayor and City Clerk are hereby authorized and directed to enter into a formal contract with Arawak Paving Co., Inc. signing on behalf of the City.

Resolution No. 106

M/S – HD/MK

Adopted unanimously, as amended. License No. 0121-33-019-017 was removed from the Resolution.

No. 106 of 2011 (As Amended)

**Subject: LIQUOR LICENSE RENEWALS
Introduced By: COUNCIL PRESIDENT MC GUIGAN**

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 23, 2011**

**Page 4
Resolution No. 106 (Continued)**

WHEREAS, the applications of the following enumerated liquor licenses for renewal in the City of Somers Point were found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the below named and numbered applications are hereby renewed, effective July 1, 2011 through June 30, 2012:

0121-33-012-008	SSD Diner LLC T/A Windjammer Diner, Bar, Grill
0121-33-015-008	GMH Restaurant Enterprises LLC
0121-33-016-010	Plantation Bay Resort & Country Club LLC
0121-33-017-008	Ranalli Enterprises LLC t/a Yacht Club 800 Bay
0121-33-018-003	CSJ Ross, LLC t/a JR's Tavern
0121-31-024-001	Somers Point Volunteer Fire Co. No. 2
0121-33-011-007	Clancy's by the Bay, Inc. t/a Clancy's by the Bay

Resolution No. 107

M/S – MK/DT

Adopted by a unanimous vote of those present.

No. 107 of 2011

Subject: Full time hiring of Lori Bradley

Introduced By: Councilman Dill

WHEREAS, it is the policy of the City of Somers Point to advance employees according to their individual merits and in accordance with the New Jersey Civil Service Policies and Procedures; and

WHEREAS, Lori A. Bradley has performed the duties of Clerk in the Municipal Court Department on a part time basis since July 26, 2010; and

WHEREAS, the Municipal Court Administrator has recommended that Lori A. Bradley be hired on a full time basis and the City Administrator concurs with that recommendation; and

WHEREAS, adequate funds are available within the Municipal Court Department operations in the 2011 budget for this full time hiring.

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

- 3.) The hiring of Lori A. Bradley to the full time position of Clerk 1, New Jersey Civil Service Local Government Job Specification 01245, within the Municipal Court Department is hereby approved effective July 1, 2011.

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 23, 2011**

Page 5
Resolution No. 107 (Continued)

- 4.) Effective July 1, 2011 the salary of Lori A. Bradley will be in accordance with the designation of Clerk-Typist Year 2, White Collar Section of the agreement between the City of Somers Point and Teamsters Union Local No. 115.

Waiver of 48-Hour Rule

The 48-Hour Rule was waived unanimously in order to consider Resolution No. 112.

Public Portion regarding Resolution No. 112

Meeting was opened to the public and duly closed.

Resolution No. 112

A motion was made and seconded. Councilman D'Adamo asked a few questions and advised that he would be abstaining. Resolution No. 112 was then adopted by a 6-0 vote of those present.

Resolution 112 of 2011

RESOLUTION SUPPORTING A-4133
THE PENSION AND HEALTH BENEFIT REFORM ACT

WHEREAS, the Assembly of the State of New Jersey is scheduled to consider A-4133, The Pension and Health Benefit Reform Act, being the companion bill to S-2937 which makes various much needed and long overdue changes to pension and health care benefits for public employees; and

WHEREAS, up to 70% of local government costs are attributable to personnel and personnel related expenses; and

WHEREAS, with arbitration reform having been enacted, pension and health care benefits are the next critical areas of cost which need to be addressed; and

WHEREAS, the full Senate has approved companion Bill S- 2937 by a vote of 24-15; and

WHEREAS, in order for the citizens of our state to realize the savings associated with these reforms within the 2011 budget it is imperative that the Assembly pass A-4133 prior to June 30, 2011

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SOMERS POINT, COUNTY OF ATLANTIC, STATE OF NEW JERSEY that we encourage the Assembly to adopt A-4133 in a timely manner and sufficiently in advance of June 30, 2011 to allow the financial savings to commence within this fiscal budget year.

It is further, RESOLVED, that the City Clerk is authorized and directed to send a certified copy of this Resolution to our Assembly Representatives, to Governor Chris Christie and to the New Jersey State League of Municipalities.

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 23, 2011**

Page 6

Consent Agenda

M/S – RT/HD

Adopted by a unanimous vote of those present.

Resolution No. 108

**City of Somers Point Resolution
No. 108 of 2011 (Corrected Copy (2))**

Subject: Resolution of the City of Somers Point, County of Atlantic, State of New Jersey authorizing the Sale of Surplus Property No Longer Needed for Public Use on an Online Auction Website.

Introduced By: Council President McGuigan

WHEREAS, the City of Somers Point has determined that surplus items including but not limited to, six Acer laptops, fifteen emergency lights, one siren, twelve CCTV monitors, various computer/office equipment (three CPU towers, two HP laser printers, one Acer LCD monitor, three CRT monitors, one CRT touch-screen monitor and one IBM Selectric typewriter), one police divider, three traffic counters, one Gestetner copier machine, four Jotto desks/center consoles and nine emergency light bars are property no longer needed for public use; and WHEREAS, the State of New Jersey permits the sale of surplus property no longer needed for public use through the use on an online auction services, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30; and WHEREAS, the City of Somers Point has the property listed in schedule A, attached to this Resolution, and desires to sell this property online.

NOW, THEREFORE, BE IT RESOLVED by the City of Somers Point's Governing Body that the City of Somers Point is hereby authorized to post an offer to sell the items listed on schedule A, on an auction website as follows:

Online Auction Site: www.govdeals.com

Length of Auction: 7 Days.

Start Date: Monday July 11, 2011(see schedule A)

End Date: Monday July 18, 2011 (see schedule A)

Auction Fees: 7.5% of the winning bid amount, paid through proceeds of the sale.

Shipping: All shipping arrangements and shipping costs are the responsibility of the buyer. Item pickup on location: 1 West New Jersey Avenue, Somers Point, New Jersey, 08244.

Possession: Within 10 days of winning bid and at pickup location.

Other Terms: All items are being sold "as is, where is".

Payment by the bidder must be submitted to the City of Somers Point within 5 days of winning the bid. Pickup of items auctioned must be made within 10 days of winning bid unless other arrangements have been made prior.

Minimum Bid: There is a minimum bid of \$10.00 for each auction and there are no reserve requirements.

Schedule A

Auction 1: Lot of 6 Acer Laptops

Bid Start: Monday July 11, 2011: 9:00AM

Bid Stop: Monday July 18, 2011: 7:00 PM

Auction 2: Lot of 15 Emergency Lights/ Single Siren

Bid Start: Monday July 11, 2011: 9:00AM

Bid Stop: Monday July 18, 2011: 7:05PM

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 23, 2011**

Page 7

Resolution No. 108 (Continued)

Auction 3: Lot of 12 CCTV Monitors

Bid Start: Monday July 11, 2011: 9:00AM

Bid Stop: Monday July 18, 2011: 7:10PM

Auction 4: Lot of Various Computer/Office Equipment

- CPU Towers (Qty 3)
- HP Laser Printer (Qty 2)
- Acer LCD Monitor (Qty 1)
- CRT Monitor (Qty 3)
- CRT Touch-screen Monitor (Qty 1)
- IBM Selectric Typewriter (Qty 1)

Bid Start: Monday July 11, 2011: 9:00AM

Bid Stop: Monday July 18, 2011: 7:15PM

Auction 5: Single Police Divider

Bid Start: Monday July 11, 2011: 9:00AM

Bid Stop: Monday July 18, 2011: 7:20PM

Auction 6: Lot of 3 Traffic Counter

Page 10

Resolution No. 108 (Continued)

Bid Start: Monday July 11, 2011: 9:00AM

Bid Stop: Monday July 18, 2011: 7:30PM

Auction 7: Single Gestetner Copier Machine

Bid Start: Monday July 11, 2011: 9:00AM

Bid Stop: Monday July 18, 2011: 7:35PM

Auction 8: Lot of 4 Jotto Desks/Center Consoles

Bid Start: Monday July 11, 2011: 9:00AM

Bid Stop: Monday July 18, 2011: 7:40PM

Auction 9: Lot of 9 Emergency Light Bars

Bid Start: Monday July 11, 2011: 9:00AM

Bid Stop: Monday July 18, 2011: 7:45PM

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 23, 2011**

Page 8

Resolution No. 109

No. 109 of 2011

WHEREAS, Somers Point Volunteer Fire Co. No. 1, 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:

Page 11

Resolution No. 109 (Continued)

- 1) The information set forth in the Preamble is hereby incorporated herein by reference;
- 2) The application of Somers Point Volunteer Fire Co. No. 1, 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: June 24, 25 & 26, 2011
 - B. Time(s) of Coin Drop limited to: Daylight Hours
 - C. Locations of Coin Drop limited to: Rt. 9 & 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, then the approval herein granted is further subject to receipt by the applicant of such approval(s) which the applicant shall provide to the Municipal Clerk prior to commencing the “coin drop”.

Resolution No. 110

No. 110 of 2011

WHEREAS, Somers Point Marine Unit, 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

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 23, 2011**

Page 9

Resolution No. 110 (Continued)

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

Page 12

Resolution No. 110 (Continued)

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 Somers Point Marine Unit 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: July 1 & 2, 2011
 - B. Time(s) of Coin Drop limited to: Daylight Hours
 - C. Locations of Coin Drop limited to: Rt. 9 & 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, then the approval herein granted is further subject to receipt by the applicant of such approval(s) which the applicant shall provide to the Municipal Clerk prior to commencing the “coin drop”.

Resolution No. 111

Subject: Authorizing Advertising for Bids for the reconstruction of South Laurel Drive from Laurel Drive to Dogwood Drive and City parking lot improvements.

Page 13

Resolution No. 111 (Continued)

WHEREAS, the governing Body of the City of Somers Point has determined that it is the best interest of the City to reconstruct South Laurel Drive from Laurel Drive to Dogwood Drive and to pave various City owned parking lots.

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 23, 2011**

Page 10

Resolution No. 111 (Continued)

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 reconstruction of South Laurel Drive and City owned parking lots; 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

Mayor Glasser advised that he will be meeting with representatives of the DOT with regard to the problems on Laurel Drive.

Centre Street

Council discussed the possibility of returning Centre Street to a two-way street. Atty. Franklin advised that because the ordinance making the street one way was based on safety issues because of the extension to the bike path, that any change to the ordinance must be based on safety. He stated that all of the items being discussed such as reducing the speed limit and talking with the Traffic Safety Officer, etc. would be considered safety issues. He stated that these things should be looked into and come back with a recommendation.

Public Portion regarding Centre Street

John Romanelli, 905 Shore Road, came forward and addressed the governing body thanking them for looking into this. He advised that there recently was an accident at Shore and Somers.

Joan Hassel, 901 Shore Road, came forward and addressed the governing body stating that her building does not have sidewalks creating a safety issue.

A resident at 901 Shore Road came forward and addressed the governing body in favor of making Centre Street two-way. She also asked that trucks not be allowed on Somers Avenue. She also stated that the bike path being raised causes difficulty as well.

Public portion was then closed.

Council President McGuigan stated that the Traffic and Parking Committee will look into this and try to have a recommendation for the Special Meeting on June 29th with final reading on July 28th.

New Business

Councilman Dill asked if we are moving along with the solicitation ordinance. Atty. Franklin advised that we will probably have an ordinance for the July 28th meeting.

Two Raffle License applications for the Ocean City Rotary Charities were approved unanimously.

Two Raffle License applications for the Shore Memorial Hospital Auxiliary were approved unanimously.

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 23, 2011**

Page 11

Discussion of Bills

The bills were presented for discussion with a correction to page one making the total bills \$911, 266.48.

Public Portion

Meeting was opened to the public and duly closed

Payment of Bills

A motion was made and seconded to approve the bills. Motion carried by a unanimous vote of those present.

Adjournment

There being no further business, meeting adjourned at 9:05 p.m.

Carol L. Degrassi, RMC/MMC
Municipal Clerk

Approved: 7/28/11