

**REGULAR MEETING
MAYOR AND CITY COUNCIL
September 8, 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 & City Clerk Degrossi

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

Mayor Glasser announced that this weekend is the Good Old Days Picnic and invited everyone to come out for community fellowship. He also announced that there will be a 9-11 ceremony on September 11th at 8:30 p.m. and also that next week is our annual Richard Somers Day which will be held here at City Hall this year.

President McGuigan announced that he has received a letter from Linda Keyser, President of the Green Thumb Garden Club thanking Council for their support during their garden contest.

Administrator Swain advised that on Tuesday afternoon he has a meeting with representatives of FEMA regarding Hurricane Irene.

Committee Reports

Atty. Franklin reported that the agreement between the City and Groveland Apartments has been executed and delivered.

Minutes

There were no minutes presented for approval.

ORDINANCES

There were no ordinances presented for approval.

RESOLUTIONS

Public Portion on Resolutions

Meeting was opened to the public and duly closed.

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Resolution No. 141

M/S – Kern/Triboletti

Adopted by a unanimous vote of those present.

No. 141 of 2011

Subject: Full time hiring of Shana W. Kestrel

Introduced By: Councilman Smith

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, Shana W. Kestrel performed the duties of Clerk in the Finance Department on a part time basis beginning in 2009; and

WHEREAS, the City Administrator has recommended that Shana W. Kestrel be hired on a full time basis; and

WHEREAS, adequate funds are available within the Finance 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:

- 1.) The hiring of Shana W. Kestrel to the full time position of Clerk 1, New Jersey Civil Service Local Government Job Specification 01245, within the Finance Department is hereby approved effective September 6, 2011.
- 2.) Effective September 6, 2011 the salary of Shana W. Kestrel will be in accordance with the designation of Bookkeeper 2 plus \$565.00 for 2011 and plus \$1,067.00 for 2012, White Collar Section of the agreement between the City of Somers Point and Teamsters Union Local No. 115.

Resolution No. 142

M/S – Triboletti/Kern

Adopted by a unanimous vote of those present. Mayor Glasser and Council President McGuigan presented certified copies of the resolution acknowledging the outstanding work and the tremendous accomplishment.

No. 142 of 2011

**Subject: Saluting Matt Morgan and Jack Loefflad
Members of the Middle-Atlantic Regional Champion and Southern New Jersey State
Champion Babe Ruth Atlantic Shore 13 Year Old Baseball Team**

WHEREAS, Matt Morgan and Jack Loefflad are residents of Somers Point and have exhibited excellent citizenship both in school and in community activities; and

WHEREAS, Matt and Jack are members of the Babe Ruth Atlantic Shore All Star baseball team for 13 year old and younger players; and

WHEREAS, the team became only the second team in the league's 30 year history to win a state championship; and

WHEREAS, they went on to win the Middle-Atlantic Regional championship and earn a trip to the World Series.

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Resolution No. 142 (Continued)**

NOW THEREFORE, BE IT RESOLVED, that the dedication and perseverance demonstrated by Matt Morgan and Jack Loefflad and the rest of their team resulted in extraordinary success, reflecting well on their hometown of Somers Point in a positive manner.

BE IT FURTHER RESOLVED that the governing body of the City of Somers Point recognizes and honors the achievements of Matt Morgan and Jack Loefflad and the entire 2011 Atlantic Shore Babe Ruth 13 year old Baseball Team.

ALSO BE IT RESOLVED, that The City Council conveys their congratulations to Matt Morgan and Jack Loefflad and their best wishes as they continue their academic studies and baseball careers.

Consent Agenda

There were no items in the consent agenda for approval.

New Business

Raffle License application for the Cystic Fibrosis Foundation was approved unanimously.

Old Business

Council agreed to postpone enforcement of the permit parking from October 1 until September 30.

Discussion of Bills

Bills were presented for discussion in the amount of \$47,455.79.

Public Portion

Meeting was opened to the public and duly closed.

Payment of Bills

A motion was made and seconded to approve the bills in the amount of \$47,455.79. Motion carried. A complete list of bills is on file in the Office of the City Clerk.

Adjournment

There being no further business, meeting adjourned at 7:17 p.m.

Carol L. Degrassi, RMC/MMC
Municipal Clerk

Approved: