

CITY OF SOMERS POINT REORGANIZATION MEETING COUNCIL CHAMBERS - CITY HALL JANUARY 3, 2025 – 7:00 P.M.

Temporary Chairman (City Clerk Heath) will call the meeting to order. Open Public Meetings Act

Newly elected Council Member-at-Large Kirk Gerety will be sworn in by City Clerk Shelby Heath.

Newly re-elected First Ward Council Member Janice Johnston will be sworn in by County Commissioner Maureen Kern.

Newly re-elected Second Ward City Council Member Howard Dill will be sworn in by City Clerk Heath.

Temporary Chairman will entertain a motion for the nomination and election of President. Nominations closed. Roll call for the position of President of Council:

HaberkornDillJohnstonGeretyMcGuiganOwenDePamphilis

President of Council declared for the year 2025.

President of Council called forward to receive the gavel from the City Clerk

Motion entertained for nomination/election of President Pro-Tempore of 2025

Nominations closed. Roll call for the position of President Pro-Tempore:

Haberkorn	Dill	Johnston
Gerety	McGuigan	Owen
DePamphilis		

President Pro-Tempore declared for the year 2025.

President of Council will request a roll call, as follows:

HaberkornDillJohnstonGeretyMcGuiganOwenDePamphilis

Resolution No. 1 of 2025

Res. No. 1 - City Attorney Appointment

President of Council will lead the audience in a salute to the U.S. flag

Invocation by Reverend Louis Strugala – Police Chaplain

President of Council invites each member of City Council to address the public.

Mayor Dennis Tapp addresses the public.

Proclamations

No. 1 – Appointing Historic Preservation Commission

No. 2 – Appointing Planning Board Members

No. 3 – Appointing Environmental Commission Members

No. 4 – Appointing Veteran's Advisory Board Members

Resolutions

Res. No. 2 - Appointment of Fire Officers (City Clerk will swear in the officers)

Res. No. 3 – Appointment of Office of Emergency Management & Harbor Master (Newly appointed Emergency Management Officers and Harbor Master sworn in by City Clerk)

Res. No. 8 - Temporary Budget

- Res. No. 9 Zoning Board Appointments
- Res. No. 11 Prosecutor Appointment
- Res. No. 12 Public Defender Appointment
- Res. No. 13 Appointment of Auditor
- Res. No. 14 Planning Board Appointment of Council Representative
- Res. No. 16 Recreation Commission Appointments
- Res. No. 19 Appointing Tax Appeal Attorney
- Res. No. 21 Appointing City Engineer
- Res. No. 22 Appointing Sewer Engineer
- Res. No. 23 Appointing Bond Counsel
- Res. No. 24 Economic Development Advisory Commission Appointments
- Res. No. 25 Appointing COAH Attorney
- Res. No. 30 Arts Commission Appointments
- Res. No. 31 Green Team Appointments
- Res. No. 32 Appointing Planner & Grant Consultant
- Res. No. 33 Appointing Police Chaplain
- Res. No. 34 Appointing Professional Benefits Consultant
- Res. No. 36 Appointment of COAH Municipal Planner
- Res. No. 37- Appointment of Labor Attorney

Consent Agenda

Res. No. 4 – Council Meeting Dates Designated

- Res. No. 5- Designating Official Newspapers
- Res. No. 6 Official Banks Designated
- Res. No. 7 Appointing Certifying Agent to Civil Service
- Res. No. 10 Authorizing Tax Assessor & Tax Counsel to Settle Certain Appeals
- Res. No. 15 Authorizing the Payment of Required Bills
- Res. No. 17 Adopting Cash Management Plan
- Res. No. 18 Appointing Risk Management Consultant
- Res. No. 20 Appointing Fund Commissioner
- Res. No. 26 Sponsoring Memorial/Remembrance Services
- Res. No. 27 Appointing Public Agency Compliance Officer
- Res. No. 28 Setting Interest Rate for Delinquent Taxes
- Res. No. 29 Authorizing Mayor and/or Administrator to Sign Routine DEP and DOT Documents
- Res. No. 35- Direct Deposit for Employee Payroll

New Business:

Public Portion

Comments from Governing Body

Adjournment

**To request a reasonable accommodation of a disability, contact the ADA Coordinator at (609) 927-9088 Ext. 128 (Phone)or <u>ifrost@spgov.org</u> (email) at least five business days prior to meeting.

The next City Council Meeting is scheduled for Thursday, January 9, 2025, at 7:00 P.M. at 1 West New Jersey Avenue, Somers Point, N.J. 08244