

# **REORGANIZATION MEETING MAYOR AND CITY COUNCIL January 6, 2012**

City Clerk, acting as Temporary Chairman, called the meeting to order and welcomed everyone to the 2012 Reorganization Meeting of the Mayor and City Council.

## **Oath of Office**

Newly re-elected Mayor John L. Glasser, Jr. was called forward to be sworn in by the City Clerk.

Newly re-elected Councilman Ralph Triboletti was then called forward to be sworn in by Mayor Glasser.

Newly re-elected Councilwoman Maureen Kern was then called forward to be sworn in by Mayor Glasser.

They each received a round of applause from the audience.

## **Nomination and Election of President of Council**

Temporary Chairman then called for the nomination and election of a President of Council for the year 2012. Councilman McGuigan was nominated by motion of Councilman Dill, seconded by Councilwoman Kern. Councilman McGuigan was then elected President of Council by a unanimous roll call vote of those present. Councilman McGuigan was then called forward to receive the gavel.

## **Nomination and Election of President Pro-Tempore**

Council President McGuigan then called for the nomination and election of a President Pro-Tempore for the year 2012. Councilwoman Kern was nominated by Councilman Dill, seconded by Councilman Triboletti. Councilwoman Kern was then elected President Pro-Tempore for the year 2012 by a unanimous roll call vote.

Council President McGuigan recognized various dignitaries in the audience, including Assemblymen, Freeholders, former Mayors, former City Council members and our Judge.

## **Flag Salute and Roll Call**

President McGuigan led the audience in the salute to the flag and asked everyone to remain standing for a moment of silence, explaining that we have just come through the holiday season and it hasn't been without loss. He explained that the City Clerk lost her father, Councilwoman Kern lost her mother and the City lost a former Fire Chief and Firefighter, Joe Mackin.

Roll call was recorded as follows:

Present:

D'Adamo

Dill  
Kern

Smith  
Tapp  
Triboletti

McGuigan

Also Present:  
Franklin

Mayor Glasser, Administrator Swain and Atty.

## **Open Public Meetings Act**

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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

## **Invocation**

Invocation given by Reverend Justin Falciani of Christ Episcopal Church in Somers Point.

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## **Members of Council Address the Public**

Councilman Dill congratulated Mayor Glasser, Councilwoman Kern and Councilman Triboletti on their re-election to City Council. He also thanked the Administrator, Clerk and Department Heads for the fine job they have done, as well as all of our volunteers and our City Attorney. He also thanked the Council for their dedication to making this a better community,

Councilman Tapp welcomed back Councilman Triboletti, Councilwoman Kern and Mayor Glasser, stating that they are an asset to this community. He thanked everyone in the audience for coming out tonight and also thanked the volunteers for giving their time to make Somers Point a better place. He stated that he is proud that people are making an investment in this town. He stated that the Council will continue to work hard on this year's budget to continue to provide what the citizens deserve.

Councilman Triboletti thanked all of the citizens who put their faith and trust in him as well as his wife and children. He also thanked the staff of this City for all of their help which is much appreciated, as well as the Police and Fire Department. He stated that he appreciates the trust that has been put in his hands.

Councilwoman Kern thanked the citizens of this City, as well as her family. She stated that she feels it is an honor and a privilege to serve on City Council. She also thanked her fellow Councilmembers for their hard work and dedication that they put into the job. She stated that we have recently lost Joe Mackin and George Hyatt to name a few, including her mother. She stated that these people were dedicated to the City and their families expecting nothing in return and hopes that we can all live up to these individuals.

Councilman D'Adamo stated that he would like to join in congratulating Mayor Glasser, Councilman Triboletti and Councilwoman Kern on their re-elections. He stated that he has known Councilwoman Kern and Mayor Glasser for thirty years and it has been a pleasure working with them. He stated that he has only known Councilman Triboletti for three years, and he has been a very positive influence and he is proud to serve with him again. He further stated that he appreciates the volunteers in this town who do a tremendous job. He stated that we have a core of people in this City dedicated to our community.

Councilman Smith thanked the volunteers, employees and our professionals of the City and to all the members of Council. He stated that he is glad to see the Council working together, stating that the employees and professionals make their job easier.

Council President McGuigan stated that he feels that things are turning around in this City. He stated that there will be challenges facing us, but has confidence in this Council as well as the employees and the volunteers. He feels we can meet any challenge and make this a better community. He stated that he is looking forward to the coming year and thanked everyone for their vote of confidence in him for putting him back as Council President.

Mayor Glasser thanked the City Clerk for swearing him in this evening. He wished everyone a healthy, safe and prosperous new year. He thanked the voters for their confidence in returning him as Mayor. He also thanked his family for all of their support. He promised to do his best for the City and work just as hard his second term as he did his first term, stating that he is very proud to be your Mayor.

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**RESOLUTIONS & PROCLAMATIONS**

**Public Portion on Resolutions and Proclamations**

Meeting was opened to the public and duly closed.

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**Proclamations**

The following proclamations were read by the City Clerk.

**Proclamation No. 2 of 2012**

**Subject: Planning Board Appointments**

**WHEREAS**, a vacancy exists in the Class II category of the Somers Point Planning Board due to the expiration of the term of Lionel Crossman, said term expiring December 31, 2011; and

**WHEREAS**, in accordance with 40:55D-23 Mayor John L. Glasser, Jr., hereby re-appoints Lionel Crossman to the Class II position of the Somers Point Planning Board; and

**WHEREAS**, a vacancy exists in the Class IV category of the Somers Point Planning Board due to the expiration of the term of Paul Striefsky, said term expiring December 31, 2011; and

**WHEREAS**, in accordance with 40:55D-23 Mayor John L. Glasser, Jr., hereby re-appoints Paul Striefsky to a full four year term on the Class IV category of the Somers Point Planning Board, said term expiring December 31, 2015; and

**WHEREAS**, a vacancy exists in the Alternate No. 1 position of the Somers Point Planning Board, said term expiring December 31, 2011, and in accordance with 40:55D-23 Mayor John L. Glasser, Jr., hereby re-appoints Robert Green to said position, said term expiring December 31, 2013; and

**BE IT PROCLAIMED THAT** the Planning Board as of this date consists of the following members with the expiration of terms noted:

<b>CLASS I</b>	<b>EXPIRATION OF TERM</b>
Mayor John L. Glasser, Jr.	Term of Office
<b>CLASS II</b>	
Lionel Crossman	1 Year Term 12/31/12
<b>CLASS III</b>	
Ralph Triboletti	1 Year Term 12/31/12
<b>CLASS IV</b>	
Michael Kennedy	December 31, 2012
Brian Cotton	December 31, 2013
Greg Sykora	December 31, 2014
Paul Striefsky	December 31, 2015
Robert Green (Alt. No. 1)	December 31, 2013
John Keiter (Alt. No. 2)	December 31, 2012

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**No. 1 of 2012**

**Subject: Appointing Historic Preservation Commission**

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**Proclamation No. 1 (Continued)**

**WHEREAS**, the City Council by Ordinance has established a Historic Preservation Commission in accordance with N.J.S.A. 40:55D-107 et seq., and

**WHEREAS**, the Commission can consist of five, seven or nine members; and

**WHEREAS**, it is the jurisdiction of the Mayor to make said appointments to the Commission; and

**WHEREAS**, vacancies exist in the Class C Category due to the expiration of the term of Carol Fitzpatrick, Alt. No. 1, said term expiring December 31, 2011; and

**WHEREAS**, Mayor John L. Glasser, Jr. wishes to reappoint Carol Fitzpatrick, Alt. No. 1, to the Class C category said term expiring December 31, 2013; and

**BE IT PROCLAIMED THAT** the Historic Preservation Commission consists of the following members with their terms of office noted:

<b>CLASS A</b>	<b>EXPIRATION OF TERM</b>
Tara McGinnis - Regular Member	December 31, 2012
<b>CLASS B</b>	
Donna Mohr - Regular Member	December 31, 2012
<b>CLASS C</b>	
Patricia Pierson – Regular member	December 31, 2012
Marian McVeigh – Regular member	December 31, 2012
Greg DiSabatino – Reg. Member	December 31, 2013
Bill Reinert – Reg. Member	December 31, 2013
Leanne Hehre – Reg. Member	December 31, 2013
Carol Fitzpatrick – Alternate No. 1 (2 yr term)	December 31, 2013
Sydney Perkins – Alternate No. 2 ( 2 yr. term)	December 31, 2012

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**Resolutions**

**Resolution No. 1**

M/S – Dill/Kern

Adopted by a 6-0 vote with Councilman Triboletti abstaining. Council President McGuigan stated that he is quite the gentleman and scholar. Councilman Triboletti stated that the entire firm has been very professional and is very glad to have him for another year.

**No. 1 of 2012**

**Subject: Appointment of Municipal Solicitor**

**WHEREAS**, the City of Somers Point has identified a need for a Municipal Solicitor for 2012; and

**WHEREAS**, this contract is being awarded through a fair and open process pursuant to N.J.S. 19:44A-20.4 et. seq.

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

1. Jim Franklin, Esq. of Youngblood, Lafferty and Sampoli be and hereby is re-appointed as Municipal Solicitor for the City of Somers Point for the period January 1, 2012 through December 31, 2012, inclusive.
2. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because public bidding is not required for said service.

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Resolution No. 1 (Continued)

3. The Mayor is hereby authorized to execute an agreement with Youngblood, Lafferty and Sampoli in connection with these services, and, upon execution, the contract will be attached to this resolution and become a part hereof.
4. As indicated in the Division of Local Government Services Local Finance Notice 2006-7, because this is awarded through a fair and open process, further public notice per N.J.S.A. 40A:11.5 (6) is not required.

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**Resolution No. 2**

M/S – Dill/Tapp

Adopted by a unanimous vote of those present.

**No. 2 of 2012**

**Subject: APPOINTMENTS/HARBOR MASTER AND  
EMERGENCY MANAGEMENT COORD.**

**WHEREAS**, it is the duty of Mayor John L. Glasser, Jr. to make certain appointments to various offices in the City of Somers Point as the terms expire.

**NOW, THEREFORE, BE IT RESOLVED** that the following list of appointments made by Mayor Glasser on the sixth of January, 2012 be confirmed at this time by the City Council.

**HARBOR MASTER**

1 Year Term (Expires 12/31/12)

Thomas Campbell

**MUNICIPAL COORDINATOR, OFFICE  
OF EMERGENCY MANAGEMENT (3 YR.  
TERM) (Expires 12/31/14)**

Philip Gaffney

**BE IT FURTHER RESOLVED** that the following appointments made by the Municipal Coordinator, Office of Emergency Management be confirmed at this time by the City Council:

**DEP. MUNICIPAL COORDINATOR, OFFICE  
OF EMERGENCY MANAGEMENT (1 YR. TERM)  
(Expires 12/31/12)**

Rob Cozen

**ASSISTANT MUNICIPAL COORDINATOR, OFFICE  
OF EMERGENCY MANAGEMENT (1 YR. TERM)  
(Expires 12/31/12)**

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Neil Regina  
David Cooper  
John Bodin

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**Resolution No. 3**

M/S – Triboletti/Kern

Adopted by a unanimous vote of those present.

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**Resolution No. 3 (Continued)**

**No. 3 of 2012 (Corrected Copy)**

**Subject: FIRE DEPARTMENT OFFICERS**

**WHEREAS**, the members of the Somers Point Volunteer Fire Department have recommended the following officers; and

**WHEREAS**, the City Council of the City of Somers Point wishes to confirm said recommendations.

**NOW, THEREFORE, BE IT RESOLVED** that the officers of the Somers Point Volunteer Fire Department are as follows, with their terms noted hereon:

**CITY FIRE CHIEF** (3 Yr. Term – Exp. 12/31/13) Michael R. Sweeney

**DEPUTY FIRE CHIEF** (3 Yr. Term – Exp. 12/31/13) Frank Denan

Asst. Chief (1 year) Exp. 12/31/12	Michael C. Sweeney
Asst. Chief (1 year) Exp. 12/31/12	John Batty
Captain (1 year) Exp. 12/31/12	Jim Somers
Captain (1 year) Exp. 12/31/12	Michael Iannace
Lieutenant (1 year) Exp. 12/31/12	Mark Puterbaugh
Lieutenant (1 year) Exp. 12/31/12	Greg Coderre.

Fire Marshall (3 years) Exp. 12/31/13	Mark Haynie
Asst. Fire Marshall (1 year) Exp. 12/31/12	Lionel Crossman
Fire Official (1 year) Exp. 12/31/12	Frank Denan
Safety Officer (1 year) Exp. 12/31/12	Robert Blumberg
Asst. Safety Officer (1 year exp. 12/31/12)	Jay Sarno

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**Resolution No. 4**

M/S – Kern/D'Adamo

Adopted by a unanimous vote of those present.

**No. 4 of 2012**

**Subject: DESIGNATING COUNCIL MEETING DATES**

**BE IT RESOLVED** by the Council of the City of Somers Point that the second and fourth Thursday of each month be designated as the time for regular Council Meetings for the year 2012 and said meetings shall be held in the Council Chambers of the Municipal Services Building and convene at 7:00 p.m., prevailing time.

**BE IT FURTHER RESOLVED** by the Council of the City of Somers Point that the second and fourth Thursday of each month be designated as the time for Work Sessions for the year 2012 and said work sessions shall be held immediately subsequent to the completion of the

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regularly scheduled Council meetings.

**NOW, THEREFORE, BE IT RESOLVED** that the above meetings are scheduled in conjunction with the Open Public Meetings Act of 1975 and the City Clerk is hereby directed to post a copy of this Resolution on the appropriate Bulletin Boards in the Municipal Buildings for the public's information and to furnish local newspapers with a copy of this Resolution not later than January 10, 2012.

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**Resolution No. 4 (Continued)**

**Meeting Dates**

January 6, 2012	Reorg. Mtg.	June 14, 2012	Regular Mtg.
January 12, 2012	Regular Mtg.	June 28, 2012	Regular Mtg.
January 26, 2012	Regular Mtg.	July 26, 2012	Regular Mtg.
February 9, 2012	Regular Mtg.	August 23, 2012	Regular Mtg.
February 23, 2012	Regular Mtg.	Sept. 13, 2012	Regular Mtg.
March 8, 2012	Regular Mtg.	Sept 27, 2012	Regular Mtg.
March 22, 2012	Regular Mtg.	October 11, 2012	Regular Mtg.
April 12, 2012	Regular Mtg.	October 25, 2012	Regular Mtg.
April 26, 2012	Regular Mtg.	November 15, 2012	Regular Mtg.
May 10, 2012	Regular Mtg.	November 29, 2012	Regular Mtg.
May 24, 2012	Regular Mtg.	December 20, 2012	Regular Mtg.

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**Resolution No. 5**

M/S – Kern/Dill

Adopted by a unanimous vote of those present.

**No. 5 of 2012**

**Subject:                   DESIGNATING OFFICIAL NEWSPAPERS**

**BE IT RESOLVED** by the City Council of the City of Somers Point that the Mainland Journal, Ocean City Sentinel, the Atlantic City Press and The Current be and are hereby designated as the legal newspapers for the City of Somers Point for a period of one year commencing January 1, 2012.

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**Resolution No. 6**

M/S – Kern/D'Adamo

Adopted by a unanimous vote of those present.

**No. 6 of 2012**

**WHEREAS**, the following financial institutions are enumerated as depositories of City funds:

Cape Bank, Somers Point, NJ  
TD Bank, Somers Point, NJ  
Sun National Bank, Somers Point, NJ  
New Jersey Cash Management Fund, Jersey City, NJ

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

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1. That funds of the City of Somers Point which may be on deposit at any of the above enumerated financial institutions may be withdrawn on checks, drafts, advises of debit, notes or other orders for the payment of monies bearing any two signatures of the following individuals: John L. Glasser, Jr., Mayor; Carol Degrassi, City Clerk; William Swain, City Administrator; and John Hansen, Chief Financial Officer, and the financial institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any of the approved signatories.

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**Resolution No. 6 (Continued)**

2. That the financial institution is hereby directed to accept and pay without further inquiry any item drawn against any of the City's accounts with the financial institution bearing the signature or signatures as authorized above or otherwise, even though drawn or endorsed to the order of any signatory signing or tendered by such signatory for cashing or in payment of the individual obligation of such signatory or for deposit to the signatory's personal account and the financial institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of such item.
  3. That any one of such signatories is authorized to endorse all checks, drafts, notes and other items payable to or owned by the City for deposit with the financial institution, or for collection or discount by the financial institution; and to accept drafts and other items payable at the financial institution.
  4. That the above named signatories are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the City may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions.
  5. That the authorities hereby conferred upon the above named signatory shall be and remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by that financial institution at each location where an account is maintained. Any such notice shall not affect any items in process at the time notice is given.
  6. That the City Administrator and Chief Financial Officer be and are hereby empowered to establish and maintain the accounts they deem necessary at any of the above enumerated depositories.

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**Resolution No. 7**

M/S – Kern/Triboletti

Adopted by a unanimous vote of those present.

**No. 7 of 2012**

**Subject: APPOINTING CERTIFYING AGENT**

**WHEREAS**, the rules and regulations of the Department of Personnel require that the City of Somers Point designate a certifying agent for payroll reports and other matters.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council that Carol L. Degrassi is hereby designated as said certifying agent to the New Jersey Department of Personnel (Civil Service).

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**Resolution No. 8 (Temporary Budget)**

M/S – Dill/Kern

Adopted by a unanimous vote of those present.

A complete copy of Resolution No. 8 (Temporary Budget) is on file in the Office of the Municipal Clerk.

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**Resolutions (Continued)**

**Resolution No. 9**

M/S – Kern/Tapp

Adopted by a unanimous vote of those present.

**No. 9 of 2012 (Corrected Copy)**

**Subject:                   ZONING BOARD APPOINTMENTS**

**WHEREAS**, a vacancy exists on the Somers Point Zoning Board of Adjustment due to the expiration of the terms of Greg DiSabatino and Lee Smilowski, said terms expiring December 31, 2011; and

**WHEREAS**, Council wishes to appoint David Parker and Judith Hanlin to full four year terms, said terms expiring December 31, 2015; and

**WHEREAS**, a vacancy exists due to the resignation of William Ulrich, said term expiring December 31, 2013; and

**WHEREAS**, Council wishes to appoint Michael Passmore to fill said unexpired term expiring December 31, 2013; and

**WHEREAS**, a vacancy exists due to the expiration of the term of Patrick Bingham (Alt. No. 1) said term expiring December 31, 2011 and

**WHEREAS**, Council wishes to appoint Charles “Skip” Broomall to the Alternate No. 1 position, said term expiring December 31, 2013; and

**WHEREAS**, a vacancy now exists for the unexpired term of Alternate No. 2, said term expiring December 31, 2012; and

**WHEREAS**, Council wishes to appoint Patrick Bingham to fill the unexpired term of Alternate No. 2, said term expiring December 31, 2012.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Somers Point, New Jersey that the Somers Point Zoning Board of Adjustment is constituted as follows:

<b>MEMBER</b>	<b>EXPIRATION OF TERM</b>
Alan Cohen	Dec. 31, 2012
Joseph Craddock	Dec. 31, 2012
Michael Passmore	Dec. 31, 2013
Ron Meischker	Dec. 31, 2014
Thomas Innocente	Dec. 31, 2014
David Parker	Dec. 31, 2015
Judith Hanlin	Dec. 31, 2015

Alternates:

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Charles "Skip" Broomall (Alt. No. 1)  
Patrick Bingham (Alt. No. 2)

Dec. 31, 2013  
Dec. 31, 2012

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**Resolution No. 10**

M/S – Kern/D'Adamo

Adopted by a unanimous vote of those present.

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**Resolution No. 10 (Continued)**

**No. 10 of 2012**

**Subject: AUTHORIZING THE SOMERS POINT TAX ASSESSOR IN CONJUNCTION WITH SOMERS POINT SPECIAL TAX COUNSEL TO SETTLE AND COMPROMISE CERTAIN REAL PROPERTY TAX APPEALS PENDING BEFORE THE ATLANTIC COUNTY BOARD OF TAXATION OR THE NEW JERSEY TAX COURT**

**Introduced By: COUNCILMAN SMITH**

**WHEREAS**, from time to time the Tax Assessor is presented with an opportunity to compromise, settle or otherwise dispose of certain tax appeals pending before the Atlantic County Board of Taxation or the New Jersey Tax Court; and

**WHEREAS**, for reasons of efficiency this Governing Body has determined that the Tax Assessor should not be required to present each such settlement to this body for approval; and

**WHEREAS**, it is in the best interest of the City to authorize the Tax Assessor in conjunction with Special Tax Counsel to enter into and consummate such settlements,

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Taxing District of Somers Point that the Tax Assessor, in consultation with the Somers Point Special Tax Counsel is hereby authorized to settle or otherwise dispose of matters pending before the Atlantic County Board of Taxation or the Tax Court of the State of New Jersey without the prior authorization of this Governing Body when the amount of the settlement results in an assessed value which will not reduce the amount of the property tax payment due to the City of Somers Point by more than Ten Thousand Dollars (\$10,000.00) for any such property in any single tax year.

**IT IS FURTHER RESOLVED** that any settlement in excess of that threshold shall require the prior approval of this Governing Body.

**IT IS FURTHER RESOLVED** that the Tax Assessor in combination with the Special Tax Counsel shall render a quarterly written report to Council and the City Administrator, or on such more frequent basis as the Administrator or Council liaison may from time to time request, identifying those cases settled, all agreed upon assessment reductions, and the aggregate impact upon the property tax revenues to be derived by the City as a result of such settlements.

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**Resolution No. 11**

M/S – Kern/Triboletti

Adopted by a unanimous vote of those present.

**No. 11 of 2012**

**Subject: APPOINTMENT OF MUNICIPAL PROSECUTOR**

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**WHEREAS**, the City of Somers Point desires to appoint Christopher S. Lipari, Esq. as Municipal Prosecutor, effective January 1, 2012 to December 31, 2012; and

**WHEREAS**, this contract is awarded through a fair and open process pursuant to N.J.S. 19:44A-20.4 et. seq.

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

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## **Resolution No. 11 (Continued)**

1. Christopher S. Lipari, Esq. be and is hereby appointed as Municipal Prosecutor for the City of Somers Point for the period of January 1, 2012 to December 31, 2012.
2. The Mayor is hereby authorized to execute an agreement with Christopher S. Lipari, Esq. for the calendar year 2012. Upon execution, a copy of the contract will be attached to this resolution and become a part hereof.
3. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because public bidding is not required for said service.
4. As indicated in the Division of Local Government Services Local Finance Notice 2006-7, because this is awarded through a Fair and Open process, further public notice per N.J.S.A. 40A:11.5 (6) is not required.

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## **Resolution No. 12**

M/S – Triboletti/Tapp

Adopted by a unanimous vote of those present.

### **No. 12 of 2012**

**Subject: APPOINTMENT OF PUBLIC DEFENDER**

**WHEREAS**, the City of Somers Point wishes to re-appoint Michael Peyton, Esq. as Municipal Public Defender, effective January 1, 2012 to December 31, 2012; and

**WHEREAS**, this contract is awarded through a fair and open process pursuant to N.J.S. 19:44A-20.4 et. seq.

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

5. Michael Peyton, Esq. be and hereby is appointed as Municipal Public Defender for the City of Somers Point for the period of January 1, 2012 to December 31, 2012.
6. This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contract Law because public bidding is not required for said service.
7. The Mayor is hereby authorized to execute an agreement with Michael Peyton, Esq. for the calendar year 2012. Upon execution, a copy of the contract will be attached to this resolution and become a part hereof.
8. As indicated in the Division of Local Government Services Local Finance Notice 2006-7, because this is awarded through a Fair and Open process, further public notice per N.J.S.A. 40A:11.5 (6) is not required.

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## **Resolution No. 13**

M/S – Dill/D'Adamo

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Adopted by a unanimous vote of those present.

**No. 13 of 2012**

**Subject: Contracting with Municipal Accountant**

**WHEREAS**, N.J.S.A. 40A:5-4 requires an annual audit to be conducted by a registered municipal accountant; and

**Page 12**  
**Resolution No. 13 (Continued)**

**WHEREAS**, this contract is being awarded through a fair and open process pursuant to N.J.S. 19:44A-20.4 et. seq.

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

1. The Mayor is hereby authorized to execute an agreement with Ford, Scott & Associates for the calendar year 2012 to conduct the 2011 annual audit and assist with the preparation of the 2012 Financial Statement, 2012 Debt Statement and 2012 Budget. Upon execution, a copy of the contract will be attached to this resolution and become a part hereof.
2. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because public bidding is not required for said service.
3. As indicated in the Division of Local Government Services Local Finance Notice 2006-7, because this is awarded through a Fair and Open process, further public notice per N.J.S.A. 40A:11.5 (6) is not required.

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**Resolution No. 14**

M/S – Kern/Triboletti

Adopted by a unanimous vote of those present.

**No. 14 of 2012**

**Subject: CLASS III PLANNING BOARD APPOINTMENT**

**WHEREAS**, a vacancy exists in Class III category of the Somers Point Planning Board.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council re-appoints Councilman Ralph Triboletti to the Class III category of the Somers Point Planning Board for a one year term expiring December 31, 2012.

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**Resolution No. 15**

M/S – D'Adamo/Kern

Adopted by a unanimous vote of those present.

**No. 15 of 2012**

**Subject: AUTHORIZING CHIEF FINANCIAL OFFICER AND CITY ADMINISTRATOR TO PAY REQUIRED BILLS**

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**WHEREAS**, it is recognized that the operational needs of the City may require certain bills to be paid prior to the opportunity for individual review and approval by City Council during the calendar year 2012.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Somers Point that the City Administrator and Chief Financial Officer are hereby empowered to pay those bills which they deem necessary, on an as-needed basis.

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**Resolution No. 15 (Continued)**

**BE IT FURTHER RESOLVED** that said authorization is expressly conditioned upon the availability of sufficient funds, and all bills so paid will be presented to City Council by separate listing at the first meeting subsequent to payment.

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**Resolution No. 16**

M/S – Kern/D’Adamo

Councilman Triboletti stated that these are all volunteers and they get overlooked a lot. He stated that he appreciates the job that they do and thanked them for their time as volunteers. Adopted by a unanimous vote of those present.

**No. 16 of 2012**

**Subject: Recreation Commission Appointment**

**WHEREAS**, Ordinance No. 1 of 1975 has authorized the establishment of a Board of Recreation; and

**WHEREAS**, the Mayor of the City of Somers Point may appoint not less than three (3) nor more than seven (7) members as Commissioners to said Board of Recreation; and

**WHEREAS**, a vacancy exists due to the expiration of the term of Cindy Kacmarski, said term expiring December 31, 2011; and

**WHEREAS**, Mayor John L. Glasser, Jr. wishes to appoint James Waniak to a full four year term, said term expiring December 31, 2015; and

**WHEREAS**, a vacancy exists due to the expiration of the term of Al Becker, said term expiring December 31, 2011; and

**WHEREAS**, Mayor John L. Glasser, Jr. wishes to re-appoint Al Becker to a full four year term, said term expiring December 31, 2015.

**NOW, THEREFORE, BE IT RESOLVED** that the above appointment is hereby confirmed by the City Council.

**THE RECREATION COMMISSION**, as of this date, consists of the following members with their expiration dates noted:

**MEMBER**

**EXPIRATION OF TERM**

Christopher Hutton

December 31, 2012

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Brian Hartley	December 31, 2012
Jeanette Cellucci	December 31, 2012
Brenda Klock	

December 31, 2013

Jay Turcotte	December 31, 2014
Al Becker	December 31, 2015
James Waniak	December 31, 2015

\*\*\*\*\*

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Resolutions (Continued)**

**Resolution No. 17**

M/S – D’Adamo/Kern

Adopted by a unanimous vote of those present.

**No. 17 of 2012**

**Subject:                    Adopting Cash Management Plan**

**WHEREAS**, the State of New Jersey Local Fiscal Affairs Law, N.J.S.A. 40A:5, et seq. requires that municipalities adopt a Cash Management Plan which is designed to assure, to the extent practical, investment of local funds in interest bearing accounts and other permitted investments; and

**WHEREAS**, the Cash Management Plan must include:

- 1) The designation of a public depository or depositories
- 2) The authorization for investments as permitted by various applicable laws
- 3) The annual submission of the Cash Management Plan to the governing body, which must be approved by a majority vote.
- 4) An annual audit of the Cash Management Plan
- 5) That when an investment is in bonds which mature in more than one year, a determination that the maturity approximates the prospective time when such funds are needed

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Somers Point that the Cash Management Plan attached hereto and made a part hereof is hereby adopted for the year 2012.

\*\*\*\*\*

**Resolution No. 18**

M/S – Kern/D’Adamo

Adopted by a unanimous vote of those present.

**No. 18 of 2012**

**Subject:                    Appointing Risk Management Consultant for Atlantic County  
Municipal Joint Insurance Fund & Municipal Excess Liability JIF**

**WHEREAS**, the Governing Body of the City of Somers Point has resolved to join the Atlantic County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund, each a self insurance pooling fund, following a detailed analysis; and

**WHEREAS**, the Bylaws of said Funds require that each Municipality appoint a **RISK MANAGEMENT CONSULTANT** to perform various professional services as detailed in the Bylaws; and

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**WHEREAS**, the Bylaws indicate a fee not to exceed six percent (6%) of the Municipal Assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

**WHEREAS**, this contract is awarded through a fair and open process pursuant to N.J.S. 19:44A-20.4 et. seq.; and

**WHEREAS**, the governing body has determined to secure these services as an exception to a fair and open process pursuant to N.J.S. 19:44A-20.5; and

**Page 15  
Resolution No. 18 (Continued)**

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

1. Glenn Insurance of Absecon, New Jersey be and is hereby appointed Risk Management Consultant for the period of January 1, 2012 to December 31, 2012; and
2. This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because public bidding is not required for said service.
3. The Mayor is hereby authorized to execute an agreement with Glenn Insurance in connection with these services, and, upon execution, the contract will be attached to this resolution and become a part hereof.
4. As indicated in the Division of Local Government Services Local Finance Notice 2006-7, because this is awarded through a Fair and open process, further public notice per N.J.S.A. 40A:11.5 (6) is not required.

\*\*\*\*\*

**Resolution No. 19**

M/S – D'Adamo/Kern

Adopted by a unanimous vote of those present.

**No. 19 of 2012**

**Subject:                    Designating Pogue, Inc. to Administer  
   CDL Program for 2012**

**WHEREAS**, compliance with Title 49 Code of the Federal Regulations Parts 40, 199, 382 and 391 of the Federal Motor Carriers Safety Regulations mandate that municipalities implement an Alcohol and Drug Plan for commercial drivers license drivers; and

**WHEREAS**, in addition to an Alcohol and Drug Policy, such a plan must include, but not necessarily be limited to, record keeping, driver and supervisor training, random selection, random drug and alcohol testing, post accident testing, and access to a medical review officer; and

**WHEREAS**, it is the intention of Pogue, Inc. to provide a program which meets Department of Transportation requirements, and is in conformance with the safety and liability goals of the Atlantic County Municipal JIF; and

**WHEREAS**, the cost of providing this program has been established by Pogue, Inc. at a fee of \$58.00 per driver for 2012; and

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**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Somers Point that Pogue, Inc. is hereby designated to administer the Commercial Drivers License Drivers Program for 2012.

**BE IT FURTHER RESOLVED** by the City Council of the City of Somers Point, as follows:

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**Resolution No. 19 (Continued)**

1. The Mayor is hereby authorized to execute an agreement with Pogue, Inc. for the calendar year 2012. Upon completion, a copy of the contract will be attached to this resolution and become a part hereof.
2. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contract Law because public bidding is not required for said service.
3. The City Clerk shall cause a copy of this resolution to be published as per N.J.S.A. 40A:11.5 (6).

\*\*\*\*\*

**Resolution No. 20**

M/S – Kern/Triboletti

Adopted by a unanimous vote of those present.

**No. 20 of 2012**

**Subject:                   Appointment of Tax Appeal Attorney**

**WHEREAS**, the City of Somers Point has identified a need for an attorney for Tax Appeal Matters for 2012; and

**WHEREAS**, this contract is awarded through a fair and open process pursuant to N.J.S. 19:44A-20.4 et. seq.

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

1. Maguire and Maguire be and hereby is re-appointed as Tax Appeal Attorney for the City of Somers Point for the period of January 1, 2012 to December 31, 2012.
2. This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because public bidding is not required for said service.
3. The Mayor is hereby authorized to execute an agreement with Maguire and Maguire in connection with these services, and, upon execution, the agreement will be attached to this resolution and become a part hereof.
4. As indicated in the Division of Local Government Services Local Finance Notice 2006-7, because this is awarded through a Fair and Open process, further public notice per N.J.S.A. 40A:11.5 (6) is not required.

\*\*\*\*\*

**Resolution No. 21**

M/S – Kern/D'Adamo



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Adopted by a unanimous vote of those present. Councilman Dill thanked Deputy Clerk Samuelsen for taking on this task.

**No. 21 of 2012**

**Subject:                   Appointing Fund Commissioner**

**WHEREAS**, the City of Somers Point is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

**Page 17  
Resolution No. 21 (Continued)**

**WHEREAS**, the Bylaws of the FUND require that in the manner generally prescribed by law, each member shall appoint one (1) Fund commissioner to the Fund. Each Fund commissioner shall be either a member of the local unit's governing body or one of its employees and that no individual may serve as Fund Commissioner for more than one (1) member; and

**WHEREAS**, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

**WHEREAS**, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is an employee of the appointing member shall hold office at the pleasure of the member and can be removed by the member at any time without cause; and

**WHEREAS**, the City Council of the City of Somers Point recommends the appointment of Lucy Samuelsen to serve as Fund Commissioner and Councilman Howard Dill as Alternate Fund Commissioner in accordance with the FUND Bylaws.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Somers Point that it does hereby appoint Lucy Samuelsen as Fund Commissioner and Councilman Howard Dill as Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

\*\*\*\*\*

**Resolution No. 22**

M/S – Kern/D'Adamo

Adopted by a unanimous vote of those present. Councilman Dill recognized them for the job they have done for the City, especially Greg Schneider for his professionalism and availability whenever he is called.

**No. 22 of 2012**

**Subject:                   Appointing City Engineer**

**WHEREAS**, a vacancy exists in the position of City Engineer; and

**WHEREAS**, this contract is being awarded through a fair and open process pursuant to N.J.S. 19:44A-20.4 et. seq.

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

1. James A. Mott of the firm of Mott Associates of Egg Harbor Township be and is hereby re-appointed Municipal Engineer for the period of January 1, 2012 to December 31, 2012; and

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2. This appointment is awarded without competitive bidding as a “Professional Service”, under the provisions of the Local Public Contracts Law because public bidding is not required for said service.
3. The Mayor is hereby authorized to execute an agreement with James A. Mott of Mott Associates in connection with these services, and, upon execution, the contract will be attached to this resolution and become a part hereof.
4. As indicated in the Division of Local Government Services Local Finance Notice 2006-7, because this is awarded through a fair and open process, further public notice per N.J.S.A. 40A:11.5 (6) is not required.

\*\*\*\*\*

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**Resolutions (Continued)**

**Resolution No. 23**

M/S – Triboletti/Kern

Adopted by a unanimous vote of those present. Councilman Dill stated that we went through some major reconstruction work and there were problems. He stated that our Engineers were there day and night working on the issues. He stated that he appreciates their professionalism and wanted to thank them.

**No. 23 of 2012**

**Subject: Contracting with Polistina & Associates for Engineering services re Somers Point Sewer Utility**

**WHEREAS**, there exists a need for engineering services in connection with the City of Somers Point Sewer Utility; and

**WHEREAS**, this contract is being awarded through a fair and open process pursuant to N.J.S. 19:44A-20.4 et. seq.

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

- 1) Vincent Polistina of Polistina & Associates be and hereby is appointed to provide the engineering services necessary in connection with the City of Somers Point Sewer Utility for the year 2012.
- 2) The Mayor is hereby authorized to execute an agreement with Vincent Polistina in connection with these services, and, upon execution, the agreement will be attached to this resolution and become a part hereof.
- 3) This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because public bidding is not required for said service.
- 4) As indicated in the Division of Local Government Services Local Finance Notice 2006-7, because this is awarded through a Fair and Open process, further public notice per N.J.S.A. 40A:11.5 (6) is not required.

\*\*\*\*\*

**Resolution No. 24**

M/S – Tapp/Triboletti

Adopted by a unanimous vote of those present. Councilman Triboletti stated that sometimes they get overlooked and wanted to thank them for the job that they do.

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**No. 24 of 2012**

**Subject: Appointment of Bond Counsel**

**WHEREAS**, the City of Somers Point has identified a need for Bond Counsel for 2012; and

**WHEREAS**, this contract is being awarded through a fair and open process pursuant to N.J.S. 19:44A-20.4 et. seq.

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**Resolution No. 24 (Continued)**

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

5. Fleishman and Daniels be and hereby is appointed as Bond Counsel for the City of Somers Point for the period January 1, 2012 through December 31, 2012, inclusive.
6. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because public bidding is not required for said service.
7. The Mayor is hereby authorized to execute an agreement with Fleishman and Daniels in connection with these services, and, upon execution, the agreement will be attached to this resolution and become a part hereof.
8. As indicated in the Division of Local Government Services Local Finance Notice 2006-7, because this is awarded through a fair and open process, further public notice per N.J.S.A. 40A:11.5 (6) is not required.

\*\*\*\*\*

**Resolution No. 25**

M/S – Dill/Kern

Resolution amended to remove Judy Hanlin and replace her with Laurie Smith, term expiring 2014. Resolution No. 25 was then adopted, as amended, by a unanimous vote of those present. Councilman Dill thanked them stating that we have all talked about the number of businesses coming into this town and the desire for people to invest in this town. He stated that much of this is because of the Economic Development Advisory Commission. Councilman D'Adamo stated that they are a dedicated group that goes out of their way to look for ways to improve the City and bring in business and make this a better town to live in.

**No. 25 of 2012 (As Amended)**

**Subject: Economic Development Advisory Commission**

**Introduced By: Council President McGuigan**

**WHEREAS**, Ordinance No. 1 of 2006 authorized the establishment of an Economic Development Advisory Commission; and

**WHEREAS**, Ordinance No. 31 of 2007 amended said Ordinance; and

**WHEREAS**, a vacancy exists on said Commission, due to the expiration of terms; and

**WHEREAS**, in accordance with Ordinance No. 31 of 2007, the City Council hereby appoints Bob Shore, Ron Meischker and Laurie Smith to fill said terms expiring December 31, 2014.

**NOW, THEREFORE, BE IT RESOLVED** that the Economic Development Advisory Commission consists of the following members:

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<b>Regular Members</b>	<b>Expiration of Term</b>
Bob Shore	December 31, 2014
Ron Meischker	December 31, 2014
Laurie Smith	December 31, 2014
Lou DeSciolo	December 31, 2012
Fred Fontana	December 31, 2012
Rick Pittman	December 31, 2012
Nick Regine	December 31, 2013
Michael Bray	December 31, 2013
Arthur T. Ford, III	December 31, 2013

\*\*\*\*\*

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Resolutions (Continued)**

**Resolution No. 26**

M/S – Kern/D’Adamo

Adopted by a unanimous vote of those present.

**No. 26 of 2012**

**Subject:                   Appointing Labor Attorney**

**WHEREAS**, the City of Somers Point has identified a need for a Labor Attorney for the year 2012: and

**WHEREAS**, this contract is awarded through a fair and open process pursuant to N.J.S.19:44A-20.4 et. Seq.

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

1. Kim A. Procopio of Jasinski, a Professional Corporation, is hereby re-appointed as Labor Attorney for the City of Somers Point for the period of January 1, 2012 to December 31, 2012.
2. This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public contracts Law because public bidding is not required for said service.
3. The Mayor is hereby authorized to execute an agreement with Kim Procopio in connection with these services and upon execution, the agreement will be attached to this resolution and become a part hereof.
4. As indicated in the division of Local Government Services Local Finance Notice 2006-7, because this is awarded through a Fair and Open process, further public notice per N.J.S.A. 40A:11.5(6) is not required.

\*\*\*\*\*

**Resolution No. 27**

M/S – D’Adamo/Kern

Councilman Triboletti stated that he will be abstaining. Council President McGuigan stated that they have done a good job and that COAH is a challenging issue. Resolution No. 27 was then adopted by a 6-0 vote with Councilman Triboletti abstaining.

**No. 27 of 2012**

**Subject:** Appointing Attorney to represent the City of Somers Point in matters involving New Jersey Council on Affordable Housing and Fair Housing Act matters, regulations and compliance.

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**WHEREAS**, the City of Somers Point has identified a need for an attorney to provide advice, counsel and representation to the City of Somers Point on matters involving New Jersey Council on Affordable Housing and Fair Housing Act matters, regulations and compliance including but not limited to certain matters pending before the Superior Court of the State of New Jersey; and

**WHEREAS**, it is the intent of the City of Somers Point to appoint counsel to undertake and perform such services and provide such advice, counsel and representation as the City Council shall from time to time direct, but in any event not for a period to exceed calendar year 2012; and

**WHEREAS**, this contract is awarded through a fair and open process pursuant to N.J.S.19:44A-20.4 et. Seq.

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**Resolution No. 27 (Continued)**

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

5. Randy C. Lafferty of Youngblood, Lafferty & Sampoli, P.A. is hereby appointed as an attorney to represent, advice and counsel the City of Somers Point on certain matters involving New Jersey Council on Affordable Housing and Fair Housing Act matters, regulations and compliance including but not limited to certain matters pending before the Superior Court of the State of New Jersey; and
6. This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public contracts Law because public bidding is not required for said service.
7. This appointment is not exclusive during the term of this contract, and that City Council reserves the right to award work of the exact or similar nature as the work described herein to any other qualified professional, at its sole discretion.
8. The Mayor is hereby authorized to execute an agreement with Randy C. Lafferty of Youngblood, Lafferty & Sampoli, P.A. to undertake and perform such services and provide such advice, counsel and representation as the City Council shall from time to time direct, but in any event not for a period to exceed calendar year 2012. The agreement will be attached to this resolution and become a part hereof.
9. As indicated in the division of Local Government Services Local Finance Notice 2006-7, because this is awarded through a Fair and Open process, further public notice per N.J.S.A. 40A:11.5(6) is not required.

\*\*\*\*\*

**Resolution No. 28**

M/S – Dill/Kern

Adopted by a unanimous vote of those present.

**No. 28 of 2012**

**Subject: Sponsoring various Memorial/Remembrance Services**

**Introduced By: Councilman Dill**

**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

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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:

Monday - May 28, 2012      Memorial Day Parade - Shore Road to Patriots Park with ceremony at Patriots Park.

Tuesday – Sept.11, 2012      911 remembrance Day, Patriots Day at Patriots Park 8:30 am

Sunday – Sept.16, 2012      POW-MIA Recognition Day at Patriots Park - 7:00 pm

Sunday - Nov. 11, 2012      Veterans Day - 11 am at Patriots Park

Sunday - December 9, 2012      Pearl Harbor Remembrance Day - 1:00 pm at Somers Point Beach

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## **Resolution No. 28 (Continued)**

**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. 29**

M/S – D’Adamo/Kern

Adopted by a unanimous vote of those present

### **No. 29 of 2012**

**Subject:                      Re-appointing Public Agency Compliance Officer**  
**Introduced By:              Council President McGuigan**

**WHEREAS**, the State Affirmative Action Office, Department of the Treasury, requires that an official person be designated as a liaison and to serve as a Public Agency Compliance Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council hereby re-appoints Municipal Clerk, Carol L. Degrassi, to act in this capacity for the City of Somers Point.

\*\*\*\*\*

## **Resolution No. 30**

M/S – Triboletti/Kern

Adopted by a unanimous vote of those present. Mayor Glasser stated that he is an outstanding judge and he will do a great job in Somers Point.

### **No. 30 of 2012**

**Subject:                      Reappointing Judge Freed**  
**Proposed By:                Mayor Glasser**

**WHEREAS**, the term of Municipal Judge in the City of Somers Point has expired; and

**WHEREAS**, N.J.S.A. 2B:12-4 provides for the appointment of a Municipal Judge for a term of three years which appointment is made by the Mayor with the advise and consent of the Council; and

**WHEREAS**, Mayor John L. Glasser, Jr. wishes to reappoint Howard E. Freed, Esq. to the position of Municipal Judge in the City of Somers Point, whose term shall begin January 1, 2012, and shall expire on December 31, 2014; and

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**WHEREAS**, the City Council has duly considered said reappointment and intends by this resolution to confirm same.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Somers Point that the reappointment of Howard E. Freed., Esq. to the position of Municipal Judge for the period aforesaid be and hereby is confirmed.

\*\*\*\*\*

**Fire Department Officers and Emergency Management Officers Sworn in**

The Fire Department Officers and Emergency Management Officers were called forward and sworn in by the City Clerk.

\*\*\*\*\*

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**Public Portion**

Frank Formica came forward and addressed the governing body stating that he is here enjoying the great town of Somers Point and congratulated those who were just re-elected.

Harvey Smith, former Mayor, President of Council and Councilman, came forward and addressed the governing body stating that we have a great town and thanked everyone for the way they work together.

Lou Discioli, Bay Harbor Realty, came forward and addressed the governing body thanking them for the job they have done during these tough economic times in putting things together so that business can flourish in this town.

Public portion was then closed.

\*\*\*\*\*

**Adjournment**

There being no further business, meeting adjourned at 8:24 p.m.

\*\*\*\*\*

Carol L. Degrassi, RMC/MMC  
Municipal Clerk

Approved: 03/22/12

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