

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2010**

City Clerk, acting as Temporary Chairman, called the meeting to order and welcomed everyone to the 2010 Reorganization Meeting of the Mayor and City Council.

Oath of Office

Newly elected First Ward Councilman Thomas Smith was called forward to be sworn in by Congressman LoBiondo.

Newly elected Second Ward Councilman Howard Dill was called forward to be sworn in by Congressman LoBiondo.

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 2010. Councilman McGuigan was nominated and elected President of Council for the year 2010 by a unanimous vote. Councilman McGuigan was 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 2010. Councilwoman Kern was nominated and elected President Pro-Tempore for the year 2010 by a unanimous vote.

Flag Salute and Roll Call

President McGuigan led the audience in the salute to the flag. Roll call was recorded as follows:

Present:	D'Adamo	Dill	Kern
	Parker	Smith	Triboletti
		McGuigan	

Also Present: Mayor Glasser, Administrator Swain

Invocation

Invocation was given by

Members of Council Address the Public

Councilman Smith thanked everyone for being here tonight, especially his mother and daughter, who held the Bible, as well as Congressman LoBiondo for swearing him in.

Councilman D'Adamo stated that he will continue to work for the good of the City and is looking forward to a good year even though we will have some financial challenges to face.

Councilwoman Kern thanked everyone for coming out and supporting the Council and looks forward to working with everyone on Council.

Councilman Dill thanked his wife and family for their support, as well as the Republican Party and past and present Councilmembers. He stated that we have some difficult financial times ahead of us and we need to think outside the box and find more efficient ways to run government. He stated that he would like to have the maximum police manpower that we can afford, as well as the maximum equipment and bring the department up to the 21st century. He stated that he looks forward to serving the taxpayers over the next three years.

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Councilman Triboletti thanked everyone for coming tonight and showing support. He welcomed the new Councilmen and promised to do his best to keep the City moving in the right direction.

Councilman Parker thanked everyone for coming and the opportunity to see and thank all of the City employees, volunteers, friends and neighbors. He wished everyone a happy new year and congratulated Councilmen Dill and Smith on their election. He also thanked former Councilmen Cosgrove and Donovan for all of their hard work over their years of service.

Council President McGuigan thanked his family as well as the governing body for showing their confidence in him. He stated that he is glad to see all of the employees, volunteers and professionals here tonight. He stated that we are facing some tough financial times and promised to give his all and meet the task head on.

Mayor Glasser wished everyone a healthy and prosperous new year and welcomed Councilman Smith and Dill stating that he is looking forward to working with them. He stated that he is proud to be Mayor and will continue to do his best as Mayor. He thanked the volunteers of our Boards and Commissions who do so much for the City.

Public Portion (Resolutions)

Meeting was opened to the public with regard to the resolutions on the agenda, and duly closed.

Resolutions

**Resolution No. 1 – APPOINTMENTS/HARBOR MASTER AND
EMERGENCY MANAGEMENT COORD.**

M/S Parker/Kern – Approved unanimously

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 seventh day of January, 2010 be confirmed at this time by the City Council.

HARBOR MASTER

1 Year Term (Expires 12/31/10)

John Bunty

**MUNICIPAL COORDINATOR, OFFICE
OF EMERGENCY MANAGEMENT (3 YR.
TERM) (Expires 12/31/11)**

Rob Cozen

**DEP. MUNICIPAL COORDINATOR, OFFICE
OF EMERGENCY MANAGEMENT (3 YR. TERM)
(Expires 12/31/11)**

Neil Regina
David Cooper
John Bodin

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Resolutions (Continued)**

Resolution No. 2 – APPOINTMENT OF FIRE DEPARTMENT OFFICERS

M/S – Triboletti/Dill – Approved unanimously.

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. 12/31/10)	Frank Denan
DEPUTY FIRE CHIEF (3 Yr. Term – Exp. 12/31/10)	Michael Sweeney (#1)
Asst. Chief (1 year) Exp. 12/31/10	Michael Sweeney (#2)
Asst. Chief (1 year) Exp. 12/31/10	Jay Loder
Captain (1 year) Exp. 12/31/10	James Somers
Captain (1 year) Exp. 12/31/10	John Batty
Lieutenant (1 year) Exp. 12/31/10	Mark Puterbaugh
Lieutenant (1 year) Exp. 12/31/10	Ralph Wood.
Fire Marshall (3 years) Exp. 12/31/10	Lee Crossman
Asst. Fire Marshall (1 year) Exp. 12/31/10	Mark Haynie
Fire Official (1 year) Exp. 12/31/10	Frank Denan
Safety Officer 1 (1 year) Exp. 12/31/10	Robert Blumberg
Safety Officer 2 (1 year) Exp. 12/31/10	Wayne Bailey

Resolution No. 3 – DESIGNATING COUNCIL MEETING DATES

M/S – Parker/Dill – Approved unanimously.

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 2010 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 2010 and said work sessions shall be held immediately subsequent to the completion of the 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, 2010.

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Resolutions (Continued)**

Meeting Dates

January 7, 2010	Reorg. Mtg.	June 10, 2010	Regular Mtg.
January 14, 2010	Regular Mtg.	June 24, 2010	Regular Mtg.
January 25, 2010	Regular Mtg.	July 22, 2010	Regular Mtg.
February 11, 2010	Regular Mtg.	August 26, 2010	Regular Mtg.
February 25, 2010	Regular Mtg.	Sept. 9, 2010	Regular Mtg.
March 11, 2010	Regular Mtg.	Sept. 23, 2010	Regular Mtg.
March 25, 2010	Regular Mtg.	October 14, 2010	Regular Mtg.
April 8, , 2010	Regular Mtg.	October 28, 2010	Regular Mtg.
April 22, 2010	Regular Mtg.	November 10, 2010	Regular Mtg.
May 13,, 2010	Regular Mtg.	November 24, 2010	Regular Mtg.
May 27, 2010	Regular Mtg.	December 9, 2010	Regular Mtg.
		December 22, 2010	Regular Mtg.

Resolution No. 4 – DESIGNATING OFFICIAL NEWSPAPERS

M/S – Kern/D’Adamo – Approved unanimously.

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, 2010.

Resolution No. 5 – Naming Official Financial Institutions

M/S – Parker/D’Adamo – Approved unanimously.

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

- 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:

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.
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.

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Resolution No. 5 (Continued)

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.

Resolution No. 6 - APPOINTING CERTIFYING AGENT

M/S – Parker/Kern – Approved unanimously.

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).

No. 7 – Temporary Budget Resolution (Complete copy on file in the Clerk’s Office)

M/S – D’Adamo/Kern – Unanimous Roll Call

Resolution No. 8 - ZONING BOARD APPOINTMENTS

M/S – Parker/Dill – Approved unanimously.

WHEREAS, a vacancy exists on the Somers Point Zoning Board of Adjustment due to the expiration of the term of Michael Picucci, said term expiring December 31, 2009; and

WHEREAS, Council wishes to appoint William Ulrich (currently Alt. No. 2) to a full four year term, said term expiring December 31, 2013; and

WHEREAS, a vacancy exists due to the expiration of the term of Andrew Malson (Alt. No. 1) said term expiring December 31, 2009; and

WHEREAS, Council wishes to appoint Patrick Bingham to said Alternate No. 1 position, said term expiring December 31, 2011; and

WHEREAS, a vacancy now exists for the position of Alternate No. 2, said term expiring December 31, 2010; and

WHEREAS, Council wishes to appoint Charles “Skip” Broomall to the unexpired term of William Ulrich (formerly Alternate No. 2), said term expiring December 31, 2010.

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:

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Resolution No. 8 (Continued)**

MEMBER	EXPIRATION OF TERM
PJ Leary	Dec. 31, 2010
Thomas Innocente	Dec. 31, 2010
Greg DiSabatino	Dec. 31, 2011
Lee Smilowski	Dec. 31, 2011
Alan Cohen	Dec. 31, 2012
Joseph Craddock	Dec. 31, 2012
William Ulrich	Dec. 31, 2013
Alternates:	
Patrick Bingham (Alt. No. 1)	Dec. 31, 2011
Charles "Skip" Broomall (Alt. No. 2)	Dec. 31, 2010

Resolution No. 9 - APPOINTMENT OF MUNICIPAL PROSECUTOR

M/S – Dill/Smith – Approved unanimously.

WHEREAS, the City of Somers Point desires to appoint Howard Freed, Esq. as Municipal Prosecutor, effective January 1, 2010 to December 31, 2010; 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. Howard Freed, Esq. be and is hereby appointed as Municipal Prosecutor for the City of Somers Point for the period of January 1, 2010 to December 31, 2010.
2. The Mayor is hereby authorized to execute an agreement with Howard Freed, Esq. for the calendar year 2010. 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.

Resolution No. 10 - Appointment of Municipal Solicitor

M/S – Triboletti/Kern – Approved unanimously.

WHEREAS, the City of Somers Point has identified a need for a Municipal Solicitor for 2010; 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:

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Resolution No. 10 (Continued)

1. Jim Franklin, Esq. of Youngblood, Lafferty and Sampoli be and hereby is appointed as Municipal Solicitor for the City of Somers Point for the period January 1, 2010 through December 31, 2010, 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.
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.

Resolution No. 11 – APPOINTMENT OF PUBLIC DEFENDER

M/S – D’Adamo/Dill – Approved unanimously.

WHEREAS, the City of Somers Point wishes to appoint Michael Peyton, Esq. as Municipal Public Defender, effective January 1, 2010 to December 31, 2010; 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, 2010 to December 31, 2010.
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 2010. 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.

Resolution No. 12 - Contracting with Municipal Accountant

M/S – Triboletti/D’Adamo – Approved unanimously.

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

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Resolution No. 12 (Continued)

1. The Mayor is hereby authorized to execute an agreement with Ford, Scott & Associates of Ocean City, New Jersey for the calendar year 2010 to conduct the 2009 annual audit and assist with the preparation of the 2010 Financial Statement, 2010 Debt Statement and 2010 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.

Resolution No. 13 - CLASS III PLANNING BOARD APPOINTMENT

M/S – Dill/Smith – Approved unanimously.

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

NOW, THEREFORE, BE IS RESOLVED that the City Council hereby appoints Councilman Ralph Triboletti to the Class III category of the Somers Point Planning Board for a one year term expiring December 31, 2010.

Resolution No. 14 - AUTHORIZING CHIEF FINANCIAL OFFICER AND CITY ADMINISTRATOR TO PAY REQUIRED BILLS

M/S – Parker/Kern – Approved unanimously.

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 2010.

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.

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.

Resolution No. 15 - Recreation Commission Appointments

M/S – Kern/Dill – Approved unanimously.

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, the Recreation Commission has requested that a full seven member Commission be appointed; and

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Resolution No. 15 (Continued)**

WHEREAS, a vacancies exist due to the expiration of the term of Brenda Klock, said term expiring December 31, 2009 and due to the resignation of Greg Johns, said term expiring December 31, 2011; and

WHEREAS, Mayor John L. Glasser, Jr. wishes to appoint Brenda Klock to a full four year term expiring December 31, 2013, and appoint Cindy Kazmarski to fill the unexpired term of Greg Johns, said term expiring December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED that the above appointments are 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
Jay Turcotte	December 31, 2010
Cindy Kazmarski	December 31, 2011
Al Becker	December 31, 2011
Brenda Bullard	December 31, 2012
Dennis Tapp	December 31, 2012
Jeanette Cellucci	December 31, 2012
Brenda Klock	December 31, 2013

Resolution No. 16 - Adopting Cash Management Plan

M/S – Dill/D’Adamo – Approved unanimously.

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 2010.

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Resolutions (Continued)**

**Resolution No. 17 - Appointing Risk Management Consultant for Atlantic County
Municipal Joint Insurance Fund & Municipal Excess Liability JIF**

M/S – Kern/Triboletti – Approved unanimously.

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

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

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, 2010 to December 31, 2010; 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 Arthur 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. 18 - Designating Pogue, Inc. to Administer
CDL Program for 2010**

M/S – Dill/Kern – Approved unanimously.

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

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Resolution No. 18 (Continued)**

WHEREAS, the cost of providing this program has been established by Pogue, Inc. at a fee of \$58.00 per driver for 2010; and

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 2010.

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

1. The Mayor is hereby authorized to execute an agreement with Pogue, Inc. for the calendar year 2010. 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. 19 - Appointment of Tax Appeal Attorney

M/S – Parker/Smith – Approved unanimously.

WHEREAS, the City of Somers Point has identified a need for an attorney for Tax Appeal Matters for 2010; 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 appointed as Tax Appeal Attorney for the City of Somers Point for the period of January 1, 2010 to December 31, 2010.
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. 20 - Appointing Fund Commissioner

M/S – Triboletti/Parker

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

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Resolution No. 20 (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 Councilman Howard Dill to serve a 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 Councilman Howard Dill as Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

Resolution No. 21 - Appointing City Engineer

M/S – Triboletti/Kern

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, 2010 to December 31, 2010; 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 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.

Resolution No. 22 - Contracting with Polistina & Associates for Engineering services re Somers Point Sewer Utility

M/S – Parker/Dill – Approved unanimously.

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Resolution No. 22 (Continued)

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 2010.
- 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. 23 - Appointment of Bond Counsel

M/S – Parker/Smith – Approved unanimously.

WHEREAS, the City of Somers Point has identified a need for Bond Counsel for 2010; 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:

5. Fleishman and Daniels be and hereby is appointed as Bond Counsel for the City of Somers Point for the period January 1, 2010 through December 31, 2010, 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. 24 - Economic Development Advisory Commission

M/S – Triboletti/Dill – Approved unanimously.

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

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Resolution No. 24 (Continued)**

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

WHEREAS, vacancies exist on said Commission, due to the expiration of terms of Lou DeScioli, Fred Fontana, and Rick Pittman; and

WHEREAS, in accordance with Ordinance No. 31 of 2007, the City Council hereby re-appoints Lou DeScioli, Fred Fontana, and Rick Pittman to fill said terms expiring December 31, 2012.

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

Regular Members	Expiration of Term
Tara Garry	December 31, 2010
Arthur T. Ford, III	December 31, 2010
Andrew Malson	December 31, 2010
Michael Picucci	December 31, 2011
Daniel Gudauskas	December 31, 2011
Judy Hanlin	December 31, 2011
Lou DeScioli	December 31, 2012
Fred Fontana	December 31, 2012
Rick Pittman	December 31, 2012

Resolution No. 25 - Appointing Labor Attorney

M/S – Triboletti/Kern – Approved unanimously.

WHEREAS, the City of Somers Point has identified a need for a Labor Attorney for the year 2010; 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 appointed as Labor Attorney for the City of Somers Point for the period of January 1, 2010 to December 31, 2010.
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.

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Resolutions (Continued)

Resolution No. 26 - Green Team Advisory Committee

M/S – Parker/Triboletti – Approved unanimously.

WHEREAS, The City of Somers Point strives to save tax dollars, assure clean land, air and water, and improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, The City of Somers Point hereby acknowledges that the residents of Somers Point desire a stable, sustainable future for themselves and future generations; and

WHEREAS, by endorsing a sustainable path The City of Somers Point is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, The City of Somers Point desires to focus attention on “Green” issues, so the City Council established a Green Team Advisory Committee pursuant to Ordinance No. _____ of 2009; and

NOW THEREFORE BE IT FINALLY RESOLVED, by the City Council of Somers Point that the following persons are hereby appointed to Green Team Advisory Committee:

<i>1 Year Term Expires on:</i>	<i>Name</i>	
December 31, 2010	Russ Babb	Employee of the Department of Environmental Protection
December 31, 2010	Timothy Lenzsch	City's Arborist
December 31, 2010	Linda M. Keyser	Somers Point Green Thumb Garden Club
December 31, 2010	Rick Pitman	Economic Development Commission
December 31, 2010	Guy Martin	Somers Point Public Works - Director
December 31, 2010	Jim Daugherty	Somers Point Public Works - Recycling Coordinator
December 31, 2010	Liz Lichtenstein	Jordan Road Middle School Science Teacher
December 31, 2010	Sean T. McGuigan	City Councilman
December 31, 2010	Wes Swain	City Administrator

PROCLAMATIONS

The following proclamations were read by the City Clerk:

Proclamation No. 1

Subject: Appointing Historic Preservation Commission

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

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Proclamation No. 1 (Continued)

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 terms of Kathleen Arleth and Greg DiSabatino, said terms expiring December 31, 2009 and due to the resignation of Carol Gallagher, said term expiring December 31, 2009, and a vacancy exists in the Class A Category due to the expiration of the term of Elizabeth Soltys, said term expiring December 31, 2010.

WHEREAS, Mayor John L. Glasser, Jr. wishes to reappoint Greg DeSabatino to the Class C Category; said term expiring December 31, 2013, and appoint Bill Reinert (currently Alternate No. 1) and Leanne Hehre (currently Alternate No. 2) to the Class C Category, said terms expiring December 31, 2013; and

WHEREAS, Mayor John L. Glasser, Jr. wishes to appoint Tara McGinnis to the Class A Category to fill the unexpired term of Elizabeth Soltys, said term expiring December 31, 2010.

WHEREAS, a vacancy now exists for the Alternate No. 1 and Alternate No. 2 positions and Mayor John L. Glasser, Jr. wishes to appoint Carol Fitzpatrick to the Alternate No. 1 position, said term expiring December 31, 2011 and appoint Bernard Hervard to the Alternate No. 2 position, said term expiring December 31, 2011.

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

CLASS A	EXPIRATION OF TERM
Tara McGinnis - Regular Member (2 yr. term)	December 31, 2010
CLASS B	
Donna Mohr - Regular Member (2 yr. term)	December 31, 2010
CLASS C	
Patricia Pierson – Regular member (2 yr. term)	December 31, 2010
Marian McVeigh – Regular member (2 yr. term)	December 31, 2010
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, 2011
Bernard Hervard - Alternate No. 2 (2 yr. term)	December 31, 2011

Proclamation No. 2

Subject: Environmental Commission Appointments

WHEREAS, vacancies exist on the Somers Point Environmental Commission due to the expiration of the terms of Ralph Stover and Christine Kominka, said terms expiring December 31, 2009; and

WHEREAS, a vacancy exists due to the resignation of Jenny Sabato, said term expiring December 31, 2010; and

WHEREAS, in accordance with Ordinance No. 7 of 1980, Mayor John L. Glasser, Jr. wishes to appoint Paul Gregory and Sean Riley to full three-year terms, said terms expiring December 31, 2012, appoint Greg Modelle to fill the unexpired term of Jenny Sabato, said term expiring December 31, 2010 and appoint Bill Ulrich as the Alternate member.

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Proclamation No. 2 (Continued)**

THE SOMERS POINT ENVIRONMENTAL COMMISSION consists of the following members with the expiration of terms noted:

MEMBER	EXPIRATION OF TERM
Greg DiSabatino	December 31, 2010
Greg Modelle	December 31, 2010
JaneEllen Riggs, Chairperson	December 31, 2011
Robert Green	December 31, 2011
Ann Marie Gibbs	December 31, 2011
Paul Gregory	December 31, 2012
Sean Riley	December 31, 2012

Bill Ulrich – Alternate Member

Proclamation No. 3

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, 2009; and

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

WHEREAS, a vacancies exist in the Class IV category of the Somers Point Planning Board due to the expiration of the term of Brian Cotton, said term expiring December 31, 2009 and the unexpired term of Howard Dill; and

WHEREAS, in accordance with 40:55D-23 Mayor John L. Glasser, Jr. hereby re-appoints Brian Cotton. to a full four year term on the Class IV category of the Somers Point Planning Board, said term expiring December 31, 2013 and appoints Michael Kennedy to fill the unexpired term of Howard Dill, said term expiring December 31, 2012; and

WHEREAS, a vacancy now exists in the Alternate No. 1 position of the Somers Point Planning Board, said term expiring December 31, 2009 and in accordance with 40:55D-23 Mayor John L. Glasser, Jr. hereby appoints Robert Green (Currently Latino. 2) to said position, said term expiring December 31, 2011; and

WHEREAS, a vacancy now exists in the Alt. No. 2 position of the Somers Point Planning Board, said term expiring December 31, 2010 and

WHEREAS, in accordance with 40:55D-23 Mayor John L. Glasser, Jr. hereby appoints John Keiter to fill said Alt. No. 2 position, said term expiring December 31, 2010.

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

CLASS I	EXPIRATION OF TERM
Mayor John L. Glasser, Jr.	Term of Office
CLASS II	
Lionel Crossman	1 Year Term 12/31/10
CLASS III	
Ralph Triboletti	1 Year Term 12/31/10
CLASS IV	

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Proclamation No. 3 (Continued)**

Greg Sykora	December 31, 2010
Paul Striefsky	December 31, 2011
Michael Kennedy	December 31, 2012
Brian Cotton	December 31, 2013
Robert Green (Alt. No. 1)	December 31, 2011
John Keiter (Alt. No. 2)	December 31, 2010

Committee Assignments – City Council – 2010

Arts/Gateway Theatre	Councilman McGuigan		
Board of Education, MRHS & Local	Councilwoman Kern		
Budget & Finance	Councilman Parker	Councilman D’Adamo	Councilman Smith
COAH Issues	Councilman Triboletti	Councilman Smith	Councilman Parker
Public Works	Councilman Dill		
Economic Dev.	Councilman D’Adamo	Councilman Triboletti	Councilwoman Kern
Environmental Commission	Councilman McGuigan		
Fire Dept/OEM	Mayor Glasser	Councilman McGuigan	
Green Team Sustainable Jersey	Councilman McGuigan		
Historic Commission/SPHS Society	Councilman D’Adamo		
InterLocal Agreements Committee	Councilman Dill	Councilman D’Adamo	
Joint Insurance Fund	Councilman Dill		
Licenses & Inspections	Councilman Triboletti		
Personnel Matters	Councilman Dill	Councilman Smith	Councilman Parker
Planning Board	Councilman Triboletti		
Police/Traffic/Parking	Mayor Glasser	Councilman McGuigan	
Recreation Commission	Councilman McGuigan		
Shore Memorial Hospital	Councilwoman Kern		
Tax Assessor/Collector	Councilman Smith		
Vision Committee	Councilman Triboletti		
Zoning Board	Councilman Dill		

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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.

Public Portion

Mr. Smith, 213 Bay Avenue, came forward and addressed the governing body regarding the budget, stating that he hopes the Council look at each line item and see what can be cut to try to keep taxes in line.

Adjournment

There being no further business, meeting adjourned at 8:04 p.m.

Carol L. Degrassi, MMC
Municipal Clerk

Approved: 03/11/10