

**SPECIAL MEETING
MAYOR AND CITY COUNCIL
July 14, 2016**

Meeting called to order at 5:30 p.m. by President Tapp with a salute to the flag.

Roll call was recorded as follows:

Present: D'Adamo, Dill, Toto, Gerety, Tapp
Also Present: Mayor Glasser, Administrator Swain, Deputy Clerk Samuelsen,
Attorney Franklin

Absent: Smith, McGuigan

Open Public Meetings Act

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided. Agenda for this meeting has been provided to two local newspapers and posted in the City Clerk's Office

RESOLUTIONS

Public Portion on Resolution

Meeting was opened to the public and duly closed.

Resolution No. 134

M/S – Toto/Gerety

Adopted by a unanimous vote of those present.

No. 134 of 2016

Subject: Authorizing Tax Collector to Extend Tax Billing Grace Period
Introduced by: Council President Tapp

WHEREAS, due to reasons beyond its control, the mailing date of the 2016 City of Somers Point tax billing may be beyond the date that would conform with the normal grace period for payments; and

WHEREAS, the grace period is required to be at least 25 days from the date of mailing.

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

- 1.) The Tax Collector is authorized to take the steps necessary to complete the mailing of the 2016 tax billing at the earliest possible date, including extending the grace period for third quarter 2016 tax payments, if necessary.
- 2.) Certified copies of this resolution shall be forwarded to the Tax Collector and the Chief Finance Officer by the City Clerk

Resolution No. 135

M/S – Toto/Dill

Adopted by a unanimous roll call vote of those present.

Administrator Swain explained that three different vendors submitted prices during the negotiation phase and Capri Construction Co., Inc., was the lowest price.

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Resolution No. 135 Continued

No. 135 of 2016

Subject: Awarding contract for Gateway Theatre Renovations

Introduced By: Councilmen D'Adamo and Gerety

WHEREAS, in accordance with resolutions 50 of 2016 and 93 of 2016, the City Council of the City of Somers Point rejected bids for the Gateway Theatre Renovation project because they were not reasonable as to price on the basis of cost estimates prepared prior to the advertising on two occasions; and

WHEREAS, in accordance with procedures specified in N.J.S.A.40A:11-1 et seq. the contract was thereafter negotiated; and

WHEREAS, the City Administrator recommends that the contract for the Gateway Theatre Renovation project be awarded to Capri Construction Co., Inc. of Vineland, New Jersey under terms, conditions, restrictions and specifications that are not substantially different from those which were subject to competitive bidding and at a price that is lower than the lowest rejected price submitted by a responsible bidder on the second occasion.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point (not less than two-thirds of all members thereof affirmatively concurring) as follows:

- 3.) The Contract for the Gateway Theatre Renovation project is hereby awarded to Capri Construction Co., Inc. of Vineland, New Jersey in the amount of \$675,000.00 on the basis of the base bid.
- 4.) The Mayor and City Clerk are hereby authorized and directed to enter into a formal contract with Capri Construction Co., Inc. signing on behalf of the City.

Public Portion

Meeting was opened to the public and duly closed.

Adjournment

M/S – Toto/Dill

There being no further business, meeting adjourned at 5:34 p.m.

Carol L. Degrassi, RMC/MMC
Municipal Clerk

Approved: 7/28/2016