

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 8, 2017**

**Meeting called to order at 7:00 p.m. by President McGuigan with a salute to the flag.
Roll call was recorded as follows:**

Present: Smith, D'Adamo, Dill, Gerety, Tapp, Toto, McGuigan

Also Present: Mayor Glasser, Administrator Swain, Municipal Clerk Samuelsen, Deputy Clerk Mollenkopf and Attorney Jim Franklin
Council President McGuigan welcomed the many members of the Veterans' organizations.

Absent: None

Open Public Meetings Act:

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

Public Portion on Resolutions:

Meeting was opened to the public regarding Resolution No. 188 of 2017 on the agenda, and hearing no comments, duly closed.

Resolution No. 118

M/S – Dill/Toto

The resolution was adopted by a unanimous vote of those present.

Mayor Glasser offered special recognition to Commander Bob Frolow of the American Legion, Commander Tom Innocente of the Submarine Vets and Commander Fred Vineyard of AmVets Post 911. Councilman Dill and Councilman Toto along with Mr. Marco Smigliani and the members of the AmVets Post 911 were instrumental in renaming the bike path to Purple Heart Way. Councilman Toto explained that in order to be a receiver of the Purple Heart, a soldier must have been wounded or lost their life during war. Councilman Toto thanked all the recipients of the Purple Heart and gave special recognition to previously deceased Jim Donahue. Councilman Dill thanked the Veterans for all their service especially for the recipients of the Purple Heart. Additionally, he thanked City Council for their support. Council President McGuigan proudly mentioned that his father was a recipient of the Purple Heart from a gunshot wound in Okinawa. He stated that it's a small gesture to name the bike path Purple Heart Way, and we can never truly repay their service. Mayor Glasser along with Councilman

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 8, 2017**

Toto presented the resolution to Marco Polo Smigliani who proceeded to share his deepest gratitude for renaming the bike path to Purple Heart Way that was followed by a round of applause and standing ovation.

118 of 2017

**A RESOLUTION DECLARING THE SOMERS POINT BIKE PATH TO BE
DESIGNATED PURPLE HEART WAY**

Sponsored by: Councilman Toto

Whereas, the City of Somers Point has a long standing tradition of recognizing and honoring members of the Armed Services who have so valiantly served our Country and our community through events such as the annual Memorial Day and Service, the annual Pearl Harbor Memorial Service, Master Commandant Richard Somers Day, and recognizing the month of May as American Military History Month and National Military Appreciation Month; and

Whereas, within the City of Somers Point situated along or near the Somers Point Bike Path are located Robert S. Johnson – VFW Post # 2189, Clark - Eliason Post 352 of the American Legion, Sons of the American Legion, Ladies Auxiliary of the American Legion, Patriot's Park, and the Submariners' Monument; and

Whereas, among the members of our Armed Forces one group has earned special recognition by being awarded the Purple Heart; and

Whereas, the award of the Purple Heart is often referred to as the oldest medal because General George Washington created it in 1782 to recognize meritorious service and bravery in combat although it fell into disuse until in 1932, to mark the bicentennial of Washington's birth, General Douglas MacArthur spearheaded an effort to revive the medal, which bears the profile of George Washington, to commemorate bravery, but also to recognize wounded soldiers; and

Whereas, during World War II, the medal was changed into a recognition of combat injuries and deaths; and

Whereas, over time, the military has further modified the award, adding different types of injuries and different types of combat including both soldiers wounded in acts of terrorism, soldiers injured in friendly fire, or as a result of military operations while serving outside the territory of the United States as part of a peacekeeping force, and including any civilian national of the United States who, while serving under competent authority in any capacity with one of the U.S. Armed Services after April 5, 1917, has been wounded or killed, or who has died after being wounded; and

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 8, 2017**

Whereas, in keeping with our long standing tradition of honoring past, present, and future members of our Armed Forces this governing body has determined to give special recognition to all recipients of the Purple Heart award, and especially those who are citizens of Somers Point.

Now, therefore, it is hereby Resolved by the City Council of the City of Somers Point that:

- 1) Effective immediately the Somers Point Bike Path shall hereafter be designated Purple Heart Way;
- 2) Appropriate signage bearing the name shall be installed at or near the terminal point and / or at such other location or locations as shall be determined by the City Engineer in consultation with the Somers Point Traffic Control Officer and the Chairperson of the Somers Point Recreation Commission;
- 3) An official dedication ceremony shall be held following completion of the bike path widening and LED lighting project; and

It is further Resolved that a certified copy of this Resolution be sent by the City Clerk to the appropriate representative of the AMVETS Post 911, the Robert S. Johnson – VFW Post #2189, the Clark – Eliason Post 352 of the American Legion, the Sons of the American Legion and the Ladies Auxiliary of the American Legion. Additionally, it will be forwarded to Congressman Frank LoBiondo, and to the Secretary of the organization now known as the “Military Order of the Purple Heart” which was formed in 1932 for the protection and mutual interest of all who have been awarded that recognition and honor.

Communications:

None.

Mayor’s Report:

The Mayor reported a great Memorial Day Parade with a very moving service. He thanked all the veterans’ organizations in town that participated. Additionally, Mayor Glasser thanked the Police Department and the Department of Public Works. Mayor Glasser extended the invitation to the opening of the Veterans Museum on 6/28/2017 between 10:00 a.m. and 4:00 p.m. at the Atlantic County Park in Estell Manor. Lastly, the AmVets and Submarine Vets are hosting a family picnic at the Beasley Point Ski Doo and encouraged everyone to attend. City Council President McGuigan mentioned that the Green Thumb Garden Club is hosting a city-wide garden contest, and details may be found at the City Clerk’s Office, the Library and the Senior Center building.

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 8, 2017**

Administrator's Report:

No report

Committee Reports:

City Councilman Tapp recognized many volunteer names that were not included in a recent press article that worked diligently in the Gateway Theatre to meet deadlines. He thanked City Council and all the volunteers for all their hard work. Councilman Tapp reported that drop ceilings are being installed, walls are painted and lights and flooring are being installed. Council President McGuigan mentioned that Councilmen Tapp and Gerety worked diligently at the Gateway Theatre and greatly appreciates their long hours of service.

Approval of Minutes:

M/S – Tapp/Dill

The regular minutes of 3/9/17 and a corrected set of Executive Session minutes of 5/25/17 were approved by a unanimous vote of those present with Councilmen Dill and Gerety recusing and noting that they were absent along with Councilman Smith noting that he was absent for the Executive Session.

ORDINANCES:

Ordinance No. 9

First Reading/Introduction

M/S – Dill/Toto

The ordinance was adopted by a unanimous vote of those present.

No. 9 of 2017

An Ordinance

**Amending and Supplementing Somers Point Municipal Code to Add Chapter 164
“Legalized Games of Chance” Repealing Chapter 224 “Sunday Activities” and Repealing
all Ordinances Inconsistent Therewith**

Whereas, N.J.S.A. 5:8-24 the "Bingo Licensing Law" and N.J.S.A. 5:8-50 the "Raffles Licensing Law" provide in N.J.S.A. 5:8-30 and N.J.S.A. 5:8-53 that the governing body if a municipality shall have and shall exercise control and supervision over all games of chance held, operated, or conducted within such municipality; and

REGULAR MEETING
MAYOR AND CITY COUNCIL
June 8, 2017

Whereas, NJAC 13:47-2.5 provides that no organization shall hold, operate or conduct, or assist in the holding, operating or conducting of any game or games of chance without the approval of the issuing authority; and

Whereas, NJAC 13:47-1.1 defines "issuing authority" as the governing body of a municipality or a person to whom a municipal governing body has delegated by ordinance the authority to approve the granting of raffle and bingo licenses; and

Whereas, the City Council of the City of Somers Point believes it is in the best interest of the City of Somers Point and the citizens seeking to obtain a raffle and / or bingo license, that review and approvals of such applications be made in a more expeditious manner by delegating the authority to approve raffle and gaming licensed to the Somers Point City Clerk who has the responsibility to accept such applications and to issue such licenses pursuant to N.J.S.A. 40A:9-133 e, (5)

Now, therefore, it is hereby **ORDAINED** by the Common Council of the City of Somers Point, County of Atlantic, State of New Jersey that:

SECTION 1: The Somers Point Municipal Code is hereby amended and supplemented to add Chapter 164 Legalized Games of Chance.

164-1 Statement of Purpose and Statutory Authority.

This chapter is for the purpose of regulating all games of chance held, operated or conducted within the City of Somers Point, pursuant to the "Bingo Licensing Law," N.J.S.A. 5:8-24 et seq., and the "Raffles Licensing Law," N.J.S.A. 5:8-50 et seq., and in accordance with the rules and regulations issued or to be promulgated by the Legalized Games of Chance Control Commission in the Department of Law and Public Safety of the State of New Jersey. All applications, licenses and proceedings in connection therewith shall be subject to the provisions of such Acts and the rules and regulations and any laws, rules and regulations hereafter enacted and shall be further subject to the provisions of this chapter.

164-2 Registration with Legalized Games of Chance Control Commission Required.

No organization shall submit an application to conduct a bingo or raffle without first having registered with the Legalized Games of Chance Control Commission as a qualifying organization.

164-3 License Required.

No qualifying organization shall conduct a bingo or raffle without first having applied for and received a license pursuant to state law and this Chapter.

164-4 Issuing Authority Defined.

The Somers Point City Clerk, and the Somers Point Deputy City Clerk, in the City Clerk's absence, are authorized and delegated by the governing body to be the issuing authority for raffle and gaming licenses in the City of Somers Point, County of Atlantic.

The Municipal Clerk shall report the issuance of such licenses to the City Council not less than monthly.

164-5 Application; Fees; Issuance of License.

REGULAR MEETING MAYOR AND CITY COUNCIL June 8, 2017

All completed applications for bingo or raffle licenses shall be submitted to the City Clerk on forms required by the Legalized Games of Chance Control Commission together with the required fees pursuant N.J.A.C. 13:47-4.9 and sufficiently in advance of the planned event to allow compliance with the time frames required by state law. The applicant shall demonstrate in writing compliance with the provisions of all applicable laws and regulations.

The City Clerk, and / or the Deputy City Clerk, and the Chief of Police shall be responsible to make all investigations of the qualifications of each applicant as required by N.J.S.A. 5:8-27 or N.J.S.A. 5:8-52.

The issuing authority shall approve or deny all applications for bingo or raffle licenses with due expedition after the filing of the application.

No raffle, bingo or other game of chance license shall be issued except in compliance with the time period required by law or regulations.

164-6 Days of operation.

A bingo or raffle license may be issued for any day of the year without limitation as provided by N.J.S.A. 5:8-31 and N.J.S.A. 5:8-58.

164-7 Suspension or revocation of license.

The City Council, pursuant to N.J.S.A. 5:8-30 and N.J.S.A. 5:8-57, may suspend and revoke any issued bingo or raffle license, after a hearing, for any violation of this chapter or state law. The council may suspend the operation of a bingo or raffle pending hearing, in which case a hearing must be held within five days after such action. Notice of a hearing shall be served personally upon an officer of the licensee or the member in charge of the conduct of the bingo or raffle or sent by registered mail or certified mail to the licensee at the address shown on the license. All decisions and findings by the council regarding the suspension or revocation of a bingo or raffle license shall be in writing.

164-8 Penalties.

Penalties for violation shall be as prescribed in N.J.S.A. 5:8-30.1, N.J.S.A. 5:8-30.2, 5:8-57.1, 57.2, or N.J.S.A. 5:8-68, as applicable.

164- 9 Filing with Legalized Games of Chance Control Commission.

A certified copy of this ordinance shall be filed with the Legalized Games of Chance Control by the Somers Point City Clerk within ten (10) days after same has been adopted, and thereafter as required by N.J.S.A. 5:8-22

SECTION 2: Upon the effective date of this Ordinance Somers Point Municipal Code Chapter 224 "Sunday Activities" is hereby repealed in its entirety.

SECTION 3: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 4: Should any section, clause, sentence, phrase or provision or any item in any schedule of this ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 8, 2017**

Public Portion on Resolutions:

Meeting was opened to the public regarding the Resolutions on the agenda, and hearing no comments, duly closed.

Consent Agenda:

None

RESOLUTIONS:

Resolution No. 116

M/S – Dill/Toto

The resolution was adopted by a unanimous vote of those present.

No. 116 of 2017

Subject: Chapter 159 Resolution
Introduced By: Councilmen Dill and Toto

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount; and

WHEREAS, the City of Somers Point has received a grant of \$231,000 and wishes to amend its 2017 budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Somers Point hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$231,000 which item is now available as a revenue from:

Miscellaneous Revenue

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 8, 2017**

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenue Offset with Appropriations:
NJDOT Fiscal Year 2017 Municipal Aid Program
for the Reconstruction of Tenth Street \$231,000.00

pursuant to the provision of Statute; and

BE IT FURTHER RESOLVED that a like sum of \$231,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations

(C) Capital Improvements - Excluded from "CAPS"
Public and Private Programs Offset by Revenues:
NJDOT Fiscal Year 2017 Municipal Aid Program
for the Reconstruction of Tenth Street \$231,000.00

BE IT FURTHER RESOLVED that this resolution be certified and submitted to the Director of Local Government Services for approval.

Resolution No. 117

M/S – Dill/Toto

The resolution was adopted by a unanimous vote of those present.

No. 117 of 2017

Subject: Educational Services Commission of New Jersey Pricing Resolution of the City of Somers Point

Introduced By: Council President McGuigan, Councilmen Dill and Gerety

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 8, 2017**

WHEREAS, the Lead Agency has the approval of the Director of the Division of Local Government Services; and

WHEREAS, participation in the Cooperative will provide the City with greater purchasing flexibility, opportunities to achieve cost savings, and a reduction in administrative expenses; and

WHEREAS, on June 8, 2017 the governing body of the City of Somers Point County of Atlantic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Educational Services Commission of New Jersey Pricing Resolution of the City of Somers Point.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Resolution No. 119

M/S – Dill/Toto

The resolution was adopted by a unanimous vote of those present.

No. 119 of 2017

A RESOLUTION REJECTING PLANNING BOARD RECOMMENDATION #1 OF 2017

Sponsored by: Council President McGuigan

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 8, 2017**

Whereas, as part of the ongoing Master Plan Re-Examination the Somers Point Planning Board (the "Board") and after public hearing thereon conducted by that Board, on March 15, 2017 the Board proposed Recommendation # 1 of 2017 (the "Recommendation") which requested the Somers Point City Council to consider enactment of an ordinance amending certain provisions of the Somers Point Land Use and Development Ordinance and, more specifically, those provisions pertaining to allowed building and lot coverage percentages within certain zones; and Whereas, the Recommendation was formally approved and adopted by the Board at a public meeting held on April 19, 2017 and was signed on May 4, 2017; and

Whereas, the Somers Point City Council received the Recommendation in draft form and heard a presentation by Paul Striefsky, the Board Chairman and Stanley Bergman, the Board attorney at a regularly scheduled Council Meeting held on March 23, 2017 with no formal action being taken; and

Whereas, the Board attorney referenced Sections 5.2.9, 5.3.4 and 5.4.1 of the Master Plan Re-Examination Report upon which the Recommendation was founded which Sections were provided to the members of City Council; and

Whereas, at a subsequent meeting of the Somers Point City Council held on May 11, 2017 the City Council determined that further information should be obtained from the Board Chairman who was requested to appear before City Council at the next regularly scheduled Council Meeting; and

Whereas, on [May 25, 2017](#) Chairman Striefsky discussed the purpose of the Recommendation and provided the members of City Council with a matrix illustrating the existing zoning ordinance bulk requirements within certain zoning districts for comparison with the matrix which had been included as part of the Recommendation together with a summary of lot coverage variances which had been granted by the Board, and further alluded to the intent to streamline the approval process; and

Whereas, the discussion of the Recommendation was opened to the public for comment, with questions being responded to by the Board Chairman; and

Whereas, members of the public expressed their concerns with the lot coverage changes included within the Recommendation; and

Whereas, the members of City Council engaged in a discussion of the Recommendation and the concerns raised by City Council members and the members of the public; and

Whereas, having given the matter due consideration it is the determination of the Somers Point City Council that:

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 8, 2017**

- 1) The provisions of the existing land use ordinance pertaining to lot coverage are not inconsistent with the overall intent of the Master Plan;
- 2) The Recommendation is not adequately supported by the Sections of the Master Plan Re-Examination Report which were cited as forming the basis for the Recommendation;
- 3) The existing land use approval process is adequate to address on a case by case basis the needs of applicants for relief from any bulk zoning requirements;
- 4) The need to properly exercise the police power as it applies under the Municipal Land Use Law for preservation of the character of, and proper development within the City is an obligation which is not outweighed by any benefit which may be achieved through an effort to streamline the approval process;
- 5) The fact that CAFRA may allow for lot coverage which is in excess of the lot coverage percentages which are contained within the existing Land Use Ordinance is not binding upon the City but is recognized as a factor to be considered by the City's Zoning and Planning Boards when engaging in their deliberations;
- 6) This governing body does, however, agree that the current land use ordinance could be made more user friendly by including a matrix which applicants may use to identify the bulk requirements within each zone rather than having to parse through various code sections to determine the specific requirements for such applications.

For the reasons set forth above, it is hereby resolved by the City Council of the City of Somers Point that:

- 1) Recommendation #1 of 2017 is not accepted;
 - 2) The existing land use ordinance will not be amended to modify permitted lot and building coverage percentages; and
 - 3) It is the suggestion of City Council that the Planning Board consider a recommendation to incorporate into Chapter 114 "Development Regulations" a user friendly matrix which identifies the existing bulk requirements for each zoning district within the City;
 - 4) This governing body thanks the members of the Planning Board and their professionals for taking this matter under consideration; and
- It is further Resolved, that the City Clerk is directed to send a certified copy of this resolution to the Secretary of the Somers Point Planning Board following passage by City Council.

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 8, 2017**

Resolution No. 120

M/S – Dill/Toto

The resolution was adopted by a unanimous vote of those present.

No. 120 of 2017

Certification of Receipt and Review of the Audit for the Year 2016

Introduced by: McGuigan, Dill and Gerety

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: **General Comments – Recommendations**, and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: **General Comments – Recommendations** as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who After a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Somers Point hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 8, 2017**

Resolution No. 121

City Council President McGuigan recused himself from presiding over the meeting and voting. Council President Pro Tempore Tapp presided the meeting for this portion.

M/S – Toto/Dill

The resolution was adopted by a unanimous vote of those present.

No. 121 of 2017

Subject: Change Order – Gateway Theatre

Introduced by: Councilmen Tapp and Gerety

WHEREAS, in accordance with Resolution 135 of 2016 Capri Construction, Inc. of Vineland, New Jersey was awarded the contract for the Gateway Theatre Renovations; and

WHEREAS, during the course of construction the Contractor has offered to install a wheel chair lift at the stage at no additional cost in lieu of a ramp that had been included in the design of the re-bid of the project as a cost saving measure; and

WHEREAS, this item is outlined in a Modification to Contract proposal dated June 5, 2017 which is attached hereto and made a part hereof; and

WHEREAS, the installation of the lift in lieu of the ramp will be more convenient for the users and will save space; and

WHEREAS, this change to the contract scope of work has resulted in no change to the contract amount as follows:

Revised Contract Amount through

Change Order 2	\$651,578.00
Change Order 3 (Proposal dated June 5, 2017)	0
Revised Contract Amount	\$651,578.00

Total Deduction: \$0.00

Total Additional: \$0.00

Net Change: 0%

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 8, 2017**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the above listed change to the contract for the Gateway Theatre Renovations is hereby approved and that the City Administrator is hereby authorized to execute all documents in this regard on behalf of the City.

Resolution No. 122

City Council President McGuigan resumed precedence over the meeting.

M/S – Toto/Tapp

The resolution was adopted by a unanimous vote of those present with Councilman Toto recusing himself from liquor license number 0121-31-020-002.

No. 122 of 2017

Subject: Liquor License Renewal

Introduced by: Council President McGuigan

WHEREAS, the applications of the following enumerated liquor licenses for renewal in the City of Somers Point were found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the below named and numbered applications are hereby renewed through June 30, 2018:

0121-33-002-003	RJM Enterprises, Inc.
0121-33-004-007	Point Pub of N.J., Inc.
0121-33-005-003	Charlies, Inc.
0121-33-007-004	Crab Trap, Ltd.
0121-33-008-004	The Doc’s Place
0121-33-013-003	Joe;s Circle Café, Inc.
0121-33-016-010	Plantation Bay Resort and Country Club, LLC.
0121-31-020-002	American Legion Clark Eliason Post 352

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 8, 2017**

0121-31-022-001

Roberts Johnson Post 2189 VFW

Resolution No. 123

M/S – Toto/Dill

The resolution was adopted by a unanimous vote of those present. City Councilman Smith noted that Mr. Matt Endicott’s resume was submitted as Volunteer of the Year and believes this is a very good appointment. Council President McGuigan mentioned that he concurred.

No. 123 of 2017

Subject: Recreation Commission Appointment to Fill a Vacancy
Introduced By: Councilmen Toto and Smith and Council President McGuigan

WHEREAS, Ordinance No. 1 of 1975 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 resignation of Eric Meyers, said term expiring December 31, 2018; and

WHEREAS, Mayor John L. Glasser, Jr., wishes to appoint Matt Endicott to fill the vacancy, with a term expiring December 31, 2018; and

WHEREAS, the resume of Matt Endicott has been received and reviewed by the Mayor and City Council;

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
Marcus Perry	December 31, 2021
Paul Huber, Jr.	December 31, 2020
Vacant	December 31, 2021
Barbie Carney	December 31, 2017
Mike Owen	December 31, 2017
Matt Endicott	December 31, 2018
Michael Stewart	December 31, 2018

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 8, 2017**

Old Business:

None

New Business:

Council President McGuigan introduced the new Shore Medical Center liaison, Bob Robertson. Mr. Robertson mentioned that Shore Medical is a proud member of the community and is proud of the work that is done by Shore Medical Center. He shared their motto of: care and respect our patients, families and each other. Additionally, he mentioned that the ribbon cutting for the Farmer's Market will be June 16th.

City Council approved to waive the construction permit fee regarding the request letter dated 5/24/17 from Jennifer Martucci of Christ Episcopal Church regarding signage. Councilman D'Adamo recused himself.

City Council approved the On-Premise Raffle License and Bingo License for New Jersey Animal Advocacy Alliance.

City Council approved the Bingo License for Saint Joseph Church with Councilman D'Adamo recusing himself.

Discussion of Bills:

Administrator Swain reported a bill list dated 6/6/17 in the amount of \$280,261.03 along with a record of payment for \$264,808.03 dated 6/1/17.

Public Portion

Public Portion was duly opened. Hearing nothing from the public, accordingly the Public Portion was duly closed.

Payment of Bills

M/S – Tapp/Dill

The bills were approved by a unanimous vote of those present. A complete list of bills is on file in the Office of the Municipal Clerk.

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 8, 2017**

Adjournment

There being no further business to come before Council, the meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Lucy R. Samuelsen, RMC
Municipal Clerk
Approved: 10/13/2017