

**REGULAR MEETING
MAYOR AND CITY COUNCIL
March 22, 2012**

Meeting called to order at 7:00 p.m. by President McGuigan. Roll call was recorded as follows:

Present: D'Adamo, Dill, Kern, Smith, Tapp, Triboletti & McGuigan

Also Present: Mayor Glasser, Administrator Swain, Atty. Franklin, City Clerk Degrassi & Deputy Clerk Samuelson

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.

Communications

Mayor Glasser reported that he just received a call that we have been approved for a grant in the amount of \$225,000 from the Department of Transportation for the paving of Chapman Blvd. Mayor Glasser also gave the Police Department Report in full for the month of February. He also announced that we will be having a "Protecting Our Seniors Seminar for seniors at the Senior Citizen's Building on March 29, 2012 at 11:00 a.m. He also advised that the VFW has invited the Mayor and Council to participate in the Memorial Day Parade on May 28th to walk in the parade and say a few words at the service.

Council President McGuigan stated that he recently witnessed the Police Department in action regarding the pursuit of a burglary suspect and applauds the Police Department for their efforts.

Clerk Degrassi announced the City's free rabies clinic to be held at the Public Works Department on Saturday, March 24th from 10:00 am – 12:00 noon.

Committee Reports

Councilman Triboletti reported that the Planning Board accepted the Vision Plan at their meeting last night and hopefully it will be on the Council agenda at the first meeting of April.

He also asked that Ordinance No. 5 be removed from the agenda as there are some changes to be made.

Council President McGuigan stated that the committee consisting of himself, Councilman Smith and Councilman Dill have received notice from Linwood whom we have a shared services agreement with for dispatch services that they are contemplating moving to Egg Harbor Township who handle Northfield as well. He stated that we have made a presentation to both Linwood and Northfield to do their service. We are continuing talks and are awaiting a formal answer from both communities. He stated that we have put out a financially appealing plan to both communities verses what they are considering elsewhere. He stated that he would urge the citizens of these two communities to reach out to their elected officials and question them about this.

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Council President McGuigan also reported that the subcommittee of himself, Councilman Triboletti and Councilman D'Adamo are addressing a rental ordinance and projects that it will be on the agenda at the next meeting. He stated that they will be circulating a rough draft prior to the meeting and asked that everyone take the time to read through it and offer any suggestions. Councilman Dill stated that he will be recusing himself from this ordinance because he is a landlord. Mayor Glasser also stated that he would like to talk to Atty. Franklin about his situation as well.

Councilman Dill stated that he would like to comment on the budget that was introduced tonight and thanked the members of the committee for their efforts putting this budget together, including the Administrator, Auditor and Department Heads who sat down with the Committee and came to the end result which is the budget you see before you tonight

Minutes

Minutes of December 22, 2010, Executive Session February 24, 2011, Executive Session April 14, 2011, Executive Session May 12, 2011, Executive Session December 8, 2011 and January 6, 2012 were approved by a unanimous vote of those present.

ORDINANCES

Ordinance No. 2 – First Reading

M/S – D'Adamo/Kern

Council President McGuigan stated that the Police Department have reviewed this and recommended it be adopted. Councilman Triboletti stated that this is where the new Wawa is going and that the Planning Board and the Wawa agreed that this would make sense for traffic control and pedestrian safety. Atty. Franklin stated that the City Engineer agreed that this was appropriate and added that the signage would be taken care of as well. Ordinance No. 2 was then approved on first reading by a unanimous vote of those present.

Ordinance No. 2 of 2012

**An Ordinance Enacted Under Authority Granted by N.J.S.A. 39:4-197
Regulating the Parking of Vehicles on Certain Streets and Portions Thereof;
Amending and Supplementing the Somers Point Municipal Code Chapter 250
Vehicles and Traffic, Article I Section 250-30. Schedule VI: One Way Streets
and Repealing All Ordinances Heretofore Adopted, The Provisions of Which
Are Inconsistent Herewith.**

WHEREAS, N.J.S.A. 39:4-197 authorizes a Municipality, by Ordinance, to regulate the parking of vehicles on municipal streets and portions thereof; and

WHEREAS, a recommendation has been made by the Somers Point Planning Board as a condition of approval of an Application by Decision and Resolution Granting Preliminary and Final Site Plan Approval, Waivers, and "C" Bulk Variances adopted December 21, 2011 that the Applicant request the City Council of the City of Somers Point to adopt an Ordinance for Braddock Avenue to be One-way between Braddock Street and Woodland Avenue and for the installation by Applicant of "One Way" and "Do not Enter" signs on Braddock Avenue which condition was imposed with the "strong recommendation of the Planning Board to the City Council that the Braddock Avenue proposal be adopted"; and

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Ordinance No. 2 (Continued)

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WHEREAS, Applicant has submitted the request to the City Clerk by letter dated March 12, 2012; and

WHEREAS, the request has been reviewed by City Engineer and by the Somers Point Police Department who have determined that the request is reasonable to regulate the flow of traffic in the interest of public safety; and

WHEREAS, it is necessary to amend and supplement Chapter 250 of the Code of the City of Somers Point in order to implement the recommended change in traffic regulations

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Somers Point, County of Atlantic, and State of New Jersey as follows:

SECTION 1: Somers Point Municipal Code Chapter 250 Vehicles and Traffic, Article I Section 250-30. Schedule VI: One-Way Streets is hereby amended and supplemented to add the following:

Name of Street	Direction of Travel	Limits	Parking Permitted
Braddock Avenue	Eastbound	From Braddock Drive to Woodland Avenue	Both Sides

SECTION 2: "One Way" signage shall be installed and placed according to New Jersey Department of Transportation standards with as required by Regulation.

SECTION 3: All other provisions of Chapter 250 shall remain in full force and effect and shall apply to this amendment upon the effective date of this Ordinance.

SECTION 4: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 5: 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.

SECTION 6: This ordinance shall take effect upon its final passage, publication and adoption in the manner prescribed by law.

**FIRST READING: March 22, 2012
PUBLICATION: March 28, 2012
FINAL PASSAGE: April 12, 2012**

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City of Somers Point**

Ordinance No. 3 of 2012

**An Ordinance Enacted Under Authority Granted by N.J.S.A. 39:4-197
Regulating the Parking of Vehicles on Certain Streets and Portions Thereof; Amending
and Supplementing the Somers Point Municipal Code Chapter 250 Vehicles and Traffic,
Article I Section 250-24. Schedule 1: No Parking; Section 250-34 Schedule X: Loading
Zones; Section 250-27. Schedule IV: Time Limit Parking; and Section 250-54 of Article
V Residential Parking Permits,; Designation of Locations and Repealing All Ordinances
Heretofore Adopted, The Provisions of Which Are Inconsistent Herewith.**

WHEREAS, N.J.S.A. 39:4-197 authorizes a Municipality, by Ordinance, to regulate the parking of vehicles on municipal streets and portions thereof; and

WHEREAS, a recommendation has been made by the Somers Point Police Department to regulate the parking of vehicles on First Street and Pennsylvania Avenue in the interest of public safety and for the proper access by Fire and Rescue vehicles; and

WHEREAS, it is necessary to amend and supplement Chapter 250 of the Code of the City of Somers Point in order to implement the recommended change in parking regulations

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Somers Point, County of Atlantic, and State of New Jersey as follows:

SECTION 1: Somers Point Municipal Code Chapter 250 Vehicles and Traffic, Article I Section 250-24. Schedule 1: No Parking is hereby amended and supplemented to add the following:

Name of Street	Side(s)	Location
First Street	East	From points: a) 204 feet to 225 feet north of the northerly curb line of New Jersey Avenue; b) 263 feet to 277 feet north of the northerly curb line of New Jersey Avenue; c) 308 feet to 364 feet north of the northerly curb line of New Jersey Avenue; and d) 364 feet to 421 feet north of the northerly curb line of New Jersey Avenue

SECTION 2: "No Parking" signage shall be installed and placed according to New Jersey Department of Transportation standards with standard spacing as required by Regulation together with street markings as determined by the City Engineer.

SECTION 3: Somers Point Municipal Code Chapter 250 Vehicles and Traffic, Article I Section 250-27 Schedule IV: Time Limit Parking is hereby amended and supplemented to add the following:

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In accordance with the provisions of § 250-6, no person shall park a vehicle for longer than the time limit shown upon any of the following streets or parts of streets:

Name of Street	Sides	Time Limit	Location
First Street	East	2 Hours Except for Vehicles with Resident Permits Displayed	From points a) 227 feet to 308 feet north of the northerly curb line of New Jersey Avenue; and b) 335 feet to 364 feet north of the northerly curb line of New Jersey Avenue

SECTION 4: “Two Hour Parking Except for Vehicles with Residential Permits” signage shall be installed and placed according to New Jersey Department of Transportation standards with standard spacing as required by Regulation.

SECTION 5: Somers Point Municipal Code Chapter 250 Vehicles and Traffic, Article V Section 250-54 Schedule IV: Time Limit Parking is hereby amended and supplemented to add the following:

C. Two Hour Parking Limit except with Residential Permit.

There shall be a two hour time limit and no person shall park a vehicle on any day in the following designated locations except by residential parking permit properly displayed which will exempt the described vehicle from the parking restriction:

Name of Street	Side(s)	Time Limit	Location
First Street	East	2 Hours Except for Vehicles with Resident Permits Displayed	From points a) 227 feet to 308 feet north of the northerly curb line of New Jersey Avenue; and b) 335 feet to 364 feet north of the northerly curb line of New Jersey Avenue

SECTION 6: “Two Hour Parking Except for Vehicles with Residential Permits” signage shall be installed and placed according to New Jersey Department of Transportation standards with standard spacing as required by Regulation.

**Page 6
Ordinance No. 3 (Continued)**

SECTION 7: Somers Point Municipal Code Chapter 250 Vehicles and Traffic, Article I Section 250-34 Schedule X: Loading Zones is hereby amended and supplemented to add the following:

In accordance with the provisions of Section 250-13, the following locations are hereby designated as loading zones:

Name of Street	Side(s)	Hours	Location
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Pennsylvania Avenue South 7:00 a.m. to 5:00 p.m. From the east curb of Gretz Alley to a point 60 feet east therefrom.

SECTION 8: "Loading Zone Only" signage designating the specified hours shall be installed and placed according to New Jersey Department of Transportation standards with standard spacing as required by Regulation.

SECTION 9: All other provisions of Chapter 250 shall remain in full force and effect and shall apply to this amendment upon the effective date of this Ordinance.

SECTION 10: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 11: 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.

SECTION 12: This ordinance shall take effect upon its final passage, publication and adoption in the manner prescribed by law.

**FIRST READING: March 22, 2012
PUBLICATION: March 28, 2012
FINAL PASSAGE: April 12, 2012**

Ordinance No. 4 – First Reading

M/S – Dill/D'Adamo

Adopted by a unanimous vote of those present.

**ORDINANCE NO. 4 OF 2012
CITY OF SOMERS POINT
CALENDAR YEAR 2012**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.50% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

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Ordinance No. 4 (Continued)

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the City Council of the City of Somers Point in the County of Atlantic finds it advisable and necessary to increase its CY 2012 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

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WHEREAS, the City Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$100,542 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the City Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the City Council of the City of Somers Point, in the County of Atlantic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2012 budget year, the final appropriations of the City of Somers Point shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$351,897, and that the CY 2012 municipal budget for the City of Somers Point be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**FIRST READING: 03/22/12
PUBLICATION: 03/28/12
FINAL READING: 04/12/12**

RESOLUTIONS

Public Portion on Resolutions

Meeting was opened to the public regarding the resolutions on the agenda and duly closed.

**Page 8
Resolutions (Continued)**

Resolution No. 65 – Introduction of Budget

M/S – Triboletti/Dill

Administrator Swain stated that everyone should have a corrected page 3c and 3B(a). Council agreed to have a special budget meeting prior to the next Council Meeting on April 14th at 6:00 p.m. Administrator Swain advised that the difference in the tax rate between 2011 and 2012 is basically two cents. He stated that this change in rate produces a budget of \$1,184,638 below the spending cap. He stated that this budget provides continued services and enhances services without much of an increase. The budget was then approved by a unanimous roll call vote of those present.

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Subject: Budget Introduction

Municipal Budget of the City of Somers Point, County of Atlantic for the Fiscal Year 2012.

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2012.

BE IT FURTHER RESOLVED that said Budget be published in the Mainland Journal in the issue of April 11, 2012.

The Governing Body of the City of Somers Point does hereby approve the following as the Budget for the year 2012:

	(D'Adamo	
	(Dill	Abstained (None
	(Kern	
RECORDED VOTE:	Ayes (Smith	Nays (None
	(Tapp	
	(Triboletti	Absent (None
	(McGuigan	

Resolution No. 66

M/S – Triboletti/Dill

Adopted by a unanimous vote of those present.

No. 66 of 2012

Subject: Appropriation Reserve Transfer
Introduced by: Council President McGuigan

Whereas N.J.S. 40A:4-1 et.seq. allows budget appropriation reserve transfers during the first three months of the succeeding year.

Now, therefore, be it resolved that the City Council of the City of Somers Point hereby authorizes the Chief Financial Officer to make the following budget transfer as specified in this resolution.

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Resolution No. 66 (Continued)

Current Fund

From:

Administration OE	1-01-20-100-200	\$ 2,000
City Clerk S & W	1-01-20-120-100	4,000
Finance S & W	1-01-20-130-100	4,000
City Engineer OE	1-01-20-165-200	5,000
Zoning Board OE	1-01-21-185-200	2,000
Code Enforcement OE	1-01-22-200-200	3,000
Police OE	1-01-25-240-200	10,000
Fire Prevention OE	1-01-25-266-200	2,000
Public Works OE	1-01-26-300-200	4,000
Sanitation OE	1-01-26-305-200	8,000
Recreation Facilities S&W	1-01-28-375-100	8,000
Electric	1-01-31-430-275	14,000

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Water	1-01-31-445-281	5,000
Fire Hydrants	1-01-31-445-283	2,000
Natural Gas	1-01-31-446-279	<u>8,000</u>

Total \$ 81,000

To:

City Clerk OE	1-01-20-120-200	\$ 1,000
Police S & W	1-01-25-240-100	70,000
Vehicle Maintenance	1-01-26-315-200	<u>10,000</u>

Total \$ 81,000

Resolution No. 67

M/S – Triboletti/Dill

Adopted by a 6-0 vote with Councilman D’Adamo abstaining.

**CITY OF SOMERS POINT
RESOLUTION No. 67 of 2012**

**RESOLUTION CALLING FOR THE RESTORATION OF ENERGY TAXES
TO MUNICIPALITIES AND AN
END TO THE DIVERSION OF LOCAL RESOURCES TO COVER STATE SPENDING
NEEDS DEPRIVING MUNICIPALITIES OF REVENUE WHICH IS INTENDED TO
BE COLLECTED IN LIEU OF PROPERTY TAXES UPON GAS AND ELECTRIC
UTILITY ASSETS SITUATED IN EACH MUNICIPALITY**

Sponsored By: Councilman Smith & Councilman Triboletti

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way and in lieu of local property tax assessments on certain utility assets; and

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Resolution No. 67 (Continued)

WHEREAS, when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since, just as municipalities collect property taxes for the benefit of school districts, counties and other entities; the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years, though, State budget makers have diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and

WHEREAS, while the State may need to have the right to over-ride the statutory dedication of these revenues to local governments, in order to deal with emergencies and crises that may occur; current State policy makers should not exercise that right automatically in contravention of the clear legislative intent; and

WHEREAS, while that right should be the exception, it has become the rule; and

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WHEREAS, by using tactics such as reducing CMPTRA, which is also comprised of revenues that should be returned to municipalities, State Budget makers have been able to continue collecting Energy Taxes, while keeping additional revenue that should have been returned to provide property tax relief; and

WHEREAS, from \$72 million in State Fiscal Year 2005, to \$505 million in State Fiscal Year 2011, the State's diversion of Energy Taxes has continued to grow; and

WHEREAS, in 2008, 2009 and 2010 (SFY 2009, 2010 and 2011), funding for municipal revenue replacement was slashed by about \$26 million in 2008 and \$32 million in 2009, followed by losses of about \$271 million in 2010; and

WHEREAS, the League of Municipalities has determined that if the State had complied with the statutory funding requirements, the \$1,590,292,000 which municipalities shared in 2001 would have grown to \$2,182,502,000 in 2011. Instead, only \$1,293,794,000 was distributed, meaning that the State budget was balanced by \$888,708,000 which should have been returned to municipalities for property tax relief; and

WHEREAS, the League of Municipalities has calculated that the total amount diverted from property tax relief in order to cover State spending over the past 10 years is a staggering \$3.4 billion; and

WHEREAS, the cumulative impact of years of underfunding has left the City of Somers Point and many municipalities with serious fiscal needs and burdensome property taxes which, with the restoration of the Energy Taxes could be lessened; and

WHEREAS, local elected officials are in the best position to decide the most appropriate use for these resources, which were intended by the Legislature to fund local programs and services;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Governing Body of the City of Somers Point, that we join with the League of Municipalities in calling for the immediate restoration of funding diverted from Energy Taxes intended for local use; and

BE IT FURTHER RESOLVED, that we, respectfully, call on State policy makers to end the diversion of our municipal resources to cover State spending and to restore to us this important budgeting and tax-relief tool to relieve the worst-in-the-nation property tax burden borne, for far too long, by the people of New Jersey; and

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Resolution No. 67 (Continued)**

BE IT FURTHER RESOLVED, that the Clerk of the City of Somers Point is directed to forward a copy of this resolution to Governor Chris Christie, Lieutenant Governor Kim Guadagno, Senator James Whelan, Assemblyman John Amodeo, Assemblyman Vince Polestina, Senator Bob Smith, Chair of the Senate Environment and Energy Committee, Assemblyman Upendra J. Chivukula, Chair of the Assembly Telecommunications and Utilities Committee, Senator Paul A. Sarlo, Chair of the Senate Budget and Appropriations Committee, Assemblyman Vincent Prieto, Chair of the Assembly Budget Committee, Senator Jeff Van Drew, Chair of the Senate Community and Urban Affairs Committee, Assemblyman Albert Coutinho, Chair of the Assembly Commerce and Economic Development Committee, and the New Jersey State League of Municipalities; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be distributed to the members of the Assembly Bipartisan Leadership Committee once the member of that Committee have been announced.

**Resolution No. 68
M/S – D'Adamo/Kern**

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Adopted by a unanimous vote of those present.

No. 68 of 2012

A Resolution Appointing Code Enforcement Officer and Building Inspector for the City of Somers Point

Introduced by: Councilman Dill and Councilman Smith

Whereas, due to the retirement of the former Construction Official for the City of Somers Point, in June 2010 advertisement was made for the position of full time Construction Code Official for the City of Somers Point, which was also posted as a Notice; and

Whereas, the closing date for submission of applications was July 14, 2010; and

Whereas, a number of applications were received, and a total of five applicants were interviewed by a committee comprised of the City Administrator, , the Construction Office Secretary, and the Construction Code Officer which had been designated by the City Council Personnel Committee to conduct interviews and make a recommendation; and

Whereas, James R. McBrien, as the individual receiving the highest ranking among the committee was appointed by this Governing Body in Resolution No. 34 of 2011 adopted on January 13, 2011 to the position of Temporary Building Inspector for the period January 6, 2011 through January 31, 2011 and to the position of Provisional Construction Official effective February 1, 2011 pending the results of a hiring examination to be administered by the New Jersey Civil Service Commission; and

Whereas, in a report issued by the New Jersey Civil Service Commission dated December 14, 2011 the results of the Civil Service Examination required by Resolution No. 34 of 2011 was received by the Somers Point City Clerk; and

Whereas, James R. McBrien was reported as being ranked Number 1 in the Examination Report; and

Whereas, no other person who was identified on the Examination Report issued by the New Jersey Civil Service Commission applied for or at any time expressed any interest in securing the position as Somers Point Code Enforcement Officer; and

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Resolution No. 68 (Continued)

Whereas, James R. McBrien was ranked #1 with a Final Average Score which was exceeded by no other person on the Report (all having been ranked #1); and

Whereas, during the period of probation James R. McBrien has served capably and to the satisfaction of the City Administrator, the Code Enforcement Office and this Governing Body, and with no notice of objection by the Department of Community Affairs

Now Therefore, it is hereby **Resolved** that James R Mc Brien is appointed to the position of Construction Official in accordance with New Jersey Civil Service Commission Code LG-06288, and, in accordance with that job specification, the appointment includes the duties of Building Inspector in accordance with New Jersey Civil Service Commission Code LG-00924. of Code effective January 1, 2012.

Resolution No. 69

M/S – Dill/Triboletti

Adopted by a unanimous vote of those present.

No. 69 of 2012

Subject: Zoning Board Appointments

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WHEREAS, a vacancy exists on the Somers Point Zoning Board of Adjustment due to the resignation of Thomas Innocente, said term expiring December 31, 2014; and

WHEREAS, Council wishes to appoint Alternate No. 1, Charles "Skip" Broomall, to the unexpired term of Thomas Innocente, said term expiring December 31, 2014; and

WHEREAS, a vacancy now exists for the Alternate No. 1 position; and

WHEREAS, Council wishes to appoint Alternate No. 2, Patrick Bingham, to the Alternate No. 1 position, said unexpired term expiring December 31, 2013; and

WHEREAS, a vacancy now exists for the Alternate No. 2 position; and

WHEREAS, Council wishes to appoint Tracy Campbell to the Alternate No. 2 position, said unexpired 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:

MEMBER	EXPIRATION OF TERM
Alan Cohen	Dec. 31, 2012
Joseph Craddock	Dec. 31, 2012
Michael Passmore	Dec. 31, 2013
Ron Meischker	Dec. 31, 2014
Charles "Skip" Broomall	Dec. 31, 2014
David Parker	Dec. 31, 2015
Judith Hanlin	Dec. 31, 2015
Alternates:	
Patrick Bingham (Alt. No. 1)	Dec. 31, 2013
Tracy Campbell (Alt. No. 2)	Dec. 31, 2012

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Resolutions (Continued)**

Resolution No. 70

M/S – Dill/Triboletti

Administrator Swain explained that this will save the City a lot of money. Resolution was then adopted by a 6-0 vote with Councilman D'Adamo abstaining.

No. 70 of 2012

Subject: Acknowledging Terms and Conditions of Participation in the South Jersey Power Co-Operative Electric Power Generation Purchase

Proposed by: Council President McGuigan

Whereas, The City of Somers Point is a member of the South Jersey Power Co-Operative; and

Whereas, on October 20, 2011 Camden County, as the lead for the South Jersey Power Co-Operative, received bids for the purchase of the commodity Electric Power Generation for a period from December 2011 to June, 2013; and

Whereas, the City of Somers Point will be enrolled in this contract with Hess Corporation for facilities and South Jersey Energy for Street lights; and

Whereas, Dome-Tech, Inc. has provided an Executive Summary of the South Jersey Power Co-Operative Bid for Retail Electricity Power Generation Service dated November, 2011.

Now, Therefore, Be It Resolved that the City Council of the City of Somers Point hereby acknowledges the terms and conditions of the Executive Summary from Dome-Tech, Inc., a copy of which is attached hereto and made a part hereof.

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Resolution No. 71

M/S – Triboletti/Kern

Councilman Dill stated that Tom Innocente has been a dedicated servant to the City of Somers Point and it is always sad when people decide to leave the service to the City. He stated that he would like to personally thank him. He has also been a very active veteran and served this community in that capacity also. Mayor Glasser stated that he has known Tom since he was a young man and he has been a mainstay in this town. His service in the military and the State Police is well known. His service to this community over the years is one of the greatest things I can say about him. He stated that Tom's resigning from the Zoning Board will definitely be a loss. Councilman D'Adamo agreed stating that he has known Tom for many years and stated that he was always willing to take the time to talk to new members to help them learn. Resolution No. 71 was then adopted by a unanimous vote of those present.

No. 71 of 2012

A Resolution Honoring Thomas Innocente and Commending Him for His Many Years of Service to Somers Point as a Member of the Somers Point Zoning Board of Adjustment

Whereas, Mr. Thomas Innocente who has graciously served on the Somers Point Zoning Board of Adjustment with dedication and perseverance from the mid 1980's through 2004 and again from 2007 until the present, during which he served for most of those years as Chairman of that Board; and

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Resolution No. 71 (Continued)

Whereas, this Governing Body recognizes the time and effort given by volunteers such as Mr. Innocente without whose service this City could not efficiently and effectively operate; and

Whereas, this Governing Body wishes to acknowledge Mr. Innocente and commend him for his service to our community

Now, Therefore, it is hereby **Resolved** by the City Council of the City of Somers Point that this Governing Body, on behalf of ourselves our grateful citizens, acknowledges and commends Mr. Innocente for his long and distinguished term of service to our Community, recognizing the many hours which he has given to the service of the Zoning Board of Adjustment, always discharging his responsibility with fairness and wisdom. On behalf of the City of Somers Point, we thank you.

BE IT FURTHER RESOLVED that certified copies of this resolution be presented on behalf of a grateful City to Mr. Tom Innocente.

Consent Agenda

There were no items in the consent agenda.

New Business

An application for an Extension of Licensed Premises for Bayfest was approved for the Anchorage and Doc's Place.

A Raffle License application for St. Joseph's School was approved by a 6-0 vote with Councilman D'Adamo abstaining.

A Social Affairs application for the Somers Point Rotary was approved by a 6-0 vote with Councilman Triboletti abstaining.

**REGULAR MEETING
MAYOR AND CITY COUNCIL
March 22, 2012**

Old Business

There was no Old Business presented for discussion.

Discussion of Bills

Bills were presented for discussion in the amount of \$913,489.23.

Public Portion

Mr. Ed O'Donnell, MacArthur Blvd. came forward and addressed the governing body regarding an event his charity is running on June 27th. He also spoke about an issue he feels is hurting people, being stress in the workplace and asked that they do what they can to relieve the stress of their employees.

Public portion was then closed.

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Payment of Bills

A motion was made and seconded to approve payment of the bills in the amount of \$913,489.23. Motion carried unanimously. A complete list of bills is on file in the Office of the City Clerk.

Mayor and Council announced the following events: Fundraiser for the Gateway Playhouse to be held at Mainland Regional in May; American Legion pasta dinner next Saturday night from 4-8 pm and the Education Foundation dinner on Saturday night at Greate Bay Country Club.

Adjournment

There being no further business, meeting adjourned at 8:08 p.m.

Carol L. Degrassi, RMC/MMC
Municipal Clerk

Approved: 05/24/12