

**REGULAR MEETING
MAYOR AND CITY COUNCIL
June 9, 2016**

Meeting called to order at 7:00 p.m. by President Tapp with a salute to the flag.

Roll call was recorded as follows:

Present: D'Adamo, Dill, Gerety, McGuigan, Smith, Toto & Tapp
Also Present: Mayor Glasser, Administrator Swain, Atty. Franklin & Clerk
Degrassi & Deputy Clerk Samuelsen

Absent:

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

President Tapp stated that he would like to re-arrange the agenda to do Resolutions No. 114 through 117, following the public portion on the Resolutions.

Public Portion on Resolutions

M/S – Dill/Gerety

Meeting was then opened to the public and duly closed.

Resolution No. 114

M/S – Toto/Gerety

Adopted by a unanimous vote of those present.

No. 114 of 2016

**A Resolution Confirming the Hiring by the Chief of Police of the City of Somers Point of
One Police Officer From the Civil Service List and to Appoint Same to the Position of
Patrolman Within the Somers Point Police Department**

Proposed by: Mayor Glasser

Introduced By: Councilmen McGuigan, D'Adamo and Tapp

WHEREAS, the City of Somers Point is desirous of hiring one police officer to replace an existing vacancy; and

WHEREAS, Michael Mabkhouti has been selected from the State of New Jersey Civil Service List; and

WHEREAS, Michael Mabkhouti is a Graduate of Mainland Regional High School, served as a Class Two Officer in Wildwood, NJ for two years, and served as a Class Two Officer in Somers Point, NJ for from 2013 to 2015; and

WHEREAS, in 2015 Michael Mabkhouti was hired as a full time police officer by the Camden County Police Department; and

WHEREAS, Michael Mabkhouti graduated from The Camden County Police Academy in 2016; and

WHEREAS, Michael Mabkhouti is eligible to be hired off the Somers Point Civil Service List; and

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Resolution No. 114 (Continued)

WHEREAS, the Chief of Police and the Mayor have recommended that Michael Mabkhouti be hired and appointed to serve as a Patrolman in the Somers Point Police Department; and

WHEREAS, the salary and benefits to be paid to the selected officer will be in compliance with the Somers Point Salary Ordinance and the terms and conditions of the current Collective Bargaining Agreement; and

WHEREAS, sufficient funds are available within the Budget of the City of Somers Point to satisfy this financial obligation.

NOW, THEREFORE, IT IS Hereby RESOLVED that the Mayor and City Council acknowledge, authorize and confirm the hiring of Patrolman Michael Mabkhouti; and

It is FURTHER RESOLVED, that Patrolman Michael Mabkhouti will be sworn in by Mayor Glasser on Friday, June 24, 2016 and will begin active service to this Community on July 1, 2016; and

It is FURTHER RESOLVED, that the Mayor and Council hereby extend their congratulations to Officer Mabkhouti upon his return to Somers Point as a member of our excellent Police Force.

Resolution No. 115

M/S – Dill/D’Adamo

Adopted by a unanimous vote of those present. Councilman Dill thanked these officers, as well as all of the officers for their service and to the Administration for having such a well-trained Police Department. Councilman McGuigan commended the Officers for having the presence of mind to handle the situation stating that they represent the Department very well. Council President Tapp stated that he appreciates their hard work and is proud of these Officers and all of our Officers. Mayor Glasser thanked the Officers stating that he is exceptionally proud stating that our Department is second to none. Chief Boyd thanked the Council for allowing this time to recognize these Officers who were each given a plaque and received a round of applause from the governing body and the audience.

No. 115 of 2016

**COMMENDING SOMERS POINT POLICE PATROLMEN VINCENT RIVERA,
JAMES SHIELDS, AND PAUL SCAPELLATO FOR ASSISTING IN THE
SUCCESSFUL DELIVERY OF SOPHIA MARIE EADS ON MAY 24, 2016**

Sponsored by Mayor and Council

WHEREAS, on May 24, 2016 Patrolmen Vincent Rivera, James Shields, and Paul Scapellato were dispatched to 180 Exton Road in response to a maternity call; and

WHEREAS, upon arrival at the scene the mother, Alyssa Martyn, was found to be in full labor; and

WHEREAS, Patrolman Rivera and Patrolman Scapellato delivered the baby while Patrolman Shields communicated with Police Dispatch and the Emergency Medical Service as to what was happening on the scene; and

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Resolution No. 115 (Continued)

WHEREAS, as a result of the efforts and experience of those dedicated officers, a 7 pound 4 ounce baby girl, Sophia Marie Eads, was brought into this world without any issues or complications; and

WHEREAS, mother and child are in good health and doing fine thanks to the professional actions of our Patrolmen.

Now therefore, it is hereby **RESOLVED** that the Mayor and City Council recognize and thank Patrolman Vincent Rivera, Patrolman Paul Scapellato, and Patrolman James Shields for their excellent teamwork; and

It is further **RESOLVED** that we commend our Patrolmen for their professionalism and for the example they set through their dedicated service to our City and to our citizens.

Resolution No. 116

M/S – Toto/Dill

Adopted by a unanimous vote of those present. Councilman Toto stated that he owns a former K-9 dog and they are very loyal and dedicated and Sonny has made Somers Point proud. He also complimented the Officer for training and working with him which is a 24 hour a day commitment. Councilman McGuigan thanked Sonny and his partner stating that he has seen Sonny at many events and demonstrations, stating that he has become a big part of this community. Council President Tapp added that he is very glad that Sonny will be staying with Officer McElwee. Mayor Glasser stated that a K-9 is a great asset to law enforcement and he was a part of our community and is very glad he is staying with Officer McElwee. Chief Boyd stated that due to an injury Sonny can no longer perform the duties of a Police K-9 and they want to give him the night and a nice retirement. Sonny was presented with a plaque and received a standing ovation. Officer McElwee's father read a beautiful poem that he had written about Sonny.

No. 116 of 2016

**HONORING SOMERS POINT K-9 SONNY UPON HIS RETIREMENT FROM THE
SOMERS POINT POLICE DEPARTMENT FORCE**

Sponsored by Mayor and Council

WHEREAS, Police K-9 German Shepard Sonny was accepted into the Somers Point Police Department in December, 2008; and

WHEREAS, Sonny attended the John "Sonny" Burke K-9 Academy conducted by the Atlantic City Police Department; and

WHEREAS, Sonny completed the Patrol Training Program, and following his graduation, went on to the Scent Training Program from which he graduated in December, 2009; and

WHEREAS, during his long career, Sonny, acting with his partner K-9 Officer Mark McElwee, was responsible for countless warrant arrests and tracking activities aiding in locating criminals and recovering stolen property to be entered into evidence; and

WHEREAS, Sonny truly fulfilled his obligation to Detect and Protect; and

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Resolution No. 116 (Continued)

WHEREAS, K - 9 Sonny has played a major role in our Community Awareness Program and has been an ambassador for the City of Somers Point and the Somers Point Police Department by participating in Police K-9 demonstrations including National Night Out, Senior Citizens events, School and DARE programs, Good Olde Days picnic, Boys and Girls Club of America, and at the Philadelphia Police and Fire Thrill Show; and

WHEREAS, Sonny and his K-9 Officer partner were recognized for their accomplishments and abilities by other Police Departments, having been asked every year by Northfield, Margate and Ocean City to have him attend their community events; and

WHEREAS, Sonny is now due to retire from the Somers Point Police Department for which he has served with loyalty and distinction for almost eight years; and

WHEREAS, Sonny will be living with K-9 Officer McElwee with whom he has forged a relationship of love, loyalty, and respect

Now therefore, it is hereby **RESOLVED** that the Mayor and City Council recognize, thank, and honor Sonny for his service to the Somers Point Police Department and to the City; and

It is further **RESOLVED** that we wish Sonny a long and happy retirement with K-9 Officer Mark McElwee from whom he will not now be separated.

Resolution No. 117

M/S – Dill/Gerety

Adopted by a unanimous vote of those present. Councilman Dill stated that he has known Greg for many years and worked with him in the past, stating that he is truly a “Difference Maker”. He stated that he is proud to have him as a resident of this community. Councilman D’Adamo stated that Greg is a great example...he is always working for the good of the City. Councilman Gerety stated that it is a pleasure being associated with Greg all these years and that he truly is the face of Somers Point. Councilman McGuigan added that the restaurant is an icon and Greg does a great job year after year at the Good Old Days Festival. Council President Tapp stated that Greg is the face of Somers Point and we could use a lot more Greg Gregory’s. Mayor Glasser stated that Greg is a true Somers Pointer, without a doubt and thanked him on behalf of the City of Somers Point. Freeholder Maureen Kern who is in the audience stated that she came tonight because Greg was being honored, stating that he has done so much for the City of Somers Point. Greg thanked everyone stating that he is truly honored, but not speechless!!! He stated that he comes from a family who shares the love of this City as he does.

No. 117 of 2016

**HONORING GREGORY GREGORY FOR RECEIVING A 2016 MAINLAND REGIONAL
EDUCATION FOUNDATION COMMUNITY DIFFERENCE MAKER AWARD**

Sponsored by: Mayor and City Council

WHEREAS, on April 14, 2016 the Mainland Regional Education Foundation held its 2016 Community Counts dinner during which Somers Point resident and business owner Gregory Gregory was honored by the Association as a Community Difference Maker; and

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Resolution No. 117 (Continued)

WHEREAS, Gregory Gregory has demonstrated his commitment to and love for Somers Point through his numerous volunteer services, endeavors, financial support, and other activities too numerous to mention but which do include: Founding member of the Somers Point Business Association, Chairman of the River Council of the Great Egg Harbor Natural Scenic and Recreational River, Chairperson of Atlantic County's "Day at the Bay" which helped raise \$35,000 for local rowing programs, Founding Vice-Chair of the Atlantic Cape Community College Foundation, Charter President of Friends of Temple Rowing, Recipient of Shore Medical Center's Golden Heart award for his support of that institution, for 35 years he has served as the official Master of Ceremonies for the Good Old Days community picnic, Co-chair of the Horsepower by the Bay Car and Boat Show which is to be an annual Somers Point event held in October; and

WHEREAS, this governing body wishes to join with the Mainland Regional Education Foundation by acknowledging Gregory Gregory for his numerous contributions to our community and our area through his gift of time, money, leadership, and experience; and

WHEREAS, Gregory Gregory is truly a Community Difference Maker and a perfect role model for those who are willing to give of their time, their effort, and their support to make our City a better place to live, work, and play.

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of Somers Point commend Gregory Gregory for his dedicated service to our City; and

BE IT FURTHER RESOLVED that the Mayor and City Council convey their gratitude and the gratitude of the citizens of Somers Point to Gregory Gregory; and

BE IT FURTHER RESOLVED that the Mayor and City Council wish to extend their thanks to the entire Gregory family for their willingness to share Gregory and support his contributions of time and effort for the benefit of our entire community.

Proclamation

Proclamation No. 7 appointing Planning Board member was read in full by the City Clerk.

No. 7 of 2016

WHEREAS, a vacancy exists in the Class IV category of the Somers Point Planning Board due to the resignation of Thomas Lacovara, Alternate No. 2, said term expiring December 31, 2016; and

WHEREAS, in accordance with NJSA 40:55D-23-1, Mayor John L. Glasser, Jr. hereby appoints Sean Igoe to the Alternate No. 2 position to fill the unexpired term, said term expiring December 31, 2016; and

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	One (1) Year Term 12/31/16
CLASS III	
Howard Dill	One (1) Year Term 12/31/16

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Proclamation No. 7 (Continued)

CLASS IV

Robert Green	December 31, 2016
Brian Cotton	December 31, 2017
Greg Sykora	December 31, 2018
Paul Striefsky	December 31, 2019
John Conover (Alt. No. 1)	December 31, 2017
Sean Igoe (Alt. No. 2)	December 31, 2016

Mayor's Report

Mayor Glasser reported that, unfortunately, we had inclement weather for Memorial Day resulting in the cancelation of the parade. However, the Memorial Day Service was held at the VFW and was a beautiful service. Mayor Glasser also gave the Police Department report for the month in full.

Administrator's Report

No report.

Committee Reports

Councilman McGuigan reminded everyone that "Art in the Park" is scheduled for June 18th.

Councilman Toto gave the Recreation Report in full.

Minutes

M/S – D' Adamo/Gerety

The minutes of the regular meeting of February 11, 2016 were approved by a unanimous vote of those present. Minutes of May 26, 2016 were pulled.

ORDINANCES

Ordinance No. 7 – Final Reading

Meeting was opened to the public and duly closed. Ordinance No. 7 was then adopted on final reading by a unanimous vote of those present.

ORDINANCE NO. 7 of 2016

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS
AND ACQUISITIONS IN AND BY THE CITY OF SOMERS POINT, IN
THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING
\$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE
\$950,000 OF BONDS OR NOTES OF THE CITY TO FINANCE PART
OF THE COST THEREOF.**

First Reading: May 26, 2016

Publication: May 31, 2016

Second Reading: June 9, 2016

Publication: June 14, 2016

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Ordinances (Continued)

Ordinance No. 8 – Final Reading

Meeting was opened to the public and duly closed. Councilman Dill stated that he believes we are doing the right thing to maintain our infrastructure. Ordinance No. 8 was then adopted on final reading by a unanimous vote of those present.

**CITY OF SOMERS POINT
ATLANTIC COUNTY
NEW JERSEY**

ORDINANCE NO. 8 OF 2016

**BOND ORDINANCE PROVIDING FOR
VARIOUS SEWER UTILITY CAPITAL
IMPROVEMENTS IN AND BY THE CITY OF
SOMERS POINT, IN THE COUNTY OF
ATLANTIC, NEW JERSEY,
APPROPRIATING \$500,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$500,000
BONDS OR NOTES OF THE CITY FOR
FINANCING THE COST THEREOF.**

FIRST READING: May 26, 2016

PUBLICATION: May 31, 2016

FINAL READING: June 9, 2016

PUBLICATION: June 14, 2016

Resolution No. 118

M/S – Dill/D’Adamo

Adopted by a unanimous vote of those present.

No. 118 of 2016

Subject: Authorizing Advertising for Bids for the 2016 Road Program
Introduced by: Councilman Dill

WHEREAS, the governing Body of the City of Somers Point has determined that it is the best interest of the City to reconstruct Northview Drive from Groveland Avenue to Chapman Boulevard, Southview Drive from Groveland Avenue to Chapman Boulevard, Princeton Avenue from Massachusetts Avenue to Groveland Avenue, Harbor Lane from Sunny Avenue to Shore Road, Cedar Avenue from Bay Avenue to Shore Road, Chestnut Street from Rt.9 to dead end, Sixth Street from New Jersey Avenue to Pennsylvania Avenue, Third Street from Dobbs Avenue to New Jersey Avenue, the intersection of Montgomery Avenue and Meyran Avenue, and miscellaneous drainage improvements and repairs; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the City Engineer is hereby authorized to prepare plans and specifications for the 2016 Road Program; and

BE IT FURTHER RESOLVED that the City Clerk is authorized to advertise for bids in conformance with N.J.S.A. 40A:11-1 et seq., said bids to be received in the City Clerk’s office at a time established thereafter in accordance with the specifications and in conformance with N.J.S.A. 40A:11-1 et seq.

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Resolution No. 119

M/S – Dill/D’Adamo

Adopted by a unanimous vote of those present.

No. 119 of 2016

Subject: Authorizing Advertising for Bids for the reconstruction of Wilmont Avenue from Shore Road to Bethel Road

Introduced by: Councilman Dill

WHEREAS, the governing Body of the City of Somers Point has determined that it is the best interest of the City to reconstruct Wilmont Avenue from Shore Road to Bethel Road; and

WHEREAS, the city has received a \$94,459.00 grant from the Atlantic County Improvement Authority to complete this project; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the City Engineer is hereby authorized to prepare plans and specifications for the reconstruction of Wilmont Avenue from Shore Road to Bethel Road; and

BE IT FURTHER RESOLVED that the City Clerk is authorized to advertise for bids in conformance with N.J.S.A. 40A:11-1 et seq., said bids to be received in the City Clerk’s office at a time established thereafter in accordance with the specifications and in conformance with N.J.S.A. 40A:11-1 et seq.

Resolution No. 120

M/S – Toto/Gerety

Adopted by a unanimous vote of those present.

No. 120 of 2016

Subject: Advertising for Bids for the reconstruction of Dawes Avenue from Shore Road to East Atlantic Avenue

Introduced by: Councilman Dill

WHEREAS, the governing Body of the City of Somers Point has determined that it is the best interest of the City to reconstruct Dawes Avenue from Shore Road to East Atlantic Avenue; and

WHEREAS, the New Jersey Department of Transportation has awarded the City with a \$196,000.00 grant to complete this project; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the City Engineer is hereby authorized to prepare plans and specifications for the reconstruction of Dawes Avenue; and

BE IT FURTHER RESOLVED that the City Clerk is authorized to advertise for bids in conformance with N.J.S.A. 40A:11-1 et seq., said bids to be received in the City Clerk’s office at a time established thereafter in accordance with the specifications and in conformance with N.J.S.A. 40A:11-1 et seq.

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Resolutions (Continued)**

Resolution No. 121

M/S – Toto/Dill

Adopted by a unanimous vote of those present.

No. 121 of 2016

**Subject: Promotion of Shelby Mollenkopf
Introduced By: Council President Tapp, Councilmen McGuigan and D’Adamo**

WHEREAS, it is the policy of the City of Somers Point to advance employees in according to their individual merits and in accordance with the New Jersey Civil Service Commission Policies and Procedures; and

WHEREAS, Shelby Mollenkopf has performed the duties of Clerk 1 in the City on a part time basis beginning October 1, 2009 and on a full time basis in the City Clerk Department beginning October 1, 2012; and

WHEREAS, the City Clerk and the City Administrator have recommended that Shelby Mollenkopf be promoted; and

WHEREAS, adequate funds are available within the City Clerk Department operations in the 2016 budget for this promotion.

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

- 1.) The promotion of Shelby Mollenkopf to the position of Clerk 2, New Jersey Civil Service Local Government Job Specification 03247, within the City Clerk Department is hereby approved effective June 1, 2016, on a provisional basis, pending the results of a Departmental Promotional Examination to be issued by the New Jersey Civil Service Commission, if necessary.
- 2.) Effective retroactively to January 1, 2016 the salary of Shelby Mollenkopf will be in accordance with the designation of Account Clerk/Typist 4, White Collar Section of the agreement between the City of Somers Point and Teamsters Union Local No. 115.

Resolution No. 122

M/S – Dill/Toto

Councilman Smith recused himself from voting. Resolution No. 122 was then adopted by a 6-0 vote with Councilman Smith recusing himself from voting.

No. 122 of 2016

Subject: Awarding Bid for the Pump Station No. 1 Force Main Replacement Project

Introduced by: Councilman Dill

WHEREAS, on June 2, 2016 the City of Somers Point received bids from two contractors for the Pump Station No. 1 Force Main Replacement Project; and

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Resolution No. 122 (Continued)

WHEREAS, Kline Construction Co., Inc. of Galloway Township, New Jersey was the lowest responsible bidder; and

WHEREAS, the Sewer Utility Engineer has recommended that the City award the contract to Kline Construction Co., Inc. of Galloway Township, New Jersey in the amount of \$105,092.50.

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

- 3.) The Contract for the Pump Station No. 1 Force Main Replacement Project is hereby awarded to Kline Construction Co., Inc. of Galloway Township, New Jersey in the amount of \$105,092.50.
- 4.) The Mayor and City Clerk are hereby authorized and directed to enter into a formal contract with Kline Construction Co., Inc., signing on behalf of the City.

Resolution No. 123

M/S – Toto/Gerety

Adopted by a unanimous vote of those present.

No. 123 of 2016

**A Resolution Authorizing Execution of a Grant Agreement for the
New Jersey Economic Development Authority
Stronger NJ Neighborhood and Community Revitalization Program
Development and Public Improvement Project**

Introduced by: Councilman McGuigan

Whereas, the New Jersey Economic Development Authority (NJEDA) is administering Stronger NJ Neighborhood and Community Revitalization (NCR) funds for Development and Public Improvement Projects in the nine most impacted counties by Superstorm Sandy; and

Whereas, applications for these grants were accepted and reviewed; and

Whereas, City of Somers Point has submitted an NJEDA application for funding through this Program for the Gateway Theater.

Now Therefore Be It Resolved, that the Governing Body authorizes the Administration to execute a Grant Agreement for the NJEDA Stronger NJ Neighborhood and Community Revitalization Program.

Resolution No. 124

M/S – McGuigan/Toto

Adopted by a unanimous vote of those present.

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No. 124 of 2016

Subject: Zoning Board Appointment

Introduced by: Council President Tapp

WHEREAS, a vacancy exists on the Somers Point Zoning Board of Adjustment due to the resignation of Alan Cohen said term expiring December 31, 2016; and

WHEREAS, Council wishes to appoint David Robbins (Alt. No. 2) to fill said unexpired term ending December 31, 2016; and

WHEREAS, a vacancy now exists in the Alternate No. 2 position of the Zoning Board, said term expiring December 31, 2016; and

WHEREAS, Council wishes to appoint Paul Huber to fill said position, said term expiring December 31, 2016; and

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
David Robbins	Dec. 31, 2016
Joseph Craddock	Dec. 31, 2016
John Sloneski	Dec. 31, 2017
Ron Meischker	Dec. 31, 2018
Charles "Skip" Broomall	Dec. 31, 2018
Tracy Campbell	Dec. 31, 2019
Lynn Callahan	Dec. 31, 2019
Alternates:	
Shawn Rowan – Alt. No. 1	Dec. 31, 2017
Paul Huber – Alt. No. 2	Dec. 31, 2016

Resolution No. 125

M/S – Dill/Toto

Councilman D'Adamo made a motion to correct the second paragraph to read 2017, rather than 2016. Resolution No. 125 was then adopted, as corrected, by a unanimous vote of those present.

No. 125 of 2016 (As Corrected)

Subject: Liquor License Renewal
Introduced by: Council President Tapp

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Resolution No. 125 (Continued)

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, 2017:

0121-33-001-010	Apple New Jersey, LLC
0121-33-003-008	Lost Boys, Inc., T/A Caroline's
0121-33-004-005	Point Pub of NJ, Inc.
0121-33-005-002	Charlie's, Inc.
0121-33-008-004	The Doc's Place, Inc.
0121-33-009-003	Alice Pearl, Inc.
0121-33-013-002	Joe's Circle Café, Inc.
0121-33-017-003	RA Ranalli Enterprises LLC
0121-33-019-017	939 Bay Avenue, LLC
0121-31-024-001	Somers Point Volunteer Fire Co. No. 2, Inc.

Resolution No. 126

M/S – Toto/Dill

Adopted by a unanimous vote of those present.

No. 126 of 2016

A Resolution Authorizing the Execution and Delivery of a Shared Services Intern Credit Program Agreement between Stockton University and the City of Somers Point

Introduced by: Council President Tapp

WHEREAS, the New Jersey Legislature enacted the Common Sense Shared Services Pilot Program Act codified as N.J.S. 40A:65-1 et seq. and declared in N.J.S. 40A:65-13 that it is the intent of the Legislature to facilitate and promote shared service agreements, and therefore the grant of power under sections 1 through 35 of P.L.2007, c.63 (C.40A:65-1 through C.40A:65-35) (the "Act") is intended to be as broad as is consistent with general law; and

WHEREAS, in N.J.S. 40A:65-4 the Act specifies that any local unit may enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units including services from licensed or certified professionals required by statute to be appointed; and

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Resolution No. 126 (Continued)

WHEREAS, the Mayor and City Council have encouraged the examination of areas of municipal operations which may be appropriate for the sharing of services; and

WHEREAS, the City Tax Assessor has identified an opportunity to enter into a Shared Service Affiliate Intern Credit Agreement with Stockton University under the jurisdiction of that office which will enable one or more Stockton University degree candidates the opportunity to earn class credits and experience related to their course of study and which will impose no cost upon the City and its taxpayers; and

WHEREAS, Stockton University and the City of Somers Point are local units within the meaning of the Act; and

WHEREAS, the form of Agreement has been reviewed by the City Solicitor, City Administrator, and City Tax Assessor and has been determined to be acceptable

Now, therefore, it is hereby **RESOLVED** that the Mayor of the City of Somers Point is authorized to execute and deliver the Shared Service Intern Credit Affiliate Agreement between the City of Somers Point and Stockton University (the "Agreement") in the form attached hereto; and

It is further **Resolved** that this governing body accepts and approves the offer of Diane Hesley to serve as the Affiliate Representative and Faculty Liaison as contemplated by the terms of the Agreement.

Consent Agenda

There were no items on the consent agenda.

Old Business

Councilman Tapp advised that Mr. Bartholomew came before them recently requesting that we vacate a portion of the Right of Way and we had asked Atty. Franklin to look into this. Atty. Franklin stated that in order to proceed we would need an escrow to be posted for \$1000.00 with Administrator Swain. Mr. Bartholomew stated that he would be willing to post a bond or pay for the title search. Atty. Franklin then advised him to post a check with Administrator Swain and then it could be discussed tomorrow at the steering committee meeting.

New Business

Atty. Franklin advised that there is a reverter clause in the Kazmarck agreement which has expired therefore reverting part of the paper street that was vacated back to the City. He stated that he feels the City needs to exercise the reverter clause that is in the agreement. Council agreed and Atty. Franklin agreed to follow up on this.

Application for a Raffle License for Child Federation of Atlantic City was approved by a unanimous vote of those present.

Discussion of Bills

The following bills were presented for payment: Record of payment in the amount of \$29,030.00 and a list of bills in the amount of \$122,134.21.

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Public Portion

Bill Lewis came forward and addressed the Governing Body advising that they need to speak into the microphones.

Bill Sparks, 105 Braddock Avenue, came forward and addressed the Governing Body asking if the K-9 receives a stipend when he retires. Council advised that he did not, however, this is a good idea. He also advised that he had attended a program at the Historical Society “The Good, The Bad and The Ugly” which he enjoyed. He asked if they could be encouraged to do this on an annual basis. Councilman Gerety advised that the Somers Point Historical Society does four programs a year and he would pass this request along.

Payment of Bills

M/S – Dill/Gerety

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

Adjournment

There being no further business, meeting adjourned at 8:12 p.m.

Carol L. Degrassi, RMC/MMC
Municipal Clerk

Approved: 7/28/2016