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, Atty. Franklin & Clerk Degrassi

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

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#### **Communications**

The following proclamation was read in full. Mayor Glasser called forward County Executive Levinson and a representative of Congressman LoBiondo's Office who congratulated the VFW, recognizing their service to our Country. Mayor Glasser then called forward Bob Frolow, Commander of the VFW to receive a plaque honoring the VFW and a copy of the Proclamation. Commander Frolow thanked everyone in the room for their support.

#### **Proclamation No. 8**

# No. 8 of 2011

**WHEREAS**, the Veterans of Foreign Wars was founded as an organization in 1901 to serve the needs of American soldiers returning home from war; and

**WHEREAS**, the Somers Point VFW Roberts-Johnson Post 2189 was originally chartered on July 25, 1931; and

**WHEREAS**, Bob Frolow, U.S. Army Infantry, 1968-1971 who served in Vietnam 1969-1970 is the current Commander of the Veterans of Foreign Wars Roberts-Johnson Post 2189; and

**WHEREAS**, on July 25, 2011 the Somers Point VFW Post 2189 celebrated the 80<sup>th</sup> anniversary of its charter.

**NOW, THEREFORE, I, John L. Glasser, Jr., Mayor** of the City of Somers Point on behalf of the governing body and the residents of the City of Somers Point hereby acknowledge with deep gratitude the gallant service and sacrifices of our nation's soldiers and congratulate the

### **Roberts-Johnson VFW Post 2189**

for 80 years of dedicated support to America's heroes and to the City of Somers Point.

\*\*\*\*\*\*

# Public Portion on Resolutions No. 114 and 118

Meeting was opened to the public with regard to the above resolutions and duly closed.

\*\*\*\*\*

Page 2

**Resolution No. 114**M/S – Triboletti/Kern
Adopted by a unanimous vote

Mayor Glasser thanked Phil for his many years of service to this Community stating that he was a good Police Officer. Councilman Dill stated that he has known Officer Gaffney since before he was a Police Officer. He stated that he appreciates the friendship and the job he has done for our Community, thanking him on behalf of the Community for this years of service. Councilwoman Kern commended him stating that he is a person to look up to in this Community. Councilman D'Adamo also stated that he means a lot to this Community and added that his personal work with him includes a lot of volunteer work. Councilman Smith stated that he worked with Phil during Municipal Court and there is no finer person. He stated that it was a pleasure working with him and he will be missed. Councilman Tapp thanked him for his service to this town stating that we are losing a good Police Officer. He congratulated Phil and his wife on their retirement. Council President McGuigan stated that Captain Gaffney has always demonstrated professionalism as a Police Officer and we really appreciate his efforts. Mayor Glasser and Council President McGuigan presented Captain Gaffney with a plaque from the City.

#### No. 114 of 2011

Subject: Congratulating Captain Phillip J. Gaffney on his retirement

**Introduced By:** Mayor and City Council

**WHEREAS,** on the eighteenth day of July, 1977, Phillip J. Gaffney was appointed to the Somers Point Police Department; and

Page 3

**Resolution No. 114 (Continued)** 

**WHEREAS**, thereafter, Officer Gaffney was promoted to Sergeant on the fifteenth day of December, 1988; to Lieutenant on the twenty-second day of April, 1999 and to Captain on the second day of August, 2007; and

**WHEREAS**, during his thirty-four years of service, Captain Gaffney was involved in the Officer Phil Program in the Community and was the Senior Firearms Instructor for the Department; and

**WHEREAS**, Captain Gaffney has, over his years of service, received numerous letters of appreciation and commendations; and

**WHEREAS,** Captain Gaffney demonstrated devotion to duty and leadership abilities which have been recognized and respected by those who served with him, as well as those to whom he was sworn to serve and protect; and

**WHEREAS**, Captain Phillip J. Gaffney retired from the Somers Point Police Department effective the first day of July, 2011.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Somers Point, who have affixed their signatures hereto, on behalf of themselves and the residents of this Community, offer their sincere appreciation to Captain Phillip J. Gaffney upon his retirement after thirty-four years of dedicated service to the City of Somers Point.

\*\*\*\*\*\*

### Resolution No. 118

M/S – Triboletti/Kern Adopted 6-0 vote with Dill recusing himself

Chief Armenia thanked the Governing Body and called the two new Police Officers forward to be sworn in individually by Mayor Glasser.

# REGULAR MEETING MAYOR AND CITY COUNCIL

July 28, 2011 No. 118 of 2011

Page 3
Resolution No. 118 (Continued)

A Resolution Authorizing the hiring of Two Police Officers from the Rice List Maintained by the State of New Jersey and to Appoint Same to the Position of Patrolman Within the Somers Point Police Department; and Authorizing the Mayor of the City of Somers Point to Swear in Said Patrolmen as Soon as Practicable Following Acceptance of their Appointment

Introduced by: Councilwoman Kern and Councilman Triboletti

**WHEREAS**, the City of Somers Point is desirous of hiring two police officers to replace existing vacancies and to restore the complement of patrol officers; and

**WHEREAS**, the hiring of the additional officers will have no impact upon the employment or status of any current police officer within the Department; and

**WHEREAS**, New Jersey Law authorizes a municipality to appoint a police officer who has been laid off subject to the following conditions:

- 1. The officer served in good standing in any state, county, or municipal law enforcement department or agency;
- 2. Completed working a test period (or the equivalent of a non civil service municipality);
- 3. Was not a Special or Seasonal Officer; and
- 4. Was laid off for reasons of economy within the preceding sixty (60) months; and

**WHEREAS**, the State of New Jersey compiles and maintains a list of such officers known as the Rice List which, by law, a municipality may utilize over eligibility lists and appointment lists that are currently in existence and where the municipality has no active special re-appointment list; and

**WHEREAS**, seniority is not carried over to the new position and any officer so hired is not required to be re-certified, undergo a training at the New Jersey State Police Academy or undergo a working test period; and

**WHEREAS**, the Chief of Police of the City of Somers Point has contacted Civil Service to obtain the most current Rice List; and

**WHEREAS,** proceeding to fill the vacancies from the Rice List will result in an economic saving to the City of Somers Point and its citizens by eliminating the need for a course of training at the New Jersey State Police Academy, will allow the patrol officers to be promptly assigned to duty on the streets of Somers Point without delay, and will enhance the public safety of this City, its residents and its visitors; and

**WHEREAS**, the salary and benefits to be paid to the selected officers 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 RESOLVED** that the following individuals are hereby appointed from the Rice List as Patrolmen in the City of Somers Point Police Department to be duly sworn into office:

Page 4
Resolution No. 118 (Continued)

### Michael J. Peterson Paul Scapellato

It is **FURTHER RESOLVED**, that the salary for each such position shall conform to the Somers Point Salary Ordinance and the terms and conditions of the current Collective Bargaining Agreement; and

It is **FURTHER RESOLVED**, that the Mayor of the City of Somers Point shall proceed to swear into office each such Patrolman as soon as practicable following appointment to the position.

\*\*\*\*\*\*

# **Public Hearing – Comcast Franchise Renewal Application**

Atty. Franklin stated that we have noticed according to statute and Mr. Fred D'Andrea is present this evening on behalf of Comcast. Their current contract will expire in January of 2012 and this is an opportunity for both of us to hear from the public.

Mr. Fred D'Andrea came forward and addressed the governing body stating that he is the Director of Government Affairs for Comcast Cable, Southern New Jersey. He explained that we are entering the final stages in the television franchise renewal process. There are formalities that are associated with that process involving both Federal and State regulations. He explained that Comcast began that process by sending written notice to the City on February 23, 2009 indicating our intention to seek a renewal of our non-exclusive cable television franchise. He further added that they filed an application for renewal of municipal consent on April 21<sup>st</sup> of this year and that application is available for public examination in the City Clerk's Office. He explained that today's hearing is another step in the renewal process and no action is required. This is merely an opportunity for both the governing body and Comcast to hear from the public. He stated that the City Attorney may have already advised the City that under Federal law the City must base this franchise decision on the answer to four fundamental questions:

- Has the cable operator substantially complied with the material items of the existing franchise and applicable laws
- Has the quality of the operator service including signal quality, responsiveness to consumer complaints and billing practices been reasonable in light of community needs
- Does the operator have the financial, legal and technical ability to provide the facilities and equipment it is proposing to provide
- Is the cable operator's franchise renewal proposal reasonable to meet the future cable related needs of the community taking into account the cost of meeting such needs

He stated that he would like to take this opportunity to remind the public that rates and channel selection are not subject to the franchise negotiation process and are not governed by the local community or its governing body under the Telecommunications Act of 1996. He stated that he looks forward to the conclusion of this process and the City's favorable consideration of the renewal. He thanked the governing body for their time and remains available for their questions as well as questions from the public.

After some questions from the governing body, the meeting was then opened to the public regarding the Franchise renewal, as follows:

Page 5
Public Hearing – Comcast Franchise Renewal

Daniel Gudauskas, 18 Gibbs Avenue, came forward and addressed the governing body stating that he would like to know how Comcast upgraded from the street to the house. He also advised that the lines are low in the historic district.

Public portion was then closed. Council President McGuigan then appointed a sub-committee consisting of Council members Tapp, Kern and Dill with regard to the Cable Franchise.

### **Administrator's Report**

There was no Report given.

### **Committee Reports**

Mayor Glasser presented Council President McGuigan with the key to Somers, New York which was received earlier from that City which is named after Richard Somers. He advised that on Richard Somers Day we will be presenting them with a key to our City as well. Mayor Glasser updated everyone on the efforts to bring home the remains of the crew of the Intrepid explaining that the Navy is against the effort as they feel they have been properly buried in Libya. He stated that we are still pressing on. Mayor Glasser also gave the Police Report for the month of June.

Councilman Dill thanked the Public Works Department for their work and for the many signs they have installed in a short period of time.

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#### **Minutes**

The minutes of the Special Meeting of June 29, 2011 and the Regular Meeting on June 23, 2011 were approved by a unanimous vote.

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### **ORDINANCES**

### Ordinance No. 12 - Final Reading

M/S – Kern/D'Adamo

Meeting was opened to the public and duly closed. Ordinance No. 12 adopted on final reading by a unanimous vote of those present.

#### **ORDINANCE NO. 12 of 2011**

REPEALING SECTIONS 1 AND 2 OF ORDINANCE NO. 4
OF 2011 AND REPEALING ALL ORDINANCES
HERETOFORE ADOPTED THE PROVISIONS OF WHICH
ARE INCONSISTENT HEREWITH.

FIRST READING: 06/29/11 PUBLICATION: 07/06/11 FINAL READING: 07/28/11

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Page 6

#### **Ordinance No. 13 – Final Reading**

M/S – Dill/Kern

Meeting was opened to the public, as follows:

John Romanelli, 905 Shore Road, came forward and addressed the governing body thanking them for listening to this issue and addressing the problem. He asked that the speed be amended to 15 miles per hour. Council agreed to look into this later and change it if the Police Department recommends it.

Public portion was then closed and Ordinance No. 13 was adopted on final reading by a unanimous vote of those present.

#### Ordinance No. 13 of 2011

An Ordinance Enacted Under Authority Granted by N.J.S.A. 39:4-8 and N.J.S.A. 39:4-197 Regulating traffic on Certain Streets and Portions Thereof; Amending and Supplementing the Somers Point Municipal Code Chapter 250 Vehicles and Traffic, Article I Section 250-7, Section 250-28, Section 37 Schedule XIII: Left Turn Prohibitions; Establishing a Reduced Speed Limit on Centre Street and Somers Avenue; and Repealing All Ordinances Heretofore Adopted, The Provisions of Which Are Inconsistent Herewith.

FIRST READING: June 29, 2011 PUBLICATION: July 6, 2011 FINAL PASSAGE: July 28, 2011

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#### **RESOLUTIONS**

**Resolution No. 124** – was removed from the consent agenda

**Resolution No. 123** – was pulled

#### **Public Portion on Resolutions**

Meeting was opened to the public, as follows:

Page 6

**Public Portion on Resolutions (Continued)** 

John Romanelli, 905 Shore Road, came forward and addressed the governing body asking a question with regard to the Change Order.

# **Resolution No. 115**

M/S – Triboletti/Dill

Adopted by a unanimous vote of those present.

### No. 115 of 2011

Subject: Banking Services
Introduced by: Councilman Triboletti

**WHEREAS,** the City of Somers Point received proposals for Banking Services on July 6, 2011; and

**WHEREAS,** the proposals were reviewed by a committee composed of Councilman Triboletti, the Chief Finance Officer and the City Administrator; and

Page 7
Resolution No. 115 (Continued)

**WHEREAS**, based on that review, it is the recommendation of the committee that Cape Bank be included as a depository of City Funds; and

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

- 1. That Cape Bank shall be included as a depository of City Funds, and Cape Bank shall be the primary depository of City Funds.
- 2. That funds of the City of Somers Point which may be on deposit at the above named financial institution may be withdrawn on checks, drafts, advises of debit, notes or other orders for the payment of monies bearing any two signatures of the following individuals: John L. Glasser, Jr., Mayor; Carol Degrassi, City Clerk; William Swain, City Administrator; and John Hansen, Chief Financial Officer, and the financial institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any of the approved signatories.
- 3. That the financial institution is hereby directed to accept and pay without further inquiry any item drawn against any of the City's accounts with the financial institution bearing the signature or signatures as authorized above or otherwise, even though drawn or endorsed to the order of any signatory signing or tendered by such signatory for cashing or in payment of the individual obligation of such signatory or for deposit to the signatory's personal account and the financial institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of such item.
- 4. That any one of such signatories is authorized to endorse all checks, drafts, notes and other items payable to or owned by the City for deposit with the financial institution, or for collection or discount by the financial institution; and to accept drafts and other items payable at the financial institution.
- 5. That the above named signatories are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the City may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions.
- 5. That the authorities hereby conferred upon the above named signatory shall be and remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by that financial institution at each location where an account is maintained. Any such notice shall not affect any items in process at the time notice is given.
- 7. That the City Administrator and Chief Financial Officer be and are hereby empowered to establish and maintain the accounts they deem necessary at the above named depository.

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Page 8

#### Resolution No. 116 (Tabled)

M/S – Tapp/Kern

Councilman Smith had some questions regarding this appointment – whether we need this position and what we are getting for the \$12,000. After discussion, Councilman Dill made a motion to table, seconded by Councilman Triboletti. Tabling motion carried by a unanimous vote of those present.

### No. 116 of 2011 - Tabled at 7/28/11 meeting

Subject: Appointment of Health Insurance Broker/Health Benefits Consultant

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#### Resolution No. 117

M/S - Kern/D'Adamo

Adopted by a unanimous vote of those present.

#### No. 117 of 2011

Subject: Appointment of Suasion Communications Group Introduced By: Councilwoman Kern and Councilman D'Adamo

**WHEREAS,** the City of Somers Point has identified a need for Public Relations Services for 2011/2012: and

**WHEREAS,** proposals for Public Relations Services were received by the City on June 10, 2011; and

**WHEREAS**, the Economic Development Advisory Commission reviewed the proposals and recommends Suasion Communications Group; and

**WHEREAS**, this contract is awarded through a fair and open process pursuant to N.J.S.19:44A-20.4 et. Seq.

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

### Page 8

#### **Resolution No. 117 (Continued)**

- 1. Suasion Communications Group be and hereby is appointed to provide Public Relations and Social Media Services for the City of Somers Point for the period of August 1, 2011 through July 31, 2012, inclusive.
- 2. This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because public bidding is not required for said service.
- 3. The Mayor is hereby authorized to execute an agreement with Suasion Communications Group in connection with these services, in the amount of \$20,000.00 in a form approved by the City Solicitor and, upon execution, the agreement will be attached to this resolution and become a part hereof.
- 4. As indicated in the Division of Local Government Services Local Finance Notice 2006-7, because this is awarded through a Fair and Open process, further public notice per N.J.S.A. 40A:11.5(6) is not required.

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Page 9

Resolution No. 119

M/S – Triboletti/Kern Adopted by a unanimous vote of those present.

No. 119 of 2011

**Subject:** Acknowledging Terms and Conditions of Participation in the South Jersey

**Power Co-Operative Natural Gas 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 May 19, 2011 Camden County, as the lead for the South Jersey Power Co-Operative, received bids for the purchase of the commodity Natural Gas for a three (3) year period from December 2011 to November 2014; and

**Whereas,** in May, 2011, Dome-Tech, Inc., consultants to the South Jersey Power Co-Operative, locked-in the commodity rate at \$7.00 per dekatherm for the three year period; and

**Whereas,** the City of Somers Point will be enrolled in this contract with Woodruff Energy; and

**Whereas,** Dome-Tech, Inc. has provided an Executive Summary of the South Jersey Power Co-Operative Bid for Retail Natural Gas Supply Service dated June, 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. 120** 

M/S – Triboletti/Dill

Adopted by a unanimous vote of those present.

No. 120 of 2011 (Corrected Copy)

**Subject:** Approving Use of City Property for the Richard Somers Day Celebration

**Proposed by: Councilmen Smith** 

Whereas, The Richard Somers Day Celebration has been held for many years at the Somers Mansion; and

Whereas, this year, construction around the Somers Mansion would make it impractical to hold the event at that location; and

Whereas, the Somers Point Historical Society has requested that the City allow the celebration to be held on the grounds of City Hall, on the lawn in the area near the anchor; and

**Whereas,** this year the Richard Somers Day Celebration will be held on September 17<sup>th</sup>, commencing at 11:00 AM; and

Page 10 Resolution No. 120 (Continued

Whereas, the governing body of the City of Somers Point fully supports the efforts which have been made by our Mayor and by members of the Somers Point Historical Society and others to have Congress enact legislation intended to bring the remains of Richard Somers and his crew back to the United States for the proper heroes burial they so justly deserve; and

Whereas, this year the City and the Historical Society have invited dignitaries from the town of Somers, New York whose governing body and citizens have supported similar legislation, to join with us in honoring our fallen hero; and

Whereas, in recognition of the unique nature of this year's celebration and the circumstances of its one time relocation the Historical Society has requested that the City cosponsor the event and waive any requirement for the Historical Society to provide a Certificate of Insurance; and

**Whereas,** the Governing Body of the City of Somers Point believes it to be in the best interest of our citizens to encourage events such as the Richard Somers Day Celebration

**Now, Therefore, Be It Resolved** by the City Council of the City of Somers Point that the use of the grounds of City Hall as requested by the Somers Point Historical Society for the Richard Somers Day Celebration is hereby approved; and

It is **Further Resolved** that in recognition of the special circumstances of this year's celebration, the City of Somers Point will proudly co-sponsor the event upon City Hall Property and will on this one occasion waive the obligation of the Historical Society to provide a Certificate of Insurance for this event.

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# **Resolution No. 121**

M/S – Triboletti/Kern Adopted by a unanimous vote of those present.

### No. 121 of 2011

Subject: Change Order – FY 2009 State Aid Bikepath Phase I

**WHEREAS,** in accordance with Resolution 59 of 2011, Charles Marandino, LLC of Milmay, NJ was awarded the contract for the FY 2009 State Aid Bikepath Phase I for the sum of \$201,637.05; and

**WHEREAS,** during the course of construction changes were made to reflect as-built quantities and an additional split rail fence was constructed; and

WHEREAS, the City Engineer has recommended approval of these changes; and

**WHEREAS,** those changes have resulted in a change of the contract amount as follows:

Base Contract \$201,637.05

Change order 1

(to reflect as-built quantities and

additional fence) -\$28,183.20

Revised Contract Amount \$173,453.85

Total Deduction: \$28,183.20 Total Additional: \$0 Net Change: -13.98%

Page 11 Resolution No. 121 (Continued)

**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 FY 2009 State Aid Bikepath Phase I is herby approved and that the Mayor is hereby authorized and directed to execute all documents in this regard on behalf of the City.

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#### **Resolution No. 122**

M/S – Dill/D'Adamo Adopted by a unanimous vote of those present.

#### No. 122 of 2011

Subject: Authorizing Advertising for Bids for the 2011 Recreational Improvements.

**WHEREAS**, the governing Body of the City of Somers Point has determined that it is the best interest of the City to make improvements to the Kern Field Pond and John F. Kennedy Park.

**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 2011 Recreation Improvements; and

**BE IT FURTHUR 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. 124**

M/S – Smith/D'Adamo

Council President McGuigan advised that he will be recusing himself because of his involvement on the Committee, as well as Councilman Dill and Councilwoman Kern. Resolution No. 124 was the adopted by a 4-0 vote with Council President McGuigan, Councilman Dill and Councilwoman Kern recusing themselves.

#### No. 124 of 2011

Subject: Approving Sponsorship by the City of Somers Point and the Somers Point

Recreation Commission of the "Good Old Days" Festival

Proposed by: Councilman Smith

**Whereas**, The Good Ole Days Festival has for many years been a mainstay of the Somers Point celebration and entertainment calendar; and

**Whereas, it** is necessary for the proper permits and approvals to be obtained from the Somers Point Recreation Commission; and

**Whereas,** one of the Recreation Commission permit regulation requirements is to provide a Certificate of Insurance naming the City and the Somers Point Recreation Commission as additional insureds under the policy; and

**Whereas,** the 501 (c) (3) not for profit entity which organizes the event has for economic reasons requested a waiver from the insurance requirements and has requested the City of Somers Point to co-sponsor the event to be held upon City owned property; and

Page 12 Resolution No. 124 (Continued)

Whereas, this request will not eliminate the obligation of the organizing entity to utilize properly licensed purveyors of any alcoholic beverages which may be approved for consumption and will require that purveyor to utilize only properly trained personnel to dispense the alcoholic beverages, and will provide a certificate of insurance naming the Kern Foundation, the City of Somers Point, the Somers Point Recreation Commission, their officers, officials, agents, and employees as additional insureds and which shall include General Liability, Automobile Liability and Dram Shop Coverage, each having a minimum of in the amount of at least One Million Dollars (\$1,000,000.00) in coverage; and

Whereas, this annual festival has for many years been enjoyed by our residents and others and has served a worthy cause; and

Whereas, such requests are considered on a case by case basis and with due consideration to the nexus between the event, the sponsor and this City; and

Whereas, this Governing Body desires to support this worthwhile organization and the event; and

Whereas, by approving the request the City does not intend to set a precedent or to be bound to provide any such waiver for any future event by this or any other applicant; and

**Now, Therefore, Be It Resolved** by the City Council of the City of Somers Point that the request made by the Kern Foundation for waiver of the required Certificate of Insurance is hereby approved subject to compliance with all other rules and regulations of the Recreation Commission, obtaining all other required permits, and production of the Insurance Certificate to be provided by the purveyor(s) of any approved alcoholic beverages in a form satisfactory to the City Administrator and the City's Risk Manager; and

It is **Further Resolved** that in recognition of the long time presence of this event within our City, the City of Somers Point will proudly co-sponsor this year's event.

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#### **Consent Agenda**

There were no items in the consent agenda for approval.

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### **New Business**

Social Affairs permit application for the Good Old Days Festival was approved by a 4-0 vote with Council President McGuigan, Councilman Dill and Councilwoman Kern recusing themselves from voting.

Raffle License application for St. Joseph's Church was approved by a 6-0 vote with Councilman D'Adamo recusing himself from voting.

Raffle License applications for 1) OCHS Soccer Booster Club, 2) Roberts Johnson Post 2189 VFW; 3) Somers Point Football Association and 4) Charity League were all approved by a unanimous vote of those present.

Social Affairs Permit application for the OCHS Soccer Booster Club was approved by a unanimous vote of those present.

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#### Page 13

#### **Old Business**

There was no Old Business presented for discussion.

#### **Discussion of Bills**

List of bills was presented for discussion in the amount of \$983,664.77, as well as a few added bills and a report of bills already paid.

#### **Public Portion**

John Romanelli, 905 Shore Road, came forward and addressed the governing body thanking them for their work on Centre Street. He also suggested, regarding the Cable Franchise Application, that we request that they provide educational channel. He also advised that he has concerns regarding the bike path extension and provided Council with a copy of his deed.

Patti Cianci, Higbee Avenue, came forward and addressed the governing body regarding Ordinance No. 9 stating that she appreciates the resident parking, however, doesn't feel they should have to pay to park on their own street. She asked that the fees be reconsidered.

A resident from Higbee Avenue came forward and addressed the governing body stating that she is opposed to the fee for Residential Parking Permits.

Daniel Gudauskas, 18 Gibbs Avenue, came forward and addressed the governing body stating that the Hospital has come to meetings and stated that their employees will park in their lot and it didn't happen. He also asked about the loading dock at the Hospital on New York Avenue. He also asked about the Rental Registration Ordinance. Councilman Triboletti advised that they have not formulated this ordinance yet.

Janellen Riggs, 54 E. New York Avenue, came forward and addressed the governing body asking questions regarding the residential parking permits.

A resident of Higbee Avenue came forward and addressed the governing body asking how he handles the permits as he has three vehicles.

Jack Franco, 110 Decatur Avenue, came forward and addressed the governing body stating that the residential parking permits were a good idea, however, feels that the City should be able to come up with the money to pay for this and is opposed to the fees.

Patricia Pierson, 587 Marks Road, came forward and addressed the governing body to suggest we send a letter to Congressman LoBiondo as he mother passed away.

Mr. Michael Stanton, 15 Higbee Avenue, came forward and addressed the governing body asking if the people will be notified when the residential parking goes into effect.

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#### **Payment of Bills**

A motion was made and seconded to approve the bills in the amount of \$983,664.77, as well as the added bills. Motion carried by a unanimous vote. A complete list of bills is on file in the Office of the City Clerk.

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Page 14

# Adjournment

There being no further business, meeting adjourned at 10:00 p.m.

\*\*\*\*\*\*

Carol L. Degrassi, RMC/MMC Municipal Clerk

Approved: 01-26-12

Approved Amended Copy: 07/26/12