

**REGULAR MEETING  
MAYOR AND CITY COUNCIL  
September 22, 2011**

**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 & City Clerk Degrossi**

**Absent: None**

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**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**

Mayor Glasser gave the monthly Police Department Report for the month of August.

Mayor Glasser also read a letter from Sally Hastings, President of the Somers Point Historical Society thanking the City for their sponsorship of the Richard Somers Day.

Mayor Glasser also reported that he has been corresponding with the Electric Company with regard to the power outages which they are working on. He also added that they may put City Hall on another line.

Administrator Swain reported that the Finance Office Software is being changed to Edmond's JAVA program and he is working with them to have it installed as soon as possible.

Administrator Swain also reported that we received proposals for our Bond Anticipation Notes and received a favorable rate of 1.3558.

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**Committee Reports**

Councilman Dill gave the Public Works Department report with regard to the hurricane stating that they logged 524 storm-related hours and 76 hours of brush pick up collecting 355 tons of brush.

Councilman Dill also gave the Zoning Board report stating that Mr. Ulrich has resigned and asked the Council to make a recommendation for a replacement.

Councilman Dill also reported that he has contacted the JIF with regard to best practices and procedures for the City with regard to events on City property.

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**Minutes**

There were no minutes presented for approval.

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**ORDINANCES**

**Ordinance No. 16 – First Reading**

M/S – RT/MK

Ordinance No. 16 was approved on first reading by a unanimous vote of those present.

**Ordinance 16 of 2011**

**AN ORDINANCE OF THE CITY OF SOMERS POINT, COUNTY OF ATLANTIC, SUPPLEMENTING AND AMENDING CHAPTER 114 OF THE DEVELOPMENT REGULATIONS OF THE CITY OF SOMERS POINT, TO ADD A NEW ARTICLE ENTITLED “RECREATIONAL PLANNED UNIT DEVELOPMENT OPTION (RPUD)”**

FIRST READING:	September 22, 2011
PUBLICATION:	October 5, 2011
FINAL READING:	October 27, 2011

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**Ordinance No. 17 – First Reading**

M/S – HD/MK

Councilman Dill advised that he has recused himself from the personnel committee with regard to Police negotiations and Council President McGuigan has taken his place for those negotiations. Ordinance No. 17 was then approved on first reading by a 6-0 vote with Councilman Dill recusing himself.

**ORDINANCE NO. 17 OF 2011**

**AN ORDINANCE FIXING THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE CITY OF SOMERS POINT, COUNTY OF ATLANTIC, STATE OF NEW JERSEY.**

**BE IT ORDAINED** by the City Council of the City of Somers Point, New Jersey that the annual wages, salaries and compensation of the Officers and Employees of the City of Somers Point shall be as follows, as of January 1, 2011:

**SECTION 1. FULL TIME EMPLOYEES  
(for full year)**

<b>Position</b>	<b>From:</b>	<b>To:</b>
Account Clerk Typist	22,400	42,817
Assistant Superintendent of Public Works	40,000	66,900
Bookkeeper	22,400	44,084
City Administrator	60,000	130,416
City Clerk/Registrar of Vital Statistics, Municipal Search Officer	40,000	77,679
Clerk Typist	18,888	32,007
Clerk Typist/Matron	22,400	43,688
Construction Official	40,000	66,549
Court Administrator	40,000	69,667

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<b>Page 3</b>	24,581	56,762
<b>Ordinance No. 17 (Continued)</b>		
Department of Public Works Worker		
Department of Public Works Work Leader	48,057	63,467
Deputy City Clerk/Deputy Registrar	30,000	57,901
Deputy Court Administrator	28,454	46,517
Deputy Tax Collector	28,454	45,040
Dispatcher	26,000	62,840
Administrative Officer of Planning and Zoning & Construction & Code Enforcement Secretary	30,000	55,968
Police Patrol Officer	31,500	77,211
Police Sergeant	66,000	85,375
Police Lieutenant	72,979	105,382
Police Captain	91,866	116,089
Police Chief	99,261	139,499
Principal Manager of Public Works	60,000	82,678
Superintendent of Public Works	60,000	82,678
Asst. Supervisor of Public Works	40,000	64,700
Tax Assessor	40,000	73,526
Tax Collector/Tax Search Officer/Sewer Utility Collector	40,000	71,765
Confidential Asst. to the City Administrator	20,000	36,744
Waste Water Collection System Operator	5,000	10,528

Each full-time employee shall be paid for overtime, and any other additionally earned compensation, in accordance with his/her employment contract. This shall include additional compensation based upon the length of his/her service, at the rate of \$100.00 per year, paid in addition to, and together with his/her salary.

**SECTION 2. PART TIME OFFICERS & EMPLOYEES  
(for full year)**

<b>Building Department</b>		<b>From:</b>	<b>To :</b>
Electrical Sub-Code Official		7,000	11,650
Plumbing Sub-Code Official		7,000	13,300
Fire sub-Code Official		7,000	11,650
Building Inspector	Per Inspection	10.00	20.00
Construction Official	Per Inspection	10.00	25.00
Housing Inspector	Per Inspection	10.00	25.00
Zoning Code Enforcement Officer	Per Hour	10.00	20.00
Asst. Code Enforcement Officer		2,500	5,200
Clerk-Typist	Per Hour	7.25	17.00
 <b><u>Police Department</u></b>			
Dispatcher	Per Hour	9.00	20.00
School Traffic Guard	Per Day	27.00	46.00
Special Officer	Per Hour	11.00	20.00
Date Processing Clerk	Per Hour	8.00	15.00

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Clerk Typist	Per hour	8.50	15.00
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**Recreation**

Summer Recreation Coordinator		2,000	8,125
Lifeguard	Per Hour	7.25	14.00
Recreation Workers	Per Hour	7.25	40.00

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Ordinance No. 17 (Continued)**

**Public Works Department**

Clean Communities Coordinator		500	1,200
Clean Communities Laborer	Per Hour	7.25	15.00
Public Works/Sanitation Workers	Per Hour	7.25	16.00
Public Works Secretary	Per Hour	7.25	15.00
Parking Lot Attendant	Per Hour	7.25	12.00
Boat Ramp Attendant	Per Hour	7.25	14.00
Waste Water collection System Operator		5,000	10,528
Custodian	Per Hour	7.25	15.00

**Administration, Finance, Tax Collector, Tax Assessor and Court**

Mayor		4,500	9,000
Council President		4,000	8,500
Council Persons		4,000	8,500
Chief Financial Officer		10,000	14,990
City Engineer		5,000	13,000
Confidential Asst. to the City Administrator	Per Hour	15.00	22.00
Clerk Typist	Per Hour	7.25	22.00
Municipal Alliance Coordinator		500	1,200
Safety coordinator	Per Hour	19.00	25.00
Bloodborn Pathogens Coordinator		500	1,000

**Fire Department**

Fire Chief		Up to	7,000
Deputy Fire Chief		Up to	5,400
Assistant Chief		Up to	3,900
Captain		Up to	3,600
Lieutenant		Up to	3,300
Fire Marshall		Up to	2,500
Deputy Fire Marshall		Up to	2,500
Fire Safety Officer		Up to	1,600

**Bureau of Fire Prevention**

Fire Official		3,000	15,700
Senior Inspector		2,000	6,600

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Inspectors	1,000	6,000
<b><u>Emergency Management</u></b>		
Emergency Management Coordinator	Up to	4,000
Deputy Emergency Management Coordinator	Up to	3,000
Assistant Emergency Management Coordinator	Up to	500
<b>Municipal Court</b>		
	Up to	21,000
Municipal Magistrate		
<b><u>Law Department</u></b>		
City Solicitor	Up to	60,000
City Prosecutor - Assist. City Solicitor	Up to	17,000
City Public Defender	Up to	7,000
Planning Board Attorney	Up to	3,600
Zoning Board Attorney	Up to	4,000

Each part time hourly employee shall be paid for overtime at the rate of one and one-half times the employee's straight time hourly rate for all hours of work which are more than eight hours worked in one day or forty hours worked in one week for any such part time work.

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**Ordinance No. 17 (Continued)**

**SECTION 3. REPEALER**

All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

**FIRST READING: 09/22/2011  
PUBLICATION: 09/28/2011  
FINAL READING: 10/13/2011**

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**Ordinance No. 14 – Final Reading - Tabled**

M/S – DT/TS

Meeting opened to the public as follows:

Scott Torens, 618 Sunny Avenue, came forward and addressed the governing body with regard to the on-going storm water problem at the property stating that he has water in the basement and in the property. Council President McGuigan stated that the Hospital is interested in sitting down with engineers to find a solution to the problem, but doesn't think that this has anything to do with the vacate of Sunny Avenue.

Elaine Connelly, 618 Sunny Avenue, came forward and addressed the governing body stating that this is the first she has heard about the vacate of Sunny Avenue.

Daniel Gudauskas, 18 Gibbs Avenue, came forward and addressed the governing body stating that he has a problem with the procedure and the liability. He stated that the City allowed improvements to happen and the finished parking lot is there. Atty. Franklin explained stating that it would be the Hospital's liability and not the City's liability.

Steven Nehmad, Esq. representing Shore Medical Center, came forward and addressed the governing body stating that this has been an eight year developmental undertaking by the Hospital and the Planning Board has made various recommendations. He stated that the Hospital is willing to sit down with the City Engineer to discuss the problem and want to be good neighbors.

Councilman Dill stated that the City has an excellent relationship with the Hospital, however, he has seen what these people have been dealing with and believes without a doubt that it has been

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created by the construction at the Hospital. Atty. Nehmad stated that he is not prepared to say it is attributable to their construction. Councilman Dill stated that he has been down there on several occasions and observed the issues down there. He stated that he would like to table this ordinance until such time that everyone can get together and find a resolution to this problem at 618 Sunny Avenue.

Councilman Dill then made a motion to table, seconded by Councilman D'Adamo. Motion carried by a 5-2 vote with Councilman Tapp and Council President McGuigan voting no.

**CITY OF SOMERS POINT**

**ORDINANCE NO. 14 OF 2011  
VACATING A SECTION OF SUNNY AVENUE WITH CONDITIONS**

<b>FIRST READING:</b>	<b>09/01/11</b>
<b>PUBLICATION:</b>	<b>09/07/11</b>
<b>FINAL READING:</b>	<b>09/22/11 - Tabled</b>

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**Ordinance No. 15 – Final Reading**

M/S – HD/MK

Meeting was opened to the public as follows:

Ed Batten, 816 Bay Avenue, came forward and addressed the governing body requesting clarification that they can use their Residential Parking pass on any vehicle. Atty. Franklin answered stating that we would require that he list the vehicles on the application, but use it on any vehicle.

Public portion was then closed. Ordinance No. 15 was adopted on final reading by a unanimous vote of those present.

**CITY OF SOMERS POINT  
ORDINANCE NO. 15 OF 2011**

**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 Ordinance 9 of 2011; and Supplementing the Somers Point Municipal Code Chapter 250 Vehicles and Traffic, Article V “Residential Parking Permits” By Adding Section 250-56. Q; and Repealing All Ordinances Heretofore Adopted, The Provisions of Which Are Inconsistent Herewith.**

FIRST READING:	September 1, 2011
PUBLICATION:	September 7, 2011
FINAL PASSAGE:	September 22, 2011

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**RESOLUTIONS**

**Public Portion on Resolutions**

Meeting was opened to the public and duly closed.

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**Resolution No. 143**

M/S – RT/CD

Adopted unanimously.

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RESOLUTION NO. 143 of 2011  
AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Somers Point City Council to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and

**WHEREAS**, the Somers Point City Council has determined that **ONE** topic which involve multiple claims for reduction in assessed tax valuations which have been asserted against the City which require the advice and counsel of the Special Tax Counsel to the City of Somers Point and are matters permitted by N.J.S.A. 10:4-12(b) as an exception to public meetings and are necessary to be discussed without the public in attendance during an Executive Session to be held on September 22, 2011 during a public meeting to be held commencing at 7:00 P.M, and

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Resolution No. 143 (Continued)**

**WHEREAS**, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the **number of issues** to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written.

**"(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion."** The legal citation to the provision(s) at issue is: \_\_\_\_\_ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is N/A \_\_\_\_\_;

**"(2) Any matter in which the release of information would impair a right to receive funds from the federal government."** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is N/A \_\_\_\_\_;

**"(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly."** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is N/A \_\_\_\_\_;

**"(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body"** The collective bargaining contract(s) discussed are between the City and \_\_\_\_\_ N/A \_\_\_\_\_;

**"(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed."** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is N/A \_\_\_\_\_;

**"(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law."** The nature of the matter, described as \_\_\_\_\_;

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specifically as possible without undermining the need for confidentiality is \_\_\_\_\_

N/A

**“(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.”**

The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are and the nature of the discussion, described as fully as possible without undermining the need for confidentiality is:

A report by the Somers Point Special Tax Counsel on the status of certain tax appeals filed or pending against the City of Somers Point, an analysis of the merits of such matters and the strategy to be utilized in the defense thereof including the use of experts for that purpose. The list of the forty-three (43)

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Resolution No. 143 (Continued)**

matters pending before the Tax Court of New Jersey and, as a single group, the status of all those residential tax appeals pending at the County Level, which may be discussed is:

CAPTION and TAX COURT DOCKET NO. WHERE KNOWN; OR BY TAX YEAR IF NO DOCKET NUMBER ASSIGNED:

1.	Pt. Gardens	017392-2009
2.	Pt. Gardens	014505-2010
3.	Pt. Gardens	2011
4.	Carriage House	003059-2010
5.	Carriage House	002891-2011
6.	Ocean Heights Manor	017393-2009
7.	Ocean Heights Manor	014502-2010
8.	Ocean Heights Manor	2011
9	CVS	007240-2010
10	CVS	2011
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11	Wendy's	010653-2010
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12	Shopping Center	008060-2009
.		
13	Shopping Center	007236-2010
.		
14	Shopping Center	2011
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15	ACME	010422-2010
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16	ACME	003639-2011
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17	K-Mart	003959-2009
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18	K-Mart	000415-2010
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19	K-Mart	001558-2001
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20	McNaughtons	007405-2010
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21	McNaughtons	004263-2011
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22	Rite Aid	001411-2010
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23	Rite Aid	2011
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24	Stumpos	2011
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25	Harbor Cove	000752-2010
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26	Harbor Cove	008897-2010
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27	Harbor Cove	011651-2011
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28	Shore	010058-2009
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29	Sun Oil	014373-2010
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30	Sun Oil	2011
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31	Garden State Marine	012828-2010
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32	Garden State Marine	2011
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33	Powersports	2011
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34	Bayshore	013797-2009
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35	Bayshore	014726-2010
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36	Bayshore	011272-2011
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37	Econo Lodge	2011
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38	Diner	2011
.		
39	Golf	016748-2010
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40	Golf	003588-2011
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41	Residence Inn	011194-2010
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42	Residence Inn	002882-2011

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43 Sure Storage

2011

44 The status of all tax appeals pending at the County level will be discussed as a group.

**“(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.”** Subject to the balancing of the public’s interest and the employee’s privacy rights under South Jersey Publishing Co. v. New Jersey Expressway

**Page 9  
Resolution No. 143 (Continued)**

Authority, 124 N.J. 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is: N/A

**“(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is: N/A

**WHEREAS**, the length of the Executive Session is estimated to be approximately 60 – 90 minutes after which the public meeting of the City Council shall reconvene;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of Somers Point will go into Executive Session for **only** the above stated reasons;

**BE IT FURTHER RESOLVED** that the City Council directs the City Clerk to make ten (10) photocopies of this resolution immediately after it passes and to distribute those photocopies to the public in attendance prior to the Executive Session commencing.

**BE IT FURTHER RESOLVED** that the blank spaces within this form of resolution are to be filled out in conformity with a Consent Judgment and Memorandum of Understanding dated June 8,2009 that arose that the City Council hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure. For each of the above items, the estimated date by which such disclosure can be made and/or the occurrence that needs to take place before disclosure can be made are listed below (attach separate sheet if necessary)

Subject of Discussion	Estimated Date	Necessary Occurrence
See #7 above Attorney Client conference	Upon Completion or Resolution of the pending matters	Final Court Order / Final Resolution, Settlement or other final disposition of such matter.

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**Resolution No. 144**  
M/S – TS/CD  
Adopted unanimously.

**No. 144 of 2011**

**Subject: Authorizing Installment Plan**

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**Introduced by: Councilman Smith**

WHEREAS, The City of Somers Point is planning their upcoming tax sale for properties not previously sold, and;

WHEREAS, the property located at Block 1426 Lot 8 is scheduled to go to tax sale, and;

WHEREAS, the property owner has requested a payment plan to prevent going to tax sale, and;

WHEREAS, such payment plan would include 2010 delinquent taxes and the first three quarters of 2011 delinquent taxes, and;

WHEREAS, the payment plan would be subject to subsequent payments being paid as they fall due, and;

**Page 10  
Resolution No. 144 (Continued)**

WHEREAS, the installment plan is permissible pursuant to NJSA 21:5-21,

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

Michele Dimartini, be permitted to pay by installment the tax delinquencies on Block 1426 Lot 8, 15 Nassau Road in the amount \$7,053.42 plus interest, in 16 Monthly installments of \$499.14 each, beginning October 1, 2011 and to be paid monthly thereby satisfying the delinquency; and

The City of Somers Point remove this property from tax sale for the 2010 delinquency, provided all payments are regularly and promptly made in accordance with this resolution; and

If any installment or subsequent taxes or charges are not paid within 30 days of when they become due and payable, this agreement is void and the Tax Collector shall proceed with tax sale.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Tax Collector and Finance Officer by the City Clerk.

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**Resolution No. 145**  
M/S – CD/DT  
Adopted unanimously.

**No. 145 of 2011**

**Subject: Awarding the Bid for the Kern Field Pond Improvements to Ocean Construction.**

**Introduced By: Councilman Tapp**

**WHEREAS**, on September 15, 2011 the City of Somers Point received bids for the Kern Field Pond Improvements; and

**WHEREAS**, Ocean Construction of Linwood, New Jersey was the lowest responsible bidder; and

**WHEREAS**, the City Engineer's office has recommended that the City award the contract to Ocean Construction of Linwood, New Jersey in the amount of \$50,938.00 for the Base Bid and \$13,131.00 for Supplemental Bid #1, for a total bid of \$64,069.00; and

**WHEREAS**, the Somers Point Recreation Commission has considered the recommendation of the City Engineer's office and requests that the Governing Body approve the recommendation that the City award the contract to Ocean Construction in the total amount of

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\$64,069.00.

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

- 1.) The Contract for the Kern Field Pond Improvements is hereby awarded to Ocean Construction of Linwood, New Jersey in the total amount of \$64,069.00.
- 2.) The Mayor and City Clerk are hereby authorized and directed to enter into a formal contract with Ocean Construction, signing on behalf of the City.

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Resolutions (Continued)**

**Resolution No. 146**  
M/S – TS/HD  
Adopted unanimously.

**No. 146 of 2011**

**Subject: Taxes Cancelled and Refunded**

WHEREAS, William J. McIntyre is a 100% permanently and totally disabled veteran;  
and

WHEREAS, William J. McIntyre received his exempt veteran status from the Veteran's Administration in May 2011 retroactive back to August 1, 2008; and

WHEREAS, William J. McIntyre has filed all of the forms and provided all the necessary documentation for tax exemption; and

WHEREAS, William J. McIntyre is now entitled to total real estate tax exemption, beginning August 1, 2008; and

WHEREAS, William J. McIntyre has paid his 2008, 2009, 2010 and the first two quarters of his 2011 taxes;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point, that the real estate taxes for 2008 prorated from August 1, 2008 in the amount \$1,863.54, all of 2009 in the amount \$4,567.39, all of 2010 in the amount \$5,118.98, and all of 2011 in the amount \$5,316.08, be cancelled.

BE IT FURTHER RESOLVED that \$1,863.54 for the portion of 2008 in which Mr. McIntyre was eligible, \$4,567.39 for 2009, \$5,118.98 for 2010, and \$2,559.49 for the first two quarters of 2011 be refunded to the property owner.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Tax Collector and the Finance Officer by the City Clerk.

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**Resolution No. 147**

M/S - HD/DT

Councilman Smith thanked Council President McGuigan and the Committee for serving on the Committee to review the applications and conduct the interviews. Councilman Dill stated that we are fortunate to obtain a very experienced and highly qualified person to fill the position. Lucy Samuelson came forward and thanked the governing body for the opportunity. Administrator Swain noted that Lucy is currently employed as a Municipal Clerk/Registrar, is the Asst. Treasurer, Claims Coordinator, JIF Fund Commissioner, QPA and instructor for the Clerk's Courses.

Resolution No. 147 was then adopted unanimously.

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**No. 147 of 2011**

**Subject: Full time hiring of Lucy R. Samuelsen  
Introduced By: Council President McGuigan**

**WHEREAS**, due to an impending retirement it is necessary for the City of Somers Point to consider the hiring of a Deputy Municipal Clerk/Deputy Registrar of Vital Statistics; and

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Resolution No. 147 (Continued)**

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

**WHEREAS**, applications for the advertised position were closed on August 15, 2011; and

**WHEREAS**, the committee empowered to review the applications and interview the job applicants recommends the hiring of Lucy R. Samuelsen to the full time position of Deputy Municipal Clerk/Deputy Registrar of Vital Statistics; and

**WHEREAS**, among other qualifications, Lucy R. Samuelsen currently is a New Jersey Registered Municipal Clerk and a Certified Municipal Registrar; and

**WHEREAS**, adequate funds are available within the Clerk's Department operations in the 2011 budget for this full time hiring.

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

- 3.) The hiring of Lucy R. Samuelsen to the full time position of Deputy Municipal Clerk/Deputy Registrar of Vital Statistics, an Unclassified position within New Jersey Civil Service (Local Government Job Specification 01509), is hereby approved effective September 22, 2011.
- 4.) Effective upon her actual start date, the annual salary of Lucy R. Samuelson will be \$55,000, prorated for 2011, and \$55,000 for the year 2012.
- 5.) This is an "at will" employment and is subject to the personnel policies and procedures of the City of Somers Point.

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**Consent Agenda**

There were no items in the Consent Agenda.

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**New Business**

Request to close a portion of New York Avenue for an event at the Church. The Police Chief has no objection. Council agreed with the condition that they provide the proper liability certificate covering the City.

**Old Business**

There was no Old Business presented for discussion.

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**Discussion of Bills**

Bills in the amount of \$806,019.88 and \$24,882.54 were presented for discussion.

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**Public Portion**

Elaine Connelly, 618 Sunny Avenue, came forward and addressed the governing body. She thanked them for tabling Ordinance No. 14 and asked if she will be notified when it is removed from the table. Atty. Franklin stated that it would be placed on the agenda if someone wants to remove it from the table.

Public portion was then closed.

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**Payment of Bills**

A motion was made and seconded to approve the bills. Motion carried with Councilwoman Kern recusing herself from voting on the Crab Trap or Wallace.

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**Adjournment**

There being no further business, meeting recessed to go into Executive Session at 8:45 p.m. and reconvened to adjourn at 9:27 p.m.

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Carol L. Degrassi, RMC/MMC  
Municipal Clerk

Approved: 11-17-11