

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 6, 2014 - 6:00 p.m.**

City Clerk, acting as Temporary Chairman, called the meeting to order and welcomed everyone to the 2014 Reorganization Meeting of the Mayor and City Council.

Because this meeting had been changed due to the bad weather, the following Resolution was brought forward on the agenda.

Resolution No. 35
M/S - D'Adamo/Dill
Approved by 5-0 vote.

No. 35 of 2013

RESOLUTION APPROVING, RATIFYING AND AFFIRMING CANCELLATION OF JANUARY 3, 2014 ANNUAL SOMERS POINT COUNCIL REORGANIZATION MEETING AND RESCHEDULING THE MEETING ON JANUARY 6, 2014.

WHEREAS, the Annual Re-organization meeting of the Somers Point City Council to be held commencing at 7:30 pm on Friday, January 3, 2014 in City Council Chambers was duly advertised in compliance with the New Jersey Open Public Meetings Act; and

WHEREAS, on Friday, January 3, 2014 a State of Emergency was declared by Governor Christie; and

WHEREAS, in compliance with that directive and in order to protect the safety and welfare of our residents and others who may wish to attend the Re-organization meeting, Council President Kern directed the Somers Point City Clerk to post a notice of cancellation and to reschedule the Annual Re-organization meeting to commence at 6:00 pm on Monday, January 6, 2014 in City Council Chambers; and

WHEREAS, in order to comply with the requirements of the New Jersey Open Public Meetings Act, during normal business hours on January 3, 2013 the City Clerk provided the attached Notice of Cancellation and Rescheduled Meeting date, place and time to:

The Mainland Journal, the Ocean City Sentinel Ledger, the Press and The Current

WHEREAS, the City Clerk took the following actions to ensure broad distribution of this information:

- 1) Notified Channel 40 and Channel 2
- 2) Posting on bulletin board, both doors of City Hall and Council Chambers doors.
- 3) Web site posting
- 5) Several radio stations: WAYV and WPUR

and

WHEREAS, it is necessary to adopt this Resolution approving and ratifying the cancellation and rescheduling of the 2014 Re-organization Meeting

Now, therefore, it is hereby RESOLVED, that the actions taken by the Council President and City Clerk in order to satisfy the statutory requirement for holding such a meeting are hereby, approved, ratified and affirmed.

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Oath of Office

Newly re-elected Councilman Sean McGuigan was then called forward to be sworn in by Dennis Levinson, Atlantic County Executive.

Newly re-elected Councilman Dennis Tapp was then called forward to be sworn in by Dennis Levinson, Atlantic County Executive.

They each received a round of applause from the audience.

Nomination and Election of a President of Council

Temporary Chairman then called for the nomination and election of a President of Council for the year 2014. Councilwoman Kern was nominated by motion of Councilman Dill, seconded by Councilman Smith. There being no further nominations, the nominations were declared closed. Councilwoman Kern was then elected President of City Council by a unanimous roll call vote of those present. Councilwoman Kern was then called forward to receive the gavel.

Nomination and Election of a President Pro-Tempore

Council President Kern then called for the nomination and election of a President Pro-Tempore for the year 2014. Councilman Smith nominated Councilman Dill, seconded by Councilman Triboletti. Councilman Dill was then elected President Pro-Tempore for the year 2014 by a unanimous vote of those present.

Flag Salute and Roll Call

President Kern led the audience in the salute to the flag, and roll call was recorded as follows:

Present:	D'Adamo	Dill	McGuigan
	Smith	Tapp	Triboletti
		Kern	

Also Present: Mayor Glasser, Administrator Swain and Atty. Franklin

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.

Invocation

Invocation was given by Rev. Lawrence Polanski of St. Joseph's Church in Somers Point.

Members of Council Address the Public

Councilman Tapp thanked everyone for coming out explaining that the date of the meeting was changed due to the weather. He thanked those who worked on his campaign as well as his family for their support. Councilman Tapp also thanked all of our volunteers who do so much for the City.

Councilman Triboletti congratulated Councilman Tapp and Councilman McGuigan on their re-election and welcomed them back for the year 2014. He also thanked all of the City's many volunteers.

Councilman Dill congratulated Councilman McGuigan and Councilman Tapp on their successful campaigns. He also thanked all of the volunteers - the Fire Department and Emergency Management are present tonight, as well as all of the others. He thanked the City employees, the Police Department and Public Works Department who do an excellent job. He thanked everyone for being here tonight.

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Members of Public Address the Public (Continued)

Councilman McGuigan thanked his family for their support and congratulated Councilman Tapp on his re-election. He also thanked County Executive, Dennis Levinson, for swearing them in tonight, as well as all of our volunteers which he can't say enough about. He thanked the Republican Club for their support over the years and the support of the citizens of Somers Point. He stated that he is looking forward to another three years. He stated that this is his sixth Reorganization Meeting and this is the first meeting that we don't have former Mayor Harvey Smith with us and may he rest in peace.

Councilman D'Adamo acknowledged the members of the public who came out tonight, as well as our volunteers and co-workers. He congratulated Councilman McGuigan and Councilman Tapp on their re-election to another term on City Council, stating that we are one body working together and he intends to be a positive force.

Councilman Smith stated that he would reiterate what everyone else has already said.

Council President Kern thanked everyone for coming, our professionals and our volunteers who are what make Somers Point what it is.

Mayor Glasser stated that he appreciates everything that this body of elected officials do for the City, as well as our volunteers, City workers, Police Department and Public Works Department. He stated that everyone working together makes Somers Point the great town that it is. He stated that it is truly an honor to be the Mayor of Somers Point. He congratulated Councilmen McGuigan and Tapp on their re-election. He wished everyone a happy, healthy and prosperous new year and thanked everyone for coming out.

Council President Kern then recognized various dignitaries in the audience, including Freeholders Risley and Formica, as well as County Executive Dennis Levinson.

Public Portion on Resolutions

The meeting was opened to the public and duly closed.

Resolutions and Proclamations

Resolution No. 1

M/S - Dill/Triboletti

Adopted by a unanimous vote

No. 1 of 2014

Subject: Appointment of Municipal Solicitor

WHEREAS, the City of Somers Point has identified a need for a Municipal Solicitor for 2014; and

WHEREAS, this contract is being 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:

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Resolution No. 1 (Continued)

1. Jim Franklin, Esq. of Youngblood, Franklin, Sampoli and Coombs, PA be and hereby is re-appointed as Municipal Solicitor for the City of Somers Point for the period January 1, 2014 through December 31, 2014, inclusive.
2. This agreement 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 Youngblood, Franklin, Sampoli and Coombs, PA in connection with these services, and, upon execution, the contract 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.

Resolution No. 2

M/S - McGuigan/Tapp

Adopted by a unanimous vote

No. 2 of 2014

**Subject: APPOINTMENTS OF EMERGENCY
MANAGEMENT DEPUTIES**

WHEREAS, it is the duty of Mayor John L. Glasser, Jr. to make certain appointments to various offices in the City of Somers Point as the terms expire.

NOW, THEREFORE, BE IT RESOLVED that the following list of appointments made by Mayor Glasser on the fourth of January, 2014 be confirmed at this time by the City Council.

**MUNICIPAL COORDINATOR, OFFICE
OF EMERGENCY MANAGEMENT (3 YR.
TERM) (Expires 12/31/14)**

Philip Gaffney

BE IT FURTHER RESOLVED that the following appointments made by the Municipal Coordinator, Office of Emergency Management be confirmed at this time by the City Council:

**DEP. MUNICIPAL COORDINATORS, OFFICE
OF EMERGENCY MANAGEMENT (1 YR. TERM)
(Expires 12/31/14)**

Rob Cozen
Neil Regina
Peggy Regina

Resolution No. 3

M/S - Dill/Tapp

Adopted by a unanimous vote.

No. 3 of 2014

Subject: FIRE DEPARTMENT OFFICERS

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Resolution No. 3 (Continued)

WHEREAS, the members of the Somers Point Volunteer Fire Department have recommended the following officers; and

WHEREAS, the City Council of the City of Somers Point wishes to confirm said recommendations.

NOW, THEREFORE, BE IT RESOLVED that the officers of the Somers Point Volunteer Fire Department are as follows, with their terms noted hereon:

CITY FIRE CHIEF (3 Yr. Term – Exp. 12/31/16)	Frank Denan
DEPUTY FIRE CHIEF (3 Yr. Term – Exp. 12/31/16)	Michael Sweeney (Co. No. 1)
Asst. Chief (1 year) Exp. 12/31/14	Michael C. Sweeney (Co. No. 2)
Asst. Chief (1 year) Exp. 12/31/14	John Batty
Captain (1 year) Exp. 12/31/14	James Somers
Captain (1 year) Exp. 12/31/14	Michael Iannace
Lieutenant (1 year) Exp. 12/31/14	Rob Fhen
Lieutenant (1 year) Exp.12/31/14	Pat Winkler.
Fire Marshall (3 years) Exp. 12/31/16	Lionel Crossman
Asst. Fire Marshall (1 year) Exp. 12/31/14	Mark Haynie
Fire Official (1 year) Exp. 12/31/14	Frank Denan
Safety Officer (1 year) Exp. 12/31/14	Robert Blumberg
Asst. Safety Officer (1 year exp. 12/31/14	Jay Sarno

Resolution No. 4

M/S - D'Adamo/Dill

Adopted by a unanimous vote.

No. 4 of 2014

Subject: DESIGNATING COUNCIL MEETING DATES

BE IT RESOLVED by the Council of the City of Somers Point that the second and fourth Thursday of each month be designated as the time for regular Council Meetings for the year 2014 and said meetings shall be held in the Council Chambers of the Municipal Services Building and convene at 7:00 p.m., prevailing time.

BE IT FURTHER RESOLVED by the Council of the City of Somers Point that the second and fourth Thursday of each month be designated as the time for Work Sessions and Executive Session as needed for the year 2014 and said work sessions and Executive Sessions shall be held immediately subsequent to the completion of the regularly scheduled Council meetings.

NOW, THEREFORE, BE IT RESOLVED that the above meetings are scheduled in conjunction with the Open Public Meetings Act of 1975 and the City Clerk is hereby directed to post a copy of this Resolution on the appropriate Bulletin Boards in the Municipal Buildings for the public's information and to furnish local newspapers with a copy of this Resolution not later than January 10, 2014.

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Resolution No. 4 (Continued)

Meeting Dates

January 3, 2014	Reorg. Mtg.	June 12, 2014	Regular Mtg.
January 9, 2014	Regular Mtg.	June 26, 2014	Regular Mtg.
January 23, 2014	Regular Mtg.	July 24, 2014	Regular Mtg.
February 13, 2014	Regular Mtg.	August 21, 2014	Regular Mtg.
February 27, 2014	Regular Mtg.	Sept. 11, 2014	Regular Mtg.
March 13, 2014	Regular Mtg.	Sept 25, 2014	Regular Mtg.
March 27, 2014	Regular Mtg.	October 9, 2014	Regular Mtg.
April 10, 2014	Regular Mtg.	October 23, 2014	Regular Mtg.
April 24, 2014	Regular Mtg.	November 20, 2014	Regular Mtg.
May 8, 2014	Regular Mtg.	December 18, 2014	Regular Mtg...
May 29, 2014	Regular Mtg.		

Resolution No. 5

M/S - Triboletti/D'Adamo

Adopted by a unanimous vote

No. 5 of 2014

Subject: DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED by the City Council of the City of Somers Point that the Mainland Journal, Ocean City Sentinel, the Atlantic City Press and The Current be and are hereby designated as the legal newspapers for the City of Somers Point for a period of one year commencing January 1, 2014.

Resolution No. 6

M/S - Dill/Triboletti

Adopted by a unanimous vote.

No. 6 of 2014

WHEREAS, the following financial institutions are enumerated as depositories of City funds:

Cape Bank, Somers Point, NJ
New Jersey Cash Management Fund, Jersey City, NJ

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

1. That funds of the City of Somers Point which may be on deposit at any of the above enumerated financial institutions 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.

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Resolution No. 6 (Continued)

2. 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.
3. 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.
4. 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.
6. That the City Administrator and Chief Financial Officer be and are hereby empowered to establish and maintain the accounts they deem necessary at any of the above enumerated depositories.

Resolution No. 7

M/S - Tapp/Triboletti

Adopted by a unanimous vote

No. 7 of 2014

Subject: APPOINTING CERTIFYING AGENT

WHEREAS, the rules and regulations of the Civil Service Commission require that the City of Somers Point designate a certifying agent for payroll reports and other matters.

NOW, THEREFORE, BE IT RESOLVED by the City Council that Carol L. Degrassi is hereby designated as said certifying agent to the Civil Service Commission.

Resolution No. 8 (Temporary Budget)

M/S - Dill/D'Adamo

Adopted by a unanimous vote. A complete copy of the temporary budget is on file in the Office of the Municipal Clerk.

Resolution No. 9

M/S - Triboletti/Tapp

Adopted by a unanimous vote.

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Resolution No. 9 (Continued)

No. 9 of 2014

Subject: ZONING BOARD APPOINTMENTS

WHEREAS, a vacancies exist on the Somers Point Zoning Board of Adjustment due to the expiration of the term of Michael Passmore, said term expiring December 31, 2013; and

WHEREAS, Council wishes to re-appoint Michael Passmore to a full four year term, said term expiring December 31, 2017; and

WHEREAS, a vacancy exists due to the expiration of term of Lynn Callahan, Alternate No. 1, said term expiring December 31, 2013; and

WHEREAS, Council wishes to re-appoint Lynn Callahan to the Alternate No. 1 position, said term expiring December 31, 2015; 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
Ron Meischker	Dec. 31, 2014
Charles "Skip" Broomall	Dec. 31, 2014
Tracy Campbell	Dec. 31, 2015
Judith Hanlin	Dec. 31, 2015
Alan Cohen	Dec. 31, 2016
Joseph Craddock	Dec. 31, 2016
Michael Passmore	Dec. 31, 2017
Alternates:	
Lynn Callahan	Dec. 31, 2015
Mike Rattigan	Dec. 31, 2014

Resolution No. 10
M/S - Triboletti/Dill
Adopted by a unanimous vote.

No. 10 of 2014

Subject: AUTHORIZING THE SOMERS POINT TAX ASSESSOR IN CONJUNCTION WITH SOMERS POINT SPECIAL TAX COUNSEL TO SETTLE AND COMPROMISE CERTAIN REAL PROPERTY TAX APPEALS PENDING BEFORE THE ATLANTIC COUNTY BOARD OF TAXATION OR THE NEW JERSEY TAX COURT

Introduced By: COUNCILMAN SMITH

WHEREAS, from time to time the Tax Assessor is presented with an opportunity to compromise, settle or otherwise dispose of certain tax appeals pending before the Atlantic County Board of Taxation or the New Jersey Tax Court; and

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Resolution No. 10 (Continued)

WHEREAS, for reasons of efficiency this Governing Body has determined that the Tax Assessor should not be required to present each such settlement to this body for approval; and

WHEREAS, it is in the best interest of the City to authorize the Tax Assessor in conjunction with Special Tax Counsel to enter into and consummate such settlements,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Taxing District of Somers Point that the Tax Assessor, in consultation with the Somers Point Special Tax Counsel is hereby authorized to settle or otherwise dispose of matters pending before the Atlantic County Board of Taxation or the Tax Court of the State of New Jersey without the prior authorization of this Governing Body when the amount of the settlement results in an assessed value which will not reduce the amount of the property tax payment due to the City of Somers Point by more than Ten Thousand Dollars (\$10,000.00) for any such property in any single tax year.

IT IS FURTHER RESOLVED that any settlement in excess of that threshold shall require the prior approval of this Governing Body.

IT IS FURTHER RESOLVED that the Tax Assessor in combination with the Special Tax Counsel shall render a quarterly written report to Council and the City Administrator, or on such more frequent basis as the Administrator or Council liaison may from time to time request, identifying those cases settled, all agreed upon assessment reductions, and the aggregate impact upon the property tax revenues to be derived by the City as a result of such settlements.

Resolution No. 11

M/S - Tapp/Dill

Adopted by a unanimous vote.

No. 11 of 2014

Subject: APPOINTMENT OF MUNICIPAL PROSECUTOR

WHEREAS, the City of Somers Point desires to appoint Mark Nehmad, Esq. as Municipal Prosecutor, effective January 1, 2014 to December 31, 2014; 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:

1. Mark Nehmad, Esq. be and is hereby appointed as Municipal Prosecutor for the City of Somers Point for the period of January 1, 2014 to December 31, 2014.
2. The Mayor is hereby authorized to execute an agreement with Mark Nehmad, Esq. for the calendar year 2014. Upon execution, a copy of the contract will be attached to this resolution and become a part hereof.
3. This agreement 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.
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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Resolutions (Continued)

Resolution No. 12

M/S - Triboletti/Tapp

Adopted by a unanimous vote.

No. 12 of 2014

Subject: APPOINTMENT OF PUBLIC DEFENDER

WHEREAS, the City of Somers Point wishes to re-appoint Michael Peyton, Esq. as Municipal Public Defender, effective January 1, 2014 to December 31, 2014; 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:

5. Michael Peyton, Esq. be and hereby is appointed as Municipal Public Defender for the City of Somers Point for the period of January 1, 2014 to December 31, 2014.
6. This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contract Law because public bidding is not required for said service.
7. The Mayor is hereby authorized to execute an agreement with Michael Peyton, Esq. for the calendar year 2014. Upon execution, a copy of the contract will be attached to this resolution and become a part hereof.
8. 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.

Resolution No. 13

M/S - Dill/Tapp

Adopted by a unanimous vote

No. 13 of 2014

Subject: Contracting with Municipal Accountant

WHEREAS, N.J.S.A. 40A:5-4 requires an annual audit to be conducted by a registered municipal accountant; and

WHEREAS, this contract is being 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:

1. The Mayor is hereby authorized to execute an agreement with Ford, Scott & Associates for the calendar year 2014 to conduct the 2014 annual audit and assist with the preparation of the 2014 Financial Statement, 2014 Debt Statement and 2014 Budget. Upon execution, a copy of the contract will be attached to this resolution and become a part hereof.
2. This agreement 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.

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Resolution No. 13 (Continued)

3. 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.

Resolution No. 14

M/S - Dill/Tapp

Adopted by a unanimous vote.

No. 14 of 20143

Subject: CLASS III PLANNING BOARD APPOINTMENT

WHEREAS, a vacancy exists in Class III category of the Somers Point Planning Board.

NOW, THEREFORE, BE IT RESOLVED that the City Council re-appoints Councilman Ralph Triboletti to the Class III category of the Somers Point Planning Board for a one year term expiring December 31, 2014.

Resolution No. 15

M/S - Triboletti/Tapp

Adopted by a unanimous vote.

No. 15 of 2014

**Subject: AUTHORIZING CHIEF FINANCIAL OFFICER AND
CITY ADMINISTRATOR TO PAY REQUIRED BILLS**

WHEREAS, it is recognized that the operational needs of the City may require certain bills to be paid prior to the opportunity for individual review and approval by City Council during the calendar year 2014.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the City Administrator and Chief Financial Officer are hereby empowered to pay those bills which they deem necessary, on an as-needed basis.

BE IT FURTHER RESOLVED that said authorization is expressly conditioned upon the availability of sufficient funds, and all bills so paid will be presented to City Council by separate listing at the first meeting subsequent to payment.

Resolution No. 16

M/S - Tapp/Dill

Adopted by a unanimous vote.

No. 16 of 2014

Subject: Recreation Commission Appointment

WHEREAS, Ordinance No. 1 of 1975 has authorized the establishment of a Board of Recreation; and

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Resolution No. 16 (Continued)

WHEREAS, the Mayor of the City of Somers Point may appoint not less than three (3) nor more than seven (7) members as Commissioners to said Board of Recreation; and

WHEREAS, a vacancy exists due to the expiration of the term of Eric Meyers, said terms expiring December 31, 2013; and

WHEREAS, Mayor John L. Glasser, Jr. wishes to appoint Barbie Carney to a full four year terms, said term expiring on December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED that the above appointment is hereby confirmed by the City Council.

THE RECREATION COMMISSION, as of this date, consists of the following members with their expiration dates noted:

MEMBER	EXPIRATION OF TERM
Russ Baab	December 31, 2014
Al Becker	December 31, 2015
James Waniak	December 31, 2015
Christopher Hutton	December 31, 2016
Brian Hartley	December 31, 2016
Jeanette Cellucci	December 31, 2016
Barbie Carney	December 31, 2017

Resolution No. 17

M/S - D'Adamo/Triboletti

Adopted by a unanimous vote.

No. 17 of 2014

Subject: Adopting Cash Management Plan

WHEREAS, the State of New Jersey Local Fiscal Affairs Law, N.J.S.A. 40A:5, et seq. requires that municipalities adopt a Cash Management Plan which is designed to assure, to the extent practical, investment of local funds in interest bearing accounts and other permitted investments; and

WHEREAS, the Cash Management Plan must include:

- 1) The designation of a public depository or depositories
- 2) The authorization for investments as permitted by various applicable laws
- 3) The annual submission of the Cash Management Plan to the governing body, which must be approved by a majority vote.
- 4) An annual audit of the Cash Management Plan
- 5) That when an investment is in bonds which mature in more than one year, a determination that the maturity approximates the prospective time when such funds are needed

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the Cash Management Plan attached hereto and made a part hereof is hereby adopted for the year 2014.

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Resolutions (Continued)

Resolution No. 18

M/S - Tapp/Dill

Adopted by a unanimous vote.

No. 18 of 2014

**Subject: Appointing Risk Management Consultant for Atlantic County
Municipal Joint Insurance Fund & Municipal Excess Liability JIF**

WHEREAS, the Governing Body of the City of Somers Point has resolved to join the Atlantic County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund, each a self insurance pooling fund, following a detailed analysis; and

WHEREAS, the Bylaws of said Funds require that each Municipality appoint a **RISK MANAGEMENT CONSULTANT** to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) of the Municipal Assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

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

WHEREAS, the governing body has determined to secure these services as an exception to a fair and open process pursuant to N.J.S. 19:44A-20.5; and

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

1. Glenn Insurance of Absecon, New Jersey be and is hereby appointed Risk Management Consultant for the period of January 1, 2014 to December 31, 2014; and
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 Glenn Insurance in connection with these services, and, upon execution, the contract 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.

Resolution No. 19 - Pulled

Resolution No. 20

M/S - Dill/Triboletti

Adopted by a unanimous vote.

No. 20 of 2014

Subject: Appointment of Tax Appeal Attorney

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Resolution No. 20 (Continued)

WHEREAS, the City of Somers Point has identified a need for an attorney for Tax Appeal Matters for 2014; 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:

1. Maguire and Maguire be and hereby is re-appointed as Tax Appeal Attorney for the City of Somers Point for the period of January 1, 2014 to December 31, 2014.
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 Maguire and Maguire in connection with these services, 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.

Resolution No. 21

M/S - Tapp/Dill

Adopted by a unanimous vote.

No. 21 of 2014

Subject: Appointing Fund Commissioner

WHEREAS, the City of Somers Point is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each member shall appoint one (1) Fund commissioner to the Fund. Each Fund commissioner shall be either a member of the local unit's governing body or one of its employees and that no individual may serve as Fund Commissioner for more than one (1) member; and

WHEREAS, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

WHEREAS, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is an employee of the appointing member shall hold office at the pleasure of the member and can be removed by the member at any time without cause; and

WHEREAS, the City Council of the City of Somers Point recommends the appointment of Lucy Samuelson to serve as Fund Commissioner and Councilman Howard Dill as Alternate Fund Commissioner in accordance with the FUND Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that it does hereby appoint Lucy Samuelson as Fund Commissioner and Councilman Howard Dill as Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

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Resolutions (Continued)**

Resolution No. 22

M/S - Dill/Tapp

Adopted by a unanimous vote.

No. 22 of 2014

Subject: Appointing City Engineer

WHEREAS, a vacancy exists in the position of City Engineer; and

WHEREAS, this contract is being 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:

1. Greg Schneider of the firm of Mott Associates of Egg Harbor Township be and is hereby appointed Municipal Engineer for the period of January 1, 2014 to December 31, 2014; and
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 Greg Schneider of Mott Associates in connection with these services, and, upon execution, the contract 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.

Resolution No. 23

M/S - Triboletti/Dill

Adopted by a unanimous vote.

No. 23 of 2014

Subject: Contracting with Polistina & Associates for Engineering services re Somers Point Sewer Utility

WHEREAS, there exists a need for engineering services in connection with the City of Somers Point Sewer Utility; and

WHEREAS, this contract is being 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:

- 1) Vincent Polistina of Polistina & Associates be and hereby is appointed to provide the engineering services necessary in connection with the City of Somers Point Sewer Utility for the year 2014.
- 2) The Mayor is hereby authorized to execute an agreement with Vincent Polistina in connection with these services, and, upon execution, the agreement will be attached to this resolution and become a part hereof.
- 3) 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.

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Resolution No. 23 (Continued)

- 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.

Resolution No. 24

M/S - Triboletti/Dill

Adopted by a unanimous vote.

No. 24 of 2014

Subject: Appointment of Bond Counsel

WHEREAS, the City of Somers Point has identified a need for Bond Counsel for 2014 and

WHEREAS, this contract is being 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:

5. Fleishman and Daniels be and hereby is appointed as Bond Counsel for the City of Somers Point for the period January 1, 2014 through December 31, 2014, inclusive.
6. This agreement 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.
7. The Mayor is hereby authorized to execute an agreement with Fleishman and Daniels in connection with these services, and, upon execution, the agreement will be attached to this resolution and become a part hereof.
8. 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.

Resolution No. 25

M/S - Dill/Triboletti

Adopted by a unanimous vote.

No. 25 of 2014

Subject: Economic Development Advisory Commission
Introduced by: Council President Kern

WHEREAS, Ordinance No. 1 of 2006 authorized the establishment of an Economic Development Advisory Commission; and

WHEREAS, Ordinance No. 31 of 2007 amended said Ordinance; and

WHEREAS, a vacancy exists on said Commission, due to the resignation of Laurie Smith, said term expiring December 31, 2014; and

WHEREAS, in accordance with ordinance, the City Council hereby appoints Wendy Baten to fill said unexpired term expiring December 31, 2014.

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Resolution No. 25 (Continued)

NOW, THEREFORE, BE IT RESOLVED that the Economic Development Advisory Commission consists of the following members:

Regular Members	Expiration of Term
Stephen Vogt	December 31, 2016
Michael Bray	December 31, 2016
Arthur T. Ford, III	December 31, 2016
Lou DeSciole	December 31, 2015
Bill Hurst	December 31, 2015
Scott Rosen	December 31, 2015
Bob Shore	December 31, 2014
Ron Meischker	December 31, 2014
Wendy Baten	December 31, 2014

Resolution No. 26

M/S - Smith/Dill

Adopted by a unanimous vote.

No. 26 of 2014

Subject: Appointing Labor Attorney

WHEREAS, the City of Somers Point has identified a need for a Labor Attorney for the year 2014: 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:

1. John C. Hegarty of the law firm Jasinski, A Professional Corporation, is hereby appointed as Labor Attorney for the City of Somers Point for the period of January 1, 2014 to December 31, 2014.
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 John C. Hegarty in connection with these services 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.

Resolution No. 27

M/S - D'Adamo/Tapp

Adopted by a unanimous vote.

No. 27 of 2014

Subject: Appointing Attorney to represent the City of Somers Point in matters involving New Jersey Council on Affordable Housing and Fair Housing Act matters, regulations and compliance.

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Resolution No. 27 (Continued)

WHEREAS, the City of Somers Point has identified a need for an attorney to provide advice, counsel and representation to the City of Somers Point on matters involving New Jersey Council on Affordable Housing and Fair Housing Act matters, regulations and compliance including but not limited to certain matters pending before the Superior Court of the State of New Jersey; and

WHEREAS, it is the intent of the City of Somers Point to appoint counsel to undertake and perform such services and provide such advice, counsel and representation as the City Council shall from time to time direct, but in any event not for a period to exceed calendar year 2014; 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:

5. James E. Franklin II, Esq. and other attorneys within the designated Special COAH Counsel law firm of Youngblood, Franklin, Sampoli & Coombs, P.A. is hereby appointed as an attorney to represent, advice and counsel the City of Somers Point on certain matters involving New Jersey Council on Affordable Housing and Fair Housing Act matters, regulations and compliance including but not limited to certain matters pending before the Superior Court of the State of New Jersey; and
6. 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.
7. This appointment is not exclusive during the term of this contract, and that City Council reserves the right to award work of the exact or similar nature as the work described herein to any other qualified professional, at its sole discretion.
8. The Mayor is hereby authorized to execute an agreement with Esq., James E. Franklin II, Esq. of Youngblood, Franklin, Sampoli & Coombs, P.A. to undertake and perform such services and provide such advice, counsel and representation as the City Council shall from time to time direct, but in any event not for a period to exceed calendar year 2014. The agreement will be attached to this resolution and become a part hereof.
9. 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.

Resolution No. 28

M/S - Dill/Triboletti

Adopted by a unanimous vote.

No. 28 of 2014

Subject: Sponsoring various Memorial/Remembrance Services
Introduced By: Councilman Dill

WHEREAS, various Memorial and Remembrance Services are held in the City of Somers Point on property owned by the City; and

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Resolution No. 28 (Continued)

WHEREAS, these events are not for profit activities, are not for the purpose of raising or soliciting funds and are solely for the purpose of honoring our veterans who gave of themselves for the good of our Country; and

WHEREAS, the Governing Body of the City of Somers Point believes it to be in the best interest of our citizens to sponsor these Memorial Events held on City owned property;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the following Memorial and Remembrance Services held in the City of Somers Point to the extent held on property owned by the City of Somers Point shall be sponsored, endorsed and approved by the City:

Monday - May 26, 2014	Memorial Day Parade - Shore Road to Patriots Park with ceremony at Patriots Park. - 11:00 am
Thursday – Sept.11, 2014	911 Remembrance Day, Patriots Day at Patriots Park 8:30 am
Friday – Sept.19, 2014	POW-MIA Recognition Day at Patriots Park - 7:00 pm
Monday - Nov. 11, 2014	Veterans Day - 11 am at Patriots Park
Sunday - Dec. 7, 2014	Pearl Harbor Remembrance Day - 1:00 pm at Somers Point Beach

IT IS FURTHER RESOLVED, that the City Administrator is directed to send a copy of this Resolution to the Municipal Joint Insurance Fund.

Resolution No. 29

M/S - Dill/D'Adamo

Adopted by a unanimous vote

No. 29 of 2014

Subject: Re-appointing Public Agency Compliance Officer

WHEREAS, the State Affirmative Action Office, Department of the Treasury, requires that an official person be designated as a liaison and to serve as a Public Agency Compliance Officer.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby re-appoints Municipal Clerk, Carol L. Degrassi, to act in this capacity for the City of Somers Point.

Resolution No. 30

M/S - Triboletti/D'Adamo

Adopted by a unanimous vote.

No. 30 of 2014

Subject: SETTING INTEREST RATES FOR DELINQUENT TAXES

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Resolution No. 30 (Continued)

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of a municipality to fix the rate of interest to be charged for the nonpayment of taxes or assessments and sewer charges;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point, County of Atlantic, State of New Jersey, that:

1. In the event that payments of taxes or assessments and sewer charges are not paid on the due date, but are paid within a period of ten (10) days in the case of taxes, or thirty (30) days in the case of assessments and sewer charges, the Tax Collector is hereby authorized to charge no interest on all such delinquent payments.

2. In the event that payments of taxes or assessments and sewer charges are not paid within ten (10) days in the case of taxes, or thirty (30) days in the case of assessments and sewer charges, the Tax Collector is hereby authorized to charge interest at the rate of eight percent per annum on the first \$1,500.00 of the delinquency and 18 percent per annum on any amount in excess of \$1,500.00 to be calculated from the date the tax or assessment was payable until the date of actual payment.

3. N.J.S.A. 54:6-67 specifically provides that a governing body may fix a penalty to be charged to a taxpayer where there is a tax and/or other municipal charge delinquency in excess of \$10,000.00 at the end of any calendar year on a given parcel of real estate; and

4. That a penalty equal to six percent of the amount of any delinquency in taxes and other municipal charges on a given parcel of real property shall be and is hereby imposed where the delinquency exceeds \$10,000.00 at the end of each calendar year.

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Collector.

Resolution No. 31

M/S - Triboletti/Dill

Adopted by a unanimous vote

No. 31 of 2014

Subject: Authorizing the Mayor of the City of Somers Point to Sign Certain New Jersey Department of Environmental Protection Permit Applications and Other Routine Project Documents on behalf of the Sewer Utility for Projects Approved and Authorized by The Governing Body of the City of Somers Point

WHEREAS, from time to time it is necessary for the Sewer Utility Engineer and the City Engineer to submit permit applications and other routine project documents to the New Jersey Department of Environmental Protection (NJDEP) on behalf of the City for Sewer Utility Projects approved by City Council; and

WHEREAS, it is necessary for the Mayor of the City of Somers Point to sign such routine applications and documents on behalf of the City, and

WHEREAS, in submitting such applications and documents to the NJDEP it is necessary to reference the enabling resolution granting such signing authority to the Mayor; and

WHEREAS, it has been brought to the attention of City Council that such an enabling resolution must be adopted:

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Resolution No. 31 (Continued)

NOW, THEREFORE, it is hereby **RESOLVED** by the Somers Point City Council that the John L. Glasser, Jr. in his capacity as Mayor of the City of Somers Point is hereby authorized to execute such applications and documents as may from time to time be prepared by the City or Sewer Utility Engineer as necessary to be submitted to the New Jersey Department of Environmental Protection associated with any and all permits and permit applications required for approved City projects without necessity of any further approval from this governing body.

It is further RESOLVED that copies of this resolution shall be provided to the City Engineer, the Sewer Utility Engineer and the Code Enforcement Office Secretary.

Resolution No. 32

M/S - Dill/Tapp

Adopted by a unanimous vote.

No. 32 of 2014

Subject: Somers Point Arts Commission

WHEREAS, the Somers Point Arts Commission was established by Ordinance No. 13 of 2006; and

WHEREAS, a vacancies exist on the Somers Point Arts Commission due to the expiration of the terms of the members.

NOW, THEREFORE, BE IT RESOLVED that the following members are hereby appointed with their terms expiring December 31, 2014:

Lois Gregory	Representative of the Somers Point Business Association
Sally Hastings	Member of the Somers Point Historical Society
Donna Mohr	Representative of the Somers Point Historic Commission
Greg Sykora	Member of the Somers Point Planning Board
Bill Hurst	Member of the Somers Point Economic Dev. Commission
Kathleen Arleth	Somers Point resident and local artist
Linda Gazsi	Somers Point resident and local artist
Sean T. McGuigan	Member of Somers Point City Council
Ralph Triboletti	Council representative to the Somers Point Planning Board
Jeanette Cellucci	Resident member of the Somers Point Education Community

Resolution No. 33

M/S - Dill/Triboletti

Adopted by a unanimous vote.

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Resolution No. 33 (Continued)

No. 33 of 2014

Subject: Appointing Planner and Grant Consultant

WHEREAS, the City of Somers Point has identified a need for a Planner and Grant Consultant to provide advice, counsel and representation to the City of Somers Point on matters involving planning and grant opportunities; and

WHEREAS, it is the intent of the City of Somers Point to appoint a Planner and Grant Consultant to undertake and perform such services and provide such advice, counsel and representation as the City Council shall from time to time direct, but in any event not for a period to exceed calendar year 2014; 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:

10. James M. Rutala Associates, LLC is hereby appointed as a planner to represent, advise and counsel the City of Somers Point on certain matters involving planning, grant opportunities and grant writing; and
11. 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.
12. This appointment is not exclusive during the term of this contract, and that City Council reserves the right to award work of the exact or similar nature as the work described herein to any other qualified professional, at its sole discretion.
13. The Mayor is hereby authorized to execute an agreement with James M. Rutala Associates, LLC to undertake and perform such services and provide such advice, counsel and representation as the City Council shall from time to time direct, but in any event not for a period to exceed calendar year 2014. The agreement will be attached to this resolution and become a part hereof.
14. 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.

Resolution No. 34

M/S - Triboletti/D'Adamo

Adopted by a unanimous vote.

No. 34 of 2014

Subject: Appointment of Municipal Planner

WHEREAS, the City of Somers Point has identified a need for a Municipal Planner for 2014; and

WHEREAS, this contract is being 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:

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Resolution No. 34 (Continued)

9. Bach Associates be and hereby is appointed as Municipal Planner for the City of Somers Point for the period January 1, 2014 through December 31, 2014, inclusive.
10. This agreement 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.
11. This appointment is not exclusive during the term of this contract, and that City Council reserves the right to award work of the exact or similar nature as the work described herein to any other qualified professional, at its sole discretion.
12. The Mayor is hereby authorized to execute an agreement with Bach Associates in connection with these services, and, upon execution, the contract will be attached to this resolution and become a part hereof.
13. 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.

Proclamations

The following proclamations were read by the City Clerk.

No. 1 of 2014

Subject: Appointing Historic Preservation Commission

WHEREAS, the City Council by Ordinance has established a Historic Preservation Commission in accordance with N.J.S.A. 40:55D-107 et seq. as more specifically set forth in Section 114-202 in Article XXVIII of Chapter 114 of the Somers Point Municipal Code; and

WHEREAS, the Commission can consist of five, seven or nine regular members and either one or two alternate members; and

WHEREAS, the Somers Point Historical Commission currently consists of seven regular members and two alternate members; and

WHEREAS, it is the jurisdiction of the Mayor to make said appointments to the Commission; and

WHEREAS, the two alternate positions are vacant due to the expiration of the term of Bill Reinert as Alternate Number 1 and the unfilled position of Alternate 2; and

WHEREAS, the State Statute and the City Code require that regular members be appointed for four (4) year terms and alternate members be appointed for two (2) year terms; and

WHEREAS, a review of the appointments made between 2000 and 2013 disclosed that certain appointments have been made for terms of lesser length; and

WHEREAS, it has also been determined that for a seven member Commission, at least one member shall be a Class A member, one member shall be a Class B member and a third member shall be either a Class A or a Class B member so that a total of at least one less than a majority shall be of Classes A and B; and

WHEREAS, Mayor John L. Glasser, Jr. wishes to defer the appointment of a Class B member of the Historical Commission until such time as the Mayor and the Chairperson of the Historical Commission can identify a person with a demonstrated interest in local history who is willing to serve in that capacity; and

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Proclamation No. 1 (Continued)

WHEREAS, Mayor John L. Glasser, Jr. wishes to appoint Walter Gregory as Alternate No. 1 and to appoint Lois Gregory as Alternate No. 2; and

WHEREAS, Mayor John L. Glasser, Jr. wishes to reaffirm the following appointments with the term expiration dates designated below

BE IT PROCLAIMED THAT the Historic Preservation Commission consists of the following members with their terms of office noted:

CLASS A	EXPIRATION OF TERM
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Tara McGinnis - Regular Member	December 31, 2017
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CLASS B

Donna Mohr - Regular Member	December 31, 2016
To be Determined – Regular Member	December 31, 2014

CLASS C

Patricia Pierson – Regular Member	December 31, 2016
Marian McVeigh – Regular Member	December 31, 2014
Greg DiSabatino – Reg. Member	December 31, 2017
Leanne Gray – Reg. Member	December 31, 2014

ALTERNATE #1

Walter Gregory	December 31, 2015
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ALTERNATE #2

Lois Gregory	December 31, 2015
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No. 2 of 2014

Subject: Planning Board Appointments

WHEREAS, a vacancy exists in the Class II category of the Somers Point Planning Board due to the expiration of the term of Lionel Crossman, said term expiring December 31, 2013; and

WHEREAS, in accordance with 40:55D-23 Mayor John L. Glasser, Jr., hereby re-appoints Lionel Crossman to the Class II position of the Somers Point Planning Board, said term expiring December 31, 2014; and

WHEREAS, a vacancy exists in the Class IV category of the Somers Point Planning Board due to the expiration of the term of Brian Cotton, said term expiring December 31, 2013; and

WHEREAS, in accordance with 40:55D-23 Mayor John L. Glasser, Jr., hereby re-appoints Brian Cotton to a full four year term on the Class IV category of the Somers Point Planning Board, said term expiring December 31, 2017; and

WHEREAS, a vacancy exists in the Alternate No.1 position of the Somers Point Planning Board, said term expiring December 31, 2013, and in accordance with 40:55D-23 Mayor John L. Glasser, Jr., hereby re-appoints Robert Green to said position, said term expiring December 31, 2015; and

BE IT PROCLAIMED THAT the Planning Board as of this date consists of the following members with the expiration of terms noted:

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Proclamation No. 2 (Continued)

CLASS I	EXPIRATION OF TERM
Mayor John L. Glasser, Jr.	Term of Office
CLASS II	
Lionel Crossman	1 Year Term 12/31/14
CLASS III	
Ralph Triboletti	1 Year Term 12/31/14
CLASS IV	
Greg Sykora	December 31, 2014
Paul Striefsky	December 31, 2015
Michael Kennedy	December 31, 2016
Brian Cotton	December 31, 2017
Robert Green (Alt. No. 1)	December 31, 2015
John Keiter (Alt. No. 2)	December 31, 2014

No. 3 of 2014

Subject: Environmental Commission Appointments

WHEREAS, vacancies exist on the Somers Point Environmental Commission due to resignations and expiration of the terms of certain members; and

WHEREAS, in accordance with Ordinance No. 7 of 1980, Mayor John L. Glasser, Jr. wishes to fill those vacancies for the unexpired terms; and

WHEREAS, in accordance with Ordinance No. 7 of 1980 and the New Jersey State Statute the Mayor shall designate the Chairperson, I hereby proclaim

THE SOMERS POINT ENVIRONMENTAL COMMISSION shall consist of the following members with the expiration of terms noted:

Robert Green	December 31, 2014
Tim Lenzsch	December 31, 2014
Shelby Mollenkopf	December 31, 2014
Bill Reinert	December 31, 2015
Carol L. Degrassi, Chair.	December 31, 2015
Greg Gregory	December 31, 2016
Linda Keyser	December 31, 2016

Committee Assignments

The following Committee Assignments were distributed by Council President Kern.

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Committee Assignments (Continued)

FINANCE, BUDGET & INSURANCE	Triboletti, Dill & Smith
PUBLIC WORKS/RECREATION/SEWER UTILITY	Dill, Tapp & Triboletti
PERSONNEL COMMITTEE **	Tapp, Smith & Dill **
COMMUNITY RELATIONS COMMITTEE (Veterans Org./Hospital/Historic Society/Business Association)	Kern, D'Adamo & Dill
FIRE – OEM – RESCUE SQUAD	Dill, McGuigan & (Mayor)
ECONOMIC DEVELOPMENT ADVISORY COMMISSION	Kern, D'Adamo & Triboletti
PLANNING/MASTER PLAN COMMITTEE	Triboletti, Tapp & McGuigan
SCHOOL & LIBRARY REVIEW COMMITTEE	Kern, Smith & D'Adamo
COAH COMMITTEE	D'Adamo, Triboletti & Smith
PARKING & TRAFFIC COMMITTEE	McGuigan, Triboletti & Dill

2014 LIAISONS

Tax Assessor & Collector Liaison	Councilman Smith
Environmental/Green Team Liaison	Councilman McGuigan
Zoning/Licenses & Inspections	Councilman Tapp
Arts & Gateway Liaison	Councilman McGuigan

** In the case of personnel matters pertaining to the Police Department, Councilman McGuigan will be substituted for Councilman Dill.

Swearing in of Fire Department Officers and Emergency Management Deputy Coordinators.

The Fire Department Officers were sworn in by the City Clerk, followed by the Emergency Management Deputy Coordinators.

Public Portion

Meeting was opened to the public and duly closed.

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Adjournment

There being no further business, meeting adjourned at 6:50 p.m.

Carol L. Degrassi, RMC/MMC
Municipal Clerk

Approved: 02-13-14