

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Deputy City Clerk, acting as Temporary Chairman, called the meeting to order and welcomed everyone to the 2016 Reorganization Meeting of the Mayor and City Council.

Open Public Meetings Act

The Temporary Chairman announced 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.

Oath of Office

Newly re-elected Mayor Jack Glasser was then called forward to be sworn in by the Deputy City Clerk.

Newly re-elected Councilman Howard Dill was then called forward to be sworn in by the Deputy City Clerk.

They each received a round of applause from the audience.

Nomination and Election of a President of Council

Temporary Chairman Samuelsen then called for the nomination and election of a President of Council for the year 2016. Councilman Tapp was nominated by motion of Councilman McGuigan, seconded by Councilman Dill. There being no further nominations, the nominations were declared closed. Councilman Tapp was then elected President of City Council by a unanimous roll call vote of those present. Councilman Tapp was then called forward to receive the gavel. Council President Tapp thanked everyone for putting their trust in him as President for this year.

Nomination and Election of a President Pro-Tempore

Council President Tapp then called for the nomination and election of a President Pro-Tempore for the year 2016. Councilman Gerety nominated Councilman Dill, seconded by Councilwoman Kern. Councilman Dill was then elected President Pro-Tempore for the year 2016 by a unanimous vote of those present.

Flag Salute and Roll Call

President Tapp led the audience in the salute to the flag. The roll call was then recorded as follows:

Present: D'Adamo, Dill, Gerety, McGuigan, Kern, Tapp

Absent: Smith

Also Present: Mayor Glasser, Administrator Swain and Attorney Franklin

Invocation

Invocation was given by Father Justin A. Falciani of Christ Episcopal Church in Somers Point.

Poet Laureate

Councilman McGuigan introduced the City's Poet Laureate, Maria Provenzano, who eloquently recited two insightful poems. She mentioned that it was an honor to share the poems and thanked the Governing Body and the Arts Commission. Council President Tapp thanked Ms. Provenzano for sharing the poems.

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 2

Members of Council Address the Public

Council President Tapp stated that Tom Smith was also re-elected as City Councilman of Ward One; however, due to emergency surgery, he was not able to be here tonight. He is looking forward to Councilman Smith attending a Council meeting in the near future.

Councilman Gerety welcomed everyone to the meeting and commended Council President Tapp for taking the helm this year stating that he is a good leader for the City. Councilman Gerety stated that he is looking forward to working with him and congratulated Mayor Glasser, Councilman Dill and Councilman Smith on their re-election.

Councilman Dill thanked the Fire Departments, Emergency Management, volunteers and all the boards for volunteering. Additionally, he thanked the Police Department for putting their lives on the line every day. Next, he extended his appreciation to the Department of Public Works and Sewer for taking care of the City every day. He stated that they are always there for us when the snow storm or hurricane arrives. He continued by thanking the employees of the administrative offices headed by Administrator Wes Swain. Finally, he thanked his family especially his wife, Jessie. In closing, Councilman Dill stated that he is proud to serve a third term and thanked everyone for being here tonight and having confidence in him to serve on City Council.

Councilman McGuigan expressed his appreciation to the Fire Departments, Emergency Management and Police Department including all the volunteers and employees. He congratulated Council President Tapp and has faith and confidence in his leadership skills. He thanked Poet Laureate, Maria Provenzano, for sharing her poems to start the New Year. Councilman McGuigan stated that he will continue to work hard, will be accessible to anyone who has any concerns and encouraged the public to reach out to him.

Councilman D'Adamo congratulated Mayor Glasser and Councilmen Dill and Smith on being re-elected. Additionally, he thanked Council President Tapp for taking the responsibility of Council President. He also thanked Councilwoman Kern for her service and congratulated her election as Freeholder. Councilman D'Adamo recognized the Police Department, Fire Departments, CER, employees and all the volunteers. He continued by thanking everyone that attended this evening's meeting noting that there are many people who contribute their time and services to the City.

Councilwoman Kern stated that she was elected as Freeholder in November and officially submitted her resignation as City Councilwoman of Ward Two. She opined that it was her fiduciary duty to stay on Council as long as possible, but statutorily must resign effective 1/5/2016 at 12:00 a.m. Councilwoman Kern proudly stated that she still will be able to represent Somers Point as a Freeholder in District Two and thanked everyone for the opportunity. She expressed her appreciation to be able to work with elected officials, residents, exceptional volunteers, employees and professionals over the years. She encouraged the public to get involved with their wonderful community. Councilwoman thanked everyone for the privilege of being a public servant and wished everyone a happy, healthy new year.

Council President Tapp congratulated Councilwoman Kern and mentioned that she will be sworn in tomorrow at 4:00 p.m.

Mayor Glasser recognized various dignitaries in the audience and welcomed everyone to the meeting. He congratulated Council President Tapp and is confident of his ability to lead the Council. The Mayor thanked his family and voters for their support, and extended his appreciation to everyone that works together to make Somers Point so special. He congratulated Councilmen Dill and Smith on their re-election to City Council. Mayor Glasser mentioned that Somers Point is a wonderful place to live, work and play, and he is honored to be your Mayor. Mayor Glasser offered his congratulations to Councilwoman Kern regarding her newly elected position as Freeholder. Lastly, he wished everyone a happy and safe new year.

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 3

Reading of Resolutions

Deputy City Clerk Samuelson read the titles of each resolution.

Council Committee Assignments

City Council President Tapp stated that he will postpone committee assignments until the vacancy is filled at the next City Council meeting and Councilman Smith is sworn in; however, the Budget and COAH committees will remain the same.

Proclamations

The following Mayor's proclamations were read by the Deputy City Clerk.

No. 1 of 2016

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 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, 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, vacancies exist for Alternate No. 1 and Alternate No. 2 due to the expiration of the terms of Walter Gregory and Lois Gregory, said terms expiring December 31, 2015; and

WHEREAS, Mayor John L. Glasser, Jr. wishes to appoint Lois Gregory to a full two year term as Alternate No. 1, said term expiring December 31, 2017 and appoint Natalie Bailey to a full two year term as Alternate No. 2, said term expiring December 31, 2017.

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
Tara McGinnis - Regular Member	December 31, 2017
CLASS B	
Donna Mohr - Regular Member	December 31, 2016
Levi Fox – Regular Member	December 31, 2018
CLASS C	
William Reinert - Regular Member	December 31, 2018
Marian McVeigh - Regular Member	December 31, 2018
Greg DiSabatino – Reg. Member	December 31, 2017
Patricia Pierson – Regular Member	December 31, 2016
ALTERNATES	
Lois Gregory (Alt. No. 1)	December 31, 2017
Natalie Bailey (Alt. No. 2)	December 31, 2017

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 4

No. 2 of 2016

Subject: Planning Board Appointment

WHEREAS, a vacancy exists in the Class IV category of the Somers Point Planning Board due to the expiration of the term of Paul Striefsky whose term expires on December 31, 2015; and

WHEREAS, in accordance with NJS 40:55D-23 I, Mayor John L. Glasser, Jr. hereby re-appoints Paul Striefsky to a full four year term as a Class IV category member of the Somers Point Planning Board; said term expiring December 31, 2019; and

WHEREAS, a vacancy exists in the Class II category due to the expiration of the term of Lionel Crossman, said term expiring December 31, 2015; and

WHEREAS, Mayor John L. Glasser, Jr. wishes to re-appoint Lionel Crossman to a one year term, said term expiring December 31, 2016; and

WHEREAS, a vacancy exists in the Alternate No. 1 position, said term expiring December 31, 2015; and

WHEREAS, in accordance with NJS 40:55D-13, Mayor John L. Glasser, Jr. wishes to re-appoint James Toto to the Alternate No. 1 position said term expiring December 31, 2017.

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

CLASS I	EXPIRATION OF TERM
Mayor John L. Glasser, Jr.	Term of Office
CLASS II	
Lionel Crossman	1 Year Term 12/31/16
CLASS III	
Howard Dill	1 Year Term 12/31/16
CLASS IV	
Robert Green	December 31, 2016
Brian Cotton	December 31, 2017
Greg Sykora	December 31, 2018
Paul Striefsky	December 31, 2019
James Toto (Alt. No. 1)	December 31, 2017
John Conover (Alt. No. 2)	December 31, 2016

No. 3 of 2016

Subject: Environmental Commission Appointments

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

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 5

Proclamation No. 3 (continued)

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, vacancies exist due to the expiration of the terms of Carol L. Degrassi and William Reinert, said term expiring December 31, 2015, and the resignations of Shelby Mollenkopf and Tim Lenzsch, said terms expiring December 31, 2017; and

WHEREAS, Mayor John L. Glasser hereby appoints Elizabeth "Lisa" Bender to a full three year term as Chairperson, said term expiring December 31, 2018, and re-appoints William Reinert to a full four year term, said term expiring December 31, 2018; and

WHEREAS, Mayor John L. Glasser hereby appoints Robert Bender to fill the unexpired term of Shelby Mollenkopf and Paul Ludgate to fill the unexpired term of Tim Lenzsch, said terms expiring December 31, 2017; 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:

Greg Gregory	December 31, 2016
Linda Keyser	December 31, 2016
Robert Bender	December 31, 2017
Paul Ludgate	December 31, 2017
Robert Green	December 31, 2017
Bill Reinert	December 31, 2018
Elizabeth "Lisa" Bender, Chairperson	December 31, 2018

Public Portion

Meeting was opened to the public and duly closed.

RESOLUTIONS

Resolution No. 1

M/S - Dill/D'Adamo

Adopted by a unanimous vote of those present.

No. 1 of 2016

Subject: Appointment of Municipal Solicitor

WHEREAS, the City of Somers Point has identified a need for a Municipal Solicitor for 2016; and

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

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 6

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

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, 2016 through December 31, 2016, 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 - Gerety/McGuigan

Adopted by a unanimous vote of those present.

No. 2 of 2016

**Subject: APPOINTMENTS/HARBOR MASTER AND
EMERGENCY MANAGEMENT CORR.D.**

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 their terms expire.

NOW, THEREFORE, BE IT RESOLVED that the following list of appointments made by Mayor Glasser on the fourth day of January, 2016 be confirmed at this time by the City Council.

HARBOR MASTER

1 Year Term (Expires 12/31/16)

Ronald Meischker

**MUNICIPAL COORDINATOR, OFFICE
OF EMERGENCY MANAGEMENT**

3 Year Term (Expires 12/31/17)

Philip Gaffney

**DEP. MUNICIPAL COORDINATORS, OFFICE
OF EMERGENCY MANAGEMENT**

1 Year Terms (Expire 12/31/16)

Neil Regina
Peggy Regina
Rob Cozen

Resolution No. 3

M/S - Gerety/Dill

Adopted by a unanimous vote of those present.

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 7

No. 3 of 2016

Subject: FIRE DEPARTMENT OFFICERS

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)	Michael R. Sweeney
DEPUTY FIRE CHIEF (3 Yr. Term – Exp. 12/31/16)	Michael C. Sweeney
Asst. Chief (1 year) Exp. 12/31/16	James Somers
Asst. Chief (1 year) Exp. 12/31/16	John Batty
Captain (1 year) Exp. 12/31/16	Patrick Winkler
Captain (1 year) Exp. 12/31/16	Robert Fehn
Lieutenant (1 year) Exp. 12/31/16	Robert Blaine
Lieutenant (1 year) Exp.12/31/16	Vacancy
Fire Marshall (3 years) Exp. 12/31/16	Lionel Crossman
Asst. Fire Marshall (1 year) Exp. 12/31/16	Justin Henry
Safety Officer (1 year) Exp. 12/31/16	Robert Blumberg
Safety Officer (1 year) Exp. 12/31/16	Michael Iannace

No. 8 of 2015

Resolution No. 8

M/S - Dill/D'Adamo

Adopted by a unanimous vote of those present.

Adopted by a unanimous vote of those present. A complete copy of the Temporary Budget is on file in the Office of the City Clerk.

Resolution No. 9

M/S - Gerety/Dill

Adopted by a unanimous vote of those present.

No. 9 of 2016

Subject: ZONING BOARD APPOINTMENTS

WHEREAS, a vacancy exists on the Somers Point Zoning Board of Adjustment due to the expiration of the terms of Tracy Campbell and Lynn Callahan said terms expiring December 31, 2015; and

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 8

WHEREAS, Council wishes to re-appoint Tracy Campbell and Lynn Callahan to full four year terms, said terms expiring December 31, 2019; and

WHEREAS, a vacancy exists due to the resignation of Michael Passmore, said term expiring December 31, 2017; and

WHEREAS, Council wishes to appoint John Sloneski (Alt. No. 1) to fill said unexpired term ending December 31, 2017; and

WHEREAS, a vacancy now exists in the Alternate No. 1 position of the Zoning Board, said term expiring December 31, 2015; and

WHEREAS, Council wishes to appoint Shawn Rowan (Alt. No. 2) to fill said position, said term expiring December 31, 2017; and

WHEREAS, a vacancy now exists in the Alternate No. 2 position of the Zoning Board; and

WHEREAS, Council wishes to appoint David Robbins to the unexpired term of Alternate No. 2 position, said term expiring December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point, New Jersey that the Somers Point Zoning Board of Adjustment is constituted as follows:

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

Resolution No. 14

M/S - D'Adamo/McGuigan

Adopted by a unanimous vote of those present.

No. 14 of 2016

Subject: CLASS III PLANNING BOARD APPOINTMENT

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

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 9

NOW, THEREFORE, BE IT RESOLVED that the City Council appoints Councilman Howard Dill to the Class III category of the Somers Point Planning Board for a one year term expiring December 31, 2016.

Resolution No. 16

M/S - Dill/Gerety

Adopted by a unanimous vote of those present.

No. 16 of 2016

Subject: Recreation Commission Appointment

Introduced By: Councilman Tapp

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

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, vacancies exist due to the expiration of the terms of Eric Meyers and Ron Meischker, said term expiring December 31, 2015; and

WHEREAS, vacancies exists due to the resignations of Russ Babb, said term expiring December 31, 2017, and Jay Turcotte, said term expiring December 31, 2016; and

WHEREAS, Mayor John L Glasser, Jr. wishes to re-appoint Eric Meyers and Ron Meischker to full three year terms, said terms expiring on December 31, 2018; and

WHEREAS, Mayor John L. Glasser, Jr. wishes to appoint Mike Owen to fill the unexpired term of Russ Babb, said term expiring December 31, 2017, and appoint Paul Huber, Jr. to fill the unexpired term of Jay Turcotte, said term expiring December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED that the above appointments are 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
Marcus Perry	December 31, 2016
Paul Huber, Jr.	December 31, 2016
Jeanette Cellucci	December 31, 2016
Barbie Carney	December 31, 2017
Mike Owen	December 31, 2017
Eric Meyers	December 31, 2018
Ron Meischker	December 31, 2018

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 10

Resolution No. 24

M/S - Kern/D'Adamo

Adopted by a unanimous vote of those present.

No. 24 of 2016

Subject: Economic Development Advisory Commission

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

WHEREAS, Ordinances No. 31 of 2007 and Ordinance 5 of 2014 amended said Ordinance; and

WHEREAS, vacancies exist due to the resignations of Scott Rosen, ExOfficio member, said term expiring December 31, 2015; Michael Bray, said term expiring December 31, 2016, and David Hughes, said term expiring December 31, 2016; and the expiration of term of Bill Hurst, said term expiring December 31, 2015; and

WHEREAS, in accordance with ordinance, the City Council hereby re-appoints Bill Hurst to a full three year term, said term expiring December 31, 2018; and

WHEREAS, City Council wishes to appoint Judy Hanlin to fill the unexpired term of David Hughes, said term expiring December 31, 2016; and

WHEREAS, City Council wishes to appoint Sue Seckinger to fill the unexpired term of Michael Bray, said term expiring December 31, 2016; and

WHEREAS, City Council wishes to appoint Catherine Chamberlain as an Ex-Officio member, said term expiring December 31, 2016.

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

<u>Regular Members</u>	<u>Expiration of Term</u>
Bill Hurst	December 31, 2018
Glenn Monroe	December 31, 2017
Greg Sykora	December 31, 2017
Wendy Baten	December 31, 2017
Stephen Vogt	December 31, 2016
Sue Seckinger	December 31, 2016
Arthur T. Ford, III	December 31, 2016
Judith Hanlin	December 31, 2016

And

<u>Advisory ExOfficio Member(s)</u>	<u>Expiration of Term</u>
Nichol Hoff	December 31, 2016
Catherine Chamberlain	December 31, 2016

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 11

Resolution No. 27

M/S - Dill/McGuigan

Adopted by a unanimous vote of those present.

No. 27 of 2016

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

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 30, 2016	Memorial Day Parade - Shore Road to Patriots Park with ceremony at Patriots Park. - 11:00 am
Sunday- Sept.11, 2016	911 Remembrance Day, Patriots Day at Patriots Park 8:30 am
Friday - Sept.16, 2016	POW-MIA Recognition Day at Patriots Park - 7:00 pm
Friday - Nov. 11, 2016	Veterans Day - 11 am at Patriots Park
Sunday - Dec. 4, 2016	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. 31

M/S - McGuigan/Kern

Adopted by a unanimous vote of those present.

No. 31 of 2016

Subject: Somers Point Arts Commission

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

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 12

WHEREAS, 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, 2016:

Kathleen M. Arleth	Kim Bray
Linda Gazsi	Lois Hirschman Gregory
Bill Hurst	Sean T. McGuigan
Donna Mohr	Mark Shockley
Christine Toland Ulrich	Vacancy

Resolution No. 32

M/S – McGuigan/D’Adamo
Adopted by a unanimous vote of those present.

No. 32 of 2016

Green Team Advisory Committee

WHEREAS, The City of Somers Point strives to save tax dollars, assure clean land, air and water, and improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, The City of Somers Point hereby acknowledges that the residents of Somers Point desire a stable, sustainable future for themselves and future generations; and

WHEREAS, by endorsing a sustainable path The City of Somers Point is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, The City of Somers Point desires to focus attention on “Green” issues, so the City Council established a Green Team Advisory Committee pursuant to Ordinance No.21 of 2009; and

NOW THEREFORE BE IT FINALLY RESOLVED, by the City Council of Somers Point that the following persons are hereby appointed to Green Team Advisory Committee:

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 13

<i>1 Year Term Expires on:</i>	<i>Name</i>
December 31, 2016	Robert Green
December 31, 2016	Greg Gregory
December 31, 2016	Linda M. Keyser
December 31, 2016	William Reinert
December 31, 2016	Robert Bender
December 31, 2016	Elizabeth "Lisa" Bender
December 31, 2016	Paul Ludgate

Consent Agenda Resolutions

M/S - Dill/Gerety

Adopted by a unanimous vote of those present.

No. 4 of 2016

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 2016 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 2016 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, 2016.

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 14

Meeting Dates

January 4, 2016	Reorg. Mtg.	June 09, 2016	Regular Mtg.
January 14, 2016	Regular Mtg.	June 23, 2016	Regular Mtg.
January 28, 2016	Regular Mtg.	July 28, 2016	Regular Mtg.
February 11, 2016	Regular Mtg.	August 25, 2016	Regular Mtg.
February 25, 2016	Regular Mtg.	Sept. 8, 2016	Regular Mtg.
March 10, 2016	Regular Mtg.	Sept. 22, 2016	Regular Mtg.
March 24, 2016	Regular Mtg.	Oct. 13, 2016	Regular Mtg.
April 14, 2016	Regular Mtg.	October 27, 2016	Regular Mtg.
May 12, 2016	Regular Mtg.	Nov. 10, 2016	Regular Mtg.
May 26, 2016	Regular Mtg.	Dec. 8, 2016	Regular Mtg.
		Dec. 22, 2016	Regular Mtg.

No. 5 of 2016

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, 2016.

Mainland Journal
Atlantic City Press
The Current
Library
Ocean City Sentinel
Municipal Services Building

No. 6 of 2016

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 & 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.
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

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 15

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.

No. 7 of 2016

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.

No. 10 of 2016

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

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 16

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

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.

No. 11 of 2016

Subject: APPOINTMENT OF MUNICIPAL PROSECUTOR

WHEREAS, the City of Somers Point desires to appoint Mark Nehmad, Esq. as Municipal Prosecutor, effective January 1, 2016 to December 31, 2016; 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 re-appointed as Municipal Prosecutor for the City of Somers Point for the period of January 1, 2016 to December 31, 2016.
2. The Mayor is hereby authorized to execute an agreement with Mark Nehmad, Esq. for the calendar year 2016. 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

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 17

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.

No. 11 of 2016

Subject: APPOINTMENT OF MUNICIPAL PROSECUTOR

WHEREAS, the City of Somers Point desires to appoint Mark Nehmad, Esq. as Municipal Prosecutor, effective January 1, 2016 to December 31, 2016; 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. Mark Nehmad, Esq. be and is hereby re-appointed as Municipal Prosecutor for the City of Somers Point for the period of January 1, 2016 to December 31, 2016.
6. The Mayor is hereby authorized to execute an agreement with Mark Nehmad, Esq. for the calendar year 2016. Upon execution, a copy of the contract will be attached to this resolution and become a part hereof.
7. 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.
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.

No. 12 of 2016

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, 2016 to December 31, 2016; 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:

9. Michael Peyton, Esq. be and hereby is appointed as Municipal Public Defender for the City of Somers Point for the period of January 1, 2016 to December 31, 2016.

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 18

10. 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.
11. The Mayor is hereby authorized to execute an agreement with Michael Peyton, Esq. for the calendar year 2016. Upon execution, a copy of the contract will be attached to this resolution and become a part hereof.
12. 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.

No. 13 of 2016

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 2016 to conduct the 2016 annual audit and assist with the preparation of the 2016 Financial Statement, 2016 Debt Statement and 2016 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.
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.

No. 15 of 2016

**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 2016.

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 19

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.

No. 17 of 2016

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 2016.

No. 18 of 2016

**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

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 20

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, 2016 to December 31, 2016; 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.

No. 19 of 2016

Subject: Appointment of Tax Appeal Attorney

WHEREAS, the City of Somers Point has identified a need for an attorney for Tax Appeal Matters for 2016; 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. Stanley Bergman, Jr. of Bergman Law Offices be and hereby is appointed as Tax Appeal Attorney for the City of Somers Point for the period of January 1, 2016 to December 31, 2016.
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. This appointment is not exclusive during the term of this contract, and that the 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.
4. The Mayor is hereby authorized to execute an agreement with Stanley Bergman in connection with these services, and, upon execution, the agreement will be attached

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 21

to this resolution and become a part hereof.

5. 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.

No. 20 of 2016

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 Samuelsen 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 Samuelsen as Fund Commissioner and Councilman Howard Dill as Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

No. 21 of 2016

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, 2016 to December 31, 2016; and

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 22

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.

No. 22 of 2016

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 2016.
- 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.
- 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.

No. 23 of 2016

Subject: Appointment of Bond Counsel

WHEREAS, the City of Somers Point has identified a need for Bond Counsel for 2016 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, 2016 through December 31, 2016, inclusive.

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 23

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.

No. 25 of 2016

Subject: Appointing Labor Attorney

WHEREAS, the City of Somers Point has identified a need for a Labor Attorney for the year 2016: 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, 2016 to December 31, 2016.
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.

No. 26 of 2016

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.

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 2016; and

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

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 24

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, advise 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 2016. 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.

No. 28 of 2016

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.

No. 29 of 2016

Subject: SETTING INTEREST RATES FOR DELINQUENT TAXES

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.

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 25

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.

No. 30 of 2016

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:

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.

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 26

No. 33 of 2016

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 2016; 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 2016. 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.

No. 34 of 2016

Subject: Appointment of Municipal Planner

WHEREAS, the City of Somers Point has identified a need for a Municipal Planner for 2016; 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:

9. Bach Associates be and hereby is appointed as Municipal Planner for the City of Somers Point for the period January 1, 2016 through December 31, 2016, inclusive.
10. Leah Furey – Bruder is designated as the primary contact person within Bach Associates.

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 4, 2016 - 6:00 p.m.**

Page 27

11. 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.
12. This appointment is not exclusive during the term of this contract, and City Council reserves the right to award work of the exact same 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 Bach Associates in connection with these services, and, upon execution, the contract 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.

Swearing in of Fire Department Officers, Emergency Management Coordinator and Deputy Coordinators and Harbor Master

The Fire Department Officers, the Emergency Management Coordinator and Deputies and the Harbor Master were sworn in by the Deputy City Clerk. All were congratulated by a round of applause.

Public Portion

Meeting was opened to the public and duly closed.

Mayor Glasser invited everyone to Clancy’s sponsored by the Republican Committee.

Councilman Gerety proudly requested a round of applause for Councilwoman Kern who is only the second City Councilmember in 20 years to succeed to Freeholder.

Adjournment

There being no further business, meeting adjourned at 7:50 p.m.

Carol L. Degrassi, RMC/MMC
Municipal Clerk

Approved: 01/14/16