

**REGULAR MEETING  
MAYOR AND CITY COUNCIL  
October 27, 2011**

Meeting called to order at 7:00 p.m. by President McGuigan. Roll call was recorded as follows:

**Present:** D'Adamo, Dill, Kern, Smith, Tapp, Triboletti & McGuigan

**Also Present:** Mayor Glasser, Administrator Swain & City Clerk Degrossi

**Absent:** None

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**Open Public Meetings Act**

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided. Agenda for this meeting has been provided to two local newspapers and posted in the City Clerk's Office.

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**Communications**

Linda Keyser, President of the Green Thumb Garden Club addressed the Council stating that they will be having a Holiday Door Decorating contest and the judging will be on December 8<sup>th</sup>. Council President stated that the governing body will be happy to honor the winners.

**Administrator's Report**

Administrator Swain advised that at the next meeting he will be giving the required Storm Water report.

**Committee Reports**

Mayor Glasser announced that restaurant week begins Sunday, October 30<sup>th</sup>. He also announced that Trick or Treating will be on October 31<sup>st</sup> from 6-8 pm. Mayor Glasser also announced that the Veterans Day ceremonies will be at 11:00 a.m. at Veterans Park on Veterans Day, November 11<sup>th</sup>.

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**Minutes**

There were no minutes presented for approval.

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**ORDINANCE NO. 14 – Final Reading**

Meeting opened to the public as follows:

Scott Torrens, 618 Sunny Avenue, came forward and addressed the governing body regarding the flooding problems that have occurred at his property since 2009 when the Hospital started their expansion project.

Elaine Connelly, 618 Sunny Avenue, came forward and addressed the governing body also about the flooding problems that have occurred at her property.

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Stephen Nehmad, Esq., representing Shore Medical Center, came forward and addressed the governing body regarding the flooding issues stating that what has been built by the hospital is what has been approved by the Planning Board and that the storm water is not coming from the hospital property. He stated, however, that the hospital as a good neighbor is willing to try to resolve the problems and hopes to have the engineering completed within sixty days.

Councilman Dill stated that he is satisfied that they are doing everything possible to rectify the situation and would therefore be voting yes.

Councilman Smith also stated that he intends to vote yes after hearing that the situation is going to be corrected.

Ordinance No. 14 was then adopted on final reading by a unanimous vote of those present.

**CITY OF SOMERS POINT**

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

<b>FIRST READING:</b>	<b>09/01/11</b>
<b>PUBLICATION:</b>	<b>09/07/11</b>
<b>FINAL READING:</b>	<b>09/22/11 - Tabled</b>
<b>REPUBLISHED:</b>	<b>10/19/11</b>
<b>FINAL READING:</b>	<b>10/27/11</b>

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**ORDINANCE NO. 16 – Final Reading**

M/S – MK/RT

Meeting opened to the public as follows:

John Burke, 51 Village Drive, came forward and addressed the governing body questioning #5 in the letter he had received in the mail. Atty. Franklin explained that the 5.5 acres could not be sold.

Public portion was then closed.

Ordinance No. 16 was then adopted on final reading by a unanimous roll call vote of those present.

**City of Somers Point  
Ordinance 16 of 2011**

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

<b>FIRST READING:</b>	<b>September 22, 2011</b>
<b>PUBLICATION:</b>	<b>October 5, 2011</b>
<b>FINAL READING:</b>	<b>October 27, 2011</b>

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Jay Turcotte, Chairman of the Recreation Commission came forward and addressed the governing body going through the Policies and procedures of the Recreation Commission quickly.

Public portion was then closed.

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**Resolution No. 157**

M/S – HD/MK

Councilman Dill stated that to the best of his knowledge, it's been completed and the resolution explains the situation, however, he felt it necessary to have a representative of the company here tonight. Scott Sylvester from Pipevision Products addressed the governing body stating that the remainder of the work is on Rt. 9 from Massachusetts Avenue to DeFeo Lane and that all of the work is done through existing manholes. He explained that they will be working three nights next week and will come back in two weeks and finish on November 21<sup>st</sup>. After discussion, Council amended Resolution No. 158 to change the hours of operation to read 6:00 p.m. – 7:30 a.m. Resolution No. 157 was then adopted by a unanimous vote of those present. Resolution No. 158 was then adopted, as amended, by a unanimous vote of those present

**Resolution No. 158**

M/S – RT/MK

**No. 157 of 2011**

**RESOLUTION APPROVING REQUEST BY PIPEVISION PRODUCTS, INC. FOR  
WAIVER FROM STRICT COMPLIANCE WITH CHAPTER 188, SECTION 118-5 B  
(12) OF THE NOISE ORDINANCE IN THE MUNICIPAL CODE OF THE CITY OF  
SOMERS POINT**

**Introduced By: Councilman Dill**

**WHEREAS**, Pipevision Products, Inc. was awarded a contract for sanitary sewer replacement and rehabilitation within the City of Somers Point including the installation of cured in place pipe lining; and

**WHEREAS**, one section of the project included the rehabilitation of a sanitary sewer along DeFeo Lane; and

**WHEREAS**, the cured in place lining product required to perform the rehabilitation needs refrigeration and has a finite shelf life that could cause defects in the work if not used in a timely fashion; and

**WHEREAS**, the cost of the material on hand to perform the DeFeo Lane segment of the contract was approximately \$100,000 and was subject to deterioration if work were not to be performed on a continuous and uninterrupted schedule; and

**WHEREAS**, in order to accomplish the cured in place pipe lining rehabilitation, to prevent the loss of the product, and to prevent any delay in the performance of the contract, the contractor determined it to be necessary to perform work until 9:00 pm during the period from Monday October 24 through Wednesday, October 26; and

**WHEREAS**, by letter dated October 19, 2011 contractor notified the City Administrator of the schedule of work and requested a waiver from strict compliance with the Noise Ordinance provisions of the Somers Point Municipal Code, more specifically Section 188-5 B (12) to allow the contractor to continue construction work until 9:00 pm on the nights indicated; and

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**Resolution No. 157 (Continued)**

**WHEREAS**, the circumstances were reviewed by the City Sewer Utility Engineer, the Director of Public Works, Councilman Dill as the Public Works Department Liaison, and the City Administrator; and

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**WHEREAS**, the fact that the circumstances did not allow for an application to be made to City Council in advance of the dates the work needed to be accomplished, the fact that actions were taken by contractor to minimize the time period to the extent possible, and that offers were made by the contractor to residents affected by the noise of the construction work to provide alternative temporary housing arrangements, and since the City Sewer Utility Engineer had confirmed that there was no reasonable and practicable alternative available, a decision was made by the Council President, the Council Liaison to the Department of Public Works and the City Administrator to grant the requested waiver; and

**WHEREAS**, the waiver was granted with the understanding that representatives of Pipevision Products, Inc. and the City Sewer Utility Engineer would appear before City Council at the next regularly scheduled meeting to be held on October 27, 2011 to explain the situation and respond to any questions

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Somers Point that the actions taken by the City Sewer Utility Engineer, the Council President, the Council Liaison to the Department of Public Works and the City Administrator to grant the request for waiver from strict compliance with the Noise Ordinance during the period specified is hereby approved, ratified and affirmed.

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**No. 158 of 2011(As Amended)**

**RESOLUTION APPROVING REQUEST BY PIPEVISION PRODUCTS, INC. FOR  
WAIVER FROM STRICT COMPLIANCE WITH CHAPTER 188, SECTION 118-5 B  
(12) OF THE NOISE ORDINANCE IN THE MUNICIPAL CODE OF THE CITY OF  
SOMERS POINT**

**Introduced By: Councilman Dill**

**WHEREAS**, Pipevision Products, Inc. was awarded a contract for sanitary sewer replacement and rehabilitation within the City of Somers Point including the installation of cured in place pipe lining; and

**WHEREAS**, one section of the project includes the rehabilitation of a sanitary sewer along Route 9 between Massachusetts Avenue and DeFeo Lane; and

**WHEREAS**, the cured in place lining product required to perform the rehabilitation needs refrigeration and has a finite shelf life that could cause defects in the work if not used in a timely fashion; and

**WHEREAS**, Route 9 in the area of the work to be performed is primarily commercial and is subject to heavy traffic during the day which could create safety issues for the travelling public, pedestrians and contractors employees; and

**WHEREAS**, to minimize the safety risk, to minimize the disruption of businesses situated along Route 9, and in order to accomplish the cured in place pipe lining rehabilitation, to prevent the loss of the product, and to prevent any delay in the performance of the contract, the contractor has determined it to be necessary to perform construction work along Route 9 between 6:00 pm and 7:30 am for the period commencing on Monday October 31 and continuing until the relining has been completed; and

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**Resolution No. 158 (Continued)**

**WHEREAS**, by letter dated October 19, 2011 contractor notified the City Administrator of the schedule of work and requested a waiver from strict compliance with the Noise Ordinance provisions of the Somers Point Municipal Code, more specifically Section 188-5 B (12) to allow the contractor to engage in construction work along Route 9 between 6:00 pm and 7:30 am; and

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**WHEREAS**, the request has been reviewed by the City Sewer Utility Engineer, the Director of Public Works, and the Somers Point Police Department Traffic Safety Officer; and

**WHEREAS**, representatives of Pipevision Products, Inc. and the City Sewer Utility Engineer did appear before Council at this meeting held on October 27, 2011 to explain the situation and respond to any questions

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Somers Point that the request made by Pipevision Products Inc. for waiver from strict compliance with the Noise Ordinance to perform construction work along Route 9 between Massachusetts Avenue and DeFeo Lane between the hours of 6:00 pm and 7:30 am commencing on October 31, 2011 and continuing until the construction project has been completed is hereby approved with the express understanding that contractor will utilize its reasonable best efforts to complete the work as expeditiously as possible and without delay.

**BE IT FURTHER RESOLVED**, that Pipevision Products, Inc. will provide written notice to the City Administrator when the work has been completed and the waiver is no longer necessary.

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**Resolution No. 152**

M/S – HD/MK

Everyone commended the efforts of the Recreation Commission. Resolution No. 152 was then adopted by a unanimous vote of those present.

**No. 152 of 2011**

**A Resolution Approving General Policies, Rules and Regulations Promulgated by the Somers Point Recreation Commission For the Use of Certain Properties and Recreational Facilities Owned by the City of Somers Point**

**Proposed by: Councilman Tapp**

**Whereas**, the Recreation Commission of the City of Somers Point has been given oversight responsibility for the operation and maintenance of certain City owned properties and recreational facilities; and

**Whereas**, from time to time the Recreation Commission undertakes a review of the General Policies, Rules and Procedures which apply to the use of those properties and those facilities by residents and others; and

**Whereas**, the most recent review has been completed, and the proposed General Policies, Rules and Procedures have been submitted to this Council for consideration and approval: and

**Whereas**, this Governing Body, having reviewed the proposed General Policies, Rules and Procedures in the form attached hereto as Exhibit 1 hereby accepts the recommendations made by the Recreation Commission as set forth in the attached General Policies, Rules and Procedures

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**Resolution No. 152 (Continued)**

**Now, Therefore, Be It Resolved** by the City Council of the City of Somers Point that the form of General Policies, Rules and Regulations promulgated by the Somers Point Recreation Commission in the form attached hereto are hereby approved and ratified by the City Council of the City of Somers Point.

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**Resolution No. 153**

M/S – MK/DT

Resolution No. 153 was adopted by a unanimous vote of those present.

**No. 153 of 2011**

**Subject: Authorizing the City Clerk to file the  
2011 Best Practices Public Meeting Certification Form**

**Introduced By: Council President McGuigan**

**WHEREAS**, the State of New Jersey Division of Local Government Services has developed a Best Practices Inventory to be completed by each municipality; and

**WHEREAS**, the completed form must be an agenda item for discussion at a municipal governing body meeting in order to ensure that local officials have been apprised of the response; and

**WHEREAS**, the City Clerk must certify that the governing body has reviewed the completed Best Practices Inventory at a public meeting; and

**WHEREAS**, the completed Best Practices Inventory and required certification are attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Somers Point that the City Clerk is hereby authorized to file the Best Practices Public Meeting Certification Form, as required, on behalf of the City.

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**Resolution No. 159**

Moved to the Consent Agenda

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**Resolution No. 162**

M/S – DT/HD

Mayor Glasser stated that it was with a heavy heart that he accepted the letter of retirement from Judge Broome. He stated that we are losing a great man and we wish him well in his retirement. Councilman Smith stated that he worked with Judge Broome for many years and wishes him and his family well in his retirement. Resolution No. 162 was then adopted by a unanimous vote of those present.

**No. 162 of 2011**

**A RESOLUTION HONORING HENRY G. BROOME, JR. FOR THIRTY TWO YEARS  
OF CONTINUOUS DEDICATED SERVICE TO THE CITY OF SOMERS POINT AS OUR  
MUNICIPAL COURT JUDGE**

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**Resolution No. 162 (Continued)**

**Sponsored By: The Mayor and Council of the City of Somers Point**

**WHEREAS**, By Resolution Number 15 adopted by the Governing Body of the City of Somers Point on January 11, 1979, Henry G. Broome, Jr., Esq. was appointed to serve the City of Somers Point in the capacity as Municipal Court Judge; and

**WHEREAS**, Since the date of that appointment to that important judicial position Henry G. Broome, Jr. has continuously served this City in that capacity honorably and well; and

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**WHEREAS**, Effective on November 1, 2011 Henry G. Broome, Jr. will retire from that position having served for almost thirty-two consecutive years, during which he has given generously of his time, his advice and his counsel treating all who appeared before him with respect, courtesy and fairness; and

**WHEREAS**, On the Eve of his Retirement, on behalf of this Governing Body and each Governing Body which has preceded us, and which have continued to appoint Henry G. Broome, Jr. to the position of Municipal Court Judge, we hereby graciously thank Mr. Broome for his years of service to our community and wish he and his family all the best upon his retirement.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the Mayor and Council of the City of Somers Point do on this day honor Henry G. Broome, Jr. commending him upon having served this City selflessly for thirty – two years devoting numerous hours to the service of our City; and

**BE IT FURTHER RESOLVED** that this resolution be recorded in the official minutes of this Governing Body; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution signed by each member of this Governing Body be presented to Henry G. Broome, Jr. on behalf of a grateful City.

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**Resolution No. 163**

M/S – RT/MK

Mayor Glasser stated that he has formerly served as prosecutor and has been filling in for the past month. Resolution No. 163 was then adopted by a unanimous vote of those present.

**No. 163 of 2011 (Corrected Copy)**

**A RESOLUTION APPOINTING HOWARD E. FREED, ESQ. TO SERVE AS THE  
SOMERS POINT MUNICIPAL COURT JUDGE EFFECTIVE NOVEMBER 1, 2011 TO  
FILL AN UNEXPIRED TERM THROUGH DECEMBER 31, 2011**

**Sponsored By: Mayor Glasser and Councilman Smith**

**WHEREAS**, after thirty two years of continuous service to the City of Somers Point in the position of Municipal Court Judge, Henry G. Broome, Jr. has submitted his notice to retire from that position effective November 1, 2011; and

**WHEREAS**, It is necessary to appoint a replacement to fill the position of Municipal Court Judge for the remainder of the current term which expires on December 31, 2011; and

**WHEREAS**, N.J.S.A. 40A:11-5 (1) et. seq. provides for the award of professional service contracts without advertising; and

**WHEREAS**, Mayor John L. Glasser has recommended the appointment of Howard E. Freed, Esq. to fill the unexpired term created as a result of the retirement of the sitting Municipal Court Judge; and

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**Resolution No. 163 (Continued)**

**WHEREAS**, Funds are available within the Budget to pay for the services to be rendered

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that Howard E. Freed, Esq. is appointed to serve as Municipal Court Judge for the City of Somers Point effective November 1, 2011 to serve the unexpired term through December 31, 2011.

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**Resolution No. 164**

M/S – MK/HD

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Council President McGuigan pointed out that there are huge differences between what some cities receive in aid per student and what other cities receive. Resolution No. 164 was then adopted by a unanimous vote of those present.

**No. 164 of 2011**

**Whereas**, the City of Somers Point, County of Atlantic believes every child should have equal resources of state aid distributed by the legislature for an education in the State of New Jersey by utilizing a fair funding mechanism; and

**Whereas**, the current distribution of state aid for education to the schools has not been distributed in a fair and equitable manner to provide property tax relief to all citizens of the State of New Jersey; and

**Whereas**, Article III., Paragraph 1, of the New Jersey State Constitution states, “The powers of government shall be divided among three distinct branches, the legislative, executive, and judicial. No person or persons belonging to or constituting one branch shall exercise any of the powers properly belonging to either of the others, except as expressly provided in this Constitution.”

**Whereas**, Article VIII, Section IV, Paragraph 1, of the New Jersey State Constitution states, “the Legislature shall provide for the maintenance and support of a thorough and efficient system of free public schools for the instruction of all children in State between the ages of five and eighteen years.”

**Whereas**, Article VIII, Section IV, Paragraph 2, of the New Jersey State Constitution states, “the fund for the support of free public schools . . . shall be annually appropriated to the support of free public schools, and for the equal benefit of all the people of the state.”

**Whereas**, Article VIII, Section I, Paragraph 7.a. of the New Jersey State Constitution states, the income tax is to be “annually appropriated . . . exclusively for the purpose of reducing or offsetting property taxes;” and

**Whereas**, this community can no longer bear the burden of the continued diversion of its fair share of state school aid for the students between the ages of five and eighteen years of age who reside within this jurisdiction.

**Whereas**, the total tax dollars that would remain in the City of Somers Point to fund our schools would be approximately 1.9 million dollars under a constitutional, equitable, per pupil funding formula.

**NOW THEREFORE BE IT RESOLVED** that the City Council of the City of Somers Point does hereby call upon the Legislature of the State of New Jersey to fulfill its constitutionally assigned duty to distribute the state aid for education to the school districts in the state in a fair manner that is for the equal benefit of all the people of the state and not by means that are prejudiced by the actions of special interests that may have been presented before the Court or other venues

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**Resolution No. 164 (Continued)**

**BE IT FURTHER RESOLVED**, that the Clerk of this entity is hereby directed to forward a copy of this resolution to Governor Chris Christie, Senate President Stephen Sweeney, Senate Minority Leader Thomas Kean Jr., Assembly Speaker Sheila Oliver, Assembly Minority Leader Alex DeCroce, the Atlantic County Board of Chosen Freeholders and the State League of Municipalities.

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**Resolution No. 161** – Was removed from the consent agenda.

M/S – HD/DT

Resolution was amended to correct the date of the lease and adopted, as amended, by a unanimous vote of those present.

**No. 161 of 2011 (As Amended)**

**Subject:** Authorizing lease with Atlantic County Library

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**Introduced By: Councilman Tapp**

**WHEREAS**, the Somers Point Branch of the Atlantic County Library has been situated at 801 Shore Road; and

**WHEREAS**, the Atlantic County Board of Chosen Freeholders had approved a five year extension of a lease between the City of Somers Point and the County of Atlantic for lease properly situated at 801 Shore Road for use as the Somers Point Branch of the Atlantic County Library system which expired on September 30, 2010; and

**WHEREAS**, the City of Somers Point desires to continue to lease the property to the County of Atlantic for the period commencing January 1, 2011 through December 31, 2011 under the terms and conditions of the Lease Agreement attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Somers Point that the City Administrator is hereby authorized and directed to execute a lease for that time period between the County of Atlantic and the city of Somers Point, a copy of which is attached hereto and made a part hereof.

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Councilman Dill stated that there are resolutions on the consent agenda to purchase equipment and wanted to point out that these new items will replace equipment purchased in the late eighties and early nineties. The purchases were authorized in a bond ordinance earlier this year.

**Consent Agenda**

M/S – HD/DT

The following Resolutions on the consent agenda were adopted by a unanimous vote of those present:

**No. 154 of 2011**

**Subject: Authorizing Purchase on State Contract**  
**Introduced By: Councilman Dill**

**WHEREAS**, the City of Somers Point may by resolution and without advertising for bids purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

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**Resolution No. 154 (Continued)**

**WHEREAS**, the City of Somers Point has identified a need to purchase two (2) small landscape tractors with rear discharge cutting unit for the Department of Public Works; and

**WHEREAS**, the Superintendent of Public Works has researched the units available and recommends the purchase of two (2) Toro Groundmaster 7210's from Turf Equipment and Supply Company of Jossup, Maryland in accordance with State Contract # A77968, a copy of which is attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Somers Point hereby authorizes the purchase from Turf Equipment and Supply Company of two (2) Toro Groundmaster 7210's for the sum of \$17,145.94 each, totaling \$34,291.88, State Contract # A77968.

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**No. 155 of 2011**

**Subject: Authorization to prepare bids for one sewer line inspection  
Camera and Vehicle**

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**Introduced by: Councilman Dill**

**WHEREAS**, the Governing Body of the City of Somers Point has determined that it is in the best interest of the City to purchase one sewer line inspection camera and vehicle; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Somers Point that the City Administrator, in conjunction with the Sewer System Operator is hereby authorized to prepare specifications for one sewer line inspection camera and vehicle.

**BE IT FURTHER RESOLVED** that the City Administrator is authorized to advertise for bids, as may be necessary and in conformance with N.J.S.A. 40A:11-1 et seq., with said proposals or bids to be received at the earliest possible time hereafter.

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**No. 156 of 2011**

**Subject: Authorization to prepare bids for one Refuse Truck**  
**Introduced by: Councilman Dill**

**WHEREAS**, the Governing Body of the City of Somers Point has determined that it is in the best interest of the City to purchase one Refuse Truck; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Somers Point that the City Administrator, in conjunction with the Supt. Of Public Works is hereby authorized to prepare specifications for one Refuse Truck with natural gas engine, with an alternate price for a Refuse Truck with diesel fuel engine

**BE IT FURTHER RESOLVED** that the City Administrator is authorized to advertise for bids, as may be necessary and in conformance with N.J.S.A. 40A:11-1 et seq., with said proposals or bids to be received at the earliest possible time hereafter.

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**Consent Agenda (Continued)**

**No. 160 of 2011\_**

**Subject: Authorizing agreement with Andrea L. Latva**  
**Introduced By: Council President McGuigan**

**WHEREAS**, after long and dedicated service to the City of Somers Point, Deputy City Clerk/Deputy Registrar Andrea L. Latva intends to retire from the Somers Point Department of the City Clerk effective November 1, 2011; and

**WHEREAS**, upon retirement Andrea L. Latva is entitled to certain payments and benefits in accordance with the Personal Services Contract between the City of Somers Point and Andrea L. Latva effective January 1, 2008; and

**WHEREAS**, the City of Somers Point has determined that Andrea L. Latva will have an accumulated, reimbursable total of 70.38 days of unused sick leave as of the effective date of her retirement; and

**WHEREAS**, Andrea L. Latva's last regular day of work will be October 31, 2011 and she shall receive her last regular pay on November 4, 2011; and

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**WHEREAS**, pursuant to the Personal Services Contract, the City of Somers Point shall tender to Andrea L. Latva a lump-sum payment for unused sick leave and authorized leave; and

**WHEREAS**, pursuant to the Personal Services Contract the City of Somers Point agrees to provide full medical benefits to Andrea L. Latva in accordance with the City's prevailing plan for retirees, including prescription, dental and vision coverage, until she becomes eligible for Medicare, at which time coverage paid by the City shall cease, and she will contribute to this insurance in the amount that active employees are required to contribute for the same insurance at the same time.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Somers Point that City Administrator is hereby authorized to enter into an agreement with Andrea L. Latva which memorializes all rights and entitlements of the employment agreement attached hereto and made a part of this Resolution.

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**New Business**

Raffle License applications for the Somers Point Historical Society and the Somers Point Rotary were approved unanimously.

An application for a Social Affairs Permit for CASA was approved by a 6-0 vote with Council President McGuigan recusing himself.

Council discussed the JIF Dividend. Councilman Dill moved, seconded by Councilman Smith that we continue the practice of applying it to next year's premium. Motion carried by a unanimous vote of those present.

**Old Business**

There was no Old Business presented for consideration.

**Discussion of Bills**

The bill list in the amount of \$2,103,172.55 was presented for discussion. Administrator Swain advised that he will have a report of bills paid at the next meeting.

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**Public Portion**

Nick DiVito, 14 School House Drive, came forward and addressed the governing body with regard to the flooding problems he has had at his home for the past twenty-five years, stating that there has been extensive damage to his home. He asked that a plan be developed to fix the situation and asked that it be brought to the top of the list. Council agreed to look at this during their budget process.

Paul Scrafoni, 16 School House Drive, came forward and addressed the governing body with regard to the flooding issue stating that he has built a sea wall in front of his garage in an attempt to stop the water. He stated that he is not covered by flood insurance and can only get assistance from FEMA this time because of the "named" hurricane. He stated that he has over \$60,000 of damage and is being reimbursed \$31,000 and this doesn't include his personal property. He stated that he had two structures in his back yard and lost everything in them. He stated that his loss is significant. He thanked the governing body for listening and hopefully finding a solution to the problem.

Public portion was then closed.

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**Payment of Bills**

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

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**Adjournment**

There being no further business, meeting adjourned at 9:16 p.m.

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Carol L. Degrassi, RMC/MMC  
Municipal Clerk

Approved: 11-17-11