

**REGULAR MEETING
MAYOR AND CITY COUNCIL
December 10, 2020**

Meeting called to order via ZOOM at 7:00 p.m. by President McGuigan with a salute to the flag.

Roll call was recorded as follows:

Present: Dill, Johnston, D’Adamo, Toto, Owen, Gerety, McGuigan

Also Present: Mayor Glasser, Administrator Swain, Assistant City Administrator Frost, City Clerk Samuelsen, Deputy City Clerk Heath, City Solicitor Thomas Smith, Engineer Greg Schneider

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 and on the City’s website, somerspointgov.org. The meeting was held via ZOOM platform due to the pandemic of COVID-19. Council President McGuigan announced the instructions for joining the meeting electronically.

Communications:

None

Mayor’s Report:

Mayor Glasser reported that the Pearl Harbor Ceremony has been cancelled due to the rise in COVID19 cases. Mayor Glasser also reported on the Light Up Somers Point Campaign and sent his thanks to City Clerk Samuelsen, Assistant Administrator Frost and Council President McGuigan for their assistance on putting this together.

Administrator’s Report:

City Administrator Swain reported that the City took bids for Bond Anticipation Notes on 12/8/20. TD Securities, LLC, was the low bidder. Closing on these notes will be on 12/22/20.

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Solicitors Report:

Solicitor Smith reported that after researching at the City's Code and Ordinances, he believes that Ordinances 10 and 11 that were on the agenda for Introduction at the last meeting on 11/12/20 would have needed a majority vote of the full Council to be passed, not the majority of those present. He stated that since the full Council was not present at the last meeting, the Introduction was not valid. This is why they are not listed on this agenda for Public Hearing. City Council discussed the process of passing an Ordinance.

Committee Reports:

Councilwoman Johnston reported that the Economic Development Advisory Commission had attempted to reduce the speed limit on Rt 559 between Rt 9 and the bridge. After a meeting with the County Engineer and several other officials, the attempt was not successful. Councilwoman Johnston stated that EDAC will continue their efforts to get this accomplished. She also reported that EDAC will request this section become a No Passing zone which will make the area safer and will also encourage motorists to slow down.

Councilwoman Johnston informed everyone that the book boxes have been set up at Kennedy Park, the bike path and the beach. Councilwoman Johnston thanked Amy Scarano for the nice job, she mentioned that she has received good comments and have noticed people leaving books.

Councilwoman Johnston asked for the support of Council to have Administration send out an RFP for a vendor for the summer season at the City Marina. City Council gave unanimous consent.

Councilwoman Johnston reported that the bus shelters she has been working on with Councilman Owen, John Helbig of EDAC and City Engineer Schneider have been approved, and the locations have been narrowed down. They need consensus from the Governing Body in order to enter into an agreement with NJ Transit and, if required the County. The locations will be Holly Hills and Somers Point Mays Landing Road, Rt 9 and Somers Point Mays Landing Road, New Road and Ocean Heights Avenue northbound, New Road and ACME northbound, Shore Road and New Jersey Avenue southbound, Shore Road and Ocean Avenue southbound and Shore Road and Groveland Avenue westbound. City Council concurred with the recommendations.

Councilwoman Johnston reported that her and Councilman Gerety had a conference call with the hospital and their Community Committee. She expects to have an agreement for 2020, and a preliminary agreement for 2021. Councilwoman Johnston stated that it was a good, positive conversation,
and the hospital was very responsive.

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Approval of Minutes:

On the motion of Councilman Owen, seconded of Councilman Dill and carried to approve the Regular Meeting Minutes of 3/12/2020, 10/8/2020 and 11/12/2020 were approved.

Resolutions:

Council President McGuigan read by title only the list of resolutions. Councilman Owen called for a motion to waive the 48-hour rule to add Resolution No 204 of 2020, which was duly added by a motion, seconded and carried.

The meeting was duly opened to the public.

Hearing nothing further from the public, this portion was duly closed.

Resolution No. 191 of 2020

M/S- Toto/Owen

The resolution was adopted by unanimous vote of those present.

No. 191 of 2020

Subject: Taxes Cancelled and Refunded

Introduced by: Council President Sean McGuigan

WHEREAS, the property owner at 6 Gulph Mill Rd qualifies as a disabled veteran.

WHEREAS, the owner has filed all of the forms and provided all the necessary documentation for tax exemption; and

WHEREAS, the owner is now entitled to total real estate tax exemption beginning on October 7, 2020; and

WHEREAS, a portion of the taxes for 2020 should be refunded in the amount \$ 1,588.53; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point, that the tax overpayments be refunded to the property owner.

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

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Block	Lot	Qual.	Owner	Amount	Year
1937.01	1		Sanderson, Robert D & Laurie	\$ 1,588.53	2020
TOTAL				\$ 1,588.53	

Resolution No. 192 of 2020

M/S- Owen/Toto

The resolution was adopted by unanimous vote of those present.

Councilman Dill stated that this position is very difficult to fill. He also stated that the Police Department has done everything possible to attract trainees or dispatchers. Councilman Dill stated that this Resolution needs to be approved to prevent overtime pay.

Council President McGuigan is glad to see a Somers Point resident hired for this position.

No. 192 of 2020

Subject: Hiring Public Safety Telecommunicator Trainee Cody Shook
Introduced By: Council Councilman Toto and Councilwoman Johnston

WHEREAS, there exists a need to hire a full time Public Safety Telecommunicator Trainee; and,

WHEREAS, Cody Shook has worked for the City of Somers Point in that position on a part time basis for the past 6 months; and

WHEREAS, Mayor John L. Glasser, Jr. and Police Chief Robert Somers have recommended that Cody Shook be appointed to the full- time position of Public Safety Telecommunicator Trainee.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that Cody Shook be and is hereby appointed to the position of full time Public Safety Telecommunicator Trainee, Civil Service Title Code 06229, effective October 31, 2020.

BE IT FURTHER RESOLVED that, beginning on the date of his full-time employment, Cody Shook shall be paid the annual salary of \$32,169.00 in accordance with Level

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1 in Salary Schedule C, For Dispatchers Hired On or After July 1, 2012, in the contract between the City of Somers Point and PBA Local#77.

Resolution No. 193 of 2020

M/S- Toto/Owen

The resolution was adopted by unanimous vote of those present.

Mayor Glasser stated that Mr. Somers has been working for the City for many years and that he will be missed. Mayor Glasser wished Mr. Somers the best of luck in the future.

Councilman Dill stated that Mr. Somers is an excellent, motivated employee and thanks him for his nearly 50 years of service.

Councilman D'Adamo added that along with his work for the City, Mr. Somers and his family are also dedicated volunteers with Veteran's activities. Councilman D'Adamo stated this will be a loss to the City.

No. 193 of 2020

Subject: Authorizing Retirement Payment of Leon B. Somers
Introduced By: Councilpersons Johnston, Dill and Toto

WHEREAS, after long and dedicated service to the City of Somers Point, Leon B. Somers intends to retire from the Somers Point Department of Public Works effective January 1, 2021; and

WHEREAS, upon retirement Leon B. Somers is entitled to certain payment in accordance with Civil Service guidelines and the agreement effective January 1, 2020 between the City of Somers Point and Teamsters Union Local 115; and

WHEREAS, the City of Somers Point has determined that Leon B. Somers will have an approximate accumulated reimbursable total of 108.1 days of unused sick leave, and 3 days of unused vacation leave as of December 31, 2020; and

WHEREAS, Leon B. Somers' last regular day of work will be December 31, 2020 and he shall receive his last regular pay on December 18, 2020; and

WHEREAS, pursuant to Civil Service guidelines and the agreement between the City of Somers Point and Teamsters Union Local 115 the City of Somers Point shall tender to Leon B. Somers lump-sum payments for his actual remaining vacation

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leave calculated at his 2020 rate of pay and one-half of his actual remaining sick leave calculated at his 2019 rate of pay.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Somers Point hereby authorizes the City Administrator to provide all payments to Leon B. Somers in accordance with Civil Service guidelines and the agreement between the City of Somers Point and Teamsters Union Local 115.

BE IT FURTHER RESOLVED that the City Council of the City of Somers Point congratulates Leon B. Somers and wishes him the best of luck in his retirement.

Resolution No. 194 of 2020

M/S- Dill/Owen

This resolution was adopted by unanimous vote of those present.

Councilman Toto stated that both Mr. Somers and Mr. Gogol have been phenomenal assets to the City and will be missed. He stated that both employees are a wealth of knowledge in what they do and have helped in teaching others that come up through the ranks in the Public Works Department. Councilman Toto thanked both employees for their service.

Councilman Dill mentioned that Mr. Gogol is an exemplary employee. He stated that the budgets for the Sewer Department were always excellent, and Mr. Gogol is very knowledgeable for the City and the needs of the department. Councilman Dill stated that Mr. Gogol will be tough to replace.

Councilman D'Adamo reiterated what Councilman Dill stated and added that Mr. Gogol has always been available whenever there was a question, and he is an all-around good person.

Councilman Owen mentioned that both Mr. Somers and Mr. Gogol are model employees. He stated that Mr. Somers is very good at keeping the streets clean with the street sweeper and snowplow. Councilman Owen also stated that keeping the sewers clean and flowing is a thankless job, and he wishes them both well in retirement.

Mayor Glasser stated that the City will miss Mr. Gogol's expertise in his department. He stated that Mr. Gogol will be missed.

Council President McGuigan stated that when Mr. Gogol gave his budget presentations, he made it clear that he knows every inch of the sewer system and that his foresight has kept it running well. He stated that his passion will be missed.

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No. 194 of 2020

Subject: Authorizing Retirement Payment of Theodore Gogol
Introduced By: Councilpersons Johnston, Dill and Toto

WHEREAS, after long and dedicated service to the City of Somers Point, Theodore Gogol intends to retire from the Somers Point Sewer Utility effective January 1, 2021; and

WHEREAS, upon retirement Theodore Gogol is entitled to certain payment in accordance with Civil Service guidelines and the agreement effective January 1, 2020 between the City of Somers Point and Teamsters Union Local 115; and

WHEREAS, the City of Somers Point has determined that Theodore Gogol will have an approximate accumulated reimbursable total of 114 days of unused sick leave, and 1 day of unused vacation leave as of December 31, 2020; and

WHEREAS, Theodore Gogol's last regular day of work will be December 31, 2020 and he shall receive his last regular pay on December 18, 2020; and

WHEREAS, pursuant to Civil Service guidelines and the agreement between the City of Somers Point and Teamsters Union Local 115 the City of Somers Point shall tender to Theodore Gogol lump-sum payments for his actual remaining vacation leave calculated at his 2020 rate of pay and one-half of his actual remaining sick leave calculated at his 2019 rate of pay.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Somers Point hereby authorizes the City Administrator to provide all payments to Theodore Gogol in accordance with Civil Service guidelines and the agreement between the City of Somers Point and Teamsters Union Local 115.

BE IT FURTHER RESOLVED that the City Council of the City of Somers Point congratulates Theodore Gogol and wishes him the best of luck in his retirement.

Resolution No. 195 of 2020

M/S- Toto/Owen

This resolution was adopted by unanimous vote of those present.

No. 195 of 2020

Subject: Acknowledge Hiring of Deputy Court Administrator Amber Oliver

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Introduced by: Councilpersons Johnston, Toto and Dill

WHEREAS, due to a resignation, it is necessary to appoint a Deputy in the Municipal Court Department; and

WHEREAS, the procedure for appointing a Deputy Municipal Court Administrator is directed by the Administrative Offices of the Court; and

WHEREAS, those procedures require advertising the position, interviews of the qualified candidates by representatives of the Court Vicinage and the City, and approval of the selected candidate by the Court Vicinage Assignment Judge; and

WHEREAS, three candidates were selected to be interviewed and the interviews were held on October 21, 2020; and

WHEREAS, Amber Oliver was selected by the interview committee and her selection was subsequently approved by the Court Vicinage Assignment Judge; and

WHEREAS, the Municipal Court Administrator recommended that Amber Oliver be appointed as a Deputy Municipal Court Administrator and the City Administrator hired Amber Oliver effective October 9, 2020.

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

- 1.) The appointment of Amber Oliver to the position of Deputy Municipal Court Administrator, New Jersey Civil Service Local Government Job Specification 07796, within the Municipal Court Department effective October 9, 2020 is hereby acknowledged.
- 2.) Effective October 9, 2020 the salary of Amber Oliver will be \$39,512, in conformance with the Level 4 Deputy Court Administrator salary schedule in the agreement between the City of Somers Point and Teamsters Union Local No. 115.

Resolution No. 196 of 2020

M/S- Owen/Dill

This resolution was amended and adopted by unanimous vote of those present with Councilman Gerety recusing.

No. 196 of 2020

Subject: Zoning Board Appointments

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Introduced by: Councilwoman Johnston and Councilman Gerety

WHEREAS, a vacancy exists on the Somers Point Zoning Board of Adjustment due to the resignation of Mr. Paul Huber whose term was set to expire December 31, 2023; and

WHEREAS, Council wishes to appoint Mr. Dennis Tapp to fill the unexpired term ending December 31, 2023; and

WHEREAS, a vacancy now exists in the Alternate No. 1 position of the Somers Point Zoning Board of Adjustment due to the resignation of Mr. Joseph McCarrie whose term was set to expire on December 31, 2020; and

WHEREAS, Council wishes to appoint Elizabeth Lawler to fill the unexpired term expiring December 31, 2020; and

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

MEMBER	EXPIRATION OF TERM
Mike Kedziora	Dec. 31, 2023
Dennis Tapp	Dec. 31, 2023
Robert Gannon	Dec. 31, 2022
Rex Granus	Dec. 31, 2022
Joseph Craddock	Dec. 31, 2020
Shawn Rowan	Dec. 31, 2021
Robert Marshall	Dec. 31, 2020
Alternates:	
Elizabeth Lawler – Alt. No. 1	Dec. 31, 2020

Resolution No. 197 of 2020

M/S- Dill/Owen

The resolution was adopted by unanimous vote of those present.

Councilman Dill stated that this Resolution shows how the Engineer has been on top of this project and has worked so hard to make the bike path look as good as it does. Councilman Dill thanks the Engineer for his ability to oversee projects in the City and for his hard work on all the projects throughout the City.

Council President McGuigan stated that he has been getting a lot of positive feedback from residents on the bike path.

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Engineer Greg Schneider thanked the Councilmen and stated that other towns are looking to do the same thing on their bike paths.

No. 197 of 2020

**Subject: Change Order 5 – Contract No. 33 – Somers Point Bike Path
Widening- Federal Project # TAP-D00S (221) Construction - NJDOT
Job # 5521309**

Introduced by: Councilmen Dill and D’Adamo

WHEREAS, in accordance with Resolution 218 of 2019, Kane Communications, LLC of Trenton, New Jersey was awarded the contract for the Somers Point Bike Path Widening (Federal Project # TAP-D00S (221) Construction - NJDOT Job # 5521309) for the sum of \$1,427,684.45; and

WHEREAS, there are changes to the contract amount due to As-Built quantities; and

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

WHEREAS, in accordance with Resolution 77 of 2020, a Change Order No. 1 for \$14,850 was previously approved; and

WHEREAS, in accordance with Resolution 120 of 2020, a Change Order No. 2 for \$17,640.00 was previously approved; and

WHEREAS, in accordance with Resolution 133 of 2020, a Change Order No. 3 for \$0.00 was previously approved; and

WHEREAS, in accordance with Resolution 158 of 2020, a Change Order No. 4 for \$0.00 was previously approved; and

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

Contract Amount	\$1,427,684.45
Change Order 1 (Previously Approved)	\$14,850.00
Change Order 2 (Previously Approved)	\$17,640.00

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Change Order 3 (Time Extension)	\$0.00
Change Order 4 (Time Extension)	\$0.00
Change Order 5 (As-Built Quantities)	-\$117,577.62
Revised Contract Amount	\$1,342,596.83

Total Deduction: -\$117,577.62 Total Additional: \$32,490.00 Net
Change: -5.96%

WHEREAS, the NJDOT Local Aid Office must also concur with this Change Order No. 5;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the above listed change to the contract for the Somers Point Bike Path Widening (Federal Project # TAP-D00S (221) Construction - NJDOT Job # 5521309) is hereby approved and that the Mayor is hereby authorized and directed to execute all documents in this regard on behalf of the City.

Resolution No. 198 of 2020

M/S- Owen/Toto

Council President McGuigan and Councilman Dill recused themselves from Resolution Number 198. Council President Pro Tempore Johnston called for a motion.

The resolution was adopted by unanimous vote of those present with Council President McGuigan and Councilman Dill recusing.

No. 198 of 2020

Subject: A Resolution Authorizing and Approving the Promotion of Sergeant Jack Sementa within the Police Department of the City of Somers Point

Proposed by: Mayor Glasser

Introduced by: Councilmembers Toto and Johnston

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WHEREAS, Chief Robert C. Somers has determined that there is an opening in the Somers Point Police Department for the position of Lieutenant of Police; and

WHEREAS, Chief Robert C. Somers has recommended that Sergeant Jack Sementa be elevated to the rank of Lieutenant of Police; and

WHEREAS, this Governing Body recognizes that Sargent Jack Sementa has served our City honorably as a member of the Police Department for 13 years and is currently a Detective Sergeant.

WHEREAS, the Mayor and City Council have concurred with said recommendation.

NOW, THEREFORE, BE IT RESOLVED BY THE City Council of the City of Somers Point that the above individual is hereby promoted, effective January 1, 2021.

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to process the necessary paperwork with the Civil Service commission.

Resolution No. 199 of 2020

M/S- Owen/D'Adamo

Council President McGuigan and Councilman Dill recused themselves from Resolution Number 199. Council President Pro Tempore Johnston called for a motion.

The resolution was adopted by unanimous vote of those present with Council President McGuigan and Councilman Dill recusing.

No. 199 of 2020

Subject: A Resolution Authorizing and Approving the Promotion of Patrolman Richard Dill to the Position of Sergeant within the Police Department of the City of Somers Point

Proposed By: Mayor Glasser

Introduced By: Councilmembers Toto and Johnston

WHEREAS, Chief Robert C. Somers has determined that there is an opening in the Somers Point Police Department for the position of Sergeant of Police; and

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WHEREAS, Chief Robert C. Somers has recommended that Patrolman Richard Dill be promoted to the rank of Sergeant of Police; and

WHEREAS, the Mayor has concurred with the recommendation and requests that City Council approve the promotion; and

WHEREAS, this Governing Body recognizes that Patrolman Richard Dill has served our City honorably as a member of the Police Department for 18 years and is currently a K-9 Officer.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Somers Point is honored to direct that Richard Dill is hereby promoted to the rank of Sergeant, effective January 1, 2021.

BE IT FURTHER RESOLVED that the City Clerk are hereby directed to file the necessary paperwork with the New Jersey Civil Service Commission Division of Classification and Personnel Management.

Council President McGuigan congratulated both officers and stated that he has had positive experiences with each officer. He stated that he is proud that they are members of this department and that the pride they each show reflects greatly on the City. Council President McGuigan encouraged members of Council to attend the swearing in of these officers.

Resolution No. 200 of 2020

M/S- Johnston/Toto

The resolution was adopted by unanimous vote of those present.

No. 200 of 2020

Subject: Correcting and Amending Resolution No. 175 of 2020 Appointing Erin Castaldi as Poet Laureate

Introduced by: Councilman Gerety

WHEREAS, the Somers Point City Council created the position of Poet Laureate of Somers Point by adopting Resolution No. 162 of 2014 and did request that the Somers Point Arts Commission to administer and oversee the process; and,

WHEREAS, a vacancy exists for the position of Poet Laureate of Somers Point; and,

WHEREAS, the Somers Point Arts Commission has solicited applicants, reviewed responses and interviewed a candidate; and,

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WHEREAS, the Somers Point Arts Commission agrees that Erin Castaldi meets the qualifications for Poet Laureate as listed in the application form; and,

WHEREAS, the Somers Point Arts Commission, at its meeting of September 29, 2020, approved Erin Castaldi and now recommends to the City Council the appointment of Erin Castaldi to the position of Poet Laureate of the City of Somers Point; and

WHEREAS, Erin Castaldi has been recognized as a published poet in the haiku form in several publications in the United States and Great Britain and has been given awards in selected haiku contests, and

WHEREAS, letters of recommendations attest to her ability to relate to students in poetry workshop presentations and in writing circles; and

WHEREAS, Erin Castaldi displays the enthusiasm, passion and creativity to promote poetry appreciation in the City of Somers Point through readings and presentations to the residents of Somers Point and through workshops, connecting with organizations within the city and at public events representing the City of Somers Point; and

WHEREAS, Erin Castaldi has agreed to the stipend budgeted by the Somers Point Arts Commission for the position of Poet Laureate from January 1, 2021 through December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Erin Castaldi is hereby appointed by this governing body to serve as the Poet Laureate of the City of Somers Point from January 1, 2021 through December 31, 2022; and

BE IT FURTHER RESOLVED that, if the Poet Laureate fails to fulfill the above term or is removed from the position, the Arts Commission is authorized to accept applications for a replacement. The replacement will complete the remaining portion of the term if approved by City Council.

Resolution No. 201 of 2020

M/S- Toto/Owen

The resolution was adopted by unanimous vote of those present.

No. 201 of 2020

Subject: A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

Introduced By: Council President McGuigan

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WHEREAS, the City of Somers Point desires to make application and receive funding for a project under the 2021 Safe and Secure Communities Program (Grant #21-0121); and

WHEREAS, the Safe and Secure Communities Program is a program of the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice.

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

- 1) The project is a joint effort between the Department of Law and Public Safety and the City of Somers Point for the purpose described in the application.
- 2) The Safe and Secure Communities Program Grant #20-0121 is for the period beginning in August 1, 2020 through July 31, 2021.
- 3) The amount of the grant is \$12,621.00 and the cash match by the City of Somers Point is \$237,778.00, for a total project cost of \$250,399.00.
- 4) The City of Somers Point is authorized to accept and does accept this grant award.
- 5) The grant funds of \$12,621.00 are accepted for the purpose described in the grant application.
- 6) The Mayor and City Administrator are hereby authorized and directed to sign, complete and file all necessary documents in connection with this award on behalf of the City.

Resolution No. 202 of 2020

M/S- Toto/Dill

The resolution was adopted by unanimous vote of those present.

No. 202 of 2020

Subject: Authorizing the Chief Financial Officer to Cancel Grant Balances
Introduced By: Council President McGuigan and Councilpersons
Dill and Gerety

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WHEREAS, the City Administrator/Chief Financial Officer has completed a review of the Grant Fund; and

WHEREAS, as a result of the review, the City Administrator/Chief Financial Officer recommends that the following balances be canceled from the Grant Fund general ledger and transferred to Current Fund Balance, subject to whatever modifications may be necessary as a result of activity in those accounts occurring on or before December 31, 2020:

<u>Description</u>	<u>Cancel</u>	<u>Cancel</u>
<u>Grants Receivable</u>		
Municipal Drug Alliance 2018-2019	\$ 1,697.40	
Municipal Drug Alliance 2019-2020	7,155.69	
Municipal Drug Alliance 2017-2018	2,456.51	
Local Arts Grant 2020: Beach Concerts	1,000.00	
<u>Appropriated Reserves</u>		
Municipal Drug Alliance 2018-2019		\$ 1,165.01
Municipal Drug Alliance 2018-2019 City Match		2,760.00
Municipal Drug Alliance 2019-2020		5,555.69
Municipal Drug Alliance 2019-2020 City Match		2,760.00
Municipal Drug Alliance 2017-2018		966.51
Safe & Secure – FY 2019 City Share		2,185.96
Safe & Secure – FY 2018 City Share		4,322.96
Local Arts Grant 2020: Beach Concerts		1,000.00
	\$ 12,309.60	\$ 20,716.13

To Current Fund Balance: \$8,406.53

Resolution No. 203 of 2020

M/S- Toto/Dill

The resolution was adopted by unanimous vote of those present.

No. 203 of 2020

**Subject: Cancelling Certain Capital Improvement Appropriation
Balances**

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Introduced By: Council President McGuigan and Councilpersons
Dill and Gerety

WHEREAS, certain Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to surplus and any associated unused debt authorizations may be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the following unexpended and dedicated balances of Capital Appropriations be hereby cancelled:

<u>Ordinance Number</u>	<u>Date Authorized</u>	<u>Project Description</u>	<u>Amount Cancelled</u> <u>Funded</u>
<u>Unfunded</u>			
<u>General Capital</u>			
8-01 Section 3(e)	06/14/2001	Purchase land for parking lots	80.00
--			
24-09 Section 2	11/12/2009	Tax refunds	
15,256.41	--		
24-09 Section 3	11/12/2009	Tax refunds section 20 costs	
21,257.69	--		
7-11 Section 2(b)	05/26/2011	Purchase 4 WD vehicle	
1,125.00	--		
25-14 Section 3(a)	09/11/2014	Dredging and grants matches	638.05
--			
7-16 Section 3(d)	06/09/2016	Purchase vital records materials	
9,300.00	1,200.00		
4-18 Section 3(c)	05/24/2018	Purchase Police Dept. SUV's	
9,234.78	--		
4-18 Section 3(d)	05/24/2018	Purchase Fire Dept. SUV	473.05
--			
4-18 Section 3(k)	05/24/2018	Purchase Construction Dept. computer system	
		6,200.00	--
4-19 Section 3(d)	05/09/2019	Purchase Fire Dept. vehicles	--
178.44			

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_____ _____
63,564.98 1,378.44

Sewer Utility Capital
14-12 Section 3(a) 07/26/2012 Purchase dump truck
16,200.00 --

Resolution No. 204 of 2020

M/S- Owen/Toto

The resolution was adopted by unanimous roll call vote of those present.

No. 204 of 2020

Subject: Budget Appropriation Transfer

Introduced by: Council President McGuigan, Councilmen Gerety and Dill

WHEREAS, N.J.S. 40A:4-1 et.seq. allows the Governing Body to make budget appropriation transfers after November 1st of the budget year to expend for any of the purposes specified in the budget an amount in excess of the respective sums originally appropriated therefor, provided that the resolution is adopted by not less than a two-thirds vote of the full membership thereof.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point, not less than two-thirds of all members thereof affirmatively concurring, that the Chief Financial Officer is hereby authorized to make the following 2020 budget transfer as specified in this resolution.

Current Fund

From:

Planning Board OE	0-01-21-180-200	\$10,000.00
Recreation Programs S&W	0-01-28-370-100	4,000.00
Diesel Fuel OE	0-01-31-447-274	5,000.00
Gasoline OE	0-01-31-460-273	5,000.00
Tax Assessment S&W	0-01-20-150-100	<u>4,000.00</u>
		\$28,000.00

To:

City Clerk S&W	0-01-20-120-100	\$ 2,000.00
Tax Assessment OE	0-01-20-150-200	4,000.00
Data Processing OE	0-01-20-140-200	10,000.00
Construction Department OE	0-01-22-195-200	2,000.00

**REGULAR MEETING
MAYOR AND CITY COUNCIL
December 10, 2020**

Public Works OE	0-01-26-300-200	5,000.00
Buildings and Grounds OE	0-01-26-310-200	<u>5,000.00</u>
		\$28,000.00

Old Business:

None

New Business:

Councilman Dill stated that the Engineer was approached by the County regarding a possible street swap of New York Avenue. The Steering Committee had a preliminary discussion regarding this proposal. The two streets that were discussed for a possible swap was Bethel Road or Laurel Drive. He stated this could be a lengthy process and that we are in the very early stages. City Council discussed this matter. Councilman Dill also indicated that the Steering Committee is interested in reaching out to Target to see if they would be interested in putting in vehicle charging stations in the parking lot.

Councilman Dill motioned, seconded by Councilwoman Johnston and carried to approve a waiver of raffle fees for the American Legion Post #352 Clark-Eliason pull tabs with Councilmen D'Adamo and Owen recusing.

Councilwoman Johnston reported that she has been working to identify streetlights that are out within the City. There are 49 streetlights that she has reported to Atlantic City Electric. They have currently fixed 27 of the 49. Councilwoman Johnston encouraged the public to report any streetlights that are not working to Atlantic City Electric or to her directly.

Discussion of Bills:

Administrator Swain reported a Record of Payments dated 11/23/2020 in the amount of \$4,033.00, a Record of Payments dated 12/2/2020 in the amount \$2,987.50 and a Bill List dated 12/08/2020 in the amount of \$851,241.38.

Public Portion:

The Public Portion was duly opened to the public.

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Resident Gina Lucasti of 110 West Ocean Avenue is concerned that her street has become a pass through. She is concerned because there is a high volume of traffic and no streetlight.

Payment of Bills:

M/S – Dill/Owen

The Bill List was approved by a unanimous vote of those present. A complete list of bills is on file in the Office of the Municipal Clerk.

Adjournment:

There being no further business to come before City Council, Councilman Dill moved, Councilman D’Adamo seconded and carried to adjourn the meeting at 8:12 p.m.

Respectfully submitted,

Lucy R. Samuelsen, RMC
Municipal Clerk
Approved: 12/23/2020