

REORGANIZATION MEETING MAYOR AND CITY COUNCIL January 7, 2022 7:00 p.m.

City Clerk Samuelsen, acting as Temporary Chairman, called the meeting to order and welcomed everyone to the 2022 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 to two local newspapers. The agenda has been posted in the City Clerk's Office and on the City's website at www.somerspointgov.org.

Oath of Office

Newly re-elected First Ward Council Member Janice Johnston was called forward and sworn in by County Commissioner Chairwoman Maureen Kern.

Newly re-elected Second Ward City Council Member Howard Dill was called forward and sworn in by City Clerk Samuelsen.

They each received a round of applause from the audience.

Also Present: Mayor Glasser, Administrator Frost, Clerk Samuelsen, Deputy City Clerk Heath

Nomination and Election of a President of Council

Temporary Chairman Samuelsen called for the nomination and election of President of Council for the year 2022. Councilwoman Johnston was nominated by motion of Council Member Owen. There being no further nominations, the nominations were declared closed. Council Member Johnston was then elected President of City Council by a unanimous roll call vote of those present. Council Member Johnston was then called forward to receive the gavel with a round of applause.

Nomination and Election of a President Pro-Tempore

Council President Johnston then called for the nomination and election of a President Pro-Tempore for the year 2021. Council President Johnston nominated Councilman Dill, seconded by Councilman Owen. Council Member McCarrie nominated himself as Council President Pro-Tempore. Roll Call vote as follows:

Bruno-McCarrie

Dill-Dill

Ferreri-Absent

McCarrie-McCarrie

McGuigan-Dill

Owen-Dill

Johnston-Dill

Council Member Dill was declared President Pro-Tempore for the year 2022. Council President Pro Tempore Dill thanked everyone who voted for him and appreciates their confidence in him. He thanked the citizens for voting him in for a fifth term. He extended his appreciation to his wife and

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children. Council President Johnston also thanked the voters in Ward 1 for reelecting her. She thanked City Council for voting her in as President. She looks forward to a productive year.

Roll Call

Present: Bruno, Dill, McCarrie, McGuigan, Johnston, Owen

Absent: Ferreri

Also Present: Mayor Glasser, Administrator Frost, Clerk Samuelson, Deputy City Clerk Heath

Public Portion Regarding Resolution No. 1 of 2022

Council President Johnston duly opened the meeting to the public. Hearing nothing further from the public, the public portion was duly closed.

Resolution No. 1 of 2022

M/S- Dill/McCarrie

This resolution was adopted by unanimous vote of those present.

No. 1 of 2022

Subject: Appointment of Municipal Solicitor

Introduced by: Council Member Johnston

WHEREAS, the City of Somers Point has identified a need for a Municipal Solicitor for 2022; 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. Thomas G. Smith, Esq., be and hereby is appointed as Municipal Solicitor for the City of Somers Point for the period January 1, 2022 through December 31, 2022, 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 Thomas G. Smith, Esq., in connection with these services, and, upon execution, the contract will be attached to this resolution and become a part hereof.

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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. 40A:11-5.(1)(a)(i) is not required.

Flag Salute

City Council President Johnston led the audience in the salute to the U. S. Flag.

Invocation

Police Chaplain Louis Strugala offered the invocation.

Council President Johnston thanked him for his inspiring words.

Poet Laureate

Poet Laureate, Erin Castaldi, recited a poem to the Governing Body and the public. Council President Johnston thanked Ms. Castaldi.

Members of City Council Address the Public

Council Member Bruno stated she learned a lot during her first year on City Council. She mentioned she is happy to have the City Council meetings back on ZOOM. She stated she has a lot of plans for the coming year and is looking forward to working on new projects.

Council Member Dill mentioned this is his 13th year on City Council and stated this will be a tremendous year for the City. He noted that many businesses have moved into Somers Point recently and that existing businesses are renovating, which will increase the value and appearance of the City. He mentioned he is excited about the redevelopment projects that have been presented and is looking forward to working on them.

Council Member McGuigan congratulated Mr. Smith on his reappointment as City Solicitor and thanked him for his guidance and advocacy for the City. He thanked the City employees and noted the challenges of the past two years. He thanked the volunteers and mentioned he gets many compliments about the Fire Department, Police Department and Office of Emergency Management and thanked them for a job well done. He stated he will continue to work hard and be accessible to the citizens.

Council Member Owen stated he is proud to serve the City of Somers Point. He appreciates everyone who made it to the meeting. He mentioned the tough year it has been and thanked the First Responders for their service including the Fire Department, Police Department, and Office of Emergency Management. He also recognized the fantastic job the Public Works Department did with

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their handling of the two snowstorms that hit the City last week. He also recognized past and present Veterans' and Service Members and thanked them for their service.

Council Member McCarrie also thanked the Fire Department, Police Department, Office of Emergency Management and City employees for their hard work this year. He mentioned great accomplishments came from this year such as no tax increase. He thanked Council Member Bruno for her initiative to hold City Council meetings on ZOOM. He thanked everyone for attending the meeting.

Mayor Glasser wished everyone a happy new year. He thanked the professionals that are being appointed. He also thanked the staff, and volunteers who work so hard. He stated how important it is that everyone works together. He thanked the Public Works staff for the outstanding job this week in response to the snowstorms. He then recognized the many local dignitaries and volunteers that were in the audience. He stated he will continue to work for what is in the best interest of Somers Point.

Public Portion:

Council President Johnston duly opened the meeting to the public.

Michael Kedziora of 16 Yale Blvd recognized the tremendous job of the Public Works Department during the recent snowstorms.

Vince Polistina wished everyone a happy new year and congratulated new re-elected officials. He also thanked Council Member Bruno for her work to allow him to participate via ZOOM.

Lisa Bender of Atkinson Avenue thanked Council Member Bruno for her work to allow participation on ZOOM. She thanked the Mayor for her reappointment to the Environmental Commission and the Green Advisory Committee. She mentioned the City received the Bronze Sustainable Jersey Certificate this year. She mentioned she looks forward to working with everyone this year and thanked the Council for their availability.

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

Ordinances:

Ordinance No. 1 of 2022

M/S- Owen/Dill

The ordinance was adopted by a unanimous vote of those present.

(First Reading/Introduction)

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**ORDINANCE NO. 1 OF 2022
AN ORDINANCE FIXING THE SALARIES, WAGES
AND COMPENSATION OF THE OFFICERS AND
EMPLOYEES OF THE CITY OF SOMERS POINT,
COUNTY OF ATLANTIC, STATE OF NEW JERSEY.**

BE IT ORDAINED by the City Council of the City of Somers Point, New Jersey that the annual wages, salaries and compensation of the Officers and Employees of the City of Somers Point shall be as follows, as of January 1, 2022:

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

| Position | From: | To: |
|--|--------------|------------|
| Account Clerk Typist | 25,000 | 54,811 |
| Administrative Officer of Planning and Zoning & Construction & Code Enforcement Secretary with Technical Assistant to the Construction Official Certification | 25,000 | 35,000 |
| Asst. Supervisor of Public Works | 25,000 | 41,002 |
| Asst. Supervisor of Public Works | 40,000 | 80,500 |
| Bookkeeper | 25,000 | 55,322 |
| Chief Financial Officer, during first calendar year | 45,000 | 73,000 |
| Chief Financial Officer, during second calendar year | 73,000 | 76,000 |
| Chief Financial Officer, during third calendar year | 76,000 | 79,000 |
| Chief Financial Officer, during fourth calendar year | 79,000 | 82,000 |
| City Administrator | 60,000 | 105,000 |
| City Clerk/Registrar of Vital Statistics, Municipal Search Officer | 40,000 | 85,105 |
| Clerk Typist | 25,000 | 32,473 |
| Clerk Typist/Matron | 25,000 | 57,077 |
| Confidential Asst. to the City Administrator | 25,000 | 50,000 |
| Confidential Asst. to the City Clerk | 30,000 | 40,000 |
| Confidential Secretary to the Police Chief | 25,000 | 43,190 |
| Construction Official | 40,000 | 65,000 |
| Construction & Code Enforcement Secretary with Technical Assistant to the Construction Official Certification | 25,000 | 35,000 |
| Court Administrator | 25,000 | 41,002 |
| Court Administrator | 40,000 | 89,362 |
| Department of Public Works Worker | 26,000 | 73,796 |
| Department of Public Works Work Leader | 40,000 | 81,814 |
| Deputy City Clerk/Deputy Registrar | 35,000 | 56,913 |

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| | | |
|--|--------|---------|
| Deputy Court Administrator | 25,000 | 59,503 |
| Deputy Joint Insurance Fund Commissioner | 600 | 1,500 |
| Deputy Tax Collector | 25,000 | 58,790 |
| Dispatcher <i>Pending settlement of PBA Contract</i> | 32,000 | 75,298 |
| Joint Insurance Fund Commissioner | 1,200 | 2,500 |
| Police Patrol Officer <i>Pending settlement of PBA Contract</i> | 35,000 | 102,460 |
| Police Sergeant <i>Pending settlement of PBA Contract</i> | 40,000 | 113,146 |
| Police Lieutenant <i>Pending settlement of PBA Contract</i> | 50,000 | 134,191 |
| Police Captain <i>Pending settlement of PBA Contract</i> | 50,000 | 144,975 |
| Police Chief | 75,000 | 160,063 |
| Principal Manager of Public Works | 40,000 | 99,000 |
| Qualified Purchasing Agent | 5,000 | 20,000 |
| Recreation Director | 15,000 | 40,900 |
| Superintendent of Public Works | 80,000 | 119,827 |
| Tax Assessor | 40,000 | 70,000 |
| Tax Collector/Tax Search Officer/Sewer Utility Collector, during first calendar year | 50,000 | 75,848 |
| Tax Collector/Tax Search Officer/Sewer Utility Collector, during second calendar year | 75,848 | 78,365 |
| Tax Collector/Tax Search Officer/Sewer Utility Collector, during third calendar year | 78,365 | 80,932 |
| Waste Water Collection System Operator | 5,000 | 13,347 |

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

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

| Position | From: | To: |
|-----------------------------------|----------------|-------------|
| <u>Building Department</u> | | |
| Electrical Sub-Code Official | 7,000 | 15,000 |
| Plumbing Sub-Code Official | 7,000 | 15,000 |
| Fire Sub-Code Official | 7,000 | 15,000 |
| Building Sub-Code Official | 7,000 | 15,000 |
| Building Inspector | per inspection | 13.00 30.00 |
| Construction Official | 1,000 | 15,000 |
| Construction Official | per inspection | 13.00 30.00 |
| Housing Inspector | 1,000 | 15,000 |
| Floodplain Manager | 1,000 | 15,000 |

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| Temporary UCC Sub-code Official | per inspection | 13.00 | 30.00 |
| Code Enforcement Officer | per hour | 13.00 | 30.00 |
| Asst. Code Enforcement Officer | | 2,500 | 15,000 |
| Asst. Code Enforcement Officer | per hour | 13.00 | 30.00 |
| Zoning Officer | per hour | 13.00 | 80.00 |
| Clerk-Typist | per hour | 13.00 | 30.00 |
| Administrative Officer of Planning and Zoning & Construction & Code Enforcement Secretary | per hour | 13.00 | 30.00 |
| <u>Police Department</u> | | | |
| Dispatcher | per hour | 13.00 | 30.00 |
| School Traffic Guard | per day | 24.00 | 72.00 |
| Special Officer | per hour | 13.00 | 30.00 |
| Data Processing Clerk | per hour | 13.00 | 30.00 |
| Clerk Typist | per hour | 13.00 | 30.00 |
| <u>Recreation</u> | | | |
| Recreation Director | | 5,000 | 40,900 |
| Recreation Workers | per hour | 13.00 | 40.00 |
| Summer Recreation Coordinator | per hour | 13.00 | 30.00 |
| Program Instructor | per hour | 13.00 | 35.00 |
| Lifeguard | per hour | 13.00 | 30.00 |
| Boat Ramp Attendant | per hour | 13.00 | 30.00 |
| <u>Public Works Department</u> | | | |
| Clean Communities Coordinator | | 500 | 1,200 |
| Clean Communities Laborer | per hour | 13.00 | 30.00 |
| Recycling Coordinator | | 200 | 800 |
| Public Works/Sanitation Workers | per hour | 13.00 | 30.00 |
| Public Works Secretary | per hour | 13.00 | 30.00 |
| Parking Lot Attendant | per hour | 13.00 | 30.00 |
| Waste Water collection System Operator | | 5,000 | 13,085 |
| Custodian | per hour | 13.00 | 30.00 |
| Marina Worker | per hour | 13.00 | 30.00 |
| Marina Supervisor | per hour | 13.00 | 30.00 |
| Marina Supervisor | per day | 75.00 | 100.00 |
| <u>Administration, Finance, Tax Collector, Tax Assessor and Court</u> | | | |
| Mayor | | 4,500 | 9,000 |
| Council President | | 4,000 | 8,500 |
| Council Persons | | 4,000 | 8,500 |
| Chief Financial Officer | | 5,000 | 25,000 |

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| | | | |
|--|-------------------|--------|--------|
| City Engineer | | 5,000 | 13,000 |
| Clerk Typist | per hour | 13.00 | 30.00 |
| Municipal Alliance Coordinator | | 500 | 2,000 |
| Safety Coordinator | | 1,000 | 2,500 |
| Safety Coordinator | per hour | 13.00 | 30.00 |
| Deputy Safety Coordinator | | 500 | 2,000 |
| Deputy Safety Coordinator | per hour | 13.00 | 30.00 |
| Blood Borne Pathogens Coordinator | | 500 | 1,000 |
| Qualified Purchasing Agent | | 1,200 | 20,000 |
| Joint Insurance Fund Commissioner | | 1,200 | 2,500 |
| Deputy Joint Insurance Fund Commissioner | | 600 | 1,500 |
| Municipal Magistrate | | 10,000 | 25,000 |
| Temporary Court Clerk | per court session | 60.00 | 100.00 |

Bureau of Fire Prevention

| | | | |
|------------------|----------|-------|-------|
| Fire Official | | 1,400 | 7,000 |
| Senior Inspector | | 1,200 | 6,600 |
| Inspector | | 1,000 | 6,000 |
| Inspector | per hour | 13.00 | 30.00 |

Fire Department

| | | | |
|----------------------|---------------------|-------|-------|
| Fire Chief | | Up to | 7,000 |
| Deputy Fire Chief | | Up to | 5,400 |
| Assistant Chief | | Up to | 3,900 |
| Captain | | Up to | 3,600 |
| Lieutenant | | Up to | 3,300 |
| Fire Marshall | | Up to | 2,500 |
| Fire Marshall | per inspection hour | 13.00 | 30.00 |
| Deputy Fire Marshall | | Up to | 2,500 |
| Deputy Fire Marshall | per inspection hour | 13.00 | 30.00 |
| Fire Safety Officer | | Up to | 1,600 |
| Fire Relief | | 13.00 | 35.00 |

Emergency Management

| | | | |
|--|--|-------|-------|
| Emergency Management Coordinator | | Up to | 6,000 |
| Deputy Emergency Management Coordinator | | Up to | 3,000 |
| Assistant Emergency Management Coordinator | | Up to | 500 |

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

SECTION 3. REPEALER

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

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Proclamations:

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

No. 1 of 2022

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, Mayor John L. Glasser, Jr., wishes to reappoint Tara McGinnis as a Class A member, said term expiring December 31, 2023; and

WHEREAS, Mayor John L. Glasser, Jr., wishes to reappoint Greg DiSabatino as a Class C member, said term expiring December 31, 2023; and

WHEREAS, Mayor John L. Glasser, Jr., wishes to reappoint Lois Gregory and Debi Argent as Alternate members, with terms expiring December 31, 2023; and

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

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

CLASS A
Tara McGinnis - Regular Member

EXPIRATION OF TERM
December 31, 2023

CLASS B
Donna Mohr - Regular Member
Levi Fox – Regular Member

December 31, 2022
December 31, 2022

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CLASS C

| | |
|-----------------------------------|-------------------|
| William Reinert - Regular Member | December 31, 2022 |
| Marian McVeigh - Regular Member | December 31, 2022 |
| Greg DiSabatino – Reg. Member | December 31, 2023 |
| Patricia Pierson – Regular Member | December 31, 2022 |

ALTERNATES

| | |
|---------------------------|-------------------|
| Lois Gregory (Alt. No. 1) | December 31, 2023 |
| Debi Argent (Alt. No. 2) | December 31, 2023 |

No. 2 of 2022

Subject: Appointing Planning Board Members

WHEREAS, Mayor John L. Glasser, Jr., hereby reappoints David Sharp with a term expiring December 31, 2025; and

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 | |
| Michael R. Sweeney | One (1) Year Term 12/31/22 |
| CLASS III | |
| Howard Dill | One (1) Year Term 12/31/22 |
| CLASS IV | |
| Jack Shields | December 31, 2023 |
| Brian Cotton | December 31, 2024 |
| David Sharp | December 31, 2025 |
| Paul Striefsky | December 31, 2023 |
| Gerald “Max” Slusher (Alt. No. 1) | December 31, 2022 |
| Frank Ferreri (Alt. No. 2) | December 31, 2022 |

No. 3 of 2022

Subject: Environmental Commission Appointments

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

WHEREAS, due to the resignation of Charlotte Carney, there is a vacancy on the Commission and;

WHEREAS, Mayor John L. Glasser, Jr., hereby appoints Gerald “Max” Slusher; for a term expiring December 31, 2023; and

WHEREAS, Mayor John L. Glasser, Jr., hereby reappoints Bill Reinert; for a term expiring December 31, 2024; and

WHEREAS, Mayor John L. Glasser, Jr., hereby reappoints Elizabeth “Lisa” Bender; for a term expiring December 31, 2024; and

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

| | |
|----------------------------------|-------------------|
| Dan Meyers | December 31, 2022 |
| Linda Keyser | December 31, 2022 |
| Robert Bender | December 31, 2023 |
| Paul Ludgate | December 31, 2023 |
| Gerald “Max” Slusher | December 31, 2023 |
| Bill Reinert | December 31, 2024 |
| Elizabeth “Lisa” Bender, (Chair) | December 31, 2024 |

Resolutions:

Clerk Samuelson read by title only the list of resolutions.

Public Portion for Resolutions:

Council President Johnston duly opened the meeting to the public. Hearing nothing from the public, the public portion was duly closed.

Resolutions:

No. 2 of 2022

M/S – Dill/McCarrie

This resolution was adopted by a unanimous vote of those present.

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No. 2 of 2022**

Subject: Fire Department Officers

Introduced by: Mayor Glasser, Council Members Johnston and Dill

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. 12/31/22) | James Somers |
| DEPUTY FIRE CHIEF (3 Yr. Term – Exp. 12/31/22) | Michael R. Sweeney |
| Asst. Chief (1 year) Exp. 12/31/22 | Michael C. Sweeney |
| Asst. Chief (1 year) Exp. 12/31/22 | Jay Loder |
| Captain (1 year) Exp. 12/31/22 | Robert Fehn |
| Captain (1 year) Exp. 12/31/22 | Patrick Winkler |
| Lieutenant (1 year) Exp. 12/31/22 | Timothy Welsch |
| Lieutenant (1 year) Exp.12/31/22 | Robert Blaine |
| Fire Marshall (3 years) Exp. 12/31/22 | Grae Ayers |
| Asst. Fire Marshall (1 year) Exp. 12/31/22 | Kimball Feinstein |
| Safety Officer (1 year) Exp. 12/31/22 | Kimball Feinstein |

No. 3 of 2022

M/S – McCarrie/Dill

This resolution was adopted by a unanimous vote of those present.

Council Member McGuigan thanked these gentlemen that step up into these positions and perform these duties. He extended his thanks to the Fire Officers from the previous resolution who are also volunteers and step into these leadership roles.

No. 3 of 2022

Subject: Appointments/Harbor Master and Deputy Emergency Management Coordinators

Introduced by: Mayor Glasser, Council Members Johnston and Dill

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.

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NOW, THEREFORE, BE IT RESOLVED that the following list of appointments made by Mayor Glasser on the first day of January 2022, be confirmed at this time by the City Council.

HARBOR MASTER

1 Year Term (Expires 12/31/22)

Mike Kedziora

**MUNICIPAL COORDINATOR, OFFICE
OF EMERGENCY MANAGEMENT**

3 Year Term (Expires 12/31/23)

Philip Gaffney

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

1 Year Terms (Expire 12/31/22)

Police Chief Robert C. Somers
Bill Cabiness
Roger Tees

No. 8 of 2022

M/S- Dill/Owen

The Temporary Budget was adopted by a unanimous roll call vote of those present.

No. 8 of 2022

Subject: Temporary Budget

Introduced by: Council Members Johnston, McGuigan, Dill

WHEREAS, N.J.S. 40A:4-19 provides that the governing body may, by resolution, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the budget.

NOW, THEREFORE, be it resolved by the City Council of the City of Somers Point, New Jersey that the following temporary budget be and is hereby adopted for 2022.

APPROPRIATIONS - CURRENT FUND

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| GENERAL GOVERNMENT FUNCTIONS | | 2021 Amount | Temp. Amount |
|-------------------------------------|---------|--------------------|-------------------------|
| General Administration | S& W | 168,200.00 | 97,000.00 |
| | OE | 55,000.00 | 25,000.00 |
| Mayor and Council | S& W | 69,000.00 | 35,000.00 |
| | OE | 86,000.00 | 15,000.00 |
| Veteran's Events | OE | 1,500.00 | 1,500.00 |
| Municipal Clerk | S& W | 175,600.00 | 56,000.00 |
| | OE | 55,100.00 | 15,000.00 |
| Financial Administration | S& W | 78,000.00 | 30,000.00 |
| | OE | 35,800.00 | 15,000.00 |
| Audit Services | OE | 42,500.00 | 20,000.00 |
| Computerized Data Processing | OE | 55,000.00 | 20,000.00 |
| Tax Assessment Administration | S& W | 20,000.00 | 7,000.00 |
| | OE | 85,000.00 | 25,000.00 |
| Tax Collection | S& W | 77,300.00 | 52,000.00 |
| | OE | 20,000.00 | 10,000.00 |
| Legal Services | S& W | | |
| | OE | 230,000.00 | 70,000.00 |
| Engineering Services | S& W | | |
| | OE | 15,000.00 | 5,000.00 |
| Economic Development Commission | OE | 50,000.00 | 5,000.00 |
| LAND USE ADMINISTRATION | X | | |
| Planning Board | S& W | 25,700.00 | 4,000.00 |
| | OE | 23,350.00 | |

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| | | | 5,000.00 |
| Zoning Board of Adjustment | S& W | 24,800.00 | 4,000.00 |
| | OE | 14,200.00 | 5,000.00 |
| Environmental Commission | OE | 2,000.00 | 1,000.00 |
| Historic Commission | OE | 3,000.00 | 1,000.00 |
| Arts Commission | OE | 4,000.00 | 3,000.00 |
| CODE ENFORCEMENT AND ADMINISTRATION | X | | |
| Uniform Construction Code Enforcement Functions | S& W | 127,000.00 | 60,000.00 |
| | OE | 10,700.00 | 10,000.00 |
| Other Code Enforcement Functions | S& W | 49,000.00 | 10,000.00 |
| | OE | 18,400.00 | 6,000.00 |
| Demolition of derelict buildings | OE | 5,000.00 | |
| INSURANCE | X | | |
| Unemployment Insurance | OE | 20,000.00 | 10,000.00 |
| Surety Bond Premiums | OE | 1,000.00 | 1,000.00 |
| Other Insurance/General Liability | OE | 110,000.00 | 60,000.00 |
| Workers Compensation Insurance | OE | 297,000.00 | 110,000.00 |
| Employee Group Insurance | OE | 1,580,000.00 | 450,000.00 |
| Group Insurance Opt-out | OE | 22,000.00 | |
| PUBLIC SAFETY FUNCTIONS | X | | |
| Police Department | S& W | 3,338,500.00 | 835,000.00 |
| | OE | 216,200.00 | 70,000.00 |
| Police Dispatch/911 | S& W | 355,000.00 | 89,000.00 |
| | OE | 20,500.00 | 2,000.00 |
| Office of Emergency Management | S& W | 12,500.00 | 7,800.00 |

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

| | | | |
|--|-----|------------|------------|
| | OE | 6,000.00 | 3,000.00 |
| Fire Department | S&W | 42,200.00 | 16,000.00 |
| | OE | 78,200.00 | 55,000.00 |
| Fire Prevention Bureau | S&W | 2,000.00 | 500.00 |
| | OE | 2,000.00 | 500.00 |
| Municipal Prosecutor's Office | S&W | | |
| | OE | 20,000.00 | 6,000.00 |
| Emergency Medical Services | S&W | | |
| | OE | 47,000.00 | 15,000.00 |
| PUBLIC WORKS FUNCTIONS | X | | |
| Other Public Works Functions | S&W | 623,900.00 | 165,000.00 |
| | OE | 66,000.00 | 25,000.00 |
| Solid Waste Collection | S&W | 629,500.00 | 150,000.00 |
| | OE | 217,900.00 | 65,000.00 |
| Buildings and Grounds | S&W | 195,900.00 | 40,000.00 |
| | OE | 85,000.00 | 25,000.00 |
| Vehicle Maintenance | OE | 116,000.00 | 30,000.00 |
| APT. TRASH COLLECTION PL2001,c.025 MUNICIPAL SERVICES ACT | OE | 49,000.00 | |
| | X | | |
| Community (Municipal) Services Act | OE | 84,000.00 | 30,000.00 |
| HEALTH AND HUMAN SERVICES | X | | |
| Animal Control Services | OE | 10,000.00 | 3,000.00 |
| PARKS AND RECREATION FUNCTIONS | X | | |
| | S&W | | |
| Recreation Services and Programs | W | 53,850.00 | 8,000.00 |
| | OE | 44,000.00 | 10,000.00 |

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

| | | | |
|--|---------|------------|------------|
| Maintenance of Parks | S& W | 189,100.00 | 53,000.00 |
| | OE | 42,000.00 | 10,000.00 |
| MUNICIPAL COURT | X | | |
| | S& W | 194,700.00 | 50,000.00 |
| | OE | 21,300.00 | 10,000.00 |
| Public Defender | S& W | | |
| | 2 | 12,000.00 | 6,000.00 |
| OTHER COMMON OPERATING FUNCTIONS (UNCLASSIFIED) | X | | |
| UTILITY EXPENSES AND BULK PURCHASES | X | | |
| Fire Hydrants | OE | 104,000.00 | 45,000.00 |
| Electricity | OE | 150,000.00 | 70,000.00 |
| Street Lighting | OE | 120,000.00 | 70,000.00 |
| Telephone | OE | 47,000.00 | 20,000.00 |
| Water | OE | 38,000.00 | 15,000.00 |
| Natural Gas | OE | 35,000.00 | 35,000.00 |
| Fuel Oil - Heating | OE | 1,000.00 | 1,000.00 |
| Fuel Oil - Diesel | OE | 48,000.00 | 25,000.00 |
| Telecommunications costs | OE | 14,000.00 | 6,000.00 |
| Sewerage processing and disposal | OE | 7,200.00 | 7,000.00 |
| Gasoline | OE | 65,000.00 | 30,000.00 |
| LANDFILL/SOLID WASTE DISPOSAL COSTS | OE | 285,000.00 | 72,000.00 |
| CONTINGENT | OE | 1,000.00 | |
| STATUTORY EXPENDITURES | X | | |
| Public Employees Retirement System | OE | 414,519.20 | |
| Social Security | OE | 506,800.00 | 143,000.00 |

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

| | | | |
|--|----|--------------|--------------|
| Defined Contribution Retirement Plan | OE | 13,000.00 | 5,000.00 |
| Police and Fire Retirement System | OE | 775,344.00 | |
| DEFERRED CHARGES PRIOR YEARS' BILLS | OE | | |
| PRIVATE CONTRIBUTIONS | X | | |
| LOSAP | OE | 20,000.00 | |
| STATUTORY EXPENDITURES | X | | |
| RECYCLING TAX APPROPRIATIONS (PL 2008, c311) | OE | 12,377.01 | |
| HEALTH INSURANCE EXCLUSION | | | |
| RESERVE FOR TAX APPEALS | | 95,000.00 | |
| FEDERAL AND STATE GRANTS | X | | |
| Recycling Tonnage Grant | OE | 12,431.26 | |
| Safe and Secure - State | OE | 12,621.00 | |
| City | OE | 172,000.00 | 60,000.00 |
| American Rescue Plan (SLFRF) | | | 280,000.00 |
| Matching Funds for Grants | OE | 1,000.00 | |
| Local Arts Development Program: Beach Concerts | OE | 5,000.00 | |
| NJ Law & Public Safety - Body Armor Grant | OE | 2,341.48 | |
| NJDOT FY 2021 Municipal Aid West Atlantic Ave Ph. II | OE | 350,000.00 | |
| FFY - 2022-24 Competitive CMAQ Program | | 165,000.00 | |
| CAPITAL IMPROVEMENTS | OE | | |
| Capital Improvement Fund | OE | 93,500.00 | 45,000.00 |
| MUNICIPAL DEBT SERVICE | X | | |
| Bond Principal | OE | 1,510,000.00 | 1,571,000.00 |
| Note Principal | OE | - | |
| Bond Interest | OE | 395,920.00 | 350,600.00 |
| Note Interest | OE | 25,000.00 | 53,300.00 |
| DEFERRED CHARGES | X | | |
| Deferred Charges to Future Taxation Unfunded | OE | - | |
| Special Emergency - Reassessment | OE | - | |
| Subtotal, without the reserve for uncollected taxes: | | | |

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

15,927,453.95

| | | | |
|---|----|----------------------|---------------------|
| RESERVE FOR UNCOLLECTED TAXES | OE | 1,169,716.16 | |
| TOTAL BUDGET | | 17,097,170.11 | 5,927,200.00 |
| LESS EXCEPTIONS: | | | |
| CAPITAL IMPROVEMENTS | | | |
| Capital Improvement Fund | | 267,500.00 | 45,000.00 |
| MUNICIPAL DEBT SERVICE | | | |
| Bond Principal | | 1,510,000.00 | 1,571,000.00 |
| Note Principal | | - | |
| Bond Interest | | 395,920.00 | 350,600.00 |
| Note Interest | | 25,000.00 | 53,300.00 |
| TOTAL EXCEPTIONS | | 2,198,420.00 | 2,019,900.00 |
| ALLOWABLE INCLUSIONS | | 14,898,750.11 | 3,907,300.00 |
| ALLOWABLE AMOUNT (less exceptions) | | 0.2625 | |
| MAXIMUM 2021 TEMPORARY BUDGET (less exceptions) | | 3,910,921.90 | |

APPROPRIATIONS - SEWER UTILITY

| SEWER UTILITY OPERATING | | 2021 Amount | Temp. Amount |
|--|---------|--------------------|-------------------------|
| Salaries | S& W | 581,270.00 | 105,000.00 |
| Other Expenses | OE | 386,830.00 | 140,000.00 |
| Atlantic County Utility Authority | OE | 1,100,000.00 | 290,000.00 |
| Deferred Charges - Overexpenditure of Appropriations | OE | | |
| MUNICIPAL DEBT SERVICE | | | |
| Bond Principal | | 451,200.00 | 475,200.00 |
| Bond Interest | | 115,200.00 | 102,000.00 |
| BAN Principal | | - | |
| BAN Interest | | 12,500.00 | 30,100.00 |
| Social Security | | 40,000.00 | 5,000.00 |

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

| | | |
|-------------------------------|-------------------------------|---------------------|
| Capital Improvement Fund | - | |
| | TOTAL BUDGET | 2,687,000.00 |
| | | 1,147,300.00 |
| LESS EXCEPTIONS: | | |
| CAPITAL IMPROVEMENTS | | |
| Capital Improvement Fund | | |
| MUNICIPAL DEBT SERVICE | | |
| Bond Principal | 451,200.00 | 451,200.00 |
| Note Principal | 115,200.00 | 102,000.00 |
| Bond Interest | - | |
| Note Interest | 12,500.00 | 30,100.00 |
| | TOTAL EXCEPTIONS | 578,900.00 |
| | | 607,300.00 |
| | ALLOWABLE INCLUSIONS | 2,108,100.00 |
| | ALLOWABLE AMOUNT | 0.2625 |
| | MAXIMUM 2021 TEMPORARY BUDGET | 553,376.25 |

| |
|-------------------|
| 540,000.00 |
|-------------------|

No. 9 of 2022

M/S – Dill/Owen

This resolution was adopted by a unanimous vote of those present.

No. 9 of 2022

Subject: Zoning Board Appointments

Introduced by: Council Members Johnston, Dill and McCarrie

WHEREAS, Council wishes to reappoint Joseph Craddock with a term expiring December 31, 2024; and

WHEREAS, Council wishes to appoint John Helbig with a term expiring December 31, 2024; and

HEREAS, Council wishes to appoint Skip Mell to the Alternate No 1 position with said term expiring December 31, 2024; and

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

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 |
|--------------------------|---------------------------|
| Dennis Tapp | Dec. 31, 2023 |
| Joseph Craddock | Dec. 31, 2024 |
| Shawn Rowan | Dec. 31, 2025 |
| John Helbig | Dec. 31, 2024 |
| Elizabeth Lawler | Dec. 31, 2022 |
| Mike Kedziora | Dec. 31, 2023 |
| Rex Granus | Dec. 31, 2022 |
| Alternates: | |
| Carl “Skip” Mell (No. 1) | Dec. 31, 2024 |
| Vacant (No. 2) | Dec. 31, 2023 |

No. 11 of 2022

M/S – McCarrie/Dill

This resolution was adopted by a unanimous vote of those present.

No. 11 of 2022

Subject: Appointment of Municipal Prosecutor
Introduced by: Council Member Johnston

WHEREAS, the City of Somers Point desires to appoint Kelly Blanchet, Esq. as Municipal Prosecutor, effective January 1, 2022 to December 31, 2022; 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. Kelly Blanchet, Esq. be and is hereby appointed as Municipal Prosecutor for the City of Somers Point for the period of January 1, 2022, to December 31, 2022.
2. The Mayor is hereby authorized to execute an agreement with Kelly Blanchet, Esq. for the calendar year 2022. Upon execution, a copy of the contract will be attached to this resolution and become a part hereof.

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

3. This agreement is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because public bidding is not required for said service.

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.

No. 12 of 2022

M/S – Owen/Dill

This resolution was adopted by a unanimous vote of those present.

No. 12 of 2022

Subject: Appointment of Public Defender
Introduced by: Council Member Johnston

WHEREAS, the City of Somers Point wishes to appoint Megan Hoener, Esq. as Municipal Public Defender, effective January 1, 2022 to December 31, 2022; 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. Megan Hoerner, Esq. be and hereby is appointed as Municipal Public Defender for the City of Somers Point for the period of January 1, 2022 to December 31, 2022.
2. 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.
3. The Mayor is hereby authorized to execute an agreement with Megan Hoerner, Esq. for the calendar year 2022. Upon execution, a copy of 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.(1)(a)(i) is not required.

No. 13 of 2022

M/S – Dill/McCarrie

This resolution was adopted by a unanimous vote of those present.

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

Council Member Dill mentioned they work very well with Administration and appreciated the opportunity to work with them for another year. Council President Johnston mentioned they are very accessible.

No. 13 of 2022

Subject: Contracting with Municipal Accountant
Introduced by: Council Member Johnston

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 Leon Costello, RMC, of Ford, Scott & Associates for the calendar year 2022 to conduct the 2021 annual audit and assist with the preparation of the 2022 Financial Statement, 2022 Debt Statement and 2022 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.(1)(a)(i) is not required.

No. 14 of 2022

M/S – Owen/McGuigan

This resolution was adopted by a unanimous vote of those present.

Council Member Dill thanked City Council for this appointment.

No. 14 of 2022

Subject: Class III Planning Board Appointment
Introduced by: Mayor Glasser and Council Member Johnston

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

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

NOW, THEREFORE, BE IT RESOLVED that the City Council appoints Council Member Howard Dill to the Class III category of the Somers Point Planning Board for a one-year term expiring December 31, 2022.

No. 16 of 2022

M/S – Owen/Dill

This resolution was adopted by a unanimous vote of those present.

No. 16 of 2022

Subject: Recreation Commission Appointments

Introduced By: Council Members McGuigan, Owen and McCarrie

WHEREAS, Ordinance No. 1 of 1975 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

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

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

| MEMBER | EXPIRATION OF TERM |
|-----------------|---------------------------|
| Donna Shields | December 31, 2026 |
| Vacant | December 31, 2025 |
| Brandon Adams | December 31, 2026 |
| Vacant | December 31, 2024 |
| Chris Marshall | December 31, 2022 |
| Matt Endicott | December 31, 2023 |
| Michael Stewart | December 31, 2023 |

No. 19 of 2022

M/S – Dill/Owen

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

This resolution was adopted by a unanimous vote of those present.

No. 19 of 2022

Subject: Appointment of Tax Appeal Attorney

Introduced by: Council Members Johnston and McGuigan

WHEREAS, the City of Somers Point has identified a need for an attorney for Tax Appeal Matters for 2020; 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:

Thomas G. Smith, Esq., be and hereby is appointed as Tax Appeal Attorney for the City of Somers Point for the period of January 1, 2022 to December 31, 2022.

1. 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.
2. 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.
3. The Mayor is hereby authorized to execute an agreement 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.(1)(a)(i) is not required.

No. 21 of 2022

M/S –Dill/Owen

This resolution was adopted by a unanimous vote of those present.

Council Member Dill stated Engineer Schneider does a great job, is always readily available, and responds quickly to any request. Council President Johnston mentioned the City is lucky to have an award-winning Engineer.

No. 21 of 2022

Subject: Appointing City Engineer

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

Introduced by: Council Member Johnston

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 Kates Schneider Engineering, LLC, hereby is re-appointed as Municipal Engineer for the period of January 1, 2022 to December 31, 2022; and
2. This appointment is awarded without competitive bidding as a “Professional Service”, under the provisions of the Local Public Contracts Law because public bidding is not required for said service.
3. The Mayor is hereby authorized to execute an agreement with Greg Schneider of Kates Schneider Engineering, LLC, 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.(1)(a)(i) is not required.

No. 22 of 2022

M/S – Dill/Owen

This resolution was adopted by a unanimous vote of those present.
Council Member Dill mentioned this company is also readily available.

No. 22 of 2022

**Subject: Contracting with Polistina & Associates for Engineering Services
Regarding Somers Point Sewer Utility**

Introduced by: Council Member Johnston

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:

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

- 1) Vincent Polistina of Polistina & Associates hereby is re-appointed to provide the engineering services necessary in connection with the City of Somers Point Sewer Utility for the year 2022.
- 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.(1)(a)(i) is not required.

No. 23 of 2022

M/S – Dill/Owen

This resolution was adopted by a unanimous vote of those present.

No. 23 of 2022

Subject: Appointment of Bond Counsel

Introduced by: Council Member Johnston

WHEREAS, the City of Somers Point has identified a need for Bond Counsel for 2022 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. Fleishman Daniels Law Offices LLC. hereby is re-appointed as Bond Counsel for the City of Somers Point for the period January 1, 2022 through December 31, 2022, 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 Fleishman Daniels Law Offices LLC. 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.(1)(a)(i) is not required.

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

No. 24 of 2022

M/S – Dill/Owen

This resolution was adopted by a unanimous vote of those present.

Council Member Owen mentioned John Helbig does a fantastic job and recognized him in the audience.

No. 24 of 2022

Subject: Resolution Appointing Members to the Economic Development Advisory Commission

Introduced by: Council Member Johnston

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, Somers Point City Council ratified in Chapter 20-3 of the City Code that the Economic Development Advisory Commission shall consist of not less than nine nor more than 12 regular members, all appointed by City Council, and all members shall have a term of office of three calendar years, or such lesser period of time as may be caused by the date of appointment, with terms expiring at 11:59 p.m., December 31 of each calendar year. Appointments shall be staggered such that not less than three appointments expire each year, and each year at least three members are to be appointed to full three-year terms.

WHEREAS, City Council wishes to reappoint Mary Jane Bolden and Anthony Guldin with a term expiring December 31, 2024 and; and appoint Ken Adams with a term expiring December 31, 2024, and appoint Harry Kent with a term expiring December 31, 2023; and reappoint Dermott Lloyd as Advisory ExOfficio with a term expiring December 31, 2024 and appoint Robert Fertsch as an Advisory ExOfficio with a term expiring December 31, 2024

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> |
|------------------------|---------------------------|
| Mary Jane Bolden | December 31, 2024 |
| Glenn Monroe | December 31, 2023 |
| Harry Kent | December 31, 2023 |
| Ken Adams | December 31, 2024 |
| Charles Haberkorn | December 31, 2022 |
| Sue Seckinger | December 31, 2022 |

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

| | |
|----------------|-------------------|
| John Helbig | December 31, 2022 |
| Levi Fox | December 31, 2022 |
| Max Slusher | December 31, 2023 |
| Anthony Guldin | December 31, 2024 |

| <u>Advisory ExOfficio Member(s)</u> | <u>Expiration of Term</u> |
|-------------------------------------|---------------------------|
| Dermont Lloyd | December 31, 2024 |
| Robert Fertsch | December 31, 2024 |

No. 25 of 2022

M/S – Dill/Owen

This resolution was adopted by a unanimous vote of those present.

Council Member Dill mentioned Mr. Franklin has been with the City in various positions for many years and does a great job and always looks out for the best interest of the City.

No. 25 of 2022

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

Introduced by: Council Member Johnston

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 2022; 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. James E. Franklin II, Esq., and other attorneys within the designated Special COAH Counsel law firm of Youngblood, Franklin, Sampoli & Coombs, P.A., is hereby appointed as an attorney to represent, advice and counsel the City of Somers Point on certain matters involving New Jersey Council on Affordable Housing and Fair Housing Act matters,

REORGANIZATION MEETING MAYOR AND CITY COUNCIL

January 7, 2022 7:00 p.m.

- regulations and compliance including but not limited to certain matters pending before the Superior Court of the State of New Jersey; 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. 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.

The Mayor is hereby authorized to execute an agreement with 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 2022. The agreement will be attached to this resolution and become a part hereof. 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.(1)(a)(i) is not required.

No. 26 of 2022

M/S – Owen/Dill

This resolution was adopted by a unanimous vote of those present.

Mayor Glasser recognized Fred Vineyard, State Commander of AMVETS for putting these events together.

No. 26 of 2022

Subject: Sponsoring Various Memorial/Remembrance Services

Introduced By: Council Members McCarrie, Owen and Ferreri

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:

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

| | |
|--------------------------|--|
| Monday; May 30, 2022 | Memorial Day Parade - Shore Road to Patriots Park with ceremony at Patriots Park. - 11:00 am |
| Sunday; Sept.11, 2022 | 911 Remembrance Day, Patriots Day at Patriots Park 8:30 am |
| Saturday; Sept. 17, 2022 | POW-MIA Recognition Day at Patriots Park |
| Friday; Nov. 11, 2022 | Veterans Day - 11 am at Patriots Park |
| Sunday; Dec. 4, 2022 | 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.

No. 30 of 2022

M/S – Owen/Bruno

This resolution was adopted by a unanimous vote of those present.

No. 30 of 2022

Subject: Somers Point Arts Commission

Introduced by: Council Member Johnston

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

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, 2022:

Jacqueline Galbiati
Karen Sutherland
Dan Meyers
Donna J. Mohr
Christine Toland Ulrich

Lois Hirschman Gregory
Karen Cleighton

No. 31 of 2022

M/S – Dill/Owen

This resolution was adopted by a unanimous vote of those present.

No. 31 of 2022

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

Subject: Green Team Advisory Committee
Introduced by: Councilwoman Johnston

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:

| <i>1 Year Term Expires on:</i> | <i>Name</i> |
|--------------------------------|-------------------------|
| December 31, 2022 | Charlotte Carney |
| December 31, 2022 | Dan Meyers |
| December 31, 2022 | Linda M. Keyser |
| December 31, 2022 | William Reinert |
| December 31, 2022 | Robert Bender |
| December 31, 2022 | Elizabeth “Lisa” Bender |
| December 31, 2022 | Paul Ludgate |

No. 32 of 2022

M/S – Dill/Owen

This resolution was adopted by a unanimous vote of those present.

Council President Johnston stated Mr. Rutala locates many grants for the City. She mentioned she looks forward to another year of working with him.

No. 32 of 2022

Subject: Appointing Planner and Grant Consultant

Introduced by: Council Member Johnston

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

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 2022; 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. 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
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 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 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 2020. The agreement will be attached 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.(1)(a)(i) is not required.

No. 33 of 2022

M/S – Dill/Owen

This resolution was adopted by a unanimous vote of those present.

Council Member McGuigan thanked Police Chief Somers for instituting this position and thanked Reverend Strugala for stepping into the position and what he does for the men.

Mayor Glasser concurred with Council Member McGuigan by thanking Reverend Strugala.

No. 33 of 2022

Subject: Appointing Reverend Louis Strugala – Police Chaplain

Introduced by: Council Member Johnston

WHEREAS, it is the desire of the City Council of the City of Somers Point to appoint Pastor Louis Strugala as the Police Chaplain for the Somers Point Police Department; and

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

WHEREAS, Pastor Strugala is in good standing as an ordained clergyman with basic training as a chaplain; and

WHEREAS, Pastor Strugala has agreed to serve on as a volunteer in the role of the Police Chaplain without rank, salary, or any other benefits; and

WHEREAS, the Police Chaplain will report to and be directed by the Chief of Police, his duties shall include, but not be limited to, assisting the department with Death Notices, station house adjustments, confidential counseling of any Police Officer who seeks such counseling, and any other duties that maybe assigned by the Police Chief;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that Pastor Louis Strugala is appointed as the Chaplain of the Somers Point Police Department by the City Council of the City of Somers Point, to serve in that capacity until December 31, 2022.

It is further **RESOLVED** that the City Council of Somers Point conveys their gratitude and appreciation to Pastor Strugala for agreeing to service in this role.

Oath of Office

Clerk Samuelson swore in the Harbor Master and officers of Office of Emergency Management, which was met with a round of applause.

Consent Agenda:

On the motion of Council Member Owen, seconded of Council Member Dill and carried to approve the Consent Agenda regarding the following resolutions.

No. 4 of 2022

Subject: Designating Council Meeting Dates
Introduced by: Council President

BE IT RESOLVED by the Council of the City of Somers Point that the dates listed below be designated as the time for regular Council Meetings for the year 2022 and said meetings shall be held in the Council Chambers of the Municipal Services Building and/or using the ZOOM platform and convene at 7:00 p.m., prevailing time.

BE IT FURTHER RESOLVED by the Council of the City of Somers Point that the dates listed below be designated as the time for Work Sessions and Executive Session as needed for the year 2022 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

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

the public's information, and to the City's website, as well as to furnish local newspapers with a copy of this Resolution not later than January 10, 2022.

Meeting Dates

| | | | |
|-------------------|--------------|--------------------|--------------|
| January 13, 2022 | Regular Mtg. | June 9, 2022 | Regular Mtg. |
| January 27, 2022 | Regular Mtg. | June 23, 2022 | Regular Mtg. |
| February 10, 2022 | Regular Mtg. | July 21, 2022 | Regular Mtg. |
| February 24, 2022 | Regular Mtg. | August 18, 2022 | Regular Mtg. |
| March 10, 2022 | Regular Mtg. | September 8, 2022 | Regular Mtg. |
| March 24, 2022 | Regular Mtg. | September 22, 2022 | Regular Mtg. |
| April 14, 2022 | Regular Mtg. | October 13, 2022 | Regular Mtg. |
| April 28, 2022 | Regular Mtg. | October 27, 2022 | Regular Mtg. |
| May 12, 2022 | Regular Mtg. | November 10, 2022 | Regular Mtg. |
| May 26, 2022 | Regular Mtg. | December 15, 2022 | Regular Mtg. |

| | | |
|----------------------------|-----------------------------|-------------------|
| Mainland Journal | Ocean City Sentinel | Asbury Park Press |
| The Press of Atlantic City | Municipal Services Building | |
| The Current | somerspointgov.org | |

No. 5 of 2022

Subject: Designating Official Newspapers

Introduced by: Council Member Johnston

BE IT RESOLVED by the City Council of the City of Somers Point that the Mainland Journal, Ocean City Sentinel, The Press of Atlantic City, The Asbury Park 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, 2022.

No. 6 of 2022

Subject: Financial Depositories

Introduced by: Council Members Johnston, McGuigan and Dill

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

- Ocean First Bank
- Republic Bank, Somers Point, NJ
- New Jersey Cash Management Fund, Jersey City, NJ

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

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; Lucy R. Samuelsen, City Clerk; Jason Frost, City Administrator, Chief Financial Officer; Shana W. Kestrel, 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 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 2022

Subject: Appointing Certifying Agent

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

Introduced by: Council Member Johnston

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 Lucy R. Samuelsen is hereby designated as said certifying agent to the Civil Service Commission.

No. 10 of 2022

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: Council Members Johnston and McGuigan

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.

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

No. 15 of 2022

Subject: Authorizing Chief Financial Officer and City Administrator to Pay Required Bills

Introduced by: Council Members Johnston, McGuigan and Dill

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 2022.

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 2022

Subject: Adopting Cash Management Plan

Introduced by: Council Members Johnston, McGuigan and Dill

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

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

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 2022.

No. 18 of 2022

Subject: Appointing Risk Management Consultant for Atlantic County Municipal Joint Insurance Fund & Municipal Excess Liability JIF
Introduced by: Council Member Johnston

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

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

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

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

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

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

1. Glenn Insurance of Absecon, New Jersey be and is hereby appointed Risk Management Consultant for the period of January 1, 2022 to December 31, 2022 in accordance with 40A:11-5; 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.(1)(a)(i) is not required.

No. 20 of 2022

Subject: Appointing Fund Commissioner and Alternate Fund Commissioner

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

Introduced by: Council Member Johnston

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 R. Samuelsen to serve as Fund Commissioner and Shelby R. Heath 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 R. Samuelsen as Fund Commissioner and Shelby R. Heath as Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

No. 27 of 2022

Subject: Re-appointing Public Agency Compliance Officer

Introduced by: Council Member Johnston

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, Lucy R. Samuelsen, to act in this capacity for the City of Somers Point.

No. 28 of 2022

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

Subject: Setting Interest Rates for Delinquent Taxes

Introduced by: Council Members Johnston and McGuigan

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

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

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

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

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

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

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

No. 29 of 2022

**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**

Introduced by: Council Member Johnston

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

**REORGANIZATION MEETING
MAYOR AND CITY COUNCIL
January 7, 2022 7:00 p.m.**

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 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.

Adjournment

Having no other business, on the motion of Council Member Dill, seconded by Council Member Owen and carried, the meeting adjourned at 8:00 p.m.

Respectfully submitted,

Lucy R. Samuelson, RMC
Municipal Clerk
Approved: 1/27/2022