



# CITY OF SOMERS POINT Council Meeting Agenda January 10, 2019

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Meeting called to order at 8:00 p.m. by President McGuigan leading the salute to the flag.

**Roll Call:** D'Adamo, Dill, Gerety, Meischker, Tapp, Toto, McGuigan

**Also Present:** Mayor Glasser, Administrator Swain, Clerk Samuelsen & Attorney Lafferty

**Open Public Meetings Act**

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**Communications:**

**Mayor's Report:**

**City Administrator's Report:**

**Committee Reports:**

**Approval of Minutes:** Executive Session of 12/13/2018

**Ordinances:**

**Public Portion (Resolutions)**

**Resolutions:**

No. 35-2019 Hiring of Victoria Albo to the Position of Police Patrol Officer

No. 36-2019 Hiring of Daniel Bryan III to the Position of Police Patrol Officer

No. 37-2019 Authorizing Agreement with Diane Hesley

No. 38-2019 A Resolution to Adjourn to Executive Session to Discuss Pending Litigation Entitled Woytowich v. City of Somers Point, Docket No. ATL-L-002479-18

No. 39-2019 Resolution to Appoint Robert C. Somers Acting Chief of Police

**TO BE PROVIDED**

No. 40-2019 Change Order #1 – Contract No. 44 – FY 2017 State Aid – Reconstruction of Tenth Street

**Council Meeting Agenda of 1/10/19**

No. 41-2019 Awarding Bid for the Pump Station Generator Replacements

No. 42-2019 Resolution Accepting Bid - Authorizing Sale of Block 1715, Lot 5

**TO BE PROVIDED**

**“Consent Agenda Resolutions:**

All matters listed under this heading “Consent Agenda” are considered by City Council to be routine in nature, and will be enacted by one motion for adoption of the entire list of Resolutions as listed below. Any items requiring an expenditure of funds are to be supported by a Certification of Availability of Funds; and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes of the meeting and copies of each Resolution listed as part of the Consent Agenda will be available for review by the public at the time of the meeting.

**Old Business**

**New Business:**

**Discussion of Bills**

**Public Portion**

**Payment of Bills**

**Adjournment**

\*\*To request a reasonable accommodation of a disability, contact the ADA Coordinator at (609)927-9088 Ext. 128 (Phone) or (609) 926-3016 (Fax) at least five business days prior to meeting.

The next City Council Meeting is scheduled for January 24, 2019.