



CITY OF SOMERS POINT Council Meeting Agenda January 23, 2020

Regular Meeting Called to Order at 7:00 p.m. by President McGuigan leading the salute to the flag.

Roll Call: D’Adamo, Dill, Gerety, Johnston, Owen, Toto, McGuigan

Also Present: Mayor Glasser, Administrator Swain, Assistant Administrator Frost, Clerk Samuelson, Deputy Clerk Heath & City Solicitor Smith

Open Public Meetings Act

Communications:

Mayor’s Report:

City Administrator’s Report:

Solicitor’s Comments:

Committee Reports:

Approval of Minutes: Reorganization Meeting Minutes of 1/3/2020 and Regular Meeting Minutes of 1/9/2020

Ordinances:

Public Portion (Resolutions)

Resolutions:

No. 41-2020 Change Order #4 – Contract No. 7 – 2017 Sanitary Sewer Gravity Main Rehabilitation

No. 42-2020 Authorizing Advertising Bids for JFK Park Dock Repairs

No. 43-2020 Resolution to Adjourn to Executive Session to Discuss Pending Litigation Entitled Patcong Creek Foundation v. City of Somers Point, Council President Sean McGuigan, Dennis Tapp, Howard Dill, Carl D’Adamo, Kirk Gerety, Janice Johnston & James Toto, Docket No. ATL-L-3261-19

No. 44-2020 Resolution Authorizing the Cancellation and Refund of Taxes Pursuant to the Disabled Veterans Act (N.J.S.A. 54:4-3.30, et seq) for Block 1627, Lot 12, Also Known as 1 Merion Drive in the City of Somers Point

Council Meeting Agenda of 1/23/2020

- No. 45-2020 Resolution Authorizing Tax Counsel to Settle the Pending Tax Appeals of 924 Bay, LCC Regarding Block 1810, Lot 8, also known as 924 Bay Avenue in the City of Somers Point
- No. 46-2020 Resolution to Adjourn to Executive Session to Discuss Matters Involving Pending Litigation and Specifically Matters Related to Litigation in the Tax Court Involving 924 Bay, LLC as to Block 1810, Lot 8, also known as 924 Bay Avenue in the City of Somers Point
- No. 47-2020 Canceling Outstanding Checks & Bank Reconciliations Items
- No. 48-2020 Certifying that the Egg Harbor Township Emergency Medical Service is Qualified to Provide Emergency Medical Services in the City of Somers Point

“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:

- Social Affair Permit Application for Linwood Public Library for an event on 3/1/20 at SoPo Brewery
- Social Affair Permit Application for the Leadership Studio for an event at Gateway Playhouse on 2/29/20

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 February 13, 2020 at 7:00 p.m.