



CITY OF SOMERS POINT

Council Meeting Agenda

October 24, 2019

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, Tapp, Toto, McGuigan

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

Open Public Meetings Act

Communications:

Mayor's Report:

City Administrator's Report:

Solicitor's Comments:

Committee Reports:

Approval of Minutes: Regular Meeting Minutes of 10/10/2019
Executive Session Meeting Minutes of 10/10/19 as to Content Only

Proclamations:

Ordinances:

Public Portion (Resolutions)

Resolutions:

- No. 203-2019 Authorizing Executive Session Regarding Pending Litigation in Tax Court Involving Harbour Cove Marina and Mugrug, LLC
- No. 204-2019 Concurring with the Establishment of a Formal Fund Balance Policy
- No. 205-2019 2019 Best Practices Inventory

Council Meeting Agenda of 10/24/2019

“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

No. 206-2019 Award of Bid for 2019 Stormwater Cleaning & Inspection

No. 207-2019 Award of Bid for 2019 Road Program – Phase I

No. 208-2019 Saluting Charlie's Restaurant and Bar on Their 75th Anniversary

No. 209-2019 Congratulating the Mainland Regional High School Band on Winning the State Championship

No. 210-2019 Executive Session to Discuss Matter of Contractual Relationship Between the City and the Patcong Creek Foundation

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:

- Approval of Social Affair permit for Doc’s Place on 12/4/19

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 November 14, 2019, at 7:00 p.m.