



# CITY OF SOMERS POINT

## Special City Council Meeting Agenda

### November 20, 2017

---

**Meeting called to order at 7:00 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 Samuelson, and Attorney Franklin

**Open Public Meetings Act**

**Proclamation:**

**Communications:**

**Mayor's Report:**

**City Administrator's Report:**  
Stormwater Management Report

**Committee Reports:**

**Approval of Minutes:** Special Meeting of 8/10/17

**Ordinances:**

No. 20-2017 Fixing the Salaries, Wages & Compensation of Officers and Employees  
(*Second Reading/Public Hearing*)

No. 21-2017 An Ordinance Authorizing Acceptance of a License Agreement and Access  
Easement Known as Block 1953, Lot 1.01  
(*First Reading/Introduction*)

No. 22-2017 An Ordinance Authorizing and Approving the Execution and Delivery of  
Amendment #1 to a Long Term Tax Exemption and Capital Contribution  
Agreement and Amendment #1 to a Redevelopment Agreement Between the City  
of Somers Point and Bayview Court Urban Renewal Entity, LLC  
(*First Reading/Introduction*)

**Public Portion (Resolutions)**

**Special City Council Meeting Agenda of 11/20/2017**

**Resolutions:**

No. 212-2017 Resolution Amending Resolution 160 of 2017 Person to Person Place to Place Transfer for D & S Hospitality

No. 213-2017 Executive Session Regarding an Employee Agreement

No. 214-2017 Executive Session Regarding Tax Appeal for Harbour Cove Marina

No. 215-2017 Executive Session Regarding Council on Affordable Housing (COAH)

No. 216-2017 Chapter 159 Grant

No. 217-2017 Support of S2872-A4510

**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:**

Approval of N.J. State Firemen's Association Membership Application for Anthony R. Jurasz, Jr.

**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 Regular City Council Meeting is scheduled for December 14, 2017 at 7:00 p.m.