



CITY OF SOMERS POINT Special Council Meeting Agenda November 4, 2020

Regular Meeting Called to Order and Available to Stream Via ZOOM and In-Person 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 Samuelsen, & City Solicitor Smith

Open Public Meetings Act

Ordinances:

No. 8-2020 An Ordinance of The City of Somers Point Authorizing the Acquisition by Deed of Easement of a Portion of Block 1921/Lot 3 Located within the City of Somers Point from Plantation Bay, LLC, for Municipal Public Purposes
Second Reading/Public Hearing/Adoption

No. 9-20202 An Ordinance of the City of Somers Point Authorizing the Acquisition of a Portion of Block 1946/Lot 1 Located within the City of Somers Point from Plantation Bay, LLC, For Municipal Public Purposes
Second Reading/Public Hearing/Adoption

Public Portion (Resolutions)

Resolutions:

No. 177-2020 A Resolution to Adjourn to Executive Session to Discuss Matter Involving Potential Contract Negotiations and Job Duties Related to the Employment of William E. Swain

No. 170-2020 Amending the Personal Services Contract between the City of Somers Point And City Administrator William E. Swain

No. 171-2020 Authorizing a Termination Agreement with City Administrator William E. Swain

No. 173-2020 Appointment of Qualified Purchasing Agent and City Administrator, Namely Jason R. Frost

Special City Council Meeting Agenda of 11/4/2020

- No. 178-2020 Appointment of Chief Financial Officer, Namely Shana W. Kestrel
- No. 179-2020 Opposition to Senate Bill 2923
- No. 180-2020 Authorizing Local Government Emergency Fund (CFR) Grant (CARES)
- No. 181-2020 Extending the Time Period for Temporary and Limited Expansion of the Operations of Bars/Restaurants to their Outside Areas and Municipal Right of Ways
- No. 182-2020 Awarding Bid for the FY 18 & 20 Safe Streets to Transit Grant – Rt.9 Improvements

“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.

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.

PUBLIC ACCESS TO ZOOM MEETING:

This meeting is livestreamed via ZOOM and in-person at City Hall, 1 W. New Jersey Ave., Somers Point, NJ 08244. To access the meeting, you may come to City Hall or you may join the ZOOM meeting. You may use your computer, iPad and/or mobile or landline phone. To join the meeting, dial 1-301-715-8592 or 1-253-215-8782. When prompted, enter the Meeting ID: 231 492 4591. You will join the meeting and be able to listen.

When Council President opens the meeting to the public, you will be able to comment and/or ask questions. Once the meeting is opened to the public, please press*9 to raise your hand, and please wait to be acknowledged. Or you may press *6 to mute and *6 to unmute.

The next livestream and in-person meeting is scheduled for 11/12/2020 at 7:00 p.m.