



# CITY OF SOMERS POINT

## Council Meeting Agenda

### December 13, 2018

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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, Assistant Administrator Frost, Clerk Samuelsen, Deputy Clerk Heath & Attorney Lafferty

#### Open Public Meetings Act

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#### Communications:

EDAC Presentation and Report

#### Mayor's Report:

#### City Administrator's Report:

#### Solicitor's Comments:

#### Committee Reports:

**Approval of Minutes:** Regular Meeting Minutes of 12/14/17, 6/28/18, 11/8/18; Executive Meeting Minutes of 11/20/17, 12/14/17, 7/26/18, 8/23/18, 9/13/18 and 11/8/18 as to content only

#### Proclamations:

#### Ordinances:

No. 20-2018 An Ordinance of the City of Somers Point, County of Atlantic, State of New Jersey Repealing and Replacing Chapter 69 "Affordable Housing" of the Municipal Code of the City of Somers Point and Adding Article III "Affordable Housing Set Aside for Certain New Residential Development"  
*(Second Reading/Public Hearing/Adoption)*

## ***Council Meeting Agenda of 12/13/2018***

No. 21-2018 An Ordinance Authorizing the Sale of Block 1715, Lot 5 on the Tax Map of the City of Somers Point  
(*Second Reading/Public Hearing/Adoption*)

### **Public Portion (Resolutions)**

#### **Resolutions:**

No. 193-2018 Canceling Outstanding Checks & Bank Reconciliations Items

No. 194-2018 Authorizing Purchase on State Contract

No. 195-2018 Authorizing the Chief Financial Officer to Cancel Grant Balances

No. 196-2018 Authorizing Agreement with Michael Boyd

No. 197-2018 Budget Appropriation Transfer

No. 198-2018 Civil Service Appointment of Jason Frost

No. 199-2018 Awarding Bid for the Higbee Pier Transient Marina

No. 200-2018 Authorizing Executive Session Regarding Docket No. L-1538-15 between the City of Somers Point and Fair Share Housing Center

No. 201-2018 Authorizing Settlement Agreement Regarding Hickory Point Subdivision

No. 202-2018 Grant Agreement between City of Somers Point and the State of NJ by and for The Department of Environmental Protection

No. 203-2018 Governor's Council on Alcoholism and Drug Abuse

No. 204-2018 Resolution to Adjourn to Executive Session to Discuss Matter Involving the Police Department

**“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:**

- Waiver of Raffle Fees for American Legion Pull Tabs
- Approval of a Catering Permit for Gregory Hotel, Inc., Patcong Creek Foundation Winter Luncheon & Auction

## *Council Meeting Agenda of 12/13/2018*

- JIF – Safety/Wellness Program
- Set Date for Reorganization 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.