

CITY OF SOMERS POINT Council Meeting Agenda December 5, 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 Samuelsen, 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 11/14/2019 Executive Session Meeting Minutes of 11/14/2019 as to Content Only

Proclamations:

Ordinances:

No. 16-2019 Ordinance Amending and Readopting Ordinance No. 15 of 2015, Also Known as Chapter 228 - Taxation, Article IV- Five Year Tax Exemption; and Repealing All Ordinances Heretofore Adopted the Provisions of Which are Inconsistent Herewith (Second Reading/Adoption)

Public Portion (Resolutions)

Resolutions:

No. 225-2019 Authorizing the Historic Preservation Fund Grant from the New Jersey Historic Preservation Office No. 226-2019 Thanking the Green Thumb Garden Club of Somers Point

- No. 227-2019 Accepting a Memorandum of Agreement and Authorizing an Agreement with Teamsters Union Local No. 115
- No. 228-2019 Authorizing Agreement with John Barbieri
- No. 229-2019 Authorizing the Planning Board to Prepare a Redevelopment Plan Regarding Block 1214, Lots 9, 10, 11, 12, & 16 Pursuant to *N.J.S.A.* 40A:12A-1 Et Seq.
- No. 230-2019 Executive Session Regarding Teamsters Union Local No. 115 Collective Bargaining Agreement and a Proposed Agreement with Lieutenant John Barbieri
- No. 231-2019 Change Order-Higbee Pier Dredging and Resiliency Embankment
- No. 232-2019 Chapter 159 Resolution

"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:

• Request to Waive Raffle Fees for American Legion Post #352 Clark Eliason Pull Tabs

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 December 19, 2019, at 7:00 p.m.