



CITY OF SOMERS POINT Council Meeting Agenda February 14, 2019

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, Deputy Clerk Heath & Attorney Lafferty

Open Public Meetings Act

Communications:

Mayor’s Report:

City Administrator’s Report:

Solicitor’s Comments:

Committee Reports:

Approval of Minutes:

Proclamations:

Ordinances:

No. 1-2019 An Ordinance Amending Ordinance No. 27 of 2013, an Ordinance of the City of Somers Point, County of Atlantic, New Jersey, Establishing the Rates, Fees, Rents and Other Charges of the City of Somers Point Sewer Utility.

Public Portion (Resolutions)

Resolutions:

No. 49-2019 Adopting a Policy Concerning the Collection of Unbilled and Under Billed Sewer Utility Services

Council Meeting Agenda of 2/14/19

- No. 50-2019 Change Order#1-Contract No. 7- 2017 Sanitary Sewer Gravity Main Rehabilitation
- No. 51-2019 Change Order #2 – Contract No. 7 – 2017 Sanitary Sewer Gravity Main Rehabilitation
- No. 52-2019 Change Order#3-Contract No. 7-2017 Sanitary Sewer Gravity Main Rehabilitation
- No. 53-2019 Change Order #1-Contract No. 5- Pump Station No.2 Force Main Replacement
- No. 54-2019 Appropriation Reserve Transfer
- No. 55-2019 Authorizing the Mayor to Execute a Shared Services Agreement with the City of Somers Point Board of Education Regarding the Utilization Snow Removal Equipment
- No. 56-2019 Authorizing the Release of the Performance Bond Posted by Lexon Regarding the Completion of Certain Improvements in the Hickory Point Subdivision
- No. 57-2019 Congratulating Don Dunlevy-Somers Point Fire Company #1 Firefighter of the Year
- No. 58-2019 Saluting Mr. Jay Loder-25 Years of Service with Somers Point Fire Company
- No. 59-2019 PFC Patrick Butler - Army Achievement Medal
- No. 60-2019 Saluting Louise Cottrell - 50 years of service - Somers Point Fire Company #1 – Auxiliary
- No. 61-2019 Naming Police Chaplin
- No. 62-2019 Honoring the Life and Times of K9 Officer Sonny
- No. 63-2019 Urging Full Funding of the Department of Military and Veterans' Affairs

“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:

Discussion of Bills

Public Portion



SOMERS POINT
NEW JERSEY
the shore starts here!

CITY OF SOMERS POINT

Council Meeting Agenda

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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 February 28, 2019, 7:00 p.m.