

CITY OF SOMERS POINT **Council Meeting Agenda** March 12, 2020

| Regular Meeting Called to Order at 7:0 |) p.m. by President McGu | uigan leading the salute | e to the flag. |
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Roll Call: D'Adamo, Dill, Gerety, Johnston, Owen, Toto, McGuigan

D00S (221) Construction - NJDOT Job # 5521309

Also Present: Mayor Glasser, Administrator Swain, Assistant Administrator Frost, Clerk Samuelsen,

No. 78-2020

No. 79-2020

Deputy Clerk Heath & City Solicitor Smith Open Public Meetings Act ***** **Communications:** Mayor's Report: **City Administrator's Report: Solicitor's Comments: Committee Reports: Approval of Minutes:** Regular Meeting Minutes of 2/27/2020 **Proclamations: Ordinances: Public Portion (Resolutions) Resolutions:** No. 74-2020 Authorizing Agreement with John Barbieri No. 75-2020 Temporary Budget Emergency # 2 No. 76-2020 Authorizing Assignment of Lease Agreement for Higbee Avenue Pier No. 77-2020 Change Order 1 – Contract No. 3 – Somers Point Bike Path Widening- Federal Project # TAP

Saluting Mr. James Somers – 35 Years of Service with Somers Point Fire Company

Saluting Jamie Ang – 15 Years of Service with Somers Point Fire Company Auxiliary

Council Meeting Agenda of 3/12/2020

| No. 80-2020 | Saluting Katie Fugee – 5 Years of Service with Somers Point Fire Company Auxiliary |
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| No. 81-2020 | Saluting Mr. Michael C. Sweeney – 30 Years of Service with Somers Point Fire Company |
| No. 82-2020 | Saluting Bob Osterman - Fire Fighter of the Year - Somers Point Fire Company #2 TO BE PROVIDED |
| No. 83-2020 | Resolution to Adjourn to Executive Session to Discuss COAH Negotiations TO BE PROVIDED |

"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:

- Social Affair Application for Somers Point Business Association for an event on 4/18/2020
- Social Affair Application for Rotary Club of Somers Point for an event on 4/28/2020
- Application for Race for PR Racing on 9/19/2020 with a Request to Close Bay Avenue from 8:00 to 8:45 AM

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 March 26, 2020 at 7:00 p.m.