



SOMERS POINT
NEW JERSEY
the shore starts here!

CITY OF SOMERS POINT

Council Meeting Agenda

March 28, 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, Meischker, Tapp, Toto, McGuigan

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

Open Public Meetings Act

Guest Speaker:

Somers Point Arts Commission's Poetry Contest Winner Kwami Gyasi to read his poem "Weather 'Round the Year"

Communications:

Mayor's Report:

City Administrator's Report:

Solicitor's Comments:

Committee Reports:

Approval of Minutes:

Proclamations:

Ordinances:

No. 2-2019 An Ordinance Repealing Ordinance No. 18 of 2016 Entitled, in Part "An Ordinance Enacted under Authority of N.J.S.A. 39:4-197.6 and N.J.S.A. 39:4-197.7" Establishing Restricted Parking in Front of One Residence for Use by a Handicapped Resident
(Second Reading/Public Hearing/Adoption)

Council Meeting Agenda of 3/28/19

- No. 3-2019 Calendar Year 2019 Ordinance to Exceed the Municipal Budget Appropriation Limits and To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)
(*First Reading/Introduction*)

**INTRODUCTION TO MUNICIPAL BUDGET 2019
Resolution No. 78 of 2019**

Public Portion (Resolutions)

Resolutions:

- No. 79-2019 Tax Overpayment Refund
- No. 80-2019 Authorizing Agreement with Shore Medical Center
- No. 81-2019 Governing Body Certification of Compliance with The United States Equal Employment Opportunity Commission's "Enforcement Guidance On The Consideration Of Arrest And Conviction Records In Employment Decisions Under Title VII Of The Civil Rights Act Of 1964"
- No. 82-2019 Returning a Portion of Sewer Utility Bill Payments for 419 Bay Avenue
- No. 83-2019 Recognizing National Poetry Month and Recognizing Kwami Gyasi for Winning the 8th Grade Poetry Writing Contest with His Poem *Weather 'Round the Year*
- No. 84-2019 Appointment of Suasion Communications Group
- No. 85-2019 Cancelling 2019 Property Tax Bill for City-owned Property Block 525 Lot 2.01
- No. 86-2019 Authorizing the Mayor to Execute a First Amendment to the Redevelopment Agreement Between Bayview Court Urban Renewal LLC and the City of Somers Point and Confirming the Consent of the City of Somers Point to the Conversion of Acquisition and Construction Financing to Permanent Financing by the Developer through a Loan from Berkadia Commercial Mortgage LLC and the Federal Home Loan Mortgage Corporation (FREDDIE MAC) **TO BE PROVIDED**
- No. 87-2019 Authorizing Agreement with AtlantiCare Health System
- No. 88-2019 A Resolution to Adjourn to Executive Session to Discuss Matter Involving Personnel
- No. 89-2019 A Resolution to Adjourn to Executive Session to Discuss Matter Involving Litigation or Contract Negotiation



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“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:

- Approval of City Tow Operator ANA Recovery LLC
- Somers Point Historical Society Request for Use of Richard Somers Park on 9/8/19 at 2 PM

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 April 4, 2019,