



# CITY OF SOMERS POINT

## Council Meeting Agenda

### May 10, 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:**

**Mayor's Report:**

**City Administrator's Report:**

**Solicitor's Comments:**

**Committee Reports:**

**Approval of Minutes:** Regular Meeting Minutes of 4/26/18 and Executive Minutes of 4/26/18 as to content only.

**Ordinances:**

No. 4-2018 Bond Ordinance Providing for Various Improvements and Acquisitions in and by the City of Somers Point, Appropriating \$2,250,000 Therefor and Authorizing the Issuance \$2,137,500 of Bonds or Notes of the City to Finance Part of the Cost Thereof  
*(First Reading/Introduction)*

No. 5-2018 Bond Ordinance Providing for Various Sewer Utility Capital Improvements in and by the City of Somers Point Appropriating \$810,000 Therefor and Authorizing the Issuance \$810,000 of Bonds or Notes of the City for Finance Part of the Cost Thereof  
*(First Reading/Introduction)*

**Council Meeting Agenda of 5/10/2018**

**Public Portion (Resolutions)**

**Resolutions:**

- No. 95-2018            Awarding Bid for the Replacement of Decatur Avenue Bulkhead
- No. 96-2018            Awarding Bid for the 2017 Road Program – Phase II
- No. 97-2018            Awarding Bid for the 2017 FY State Aid – 10 Street Reconstruction
- No. 98-2018            Authorizing the Sale of Surplus Property No Longer Needed for Public Use on an Online Auction Website
- No. 99-2018            Municipal Clerks Week
- No. 100-2018           Advertising for Bids for Reconstruction of Meyran from Bethel Road to Bay Avenue
- No. 101-2018           Advertising for Bids for 2018 Road Program
- No. 102-2018           Executive Session Regarding Potential Sale of City Owned Property Known as Block 1715, Lot 5 including Potential Sale of an Easement upon Block 1716, Lot 11
- No. 103-2018           Executive Session Regarding Tax Lien Related to Block 1714, Lot 5.01 and Potential Related Agreements
- No. 104-2018           Change Order 2 – Contract No. 37 – Somers Point Bike Path Extension Phase II
- No. 105-2018           Appointment of Recreation Commission Member
- No. 106-2018           Certification of Governing Body Regarding 2017 Annual Audit

**“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**

**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 May 24, 2018.*