



CITY OF SOMERS POINT Council Meeting Agenda July 26, 2018

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

Communications: Lloyd Humphrey of MS Society

Mayor’s Report:

City Administrator’s Report:

Solicitor's Comments:

Committee Reports:

Approval of Minutes:

Proclamations:

No. 6 of 2018- Appointing Planning Board Member

Ordinances:

No. 8 of 2018- An Ordinance of the City of Somers Point, County of Atlantic, New Jersey Amending Chapter 120 of the Code of the City of Somers Point by Adding Article IX Concerning the Feeding of Wildlife.
(Second Reading/Public Hearing/Adoption)

No. 9 of 2018- An Ordinance of the City of Somers Point, County of Atlantic, New Jersey Amending the Rules and Regulations of the Somers Point Sewer Utility as adopted by Paragraph 212-18 of the Code of the City of Somers Point
(Second Reading/Public Hearing/Adoption)

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No. 10 of 2018- An Ordinance Fixing the Salaries, Wages and Compensation of the Officers and Employees of the City of Somers Point, County of Atlantic, State of New Jersey
(First Reading/Introduction)

No. 11 of 2018- An Ordinance Amending Chapter 114, Article XIX to Establish Sign Regulations for the Special Hospital Classification Zoning District and Repealing All Ordinances Heretofore Adopted the Provisions of Which Are Inconsistent Herewith
(First Reading/Introduction)

Public Portion (Resolutions)

Resolutions:

No. 124-2018 Chapter 159 Grant from New Jersey Department of Environmental Protection Amendment to Coastal Resiliency Grant Program

No. 125-2018 Chapter 159 Grant for Clean Communities

No. 126-2018 Authorization to Prepare Bids for One Refuse Truck

No. 127-2018 Awarding Bid for the Pump Station No. 2 Force Main Replacement

No. 128-2018 Change Order – Contract No. 47 – 2017 Stormwater Repairs

No. 129-2018 Resolution Adopted Pursuant to N.J.S.A.40A:11-13.2 Rejecting all Bids Received Regarding the Higbee Pier Dredging and Resiliency Embankment Project

No. 130-2018 A Resolution to Adjourn to Executive Session to Discuss Launch Avenue and John Chang Property and Potential Litigation Related Thereto and to also Discuss Pending Litigation Entitled Dani Ventures LLC v. Lucy R. Samuelsen, Clerk and the City of Somers Point, Docket No. ATL-L-001716-18

No. 131-2018 Recognizing and Honoring Mr. Vincent Giunta

No. 132-2018 A Resolution Celebrating the Life of Lionel F. Crossman

“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:

- Letter Dated 7/19/18 from Planning Board Solicitor, Joel Fleishman, Regarding Proposed Amendment to Municipal Sign Ordinance



SOMERS POINT
NEW JERSEY
the shore starts here!

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- Social Affair Application for Lawrence Bud Kern Memorial Trust Fund on September 8, 2018 from 12-6 PM
- Letter Dated 7/18/18 from Liberty and Prosperity Requesting Use of Richard Somers Memorial Site for the Annual Tribute

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 August 23, 2018.