



**SOMERS POINT**  
NEW JERSEY  
*the shore starts here!*

# **CITY OF SOMERS POINT**

## **Council Meeting Agenda**

### **August 22, 2019**

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**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, Tapp, Toto, McGuigan**

**Also Present: Mayor Glasser, Administrator Swain, Assistant Administrator Frost, Clerk Samuelson, Deputy Clerk Heath & City Solicitor Lafferty**

**Open Public Meetings Act**

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No 165-2019 Appointment to Fill Vacancy on City Council Pursuant to N.J.S.A. 40A:16-11 Due to the Resignation of Ronald Meischker

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**Roll Call:**

**Special Guest Speaker:** Paul Miola, Representative for Atlantic County Municipal Joint Insurance Fund (JIF),  
Regarding the Renewal of 2020 Insurance Policy

**Communications:**

**Mayor's Report:**

**City Administrator's Report:**

**Solicitor's Comments:**

**Committee Reports:**

**Approval of Minutes:** Regular Meeting Minutes of 7/25/2019

**Proclamations:**

**Ordinances:**

No. 11-2019 An Ordinance Granting the Authority to Establish a Restricted Parking Zone in Front of a Residence Occupied by a Handicapped Person  
*(First Reading/Introduction)*

No. 12-2019 An Ordinance Amending Ordinance 6 of 2018, as Codified in Chapter 130 Article I of the City Code, Regulating Single-Use Bags and Repealing All Ordinances Heretofore Adopted the Provisions of Which Are Inconsistent Herewith *(First Reading/Introduction)*

## Council Meeting Agenda of 8/22/2019

### Public Portion (Resolutions)

#### Resolutions:

- No. 154-2019 Congratulating Winners of the Garden Club Contest
- No. 155-2019 Authorizing Agreement with Atlantic County Improvement Authority
- No. 156-2019 Authorization to Sign Documents and Agreement for Somers Point-Pleasantville Bikeway Widening Project
- No. 157-2019 Certification of Receipt and Review of the Audit for the Year 2018
- No. 158-2019 Authorizing the Planning Board to Undertake a Preliminary Investigation to Determine Whether Block 1214, Lots 9, 10, 11, 12, & 16 Qualifies for Designation as an Area in Need of Redevelopment Pursuant to *N.J.S.A. 40A:12A-1 et seq.*
- No. 159-2019 Chapter 159 Resolution Amendment to Community Development Block Grant FY 17 & 18 for Meyran Avenue
- No. 160-2019 Zoning Board Appointment
- No. 161-2019 Providing for the Combination of Certain Issues of General Obligation Bonds or Notes
- No. 162-2019 Determining the Form and Other Details of \$15,710,000 General Obligation Bonds
- No. 163-2019 Amending Personnel Policies and Procedures Manual
- No. 164-2019 Authorizing Participation in the Houston-Galveston Area Council Purchasing Cooperative
- No. 166-2019 Authorizing Discontinuance of Sewer Service to Block 1941.01 Lot 1
- No. 167-2019 Authorizing Advertising Bids for Somers Point Bikepath Widening
- No. 168-2019 Change Order 1 – Contract No. 51 – Higbee Pier Transient Marina
- No. 169-2019 Congratulating Chris Spiers First Place - South Jersey Lifeguard Championship – Singles Row Event
- No. 170-2019 Requesting NJDOT to Perform a Traffic Study on Somers Avenue and to Explore Alternatives for Route 52 Traffic
- No. 171-2019 A Resolution to Adjourn to Executive Session to Discuss Pending Litigation Entitled Waterfront Powersports Inc., v. City of Somers Point, City of Somers Point Planning Board and GMH Restaurant Holdings, LLC

**“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:

## **Council Meeting Agenda of 8/22/2019**

- Consideration for the City of Somers Point Historical Society's Raffle Application Fee to be Waived.
- Consideration of Social Affair Permit for the Christ Episcopal Church on October 25, 2019.
- Consideration of Social Affair Permit for Good Ole Days Festival at John F. Kennedy Park on September 7, 2019
- Consideration of Social Affair Permit for St. Joseph's Church on October 18, 2019

### **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 September 12, 2019, at 7:00 p.m.*