



CITY OF SOMERS POINT Council Meeting Agenda September 14, 2017

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, Clerk Samuelsen & Attorney Franklin

Open Public Meetings Act

Proclamation:

Communications:

Letter of Resignation received 9/11/17 from City Councilman Thomas G. Smith

Letter dated 9/11/17 from Mary Jane Bolden of the Somers Point Regular Republican League County Committee regarding Nominees to Fill a City Council Vacancy from the Resignation of Thomas G. Smith

Mayor's Report:

City Administrator's Report:

Committee Reports:

Approval of Minutes: Regular Meetings of 4/27/2017 and 5/11/2017

Ordinances:

No. 16-2017 Authorizing the Acceptance of License Agreements and Access Easements Which are Necessary for Dredging a Portion of Great Egg Harbor Bay
(Second Reading/Public Hearing/Adoption)

Public Portion (Resolutions)

Resolutions:

No. 160-2017 Person to Person and Place to Place Transfer Regarding D & S Hospitality Consulting, LLC

Council Meeting Agenda of 9/14/2017

- No. 161-2017 Authorizing Agreement with Richard Heiler
- No. 162-2017 Appointment of Suasion Communications Group for EDAC Website Design
- No. 163-2017 Advertising for Bids for Reconstruction of 10th Street from Connecticut Avenue to West Laurel Drive
- No. 164-2017 Appointing a Nominee Received from the Somers Point Republican Committee to Fill the Ward 1 Vacancy on Somers Point City Council Created by the Resignation of Thomas Smith
- No. 165-2017 Opposing the Restriction Prohibiting Recreational Clamming on Sundays
- No. 166-2017 Approving Somers Point Arts Commission Program for Year 2018
- No. 167-2017 Executive Session Regarding Tax Appeals
- No. 168-2017 Authorizing Bicycle Sale

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:

- Waiver of Mercantile License Fee for St. Joseph Regional School
- Approval of N.J. State Firemen's Association Membership Application for Andrew R. Iannace
- Waiver of Raffle License Fee for VFW Post 2189 Roberts Johnson
- Discussion of Handicap Parking Permit for 100 Shore Road, Apt F6

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 28, 2017.