



# CITY OF SOMERS POINT

## Council Meeting Agenda

### September 13, 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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Special Guest Speaker:

- Police Chief Boyd Regarding Police Promotions
- Donna Mohr-Somers Point Historic Preservation Commission

Communications:

Mayor's Report:

City Administrator's Report:

Solicitor's Comments:

Committee Reports:

Approval of Minutes: Regular Meeting Minutes of 8/23/18

Proclamations:

Ordinances:

No. 13 of 2018 A Local Improvement-Special Assessment Bond Ordinance Providing for the Replacement of the Bulkhead, Street Repaving and Installation of New Water Main and Related Appurtenances on Launch Avenue, in and By the City of Somers Point, in the County of Atlantic, New Jersey, Appropriating \$750,000 Therefor and Authorizing the Issuance of \$712,500 Assessment Bonds and

***Council Meeting Agenda of 9/13/2018***

Notes of the City to Finance Part of the Cost Thereof and Directing the Special Assessment of the Cost Thereof  
*(Second Reading/Public Hearing/Adoption)*

No. 14 of 2018 Amending Chapter 216 of the Code of the City of Somers Point by Adding Article III Concerning the Improper Disposal of Waste into the Stormwater System  
*(Second Reading/Public Hearing/Adoption)*

No. 15 of 2018 An Ordinance Authorizing the Lease of Real Property Owned by the City of Somers Point to the Patcong Creek Foundation, a New Jersey Corporation Recognized as a Tax Exempt Entity by the United States Internal Revenue Service for a Term of Five Years Upon Certain Conditions and Repealing all Ordinances Heretofore Adopted the Provisions of Which are Inconsistent Herewith  
*(Second Reading/Public Hearing/Adoption)*

No. 16 of 2018 An Ordinance Enacted Under Authority of N.J.S.A. 39: 4-197.6. and N.J.S.A. 39: 4-197.7, granting the Authority to establish a Restricted Parking Zone in Front of a Residence Occupied by a Handicapped Person Under Certain Conditions; Amending and Supplementing Section 250-50 of the Somers Point City Code; Repealing All Ordinances Heretofore Adopted, the Provisions of Which are Inconsistent Herewith  
*(Second Reading/Public Hearing/Adoption)*

**Public Portion (Resolutions)**

**Resolutions:**

- No. 155-2018 Change Order – Contract No. 48 – Reconstruction of Decatur Avenue Bulkhead
- No. 156-2018 Salary of Deputy Municipal Court Administrator
- No. 157-2018 Civil Service Appointment of Jason Frost
- No. 158-2018 Chapter 159 Resolution- NJDOT FY2015 BIG Higbee Avenue Transient Marina
- No. 159-2018 Approval to Submit a Grant Application and Execute a Grant Agreement with the U. S. Department of Homeland Security for the FY 2018 FEMA Pre Disaster Mitigation Program
- No. 160-2018 Authorizing an Application for the FY 2018 Flood Mitigation Assistance Program Administered by the Federal Emergency Management Agency
- No. 161-2018 Advertising for Bids for the Reconstruction of Higbee Marina

***Council Meeting Agenda of 9/13/2018***

- No. 162-2018 Amending Personnel Policies and Procedures Manual
- No. 163-2018 Awarding Contract for the Higbee Pier Dredging & Resiliency Embankment
- No. 164-2018 Promoting Police Officer Jack Sementa
- No. 165-2018 Promotion of Detective John Barbieri

**“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:**

- Road Closure for Trunk or Treat from Shore Road to First Street and on First Street from Corner to City Hall Parking Lot Entrance
- Social Affair Permit for St. Joseph’s Church on October 12, 2018 from 5-8 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 September 27, 2018.*