



CITY OF SOMERS POINT

Council Meeting Agenda

September 27, 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:

Mayor’s Report:

City Administrator’s Report:

Solicitor's Comments:

Committee Reports:

Approval of Minutes: Special Emergency Meeting Minutes of 9/10/2018, Regular Meeting of 9/13/2018 and Executive Session Minutes of 9/13/2018

Proclamations:

Ordinances:

Public Portion (Resolutions)

Resolutions:

No. 167-2018 Hiring School Crossing Guards

No. 168-2018 Change Order #2 – Contract No. 47 – 2017 Stormwater Repairs

No. 169-2018 Resolution Authorizing the Mayor to Execute a Tax Abatement Agreement with 821 Shore Road Associates LLC and DLSN Properties LLC Regarding Block 1714 Lot 5.01 in the City of Somers Point

Council Meeting Agenda of 9/27/2018

No. 170-2018 Awarding Contract for Animal Control Services

No. 171-2018 Recognizing and Honoring Derek Barnabei for Earning the Rank of Eagle Scout

No. 172-2018 Approving Proposals – Goods and Services 2018

No. 173-2018 Executive Session Regarding Ambulatory Services Negotiations-

TO BE PROVIDED

No. 174-2018 Executive Session Regarding Settlement for Dani Ventures LLC, Regarding Block 1912 Lot 1, 4 and 5 also known as 939 Bay Ave- **TO BE PROVIDED**

No. 175-2018 A Resolution Authorizing Tax Counsel to Settle the Pending Tax Appeals of Dani Ventures, LLC Regarding Block 1912, Lots 1, 4 and 5 also known as 939 Bay Avenue in the City of Somers Point- **TO BE PROVIDED**

No. 176-2018 Authorizing the City Administrator and Mayor to Negotiate & Execute a Shared Services Agreement with Egg Harbor Township for Emergency Medical Services

“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 8/17/18 From Deputy Executive Director Paul A. Forlenza of Atlantic County Municipal Joint Insurance Fund
- Race Application for Somers Point Foundation for Education on 11/3/18
- Race Application for NJ Run for the Fallen to be held 9/28/18

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 October 11, 2018.