

# CITY OF SOMERS POINT

## Council Meeting Agenda

### October 8, 2015

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Meeting called to order at 7:00 p.m. by President Kern with a salute to the flag.

Roll Call: D'Adamo, Dill, Gerety, McGuigan, Smith, Tapp & Kern

Also Present: Mayor Glasser, Administrator Swain, Atty. Franklin & Clerk Degrossi

#### Open Public Meetings Act

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#### Communications:

Discussion of Best Practices Inventory

#### Mayor's Report

#### City Administrator's Report

#### Committee Reports:

**Approval of Minutes:** Regular Meeting of September 24, 2015 & Exec. Session Mtg. of September 10, 2015 as to content only.

#### Ordinances:

No. 26 – Final Reading – Rescinding a portion of Ordinance No. 26 of 2014

No. 27 – Final Reading – Authorizing Drainage Easement

No. 28 – First Reading – First Reading – Auth. Acquisition of portion B1815, L1.02

#### Public Portion (Resolutions)

#### Resolutions:

No. 156 – Auth. Filing of Best Practices public meeting certification

No. 157 – Supporting Senate Bill 2775 & Assembly Bill 4215

No. 158 – Auth. Grant application – Dawes Ave. Reconstruction

No. 159 – Auth. Grant application – Bethel & First Street Improvements

No. 160 – Auth. Grant agreement – Rt. 9 Improvements

No. 161 – Appt. mechanical, electrical & Plumbing Engineer for Gateway Theatre Project

No. 162 – 100% Disabled Veteran

No. 163 – Auth. Execution of lease w/County for Library Building

No. 164 – Ratifying 9/10/15 action to waive fees for At. Co. Historical Society

No. 165 - Supporting the Atlantic Co. Economic Dev. Strategy & Action plan

#### “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

Application for a Raffle License for the Somers Point Historical Society to be held 11/19/15.

Closing of Harbor Lane for Fall Family Festival for St. Joseph's school, originally scheduled for 10/2/15, postponed to 10/9/15 due to the State of Emergency last week. Police Department has approved the date and insurance cert. reissued.

Trail of Two Cities race application scheduled for November 7, 2015.

#### 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.