CITY OF SOMERS POINT

Council Meeting Agenda December 17, 2015

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 Degrassi

Open Public Meetings Act

Communications:

Proclamation - Drive Sober or Get Pulled Over 2015 Year End Holiday Crackdown

Mayor's Report City Administrator's Report Committee Reports:

Approval of Minutes: Reg. Mtg. 10/22/15, 11/12/15; ES 11/30/15 as to content only & Special Emergency Mtg. 11/30/15

Ordinances:

No. 29 – Final Reading – Sewer Connection rate ordinance No. 30 - Final Reading – Granting Turnpike Authority right of access agreement

Public Portion (Resolutions)

Resolutions:

No. 179A - Recognizing 2015 SP Sharks Pee Wee Football Team

No. 191 – Executive Session

No. 192 – Approving tax appeal settlements

No. 193 – NJDOT request

No. 194 – Flood Hazard Grant

No. 195 – NJDOT Green Acres Application (forms 1 & 2)

No. 196 – Stewart Trust Application

No. 197 – Supporting Real Property Inspection Legislation

No. 198 – Supporting Adverse Possession Legislation

No. 199 - Auth. Partic.in ACIA Shared Services Property Registration Enforcement agreement

"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.

No. 180 – Auth. CFO to cancel grant balances

No. 181 - Requesting change in Title, Text or amount of appropriation

No. 182 – Chapter 159 Resolution

 $No.\ 183-Delaying\ award/Reject\ of\ bids\ for\ CDBG\ Pierson/Dawes\ Storm\ water\ Improvements$

No. 184 – Appropriation Transfer

No. 185 – Amending LOSAP Investment Company

No. 186 – Setting meeting date for 2016 Reorganization Meeting

No. 187 - Goods and Services

No. 188 - Reducing Sewer Bill due to error

No. 189 - Reducing Sewer Bill due to error

No. 190 - Canceling outstanding checks and bank reconciliations

Old Business
New Business – Pre-Reorg
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.