# **CITY OF SOMERS POINT**

# Council Meeting Agenda January 23, 2014

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

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

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

**Open Public Meetings Act** 

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#### **Communications:**

Presentation by Jim Rutala

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

**Approval of Minutes:** 

**Ordinances:** 

**Public Portion (Resolutions)** 

#### **Resolutions:**

No. 39 - Authorizing Advertising for Bids for Reconstruction of Portion of  $9^{th}$  St.

No. 40 - Appt. of Tax Assessment Appraisal Services

No. 41 - Appt. of Alt. Tax Assessment Appraisal Services

No. 42 - Amendment to Personnel Policies & Procedures Manual

No. 43 - Appt. to Economic Development Advisory Commission

No. 46 - Appropriation Reserve Transfer

#### "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. 44 - Supporting continuation of NBC Channel 40

No. 45 - Opposing decision of Pinelands Comm. Re Natural Gas Pipeline

No. 47 - Opposing privatization of Turnpike and Parkway

### **Old Business**

**New Business** 

**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.