

CITY OF SOMERS POINT

Council Meeting Agenda

February 13, 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

Guest Speaker: Assemblyman Vincent Mazzeo

Special Presentation: Greg Schneider, City Engineer, Regarding Environmental Infrastructure Grant Presentation

Communications:

Mayor's Report

City Administrator's Report

Committee Reports:

Approval of Minutes: Budget Meeting of 3/28/2013, Regular City Council Meeting of 12/19/2013, Executive Session of 12/19/2013 as to content, Reorganization Meeting of 1/6/2014, Regular City Council Meetings of 1/9/2014 and 1/23/2014

Ordinances:

Public Portion (Resolutions)

Resolutions:

- No. 49 - Calling Legislature Make Permanent 2% Cap on Interest Arbitration Awards
- No. 50 - Appointing Animal Control Services of SJ to Continue as Animal Control Officer
- No. 51 - Executive Session Resolution
- No. 52 - Appropriation Reserve Transfer
- No. 53 - Closing Bay Avenue for Bayfest

“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

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.