

# CITY OF SOMERS POINT

## Council Meeting Agenda

### February 27, 2014

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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, McGuigan, Smith, Tapp, Triboletti & Kern

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

Open Public Meetings Act

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#### Communications:

Proclamation - National Nutrition Month  
Chief Boyd Report

#### Mayor's Report

City Administrator's Report

#### Committee Reports:

Approval of Minutes: Executive Session, 02/13/14, Regular Mtg. 02/13/14

#### Ordinances:

#### Public Portion (Resolutions)

#### Resolutions:

- No. 54 - Promoting Officer Clerico to the rank of Sergeant
- No. 55 - Executive Session Resolution - Chief's Report
- No. 56 - Executive Session Resolution - Bay Avenue Developer
- No. 57 - Honoring Mayor Glasser on his election to Pres., Atlantic Co. Mayor's Assoc.
- No. 58 - Honoring Eagle Scout Heim
- No. 59 - Contracting for computer network service
- No. 60 - Designating agent-NJ Environmental Infrastructure Financing Program loan app

#### "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 race for National MS Society, September 27 & 28, 2014.
- Application for race for National MS Society, NJ Metro Chapter, May 18, 2014.

#### 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.