

# CITY OF SOMERS POINT

## Council Meeting Agenda

### March 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 - Driving Distracted

Economic Development Advisory Commission Report

#### **Mayor's Report**

#### **City Administrator's Report**

#### **Committee Reports:**

**Approval of Minutes:** Budget Meeting February 27, 2014, Regular City Council Meeting March 13, 2014

#### **Ordinances:**

No. 2 - Final Reading - Exceed Municipal Budget Appropriation and Establish a CAP Bank

No. 3 - Final Reading - Authorizing the Lease to the Somers Point Historical Society

No. 4 - Final Reading - Supplementing and Amending Chapter 169 of the Code

No. 5 - First Reading - Amending EDAC regulations re number of members

No. 6 - First Reading - Naming Street in JFK Park

#### **Public Portion (Resolutions)**

No. 76 - Temporary Budget Emergency

No. 77 - Tax overpayment refunded

No. 78 - Executive Session for tax appeals

No. 79 - Awarding bid for paving of 9<sup>th</sup> Street & Pennsylvania Avenue

No. 80 - Reducing Sewer Utility Billing

No. 81 - Tax overpayment refunded

No. 82 - Executive Session

#### **“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**

Draft Ordinance - Traffic Ord. amendment

Draft Ordinance - Kennedy Park Rules & Regulations

Two Raffle License applications for the Red Hawk Family School Association to be held at Clancy's on 5/23/14.

Bingo License application for the Ocean City Education Foundation to be held at VFW on 4/11/14.

#### **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.