# **CITY OF SOMERS POINT**

# Council Meeting Agenda May 14, 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** 

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#### **Communications:**

Proclamation No. 5 - Proclaiming Shore Medical Center & Shore Cancer Center a vital part of New Jersey's cancer prevention

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

**Approval of Minutes:** Regular Meeting April 30, 2015

#### **Ordinances**

No. 15 - Final Reading - Short Term Tax Abatement & Exemption Ordinance

No. 16A - First Reading - Historic District Guidelines

No. 16B - First Reading - Historic District Guidelines

No. 17 - First Reading - Personnel Ordinance Amendment

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

#### Resolutions

Public Hearing on Budget Amendment

No. 85 - Congratulating Jim Donahue - recipient of Silver Helmet

No. 86 - Saluting the Bayfest Committee

No. 87 - Green Team Health Walk

No. 88 - Sewer main award resolution

No. 89 - ACIA Redevelopment Initiative

No. 90 - Chapter 159 Resolution

No. 91 - Adoption of Budget, as amended

No. 92 - Goods and Services

No. 93 - Executive Session

No. 94 - Discard public property

# "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**

Special Events Ordinance

## **New Business**

Bingo License Application for Community Partnership for Egg Harbor Township Schools, Inc.

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.