

CITY OF SOMERS POINT

Council Meeting Agenda

July 30, 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

Communications: Lloyd Humphrey on behalf of MS Society

Mayor's Report

City Administrator's Report

Committee Reports:

Approval of Minutes: Regular Meeting of 6-11-15; Regular Meeting of 6/25/2015, Executive Session of 6/25/15 (as to content only), Executive Session of 5/14/15 (as to content only), Executive Session of 5/28/2015 (No. 1 as to content only), Executive Session of 5/28/2015 (No. 2 as to content only),

Ordinances:

- No. 20 – First Reading - Vacating a portion of Stretch's Alley
- No. 21 – First Reading - Atlantic County Historical Society Easement
- No. 22 – First Reading – Amending Chapter 169
- No. 23 – First Reading – CDBG Grant

Public Portion (Resolutions)

Resolutions:

- No. 127 – Extension of Termination Date
- No. 128 – EDAC Appointment of N. Hoff
- No. 129 – EDAC Approving and Ratifying actions taken
- No. 130 – Authorizing Matt Doran to act in Jim McBrien's absence
- No. 131 – Executive Session
- No. 132 – Increasing the Bid Threshold
- No. 133 – Authorizing bids for the Gateway Theatre
- No. 134 – Richard Somers Day and Mural Dedication
- No. 135 – Joining ACIA re Urban County Program
- No. 136 – Request to extend MOA
- No. 137 – National Night Out
- No. 138 – Zoning Board Appointment

“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

- Approval for Raffle Application for Off-Premise 50/50 for Charity League of Atlantic County
- Approval for Raffle Application for Off-Premise 50/50 for Shore Memorial Hospital Auxiliary
- Approval for Raffle Application for Chance Auction for Shore Memorial Hospital Auxiliary
- Approval for Raffle Application for Somers Point Historical Society
- Approval for Social Affairs Application for Bacharach Institute for Rehabilitation Foundation

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.