

CITY OF SOMERS POINT

Council Meeting Agenda

September 26, 2013

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

Communications

Mayor's Report

City Administrator's Report

Committee Reports:

Approval of Minutes: Regular Meeting 8/22/13 & Special Meeting 9/23/13

Ordinances:

- No. 19 – Final Reading – Prohibiting certain animals
- No. 20 – Final Reading – Hotel Motel Occupancy Tax Increase
- No. 21 – Final Reading – Salary & Wage Ordinance
- No. 22 – First Reading – South Jersey Gas Consent Ordinance

Public Portion (Resolutions)

Resolutions:

- No. 195 – Thanking Tom & Donna Major for their service at Good Old Days
- No. 196 - Renaming the Park “Richard Somers Memorial Park”
- No. 197 - Co-sponsoring parade & dedication of Richard Somers Memorial Park

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.

- Res. No. 191 – Hiring Maureen Dewees (Public Works) full time
- Res. No. 192 – Hiring Nicole Denan (Finance) full time
- Res. No. 193 – Appointing Labor Attorney
- Res. No. 194 - Tax overpayment refunded

Old Business

New Business

- Application for a Raffle License for Ocean City Rotary Charities, Inc. (off premise 50-50)
- Application for a Raffle License for Ocean City Rotary Charities, Inc. (trick tray)

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.