## CITY OF SOMERS POINT

# Council Meeting Agenda October 9, 2014

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:**

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

**Approval of Minutes:** Regular Meeting 9/11/14; Executive Session (content only) 9/11/14

#### **Ordinances:**

No. 27 - Final Reading - Amending Chapter 20 (EDAC)

No. 28 - First Reading - Cable Franchise Renewal

No. 29 - First Reading - Vacate Ordinance

No. 30 - First Reading - Flood Damage Prevention

## **Public Portion (Resolutions)**

#### **Resolutions:**

No. 173 - Authorizing grant application - Delaware Avenue paving

No. 174 - Authorizing agreement re Nat'l Fish & Wildlife Foundation Grant

No. 175 - Canceling capital Improvement Appropriation Balances

No. 176 - Authorizing purchase - State contract

No. 177 - Best Practices

No. 178 - Person to Person Liquor License Transfer to Ginger's on the Bay LLC

No. 179 - Waiving fee for Planning Board Application for Grace Lutheran Church

No. 180 - Correcting Resolution No. 161 of 2014

## **Consent Agenda:**

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

Social Affair Permit for Somers Point Volunteer Fire Company No. 2

## **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.