

CITY OF SOMERS POINT

Council Meeting Agenda

December 18, 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

Communications:

Mayor's Report

City Administrator's Report

Committee Reports:

Approval of Minutes: Regular Meeting 11/20/14

Ordinances:

No. 32 - Final Reading - Amending Council By-Laws

Public Portion (Resolutions)

Resolutions:

No. 198 - Refund Resolution
No. 201 - Reducing Sewer Utility Bill (Suarez)
No. 202 - Reducing sewer bill due to leak
No. 203 - Reducing sewer bill due to broken meter
No. 204 - Dedication by Rider - Arts Commission
No. 209 - Change order - 2014 Road Program
No. 210 - 2014 SJPC Natural Gas
No. 211 - Setting date for Reorganization Meeting
No. 212 - Cooperative Shared Services Agreements
No. 213 - Shared Services Agreements
No. 214 - NJDOT Problem Intersection
No. 215 - Eminent Domain
No. 216 - Transfer Resolution
No. 218 - Appointing Tax Collector

“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.

No. 199 - Cancel Tax Balances
No. 200 - Sewer Balances Cancelled
No. 205 - Chapter 159 - Drive Sober Year end crackdown
No. 206 - Chapter 159 - Drive Sober Labor Day crackdown
No. 207 - Chapter 159 - Drive Sober Year end crackdown 2013
No. 208 - Auth. CFO to cancel grant balances
No. 217 - Canceling outstanding checks

Old Business

New Business

Two (2) applications for Social Affairs Permits: 1) The Rotary Club of Somers Point and 2) The Somers Point Historical Society, Inc.

Raffle License Applications: 1) Community Partnership for EHT Schools, Inc., 2) The Somers Point Historical Society, Inc., 3) American Legion (with request to waive fee);

Reorganization Meeting Discussion

Bulkhead maintenance ordinance for discussion

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.