

CITY OF SOMERS POINT

Council Meeting Agenda

February 14, 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 Degrossi

Open Public Meetings Act

Communications: Commendations presented to Patrolmen Shields and Ficca

Mayor's Report

City Administrator's Report

Committee Reports:

Approval of Minutes:

Ordinances:

- Ord. 1 – Final Reading – Final Reading – Amending Bond Ord. 7 of 2012
- Ord. 2 – Final Reading – Final Reading – Amending Bond Ord. 8 of 2012
- Ord. 3 – Final Reading – Final Reading – Amending Bond Ord. 5 of 2011
- Ord. 4 – First Reading – Bond Ordinance for extraordinary repairs (Hurricane Sandy)

Public Portion (Resolutions)

Resolutions:

- No. 50 – Awarding base bid for dock repairs
- No. 51 – Authorizing clg Grant application
- No. 52 – Authorizing application to Local Finance Board
- No. 53 – Awarding bid for JFK Gabion improvements
- No. 54 – PT salary for Supervisor of Municipal Reassessment Project
- No. 55 – PT worker for Reassessment Project (Cole)
- No. 56 – PT worker for Reassessment Project (Conover)
- No. 57 – PT worker for Reassessment Project (Mead)
- No. 58 – PT worker for Reassessment Project (Rosenberger)
- No. 59 – Full time hiring of Jenna Salani
- No. 60 – Appointing Lori Bradley Deputy Court Administrator
- No. 61 – Auth. bids for one truck mounted with a knuckle boom crane
- No. 62 – Auth. advertising for bids for tennis courts located at Wayne Drive
- No. 63 – Executive Session Resolution
- No. 64 – Auth. advertising for bids for replacement of Dasher Boards at Street Hockey Courts

“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

Raffle License Application for AMVets Post 911 – request to waive fee.

Application for membership in NJ State Firemen's Association for Justin Henry and David Parkkonen.

Approval for MS Coast to Coast Bike Ride on Sunday, May 19, 2013.

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.