CITY OF SOMERS POINT

Council Meeting Agenda August 26, 2010

Meeting called to order at 7:00 p.m. by President McGuigan with a salute to the flag.

Roll Call: D'Adamo, Dill, Kern, Parker, Smith, Triboletti & McGuigan

Also Present: Mayor Glasser, Administrator Swain & Atty. Franklin

Open Public Meetings Act

Communications:

MS Society re bike race in the Fall Green Thumb Garden Club – Contest winners Proclamation – Ovarian Cancer awareness

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

Approval of Minutes: Regular Meetings April 8, 2010 and April 22, 2010; Work Sessions March 18, 2010 and April 15, 2010; Executive Session (as to content only) March 11, 2010, April 8, 2010 and April 22, 2010

Ordinances:

No. 9 First Reading – Amending Developmental Ordinance

No. 10 First Reading - Amending the Traffic Ordinance

No. 11 First Reading - Salary & Wage Ordinance

Public Portion (Resolutions)

Resolutions:

No. 128 Person-to-Person & Place-to-Place Liquor License transfer (939 Bay)

No. 129 Authorizing Bids for FEMA Grant Repairs

No. 130 Designating August 26, 2010 as Woman's Equality Day

No. 131 Congratulating winners of Garden Club contest

"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. 132 Awarding Bid for Combination Sewer Vacuum & Rodder

No. 133 Awarding Bid for Fire Truck

No. 134 Awarding Bid for Street Sweeper

No. 135 Awarding Bid for (3) Three Dump Trucks

No. 136 Approving Coin Drop for SP Volunteer Fire Co. #2

No. 137 Authorizing UPS Drop Box

No. 138 Authorizing Contract w/County re Hazmat Response Team

Old Business

New Business

Raffle License applications (2) for the Upper Township Soccer Association; RNS Cancer & Heart Fund; Charity League; Somers Point Football Association; St. Augustine Parish; Cystic Fibrosis Foundation

Social Affair Permit Application for CASA of Atlantic and Cape May Counties, Inc. Application to Extend Licensed Premises for Charlie's Bar & Restaurant on 09/19/2010

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.