



CITY OF SOMERS POINT

Council Meeting Agenda

April 13, 2017

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

Roll Call: D'Adamo, Dill, Gerety, Smith, Tapp, Toto, McGuigan

Also Present: Mayor Glasser, Administrator Swain, Clerk Samuelson, Deputy Clerk Mollenkopf & Attorney Franklin

Open Public Meetings Act

Proclamation:

No. 5-2017 UDrive, UText, UPay

Communications:

Mayor's Report:

City Administrator's Report:

Committee Reports:

Approval of Minutes:

Public Portion (Resolutions)

Ordinances:

No. 4 of 2017 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Bank
Second Reading/Public Hearing/Final Adoption

No. 5 of 2017 Bond Ordinance for Various Sewer Utility Capital Improvements
Second Reading/Public Hearing/Final Adoption

No. 6 of 2017 Bond Ordinance Providing for Various Improvements
Second Reading/Public Hearing/Final Adoption

Resolutions:

Council Meeting Agenda of 4/13/2017

No. 86-2017 Authorization of the 2017 Community Development Block Grant Application and Project

No. 87-2017 Executive Session Regarding Council on Affordable Housing

No. 88-2017 Supporting Autism Awareness

No. 89-2017 Authorizing Higbee Pier Lease Agreement

No. 90-2017 Approving Road Closure for Bayfest

No. 91-2017 Change Order – Gateway Theatre

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:

- Approval for 50/50 Off Premise Raffle License for Shore Memorial Hospital Auxiliary
- Approval for 50/50 & Basket Raffle Licenses On Premise for St Joseph's Church
- Letter dated 3/22/17 to City Council from Geoffrey Hieb, Chairman of Somers Point Bayfest 2017 Requesting Closure of Bay Avenue on 4/29/17
- Approval for Social Affair Permit for the Rotary Club of Somers Point on 5/16/17
- Approval for On Premise Basket Raffle for A Place for Us Atlantic County Women's Center
- Discussion of Procedure to Approve Use of City Logo
- Discussion of Draft Sewer Ordinance Amendment
- Discussion of Draft Off-Duty Police Assignments

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.

The next City Council Meeting is scheduled for April 27, 2017.