

# **CITY OF SOMERS POINT**

## **Council Meeting Agenda**

### **January 28, 2016**

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

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

**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:**

**Ordinances:**

**Public Portion (Resolutions)**

**Resolutions:**

- No. 41 - Honoring Neil Regina for his years of service to the City
- No. 42 – 2017 Municipal Drug Alliance grant application
- No. 43 – Confirming Timothy Welsh as Fire Lieutenant
- No. 44 – Executive Session Resolution
- No. 45 – Amending towing fees
- No. 46 – Approving ACUA Shared Services Agreement
- No. 47 – Change order resolution – 2015 Road Program
- No. 48 – Change order resolution – Delaware Avenue

**“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 of Raffle Licenses 1) for Somers Point Historical Society 2) Ocean City Crew Boosters

**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.