

CITY OF SOMERS POINT

Council Meeting Agenda

March 13, 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 03/28/13, Regular Meeting February 27, 2014, Executive Meeting 2/27/2014

Ordinances:

No. 2 - First Reading - Exceed Municipal Budget Appropriation and Establish a CAP Bank

No. 3 - First Reading - Authorizing the Lease to the Somers Point Historical Society

No. 4 - First Reading - Supplementing and Amending Chapter 169 of the Code

Public Portion (Resolutions)

No. 61 - Introducing the Budget of 2014

No. 62 - Opposing A2280 and Companion Bill S1305 Mandating Cameras on Police Vehicles

No. 63 - Rejecting Bids for the replacement of Dasher Boards at the Street Hockey Courts project

No. 64 - Asking Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards

No. 65 - Approving proposals – Goods and Services 2014

No. 66 - Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle 7/2014 - 6/2019

No. 67 - Calling Upon the New Jersey Legislature to Promote Equality and True Transparency in Government by Amending Provisions of OPRA to Remove the Exemptions that Apply to Members of the New Jersey Legislature

No. 68 - Taxes Cancelled and Refunded

No. 69 - Authorizing Lease with Somers Point Historical Society

No. 70 - Appt. Animal Control Services of SJ to continue as Animal Control Officer

No. 71 - Accepting the Resignation of John J. Hansen as Chief Financial Officer and Correcting Resolution 80 of 2009

No. 72 - Appointing William E. Swain, Chief Financial Officer on a Temporary Basis

No. 73 - Declaring that there exist within the City of Somers Point Building which are Dangerous, Unsafe, Unsanitary or otherwise Unfit for Human Habitation or Occupancy

“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. 74 - Supporting H.R. 3370 as Amended the Homeowner Flood Insurance Affordability Act

Old Business

New Business Application to Extend Licensed Premises for Anchorage Tavern

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.