

CITY OF SOMERS POINT

Council Meeting Agenda

April 26, 2012

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

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

Also Present: Mayor Glasser, Administrator Swain, Atty. Franklin, Clerk Degrassi & Deputy Clerk Samuelsen

Open Public Meetings Act

Communications: Commendations

Acknowledgement of two Police Officers with letters of commendation for exceptional duty – K9 Officer Rick Dill and Patrolman Joseph Scioli.

Mayor's Report City Administrator's Report Committee Reports

Approval of Minutes: January 12, 2012, January 26, 2012

Ordinances:

- No. 5 – Second Reading - Allowing Outdoor Restaurant Dining
- No. 6 – Second Reading - Establishing a Registration Requirement for Rental Units
- No. 7 – First Reading – Bond Ordinance – various improvements
- No. 8 – First Reading – Bond Ordinance – sewer utility capital improvements

Public Hearing on Budget

Budget Adoption

Public Portion (Resolutions)

Resolutions:

- No. 80 – Hiring Police Officer followed by swearing in ceremony
- No. 81 – Honoring the life of Private SC Anthony Sausto, a native of our City who sacrificed his life in the Service of our country on May 7, 2007, and declaring 10th Street to be hereafter given the honorary designation of Private Anthony J. Sausto Way.
- No. 82 – Resolution accepting 2012 Vision Plan
- No. 83 – Rescinding Resolution No. 72 of 2012
- No. 84 – Executive Session
- No. 85 – Supporting A2027 & S642
- No. 86 – Ratifying agreement with SMH & Shore Health Services Corp.
- No. 87 – Chapter 159 Resolution

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. 88 - Approving proposals for Goods and Services 2012
- No. 89 - Approving Coin Drop for Somers Point Street Hockey

Old Business New Business

Application for membership in NJ State Firemen's Association for Andrew Yhlen.
Application for Social Affairs Permit for Atlantic City Ballet, Inc. on June 30, 2012.

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) (609) 926-3016 (Fax) at least five business days prior to meeting.