

# CITY OF SOMERS POINT

## Council Meeting Agenda

### January 26, 2012

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**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 Samuelson**

**Open Public Meetings Act**

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**Special Presentation:** William McLees, Architect, regarding the planned addition to the sewer utility building on DeFeo Lane

**Communications:**

**Mayor's Report:**

**City Administrator's Report:**

**Committee Reports:**

**Approval of Minutes:** March 24, 2011, April 14, 2011, May 26, 2011, June 9, 2011, July 28, 2011

**Ordinances:**

No. 01-2012 Re: Criminal Background Checks

**Public Portion (Resolutions)**

**Resolutions:**

No. 37-2012 Change Order – Kern Field Pond Improvement

No. 38-2012 Appointment of Tax Assessment Appraisal Services

No. 39-2012 Awarding the Bid for One (1) Refuse Truck

No. 40-2012 Authorizing RFP's for lease of Pier

No. 41-2012 Executive Session

No. 42-2012 Request for Refund of Prepayment to Affordable Housing

**“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. 43 Appropriation Reserve Transfer

No. 44 Advertising for Bids for Reconstruction of Sunny Avenue

No. 45 Advertising for Bids for Resurfacing of Laurel Drive

**Old Business:** Atty. Franklin Regarding Hotel/Motel Liquor License

**New Business:**

**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.