

# **CITY OF SOMERS POINT**

## **Council Meeting Agenda**

### **January 27, 2011**

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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**

**Open Public Meetings Act**

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**Communications:**

**Mayor's Report**

**City Administrator's Report**

**Committee Reports:**

**Approval of Minutes:**

**Ordinances:**

**Public Portion (Resolutions)**

**Resolutions:**

- No. 37 - Appointment to Economic Development Commission
- No. 38 - Authorizing bids for Bike path extension
- No. 39 - Appropriation Reserve Transfer
- No. 40 - Auth. Scope of work agreement – Direct Install Program
- No. 41 - Supporting Pilot Program at Hospital

**“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**

- Social Affairs permit application for Ocean City Education Foundation
- Raffle License application for St. Joseph Church
- ACUA Solar Project proposal
- Request from Family Service Association, EHT, to post a message on Channel 2

**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.