

**CITY OF SOMERS POINT**  
**SPECIAL Council Meeting Agenda**  
**October 10, 2013 at 6:00 p.m.**

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**Meeting called to order at 6:00 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**

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**Special Meeting called for the purpose of holding a Public Meeting with regard to the Atlantic 4 Hazard Mitigation Plan.**

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**Public Hearing on the Atlantic 4 Hazard Mitigation Plan.**

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**Public Portion**

**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.**

**CITY OF SOMERS POINT**  
**Council Meeting Agenda**  
**October 10, 2013 at 7:00 p.m.**

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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 Meetings of September 26, 2013 and September 12, 2013

**Ordinances:**

No. 23 - First Reading - Conservation Easement

**Public Portion (Resolutions)**

**Resolutions:**

No. 201 - Amendment to Professional Services Contract --- **OR**

No. 201 - Authorizing RFP for COAH Counsel through December 2013

No. 202 - Authorizing Clerk to file Best Practices Public Meeting Certification

Consent Agenda:

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. 198 - Executive Session Resolution

No. 199 - Chapter 159 Resolution - Body Armor Grant

No. 200 - Rejecting bids for Dasher Boards

**Old Business**

**New Business**

Application for Harvest Fest at Mission Point Church on October 25, 2013 from 5:30 - 8:00 p.m. and to close 9<sup>th</sup> Street between New York and Pennsylvania Avenues during the event.

**Discussion of Bills**

**Public Portion**

**Payment of Bills**

**Adjournment**

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