

# CITY OF SOMERS POINT

## Council Meeting Agenda

### November 20, 2014 - (Revised)

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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**

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**Communications:**

**Mayor's Report**

**City Administrator's Report**

**Committee Reports:**

**Approval of Minutes:** Regular Meeting 10/23/14

**Ordinances:**

- No. 29 - Final Reading - (Public Hearing carried over from 10/23/14) - Vacate Ordinance
- No. 30 - Final Reading - (Public Hearing carried over from 10/23/14 - Flood Damage Prevention
- No. 31 - Final Reading - Amending Chapter 169
- No. 32 - First Reading - Amendment to By-Laws

**Public Portion (Resolutions)**

**Resolutions:**

- No. 185 - Chapter 159
- No. 186 - Declaring SP area in need of Rehabilitation
- No. 187 - Pension Funding
- No. 188 - Accepting EDAC Mission Statement
- No. 189 - Authorizing grant application
- No. 190 - Awarding bid for Dasher Boards
- No. 191 - Awarding bid for relocation of hockey courts
- No. 192 - Authorizing Continuing Review & Submission
- No. 193 - Transfer Resolution
- No. 194 - Acknowledging retirement - Kathy Ruth
- No. 195 - Rescinding Resolution 176 of 2014
- No. 196 - Authorizing Equipment lease
- No. 197 - Authorizing equipment maintenance contract

**“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**

- Garden State Parkway Exit proposal presentation
- Raffle License application for Rotary Club of Somers Point

**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.