

CITY OF SOMERS POINT

Council Meeting Agenda

November 18, 2013

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 & Deputy Clerk Samuelsen

Open Public Meetings Act

Communications

Mayor's Report

City Administrator's Report

Committee Reports:

Approval of Minutes: Regular Meeting 10/24/13, corrected Regular meeting of 7/25/13, Executive Session minutes of 4/12/01 approve as to form & release. Executive Session minutes: 4/26/01, 8/23/01, 9/13/01, 12/13/01 & 12/27/01 approve as to form and retain as confidential and subject to attorney client privilege.

Ordinances:

- No. 25 - Final Reading - Home Occupation Ordinance
- No. 26 - First Reading - Deleting Chapter 58 and amending Chapter 212
- No. 27 - First Reading - Amending Sewer Utility rates, fees
- No. 28 - First Reading - Chapter 69 amendment

Public Portion (Resolutions)

Resolutions:

- Res. 219 - Recognizing John Medica for his years of service on the MRHS BOE
- Res. 220 - Recognizing SMC for receiving Leed Silver Certification
- Res. 221 - Authorizing contract with Tax Assessor
- Res. 222 - Change Order - Tennis Courts
- Res. 223 - Hiring Electrical Inspector
- Res. 224 - Transfer Resolution
- Res. 225 - Authorizing grant application - Streetscape revitalization Program
- Res. 226 - Authorizing request to participate in USACE continuing authorities program
- Res. 227 - Waiver of Permit/Inspection Fees for Fusion Church Project
- Res. 228 - Auth. agreement with ACIA re Ninth Street Road Reconstruction (CDBG)
- Res. 229 - Auth. waiver of payment of Residential Development Fee
- Res. 230 - Authorizing extension of time for waiver of payment of permit/inspection fees
- Res. 231 - Cancelling capital improvement authorizations
- Res. 232 - Authorizing contract with City Clerk

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.

- Res. 207 - Chapter 159 Resolution (Access Grant)
- Res. 208 - Chapter 159 Resolution (Drive sober)
- Res. 209 - Chapter 159 Resolution (Planning Grant)
- Res. 210 - Exempt Veteran (Palermo)
- Res. 211 - Exempt Veteran (Sparks)
- Res. 212 - Chapter 159 Resolution (Click it or Ticket)
- Res. 213 - Chapter 159 Resolution (Drive Sober Labor Day Crackdown 2013)
- Res. 214 - Resolution opposing S2 and A1171
- Res. 215 - Supporting Safe Route to School Program
- Res. 216 - Chapter 159 Resolution (Drunk Driving Enforcement Grant 2013)
- Res. 217 - Support S-1896/A-1503 sharing burden of property assessment appeal refunds
- Res. 218 - Resolution Opposing A4147

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Old Business

New Business

Approval of 50/50 Raffle License Application for Ocean City Crew Boosters, Inc.
Approval of Calendar 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.