

CITY OF SOMERS POINT

Council Meeting Agenda

December 20, 2012

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

Communications:

Mayor's Report

City Administrator's Report

Committee Reports:

Approval of Minutes: Reg. Mtgs. 11-15-12 & 11-29-12 & Executive Session of 11-29-12 as to content.

Approve as to form & release: 3/24/05, 4/28/05, 5/12/05, 6/09/05, 8/03/05, 8/25/05, 12/08/05.

Approve as to form & release, but retain as confidential & subject to attorney client privilege: 2/10/05, 4/14/05, 5/25/05 redact names, 9/08/05 as to Item #1, 9/28/05, 10/27/05, & 11/21/05.

Ordinances:

Public Portion (Resolutions)

Resolutions:

- No. 213 - Thanking Green Thumb Garden Club for Wreaths
- No. 214 – 25th anniversary of Somers Point Historical Society
- No. 215 – Saluting Comm. Fred Vineyard, winner of AMVETS Silver Helmet Award
- No. 216 – Canceling Outstanding Checks & Bank Reconciliations Items
- No. 217 – Authorizing the CFO to cancel grant balances
- No. 218 – Opposing further cuts to Federal Programs that impact core local programs
- No. 219 – Supporting A-2753 and S-1923
- No. 220 – Liquor License Transfer application CJS Ross LLC to Bambusa, Inc.
- No. 221 – Supporting DOT Modifications to speed limits on Rt. 52
- No. 222 – Transfer Resolution
- No. 223 – Executive Session
- No. 224 - Tax Adjustment Resolution
- No. 225 – Authorizing Contract with Court Administrator
- No. 226 – Authorizing Contract with Planning & Zoning Administrative Officer
- No. 227 – Authorizing Contract with Principal Manager of Public Works
- No. 228 – Authorizing Contract with Tax Collector
- No. 229 – Authorizing Contract with Tax Assessor

“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

Raffle License Application for the American Legion and request to waive City fee.

Raffle License Application for Ocean City Crew Boosters, Inc.

Public Portion.

Payment of Bills.

Pre-Reorganization Meeting

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.