



# CITY OF SOMERS POINT

## Council Meeting Agenda

### December 8, 2016

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**Meeting called to order at 7:00 p.m. by President Tapp with a salute to the flag.**

**Roll Call: D'Adamo, Dill, Gerety, McGuigan, Smith, Toto & Tapp**

**Also Present: Mayor Glasser, Administrator Swain, Clerk Samuelson & Attorney Franklin**

#### **Open Public Meetings Act**

**Proclamation:**

**Communications:**

**Mayor's Report:**

**City Administrator's Report:**

**Committee Reports:**

**Approval of Minutes:** Regular Meeting of 9/22/2016 and Regular Meeting of 10/13/2016

#### **Ordinances:**

No. 13 of 2016 *Second Reading/Public Hearing/Adoption*

An Ordinance of the City of Somers Point Amending Chapter 212 of the code of the City of Somers Point to Add a Sub-Paragraph to code Section 212-3 and to Amend Code Section 212-12

No. 19 of 2016 *Second Reading/Public Hearing/Adoption*

Bond Ordinance Providing for Various Improvements and Acquisitions in and by the City of Somers Point, in the County of Atlantic, New Jersey Appropriating \$280,000 Therefor and Authorizing the Issuance \$266,000 of Bonds or Notes of the City to Finance Part of the Cost Thereof.

#### **Public Portion (Resolutions)**

##### **Resolutions:**

No. 199 Establishing Certain Fees and Charges of the Somers Point Sewer Utility

No. 200 Chapter 159 Drive Sober

No. 201 Approving the Arts Commission Program for 2017

No. 202 Approving an Emergency Management Shared Service Shelter Agreement Among Linwood, Northfield and Somers Point

No. 203 Budget Appropriation Transfer

No. 204 Liquor License Renewal

No. 205 Approving Proposals – Network Server and Technology Installation Services 2016-2017

No. 206 Authorizing Purchase on State Contract

No. 207 Authorizing the Chief Financial Officer to Cancel Grant Balances

No. 208 Commending the Junior Varsity Sharks Football Team



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**“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:**

Approval for Bingo License for St. Joseph Church  
Approval for Merchandise On Premise Basket Raffle License for St. Joseph Church  
Approval for Merchandise On Premise Raffle License for St. Joseph Church  
Approval for 50/50 On Premise Raffle License for St. Joseph Church  
Approval for 50/50 Off Premise Raffle License for St. Joseph Church

**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.