

CITY OF SOMERS POINT

Council Meeting Agenda

February 23, 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
Deputy Clerk Samuelson

Open Public Meetings Act

Communications:

Mayor's Report
City Administrator's Report
Committee Reports:

Approval of Minutes:

January 7, 2011, January 13, 2011, February 24, 2011, March 9, 2011, March 17, 2011

Ordinances:

Public Portion (Resolutions)

Resolutions:

- No. 48 – Promoting Sgt. Disciascio to Lieutenant
- No. 49 – Promoting Officer Dill to Sergeant
- No. 50 – Promoting Officer Somers to Sergeant
- No. 51 – Authorizing the hiring of three (3) Police Officers
- No. 52 – Closing Bay Avenue for Bayfest Celebration
- No. 53 - Change order – Sanitary Sewer Rehabilitation & Replacement
- No. 54 – Auth. Escrow Agreement for Housing Trust Fund
- No. 55 – Auth. Mayor to sign Municipal Aerial Mosquito Control Agreement
- No. 56 – Change order
- No. 57 – Change order
- No. 58 – Recreation Volunteer of the year

“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

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.