

CITY OF SOMERS POINT

Council Meeting Agenda

February 9, 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 27, 2011, March 10, 2011, May 12, 2011, June 29, 2011, December 22, 2011

Ordinances:

No. 01-2012 – Final Reading - Re: Criminal Background Checks

Public Portion (Resolutions)

Resolutions:

No. 46 – Approving amendment to Rec.Comm. Regulations, Policies & Procedures

No. 47 - Auth. Issuance of Hotel/Motel License & award by public bidding

“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 Ocean City Upper Township Rotary Charities, Inc.

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.