

CITY OF SOMERS POINT
Council Meeting and Budget Meeting Agenda
April 12, 2012

BUDGET MEETING – 6:00 PM

Budget Meeting called to order at 6:00 p.m. by President McGuigan with a salute to the flag.

Roll Call: D’Adamo, Dill, Kern, Smith, Tapp, Triboletti & McGuigan

Meeting called for the purpose of discussing the proposed 2012 municipal budget

Adjournment of Budget Meeting

City Council 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 Samuelsen

Open Public Meetings Act

Communications:

Proclamation of Municipal Clerks Week

Mayor’s Report

City Administrator’s Report

Committee Reports

Approval of Minutes: Executive Session October 28, 2010, Executive Session December 9, 2010

Ordinances:

- No. 2 – Second Reading – Portion of Braddock Drive One Way
- No. 3 – Second Reading – First Street no parking areas & Pa. Ave. Loading Zone
- No. 4 – Second Reading- Exceeding Municipal Budget App. Limits and Est. Cap Bank
- No. 5 – First Reading – Allowing Outdoor Restaurant Dining
- No. 6 – First Reading - Establishing a Registration Requirement for Rental Units

Public Portion (Resolutions)

Resolutions:

- No. 71A - Participation with State of New Jersey Safe & Secure Communities\
- No. 72 – Sewer Balances Cancelled
- No. 73 - Amendment to Personnel Policies & Procedures Manual
- No. 74 - Authorizing Lease Agreement for Higbee Avenue Pier
- No. 75 - Tax overpayment refunded
- No. 76 - Tax overpayment refunded
- No. 77 - Opposing Senate Bills 1451 & 1452 Re Open Public Mtgs & Open Public Records Act
- No. 78 – Supporting A2717 which proposes to extend deadline by which State will confiscate unspent COAH funds.
- Res. 79 – Authorizing the discard of personal property

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

Petition to Extend Licensed Premises for R. A. Ranalli Enterprises, LLC, 800 Bay Ave.

Petition to Extend Licensed Premises for 939 Bay Ave., LLC, Big Buoys

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) (609) 926-3016 (Fax) at least five business days prior to meeting.