

CITY OF SOMERS POINT

Council Meeting Agenda

May 9, 2013

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

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

Also Present: Mayor Glasser, Administrator Swain, Atty. Franklin & Clerk Degrassi

Open Public Meetings Act

Communications:

Proclamation commending Jeffrey Ang on his retirement
Economic Development Commission Update

Mayor's Report

City Administrator's Report

Committee Reports:

Approval of Minutes:

Ordinances:

No. 9 – Final Reading – Amending Traffic Ordinance
No. 10 – First Reading – Vacate of Adams Avenue

Public Portion (Resolutions)

Resolutions:

No. 111 – Hiring Frost
No. 112 – Rejecting bids for Babe Ruth Field Lighting
No. 113 – Deferring late fees for pet licenses
No. 114 – Auth. contract for sale of K-9 Ozi
No. 115 – Change order for misc. docks
No. 116 – Auth. agreement with Atlantic County Improvement Authority
No. 117 – Approving proposals – Goods and Services 2013
No. 118 – Certifying review of the annual audit
No. 119 – Awarding bid for Knuckleboom Grapple Truck
No. 120 – Awarding bid for Refuse Truck
No. 121 – Rejecting bids for hockey court improvements
No. 122 – Awarding bid for Tennis Courts

“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

N.J. State Firemen's Association Membership Application for Michael Iannace.

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.