

CITY OF SOMERS POINT

Council Meeting Agenda

May 24, 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, Tapp, Smith, Triboletti & McGuigan

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

Open Public Meetings Act

Communications:

Presentation from Candace Kanaplue, PP, AICP of Bach Associates to address the Spending Plan memorandum.

Proclamation – Patriot Richard Somers Day June 23, 2012

Mayor's Report

City Administrator's Report

Committee Reports:

Approval of Minutes: Executive Session January 26, 2012, Regular Meeting April 12, 2012, Regular Meeting March 22, 2012.

Ordinances:

Public Portion (Resolutions)

Resolutions:

- No. 93 - Recognizing & honoring William Rauzzino
- No. 94 - Thanking AMVets for K-9 bullet-proof vests
- No. 95 – Accepting Corrective Action Plan
- No. 96 - Change Order – Laurel Drive
- No. 97 – Certifying review of audit
- No. 98 - Liquor License Renewals

“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.

- No. 99 - Sewer Adjustment
- No. 100 - Rescinding Petty Cash Account – Clerk
- No. 101 - Rescinding Petty Cash Account – PA
- No. 102 - Establishing Petty Cash Account – Finance

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.