

# CITY OF SOMERS POINT

## Council Meeting Agenda

### June 13, 2013

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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 Degrossi

#### Open Public Meetings Act

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#### Communications:

Proclamation honoring former Mayor Harvey L. Smith

#### Mayor's Report

#### City Administrator's Report

#### Committee Reports:

**Approval of Minutes:** Regular Meetings of 2/28/13, 4/11/13, 4/25/13, 5/9/13 & 5/23/13 – Executive Session Meetings (Content Only) 2/28/13, 4/11/13, 4/25/13, & 5/23/13

#### Ordinances:

- No. 10 – Final Reading – Vacating portion of Adams Street
- No. 11 – Final Reading – Regulation of Canvassers, Peddlers, Solicitors & Vendors
- No. 12 – Final Reading – Amending & supplementing Chapter 174 (Mercantiles)
- No. 13 – First Reading – Authorizing Lease Agreement with NJ Turnpike
- No. 14 – First Reading – Electric Personal Mobility Devices

#### Public Portion (Resolutions)

#### Resolutions:

- No. 133 – Change Order for Edgewood Drive
- No. 134 – Change Order for Sewer Building
- No. 135 – Sponsoring Good Old Days Picnic
- No. 136 – Changing meeting date
- No. 137 – Auth. Removal and relocation of encroaching accessory structure
- No. 138 – Setting salary for J. McBrien
- No. 139 – Setting salary for L. Samuelsen
- No. 140 – Auth. MOU with NJ Office of Emergency Management

#### “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

Application for Raffle License and waiver of City fee for VFW Post 2189.

#### 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.