

# CITY OF SOMERS POINT

## Council Meeting Agenda

### June 28, 2012 – Amended Copy

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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

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#### Communications:

Green Thumb Garden Club presentation

#### Mayor’s Report

#### City Administrator’s Report

#### Committee Reports:

**Approval of Minutes:** Regular Meetings of March 8, 2012, April 26, 2012 and May 10, 2012, Executive Session Minutes of April 26, 2012 (as to content).

#### Ordinances:

- No. 10 – Final Reading – Rental Registration
- No. 11 – Final Reading – Amending Bond Ordinance No. 7 of 2012
- No. 12 – Final Reading – Bond Ordinance
- No. 13 – First Reading – Bond Ordinance
- No. 14 – First Reading – Capital – Sewer Utility Improvements
- No. 15 – First Reading – Changing name of Brighton Ave. to Medical Center Way

#### Public Portion (Resolutions)

#### Resolutions:

- No. 115 – Recognizing & honoring Justin Phillips
- No. 124 – Approving Coin Drop for Marine Unit
- No. 125 – Liquor License Renewals
- No. 126 – Approving partial security deposit refund (the dock at Higbee Ave.)
- No. 127 - Recreation Commission Appointments
- No. 128 – Auth. Agreement with County re Alliance Program
- No. 129 – Thanking Brenda Klock for her service on the Recreation Commission
- No. 130 – Thanking Jay Turcotte for his service on the Recreation Commission
- No. 132 – Approval to submit grant application & execute agreement with Department of Transportation

#### “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. 131 - Goods and Services 2012

**Old Business** – Resolution No. 123 – Approving Chief’s Contract

#### New Business

- Raffle License application for the Alcove Center for grieving children and families, Inc.
- Raffle License applications for The Auxiliary of Shore (50/50 & Chance Auction)

#### 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.