

CITY OF SOMERS POINT

Council Meeting Agenda

July 26, 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, Smith, Tapp, Triboletti & McGuigan

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

Open Public Meetings Act

Communications:

Mayor's Report

City Administrator's Report

Committee Reports:

Approval of Minutes: Executive Session Minutes of March 8, 2012, and June 14, 2012 (as to content).

Amended minutes of the regular meeting of 7/28/11 and report of typo found in minutes of 6/9/11.

Minutes of Regular Mtg. of 11/12/09, 3/25/10, 4/28/11, 5/24/12, 6/14/12, 6/28/12

Minutes of Special Mtg. of 3/31/11

Ordinances:

No. 9 – Final Reading – Vacate of a Portion of Adams Avenue

No. 13 – Final Reading – Bond Ordinance

No. 14 – Final Reading – Capital – Sewer Utility Improvements

No. 15 – Final Reading – Changing Name of Brighton Ave. to Medical Center Way

No. 16 – First Reading – Amending Dev. Ordinance

Public Portion (Resolutions)

Resolutions:

No. 133 – Thanking Employees and Volunteers for their Efforts during the Derecho

No. 134 - Awarding Bid for Chapman Blvd.

No. 135 - Awarding Bid for 2012 Road Program

No. 136 - Awarding Bid for 2012 Storm Water Improvement Project

No. 137 - Public Relations Services Appointment

No. 138 – Executive Session Regarding Tax Appeal Settlement

No. 139 – Approving Village Plaza Tax Settlement

“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. 140 – Sponsoring the Good Old Days

No. 141 - Goods & Services 2012

No. 142 -Tax Overpayment Refunded

Old Business

New Business

Raffle License for Ruth Newman Shapiro Cancer & Heart Fund

Social Affairs Permit Application and Extension of Licensed Premises Application for Somers Point

Volunteer Fire Co. No. 2.

Social Affairs Permit Application for the Good Old Days Picnic

Raffle License for St. Joseph's Knight of Columbus

Coin Drop for Somers Point Sharks

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.