

CITY OF SOMERS POINT

Council Meeting Agenda

July 28, 2016

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

Roll Call: D'Adamo, Dill, Gerety, McGuigan, Smith, Toto & Tapp

Also Present: Mayor Glasser, Administrator Swain, Deputy Clerk Samuelsen & Attorney Franklin

Open Public Meetings Act

Communications:

Mayor's Report

City Administrator's Report

Committee Reports:

Approval of Minutes: Regular Meeting of May 26, Regular Meeting of June 9, 2016, and Executive Session of June 23, 2016 as to content only and Special Meeting of July 14, 2016.

Ordinances:

No. 9 Amending Bond Ordinance No. 13 of 2015, which provides for Various Improvements and Acquisitions – *First Reading/Introduction*

No. 10 Fixing the Salaries, Wages and Compensation of the Officers and Employees
First Reading/Introduction

No. 11 Amending Section 221.A. and Adding a Section 211.F Regarding Streets and Sidewalks
First Reading/Introduction

Public Portion (Resolutions)

Resolutions:

No. 136 Award of Bid for Reconstruction of Dawes Avenue

No. 137 Award of Bid for Reconstruction of Wilmont Avenue

No. 138 Rejecting Bids for the 2016 Road Program & Authorizing Rebidding

No. 139 Authorization to Advertise Bids for Bike Path Extension Phase II

No. 140 Appointment of Conflict Municipal Solicitor

No. 141 Authorizing Agreement with Atlantic County Improvement Authority Regarding Housing Rehab

No. 142 Authorizing Lease with Atlantic County Library

No. 143 Authorizing Advertisement of Bid for Dump Truck

No. 144 Chapter 159 Regarding Municipal Alliance Grant

No. 145 Requesting Change in Title, Text or Amount of Appropriations Regarding Municipal Alliance

No. 146 Eliminating Sewer Utility Bill & Connection Requirement due to Natural Disaster

CITY OF SOMERS POINT

Council Meeting Agenda

July 28, 2016

No. 147 Authorizing Agreement with Carol L. Degrassi

No. 148 Appointment of Public Agency Compliance Officer

No. 149 Appointment of Certifying Agent for Civil Service

No. 150 Appointment of Deputy Court Administrator; namely Jenna A. Salani

No. 151 Authorizing Temporary Closure of Bay Avenue to Higbee Avenue for National Night Out

No. 152 Certification of Receipt and Review of Audit

No. 153 Executive Session Regarding Docket No. L-1538-15

No. 154 Authorizing the Tax Assessor and Tax Counsel to Settle and Compromise Tax Appeals

No. 155 Request Bike Path Link to Parkway Bridges

No. 156 Authorizing Escrow Payment of \$2,000 for Shared Service Defense Agreement

No. 157 Authorizing Execution of Release & Stipulation with Sunset Marina Condominium Association

No. 158 Supporting S2369 Regarding Shellfish Habitat Rules

No. 159 Approving Proposals of Goods and Services

No. 160 Appointment of City Clerk; namely Lucy R. Samuelsen

Newly appointed City Clerk sworn in by Mayor John L. Glasser, Jr.

“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

Discussion of Enactment of an Abandoned Property List Ordinance

Approval for Off-Premise 50/50 Raffle Application for St. Joseph’s Church

Approval for Off-Premise Merchandise Raffle Application for AmVets Post 911

Approval for On-Premise Cash 50/50 Raffle Application for Jordan Road Parents Group

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.