

**CITY OF SOMERS POINT**  
**Council Meeting Agenda - REVISED**  
**August 25, 2011**  
**Meeting adjourned and continued until 9/1/11**

---

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

**Open Public Meetings Act**

**Communications:**

Proclamation – Historic Preservation Appointment

**Mayor's Report**

**City Administrator's Report**

**Committee Reports:**

**Approval of Minutes:**

**Ordinances:**

No. 14 - First Reading - Vacating a portion of Sunny Avenue

No. 15 - First Reading – Amending Ordinance No. 9 of 2011

**Public Portion (Resolutions)**

**Resolutions:**

No. 116 - Appt. of Health Ins. Broker/Benefits Coord. – Tabled at 7/28/11 mtg.

No. 125 - Supporting the *Over the Limit Under Arrest* 2011 Statewide crackdown

No. 126- Authorizing agreement with County re election supplies for polling places

No. 127 - Chapter 159 Resolution

No. 128 - Approving coin drop for SP Volunteer Fire Co. No. 2

No. 129 - Auth. Purchase on State Contract (4-wheel drive)

No. 130 - Contract for Gasoline & Diesel Fuel

No. 131 - Auth. agree w/owner of Groveland Apts/pilot program/solid waste removal.

No. 132 - Approving Policies, Rules & Regulations re recreational facilities

No. 133 - Auth. Amendments to settlement agreement re Plantation Bay LLC

No. 134 - Opposing S-2950 & A-4128 allowing modifications to land use approvals

No. 135 – Congratulating winners of the Garden Club Contest

No. 136 - Awarding bid for South Laurel Drive

No. 137 - Approval to submit grant application for Bike Path extension

No. 138 - Approval to submit grant application for Chapman Blvd. reconstruction

No. 139 - Change order for 2011 Road Program contract

No. 140 – Executive Session Resolution

**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**

RNS Ruth Newman Shapiro Cancer & Heart Fund Raffle Application.

**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.