

# CITY OF SOMERS POINT

## Council Meeting Agenda

### September 27, 2012

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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 Degrossi**

**Open Public Meetings Act**

**Communications:**

**Mayor's Report**

**City Administrator's Report**

**Committee Reports:**

**Approval of Minutes:** Executive Session Minutes to be released: January 25, 2010, April 22, 2010, April 29, 2010, May 20, 2010, October 28, 2010, December 9, 2010 & August 22, 2012. Executive Session Minutes to be Approved and Released: February 11, 2010. Regular Meeting Minutes of September 13, 2012.

**Ordinances:**

No. 17 – Final Reading – Special Emergency Appropriation

**Public Portion (Resolutions)**

**Resolutions:**

- No. 172 - Authorizing the Clerk to File to 2012 Best Practices Certification Form
- No. 173 - Full Time Hiring of Kathy Rosenberger
- No. 174 - Full Time Hiring of Shelby Mollenkopf
- No. 175 - Full Time Hiring of Meghan Shiffler
- No. 176 – Auth. Application for Municipal Alliance
- No. 177 – Tax overpayment refunded
- No. 178 – Change order (SP Sanitary Sewer Rehab & Replacement)

**“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 membership in NJ State Firemen's Assoc. for Joseph Kelly, Jr.

Letter dated September 19, 2012, from the Mission Point Church Requesting closing of 9<sup>th</sup> St.

**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.