



# CITY OF SOMERS POINT Council Meeting Agenda August 24, 2017

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**Meeting called to order at 7:00 p.m. by President McGuigan leading the salute to the flag.**

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

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

## **Open Public Meetings Act**

**Special Guest:** Patrick Carney, United States Army Veteran, Veteran Community Outreach Office of the Director, Wilmington, VA Medical

## **Proclamation:**

## **Communications:**

## **Mayor's Report:**

## **City Administrator's Report:**

## **Committee Reports:**

## **Approval of Minutes:**

## **Ordinances:**

No. 12-2017 Ordinance Amending and Supplementing Certain Sections of Chapter 2 of the Somers Point Municipal Code "Arts Commission"  
*(Second Reading/Public Hearing/Adoption)*

No. 13-2017 Ordinance Amending and Supplementing Permitted Uses Within the Highway Commercial-1 District Zone to Add Definition of a Service Station  
*(Second Reading/Public Hearing/Adoption)*

No. 14-2017 Ordinance Regulating the Sale of Cats and Dogs From Pet Shops  
*(Second Reading/Public Hearing/Adoption)*

No. 16-2017 Authorizing the Acceptance of License Agreements and Access Easements Which are Necessary for Dredging a Portion of Great Egg Harbor Bay  
*(First Reading/Introduction)*

**Council Meeting Agenda of 8/24/2017**

**Public Portion (Resolutions)**

**Resolutions:**

No. 145-2017 Authorizing the Hiring of Two Class II Police Officers

No. 146-2017 Confirming the Hiring of One Class II Police Officer, Authorizing his Enrollment in Atlantic County Police Academy and Appointing the Same to Patrolman Officer

No. 147-2017 Confirming the Hiring of One Class II Police Officer, Authorizing his Enrollment in Atlantic County Police Academy and Appointing the Same to Patrolman Officer

No. 148-2017 Authorizing the Tax Assessor to Grant Retroactive Tax Exemption

No. 149-2017 Submission of a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation

No. 150-2017 Authorizing Filing of an Application for New Jersey Department of Transportation Municipal Aid Grant Application Bike-2018

No. 151-2017 Submission of Grant Application and Execute a Grant Agreement with the U. S. Dept. of Homeland Security FY 2017 FEMA Pre-Disaster Mitigation Program

No. 152-2017 Granting Permission to Hold 2017 Master Commandant Richard Somers Day Event

No. 153-2017 Executive Session Regarding Himmelstein Associates, LLC v. City of Somers Point

No. 154-2017 Acknowledging Receipt of Donation and Ratifying Execution of Agreement Between Shore Medical Center and the City of Somers Point

No. 155-2017 Authorizing Contract with the Chief of Police

No. 156-2017 Authorizing Application to New Jersey Department of Transportation Grant MA-2018

No. 157-2018 Authorizing Application to Federal Emergency Management Agency for Flood Mitigation Assistance Program

**Consent Agenda Resolutions:**



**SOMERS POINT**  
NEW JERSEY  
*the shore starts here!*

# **CITY OF SOMERS POINT**

## **Council Meeting Agenda**

### **August 24, 2017**

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 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.

The next City Council Meeting is scheduled for September 14, 2017.