

# CITY OF SOMERS POINT

## Council Meeting Agenda

### January 14, 2016

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

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

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

**Open Public Meetings Act**

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**Communications:**

Letter dated 1/5/16 from Ron Meischker representing the Somers Point Regular Republican League regarding nominees to fill a vacancy

**Mayor's Report**

**City Administrator's Report**

**Committee Reports:**

**Approval of Minutes:** Reorganization meeting of January 4, 2016

**Ordinances:** None

**Public Portion (Resolutions)**

**Resolutions:**

- No. 35 - Resolution to Fill Vacancy
- No. 36 – Congratulating the Green Team
- No. 37 – Executive Session
- No. 38 – Opposing Verizon Petition before the PUC
- No. 39 – Shared Services Resolution
- No. 40 – Policies & Procedures for Management of Federal Aid Projects

**“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**

Applications for Social Affair Permits for 1) Sons of the American Legion Post 352 and 2) Marine Mammal Stranding Center.

**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.