

CITY OF SOMERS POINT REORGANIZATION MEETING COUNCIL CHAMBERS - CITY HALL JANUARY 4, 2019 – 6:00 P.M.

Temporary Chairman (City Clerk) will call the meeting to order

Open Public Meetings Act

Newly re-elected First Ward Councilman Ron Meischker will be sworn in by Mayor Glasser

Newly re-elected Second Ward Councilman Howard W. Dill will be sworn in by City Clerk

Roll Call by Temporary Chairman

Temporary Chairman will entertain a motion for the nomination and election of President

Nominations closed. Roll call for the position of President of Council:

D'Adamo	Dill	Gerety
McGuigan	Meischker	Tapp
	Toto	

President of Council declared for the year 2019

President of Council called forward to receive the gavel from the City Clerk

Motion entertained for nomination/election of President Pro-Tempore, 2019

Nominations closed. Roll call for the position of President Pro-Tempore:

D'Adamo	Dill	Gerety
Meischker	Tapp	Toto
	McGuigan	

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President Pro-Tempore declared for the year 2019

After appropriate remarks, President of Council will request a roll call, as follows:

D'Adamo	Dill	Gerety
Meischker	Tapp	Toto
	McGuigan	

President of Council will lead the audience in a salute to the flag

Invocation

Poet Laureate, Maria Provenzano - reading of poem

President of Council invites each member of Council to address the public

Mayor Glasser addresses the public

Reading of resolutions (see attached list)

Council Committee Assignments

Newly elected Harbor Master, Fire Officers and Emergency Management Officers sworn in by City Clerk

Public Portion

Proclamations

No. 1 – Appointing Historic Preservation Commission

No. 2 – Appointing Planning Board Appointments

No. 3 – Appointing Environmental Commission Members

Resolutions

Public Portion

Res. No. 1 - City Attorney Appointment

- Res. No. 2 Appointment of Fire Officers
- Res. No. 3 Appointment Office of Emergency Management & Harbor Master
- Res. No. 8 Temporary Budget
- Res. No. 9 Zoning Board Appointments
- Res. No. 14 Planning Board Appt. of Council Rep.
- Res. No. 16 Recreation Commission Appointments
- Res. No. 24 Economic Development Appointments
- Res. No. 27 Sponsoring Memorial/Remembrance Services
- Res. No. 31 Arts Commission Appointments
- Res. No. 32 Green Team Appointments

Consent Agenda

- Res. No. 4 Council Meeting Dates Designated
- Res. No. 5- Official Newspapers Designated
- Res. No. 6 Official Banks Designated
- Res. No. 7 Appointing Certifying Agent to Civil Service
- Res. No. 10 Auth. Tax Assessor & Tax Counsel to Settle Certain Appeals
- Res. No. 11 Prosecutor Appointment
- Res. No. 12 Public Defender Appointment
- Res. No. 13 Appointment of Auditor

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- Res. No. 15 Authorizing the Payment of Required Bills
- Res. No. 17 Adopting Cash Management Plan
- Res. No. 18 Appointing Risk Management Consultant
- Res. No. 19 Appointing Tax Appeal Attorney
- Res. No. 20 Appointing Fund Commissioner
- Res. No. 21 Appointing City Engineer
- Res. No. 22 Appointing Sewer Engineer
- Res. No. 23 Appointing Bond Counsel
- Res. No. 25 Appointing Labor Attorney
- Res. No. 26 Appointing COAH Attorney
- Res. No. 28 Appointing Public Agency Compliance Officer
- Res. No. 29 Setting Interest Rate for Delinquent Taxes
- Res. No. 30 Authorizing Mayor to Sign Routine DEP Documents
- Res. No. 33 Appointing Planner & Grant Consultant
- Res. No. 34 Commendation of Maria Provenzano (to be provided)

Adjournment

The next City Council meeting is scheduled for **January 10, 2018**, at 8:00 p.m. in the City Council Chambers at 1 West New Jersey Avenue, Somers Point, N.J.