



# CITY OF SOMERS POINT

## Council Meeting Agenda

### December 14, 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, Meischker, Tapp, Toto, McGuigan

**Also Present:** Mayor Glasser, Administrator Swain, Deputy Clerk Heath and Attorney Franklin

**Open Public Meetings Act**

**Proclamation:**

**Communications:**

- Presentation by Somers Point Police Chief Michael Boyd to the AMVETS Post 911
- Presentation by Atlantic County Freeholder Maureen Kern to the 2017 Championship Somers Point Sharks JV Football Team.

**Mayor's Report:**

**City Administrator's Report:**

**Committee Reports:**

**Approval of Minutes:**

**Ordinances:**

No. 21-2017 An Ordinance Authorizing Acceptance of a License Agreement and Access Easement Known as Block 1953, Lot 1.01  
*(Second Reading/Public Hearing/Adoption)*

No. 22-2017 An Ordinance Authorizing and Approving the Execution and Delivery of Amendment #1 to a Long Term Tax Exemption and Capital Contribution Agreement and Amendment #1 to a Redevelopment Agreement Between the City of Somers Point and Bayview Court Urban Renewal Entity, LLC  
*(Second Reading/Public Hearing/Adoption)*

**Public Portion (Resolutions)**

**Council Meeting Agenda of 12/14/2017**

**Resolutions:**

- No. 219-2017 Recognizing the 2017 Atlantic County Junior Football League Junior Varsity Champions – The Somers Point Sharks
- No. 224-2017 Authorizing Contract with City Administrator
- No. 225-2017 A Resolution Authorizing the Execution and Delivery of a License Agreement and Access Easement Between the City of Somers Point and David and Deborah Erb
- No. 226-2017 A Resolution Authorizing the Execution and Delivery of Amendment #1 to the May 3, 2016 Redevelopment Agreement Between the City of Somers Point and Bayview Court Urban Renewal Entity, LLC
- No. 228-2017 Acknowledging Lawson’s Pride of Somers Point
- No. 229-2017 Executive Session-Tax Appeal
- No. 230-2017 Executive Session-Docket No L-1538-15
- No. 231-2017 Calling Upon Our Legislators to Adopt and the Governor to Sign Into Law S3450 / A5213
- No. 235-2017 Resolution Thanking AMVETS Post 911 for Donation of K-9 Trauma First Aid Kits

**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.

- No. 218-2017 Approving Participation with the State of New Jersey Safe and Secure Communities Program
- No. 220-2017 Resolution Authorizing Ocean First Bank to Honor, Pay Any and All Drafts, Checks or Orders of The City of Somers Point Drawn and Countersigned by the Proper Officers of The City
- No. 221-2017 Canceling Outstanding Checks & Bank Reconciliations Items
- No. 222-2017 Authorizing the Chief Financial Officer to Cancel Grant Balances
- No. 223-2017 Change Order – Contract No. 42 – 2017 Road Program Phase I



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

## **CITY OF SOMERS POINT Council Meeting Agenda December 14, 2017**

No. 227-2017 A Resolution Urging Governor Chris Christie and the New Jersey State Legislature to Enact Legislation That Will Permanently Extend The 2% Cap on Binding Interest Arbitration Awards Before December 31, 2017

No. 232-2017 Rejecting Bid Proposals Received December 7, 2017

No. 233-2017 Budget Appropriation Transfer

No. 234-2017 Authorizing the Sale of Surplus Property No Longer Needed for Public Use

### **Old Business:**

### **New Business:**

- Set Date for Reorganization Meeting
- Waiver of fee for American Legion Post #352 Pull Tab Raffle

### **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.