

# CITY OF SOMERS POINT Council Meeting Agenda February 8, 2018

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, Clerk Samuelsen & Attorney Lafferty

**Open Public Meetings Act** 

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**Communications:** 

**Mayor's Report:** 

**City Administrator's Report:** 

**Solicitor's Comments:** 

#### **Committee Reports:**

**Approval of Minutes:** Reorganization Meeting of 1/5/18, Regular Session of 1/11/18, 1/25/18 and Executive Session Minutes of 1/25/2018 as to content only

# **Ordinances:**

# **Public Portion (Resolutions)**

#### **Resolutions:**

No. 46-2018: Rejecting all Bids Regarding the Higbee Pier Dredging and Resiliency Embankment Project

No. 47-2018: Executive Session Regarding Valentine v. Somers Point Planning Board

No. 48-2018: Thanking Volunteers for Removal of Wayward Boat

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

<sup>&</sup>quot;Consent Agenda Resolutions:

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#### Council Meeting Agenda of 2/8/18

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: Social Affair Permit for the Rotary Club of Somers Point for 4/10/18

**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 February 22, 2018.