

CITY OF SOMERS POINT Council Meeting Agenda April 25, 2019

Regular 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, Assistant Administrator Frost, Clerk Samuelsen, Deputy Clerk Heath & Attorney Lafferty

Open Public Meetings Act

Presentation by Acting Chief Somers: Letters of Accommodation

Public Portion (Resolution No. 62 of 2019

Resolution:

No. 62-2019 Honoring the Life and Times of Somers Point K-9 Police Officer Sonny

Presentation by Mayor Glasser and Acting Chief Somers: Mayor Glasser and Acting Chief Somers K-9 Officer Rick Dill

Communications:

Mayor's Report:

City Administrator's Report:

Solicitor's Comments:

Committee Reports:

Approval of Minutes: Budget Meeting Minutes of 3/14/2019, Regular Meeting of 3/28/2019

Proclamations:

Ordinance:

No. 3-2019 Calendar Year 2019 Ordinance to Exceed the Municipal Budget Appropriation Limits and To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14) (Second Reading/Adoption)

Public Portion (Resolutions 91 and 92 of 2019) Resolution:

- No. 91-2019 Self Examination of the 2019 Municipal Budget
- No. 92-2019 Read Budget by Title Only

PUBLIC HEARING/ADOPTION OF THE 2019 MUNICIPAL BUDGET

Ordinances:

- No. 4-2019 Bond Ordinance Providing for Various Improvements and Acquisitions in and by the City of Somers Point, Appropriating \$5,332,500 therefor and Authorizing the Issuance \$5,065,000 of Bonds or Notes of the City to Finance Part of the Cost thereof (*First Reading/Introduction*)
- No. 5-2019 Bond Ordinance Providing for Various Sewer Utility Capital Improvements in and by the City of Somers Point, Appropriating \$626,000 therefor and Authorizing the Issuance of \$626,000 Bonds or Notes of the City for Financing the Cost Thereof (*First Reading/Introduction*)
- No. 6-2019 Ordinance Authorizing the Sale of a Perpetual Easement Over a Portion of Block 1716, Portion of Lot 11 on the Tax Map of the City of Somers Point and Granting to the Owner or Owners of Said Real Property Contiguous to Same the Right to Prior Refusal to Purchase Said Easement in the City of Somers Point, County of Atlantic and State of New Jersey and Repealing All Ordinances Heretofore Adopted the Provisions of Which are Inconsistent Herewith. (*First Reading/Introduction*)

Public Portion (Resolutions)

Resolutions:

No. 93-2019	Authorization to Submit a Grant Application for the Neighborhood Preservation
	Program

- No. 94-2019 Correcting Resolution 86-2019 to Reflect that the Amendment Authorized to be Executed Thereby Was the Second Amendment to the Redevelopment Agreement Between Bayview Court Urban Renewal LLC and the City of Somers Point
- No. 95-2019 Zoning Board Appointments
- No. 96-2019 Resolution Appointing Members to the Economic Development Advisory Commission
- No. 97-2019 Authorizing Agreement with TD Bank, N.A
- No. 98-2019 Authorization for Adjustment of Property Taxes for 804 Rhode Island Avenue TO BE PROVIDED

No. 99-2019 Authorization for Sewer Utility Refund for 45 Anchorage Lane TO BE PROVIDED

"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

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 May 9, 2019, at 7:00 p.m.