

CITY OF SOMERS POINT Council Meeting Agenda May 9, 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

Communications:

Mayor's Report:

City Administrator's Report:

Solicitor's Comments:

Committee Reports:

Approval of Minutes: Regular Meetings of 2/28/2019, 3/14/2019, 4/4/2019, 4/25/2019, Special Meeting of 3/4/2019

Proclamations:

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

(Second Reading/Public Hearing)

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

Council Meeting Agenda of 4/25/19

Authorizing the Issuance of \$626,000 Bonds or Notes of the City for Financing the Cost Thereof (Second Reading/Public Hearing)

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.

(Second Reading/Public Hearing)

No. 7-2019 Establishment of Somers Point Veterans Advisory Commission (*First Reading/Introduction*) (to be provided)

Public Portion (Resolutions)

Resolutions:

No. 98-2019 Providing for a Transfer of Certain Taxed Amounts from Block 1323 Lot 7 to Block 1323 Lot 6

No. 101-2019 Somers Point Memorial Day Parade on May 27, 2019

No. 102-2019 Chapter 159 - FY 2019 NJDOT Municipal Aid Program, Bethel Rd. Phase II

No. 103-2019 Providing for a Change of Status of Block 1917 Lot 3.03, also known as 97 Holly Hills Drive, to Tax Exempt

No. 104-2019 Addressing Fees and Charges of the Somers Point Sewer Utility

No. 105-2019 Change Order – Contract No. 50 – 2017 & 2018 CDBG Meyran Avenue

No. 106-2019 Executive Session Regarding PBA Collective Bargaining Agreement

No. 107-2019 Authorization to Advertise for Bids for 2019 Sewer Repairs

No. 108-2019 Chapter 159 – FY 2019 – FY 2019 NJDOT Bikeway Program

"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 23, 2019, at 7:00 p.m.