

CITY OF SOMERS POINT

Council Meeting Agenda

January 10, 2013

Meeting called to order at 7:00 p.m. by President McGuigan with a salute to the flag.

Roll Call: D'Adamo, Dill, McGuigan, Smith, Tapp, Triboletti & Kern

Also Present: Mayor Glasser, Administrator Swain, Atty. Franklin & Clerk Degrassi

Open Public Meetings Act

Communications:

Mayor's Report

City Administrator's Report

Committee Reports:

Approval of Minutes: 12/20/12 Regular Meeting

Executive Session minutes approved as to form & released: 2/12/04 & 12/9/04

Executive Session minutes approved as to form & retained as confidential & subject to attorney client privilege: 7/08/04, 9/09/04 & 10/28/04.

Ordinances:

Public Portion (Resolutions)

Resolutions:

No. 33 – Authorizing agreement with Jeff Ang

No. 34 – Authorizing agreement with Ralph Wood

No. 35 – Executive Session Resolution

No. 36 – Change Order 4 – Final – SP Sanitary Sewer Rehab Replacement

No. 37 – Promoting Keyboarding Clerk

“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

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.