

CITY OF SOMERS POINT

Council Meeting Agenda

January 24, 2013

Meeting called to order at 7:00 p.m. by President Kern 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 Degrossi

Open Public Meetings Act

Communications:

Proclamation honoring Jeff Ang

Mayor's Report

City Administrator's Report

Committee Reports:

Approval of Minutes: Reorganization Meeting 1/4/13, Regular Meeting January 10, 2013, Executive Session minutes as to content: December 20, 2012 and January 10, 2013.

Ordinances:

- No. 1 – Amending Bond Ordinance No. 7 of 2012
- No. 2 – Amending Bond Ordinance No. 8 of 2012
- No. 3 – Amending Bond Ordinance No. 5 of 2011

Public Portion (Resolutions)

Resolutions:

- No. 38 – Promoting Lt. Michael Sweeney to Captain
- No. 39 – Promoting Lt. Robert Somers to Captain
- No. 40 – Tax overpayment refunded
- No. 41 – Tax overpayment refunded
- No. 42 – Tax balances cancelled
- No. 43 – Sewer balances cancelled
- No. 44 – Change Order – 2012 Road Program
- No. 45 – Change Order – Chapman Blvd.
- No. 46 – Rescinding Res. 34 of 2013
- No. 47 – Executive Session Resolution
- No. 48 – Tax readjustment resolution
- No. 49 – Appropriation Reserve Transfer

“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 Social Affairs permit application for (1) Access One, Inc. (2) Egg Harbor Township Baseball Association, Inc.

Two Raffle License applications for Upper Twp. Soccer Association, Inc.

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.