

CITY OF PORT REPUBLIC
CITY COUNCIL AGENDA



Date: AUGUST 14, 2012 (6:30 P.M.)

FLAG SALUTE

ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

MOTION TO APPROVE JULY 10, 2012, CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE JULY 10, 2012 EXECUTIVE SESSION MEETING MINUTES

MOTION TO APPROVE AUGUST 2012 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

COMMITTEE REPORTS:

POLICE/EMERGENCY MANAGEMENT: N.J.S.P. Report (*Mayor Giberson*)

Fire Company generator

ADMINISTRATIVE/PERSONNEL:

PUBLIC WORKS:

RECREATION:

FIRE AND AMBULANCE:

BOARD OF SCHOOL ESTIMATES:

PLANNING BOARD:

CODE ENFORCEMENT:

CONSTRUCTION DEPT: *Report attached*

SENIOR SERVICES:

FINANCE:

BUILDING:

OPEN TO THE FLOOR FOR PUBLIC PORTION:

CLOSE THE FLOOR FOR PUBLIC PORTION:

CORRESPONDENCE:

Thank you from Lynn Loper, Municipal Alliance Chair

Letter dated July 16, 2012 from George King, Department of Environmental Protection regarding Block 29/Lot 7; Unrestricted use – No further action letter and covenant not to sue (Oil spill, Old City Hall)

Letter dated July 18, 2012 from John Peterson of the Dept. of Regional Planning & Development Regarding the Final Proposed Future Wastewater Service Area Map

Memo dated August 6, 2012 from Acting CFO, Gina Simon regarding Bond Anticipation Note Rollover

Memo dated August 14, 2012 from Acting CFO, Gina Simon regarding the Auditors Review of LOSAP

RESOLUTIONS:

68-2012 Execute Easement for Gravel Lease

69-2012 Authorizing the City to Execute Deed of Restriction and Easement to State of New Jersey for the Property Known as Block 36 Lots 1 & 2

70-2012 Raffle for PTS

71-2012 Endicott County Extension Agreement

72-2012 Rejecting All Bids for the New City Hall (not in packet)

73-2012 Percoskie Agreement Resolution

ORDINANCES:

None

UNFINISHED BUSINESS:

Kevin Zelinski of Remington, Vernick & Walberg Engineers regarding Ward Map

Pinelands Ordinance Meeting (awaiting update from Keith Davis, Esq.)

Construction Fees

Boling Cemetery

Southern Pine Beetle Grants and Community Forestry SPB

NEW BUSINESS:

Discussion of Post Office per Mayor Giberson

2013 History Grant per Mayor Giberson

PROCLAMATIONS:

03-2012 Mayors Wellness Campaign

OPEN PUBLIC PORTION:

CLOSE PUBLIC PORTION:

EXECUTIVE SESSION:

ES 08-2012 Authorization to Enter into Executive Session Regarding:

1. South Jersey Gas Company Regarding a Franchise Agreement
2. Acquisition of Endicott Property Known as Block 31, Lots 2, 2.01,2.02 and 2.03
3. Gravel Lease Bid Packet
4. New City Hall Bids

CLOSE EXECUTIVE SESSION:

ADJOURNMENT: