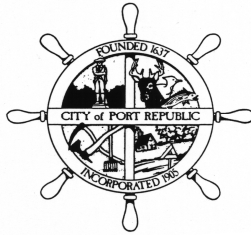


**CITY OF PORT REPUBLIC**  
**CITY COUNCIL AGENDA**



**Date: May 14, 2013 (6:30 P.M.)**

FLAG SALUTE

ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

MOTION TO APPROVE APRIL 9, 2013, CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE APRIL 9, 2013, EXECUTIVE SESSION MEETING  
MINUTES

MOTION TO APPROVE MAY 2013 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

**ORDINANCE 01-2013 CAP RATE** *(Roll Call)*

*Public Hearing/Adoption*

**RESOLUTION 54-2013 AUTHORIZING THE BUDGET BE READ BY TITLE ONLY**

*(Roll Call)*

**2013 MUNICIPAL BUDGET** *(Roll Call)*

*Public Hearing/Adoption*

**COMMITTEE REPORTS:**

POLICE/EMERGENCY MANAGEMENT:

ADMINISTRATIVE/PERSONNEL:

PUBLIC WORKS:

RECREATION: *GTAA, Proposal from Jason Pilla Co.*

FIRE AND AMBULANCE:

BOARD OF SCHOOL ESTIMATES:

PLANNING BOARD:

CODE ENFORCEMENT:

CONSTRUCTION DEPT:

SENIOR SERVICES:

FINANCE:

BUILDING:

**OPEN/CLOSE TO THE FLOOR FOR PUBLIC PORTION:**

**CORRESPONDENCE:**

Letter dated April 17, 2013 From Christopher Mularz of Atlantic County Regional Development and Planning concerning the termination of the Percoskie Acquisition.

Letter dated April 29, 2013 from D'Agostino Agency regarding Wind Deductible Buyback

Letter from Port Republic Parent Teacher Society regarding Donation of Beach Badges

Letter dated April 18, 2013 from Christina LaLena, Municipal Division Mgr., Superior Court, regarding June 17, 2013 visit with Assignment Judge, Honorable Julio L. Mendez.

Letter received in City Clerk's office on May 7, 2013, regarding a donation to Cedar Creek Project Prom.

Letter received on May 8, 2013 from Matt Doran City Engineer, regarding Atlantic City Electric Block 38, Lot 2

Memo dated May 9, 2013 from Gina Simon, Acting CFO regarding Bond Anticipation Note Bid

**RESOLUTIONS:**

**55-2013** Urging Support for Sharing the Burden of Property Assessment Appeal Refunds  
*Roll call*

**56-2013** Appointing Michael Fitzgerald, Esq. as Conflict Attorney (*Gravel Lease*)  
*Roll call*

**ORDINANCES:**

**03-2013** Ordinance Establishing Flood Damage Prevention (*Hurricane Sandy*)  
*Public Hearing/Adoption*  
*Roll Call*

**04-2013 South Jersey Gas (*granting the requested municipal consent*)**  
***First Reading/Intro*** (*Waiting for Kim P & Gina from S.J Gas*) *not included in packet*  
***Roll call***

**UNFINISHED BUSINESS:**

South Jersey Gas

**NEW BUSINESS:**

Sustainable Jersey (*per Councilmember Endicott*)  
Shed for transfer Station  
Reverse call

**PROCLAMATIONS:**

**OPEN/CLOSE TO THE FLOOR FOR PUBLIC PORTION:**

**EXECUTIVE SESSION:**

ES 05-2013 Authorization to Enter into Executive Session Regarding:

1. City Hall
2. Aqua-tex (*Letter from City Solicitor Kim P. to Aqua-tex*)
3. Ward Maps
4. Endicott Acq.,
5. Gravel Lease
6. Constables appointment (*Mayor Giberson*)

**CLOSE EXECUTIVE SESSION:**

**OPEN/CLOSE TO THE FLOOR FOR PUBLIC PORTION:**

**ADJOURN:**