

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



Date: JUNE 17, 2014 (6:30 P.M.)

FLAG SALUTE

ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

MOTION TO APPROVE MAY 13, 2014 REGULAR CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE MAY 13, 2014 EXECUTIVE CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE JUNE 2014 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

**Presentation from Brittney of Atlantic City Electric in regard to the vegetative maintenance, rebuild and upgrade activities within ACE service area.**

**COMMITTEE REPORTS:**

POLICE/EMERGENCY MANAGEMENT:

ADMINISTRATIVE/PERSONNEL:

PUBLIC WORKS: *(Report attached)*

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 PUBLIC PORTION**

**CORRESPONDENCE:**

Letter dated June 3, 2014 Regarding the Reconstruction of Blakes Lane

Thank you letter dated June 11, 2014 from the Port Republic Athletic Fund

**RESOLUTIONS:**

**47-2014** Special Emergency Resolution NJSA 4a:4-53, 54, 55.1 & 55.13  
(*Preparation of an approved tax map*)

**48-2014** Authorizing the increase of \$1500 JW Pedersen

**49-2014** Authorizing Change Order #1 for the contract with R Wilkinson  
(*Lightning Protection*)

**50-2014** Authorizing Change Order #2 for the contract with R Wilkinson  
(*Lighting*)

**51-2014** Authorizing Change Order #3 for the contract with R Wilkinson  
(*Cupola Decking*)

**52-2014** Authorizing the Execution of a Certificate Acknowledging common  
Boundary Line Concerning Block 24 Lot 19 (*with back up documentation*)

**ORDINANCES:**

**05-2014** Capital Ordinance  
*Public Hearing/Adoption*

**UNFINISHED BUSINESS:**

Historical Monies (*Councilmember Bugdon*)

Gov. Deals

Gun Issue

South Jersey Gas

Old Garage Committee  
*Letter from Robert Cox*

**NEW BUSINESS:**

Gas Pump at Transfer Station (*Council President Rummler*)

**PROCLAMATIONS:**

02-2014 Next Number

**OPEN PUBLIC PORTION:**

**CLOSE PUBLIC PORTION:**

**EXECUTIVE SESSION:**

ES 06-2014 Authorization to Enter into Executive Session Regarding

1. Comcast Franchise Renewal
2. Gravel Mine
3. Furniture Move (*Council President*)

**CLOSE EXECUTIVE SESSION:**

**ORDINANCES:**

**06-2014** Comcast Franchise Renewal Ordinance  
*Introduction/1<sup>st</sup> Reading*

**ADJOURNMENT:**