

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



Date: OCTOBER 11, 2011 (6:30 P.M.)

FLAG SALUTE

ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

MOTION TO APPROVE AUGUST 9, 2011 MINUTES

MOTION TO APPROVE AUGUST 9, 2011 EXECUTIVE SESSION MINUTES

MOTION TO APPROVE SEPTEMBER 13, 2011 MINUTES

MOTION TO APPROVE SEPTEMBER 13, 2011 EXECUTIVE SESSION MINUTES

MOTION TO APPROVE OCTOBER 2011 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

**SPECIAL PRESENTATION BY JOHN D'AGOSTINO TO PRESENT INFORMATION  
CONCERNING STATEWIDE INSURANCE FUND 2012**

**STATE WIDE INSURANCE FUND 2012 FUND PROPOSAL FOR PORT REPUBLIC**

**COMMITTEE REPORTS:**

POLICE/EMERGENCY MANAGEMENT:

ADMINISTRATIVE/PERSONNEL:

PUBLIC WORKS:

RECREATION:

FIRE AND AMBULANCE:

BOARD OF SCHOOL ESTIMATES:

PLANNING BOARD:

CODE ENFORCEMENT: *report attached*

CONSTRUCTION DEPT: *report attached*

SENIOR SERVICES:

FINANCE:

BUILDING:

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

**CORRESPONDENCE:**

Letter of resignation from City Clerk Lucy Samuelson Dated September 23, 2011  
Mayor's Advisory: Energy Tax White Paper Released Dated September 20, 2011  
Letter dated September 15, 2011 from Atlantic County Dept of Human Services Flu Vaccine schedule  
Letter dated September 6, 2011 Atlantic County JIF Fund Commissioner Attendance  
Letter dated September 16, 2011 from Atlantic County JIF Renewal Membership  
Letter dated October 3, 2011 from Bill Smallwood thank you letter.  
Letter dated October 5, 2011 from Atlantic County JIF Regarding Withdrawal

**RESOLUTIONS:**

**86-2011** Resolution to Join the Statewide Insurance Fund effective for 3 years From January 1, 2012 terminating January 1, 2015.  
**87-2011** Resolution Appointing D'Agostino Agency its Local Risk Management Consultant  
**88-2011** Statewide Insurance Fund Indemnity and Trust Agreement  
**89-2011 2012** Fund Year Statewide Insurance Fund Risk Management Consultant's Agreement  
**90-2011** Executive Session  
**91- 2011** Appointing Acting City Clerk namely Kimberly Campellone  
**92-2011** Appointing Deputy City Clerk namely Gina Simon  
**93-2011** Authorization of Signatures  
**94-2011** Appointment of Local Registrar namely Kimberly Campellone  
**95-2011** Appointment of Court Administrator namely Laura Golden  
**96-2011** Appointment of Deputy Registrar namely Gina Simon

**ORDINANCES:**

**04-2011** Ordinance Establishing Position of Deputy Municipal Clerk  
*Introduction / First Reading (General Code Book)*

**UNFINISHED BUSINESS:**

Dog Beach Ordinance  
Construction Debris  
Proposed Solar Project/Green Energy  
Mining Project  
Church Street

**NEW BUSINESS:**

Halloween Hours Monday, October 31, 5:00pm to 7:00 pm

**PROCLAMATIONS:**

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**OPEN PUBLIC PORTION:**

**CLOSE PUBLIC PORTION:**

**EXECUTIVE SESSION:**

**No. 90-2011** Authorization to Enter into Executive Session Regarding:

1. South Jersey Gas Company Regarding Franchise Agreement
2. Proposal for Green Acres Preliminary Assessment Endicott Property English Creek-Port Republic Road & Riverside Drive Block 31, Lots 2, 2.01, 2.02 and 2.03 Vargo Assoc., Duffy Dolcy McManus & Roesch
3. Acquisition of the Percoskie Property Known as Block 20 Lots 7 & 8
4. State v. Stephen Gensel Regarding complaint located at the City of Port Republic Transfer Station

**CLOSE EXECUTIVE SESSION:**

**ADJOURNMENT:**