

CITY OF PORT REPUBLIC
CITY COUNCIL AGENDA



Date: NOVEMBER 15, 2011 (6:30 P.M.)

FLAG SALUTE

ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

MOTION TO APPROVE JANUARY 4, 2011 REORGANIZATION MEETING

MOTION TO APPROVE FEBRUARY 15, 2011 BUDGET WORKSHOP

MOTION TO APPROVE FEBRUARY 15, 2011 BUDGET MEETING

MOTION TO APPROVE FEBRUARY 24, 2011 SPECIAL MEETING

MOTION TO APPROVE JUNE 23, 2011 SPECIAL MEETING

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 11, 2011 MINUTES

MOTION TO APPROVE OCTOBER 11, 2011 EXECUTIVE SESSION MINUTES

MOTION TO APPROVE NOVEMBER 2011 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

COMMITTEE REPORTS:

POLICE/EMERGENCY MANAGEMENT:

ADMINISTRATIVE/PERSONNEL: Introduction of Court Administrator, Deanna Krupp

PUBLIC WORKS:

RECREATION:

FIRE AND AMBULANCE:

BOARD OF SCHOOL ESTIMATES:

PLANNING BOARD:

CODE ENFORCEMENT:

CONSTRUCTION DEPT:

SENIOR SERVICES:

FINANCE:

BUILDING:

**OPEN TO THE FLOOR FOR PUBLIC PORTION:
PUBLIC HEARING REGARDING APPLICATION FOR FUNDING FROM ATLANTIC
COUNTY OPEN SPACE PROGRAM AND THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION/GREEN ACRES REGARDING THE ACQUISITION OF
121 CLARKS LANDING ROAD BLOCK 20 LOT 7 & 8 KNOWN AS THE PERCOSKIE
PROPERTY**

CLOSE THE FLOOR FOR PUBLIC PORTION:

CORRESPONDENCE:

Letter dated September 28, 2011 from Construction Official Jack Kelly.

Letter received October 21, 2011 from City Auditor Ken Moore concerning the Independent Accountant's Report on Applying Agreed-Upon Procedures

Letter dated October 19, 2011 from John D'Agostino and Natalie Bruno of D'Agostino Insurance Agency

Letter received November 4, 2011 from Swartz & Co. regarding the merging of Swartz & Co., LLC and Ford Scott & Associates effective January 1, 2012

Letter dated November 9, 2011 from Matte Doran, Grant 2012 Safe Route to School Program

RESOLUTIONS:

Tabled 96-2011 Adopting Rules and Regulations for the Dog Exercise Area (tabled at last meeting) do not adopt until Ordinance has been finalized.

101-2011 Deer Carcass Removal (*two year contract price down to \$60.00 per carcass*)

102-2011 Tonnage Report (*was not the correct resolution in the beginning of the year*)

103-2011 Transfer of Funds

104-2011 Appointment of Court Administrator

105-2011 Resolution Authorizing Expenditure to Remington & Vernick Engineers for the Preparation of Updated Election District Maps

ORDINANCES:

04-2011 Ordinance Establishing Position of Deputy Municipal Clerk
Second Reading/Public Hearing (General Code Book)

05-2011 Ordinance Creating and Establishing a Dog Exercising Area
Second Reading/Public Hearing (General Code Book)

UNFINISHED BUSINESS:

Church Street Letters from Matt Doran

NEW BUSINESS:

New Recording System for City Hall (*Clerks Office*) per Mayor Giberson
Recreational Trail Program Green Acres Program
Route 610 Bridge Flashing lights (Craig Rummler)
Christmas Tree Lighting
Christmas Party

PROCLAMATIONS:

OPEN PUBLIC PORTION:

CLOSE PUBLIC PORTION:

EXECUTIVE SESSION:

No. 106-2011 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. State v. Stephen Gensel Regarding complaint located at the City of Port
Republic

CLOSE EXECUTIVE SESSION:

ADJOURNMENT: