

CITY OF PORT REPUBLIC
CITY COUNCIL AGENDA



Date: DECEMBER 13, 2011 (6:30 P.M.)

FLAG SALUTE

ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

MOTION TO APPROVE APRIL 19, 2011 MINUTES

MOTION TO APPROVE AUGUST 23, 2011 SPECIAL CITY COUNCIL MEETING

MOTION TO APPROVE NOVEMBER 15, 2011 MINUTES

MOTION TO APPROVE NOVEMBER 15, 2011 EXECUTIVE SESSION MINUTES

MOTION TO APPROVE DECEMBER 2011 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

PRESENTATION FOR BOB HAVILAND AND BRAD HOOPER

COMMITTEE REPORTS:

POLICE/EMERGENCY MANAGEMENT:

ADMINISTRATIVE/PERSONNEL:

PUBLIC WORKS:

RECREATION:

FIRE AND AMBULANCE:

BOARD OF SCHOOL ESTIMATES:

PLANNING BOARD:

CODE ENFORCEMENT:

CONSTRUCTION DEPT: *(No Report)*

SENIOR SERVICES:

FINANCE:

BUILDING:

OPEN TO THE FLOOR FOR PUBLIC PORTION:

CLOSE THE FLOOR FOR PUBLIC PORTION:

CORRESPONDENCE:

Letter dated November 3, 2011 from Crown Castle regarding land lease agreement
Engagement letter from Ford-Scott & Associates Auditors to Audit the City of Port Republic.
Resignation letter from Deputy Court Administrator Theresa Schweighardt dated December 5, 2011

Resignation letter from CFO Karen Thomas dated December 6, 2011

RESOLUTIONS:

96-2011 Adopting Rules and Regulations for the Dog Exercise Area (tabled at last meeting)

103-2011 Transfer Resolution 2011(*previously tabled in November*) (*Revised per auditor*)

109-2011 Regular Schedule of City Council Meetings for 2012

110-2011 Designation of Signatures for Court

112-2011 Open Space Funds Extension for Endicott Acquisition

ORDINANCES:

06-2011 Ordinance to approve adopt and enact the renumbering of the codified ordinances of the City of Port Republic.

First Reading/Introduction

UNFINISHED BUSINESS:

Court issue between Port Republic & Egg Harbor City (*Mayor Gary*)

Recreational Trails Program

Report Mayor Gary Giberson Pineland Byway

NEW BUSINESS:

OPRA (*Council President Rummel*)

PROCLAMATIONS:

OPEN PUBLIC PORTION:

CLOSE PUBLIC PORTION:

EXECUTIVE SESSION:

No. 111-2011 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

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CLOSE EXECUTIVE SESSION:

ADJOURNMENT: