

CITY OF PORT REPUBLIC
CITY COUNCIL AGENDA



Date: FEBRUARY 14, 2012 (6:30 P.M.)

FLAG SALUTE

ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

MOTION TO APPROVE JANUARY 3, 2012 REORGANIZATION MEETING MINUTES

MOTION TO APPROVE JANUARY 10, 2012, CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE JANUARY 10, 2012, EXECUTIVE SESSION MEETING MINUTES

MOTION TO APPROVE FEBRUARY 2012 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

PRESENTATIONS:

Boy Scouts

John W. Pedersen, Architect

COMMITTEE REPORTS:

POLICE/EMERGENCY MANAGEMENT:

ADMINISTRATIVE/PERSONNEL:

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:

CLOSE THE FLOOR FOR PUBLIC PORTION:

CORRESPONDENCE:

Letter from Brad Hooper thanking Mayor & Council

Letter dated January 11, 2012 from Bike MS ride on Sunday May 20, 2012

Letter dated January 20, 2012 regarding Frank H. Stewart Trust

RESOLUTIONS:

28-2012 Appointment of Tax Clerk (*Jessica Snyder*)

29-2012 Appointment of Electrical Inspector, Electrical Subcode (*Oliver Clifford*)

30-2012 Appointment of Prosecutor namely James E. Schroeder

31-2012 Granting Raffle License to New Jersey Outdoor Alliance

32-2012 Approving Discharge of Fireworks

33-2012 Appointment of Electrical Inspector (*Jack Kelly*)

34-2012 Authorizing Agreement between Port Republic and Egg Harbor City for Use of Court

35-2012 Awarding Contract to TriCo (*Backhoe*) (*Kris Facenda*)

ORDINANCES:

01-2012 Tax Map (*Kris Facenda*)

First Reading/Introduction

UNFINISHED BUSINESS:

Recreational Trails Program

Construction Fee

Councilmember Bugdon presentation regarding needy families

Agreement between Port Republic and Egg Harbor City (EHC) for the use of EHC court room
(*Kris Facenda*)

NEW BUSINESS:

Recreational Time Slots

PROCLAMATIONS:

02-2012 Read Across America

OPEN PUBLIC PORTION:

CLOSE PUBLIC PORTION:

EXECUTIVE SESSION:

ES 02-2012 Authorization to Enter into Executive Session Regarding:

1. South Jersey Gas Company Regarding a Franchise Agreement
2. Acquisition of Endicott Property Known as Block 31, Lots 2, 2.01,2.02 and 2.03
3. Letter dated February 1, 2012 from Thomas Houck/Doran Engineering regarding Percoskie Tract Acquisition
4. Gravel Lease and Bid Package

CLOSE EXECUTIVE SESSION:

ADJOURNMENT: