CITY OF PORT REPUBLIC CITY COUNCIL AGENDA



Date: MARCH 13, 2012 (6:30 P.M.)

FLAG SALUTE ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

MOTION TO APPROVE FEBRUARY 14, 2012, CITY COUNCIL MEETING MINUTES MOTION TO APPROVE FEBRUARY 14, 2012, EXECUTIVE SESSION MEETING MINUTES MOTION TO APPROVE FEBRUARY 14, 2012 BUDGET WORKSHOP MEETING MINUTES MOTION TO APPROVE FEBRUARY 28, 2012 SPECIAL CITY COUNCIL MEETING /BUDGET WORKSHOP MEETING MINUTES

MOTION TO APPROVE MARCH 2012 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

ORDINANCE 02-2012 CAP RATE First Reading/Introduction

INTRODUCTION BUDGET 2012

COMMITTEE REPORTS:

POLICE/EMERGENCY MANAGEMENT: N.J.S.P. Report (Mayor Giberson)

ADMINISTRATIVE/PERSONNEL:

PUBLIC WORKS:

RECREATION:

FIRE AND AMBULANCE:

BOARD OF SCHOOL ESTIMATES:

PLANNING BOARD:

CODE ENFORCEMENT:

CONSTRUCTION DEPT:

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SENIOR SERVICES:

FINANCE:

BUILDING:

OPEN TO THE FLOOR FOR PUBLIC PORTION:

CLOSE THE FLOOR FOR PUBLIC PORTION:

CORRESPONDENCE:

Letter dated February 27, 2012 concerning the Garden State Parkway Interchange 41, and 44 Improvements Project Galloway Twp. Atlantic County NJ

Management Letter regarding the Audit 2011 from City Auditor Ken Moore

RESOLUTIONS:

38-2012 Tonnage Grant

39-2012 Transfer Resolution 2011

40-2012 Examination of Budget Resolution

41-2012 Authorizing the Award of a Contract for Backhoe

42-2012 Authorizing Shared Services Agreement to Provide Certified Recycling Professional Services with ACUA

ORDINANCES:

(On Hold) 01-2012 Tax Map (Per Kris)

(Introduced before budget) 02-2012 Ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

03-2012 Authorizing the City of Port Republic to purchase property designated as Block 31 lots 2, 2.01, 2.02 and 2.03 Endicott

First Reading/Introduction

UNFINISHED BUSINESS:

Construction Fees

NEW BUSINESS:

Shared Service between ACUA and Port Republic for Certified Recycling Professional Services

PROCLAMATIONS:

OPEN PUBLIC PORTION:

CLOSE PUBLIC PORTION:

EXECUTIVE SESSION:

ES 03-2012 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 28, 2012 from Atlantic County Executive Dennis Levinson. County Acquisition Resolution #2012-4 from the Atlantic County Planning Advisory Board Supporting the City of Port Republic's Application to the New Jersey Green Acres Program for Acquisition Funding for Block 20 Lots 7 & 8 (*Percoskie*)
- 4. Gravel Lease Bid Packet

CLOSE EXECUTIVE SESSION:

ADJOURNMENT: