

CITY OF PORT REPUBLIC
CITY COUNCIL AGENDA



Date: APRIL 10, 2012 (6:30 P.M.)

FLAG SALUTE

ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

MOTION TO APPROVE MARCH 13, 2012, CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE MARCH 13, 2012 EXECUTIVE SESSION MEETING MINUTES

MOTION TO APPROVE APRIL 2012 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

ORDINANCE 02-2012 CAP RATE

Second Reading/Public Hearing/Adoption
(Roll call)

RESOLUTION 46-2012 AUTHORIZING THE BUDGET BE READ BY TITLE ONLY *(Roll Call)*

ADOPT BUDGET 2012 *(Roll Call)*

FORMAL EXIT FOR AUDIT

43-2012 Local Finance Board Regarding Audit *(Roll Call)*
(Corrective Action Plan Enclosed)

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: *Letter attached*

CONSTRUCTION DEPT: *Report attached*

SENIOR SERVICES:

FINANCE:

BUILDING:

OPEN TO THE FLOOR FOR PUBLIC PORTION:

CLOSE THE FLOOR FOR PUBLIC PORTION:

CORRESPONDENCE:

Letter dated December 31, 2011 received in this office March 19, 2012 from Beth Stasuk Deputy Director Galloway Twp. Public Works

Letter Dated March 30, 2012 Green Acres form Greg Langan (*Bob Haviland*)

Email from Tax Assessor Bill Johnson Proposed Legislation

Email from NJDEP Mandatory Remediation time frames to hire a Licensed Site Remediation Professional (LSRP) Matt Doran will contact someone and it will cost approximately \$500.00.

Letter dated March 26, 2012 from Matt Doran Final invoice #3 Maintenance Bond

Letter dated March 26, 2012 from Robbie Dollard of Doran Engineering Endorsement of Change Order Form SA-1

RESOLUTIONS:

44-2012 Appointment of MJW Consultant (*Roll Call*)

45-2012 Change Order #2 Reconstruction of Church Street (*Roll Call*)

47-2012 Authorizing the City of Port Republic's Professionals to File and Prosecute an Application For a Use Variance Before the Planning Board for the Property Known as Block 24, Lot 34

48-2012 Resolution Requesting the County Of Atlantic's Review Of The Signage Located Near Or Upon The Route 610 Bridge

49-2012 Support Bill Tabled

50-2012 Calling for the Restoration of Energy Taxes to Municipalities

ORDINANCES:

01-2012 Tax Map (*Roll Call*)

First Reading/Introduction) (*Roll Call*)

(Adopt 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

*Second Reading/Public Hearing/Adoption
(Roll Call)*

04-2012 Amending Section 160-154 of the Port Republic Code (Payment of fees and escrows; waiver) ACUA *Tabled*

(First Reading/Introduction) (Roll Call)

UNFINISHED BUSINESS:

Construction Fees

NEW BUSINESS:

PROCLAMATIONS:

OPEN PUBLIC PORTION:

CLOSE PUBLIC PORTION:

EXECUTIVE SESSION:

ES 04-2012 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. Gravel Lease Bid Packet

CLOSE EXECUTIVE SESSION:

ADJOURNMENT: