

**CITY OF PORT REPUBLIC**  
**CITY COUNCIL AGENDA**



**Date: JUNE 12, 2012 (6:30 P.M.)**

FLAG SALUTE

ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

MOTION TO APPROVE MAY 8, 2012, CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE MAY 8, 2012 EXECUTIVE SESSION MEETING MINUTES

MOTION TO APPROVE JUNE 2012 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

**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: *Report attached*

CONSTRUCTION DEPT: *Report attached*

SENIOR SERVICES:

FINANCE:

BUILDING:

**OPEN TO THE FLOOR FOR PUBLIC PORTION:**

**CLOSE THE FLOOR FOR PUBLIC PORTION:**

**CORRESPONDENCE:**

Cape Bank Interest rate (no change for information purpose's only)

**RESOLUTIONS:**

57-2012 Community Development Block Grant Program

58-2012 Authorizing the City to bid a ground lease for 400 English Creek Road Block 24, Lot 34 for use as a Gravel Mine

59-2012 Authorizing the City to Construction Contract for the Construction of New City Hall

60-2012 Authorizing Redirection of County Open Space Funds for the Acquisition of Block 31, Lots 2.01, 2.02 and 2.03 and the extension of the County Financial Assistance Agreement to October 28, 2012

**ORDINANCES:**

04-2012 Ordinance Amending Chapter 231 of the Port Republic Code (Solid Waste) – 1<sup>st</sup> Reading/Introduction

**UNFINISHED BUSINESS:**

Construction Fees

Revising and Updating the Election District/ward Map, Ward Boundary Report and Ward Boundary Description for Port Republic

Boling Cemetery discussion by Councilwoman Doris Bugdon

GTAA fees discussion by Council President Rummler

**NEW BUSINESS:**

Atlantic City Electric Substation

**PROCLAMATIONS:**

**OPEN PUBLIC PORTION:**

**CLOSE PUBLIC PORTION:**

**EXECUTIVE SESSION:**

**ES 06-2012 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 (Resolution From Planning Board)

**CLOSE EXECUTIVE SESSION:**

**ADJOURNMENT:**