# CITY OF PORT REPUBLIC CITY COUNCIL AGENDA



Date: October 9, 2012 (6:30 P.M.)
FLAG SALUTE
ROLL CALL
COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW
MOTION TO APPROVE SEPTEMBER 11, 2012, CITY COUNCIL MEETING MINUTES
MOTION TO APPROVE SEPTEMBER 11, 2012 EXECUTIVE SESSION MEETING
MINUTES
MOTION TO APPROVE OCTOBER 2012 BILL LIST
MOTION TO PAY ALL SIGNED BILLS

## **COMMITTEE REPORTS:**

**SENIOR SERVICES:** 

FINANCE:

**BUILDING:** 

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:

### OPEN TO THE FLOOR FOR PUBLIC PORTION:

### **CLOSE THE FLOOR FOR PUBLIC PORTION:**

#### CORRESPONDENCE:

Letter dated September 19, 2012 to USPS from the City of Port Republic

Letter dated September 10, 2012 to Mayor Giberson received in our office September 27, 2012 from the New Jersey Pinelands Commission concerning Pinelands Water Quality Management

Letter dated September 20, 2012, thank you letter from Bill Smallwood of the Port Republic Athletic Fund

Public Notice regarding the GSP Right-of-Way Service area and interchanges

Transmitted via facsimile on October 2, 2012 from 9<sup>th</sup> District Legislative Offices concerning the full interchange at the GSP Exit 40- Route 30 Connector

Memorandum from Acting CFO Gina Simon regarding Bond Anticipation Note

## **RESOLUTIONS:**

75-2012 Reconstruction of Blakes Lane between Main St. and Pomona Ave.

76-2012 Reconstruction of Mill Street between Riverside Drive & Clarks Landing Rd.

77-2012 Appoint of Bond Counsel

#### **ORDINANCES:**

05-2012 Salary & Wages (First Reading Intro)

#### **UNFINISHED BUSINESS:**

Kevin Zelinski of Remington, Vernick & Walberg Engineers regarding Ward Map (Received minutes from November 2011 Board Meeting concerning the ward maps)

Pinelands Ordinance Meeting (awaiting update from Keith Davis, Esq.)

Construction Fees

**Boling Cemetery** 

Southern Pine Beetle Grants and Community Forestry SPB (Waiting for Planning Bd to meet in Nov.)

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## **NEW BUSINESS**:

Citizen of the year

Halloween Hours

## **PROCLAMATIONS:**

## **OPEN PUBLIC PORTION:**

## **CLOSE PUBLIC PORTION:**

## **EXECUTIVE SESSION:**

# ES 10-2012 Authorization to Enter into Executive Session Regarding:

- 1. South Jersey Gas Company Regarding a Franchise Agreement
- 2 Gravel Lease
- 3. New City Hall
- 4. Percoskie Acq.
- 5. Endicott Acq.

# **CLOSE EXECUTIVE SESSION:**

**ADJOURNMENT:**