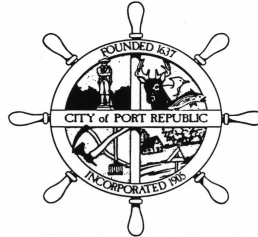


CITY OF PORT REPUBLIC
CITY COUNCIL AGENDA



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

FLAG SALUTE

ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

MOTION TO APPROVE OCTOBER 9, 2012, CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE OCTOBER 9, 2012 EXECUTIVE SESSION MEETING
MINUTES

MOTION TO APPROVE NOVEMBER 2012 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

Ken Moore Municipal Auditor (*City Finance*)

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:

SENIOR SERVICES:

FINANCE:

BUILDING:

OPEN TO THE FLOOR FOR PUBLIC PORTION:

CLOSE THE FLOOR FOR PUBLIC PORTION:

CORRESPONDENCE:

Notice of Hearing to property owners from Atlantic City Electric

Proposal from Alternative Micrographics Inc. Tax Duplicated Books Conversion to Microfilm and Digital Image.

RESOLUTIONS:

81-2012 Authorizing Refund of Monies

82-2012 Appointment Acting Municipal Clerk namely Kimberly Campellone

ORDINANCES:

05-2012 Salary & Wages

(Second Reading/Adoption)

06-2012 Pay to Play Reform Ordinance

(First Reading/Intro)

UNFINISHED BUSINESS:

Kevin Zelinski of Remington, Vernick & Walberg Engineers regarding Ward Map
(No word from board of elections)

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.)*

Sale of City Property Namely Block 37 Lot 6 *(Resolution. 80-2012 passed during Oct. 9th City Council Mtg. Establish dates for auction and 10% down payment of the full amount due.)*

NEW BUSINESS:

Flood Gates (per Mayor Giberson)

PROCLAMATIONS:

OPEN PUBLIC PORTION:

CLOSE PUBLIC PORTION:

EXECUTIVE SESSION:

ES 11-2012 Authorization to Enter into Executive Session Regarding:

1. Gravel Lease
2. New City Hall
3. Percoskie Acq.
4. Endicott Acq.

CLOSE EXECUTIVE SESSION:

ADJOURNMENT: