CITY OF PORT REPUBLIC CITY COUNCIL AGENDA



Date: December 11, 2012 (6:30 P.M.)
FLAG SALUTE
ROLL CALL
COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW
MOTION TO APPROVE NOVEMBER 13, 2012, CITY COUNCIL MEETING MINUTES
MOTION TO APPROVE NOVEMBER 13, 2012 EXECUTIVE SESSION MEETING
MINUTES
MOTION TO APPROVE DECEMBER 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 from, Patricia Diamond Atlantic County Health Officer Changes in State/Municipal –Sponsored Rabies Clinic Program for 2013

Letter from John D'Agostino of D'Agostino Insurance Agency for appointment as Risk Management Consultant year 2013.

RESOLUTIONS:

86-2012 Reorganization and City Council Meetings Annual Meeting Dates 2013

87-2012 Authorizing the City of Port Republic to Waive Construction Fees (date of completion)

88-2012 Transfer Resolution

89-2012 Rejecting all bids for the Construction of City Hall as exceeding cost estimates & available appropriation & authorizing negotiations with contractors pursuant to N.J.S.A. 40A:11-5(3)

90-2012 Canceling taxes on Endicott property Block 31 Lot 2

ORDINANCES:

06-2012 Pay to Play Reform Ordinance (Second Reading) Table

07-2012 Ordinance amending Bond Ordinance No. 03-2011 First Reading/Introduction

UNFINISHED BUSINESS:

ACE Easement Boling Cemetery

NEW BUSINESS:

Flood Gates (per Mayor Giberson)

PROCLAMATIONS:

OPEN PUBLIC PORTION:

CLOSE PUBLIC PORTION:

EXECUTIVE SESSION:

ES 12-2012 Authorization to Enter into Executive Session Regarding:

- 1. Gravel Lease (Consultant)
- 2. City Hall Bids
- 3. ACE

CLOSE EXECUTIVE SESSION:

ADJOURNMENT: