# CITY OF PORT REPUBLIC CITY COUNCIL AGENDA



Date: JANUARY 8, 2013 (6:30 P.M.)

FLAG SALUTE ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW MOTION TO APPROVE DECEMBER 11, 2012, CITY COUNCIL MEETING

**MINUTES** 

MOTION TO APPROVE DECEMBER 11, 2012, EXECUTIVE SESSION MEETING MINUTES MOTION TO APPROVE JANUARY 2013 BILL LIST MOTION TO PAY ALL SIGNED BILLS

## **COMMITTEE REPORTS:**

POLICE/EMERGENCY MANAGEMENT:

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:

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## **CORRESPONDENCE:**

Memo from Acting CFO Gina Simon concerning Architect Fees

Letter dated December 13, 2012 from resident Kathy Cox regarding South Jersey Gas

Letter dated December 19, 2012 from United States Post Office (Community Meeting)

Letter from United State Postal Service (Survey)

Letter & Invoice received December 26, 2012 from Kevin Zelinsky of Remington, Vernick & Walberg Engineers concerning Ward Maps.

Letter received December 26, 2012 from Rick Brown State of New Jersey DEP (*Public Notice*)

Letter received Jan 2, 2013 for Atlantic County Firefighters Association (*Re: Central Dispatch*)

Letter to South Jersey Gas from City of Port Republic

Letter from Jack Kelly dated back to July 2012.

#### **RESOLUTIONS:**

33-2013 TEMPORARY BUDGET 34-2013 Appointment of Bond Counsel

35-2013 No Passing Zone Route 9

### **ORDINANCES:**

Bond Ordinance 07-2012 (Tabled at last meeting) amending Bond Ordinance No 03-2011

## **UNFINISHED BUSINESS:**

#### **NEW BUSINESS:**

FEMA Flood Plain Mapping
Mayor Appointments (*Jack Kelly Planning Board*)
Board of School Estimates Appointments (*per Mayor Gary Giberson*)
Committee Appointments (*per Council President*)
Eagle Court of Honor Eagle Scouts invite to Mayor & Council 1/19/2013
Port Church 2:00 pm

# **PROCLAMATIONS:**

# **OPEN PUBLIC PORTION:**

# **CLOSE PUBLIC PORTION:**

## **EXECUTIVE SESSION:**

ES 01-2013 Authorization to Enter into Executive Session Regarding:

- 1. Gravel Lease
- 2. City Hall
- 3. ACE

# **CLOSE EXECUTIVE SESSION:**

## **ADJOURNMENT:**