# CITY OF PORT REPUBLIC CITY COUNCIL AGENDA



Date: APRIL 8, 2014 (6:30 P.M.)

FLAG SALUTE ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW MOTION TO APPROVE MARCH 11, 2014 REGULAR CITY COUNCIL

MEETING MINUTES (Not in packet)

MOTION TO APPROVE APRIL 2014 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

# **ORDINANCE 02-2014 CAP RATE**

Public Hearing/Adoption

#### **RESOLUTION**

38-2014 Governing Body Certification of the Annual Audit

39-2014 Self-Examination of Budget Resolution

40-2014 Authorizing the Budget Be Read By Title Only

# **INTRODUCTION BUDGET 2014**

Public Hearing/Adoption

### **COMMITTEE REPORTS:**

POLICE/EMERGENCY MANAGEMENT:

ADMINISTRATIVE/PERSONNEL:

PUBLIC WORKS:

**RECREATION:** 

FIRE AND AMBULANCE:

**BOARD OF SCHOOL ESTIMATES:** 

PLANNING BOARD:

CODE ENFORCEMENT: Quality Properties (Waiting on City Solicitor, Kim P.)

**CONSTRUCTION DEPT:** 

**SENIOR SERVICES:** 

FINANCE:

**BUILDING:** 

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

#### **CLOSE PUBLIC PORTION**

#### **CORRESPONDENCE:**

Letter dated March 1, 2014 from Dennis Levinson update centralized dispatch Quote for generator

Letter dated March 11, 2014 Safe Route to School Request for Application

Letter dated March 11, 2014 Transportation Alternative Program Application

Letter dated March 19, 2014 Pine Barrens Byway (Mayor Giberson)

# **RESOLUTIONS:**

41-2014 Appointing Qualified Purchasing Agent Namely Lucy Samuelsen (Expires June 30, 2014) 42-2014 Authorizing Increase of \$1,500 JW Pedersen

#### **ORDINANCES:**

**03-2014** Salary Ordinance *Public Hearing/Adoption* 

**04-2014** Authorizing Special Emergency for the Preparation of an Approved Tax Map

1st Reading/Introduction

# **UNFINISHED BUSINESS:**

Old Public Works Garage

FAMS NOTICE (Follow up from City Solicitor, Kim P.)
Correspondence sent by city solicitor to state on April 2, 2014 Attached

#### **NEW BUSINESS:**

School Issue (Council President Rummler)

Board of Chosen Freeholders to hold their September 23<sup>rd</sup> meeting in the New City Hall in Port Republic (per Mayor Giberson) at 4:00 pm

Historical Society Monies- Revolutionary War Cannon (Councilwoman Bugdon)

#### PROCLAMATIONS:

02-2014 Next Number

# **OPEN PUBLIC PORTION:**

#### **CLOSE PUBLIC PORTION:**

#### **EXECUTIVE SESSION:**

ES 04-2014 Authorization to Enter into Executive Session Regarding 1. Comcast Franchise Agreement

# **CLOSE EXECUTIVE SESSION:**

**ADJOURNMENT:**