<u>CITY OF PORT REPUBLIC</u> CITY COUNCIL REVISED AGENDA



Date: MAY 13, 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

MOTION TO APPROVE APRIL 8, 2014 REGULAR CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE APRIL 8, 2014 EXECUTIVE COUNCIL MEETING MINUTES

MOTION TO APPROVE MAY 2014 BILL LIST MOTION TO PAY ALL SIGNED BILLS

COMMITTEE REPORTS:

POLICE/EMERGENCY MANAGEMENT:

ADMINISTRATIVE/PERSONNEL: PUBLIC WORKS: (Report attached)

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 PUBLIC PORTION

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CORRESPONDENCE:

Letter dated April 15, 2014 from Bill Smallwood 19th Annual Jersey Genesis Triathlon and Bambino Biathlon

Letter dated May 2, 2014 Public Hearing record in regard to GSP Phase 3

Notification from ACE Vegetative and Structural Maintenance

Thank you letter from residents Ruth & Gary Blight

Thank you letter from Judge William Cappuccio

RESOLUTIONS:

44-2014 Authorizing the increase of \$3,000.00 to JW Pedersen

45-2014 Gov. Deals Online Auction

ORDINANCES:

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

Public Hearing/Adoption

05-2014 Capital Ordinance Introduction/1st Reading

06-2014 Comcast Franchise Renewal Ordinance *Introduction/1st Reading*

UNFINISHED BUSINESS:

Old Public Works Garage (Kevin Wessler update)

South Jersey Gas- (Follow up)

NEW BUSINESS:

School Issue (Council President Rummler)

Historical Society Monies- Revolutionary War Cannon (Councilwoman Bugdon)

Shared service grass cutting Port Republic School

New Filing Procedures for the Financial Disclosure Statements 2014

Reconstruction of Blakes Lane \$160,000.00 NJDOT New Jersey Department of Transportation's Fiscal Year 2014 Municipal Aid Program

PROCLAMATIONS:

02-2014 Next Number

OPEN PUBLIC PORTION:

CLOSE PUBLIC PORTION:

EXECUTIVE SESSION:

ES 05-2014 Authorization to Enter into Executive Session Regarding

- 1. Comcast Franchise Agreement
- 2. Gravel Mine
- 3. Municipal Judge Position

CLOSE EXECUTIVE SESSION:

ADJOURNMENT: