# CITY OF PORT REPUBLIC CITY COUNCIL AGENDA



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

FLAG SALUTE ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

MOTION TO APPROVE JUNE 17, 2014 REGULAR CITY COUNCIL MEETING

**MINUTES** 

MOTION TO APPROVE JUNE 17, 2014 EXECUTIVE CITY COUNCIL MEETING

**MINUTES** 

MOTION TO APPROVE JULY 2014 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

# <u>Presentation by Michael Zumpino of Triad Associates (Per Mayor Giberson)</u> <u>Grant Writers</u>

# **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: (Report attached)

SENIOR SERVICES:

FINANCE: BUILDING:

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

## **CLOSE PUBLIC PORTION**

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## **CORRESPONDENCE:**

Letter dated June 18, 2014 form Galloway in regard to interchange 40

Letter dated June 16, 2014 from resident Joanne Chelednik thank you letter to Councilmember Bugdon.

#### **RESOLUTIONS:**

53-2014 Authorizing Doran Engineering to Complete Tax Maps

**54-2014** Authorizing Change Order #4 for the contract with R Wilkinson (Installation & addition of exit sign)

**55-2014** Authorizing Change Order #5 for the contract with R Wilkinson (*Paving*)

# **ORDINANCES:**

None

## **UNFINISHED BUSINESS:**

South Jersey Gas

Old Garage Committee

## **NEW BUSINESS:**

Gas Pump at Transfer Station

#### **PROCLAMATIONS:**

02-2014 Next Number

## **OPEN PUBLIC PORTION:**

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

## **EXECUTIVE SESSION:**

ES 07-2014 Authorization to Enter into Executive Session Regarding

- 1. Comcast Franchise Renewal
- 2. Comcast Security/Technology Proposal
- 3. Gravel Mine
- 4. Trash Bid

## **CLOSE EXECUTIVE SESSION:**

## **ADJOURNMENT:**