

CITY OF PORT REPUBLIC
CITY COUNCIL AGENDA



Date: NOVEMBER 18, 2014 (6:30 P.M.)

FLAG SALUTE

ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

MOTION TO APPROVE OCTOBER 14, 2014 REGULAR CITY COUNCIL
MEETING MINUTES

MOTION TO APPROVE OCTOBER 14, 2014 EXECUTIVE CITY COUNCIL
MEETING MINUTES

MOTION TO APPROVE NOVEMBER 2014 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 PUBLIC PORTION

CORRESPONDENCE:

Letter dated October 23, 2014 from Fred DeAndrea of Comcast

Thank you card from Sheriff Frank Balles & Family

Letter from Port Republic Volunteer Fire Department requesting the City's donation of \$25,000 for general operating cost. And the \$7500.00 for equipment.

Letter dated October 15, 2014 from the State of New Jersey regarding Pine Barrens Byway. (*agreement included.*)

RESOLUTIONS:

63-2014 Budget Transfer

64-2014 Granting a Raffle License for Absecon Saltwater Sportsmen

65-2014 Resolution in support of resolution #555 of the Atlantic County Board of Chosen Freeholders Urging Governor Christie to hold a town meeting in a Atlantic City New Jersey

66-2014 Appointing Risk Management Consultant

67-2014 Appointing Fund Commissioner Mayor Giberson Appointing Alternate Fund Commissioner Kimberly Campellone

68-2014 Authorizing Change Order #7 for the contract with R Wilkinson

ORDINANCES:

None

UNFINISHED BUSINESS:

Old Garage Committee

Fees for Construction (Draft Ordinance from Kim P)

Tax Maps

NEW BUSINESS:

Cyber Liability Coverage

Location of elections Ward 1 Ward II for the upcoming years

PROCLAMATIONS:

03-2014

OPEN PUBLIC PORTION:

CLOSE PUBLIC PORTION:

EXECUTIVE SESSION:

ES 11-2014 Authorization to Enter into Executive Session

1. Discussion of Block 18 Lot 1
2. Discussion of Professional Services

CLOSE EXECUTIVE SESSION:

OPEN TO THE PUBLIC:

General discussion – Redevelopment Process in New Jersey

CLOSE PUBLIC PORTION:

ADJOURNMENT: