

CITY OF PORT REPUBLIC CITY COUNCIL REORGANIZATION MEETING AGENDA

JANUARY 2, 2018 at 6:00 p.m.

MEETING CALLED TO ORDER BY MUNICIPAL CLERK KIMBERLY A. CAMPELLONE

FLAG SALUTE

STATEMENT OF THE SUNSHINE LAW

In compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act", the Municipal Clerk of the City of Port Republic posted at City Hall, 143 Main Street, Port Republic, and mailed and/or faxed to the Atlantic City Press and the Current Newspaper, a meeting notice setting forth the time, date and location of this meeting.

ADMINISTRATION OF OATH OF OFFICE:

ROLL CALL

NOMINATION OF COUNCIL PRESIDENT

ELECTION OF COUNCIL PRESIDENT

Nomination Heard Roll Call Administration of Oath

NOMINATION OF COUNCIL PRESIDENT PRO TEMPORE

ELECTION OF COUNCIL PRESIDENT PRO TEMPORE

Nominations Heard Roll Call Administration of Oath of Office

Consent Agenda: All matters listed under Consent Agenda, are considered to be routine by this City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. RESOLUTIONS

No. 1-2018 Approving Temporary Budget for 2018

No. 2-2018 Adoption of Cash Management Plan

No. 3-2018 Authorization for Petty Cash Fund in the amount of \$100.00

No. 4-2018 Designation of Authorization of Signatures

No. 5-2018 Designation of Rate of Interest for Non-Payment of Taxes

No. 6-2018 Annual Appointments

No. 7-2018 Appointment of PACO namely Kimberly Campellone

No. 8-2018 Appointment of City Solicitor Namely Salvatore Perillo, Esq.

No. 9-2018 Appointment of Auditor Namely Leon Costello, RMA

No. 10-2018 Appointment of Municipal Engineer Namely Matthew Doran

No. 11-2018 Appointment of Municipal Prosecutor Namely Chris Lipari, Esq.

No. 12-2018 Appointment of Bond Counsel Namely Joel Fleishman, Esq.

No. 13-2018 Appointment of Conflict Municipal Attorney Namely Michael Fitzgerald, Esq.

No. 14-2018 Appointment of Public Defender Namely Frank Lentz, Esq.

No. 15-2018 Appointment of Animal Control Officer namely George Garbaravage

No. 16-2018 Establishing Rules of Order

No. 17-2018 Establishing Charges for Municipal Public Records

No. 18-2018 Designation of Official Newspaper AC Press

No. 19-2018 Designation of Secondary Newspaper The Current

No. 20-2018 Designation of Shelter for Stray Animals

No. 21-2018 Authorization to Perform Aerial Applications for Mosquito Control

No. 22-2018 Authorizing Maintenance Contract with Edmunds & Assoc. Inc.

No. 23-2018 Authorizing Tax Assessor to Act as Agent and to File Petition(s) of Appeals to Increase Tax Assessment

No. 24-2018 Authorizing Tax Assessor to Act as Agent and to File Petition(s) of Appeals to Decrease Tax Assessment

No. 25-2018 Appointment of Court Bailiff Namely Gary Oliver

No. 26-2018 Tonnage Grant Application Resolution

No. 27-2018 Municipal Alliance Application Resolution

No. 28-2018 Authorizing submission of a strategic plan for the Municipal Alliance grant for fiscal year July 1, 2018 - June 30, 2019

No. 29-2018 Approving Discharge of Fireworks

No. 30-2018 Appointment of Emergency Management Coordinator

No. 31-2018 Appointment Municipal Judge Namely Howard E. Freed

No. 32-2018 Appointment Chief Financial Officer Namely Gina Simon

No. 33-2018 Appointment of Qualified Purchasing Agent Namely Gina Simon

No. 34-2018 Appointment of Conflict Municipal Attorney Namely Charles Gemmel

MAYORAL APPOINTMENTS

Emergency Management Deputy Coordinator

City Council Liaison to the Planning Board 1 year apt.

COUNCIL PRESIDENT'S COMMITTEE ASSIGNMENTS

STATE OF THE CITY ADDRESS: Council President

<u>COMMENTS:</u> Mayor & Members of City Council

PUBLIC PORTION: OPEN/CLOSE

ADJOURNMENT OF REORGANIZATION MEETING