

CITY OF PORT REPUBLIC
6:30 p.m. October 9, 2012
REGULAR CITY COUNCIL MEETING

Adequate notice of this meeting was given as required by the Open Public Meetings Act. On the motion of Council President Rummler, seconded by Councilmember Bugdon, and carried to close the workshop portion of the meeting.

COUNCILMEMBERS PRESENT: John Adams, Kevin Wessler, Roger Giberson, Craig Rummler, Donna Riegel, Charles Endicott, Doris Bugdon (exited early)

COUNCILMEMBERS ABSENT:

MAYOR: Gary B. Giberson

ACTING MUNICIPAL CLERK: Kimberly A. Campellone

ATTORNEY: Keith Davis, Esq.

Council President Craig Rummler called the meeting to order and lead the flag salute. This is to advise the general public and to instruct that it be recorded in the minutes, 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 Mainland Journal, a meeting notice setting for the time, date and locations of this meeting.

MOTION TO APPROVE SEPTEMBER 11, 2012 CITY COUNCIL MEETING MINUTES

On the motion of Councilmember Wessler, seconded of Councilmember Riegel and carried.

YES: Adams, Rummler, Wessler, Riegel, Giberson, Bugdon, Endicott

NO:

ABSENT:

ABSTAIN:

MOTION TO APPROVE SEPTEMBER 11, 2012 EXECUTIVE SESSION MEETING MINUTES

On the motion of Councilmember Wessler, seconded of Councilmember Riegel and carried.

YES: Adams, Rummler, Wessler, Riegel, Giberson, Bugdon, Endicott

NO:

ABSENT:

ABSTAIN:

MOTION TO APPROVE OCTOBER 2012 BILL LIST

On the motion of Councilmember Bugdon, seconded of Councilmember Wessler and carried.

YES: Adams, Rummler, Wessler, Riegel, Giberson, Bugdon, Endicott

NO:

ABSENT:

ABSTAIN:

MOTION TO PAY ALL SIGNED BILLS

On the motion of Councilmember Bugdon, seconded of Councilmember Wessler and carried.

YES: Adams, Rummler, Wessler, Riegel, Giberson, Bugdon, Endicott

NO:

ABSENT:

ABSTAIN:

Police/Emergency Management:

Report provided by state trooper: 27 motor vehicle stops, 25 property checks, 18 other; for a total of 70 calls.

Mayor Giberson will be following up on an emergency management meeting he was not able to attend.

Administrative/Personnel:

Kimberly Campellone has been attending courses in Neptune which she needs towards her certification. She has been doing a great job. Gina Simon has successfully completed another class.

Public Works:

The boat ramp has been completed. The temporary service has been completed for the construction of the new city hall.

Recreation:

The boat ramp has been completed. The materials were purchased by the City and labor was completed through volunteerism.

Veterans Memorial will take place on November 11, 2012 at 1:00 p.m.

Fire and Ambulance:

Roast beef dinner is scheduled for October 20, 2012.

Board of School Estimates:

Mayor Giberson is working with the superintendent Kerri McGinley on the electronic devices. It is still an ongoing process.

Planning Board:

The October meeting has been postponed to November 12, 2012.

Code Enforcement:

A letter was sent out to the house located across the street from the fire department regarding the grass.

Construction:

No report. The construction official has been out on medical leave. Oliver Clifford has filled in while he is on leave.

Senior Services:

No report.

Finance:

No report.

Building:

John Pedersen, Architect has updated the plan, implementing the items discussed earlier: rezoning of heating and electrical system, and eliminating the generator and pilings. New drawings are being done for the rebid. The timeline is as followings October 30th is the advertisement for the newspaper, November 8th will be the pre-bid meeting at the firehouse, November 19th would be the final day for any addendums, if needed and November 29th would be the bid opening at 2:00p.m. Bids would be reviewed on December 5th by the city solicitor; award would then be December 11th if all goes well.

OPEN TO PUBLIC PORTION

On the motion of Councilmember Bugdon, seconded by Councilmember Giberson and carried.

Joyce Schiereck, 5 Mill St. addressed council about the possibility of the City to purchase her property.

CLOSED TO THE FLOOR FOR TOPICS FOR PUBLIC PORTION:

Hearing nothing further from the public, Councilmember Bugdon moved, seconded of Councilmember Giberson and carried to close the public portion.

CORRESPONDENCE:

Letter dated September 19, 2012 to USPS from the City of Port Republic

Letter dated September 10, 2012 to Mayor Giberson received in our office September 27, 2012 from the New Jersey Pinelands Commission concerning Pinelands Water Quality Management

Letter dated September 20, 2012, thank you letter from Bill Smallwood of the Port Republic Athletic Fund

Public Notice regarding the GSP Right-of-Way Service area and interchanges

Transmitted via facsimile on October 2, 2012 from 9th District Legislative Offices concerning the full interchange at the GSP Exit 40- Route 30 Connector

Memorandum from Acting CFO Gina Simon regarding Bond Anticipation Note

All Correspondence acknowledged.

RESOLUTIONS:

75-2012 Reconstruction of Blakes Lane between Main St. and Pomona Ave.

On the motion of Councilmember Giberson, seconded by Councilmember Wessler and carried.

YES: Rummler, Wessler, Giberson, Adams, Riegel, Bugdon, Endicott

NO:

ABSENT:

ABSTAIN:

76-2012 Reconstruction of Mill Street between Riverside Drive & Clarks Landing Rd.

On the motion of Councilmember Bugdon, seconded by Councilmember Wessler and carried.

YES: Rummler, Giberson, Riegel, Wessler, Adams, Bugdon, Endicott

NO:

ABSENT:

ABSTAIN:

77-2012 Appoint of Bond Counsel

On the motion of Councilmember Bugdon, seconded by Councilmember Endicott and carried.

YES: Rummler, Giberson, Riegel, Wessler, Adams, Bugdon, Endicott

NO:

ABSENT:

ABSTAIN:

ORDINANCES:

05-2012 Salary & Wages

(First Reading Intro)

On the motion of Councilmember Bugdon, seconded by Councilmember Riegel and carried.

YES: Rummler, Giberson, Riegel, Wessler, Adams, Bugdon, Endicott

NO:

ABSENT:

ABSTAIN:

UNFINISHED BUSINESS:

Kevin Zelinski of Remington, Vernick & Walberg Engineers regarding Ward Map (Received minutes from November 2011 Board Meeting concerning the ward maps)

Awaiting action from the Elections Board

Pinelands Ordinance Meeting (awaiting update from Keith Davis, Esq.)
Keith Davis, Esq., is actively pursuing the subject matter.

Construction Fees
Ongoing

Boling Cemetery
Keith Davis, Esq., is awaiting deed from church.

Southern Pine Beetle Grants and Community Forestry SPB
Waiting for Planning Bd to meet in Nov.

NEW BUSINESS:

Deer Removal
Current vendor has not been responded to our calls.

Citizen of the year
To be announced at a later date.

Halloween Hours
Trick or Treat scheduled for October 31st from 6-8pm.

FEMA Grant for Generator
Councilman Adams volunteered to pursue grant

PROCLAMATION

None

OPEN TO PUBLIC PORTION

On the motion of Councilmember Bugdon, seconded by Councilmember Wessler and carried.

CLOSED TO THE FLOOR FOR TOPICS FOR PUBLIC PORTION:

Hearing nothing further from the public, Councilmember Giberson moved, seconded of Councilmember Wessler and carried to close the public portion.

EXECUTIVE SESSION:

Open executive session on the motion of Councilmember Giberson, seconded by Councilmember Bugdon and carried.

ES 10-2012 Authorization to Enter into Executive Session Regarding:

1. South Jersey Gas Company Regarding a Franchise Agreement
2. Gravel Lease

3. New City Hall
4. Percoskie Acquisition
5. Endicott Acquisition

ADJOURN EXECUTIVE SESSION:

On the motion of Councilmember Giberson seconded of Councilmember Wessler and carried to adjourn Executive Session.

RESOLUTIONS:

78-2012 Approving Contract with Pennoni and Assoc.

On the motion of Councilmember Giberson, seconded by Councilmember Wessler and carried.

YES: Rummler, Wessler, Giberson, Adams, Riegel, Endicott

NO:

ABSENT: Bugdon

ABSTAIN:

79-2012 Approving Contract with Duffy Dolcy McManus & Roesch

On the motion of Councilmember Giberson, seconded by Councilmember Wessler and carried.

YES: Rummler, Wessler, Giberson, Adams, Riegel, Endicott

NO:

ABSENT: Bugdon

ABSTAIN:

80-2012 Public Sale of Block 37 Lot 6

On the motion of Councilmember Giberson, seconded by Councilmember Wessler and carried.

YES: Rummler, Wessler, Giberson, Adams, Riegel, Endicott

NO:

ABSENT: Bugdon

ABSTAIN:

ADJOURNMENT

On the motion of Councilmember Wessler, seconded of Councilmember Giberson and carried to adjourn at 9:18 p.m.

Respectfully submitted

Kimberly A. Campellone
Acting Municipal Clerk