CITY OF PORT REPUBLIC 6:30 p.m. November 12, 2013 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: Charles Endicott, Donna Riegel, Doris Bugdon,

Craig Rummler, John Adams

COUNCILMEMBERS ABSENT: Roger Giberson, Kevin Wessler

MAYOR: Gary B. Giberson

ACTING MUNICIPAL CLERK: Kimberly A. Campellone

ATTORNEY: Salvatore Perillo, 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 OCTOBER 8, 2013 CITY COUNCIL MEETING MINUTES

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

YES: Endicott, Riegel, Bugdon Rummler, Adams

NO:

ABSENT: Giberson, Wessler

ABSTAIN:

MOTION TO APPROVE OCTOBER 8, 2013 EXECUTIVE SESSION MEETING MINUTES

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

YES: Endicott, Riegel, Bugdon, Rummler, Adams

NO:

ABSENT: Giberson, Wessler

ABSTAIN:

MOTION TO APPROVE OCTOBER 23, 2013 SPECIAL CITY COUNCIL MEETING MINUTES

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

YES: Endicott, Riegel, Bugdon, Rummler, Adams

NO:

ABSENT: Giberson, Wessler

ABSTAIN:

MOTION TO APPROVE OCTOBER 23, 2013 SPECIAL EXECUTIVE SESSION MEETING MINUTES

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

YES: Endicott, Riegel, Bugdon, Rummler, Adams

NO:

ABSENT: Giberson, Wessler

ABSTAIN:

MOTION TO APPROVE NOVEMBER 2013 BILL LIST

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

YES: Endicott, Riegel, Bugdon, Rummler, Adams

NO:

ABSENT: Giberson, Wessler

ABSTAIN:

MOTION TO PAY ALL SIGNED BILLS

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

YES: Endicott, Riegel, Bugdon, Rummler, Adams

NO:

ABSENT: Giberson, Wessler

ABSTAIN:

Police/Emergency Management:

No Report.

Administrative/Personnel:

Council President stated the Tax Collectors computer is not working properly.

Public Works:

The public works department continues to accomplish their tasks. Jim Milton and Dan Giberson have done a great job preparing the area for the Veteran's Day Memorial and the ground-breaking.

Recreation:

The Veteran's Day celebration was held November 10th and the Tree Lighting is scheduled for December 5th. A new Santa suit has been purchased for the event.

Fire and Ambulance:

No Report

Board of School Estimates:

Working on curriculum, new books and electronic devices.

Planning Board:

The planning board met in October and voted to recommend the revised restoration plan on the agenda but may be tabled due to meeting that Mayor Giberson will be attending on November 13th.

Code Enforcement:

No report.

Construction:

No Report.

Senior Services:

Health aid equipment continues to be donated. Councilwoman Bugdon continues help those with their LHEAP and PADD paperwork.

Finance:

No report.

Building:

The new city hall ground breaking was held on November 9th.

OPEN TO PUBLIC PORTION

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

Nick Lampe, Vol. Fire Dept. President, advised that it has gear that is soon to expire. It estimates that it needs 25 sets of gear at an approx. price of \$1375 per set. Additionally, SCBA equipment is also reaching its expiration date of 15 years. Mr. Lampe is asking that the City continue to prove \$7,500 in addition to \$25,000 to help to replace expiring gear.

CLOSED TO THE FLOOR FOR TOPICS FOR PUBLIC PORTION:

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

CORRESPONDENCE:

Thank you from Donna O'Brien (Tax Collector) flowers for her Mom's Funeral *Correspondence Acknowledged*

RESOLUTIONS:

67-2013 Transfer Resolution 2013

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

YES: Endicott, Bugdon, Riegel, Adams, Rummler

NO:

ABSENT: Giberson, Wessler

ABSTAIN:

68-2013 Insertion of a Special Item of Revenue in the Budget Specifically Clean Communities Grant

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

YES: Endicott, Bugdon, Riegel, Adams, Rummler

NO:

ABSENT: Giberson, Wessler

ABSTAIN:

69-2013 Insertion of a Special Item of Revenue in the Budget Specifically Alcohol Education Rehabilitation Fund

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

YES: Endicott, Bugdon, Riegel, Adams, Rummler

NO:

ABSENT: Giberson, Wessler

ABSTAIN:

70-2013 Insertion of a Special Item of Revenue in the Budget Specifically Municipal Alliance Grant

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

YES: Endicott, Bugdon, Riegel, Adams, Rummler

NO:

ABSENT: Giberson, Wessler

ABSTAIN:

71-2013 Granting a Raffle License to Absecon Saltwater Sportsmen

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

YES: Endicott, Bugdon, Riegel, Adams, Rummler

NO:

ABSENT: Giberson, Wessler

ABSTAIN:

ORDINANCES:

05-2013 Amending Chapter 160 Port Republic Land Use

Tabled/Mayor Giberson attending meeting on November 13th.

07-2013 Salary Ordinance Amending salary Ordinance 05-2012 (2nd Reading/Public Hearing)

OPEN TO PUBLIC PORTION

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

CLOSED TO THE FLOOR FOR TOPICS FOR PUBLIC PORTION:

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

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

YES: Endicott, Bugdon, Riegel, Adams, Rummler

NO:

ABSENT: Giberson, Wessler

ABSTAIN:

UNFINISHED BUSINESS:

NEW BUSINESS:

Best Practice Inventory

Mandated yearly; received 92 out of 100

Central Avenue

Speeding continues to be a problem on Central Ave. Council President Rummler has reached out to the State Police however they find it difficult to find a place to sit and do radar. The engineer stated that speed bumps can be installed and the insurance agent has stated that there is no liability to the City as long as signage to posted.

Mayor Giberson would first like to reach out to the Sheriff before installing speed bumps.

Van Sant Lane (Mayor Giberson)

Mayor Giberson is concerned that residents are not numbering their homes. The ambulance could not find 111 Main St. since that home was not numbered. Additionally, he would like to look into defibrillators. Sal Perillo, Esq. suggested that an ordinance could be adopted.

PROCLAMATION:

May we be during the month of November offer thanks for all of our blessings we receive.

OPEN TO PUBLIC PORTION

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

Cathy Cox, 123 Moss Mill Rd, suggested that license plate numbers be taken for the speeders on Central Ave. Additionally, she stated that Galloway police and ambulance confuse East and West Moss Mill Rd and she has had them on her property believing they were in Galloway.

Nick Lampe, 46 Chestnut Neck Rd., asked how many residents are need for South Jersey Gas. Kimberly Campellone, Acting Municipal Clerk, advised that they are looking for an additional 100 sign-ups.

CLOSED TO THE FLOOR FOR TOPICS FOR PUBLIC PORTION:

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

Council President Rummler stated that since the only discussion under Executive Session is the Citizen of the year they will not go into Executive Session and asked that any suggests for Citizen of the year be given to Councilwoman Bugdon.

EXECUTIVE SESSION:

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

ES 11-2013 Authorization to Enter into Executive Session Regarding:

1. Nominate Citizen of the year

ADJOURNMENT

On the motion of Councilmember Bugdon, seconded of Councilmember Riegel and carried to adjourn at 7:50 p.m.

Respectfully submitted

Kimberly A. Campellone Acting Municipal Clerk