

CITY OF PORT REPUBLIC
6:30 p.m. July 8, 2014
REGULAR CITY COUNCIL MEETING

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

Flag Salute was conducted by Boy Scout Zachary Wyllie he is attending the City Council Meeting for his merit badge in communications.

COUNCILMEMBERS PRESENT: John Adams, John Bonthron, Doris Bugdon, Donna Riegel, Craig Rummler, Kevin Wessler

COUNCILMEMBERS ABSENT: Roger Giberson

MAYOR: Gary B. Giberson- Absent

MUNICIPAL CLERK: Kimberly A. Campellone, RMC

ATTORNEY: Kimberly Procopio, Esq.

Council President 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 JUNE 17, 2014 REGULAR CITY COUNCIL MEETING MINUTES

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

YES: Adams, Bonthron, Bugdon, Rummler, Riegel, Wessler

NO:

ABSENT: Giberson

ABSTAIN:

MOTION TO APPROVE JUNE 17, 2014 EXECUTIVE SESSION MEETING MINUTES

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

YES: Adams, Bonthron, Bugdon, Rummler, Riegel, Wessler

NO:

ABSENT: Giberson

ABSTAIN:

MOTION TO APPROVE JULY 2014 BILL LIST

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

YES: Adams, Bonthron, Bugdon, Riegel, Rummler, Wessler

NO:

ABSENT: Giberson

ABSTAIN: Bugdon PO #1400289

MOTION TO PAY ALL SIGNED BILLS

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

YES: Adams, Bonthron, Bugdon, Riegel, Rummler, Wessler

NO:

ABSENT: Giberson

ABSTAIN: Bugdon PO # 1400289

Presentation by Michael Zumpino of Triad Associates (Per Mayor Giberson)

Michael L. Zumpino, Chairman, has lead Triad's professional team in formulating innovative projects and financial strategies to produce realistic, attainable long-term socioeconomic benefits. During his 40 + year tenure, he has participated in the planning and funding of diverse community and economic development projects utilizing regional, state and federal resources. There are 17 employees that have a multi-disciplined team that map out solutions based on the best thinking and best practices gained from decades of experience. As grant writers Triad can identify an inventory of current State and Federal funding sources that can be used to leverage community funds and enhance the implementation of projects. In addition to uncovering appropriate opportunities, Triad has considerable expertise in the preparation, submission and successful implementation of grant applications.

Police/Emergency Management:

Council President Rummler gave Mayor Giberson's report that the city is going to receive an additional \$38,000.00 from FEMA from the Bulk Head storm and thanked Mayor Giberson, Kim and Gina for their hard work to get this done.

Administrative/Personnel:

No report.

Public Works:

Report attached. Councilmember Rummler stated that the compactor is not working. The ACUA gave a price on purchasing a new compactor at around \$19,000.00 the city can also lease one at \$431.00 per month for five years. A proposal for Cam Co. came in for a total of \$1,292.52 for labor and a hydraulic pump. This price does not take care of the outer shell of the compactor. Chris DiStefano has volunteered to help Public Works Supervisor Jim Milton rebuild the case of the compactor. Council President Rummler will speak with Councilmember Giberson on this issue. Councilmember Bonthron stated you can make them as good as new, the public works crew will need to

do some preventive maintenance. Councilmember Adams stated how old is it? Council President stated at least 25 years old. Councilmember Bugdon stated that the City should buy a new compactor.

Chris DiStefano gave Public Work Supervisor the measurements for the metal to order from Fazio's to rebuild the container.

Recreation:

Councilmember Bugdon stated that community day was a great success fireworks were wonderful. New signs are up for no swimming. People are leaving their vehicles right in front of the boat dock, Councilmember Bugdon placed her business cards on their windshields for them to extend a courtesy to your fellow boaters, and to please move the vehicles up against the fence. Council President Rummler thanked Councilmember Bugdon for all she does. He also thanked the Port Republic fire department, the Boy Scouts and everyone else who helped during community day.

Fire and Ambulance:

Councilmember Wessler mentioned there have been a couple of mutual aid calls.

Board of School Estimates:

Rummler received an email from the School Business Administrator Todd Danna he would like to start early on the budget, he invited the board of school estimates and the school board next week on Wednesday to start the process for the budget.

Planning Board:

Councilmember Riegel mentioned that the Planning Board will meet July 14 concerning the application for the minor subdivision on 340 Upper Pomona.

Code Enforcement: No report

Construction During the month of June a total of 31 inspections were done by the Construction Office. The following permits were issued 4 alterations, 1 new, 2 zoning permits and one CO for a total of 8 permits being issued.

Construction Official gave Council President Rummler a copy of the fees. Everyone should receive a copy prior to the August City Council Meeting. The Construction Department should be self-sufficient.

Senior Services:

Councilmember Bugdon reported going later this week to Elwood and Egg Harbor City to purchase a shed. The clean team is working out very well.

Finance: No update.

Building:

Councilmember Wessler stated there was a dispute with the exterior paint. The builder wanted prepainted siding. The building committee stated no. Everything is going

smoothly. They were supposed to be done by now. They requested an additional month. Councilmember Riegel questioned if there is a penalty for being late, City Solicitor stated yes there is.

OPEN TO PUBLIC PORTION

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

CLOSED TO THE FLOOR FOR TOPICS FOR PUBLIC PORTION:

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

CORRESPONDENCE:

Letter dated June 18, 2014 from Galloway in regard to interchange 40.
Council President Rummler stated this was already done in 2012 clerk Campellone will send the Resolution from 2012 to Mayor Purdy of Galloway

Letter dated June 16, 2014 from resident Joanne Chleldnik thank you letter to Councilmember Bugdon for her help with paper work. *Council acknowledged.*

RESOLUTIONS:

53-2014 Authorizing Doran Engineering to Complete Tax Maps

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

Councilmember Adams questioned is this done on hourly basis is it a set amount no matter how much time it takes, is this a traditional way to do this, he questioned no bid process on this? Clerk Campellone explained that the Tax Assessor and Engineer have been working on this at length and Clerk Campellone explained that tax maps are excluded from the bid process.

YES: Adams, Bonthron, Bugdon, Riegel, Rummler, Wessler

NO:

ABSENT: Giberson

ABSTAIN:

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

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

Councilmember Adams questioned how much money Clerk Campellone stated \$488.12 it is in the body of the resolution.

YES: Adams, Bonthron, Bugdon, Riegel, Rummler, Wessler

NO:

ABSENT: Giberson

ABSTAIN:

55-2014 Authorizing Change Order #5 for the contract with R Wilkinson (Paving) \$17,500.00 Councilmember Bonthron questioned why this is a change order? Councilmember Wessler explained it was alternate bid. Councilmember Adams mentioned the spread sheet he recalls alternate bidding process is it the cheaper of them all. Councilmember Wessler stated yes.

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

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

NO:

ABSENT: Giberson

ABSTAIN:

ORDINANCES:

None

UNFINISHED BUSINESS:

South Jersey Gas- SJ Gas wanted a meeting with the committee Council President Rummler questioned if they are you going door to door. They stated that they will not unless it is advantageous to them. Councilmember Bonthron mentioned that they need to make the commitment to come into town and explain the cost process to the community. City Council is requesting that South Jersey Gas go door to door within the community. Councilmember Adams thinks the number should be 200 why is it 275 and not 200 residents to sign up? He would like South Jersey Gas to meet one on one with residents.

Old Garage Committee- No Update.

NEW BUSINESS:

Gas pump at transfer station – Council President Rummler would like to see a small tank at the transfer station, received a proposal from Pomona oil \$3200.00 Councilmember Bugdon would like to get other estimates. Councilmember Bugdon would like the public works committee to handle finding the information for this. Councilmember Bonthron mentioned Off Shore Fuel.

PROCLAMATION:

02-2014 Next Number

OPEN TO PUBLIC PORTION

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

Nick Lampe Chestnut Neck Road questioned how much gas we use a year? If you do not use the fuel with the new fuel it breaks down very quickly make sure you use it quickly or it is not any good.

CLOSED TO THE FLOOR FOR TOPICS FOR PUBLIC PORTION:

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

EXECUTIVE SESSION:

On the motion of Councilmember Wessler, seconded by Councilmember Bugdon to open executive session and carried.

ES 07-2014 Authorization to Enter into Executive Session Regarding

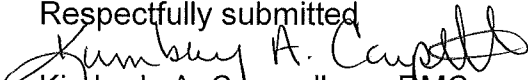
1. Comcast Franchise Agreement
2. Comcast Security/Technology Proposal
3. Gravel Mine
4. Trash Bid

On the motion to of Councilmember Wessler, seconded by Councilmember Bugdon to close Executive Session.

ADJOURNMENT

On the motion of Councilmember Riegel, seconded of Councilmember Bugdon and carried to adjourn at 8:30 p.m.

Respectfully submitted


Kimberly A. Campellone, RMC