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CITY OF PORT REPUBLIC 6:30 p.m. JANUARY 26, 2016 SPECIAL CITY COUNCIL MTG/BUDGET WORKSHOP 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 Bonthron, Doris Bugdon, Nick Capille, Roger

Giberson, Craig Rummler, Kevin Wessler

COUNCILMEMBERS ABSENT: Donna Riegel

MAYOR: Gary B. Giberson

MUNICIPAL CLERK: Kimberly A. Campellone, RMC MUNICIPAL AUDITOR: Nancy Sbrolla, CPA, RMA CHIEF FINANACIAL OFFICER: Gina Simon, CMFO

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.

RESOLUTION:

32-2016 Appointment of Emergency Management Coordinator On the motion of Councilmember Bugdon, seconded of Councilmember Wessler and carried.

YES: Bugdon, Capille, Rummler, Wessler, Giberson, Bonthron

NO:

ABSENT: Riegel

ABSTAIN:

BUDGET WORKSHOP

The City currently has \$690,000 in surplus which does not include the \$644,000 in reserve for the gravel; \$190,000 budgeted from surplus.

Salary increases were agreed upon for the following positions:

Municipal Clerk: \$5,000 salary increase

Municipal Deputy Clerk: \$3,000 salary increase

The following line items were added:

Purchase of a truck: \$10,000 (\$10,000 used from gravel reserve to cover truck

purchase)

Special Emergency: \$17,800 (Tax maps \$5,800; Reval \$12,000)

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Bond Anticipation Note balance is \$1,000,000. The decision was made to budget \$600,000 for the BAN payment from gravel reserve; \$400,000 reaming in debt. Currently, no tax increase in the municipal budget.

The following is pending decision: Public Works salary increases

OPEN TO PUBLIC PORTION

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

CLOSED TO THE FLOOR FOR TOPICS FOR PUBLIC PORTION:

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

ADJOURNMENT

On the motion of Councilmember Bugdon, seconded of Councilmember Wessler and carried to adjourn at 7:49 p.m.

Respectfully submitted

Kimberly A. Campellone RMC Municipal Clerk