CITY OF PORT REPUBLIC 7:00 p.m. JULY 12, 2016 REGULAR CITY COUNCIL MEETING

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

COUNCILMEMBERS PRESENT: Steven Allgeyer, John Bonthron, Doris Bugdon, Nick

Capille, Donna Riegel

COUNCILMEMBERS ABSENT: Roger Giberson, Kevin Wessler

MAYOR: Gary Giberson

MUNICIPAL CLERK: Kimberly A. Campellone

ATTORNEY: Ray Went, Esq.

Flag salute

Moment of silence for the Police Officers of Dallas Texas.

Council President Bugdon 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 Current Newspaper, a meeting notice setting for the time, date and locations of this meeting.

MOTION TO APPROVE JUNE 14, 2016 CITY COUNCIL MEETING MINUTES

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

YES: Allgeyer, Capille, Riegel, Bugdon, Bonthron

NO:

ABSENT: Giberson, Wessler

ABSTAIN:

MOTION TO APPROVE JULY 2016 BILL LIST

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

YES: Allgeyer, Bonthron, Bugdon, Capille, Riegel

NO:

ABSENT: Giberson, Wessler

ABSTAIN: Bugdon, PO 16-00272 and 16-00300

MOTION TO PAY ALL SIGNED BILLS

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

YES: Allgeyer, Bonthron, Bugdon, Capille, Riegel

NO:

ABSENT: Giberson, Wessler

ABSTAIN: Bugdon, PO 16-00272 and 16-00300

Appointment Council President Pro Tempore John Bonthron

Oath of Office given by Clerk Campellone to Council President Pro Tempore Bonthron

Police/Emergency Management:

Mayor Giberson reported he has received positive comments regarding the no wake buoys in the creek. The Clean Team discovered evidence of heroin at Firemen's Pond; Council President Bugdon contacted the New Jersey State Police. She is working with them on this investigation. Mayor Giberson would like to make an amendment to the ordinance pertaining to the park and trail areas by having the areas close from dusk to dawn and only allowing the boy scouts with their camping and boat ramp to be used by hunters and fisherman. The court was active this month. The Mayor reported that he is concerned about the equipment on the south bound side of the parkway and the danger it is causing with several accidents along that area. The slowdown due to construction is making a huge impact. The bridge over the greater egg harbor appears to be working fine. However, construction between the Mullica River and Somers Point is awful. He stated he will address this with other mayors. Within the city, the paving of Clarks Landing Road is a concern. Councilmember Allgeyer stated that the road is horrible. Mayor Giberson has brought it to the county's attention and would like to know where the inspectors were during this construction. Mayor Giberson suggested that someone on council get a hold of the freeholders. Ray Went, Esq. suggested a letter to the county and to the state as soon as possible let them know there is an imminent threat to public health and safety.

Administrative/Personnel:

No report.

Public Works:

Councilmember Bonthron stated that there were several items that needed to be addressed in the OSHA report. He stated that public works has to run a tighter ship. Clerk Campellone sent the revisions back to the State. Councilman Bonthron stated what a great job Dan Giberson is doing by submitting the reports.

Recreation:

Council President Bugdon stated that community day was a great success. The fireworks were spectacular and thanked the fire company. There were a number of problems that Councilwoman Bugdon will have to work out for next year. Mayor

Giberson suggested forming a committee for Community Day. He is concerned that since Councilwoman Bugdon is now Council President she has too much on her plate. He recommends the whole area be fenced off; several cars were seen parked on the septic mound during the fireworks. All is running smoothly at the beach; jet skiers are behaving and the Clean Team kids are doing a super job. Councilmember Riegel questioned if we are still selling beach badges at the \$25 rate; Council President Bugdon stated yes. Councilmember Bonthron mentioned placing post and rail fencing around the park area to prevent people from parking in certain areas; once the generator is set public works will place pavers for a walkway.

Fire and Ambulance:

Knox box will be installed very shortly in the fire truck. The Fire Department received 3 calls; one was a car fire, another for a double fatality and the third an electrical fire on Central Ave. Nick Lampe thanked mayor and council for the invitation to Port Day. Fire inspector from the state was very happy with everything regarding the fireworks. On Port Day the Fire Department sells water ice donated by Lindy Hops. The Fire Department will have their drill night at Lindy Hops on Monday July 18th, as a thank you for their donation; invitation extended to Mayor and Council.

Board of School Estimates:

Mayor Giberson reported that the new superintendent was well received. All the kids from 3rd grade up will receive chrome books. Computers on the bill list to pay for the school.

Planning Board:

No report.

Code Enforcement:

No report

Construction:

No report.

Senior Services:

PTR forms extended due date to October 1st.

Building:

Mayor met with the electrician today regarding the generator. The City will need to purchase a propane tank to allow it to run for 24 to 48 hours. Mayor requested John to help out with the generator. Generator should be up and running by the next meeting.

OPEN TO PUBLIC PORTION

On the motion of Councilmember Allgeyer, seconded by Councilmember Bonthron and carried.

Joe Noll of 75 Old New York Road stated he received a message from Construction Official Kevin Cain regarding an issue that has since been resolved. He commented on how beautiful the building is and he thanked Mayor and Councils' efforts for keeping Port Republic a nice community and feels it is a privilege to be part of this community.

CLOSED TO THE FLOOR FOR TOPICS FOR PUBLIC PORTION:

Councilmember Riegel moved, seconded of Councilmember Allgeyer and carried to close the public portion.

CORRESPONDENCE:

Thank you card from Bob & Gail Haviland for the beautiful dish garden. *Acknowledged*

Thank you card to Mayor & Council form Helen & John Demario regarding her mother's 100 year birthday celebration.

Acknowledged

Atlantic County Board of Taxation Acknowledged

RESOLUTIONS:

47-2016 Authorizaton of Signatures

On the motion of Allgeyer seconded by Riegel and carried.

*For the record make sure Mayor Gary Giberson has seen the checks and has an opportunity to sign. The only way he will not sign is if he is unavailable.

YES: Allgeyer, Capille, Riegel, Bugdon

NO:

ABSENT: Giberson, Wessler

ABSTAIN:

48-2016 Acting Construction Official et al namely Kevin Cain On the motion of Allgeyer seconded by Riegel and carried.

YES: Allgeyer, Capille, Riegel, Bugdon

NO:

ABSENT: Giberson, Wessler

ABSTAIN:

ORDINANCES:

05-2016 Amending Chapter 84 of the Port Republic Code (Boats and Boating) 2nd Reading/Public Hearing Reading

<u>Open Public Portion:</u> On the motion of Councilmember Bonthron , seconded by Councilmember Riegel and carried.

<u>Closed Public Portion:</u> Hearing nothing from the public, Councilmember Allgeyer moved, seconded of Councilmember Riegel and carried to close the public portion.

On the motion of Councilmember Bonthron seconded of Councilmember Allgeyer and carried to adopt Ordinance 05-2016.

YES: Allgeyer, Bonthron, Bugdon, Capille, Riegel,

NO:

ABSENT: Giberson, Wessler

ABSTAIN:

UNFINISHED BUSINESS:

Pinelands Commission 2016 Master Plan

On the motion of Councilmember Riegel to table until next month, second Bugdon. All in favor.

Gravelmine

On the motion of Councilmember Bonthron to table until next month for Councilmember Giberson's input, second Allgeyer. All in favor.

NEW BUSINESS:

Redevelopment meeting with prospective leasee

Mayor Giberson had a phone conference with Keith Davis, Rami Nassar and Tiffany Ciuvello to get the redevelopment plan up to date and send it to the planning board. He asked PB Secretary Vicki Cantell to call a special meeting.

Gerry Creighton Requesting a small memorial placed off trail on Indian Cabin Road in honor of his late wife Susan.

Mayor and Council approved the request.

PROCLAMATION:

Nutrition Month

OPEN TO PUBLIC PORTION

On the motion of Councilmember Riegel Second by Councilmember Capille to open to public portion

CLOSED TO THE FLOOR FOR TOPICS FOR PUBLIC PORTION:

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

EXECUTIVE SESSION

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

ES 07-2016 Authorization to Enter into Executive Session Regarding

1. Acquired Capital 201 Clarks Landing Road

ADJOURNMENT
On the motion of Councilmember Bontrhon, seconded of Councilmember Riegel and carried to adjourn at 8:25 p.m.

Respectfully submitted,

Kimberly A. Campellone, RMC Municipal Clerk