## CITY OF PORT REPUBLIC 6:00 p.m. JANUARY 2, 2018 REORGANIZATION MEETING

Municipal Clerk Kimberly A. Campellone 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.

## **ADMINISTRATION OF OATH OF OFFICE:**

Gary B. Giberson Mayor Four-year – Term expiring 12/31/2021 administered by Clerk Campellone

Stanley Kozlowski Council Ward I – Term expiring 12/31/2020 administered by Clerk Campellone

Nick Capille Council Ward I – will give oath over the phone as he is deployed with the National Guard; Term expiring 12/31/2020

Kevin Wessler City Council Ward II – Term expiring 12/31/2020 administered by Clerk Campellone

<u>COUNCILMEMBERS PRESENT:</u> Steven Allgeyer, Doris Bugdon, Stanley Kozlowski, Donna Riegel (tardy), Kevin Wessler

**COUNCILMEMBERS ABSENT:** Nick Capille, Roger Giberson

**MAYOR**: Gary B. Giberson

MUNICIPAL CLERK: Kimberly A. Campellone, RMC Clerk

ATTORNEY: Raymond Went, Esq.

#### NOMINATION OF COUNCIL PRESIDENT

On the motion of Councilmember Wessler, seconded by Councilmember Allgeyer and carried, to nominate Doris Bugdon for Council President.

YES: Allgeyer, Bugdon, Kozlowski, Wessler

NO:

ABSENT: Capille, Giberson, Riegel

**ABSTAIN:** 

## ADMINISTRATION OF OATH OF OFFICE FOR COUNCIL PRESIDENT:

Doris Bugdon for one-year term administered by Clerk Campellone

## **ELECTION OF COUNCIL PRESIDENT PRO TEMPORE**

On the motion of Councilmember Bugdon, seconded by Councilmember Allgeyer and carried, to nominate Kevin Wessler as Council President Pro Tempore

YES: Allgeyer, Bugdon, Kozlowski, Wessler

NO:

ABSENT: Capille, Giberson, Riegel

**ABSTAIN:** 

## ADMINISTRATION OF OATH OF OFFICE FOR PRESIDENT PRO TEMPORE:

Kevin Wessler for one year administered by Clerk Campellone

Consent Agenda: All matters listed under Consent Agenda, are considered to be routine by this City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

## **RESOLUTIONS**

- No. 1-2018 Approving Temporary Budget for 2018
- No. 2-2018 Adoption of Cash Management Plan
- No. 3-2018 Authorization for Petty Cash Fund in the amount of \$100.00
- No. 4-2018 Designation of Authorization of Signatures
- No. 5-2018 Designation of Rate of Interest for Non-Payment of Taxes
- No. 6-2018 Annual Appointments
- No. 7-2018 Appointment of PACO namely Kimberly Campellone
- No. 8-2018 Appointment of City Solicitor Namely Salvatore Perillo, Esq.
- No. 9-2018 Appointment of Auditor Namely Leon Costello, RMA
- No. 10-2018 Appointment of Municipal Engineer Namely Matthew Doran
- No. 11-2018 Appointment of Municipal Prosecutor Namely Chris Lipari, Esq.
- No. 12-2018 Appointment of Bond Counsel Namely Joel Fleishman, Esq.
- No. 13-2018 Appointment of Conflict Municipal Attorney Namely Michael Fitzgerald, Esq.
- No. 14-2018 Appointment of Public Defender Namely Frank Lentz, Esq.
- No. 15-2018 Appointment of Animal Control Officer namely George Garbaravage
- No. 16-2018 Establishing Rules of Order
- No. 17-2018 Establishing Charges for Municipal Public Records
- No. 18-2018 Designation of Official Newspaper AC Press
- No. 19-2018 Designation of Secondary Newspaper the Current
- No. 20-2018 Designation of Shelter for Stray Animals
- No. 21-2018 Authorization to Perform Aerial Applications for Mosquito Control
- No. 22-2018 Authorizing Maintenance Contract with Edmunds & Assoc. Inc.
- No. 23-2018 Authorizing Tax Assessor to Act as Agent and to File Petition(s) of Appeals to Increase Tax Assessment

No. 24-2018 Authorizing Tax Assessor to Act as Agent and to File Petition(s) of Appeals to Decrease Tax Assessment

No. 25-2018 Appointment of Court Bailiff Namely Gary Oliver

No. 26-2018 Tonnage Grant Application Resolution

No. 27-2018 Municipal Alliance Application Resolution

No. 28-2018 Authorizing submission of a strategic plan for the Municipal Alliance grant for fiscal year July 1, 2018- June 30, 2019

No. 29-2018 Approving Discharge of Fireworks

No. 30-2018 Appointment of Emergency Management Coordinator

No. 31-2018 Appointing Electrical Inspector, Subcode namely Sal Cantia

No. 32-2018 Appointing Kevin Cain as Construction Official, Building Subcode, Building Inspector, Zoning Officer, Plumbing Inspector & Plumbing Subcode

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

YES: Allgeyer, Bugdon, Kozlowski, Wessler

NO:

**ABSENT**: Capille, Giberson, Riegel (tardy)

ABSTAIN:

#### **MAYORAL APPOINTMENTS**

Emergency Management Deputy Coordinator - Gina Simon Planning Board City Council Liaison - Donna Riegel one-year appt. Judge Freed to a three year appt.

#### **COUNCIL PRESIDENT'S COMMITTEE ASSIGNMENTS**

No changes at this time.

#### STATE OF THE CITY ADDRESS

Council President Bugdon stated that it has been a very fruitful year, the finances are in great shape and the controversy regarding the motor cross went away for now. The Post Office is staying in Port Republic. Everything is running smoothly.

Mayor Giberson thanked all of City Council and the employees for all their hard work and dedication, he praised the volunteers in town especially the Port Republic Volunteer Fire Department. Mayor commended Councilmember Wessler on the great job he is doing regarding the Post Office and the Public Works Department, he would like to nominate him as Councilmember of the year. Council President also thanked the employees especially Kim and Gina on their dedication to the City of Port Republic.

## **OPEN TO PUBLIC PORTION**

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

# **CLOSED TO THE FLOOR FOR TOPICS FOR PUBLIC PORTION:**

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

# **ADJOURNMENT**

On the motion of Councilmember Allgeyer, seconded of Councilmember Riegel and carried to adjourn at 6:30 p.m.

Respectfully submitted

Kimberly A. Campellone Municipal Clerk