



**CITY OF PORT REPUBLIC**  
CITY COUNCIL REORGANIZATION MEETING  
AGENDA  
JANUARY 8, 2019 at 6:00 p.m.

MEETING CALLED TO ORDER BY MUNICIPAL CLERK KIMBERLY A. CAMPELLONE

FLAG SALUTE

STATEMENT OF THE SUNSHINE LAW

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 forth the time, date and location of this meeting.

ADMINISTRATION OF OATH OF OFFICE:

ROLL CALL

NOMINATION OF COUNCIL PRESIDENT

ELECTION OF COUNCIL PRESIDENT

Nomination Heard

Roll Call

Administration of Oath

NOMINATION OF COUNCIL PRESIDENT PRO TEMPORE

ELECTION OF COUNCIL PRESIDENT PRO TEMPORE

Nominations Heard

Roll Call

Administration of Oath of Office

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.1-2019  | Approving Temporary Budget for 2019  |
| No. 2-2019 | Authorization of Cash Management Plan  |
| No. 3-2019 | Authorization of Petty Cash Fund in the amount of \$100.00                                 |
| No. 4-2019 | Designation of Authorization of Signatures   |
| No. 5-2019 | Fixing the Rate of Interest to be Charged on Delinquent Taxes and Setting the Grace Period |
| No. 6-2019 | Annual Appointments  |
| No. 7-2019 | Appointment of PACO namely Kimberly Campellone   |
| No. 8-2019 | Appointment of City Solicitor Namely Salvatore Perillo, Esq.                               |
| No. 9-2019 | Appointment of Auditor Namely Leon Costello, RMA   |

- No. 10-2019 Appointment of Municipal Engineer Namely Matthew Doran
- No. 11-2019 Appointment of Municipal Prosecutor Namely William Reynolds, Esq.
- No. 12-2019 Appointment of Bond Counsel Namely Joel Fleishman, Esq.
- No. 13-2019 Appointment of Conflict Municipal Attorney Namely Michael Fitzgerald, Esq.
- No. 14-2019 Appointment of Public Defender Namely Frank Lentz, Esq.
- No. 15-2019 Appointment of Animal Control Officer namely George Garbaravage
- No. 16-2019 Establishing Rules of Order
- No. 17-2019 Establishing Charges for Municipal Public Records
- No. 18-2019 Designation of Official Newspaper AC Press
- No. 19-2019 Designation of Secondary Newspaper The Mainland Journal
- No. 20-2019 Designation of Shelter for Stray Animals
- No. 21-2019 Authorization to Perform Aerial Applications for Mosquito Control
- No. 22-2019 Authorizing Maintenance Contract with Edmunds & Assoc. Inc.
- No. 23-2019 Authorizing Tax Assessor to Act as Agent and to File Petition(s) of Appeals to Increase Tax Assessment
- No. 24-2019 Authorizing Tax Assessor to Act as Agent and to File Petition(s) of Appeals to Decrease Tax Assessment
- No. 25-2019 Appointment of Court Bailiff Namely Gary Oliver
- No. 26-2019 Tonnage Grant Application Resolution
- No. 27-2019 Municipal Alliance Application Resolution
- No. 28-2019 Authorizing submission of a strategic plan for the Municipal Alliance grant for fiscal year July 1, 2019 - June 30, 2020
- No. 29-2019 Approving Discharge of Fireworks
- No. 30-2019 Appointment of Emergency Management Coordinator
- No. 31-2019 Appointment Chief Financial Officer Namely Jenna Kelly
- No. 32-2019 Appointment of Qualified Purchasing Agent Namely Jenna Kelly
- No. 33-2019 Appointment of Conflict Municipal Attorney Namely Charles Gemmel
- No. 34-2019 Appointment of Risk Management Consultant Namely John D'Agostino
- No. 35-2019 Appointment of Tax Collector Namely Renee DeSalvo
- No. 36-2019 Volunteer Tuition Credit Program
- No. 37-2019 Appointment of Planning Board Solicitor Namely Michael Fitzgerald, Esq.
- No. 38-2019 Authorizing Cancellation of Certain Taxes with Delinquent and Credit Balances Under Five Dollars
- No. 39-2019 Authorizing a Tax Sale Pursuant to N.J.S.A. 54:5-19
- No. 39A-2019 Appointing Fund Commissioner

MAYORAL APPOINTMENTS

Emergency Management Deputy Coordinator  
 City Council Liaison to the Planning Board 1-year appointment

COUNCIL PRESIDENT'S COMMITTEE ASSIGNMENTS

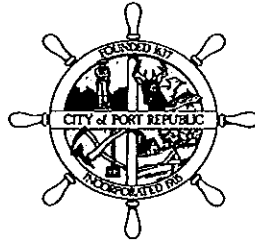
STATE OF THE CITY ADDRESS: Council President

COMMENTS: Mayor & Members of City Council

PUBLIC PORTION: OPEN/CLOSE

ADJOURNMENT OF REORGANIZATION MEETING

**CITY OF PORT REPUBLIC**  
***CITY COUNCIL AGENDA***



Date: JANUARY 8, 2019 (6:30 P.M.)

FLAG SALUTE

ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

MOTION TO APPROVE DECEMBER 11th, 2018 CITY COUNCIL MEETING  
MINUTES

MOTION TO APPROVE DECEMBER 11<sup>TH</sup>. 2018 EXECUTIVE SESSION  
MEETING

MOTION TO APPROVE JANUARY 2019 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

**COMMITTEE REPORTS:**

POLICE/EMERGENCY MANAGEMENT:

ADMINISTRATIVE/PERSONNEL:

PUBLIC WORKS:

RECREATION:

FIRE AND AMBULANCE:

BOARD OF SCHOOL ESTIMATES:

PLANNING BOARD:

CODE ENFORCEMENT:

CONSTRUCTION DEPT:

SENIOR SERVICES:

BUILDING:

**OPEN TO THE FLOOR FOR PUBLIC PORTION**

**CLOSE PUBLIC PORTION:**

**CORRESPONDENCE:**

**RESOLUTIONS:**

40-2019 A Resolution Granting a Raffle License (Absecon Saltwater Sportsmen)

41-2019 Agreement with Cape Atlantic Conservation District Interlocal  
Agreement Between Cape Atlantic Soil Conservation District and the City of Port  
Republic

**ORDINANCES:**

01-2019 Pinelands Ordinance  
*First Reading/Introduction*

02-2019 LOSAP  
*First Reading/Introduction*

03-2019 Ordinance to change age for Fire Department 16 junior fire fighter and  
18 full member no limit age maximum  
*First Reading/Introduction*

**UNFINISHED BUSINESS:**

Water Contamination Port Beach Closures

Geese control

**NEW BUSINESS:**

None

**PROCLAMATIONS:**

**OPEN PUBLIC PORTION:**

**CLOSE PUBLIC PORTION:**

**EXECUTIVE SESSION:**

ES 1-2019 Authorization to Enter into Executive Session Regarding  
1. n/a

**CLOSE EXECUTIVE SESSION:**

**ADJOURN:**