## CITY OF PORT REPUBLIC 6:00 p.m. JANUARY 8, 2019 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:**

Doris Bugdon Ward II term expiring 12/31/2021 administered by Clerk Campellone

Thomas Kurtz Ward I term expiring 12/31/2020 Unexpired term administered by Clerk Campellone

<u>COUNCILMEMBERS PRESENT:</u> Steven Allgeyer, Doris Bugdon, Roger Glberson, Stanley Kozlowski, Thomas Kurtz, Donna Riegel,

**COUNCILMEMBERS ABSENT:** Kevin Wessler

**MAYOR**: Gary B. Giberson

**MUNICIPAL CLERK:** Kimberly A. Campellone, RMC Clerk

**ATTORNEY:** Raymond Went, Esq.

#### NOMINATION OF COUNCIL PRESIDENT

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

YES: Allgeyer, Bugdon, Giberson, Kozlowski, Kurtz, Riegel

NO:

**ABSENT**: Wessler

**ABSTAIN:** 

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

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

YES: Allgeyer, Giberson, Kozlowski, Kurtz, Riegel,

NO:

**ABSENT**: Wessler

**ABSTAIN:** 

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

Doris Bugdon 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. 1-2019 Approving Temporary Budget for 2019
- No. 2-2019 Adoption of Cash Management Plan
- No. 3-2019 Authorization for Petty Cash Fund in the amount of \$100.00
- No. 4-2019 Designation of Authorization of Signatures
- No. 5-2019 Designation of Rate of Interest for Non-Payment of Taxes
- 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 Chris Lipari, 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, Esg.
- 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 Current
- 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 Appointing Electrical Inspector, Subcode namely Sal Cantia
- No. 32-2019 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 Allgeyer and carried.

YES: Allgeyer, Bugdon, Giberson, Kozlowski, Kurtz, Riegel

NO:

**ABSENT**: Wessler

ABSTAIN:

### **MAYORAL APPOINTMENTS**

Emergency Management Deputy Coordinator – Stan Kozlowski Planning Board City Council Liaison - Donna Riegel one-year appt.

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

No changes at this time.

#### STATE OF THE CITY ADDRESS

## **Comments for Mayor And City Council:**

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.

Councilwoman Riegel stated that she is honored to serve in the most beautiful town in New Jersey.

Councilman Kozlowski is honored to serve in Port Republic.

Councilman Kurtz is honored to serve with Council.

Councilman Giberson is honored to serve with Council and is grateful for the wonderful employees the City has, along with the Mayor and City Council, and the dedication that Councilwoman Bugdon puts into the City.

Councilwoman Bugdon loves to serve in the City of Port Republic and was honored to serve as Council President the last two years.

#### **OPEN TO PUBLIC PORTION**

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

John D'Agostino thanked Mayor Giberson and City Council for his appointment as Risk Management for State Wide Insurance. Wished everyone a Happy New Year.

Ray Went Esq. thanked Mayor and Council for his appointment as City Solicitor.

## **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.

# **ADMINISTRATION OF OATH OF OFFICE FOR COUNCIL PRESIDENT:**

Kevin Wessler for one-year term administered by Clerk Campellone

### **ADJOURNMENT**

On the motion of Councilmember Allgeyer, seconded of Councilmember Riegel and carried to adjourn at 6:20 p.m.

Respectfully submitted

Kimberly A. Campellone Municipal Clerk