# <u>CITY OF PORT REPUBLIC</u> CITY COUNCIL REVISED AGENDA



Date: MAY 14, 2019 (6:30 P.M.) FLAG SALUTE ROLL CALL COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW Notice of this meeting has been published in accordance with the requirements of the open public meetings act. MOTION TO APPROVE MARCH 12, 2019 CITY COUNCIL MEETING MINUTES MOTION TO APPROVE APRIL 9, 2019 CITY COUNCIL MEETING MINUTES MOTION TO APPROVE APRIL 9, 2019 EXECUTIVE SESSION MEETING MINUTES MOTION TO APPROVE MAY 2019 BILL LIST MOTION TO APPROVE MAY 2019 BILL LIST MOTION TO PAY ALL SIGNED BILLS

# COMMITTEE REPORTS:

POLICE/EMERGENCY MANAGEMENT: ADMINISTRATIVE/PERSONNEL: PUBLIC WORKS: *Purchase of additional electronic speed signs* RECREATION: FIRE AND AMBULANCE: BOARD OF SCHOOL ESTIMATES: PLANNING BOARD: CONSTRUCTION DEPT/CODE ENFORCEMENT: *Attached* SENIOR SERVICES: BUILDING:

# **CORRESPONDENCE:**

Port Republic Animal Control 1<sup>st</sup> Quarter Report – 2019

Solar Facility at (brownfield property Old Landfill and Gravel mine from Calvert Energy President Brian Quinlan

Letter from Bill Smallwood regarding donation from the City for Insurance Coverage day of Jersey Genesis

Letter from County Executive Dennis Levinson regarding the Jersey Genesis

Email from Patrick Dillon Environmental Health Coordinator regarding Holding Tanks

# **RESOLUTIONS:**

- 53-2019 Resolution Authorizing an Agreement between the County of Atlantic and the City of Port Republic Regarding a Surface Course Mill and Overlay to Portions of Mill Street
- 55-2019 Authorizing the Execution of an Agreement with Electronic Recyclers international, Inc.
- \*56-2019 Resolution Reduction of L/C Holly Creek (Email from Michael Turner Requesting a reduction)

#### ORDINANCES – 1<sup>ST</sup> READING / INTRODUCTION:

06-2019 An Ordinance requiring Proof of Pumping Contract of Holding Tanks *First Reading/Introduction* 

#### UNFINISHED BUSINESS:

Water Contamination Beach Area Update from USDA -Latest test results from the County and Vineland Lab

#### NEW BUSINESS:

Donation of Land – Block 11, Lot 35.02 Bates Lane

Ordinance for Fire Pits (discussion)

#### PROCLAMATIONS:

05-2019 80<sup>th</sup> Anniversary Proclamation for Edwin B. Forsythe

## **OPEN PUBLIC PORTION:**

#### **CLOSE PUBLIC PORTION:**

## EXECUTIVE SESSION:

ES 5-2019 Authorization to Enter into Executive Session Regarding

- 1. Verizon tax appeal
- 2. \*Septic issues

## CLOSE EXECUTIVE SESSION:

## ADJOURN:

\*Revised Resolution 56-2019 Executive Session Septic Issue