CITY OF PORT REPUBLIC 6:00 p.m. JANUARY 4, 2022 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 location of this meeting.

INVOCATION:

Invocation given by Pastor Frank Brown of Port Community Church

ADMINISTRATION OF OATH OF OFFICE:

Monica Giberson, Mayor, term commencing 1/1/2022, term expiring 12/31/2026 Oath of Office administered by Deputy Clerk Brandy Blevin

Steven Allgeyer, Ward I, term commencing 1/1/2022, term expiring 12/31/2025 Oath of Office administered by City Clerk Campellone prior to meeting

Doris Bugdon, Ward II, term commencing 1/1/2022, term expiring 12/31/2025 Oath of Office administered by City Clerk Campellone prior to meeting

<u>COUNCILMEMBERS PRESENT:</u> Doris Bugdon (*via phone*), Roger Giberson, Stanley Kozlowski, Jacob Nass, Donna Riegel

COUNCILMEMBERS ABSENT: Steven Allgeyer, Thomas Kurtz

MAYOR: Monica Giberson

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

ATTORNEY: Raymond Went, Esq.

NOMINATION OF COUNCIL PRESIDENT

On the motion of Councilmember Riegel, seconded by Councilmember Giberson and carried, to nominate Stanley Kozlowski for Council President. YES: Bugdon, Giberson, Nass, Riegel NO: ABSENT: Allgeyer, Kurtz ABSTAIN: Kozlowski

ADMINISTRATION OF OATH OF OFFICE FOR COUNCIL PRESIDENT:

Oath of Office for one-year term administered to Stanley Kozlowski by Deputy Clerk Brandy Blevin

ELECTION OF COUNCIL PRESIDENT PRO TEMPORE:

On the motion of Council President Kozlowski, seconded by Councilmember Riegel and carried, to nominate Roger Giberson as Council President Pro Tempore **YES:** Bugdon, Giberson, Kozlowski, Nass, Riegel **NO: ABSENT**: Allgeyer, Kurtz **ABSENT**: Allgeyer, Kurtz

ADMINISTRATION OF OATH OF OFFICE FOR PRESIDENT PRO TEMPORE:

Oath of Office for one-year term will be administered to Roger Giberson by Deputy Clerk Brandy Blevin

MAYOR'S STATE OF THE CITY ADDRESS:

State of the City Address given by Mayor Monica Giberson

RESOLUTION

No. 1-2022 Approving Temporary Budget for 2022 On the motion of Councilmember Giberson, seconded by Councilmember Riegel and carried. YES: Bugdon, Giberson, Kozlowski, Nass, Riegel

NO:

ABSENT: Allgeyer, Kurtz

ABSTAIN:

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. 2-2022	Authorization of Cash Management Plan
No. 3-2022	Designation of Authorization of Signatures
No. 4-2022	Authorization of Petty Cash Fund in the amount of \$100.00
No. 5-2022	Establishing Charges for Municipal Public Records
No. 6-2022	Governing Body Certification Pursuant to P.L. 2017, C. 183 of
	Compliance with the United States Equal Employment Opportunity
	Commission's "Enforcement Guidance on the Consideration of Arrest
	and Conviction Records in Employment Decisions Under Title VII of
	the Civil Rights Act of 1964"
No. 7-2022	Resolution Indicating the Schedule of Regular City Council
	Meetings for the Year 2022
No. 8-2022	Establishing Rules of Order
No. 9-2022	Annual Appointments
No. 10-2022	Appointment of Auditor namely Nancy Sbrolla, CPA, RMA of Ford,
	Scott & Associates, LLC
No. 11-2022	Appointment of City Solicitor namely Raymond Went, Esq. of Nehmad,
	Davis & Goldstein, PC

No. 12-2022	Appointment of Conflict Municipal Attorney namely Joseph McGroarty, Esq. of Fitzgerald McGroarty
No. 13-2022	Appointment of Labor Attorney <i>namely Stephanie Farrell, Esq. of</i> <i>Nehmad, Davis & Goldstein, PC</i>
No. 14-2022	Appointment of Planning Board Solicitor <i>namely Joseph McGroarty,</i> Esq. of Fitzgerald McGroarty
No. 15-2022	Appointment of Bond Counsel namely Joel Fleishman, Esq. of Fleishman Daniels Law Offices, LLC
No. 16-2022	Appointment of Municipal Engineer namely Matthew Doran of Doran Engineering, PA
No. 17-2022	Appointment of Risk Management Consultant namely John D'Agostino
No. 18-2022	Appointing Fund Commissioner namely Monica "Niki" Giberson
No. 19-2022	Appointment of Emergency Management Coordinator <i>namely Scott</i> <i>Winneberger</i>
No. 20-2022	Appointment of DPW Consultant & Stormwater Management Coordinator namely Bill Montag
No. 21-2022	Appointment of PACO namely Kimberly Campellone
No. 22-2022	Appointment of Animal Control Officer namely Christopher Cittadino
No. 23-2022	Authorizing Maintenance Contract with Edmunds & Assoc. Inc.
No. 24-2022	Authorizing an Agreement with Electronic Recyclers International
No. 25-2022	Authorization to Perform Aerial Applications for Mosquito Control
No. 26-2022	Authorizing an Agreement with Deer Carcass Removal Service
No. 27-2022	Authorizing a Cooperative Service Agreement with the United States Department of Agriculture
No. 28-2022	Fixing the Rate of Interest to be Charged on Delinquent Taxes and Setting the Grace Period
No. 29-2022	Authorizing Cancellation of Certain Taxes with Delinquent and Credit Balances Under Five Dollars
No. 30-2022	Authorizing a Tax Sale Pursuant to N.J.S.A. 54:5-19
No. 31-2022	Authorizing Tax Assessor to Act as Agent and to File Petition(s) of Appeals to Increase Tax Assessment
No. 32-2022	Authorizing Tax Assessor to Act as Agent and to File Petition(s) of Appeals to Decrease Tax Assessment
No. 33-2022	Designation of Official Newspaper - The Press of Atlantic City
No. 34-2022	Designation of Secondary Newspaper - The Hammonton Gazette
No. 35-2022	Designation of Shelter for Stray Animals – The Humane Society of Atlantic County
No. 36-2022	Volunteer Tuition Credit Program
No. 37-2022	Approving Discharge of Fireworks

On the motion of Councilmember Nass, seconded by Councilmember Giberson and carried. YES: Bugdon, Giberson, Kozlowski, Nass, Riegel NO: ABSENT: Allgeyer, Kurtz ABSTAIN:

MAYORAL APPOINTMENTS

Mayor Giberson made the following appointments:

- Deputy Emergency Management Coordinator: Stanley Kozlowski
- City Council Liaison to the Planning Board 1-Year Appointment: Donna Riegel
- Board of School Estimates: Roger Giberson and Thomas Kurtz

COUNCIL PRESIDENT'S COMMITTEE ASSIGNMENTS

Council President Kozlowski stated that there will be a few adjustments to committees. He will speak to each Councilmember and a new list will be distributed to Council in the coming weeks.

Comments from Mayor and City Council:

No comments were made.

OPEN TO PUBLIC PORTION

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

John D'Agostino thanked Mayor and Council for again giving him the opportunity to preform Risk Management Services for the City of Port Republic. He wished everyone a happy and healthy new year.

Attorney Ray Went thanked Mayor and City Council for his and his law firm's appointment to continue to represent the City of Port Republic.

CLOSED TO THE FLOOR FOR TOPICS FOR PUBLIC PORTION:

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

ADJOURNMENT

On the motion of Councilmember Nass, seconded of Councilmember Riegel and carried to adjourn at 6:22 p.m.

Respectfully submitted,

Kimberly A. Campellone Municipal Clerk