# CITY OF PORT REPUBLIC

CITY COUNCIL AGENDA



Date: FEBRUARY 8, 2022 (6:30 P.M.)

CALL TO ORDER

FLAG SALUTE

ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW STATEMENT OF THE SUNSHINE LAW Notice of this meeting has been published in accordance with the requirements of the open public meetings act.

MOTION TO APPROVE JANUARY 4, 2022, REORGANIZATION CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE JANUARY 4, 2022, CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE JANUARY 31, 2022, BUDGET WORKSHOP & SPECIAL CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE FEBRUARY 2022 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

# **COMMITTEE REPORTS:**

POLICE/EMERGENCY MANAGEMENT: ADMINISTRATIVE/PERSONNEL: Tax Collectors Report January 2022 attached, Clerk's Monthly Report January 2022 PUBLIC WORKS: January 2022 Report Attached RECREATION: FIRE AND AMBULANCE: BOARD OF SCHOOL ESTIMATES: PLANNING BOARD: CODE ENFORCEMENT/CONSTRUCTION DEPT: SENIOR SERVICES/CLEAN COMMUNITIES: MARIJUANA LEGALIZATION & LICENSING: HISTORICAL: LIQUOR LICENSING:

# **OPEN TO THE FLOOR FOR PUBLIC PORTION:**

# **CLOSE PUBLIC PORTION:**

# **CORRESPONDENCE:**

Thank You Letter to Public Works Department from Port Republic School District

#### **RESOLUTIONS:**

- 43-2022 Resolution Supporting Participation in the Sustainable Jersey Municipal Certification Program
- 44-2022 Amending Resolution 19-2022 Appointment of Emergency Management Coordinator (*amending from 1 year term to required 3-year term*)
- 45-2022 Authorizing a Non-Fair and Open Professional Service Contract with James M. Rutala Associates, LLC

#### **ORDINANCES:**

01-2022 An Ordinance Establishing the Salaries and Wages of Certain Officials, Officials, Officers and Employees of the City of Port Republic

#### UNFINISHED BUSINESS:

Gravel Pit

Storm Drain

Dam

#### **NEW BUSINESS:**

School Board Referendum Litigation, New Jersey Superior Court Docket No. ATL-L-3914-21

# PROCLAMATIONS:

# **OPEN PUBLIC PORTION:**

# **CLOSE PUBLIC PORTION:**

# EXECUTIVE SESSION:

ES 2-2022 Authorization to Enter into Executive Session Regarding

1.Block 14, Lot 7 Pole Barn

# ADJOURN: