### CITY OF PORT REPUBLIC CITY COUNCIL AGENDA



Date: MARCH 21, 2023 (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 FEBRUARY 14, 2023, CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE MARCH 2023 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

### **ORDINANCE 01-2023 CAP RATE** Public Hearing/Adoption

Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

# **RESOLUTIONS:**

RESOLUTION 51-2023 Resolution Auth Only

Resolution Authorizing the Budget be Read by Title Only

## BUDGET 2023 Public Hearing/Adoption

RESOLUTION 52-2023 Resolution Authorizing the Final Adoption of the 2023 Municipal Budget

# SPECIAL GUEST:

Jim Rutala Grant Writer Planner Redevelopment Plan

### **COMMITTEE REPORTS:**

POLICE/EMERGENCY MANAGEMENT:

ADMINISTRATIVE/PERSONNEL: reports attached (CFO, Clerk & Tax Collector) PUBLIC WORKS: RECREATION: FIRE AND AMBULANCE: PLANNING BOARD: CONSTRUCTION DEPT/CODE ENFORCEMENT : report attached SENIOR SERVICES: HERITAGE SOCIETY: Old Garage Project Update LIQUOR LICENSING:

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

# **CLOSE PUBLIC PORTION:**

### **CORRESPONDENCE:**

Letter from Mayor Giberson to the Chief of Solid and Hazardous Waste Management Program Regarding Closure of the Port Republic Landfill (Block 15, Lot 10)

#### **RESOLUTIONS:**

- 53-2023 Authorizing a Professional Services Agreement with James M. Rutala Associates, LLC
- 54-2023 Resolution Providing for the Insertion of a Special Item of Revenue in the Budget of the City of Port Republic Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) Regarding Recycling Tonnage Grant *(amount: 2,401.74)*
- 55-2023 Participation Resolution LEAP Challenge Grant Application (sharing of Fire and EMS Emergency Dispatch Services)

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

### ORDINANCES – 2<sup>ND</sup> READING / ADOPTION:

02-2023 An Ordinance Establishing the Salaries and Wages of Certain Officials, Officers, and Employees of the City of Port Republic 2<sup>nd</sup> Reading/Adoption

03-2023 An Ordinance Amending and Supplementing Ordinances and Parts of Ordinances that are Codified in Chapter 160, Land Use, in the Code of the City of Port Republic *(Livestock Ordinance)* 

2<sup>nd</sup> Reading/Adoption

04-2023 An Ordinance Amending Chapter 160, Land Use, and Chapter 241, Stormwater Management in Pinelands Area, of the Code of the City of Port Republic, County of Atlantic and State of New Jersey (Stormwater Ordinance)

2<sup>nd</sup> Reading/Adoption

### **UNFINISHED BUSINESS:**

South Jersey Gas

Route 610 Bridge

Dam

Storm Drain

ADA Beach Access

City Hall Septic System

Tennis and Basketball Courts

#### **NEW BUSINESS:**

2<sup>ND</sup> Edition of the Newsletter to be posted in April – items need to be sent to Kim or Brandy by April 3<sup>rd</sup>

#### MAYOR'S REPORT / PROCLAMATIONS:

#### **OPEN PUBLIC PORTION:**

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

#### **EXECUTIVE SESSION:**

ES 3-2023 Authorization to Enter into Executive Session Regarding 1. N/A

### ADJOURN: