# CITY OF PORT REPUBLIC CITY COUNCIL REVISED AGENDA



Date: MAY 9, 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 MARCH 16, 2023, SPECIAL CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE APRIL 11, 2023, CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE MAY 2023 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

#### **COMMITTEE REPORTS:**

POLICE/EMERGENCY MANAGEMENT:

ADMINISTRATIVE/PERSONNEL: reports attached (CFO, Clerk & Tax Collector)

PUBLIC WORKS: Report Attached

**RECREATION:** 

FIRE AND AMBULANCE: PLANNING BOARD:

CONSTRUCTION DEPT/CODE ENFORCEMENT: report attached

**SENIOR SERVICES:** 

HERITAGE SOCIETY: Old Garage Project (Draft RFP enclosed in packet)

LAND USE:

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

# **CLOSE PUBLIC PORTION:**

# **CORRESPONDENCE**

Letter dated April 14, 2023, from City Engineer Deborah Wahl Final Payment ARAWAK Wilson Ave.

NJDOT Fiscal 2024 State Aid Program (Deadline is July 1<sup>st</sup>)

Letter to Mayor Niki Giberson and City Council from Atlantic County Executive Dennis Levinson regarding the Jersey Genesis Triathlon

# **RESOLUTIONS:**

56-2023	Resolution Establishing Depository Funds – 2023
57-2023	Resolution Supporting RevolutionNJ
58-2023	A Resolution in Support of Including Casinos as Workplaces Covered Under the New Jersey Smoke Free Air Act
59-2023	Work Change Order #1 – FINAL - NJDOT Municipal Aid FY2021 Reconstruction of Wilson Avenue (decreased by \$10,826.57)
60-2023	Authorizing Advertisement of Request for Proposals for Architectural/Consulting Engineering Services

# ORDINANCES 1ST READING/INTRODUCTION: NONE

05-2023 Adopting Official Map of the City of Port Republic

#### **UNFINISHED BUSINESS:**

Route 610 Bridge

Dam I BANK

City Hall Septic System

Letter from City Solicitor William Kaufmann to City Planner Jim Rutula Regarding Block 24, Lot 34 Redevelopment

#### **NEW BUSINESS:**

Jersey Genesis Triathlon – Saturday, June 3, 2023

Received Local Recreation Grant (Tennis & Basketball Courts) \$70,000

Open Space Funds

# **MAYOR'S REPORT / PROCLAMATIONS:**

# **OPEN PUBLIC PORTION:**

# **CLOSE PUBLIC PORTION:**

# **EXECUTIVE SESSION:**

ES 5-2023 Authorization to Enter into Executive Session Regarding 1. N/A

# **ADJOURN:**