

CITY OF PORT REPUBLIC
REVISED CITY COUNCIL AGENDA



Date: NOVEMBER 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 OCTOBER 10, 2023, CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE NOVEMBER 2023 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

COMMITTEE REPORTS:

POLICE/EMERGENCY MANAGEMENT: * *Report Attached*

ADMINISTRATIVE/PERSONNEL *CFO Report, Tax Collector Report, Clerk Report*

PUBLIC WORKS: *Report Attached*

RECREATION:

FIRE AND AMBULANCE:

PLANNING BOARD:

CONSTRUCTION DEPT/CODE ENFORCEMENT : *Report Attached*

SENIOR SERVICES:

HERITAGE SOCIETY: *Monthly Meeting*

LAND USE: *Dredging*

OPEN TO THE FLOOR FOR PUBLIC PORTION:

CLOSE PUBLIC PORTION:

CORRESPONDENCE:

* Letter from Deborah Wahl of Doran Engineering Regarding FY2022 & FY2023 MA Reconstruction of Mill Street (recommending Notice to Proceed be issued March 1, 2024)

RESOLUTIONS:

84-2023 Resolution Authorizing the Disposition of Surplus Assets and Granting Authority to Hold an Online Auction

- 85-2023 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 Mill Street (2022)
- 86-2023 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 Mill Street (2023)
- 87-2023 Transfer Resolution 2023
- 88-2023 Awarding Lease of Municipally Owned Property at 400 English Creek Road

ORDINANCE: SECOND READING/PUBLIC HEARING/ADOPTION

- 08-2023 Authorizing the Sale of Real Property Identified on the Tax Map of the City of Port Republic as Block 20, Lot 22, Commonly Known As 102 Pomona Avenue, Pursuant to N.J.S.A 40A:12-21(f)

UNFINISHED BUSINESS:

Tennis/Basketball Courts Project

Storm Drain Project

NEW BUSINESS:

Best Practice Discussion 2023

Tree Lighting *December 7th @ 6:30*

City Holiday Party *December 12th following City Council Meeting*

MAYOR'S REPORT / PROCLAMATIONS:

OPEN PUBLIC PORTION:

CLOSE PUBLIC PORTION:

EXECUTIVE SESSION:

ES 11-2023 Authorization to Enter into Executive Session Regarding:

1. N/A

ADJOURN:

** Items Added*