

**CITY OF PORT REPUBLIC
CITY COUNCIL REVISED AGENDA**



Date: DECEMBER 12, 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 NOVEMBER 21, 2023, CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE DECEMBER 2023 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

COMMITTEE REPORTS:

POLICE/EMERGENCY MANAGEMENT:

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:

VOLUNTEER OF THE YEAR AWARD 2023:

CORRESPONDENCE:

Invitation to attend Newly Elected Re-elect or Experienced Municipal Officials

Letter of resignation from Sal Catania Electrical Sub Code Official.

RESOLUTIONS:

- 88-2023 Awarding Lease of Municipally Owned Property at 400 English Creek Road
- 89-2023 Confirming Sale of Block 5, Lot 3 Commonly known as 838 Chestnut Neck Road and Authorizing Agreement of Sale
- 90-2023 Personnel Policy Update
- 91-2023 Approval to Submit a Grant Application and Execute a Grant Agreement for the FY 2024 FEMA Flood Mitigation Assistance (FMA) Program for the Mill Street Dam Resiliency Project
- 92-2023 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 the Stormwater Assistance Grant (Water Resources Planning Management)
- *93-2023 Resolution Authorizing A Grant Application for the Purchase of Gear and Equipment for the Port Republic Volunteer Fire Department

ORDINANCE:

None

UNFINISHED BUSINESS:

- Tennis/Basketball Courts Project / Storm Drain Project (*Bid packet came in*)

NEW BUSINESS:

Date for Reorganization Meeting in January (*January 2, 2024, 6:00 pm*) Followed by Regular City Council Meeting

MAYOR'S REPORT / PROCLAMATIONS:

OPEN PUBLIC PORTION:

CLOSE PUBLIC PORTION:

EXECUTIVE SESSION:

ES 12-2023 Authorization to Enter into Executive Session Regarding:

1. N/A

ADJOURN:

- Resolution 93-2023
- Bid Packet