# **CITY OF PORT REPUBLIC**

CITY COUNCIL AGENDA



Date: FEBRUARY 13, 2024 (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 2, 2024, REORGANIZATION MEETING MINUTES

MOTION TO APPROVE JANUARY 2, 2024, CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE JANUARY 23, 2024, SPECIAL CITY COUNCIL MEETING & BUDGET WORKSHOP MINUTES

MOTION TO APPROVE FEBRUARY 2024 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

### **COMMITTEE REPORTS:**

POLICE/EMERGENCY MANAGEMENT: ADMINISTRATIVE/PERSONNEL: Reports Attached - CFO (December), Tax Collector (December & January), Clerk (December & January) PUBLIC WORKS: RECREATION: FIRE AND AMBULANCE: PLANNING BOARD: CONSTRUCTION DEPARTMENT/CODE ENFORCEMENT: December & January Reports Attached SENIOR SERVICES: LAND USE:

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

## **CLOSE PUBLIC PORTION:**

# **CORRESPONDENCE:**

None

#### **RESOLUTIONS:**

39-2024	Resolution Authorizing City Clerk to Advertise for Receipt of Bids on Contract for the Reconstruction of Municipal Tennis and Basketball Courts Along with Related Improvements
40-2024	Resolution of Support from Local Governing Body Authorizing the FY 2024 Local Recreation Improvement Grant (LRIG) Application Funded by the New Jersey Department of Community Affairs
41-2024	Resolution Authorizing an Agreement with Deer Carcass Removal Service, LLC for the City of Port Republic – Amending Resolution 25- 2024
42-2024	Resolution Authorizing City Clerk to Publish "Notice of Availability of Mail-In Ballots" in Connection with a Possible Tax Levy CAP Referendum

# **ORDINANCES:**

None

## **UNFINISHED BUSINESS:**

None

### **NEW BUSINESS:**

• Inspection Report from Statewide Insurance

# MAYOR'S REPORT / PROCLAMATIONS:

## **OPEN PUBLIC PORTION:**

## **CLOSE PUBLIC PORTION:**

### **EXECUTIVE SESSION:**

ES 2-2024 Authorization to Enter into Executive Session Regarding

1. N/A

### **ADJOURN:**