## <u>CITY OF PORT REPUBLIC</u> CITY COUNCIL REVISED AGENDA



DATE: MAY 14, 2024

(6:30P.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 12, 2024, CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE MAY 2024 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

#### **COMMITTEE REPORTS:**

POLICE/EMERGENCY MANAGEMENT:

ADMINISTRATIVE/PERSONNEL: *April Clerk Report attached, Tax Collector Report* PUBLIC WORKS:

RECREATION:

FIRE AND AMBULANCE:

PLANNING BOARD:

CONSTRUCTION DEPARTMENT/CODE ENFORCEMENT: April Report attached SENIOR SERVICES:

LAND USE:

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

## **CLOSE PUBLIC PORTION:**

#### **CORRESPONDENCE:**

- New Jersey Department of Transportation's (NJDOT) Fiscal Year 2025 State Aid Program (deadline for grant application submissions is July 1<sup>st</sup>)
- Resignation letter from Chief Financial Officer Jenna Kelly effective June 1, 2024.

## **RESOLUTIONS:**

53-2024	Resolution Cancelling Outstanding Checks from the Current Fund
54-2024	Resolution Change Order #1 Mill Street form Main Street to Clarks Landing Road
55-2024	Resolution Calling for the Modernization of the Open Public Meetings Act (OPRA) and the swift passage of S-2930/A-4045
56-2024	Resolution appointing Brandy Blevin as Municipal Clerk and Registrar of Vital Statistics for the City of Port Republic beginning on June 3, 2024
57-2024	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 American Rescue Plan Firefighter Grant (\$53,000.00)
58-2024	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 2021 Recycling Tonnage Grant (\$2,006.76)
59-2024	Resolution Authorizing the Cancellation of Grant Approved Reserves
60-2024	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 NJDOT 2022 Grant (\$42,402.49)
61-2024	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 NJDOT 2023 Grant (\$49,107.51)

62-2024	Resolution Appointing a Deputy Municipal Clerk (namely Lisa Morris)
63-2024	Resolution Appointing a Municipal Chief Financial Officer (Namely Amy Stover)
64-2024	Rejecting All Bids Received on Contract to Reconstruct Park Avenue Tennis & Basketball Courts and Authorizing City Clerk to Readvertise for Bids

## $\underline{ORDINANCES} - \mathbf{1^{ST}} \ \mathbf{READING/INTRODUCTION:}$

None

## <u>ORDINANCES – 2<sup>nd</sup> READING/ADOPTION:</u>

None

#### **UNFINISHED BUSINESS:**

None

#### **NEW BUSINESS:**

Port Republic Volunteer Fire Department Dinner - Saturday, May 18, 2024, 3:30 pm to 7:30 pm

Jersey Genesis Triathlon – Saturday, June 8, 2024

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

## **OPEN PUBLIC PORTION:**

## **CLOSE PUBLIC PORTION:**

#### **EXECUTIVE SESSION:**

ES 5-2024 Authorization to Enter into Executive Session Regarding:

1. N/A

#### **ADJOURN:**