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



DATE: AUGUST 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 JULY 9, 2024, CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE AUGUST 2024 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

### **COMMITTEE REPORTS:**

POLICE/EMERGENCY MANAGEMENT:

ADMINISTRATIVE/PERSONNEL: July Clerk Report attached, July Tax Collector Report attached, CFO Budget to Actual Report through July 31st attached PUBLIC WORKS:

RECREATION:

FIRE AND AMBULANCE:

PLANNING BOARD:

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

LAND USE:

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

### **CLOSE PUBLIC PORTION:**

#### **CORRESPONDENCE:**

• Email from Borough of Beach Haven Deputy Borough Manager/Clerk Regarding Outreach to the Governor and Legislature

### **RESOLUTIONS:**

78-2024	Governing Body Certification of the Annual Audit
79-2024	Authorizing the Tax Collector to Extend the Third Quarter Grace Period (extended until August 15, 2024)
80-2024	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 FY2024 Local Recreation Improvement Grant
81-2024	Authorizing City Clerk to Advertise for Receipt of Bids on Contract to Install Park Avenue Stormwater Outfall
82-2024	Authorizing City Clerk to Advertise Request for Qualifications and Proposals for Redevelopment Project

# ORDINANCES – 1<sup>ST</sup> READING/INTRODUCTION:

O5-2024 Amending Ordinance #04-2024 to Correct Typographical Errors

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

None

# **UNFINISHED BUSINESS:**

• Rebid for the Reconstruction of the Tennis, Pickleball & Basketball Courts at Park Avenue – Alternate: Paving Parking Lot

### **NEW BUSINESS:**

• N/A

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

# **OPEN PUBLIC PORTION:**

# **CLOSE PUBLIC PORTION:**

# **EXECUTIVE SESSION:**

ES 8-2024 Authorization to Enter into Executive Session Regarding:

1. Request for Proposals for Professionals

### **ADJOURN:**

Highlighted items have been added