

**CITY OF PORT REPUBLIC
CITY COUNCIL MEETING AGENDA
DECEMBER 10, 2024 - 6:30 PM**



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 12, 2024, CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE NOVEMBER 12, 2024, CITY COUNCIL EXECUTIVE MEETING MINUTES

MOTION TO APPROVE DECEMBER 2024 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

2024 VOLUNTEER OF THE YEAR AWARD

COMMITTEE REPORTS:

POLICE/EMERGENCY MANAGEMENT:

ADMINISTRATIVE/PERSONNEL: November Clerk Report attached, November Tax Collector Report attached, CFO Budget to Actual Report through November 30th attached

PUBLIC WORKS:

RECREATION:

FIRE AND AMBULANCE:

PLANNING BOARD:

CONSTRUCTION DEPARTMENT/CODE ENFORCEMENT: *October & November Reports attached*

SENIOR SERVICES:

LAND USE:

OPEN TO THE FLOOR FOR PUBLIC PORTION:

CLOSE PUBLIC PORTION:

CORRESPONDENCE:

- Memorandum from James M. Rutala Associates, LLC Regarding NJDCA – Shared Services Implementation Grants
- Letter from Matthew DeNafo, President of the ACUA, Regarding 2025 Rates and Fees

RESOLUTIONS:

92-2024 Transfer Resolution

ORDINANCES – 1ST READING/INTRODUCTION:

None

ORDINANCES – 2ND READING/ADOPTION:

None

UNFINISHED BUSINESS:

- Coronavirus State & Local Fiscal Recovery Funds (funds must be obligated/encumbered by December 31, 2024)
- Reconstruction of the Tennis, Pickleball & Basketball Courts at Park Avenue Rebid

NEW BUSINESS:

- 2025 Reorganization Meeting will be held on Tuesday, January 7th at 6:00 pm, followed by Regular City Council Meeting

MAYOR’S REPORT / PROCLAMATIONS:

OPEN PUBLIC PORTION:

CLOSE PUBLIC PORTION:

EXECUTIVE SESSION:

ES 12-2024 Authorization to Enter into Executive Session Regarding:

1. 2025-2027 City Engineer Proposals
2. Proposals for the Redevelopment of the 400 English Creek (Block 24, Lot 34) Redevelopment Area

ADJOURN: