

**AGENDA
COUNCIL MEETING
JANUARY 16, 2013**

**140 NORTH BROADWAY
SOUTH AMBOY, NJ 08879**

7:00 P.M.

1. MEETING CALLED TO ORDER BY COUNCIL PRESIDENT
2. OPENING PRAYER AND SALUTE TO THE FLAG
3. ROLL CALL: APPEGATE ____, DATO ____, GROSS ____, NOBLE____, CONNORS____
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT
Mayor Henry to present Proclamation to Lois Larkin

CONSENT AGENDA:

- a.) *Minutes of January 2, 2013 Council Reorganization Meeting
- b.) *R-22-2013 Resolution Authorizing Refund of Tax Title Lien Certificate Redemptions
- c.) *R-23-2013 Resolution Opposing the Closing of the Woodbridge Developmental Center and the North Jersey Developmental Center
- d.) *R-24-2013 Resolution Approving Amendment to Contract for the Purchase of Diesel Fuel
- e.) *R-25-2013 Resolution Approving Amendment to Contract for Automotive Parts and Supplies through the Middlesex County Cooperative Purchasing Program
- f.) *R-26-2013 Resolution Awarding Contract for the City Hall Stand-By Generator
- g.) *R-27-2013 Resolution Authorizing the Release of the Cash Performance Bond issued by Chour Chang for Planning Board Application PB 04-08, 125 North Broadway, Block 47, Lot 3
- h.) *R-28-2013 Resolution Approving the Appointment of the Primary Prosecutor, First Alternate Prosecutor and Second Alternate Prosecutor
- i.) *R-29-2013 Resolution Approving the Appointment of the Municipal Public Defender
- j.) *R-30-2013 Resolution Approving Appointment of Joint Insurance Fund Commissioner
- k.) *R-31-2013 Resolution Approving Appointment of Alternate JIF Commissioner
- l.) *R-32-2013 Resolution Approving Appointment to Redevelopment Agency
- m.) *R-33-2013 Resolution Approving Appointment to Redevelopment Agency
- n.) *R-34-2013 Resolution Approving Appointment to Redevelopment Agency
- o.) *R-35-2013 Resolution Approving Appointment to Redevelopment Agency
- p.) *R-36-2013 Resolution Approving Appointment to South Amboy Housing Authority
- q.) *R-37-2013 Resolution Approving Environmental Services Contract with Potomac-Hudson

RESOLUTIONS:

- a.) R-38-2013 Resolution Authorizing Budget Transfers in Accordance with N.J.S.A. 40A: 4-58

LIST OF BILLS FOR PAYMENT: (To Be Received and Filed)

- a.) List of Bills for Payment dated January 4, 2013

FIRE DEPARTMENT: (Subject to approval by the N.J. State Firemen's Association and South Amboy Police Department)

- a.) Application for Membership to Progressive by Raymond Tierney

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ORDINANCES:

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| a.) | #1-2013 | 1 st Reading | AN ORDINANCE AMENDING AND SUPPLEMENTING THE NORTHERN WATERFRONT REDEVELOPMENT PLAN REGARDING PERMITTED USES AND BULK STANDARDS ON BLOCK 161.01, LOTS 26 AND 26.01, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW |
| b.) | #2-2013 | 1 st Reading | AN ORDINANCE AMENDING ORDINANCE NO. 1036, ENTITLED "PARKING AND TRAFFIC REGULATIONS" FOR THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY |
| c.) | #3-2013 | 1 st Reading | AN ORDINANCE AMENDING ORDINANCE NO. 1036, ENTITLED "PARING AND TRAFFIC REGULATIONS" FOR THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY |

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING:

