

**AGENDA  
COUNCIL MEETING  
OCTOBER 29, 2013**

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

**7:00 P.M.**

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1. MEETING CALLED TO ORDER BY COUNCIL PRESIDENT
2. OPENING PRAYER AND SALUTE TO THE FLAG
3. ROLL CALL: APPLGATE \_\_\_\_, DATO \_\_\_\_, GROSS \_\_\_\_, NOBLE\_\_\_\_, CONNORS\_\_\_\_
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

**CONSENT AGENDA:**

- a.) \*R-163-2013 Resolution Approving the return of Application Fees-Broadway Arts Festival and Street Fair
- b.) \*R-164-2013 Resolution Approving the return of Clean up Fees-Broadway Arts Festival and Street Fair
- c.) \*R-165-2013 Resolution Authorizing Refund of Tax Title Lien Certificate Redemptions
- d.) \*R-166-2013 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment entitled: Future Wastewater Service Area (FWSA) Map for Middlesex County, New Jersey
- e.) \*R-167-2013 Resolution Authorizing the City of South Amboy Staff to process an Involuntary Disability Retirement Application
- f.) \*R-168-2012 Resolution Approving Change Order No. 1, Road Improvements – Pine Avenue and Portia Street, Contract FEI No. SA-10-008-004
- g.) \*R-169-2013 Resolution Approving Change Order No. 1, South Broadway Force Main, Contract FEI No. SA-12-007-001
- h.) \*R-170-2013 Resolution Authorizing the Award of a Contract for the Installation and Improvement to the Heating System in the South Amboy Police Department

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

- a.) List of Bills for Payment dated October 11, 2013

**RESOLUTIONS:**

- a.) R-171-2013 Resolution Approving an Agreement between the Middlesex County Improvement Authority and the City of South Amboy, providing for Yard Waste Recycling And Marketing Services

**ORDINANCES:**

- a.) #15-2013 Final Adoption REFUNDING BOND ORDINANCE AUTHORIZING THE (Public Hearing was ISSUANCE OF NOT TO EXCEED \$785,000 AGGREGATE Held on 8/21/13) PRINCIPAL AMOUNT OF REFUNDING BONDS AND/OR REFUNDING NOTES BY THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY FOR THE PURPOSE OF PAYING EMERGENCY APPROPRIATIONS TO FUND A JUDGMENT AND SUPPLEMENTAL INSURANCE ASSESSMENTS AND APPROPRIATING THE PROCEEDS OF SUCH REFUNDING BONDS TO SUCH PURPOSE

**ORDINANCES:**

- |     |          |                         |  |
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| b.) | #20-2013 | 1 <sup>st</sup> Reading | AN ORDINANCE AMENDING SOUTH AMBOY CITY CODE CHAPTER 115, PROPERTY MAINTENANCE TO INCLUDE AN ADMINISTRATIVE FEE TO SECTION 115-37. COST OF ABATEMENT; LIEN.   |
| c.) | #21-2013 | 1 <sup>st</sup> Reading | AN ORDINANCE GRANTING AN EASEMENT FOR THE CONSTRUCTION, REPAIR AND MAINTENANCE OF A FRONT PORCH OVER AND THROUGH A PORTION OF THE EXISTING ROSEWELL STREET RIGHT-OF-WAY, IN THE CITY OF SOUTH AMBOY, MIDDLESEX COUNTY, NEW JERSEY. |

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT OF MEETING:**