

**AGENDA
COUNCIL MEETING
DECEMBER 18, 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

CONSENT AGENDA:

- a.) *R-191-2013 Resolution Authorizing Reimbursement of Tax Title Lien Certificate Redemptions
- b.) *R-192-2013 Resolution Approving Building Permit Refund
- c.) *R-193-2013 Resolution Requesting an Extension of time from the State of New Jersey, Department of Transportation for the Pupek Road Repair and Restoration Under the NJDOT Municipal Aid Program – FY 2012 for the City of South Amboy, Middlesex County, New Jersey
- d.) *R-194-2013 Resolution Authorizing the Award of a Contract for the Installation of South Amboy City Hall Sprinkler and Monitoring System
- e.) *R-195-2013 Resolution Authorizing the Award of a Contract for Roof Repairs at the Dr. Charles W. Hoffman Recreation Annex
- f.) *R-196-2013 Resolution Rescinding Resolution No. 186-2013
- g.) *R-197-2013 Resolution Authorizing Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Extension January 1, 2014 to June 30, 2014
- h.) *R-198-2013 Resolution Approving Interlocal Agreement between the City of South Amboy and the County of Middlesex for Public Health Services and Environmental Services
- i.) *R-199-2013 Resolution Authorizing the Reduction of the Performance Bond for Woodmont Properties under Builder’s Agreement No. 2012-22/3.03
- j.) *R-200-2013 Resolution Authorizing the Release of the Cash Bond for Ms. Lillian Applegate, 331 Bordentown Avenue under Planning Board Application 333-13
- k.) *R-201-2013 Resolution Approving the Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License No. 1220-33-028-007

MINUTES:

- a.) Minutes of December 4, 2013 Council Meeting

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

- a.) List of Bills for Payment dated December 16, 2013

RESOLUTIONS:

- a.) R-202 -2013 Resolution Authorizing Budget Transfers in Accordance with N.J.S.A. 40A:4-58

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ORDINANCES:

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| a.) | #22-2013 | 2 nd Reading | AN ORDINANCE GRANTING AN EASEMENT FOR THE CONSTRUCTION, REPAIR AND MAINTENANCE OF A BLOCK RETAINING WALL TO LOT 1, BLOCK 120, RUNNING OVER AND THROUGH THE 10 FOOT WIDE ALLEY BETWEEN THOMPSON STREET AND FELTUS STREET IN THE CITY OF SOUTH AMBOY, MIDDLESEX COUNTY, NEW JERSEY |
| b.) | #23-3013 | 2 nd Reading | AN ORDINANCE GRANTING AN EASEMENT FOR THE REPLACEMENT, CONSTRUCTION, REPAIR AND MAINTENANCE OF A PORTION OF A STAIRWAY SYSTEM TO LOT 6 IN BLOCK 70 RUNNING OVER AND THROUGH THE AUGUSTA STREET RIGHT OF WAY |

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: