

**AGENDA
COUNCIL MEETING
DECEMBER 4, 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: APPELATE ____, DATO ____, GROSS ____, NOBLE____, CONNORS____
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

CONSENT AGENDA:

- a.) *R-177-2013 Resolution Authorizing Reappointment of Certified Municipal Registrar
- b.) *R-178-2013 Resolution Approving Veteran Property Tax Deduction
- c.) *R-179-2013 Resolution Authorizing Refund of Tax Title Lien Certificate Redemptions
- d.) *R-180-2013 Resolution Authorizing the Cancellation of Tax Delinquencies of less than \$10.00 and the Processing of any Property Tax Refund of less than \$10.00 by the Tax Collector
- e.) *R-181-2013 Resolution Approving the Agreement for Milling and Resurfacing of Streets between the County of Middlesex and City of South Amboy
- f.) *R-182-2013 Resolution Amending Resolution No. 143-2013
- g.) *R-183-2013 Resolution Approving Change Order No. 1, South Amboy Municipal Building Emergency Generator Contract FEI No. SA-12-007-02
- h.) *R-184-2013 Resolution Approving Change Order No. 1 for South Amboy Water Treatment Plant Remediation
- i.) *R-185-2013 Resolution Amending Resolution No. 145-2013
- j.) *R-186-2013 Resolution Approving Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Extension January 1, 2014 to June 30, 2014
- k.) *R-187-2013 Resolution Referring the Ordinance Amending South Amboy City Code Chapter 53, Article XVII, Section 53-79A.(2) Repealing the Prohibition against Residential Alcohol and Drug Treatment Centers to the South Amboy Planning Board pursuant to N.J.S.A. 40:55D-64 and N.J.S.A. 40:55D-26a
- l.) *Minutes of October 29, 2013 Council Meeting

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

- a.) List of Bills for Payment dated November 15, 2013

RESOLUTIONS:

- a.) R-188-2013 Resolution Authorizing Budget Transfers in Accordance with N.J.S.A. 40A: 4-58
- b.) R-189-2013 Resolution Authorizing Emergency Contract for a Computer Server

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Council Meeting Agenda
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ORDINANCES:

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| a.) | #20-2013 | 2 nd 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. |
| b.) | #21-2013 | 2 nd 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. |
| c.) | #22-2013 | 1 st 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 |
| d.) | #23-3013 | 1 st 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: