

**AGENDA
COUNCIL MEETING
FEBRUARY 1, 2012**

**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: APPLGATE _____, GROSS _____, NOBLE _____,
SCHWARICK _____, CONNORS _____
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

CONSENT AGENDA:

- a.) *Minutes of January 18, 2012 Council Reorganization Meeting
- b.) *R-36-2012 Authorizing Refund of Tax Title Lien Certificate Redemptions
- c.) *R-37-2012 Authorizing an Interlocal Agreement between the City of South Amboy
and the Township of Old Bridge for the INFOCOP System for
Police Department
- d.) *R-38-2012 Authorizing the Award of a Contract for Special Legal Services
- e.) *R-39-2012 Authorizing the Award of a Contract for Special Legal Counsel, Labor Law
- f.) *R-40-2012 Authorizing the Award of a Contract for Bond Counsel
- g.) *R-41-2012 Authorizing the Award of a Contract for Special Engineering Services
- h.) *R-42-2012 Approving Contract for Risk Management Consultant/Liability Insurance
Broker and Broker of Record Services
- i.) *R-43-2012 Authorizing the Award of a Contract for Auditing Services

LIST OF BILLS FOR PAYMENT: (To be received and filed)

- a.) List of Bills for Payment dated January 27, 2012

RESOLUTIONS:

- a.) R-44-2012 Resolution Authorizing Budget Transfers in accordance with N.J.S.A. 40A: 4-58

ORDINANCES:

- a.) #1-2012 1ST Reading AN ORDINANCE AMENDING ORDINANCE #30-2001
TO AMEND THE TERMS OF OFFICE FOR FIRE DEPARTMENT
SUPERIOR OFFICERS

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING:

