

**AGENDA
COUNCIL MEETING
FEBRUARY 15, 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: APPELATE _____, GROSS _____, NOBLE _____,
SCHWARICK _____, CONNORS _____
4. CERTIFICATION OF MEETING BY COUNCIL VICE PRESIDENT

CONSENT AGENDA:

- a.) *Minutes of February 1, 2012 Council Meeting
- b.) *R-46-2012 Resolution authorizing submission of a Recycling Tonnage Grant Application
- c.) *R-47-2012 Tax Reimbursement Certification Resolution
- d.) *R-48-2012 Computation of Reserve for Uncollected Taxes-2012 Budget
- e.) *R-49-2012 Authorizing Refund of Tax Title Lien Certificate Redemptions
- f.) *R-50-2012 Approving the Municipal Alliance Agreement between the City of South Amboy and the County of Middlesex
- g.) *R-51-2012 Authorizing Revised Recommendation of Final Quantities Change Order for Transit Village Downtown Parking Project (Project No. SA-0014)
- h.) *R-52-2012 Approving the De-Designation of the New South Amboy Development Co., LLC ("DEVCOR") as the Redeveloper for Block 161, Lots 25, 90 and 6.02

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

- a.) List of Bills for Payment dated February 3, 2012

RESOLUTIONS:

- a.) R-53-2012 Requesting Approval for Authorizing an Emergency Temporary Appropriation in accordance with N.J.S.A. 40A:4-20
- b.) R-54-2012 Green Acres Enabling Resolution

ORDINANCES:

- a.) #1-2012 2ND Reading AN ORDINANCE AMENDING ORDINANCE #30-2001 TO AMEND THE TERMS OF OFFICE FOR FIRE DEPARTMENT SUPERIOR OFFICERS

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING:

