

**AGENDA
COUNCIL MEETING
FEBRUARY 20, 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.) *Minutes of January 16, 2013 Council Meeting
- b.) *Minutes of January 30, 2013 Special Council Meeting
- c.) *R-41-2013 Resolution Awarding Contract for Purchase of Gasoline
- d.) *R-42-2013 Resolution Approving the Municipal Alliance Agreement between the City of South Amboy and the County of Middlesex
- e.) *R-43-2013 Resolution Authorizing the Award of a Contract for Risk Management Consultant Services
- f.) *R-44-2013 Resolution Approving the Award of an Insurance Broker of Record for Employee Benefits
- g.) *R-45-2013 Resolution Authorizing Membership in the Somerset County Cooperative Pricing System
- h.) *R-46-2013 Resolution Awarding a Contract for Automotive Parts and Supplies through the Somerset County Cooperative Pricing System
- i.) *R-47-2013 Resolution Awarding State Contract #A69165 for Automotive Parts and Supplies
- j.) *R-48-2013 Resolution Awarding State Contract #A82527 for Tire Purchase and Repair
- k.) *R-49-2013 Resolution Awarding State Contract #A81399 for Heating Oil
- l.) *R-50-2013 Resolution Awarding State Contract #A82583 for Cellular Phone Service
- m.) *R-51-2013 Resolution Awarding State Contract #A82770 for Diesel Fuel

RESOLUTIONS:

- a.) R-52-2013 Resolution Requesting Approval for Authorizing an Emergency Temporary Appropriation in accordance with N.J.S.A. 40A: 4-20
- b.) R-53-2013 Resolution Authorizing an Agreement between the City of South Amboy and the County of Middlesex for Services under the County Environmental Health Act
- c.) R-54-2013 Resolution Authorizing Submission of a Recycling Tonnage Grant Application

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

- a.) List of Bills for Payment dated February 5, 2013

ORDINANCES:

- a.) #4-2013 1st Reading AN ORDINANCE AMENDING ORDINANCE NO. 1036 ENTITLED "PARKING AND TRAFFIC REGULATIONS" FOR THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING:

