

**AGENDA
COUNCIL MEETING
MARCH 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: APPELATE _____, DATO _____, GROSS _____, NOBLE_____, CONNORS_____
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

CONSENT AGENDA:

- a.) *Minutes of February 20, 2013 Council Meeting
- b.) *R-56-2013 Tax Reimbursement Certification
- c.) *R-57-2013 Resolution Authorizing Refund of Tax Overpayment
- d.) *R-58-2013 Resolution Authorizing Refund of Taxes due to Veteran Property Tax Exemption
- e.) *R-59-2013 Resolution Authorizing Refunds of Tax Title Lien Certificate Redemptions
- f.) *R-60-2013 Resolution Authorizing Refund of Tax Court of New Jersey Judgment
- g.) *R-61-2013 Resolution Authorizing Refund of Tax Court of New Jersey Judgment
- h.) *R-62-2013 Resolution Authorizing Refund of Tax Court of New Jersey Judgment
- i.) *R-63-2013 Resolution Authorizing Refund of Tax Court of New Jersey Judgment
- j.) *R-64-2013 Resolution Authorizing Refund of Tax Court of New Jersey Judgment
- k.) *R-65-2013 Resolution Authorizing Refund of Tax Court of New Jersey Judgment
- l.) *R-66-2013 Resolution Authorizing Refund of Tax Court of New Jersey Judgment
- m.) *R-67-2013 Resolution Authorizing the Award of a Contract for Auditing Services
- n.) *R-68-2013 Resolution Authorizing the Award of a Contract for Bond Counsel
- o.) *R-69-2013 Resolution Authorizing the Award of a Contract for Valuation and Consulting Services
- p.) *R-70-2013 Resolution Authorizing the Award of a Contract for Special Engineering Services
- q.) *R-71-2013 Resolution Authorizing the Award of a Contract for Special Legal Services
- r.) *R-72-2013 Resolution Authorizing Amendment to Contract for Special Legal Services
- s.) *R-73-2013 Resolution Approving Proposed Projects and Allocations made by the Local Citizen Advisory Committee
- t.) *R-74-2013 Resolution granting Approval to submit a Grant Application and Execute a Contract with the New Jersey Department of Transportation for the Amboy Gardens Road Improvements, Phase 2 Project
- u.) *R-75-2013 Resolution Authorizing Change Order No. 1 and Final for City Hall Drainage Improvements
- v.) *R-76-2013 Resolution Authorizing Refund of Bingo License Overpayment
- w.) *R-77-2013 Resolution Authorizing Emergency Contract for the Purchase of Gasoline

RESOLUTIONS:

- a.) R-78-2013 Resolution Re: Computation of Reserve for Uncollected Taxes-2013 Budget

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

- a.) List of Bills for Payment dated March 14, 2013

ORDINANCES:

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| a.) | #4-2013 | 2 nd 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 |
| b.) | #5-2013 | 1 st Reading | YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14) |

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: