

**AGENDA
COUNCIL MEETING
APRIL 17, 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

RESOLUTIONS:

- a.) R-80-2013 Introduction of 2013 Budget
- b.) R-81-2013 Resolution Authorizing the Issuance of Not to Exceed \$3,000,000 2013 Tax Anticipation Notes of the City of South Amboy in the County of Middlesex and State of New Jersey

CONSENT AGENDA:

- a.) *Minutes of March 20, 2013 Council Meeting
- b.) *R-82-2013 Resolution Authorizing Refund of Tax Overpayment
- c.) *R-83-2013 Resolution Approving Disabled Property Tax Deduction
- d.) *R-84-2013 Resolution Authorizing Refunds of Tax Title Lien Certificate Redemptions
- e.) *R-85-2013 Resolution Releasing the Performance Cash Bond for Block 116, Lot 20, for Project SAZB 139-09
- f.) *R-86-2013 Resolution Awarding a State Contract to Celebrity Ford, d/b/a/ Beyer Ford for a 2013 F-450 Reg Cab
- g.) *R-87-2013 Resolution for Awarding Bid for 2013 Lawn Maintenance Program
- h.) *R-88-2013 Resolution approving Bylaws of the South Amboy Municipal Alliance
- i.) *R-89-2013 Resolution approving Qualifications for Professional Services for the City of South Amboy
- j.) *R-90-2013 Resolution approving Appointment of Councilwoman Christine Noble to fill an unexpired term on the South Amboy Planning Board

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

- a.) List of Bills for Payment dated April 12, 2013

ORDINANCES:

- a.) #5-2013 2nd 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)
- b.) #6-2013 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
- c.) #7-2013 1st Reading AN ORDINANCE GRANTING AN EASEMENT FOR THE CONSTRUCTION OF IMPROVEMENTS TO LOT 1, BLOCK 47, 117 NORTH BROADWAY, CITY OF SOUTH AMBOY

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING:

