

**AGENDA
COUNCIL MEETING
APRIL 4, 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: APPLIGATE _____, GROSS _____, SCHWARICK _____, CONNORS _____
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

Council President entertains a Motion for Council Vice President.

American Cancer Society Relay for Life

Jersey Central Power & Light

CONSENT AGENDA:

- a.) *R-68-2012 Authorizing Refund of Tax Title Lien Certificate Redemptions
- b.) *R-69-2012 Authorizing a Construction Contract without Public Advertising due to Sanitary Sewer Emergency Repairs on South Broadway in the vicinity of John T. O'Leary Boulevard
- c.) *R-70-2012 Authorizing a Construction Contract without Public Advertising due to Sanitary Sewer Emergency Repairs John T. O'Leary Boulevard Pump Station
- d.) *R-71-2012 Rejecting Bids on 2012 Lawn Maintenance Program
- e.) *R-72-2012 Authorizing Emergency Lawn Maintenance Services for the City of South Amboy
- f.) *R-73-2012 Appointing Councilman Joseph E. Connors to the South Amboy Housing Authority
- g.) *R-74-2012 Appointment of City Council Representative to the South Amboy Planning Board
- h.) *R-75-2012 Authorizing the Execution of the Real Estate Transfer Agreement between New South Amboy Development Co., LLC ("DEVCOR") and the City of South Amboy for the transfer back of 1.6 Acre Parcel of Block 161, Lot 25.03
- i.) *R-76-2012 Appointing Municipal Court Prosecutor for 2012

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

- a.) List of Bills for Payment dated March 30, 2012

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ORDINANCES:

- a.) #3-2012 2ND Reading YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

- b.) #4-2012 2ND Reading AN ORDINANCE AUTHORIZING AN EASEMENT FOR THE RESTORATION OF AN EXTERIOR STAIRWAY AT THE PREMISES KNOWN AS 101-103 SOUTH BROADWAY, SOUTH AMBOY, NEW JERSEY

- c.) #5-2012 1ST Reading AN ORDINANCE REQUIRING PUBLIC CONTRACTING REFORM AND AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF SOUTH AMBOY, NEW JERSEY, ARTICLE XVI, "BUDGET AND PURCHASING PROCEDURES" TO CREATE A NEW SECTION TO BE KNOWN AS § 5-112, ENTITLED "AWARDING OF PUBLIC PROFESSIONAL SERVICE CONTRACTS".

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: