

**AGENDA  
COUNCIL MEETING  
JUNE 19, 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 May 15, 2013 Council Meeting
- b.) \*Minutes of June 5, 2013 Special Council Meeting
- c.) \*R-113-2013 Resolution Approving an Interlocal Services Agreement between the Township of Woodbridge and City of South Amboy for Animal Control Services
- d.) \*R-114-2013 Resolution Temporarily Waiving Permit Fees in the City of South Amboy as a Result of Hurricane Sandy Damage
- e.) \*R-115-2013 Resolution Authorizing a Construction Contract without public advertising
- f.) \*R-116-2013 Resolution Approving Change Order No. 1 to Contract for the 2013 Lawn Maintenance Program
- g.) \*R-117-2013 Resolution Approving Renewal of Liquor Licenses for the July 1, 2013 through June 30, 2014 Licensing Term
- h.) \*R-118-2013 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment entitled: Middlesex County Future Wastewater Service Area Map

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

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

**RESOLUTIONS:**

- a.) R-119-2013 Resolution requesting Approval for Authorization of an Emergency Appropriation in accordance with N.J.S.A. 40A:4-46-Judgments
- b.) R-120-2013 Resolution requesting Approval for Authorization of an Emergency Appropriation in accordance with N.J.S.A. 40A:4-46-Insurance

**ORDINANCES:**

- a.) #8-2013 2<sup>nd</sup> Reading AN ORDINANCE AMENDING AND REVISING THE MEMORIAL MEDICAL CENTER REDEVELOPMENT PLAN PERMITTED USES AND PARKING RESTRICTIONS
- b.) #9-2013 1<sup>st</sup> Reading AN ORDINANCE TO PROHIBIT SMOKING IN THE CITY OF SOUTH AMBOY PARKS AND RECREATIONAL AREAS OWNED, LEASED OR OPERATED BY THE CITY OF SOUTH AMBOY

**June 19, 2013 Council Meeting Agenda**  
**Page Two**

---

**ORDINANCES** continued

c.) #10-2013 1<sup>st</sup> 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:**