

**AGENDA
SPECIAL COUNCIL MEETING
JUNE 28, 2012**

**140 NORTH BROADWAY
SOUTH AMBOY, NJ 08879**

5:00 P.M.

1. MEETING CALLED TO ORDER BY COUNCIL PRESIDENT
2. SALUTE TO THE FLAG
3. ROLL CALL: APPLGATE _____, GROSS _____, NOBLE _____,
SCHWARICK _____, CONNORS _____
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

The Notice Requirements provided in the Open Public Meetings Act have been satisfied. Notice of this Meeting was published in The Home News Tribune on June 25, 2012, provided to the Star Ledger, filed with the City Clerk and posted in the Municipal Building on June 21, 2012.

CONSENT AGENDA:

- a.) *R-116-2012 Awarding Contract for Road Improvements, Pine Avenue and Portia Street
- b.) *R-117-2012 Awarding Contract for Purchase and Installation of 60 pound Washer/Extractor for Firefighter Turn Out Gear and Drying Cabinet for Firefighter Gear, Gloves, Boots and Hose
- c.) *R-118-2012 Authorizing Renewal of Alcoholic Beverage Control Licenses for the 2012/2013 Licensing Term
- d.) *R-119-2012 Governing Body Certification of Annual Audit

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: