

**AGENDA
COUNCIL MEETING
AUGUST 21, 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 July 17, 2013 Council Meeting
- b.) *R-137-2013 Resolution Authorizing Refund of Tax Title Lien Certificate Redemptions
- c.) *R-138-2013 Resolution Authorizing Tax Collector to make adjustments and issue refunds pursuant to Tax Appeal Judgments
- d.) *R-139-2013 Resolution Authorizing Amendment to Contract for Special Legal Services
- e.) *R-140-2013 Resolution Authorizing Refund of Building Permit Fees
- f.) *R-141-2013 Resolution of Governing Body Certification of Annual Audit
- g.) *R-142-2013 Resolution Authorizing the Closure of Broadway on September 22, 2013
- h.) *R-143-2013 Resolution Awarding Contract for South Amboy Disaster Recovery and Mitigation Coordinator
- i.) *R-144-2013 Resolution Authorizing Amendment to Contract for Special Legal Services
- j.) *R-145-2013 Resolution Authorizing Amendment to Contract for Valuation Consulting Services

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

- a.) List of Bills for Payment dated August 15, 2013

RESOLUTIONS:

- a.) R-146-2013 Resolution that the Governing Body has no objections to the issuance, renewal or transfer of Plenary Retail Consumption License No. 1220-33-011-004 by the Director of the Division of Alcoholic Beverage Control

ORDINANCES:

- a.) #11-2013 2nd 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.) #12-2013 2nd Reading AN ORDINANCE ESTABLISHING FEES FOR THE REDEMPTION OF TAX LIENS
- c.) #13-2013 2nd Reading AN ORDINANCE AMENDING AND SUPPLEMENTING SOUTH AMBOY CITY CODE, CHAPTER 19, ENTITLED "PERSONNEL REGULATIONS" AND ESTABLISHING STANDARDS AND PROCEDURES FOR THE EMPLOYMENT OF OFF DUTY POLICE OFFICERS (ORDINANCE NO. 13-92)

**August 21, 2013
Council Meeting Agenda
Page Two**

ORDINANCES: (Continued)

- d.) #14-2013 2nd Reading AN ORDINANCE AMENDING SOUTH AMBOY CITY CODE CHAPTER 124, RENTAL HOUSING (ORD. NO. 31-95)
- e.) #15-2013 2nd Reading REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$785,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS AND/OR REFUNDING NOTES BY THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY FOR THE PURPOSE OF PAYING EMERGENCY APPROPRIATIONS TO FUND A JUDGMENT AND SUPPLEMENTAL INSURANC ASSESSMENTS AND APPROPRIATING THE PROCEEDS OF SUCH REFUNDING BONDS TO SUCH PURPOSE
- f.) #16-2013 2nd Reading BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OF THE WATERFRONT WALKWAY AND SEAWALL, BY AND IN THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,988,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COSTS THEREOF
- g.) #17-2013 2nd Reading BOND ORDINANCE PROVIDING FOR VARIOUS 2013 CAPITAL IMPROVEMENTS, BY AND IN THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$2,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,947,500 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COSTS THEREOF.
- h.) #18-2013 1st Reading AN ORDINANCE AMENDING AND SUPPLEMENTING SOUTH AMBOY CITY CODE CHAPTER 79, GARBAGE, RUBBISH AND REFUSE, ARTICLE II, RECYCLING (ORDINANCE 22-95)
- i.) #19-2013 1st Reading AN ORDINANCE GRANTING AN EASEMENT FOR THE CONSTRUCTION, REPAIR AND MAINTENANCE OF A BLOCK RETAINING WALL TO LOT 1, BLOCK 120, RUNNING OVER AND THROUGH A PORTION OF THE EXISTING THOMPSON STREET RIGHT-OF-WAY, IN THE CITY OF SOUTH AMBOY, MIDDLESEX COUNTY, NEW JERSEY.

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: