

**AGENDA FOR BUSINESS MEETING TO BE HELD FEBRUARY 11, 2014 AT 6:00 P.M.**

OPENING PRAYER AND SALUTE TO THE FLAG

ROLL CALL: APPLGATE \_\_\_\_\_, DATO \_\_\_\_\_, GROSS \_\_\_\_\_,  
NOBLE \_\_\_\_\_, CONNORS \_\_\_\_\_

CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

**REQUESTS AND INVITATIONS:**

- a.) Request for Raffle License for St. James Catholic Church
- b.) Request for Raffle License for South Amboy First Aid
- c.) Request to support Bill A4464 from Manal A. Sous, M.D.
- d.) Request for Ad Sayreville Association for Brain Injured Children
- e.) Request for Handicap Parking Space at 253 Main St.

**BUSINESS ITEMS:**

- a.) Resolution needed authorizing City to clean property as per Business Administrator
- b.) "Shop Local Program"
- c.) Easement for awning at 101 South Broadway
- d.) Change Order Keltic Mechanical
- e.) Bid Tab Waterfront Walkway
- f.) Pipe and manhole sanitary work- Broadway and O'Leary Blvd.

**CONSENT AGENDA:**

- a.) \* Minutes of January 15, 2014 Council Meeting
- b.) \*R-37-2014 Resolution Authorizing Refund for Tax Overpayment
- c.) \*R-38-2014 Resolution Approving Disabled Property Tax Deduction

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

- a.) List of Bills for Payment dated January 31, 2014

**FIRE DEPARTMENT:** (Subject to approval by the NJ State Firemen's Association and South Amboy Police Department)

- a.) Application for Membership to Independence by Christopher J. Mierzwiak
- b.) Application for Membership to Independence by Steven J. Herdman

**RESOLUTIONS:**

- a.) Resolution Authorizing Budget Transfer in Accordance With N.J.S.A. 40A: 4-59
- b.) Resolution Requesting Approval for Authorizing An Emergency Temporary Appropriation In Accordance With N.J.S.A. 40A: 4-20

**ORDINANCES:**

- a.) #1 -2014 2<sup>nd</sup> Reading AN ORDINANCE AMENDING SOUTH AMBOY CITY CODE CHAPTER 53, ARTICLE XVII, SECTION 53-79.(2) REPEALING THE PROHIBITION AGAINST RESIDENTIAL ALCOHOL AND DRUG TREATMENT CENTERS.
- b.) #2-2014 2<sup>nd</sup> Reading AN ORDINANCE AMENDING ORDINANCE NO. 1036 ENTITLED "PARKING AND TRAFFIC REGULATIONS" FOR THE CITY OF SOUTH AMOY, IN THE COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY.

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT OF MEETING:**