

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

OPENING PRAYER AND SALUTE TO THE FLAG

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

CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

**REQUESTS AND INVITATIONS:**

- a.) Request for handicapped at 215 John St.
- b.) Request for handicapped at 163 Stockton St.
- c.) Request for street closure on Stockton St., between 1<sup>st</sup> and 2<sup>nd</sup> Street, on August 16, 2014

**BUSINESS ITEMS:**

- a.) Trailer Ordinance
- b.) Department Fees

**CONSENT AGENDA:**

- a.) \*R-113-2014- Resolution for a Tax Appeal- 134 South Broadway
- b.) \*R-114-2014- Resolution for a Homestead Property Tax Credit- 183 Main St.
- c.) \*R-115-2014- Resolution for a Homestead Property Tax Credit- 511 Leffert St.
- d.) \*R-116-2014- Resolution for Disabled Property Tax Deduction- 168 North Broadway
- e.) \*R-117-2014- Resolution for Veteran Property Tax Deduction- 258 Henry St.
- f.) \*R-118-2014- Resolution For Middlesex County Board of Taxation- 2014 Appeals
- g.) \*R-119-2014- Resolution for Returning Food Vendor Fees
- h.) \*R-120-2014- Resolution Temporarily Waiving Construction Permit Fees in The City of South Amboy As A Result of Hurricane Sandy Damage
- i.) \*R-121-2014- Resolution Increasing the Contract for Management information System Consulting Resolution 48-2014
- j.) \*R-122-2014- Resolution Amending The Award of Contract for The Extension of Radford Ferry Road
- k.) \*R-123-2014- Resolution Setting Cost of Advertising and Mailing Notices of Tax Sale (N.J.S.A 54:5-26 – N.J.S.A 54:5-29 – N.J.S.A 54:5-38)
- l.) \*R-124-2014- Resolution Authorizing the Tax Collector to Transfer Funds

**ORDINANCES:**

- a.) #6-2014            1<sup>st</sup> Reading        AN ORDINANCE OF THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2014 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
  
- b.) #7-2014            1<sup>st</sup> Reading        A LOAN ORDINANCE OF THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2014 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$«FIELD3», THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND

IMPROVEMENT REVENUE BONDS, SERIES 2014 OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

- c.) #8-2014 1<sup>st</sup> Reading AN ORDINANCE AUTHORIZING AN APPROPRIATION IN THE SUM OF \$25,000 FOR THE CODIFICATION OF ORDINANCES OF THE CITY OF SOUTH AMBOY, COUNTY OF MIDDLESEX AND FOR THE AUTHORIZATION OF SPECIAL EMERGENCY NOTES OR A MCIA LOAN/LEASE IN THE SUM OF \$25,000 TO PROVIDE FOR THE PAYMENT OF SAID PROGRAM IN COMPLIANCE WITH N.J.S.A. 40A: 4-53 AND 40A: 4-55

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

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

**Resolutions:**

- a.) \*R-111-2014- Resolution Providing for the Insertion of A Special Item of Revenue on the Budget Pursuant to N.J.S.A 40A: 4-87 (CH. 159, P.L. 148)- Public and Private Revenues Offset By Appropriations
- b.) \*R-112-2014- Resolution for Special Emergency N.J.S.A 40A: 4-55

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT OF MEETING:**