

**AGENDA FOR BUSINESS MEETING TO BE HELD SEPTEMBER 3, 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

**BUSINESS ITEMS:**

- a.) Department fees
- b.) Point Developers request for one "15 Minute Parking" spot
- c.) City Hall Emergency Door
- d.) 2014 Road Improvements
- e.) Waterfront Walkway
- f.) Request Sacred Heart Church Senior Club Bingo and Raffle
- g.) Greenleaf Landscaping System Services, Inc., Change Order

**CONSENT AGENDA:**

- a.) \*R-133-2014 Governing Body Certification of Annual Audit
- b.) \*R-134-2014 Resolution Approving the 2013 Annual Audit Corrective Action Plan and Authorizing the Filing of Said Plan With the Division of Local Government Services
- c.) \*R-135-2014 Appointment of The Honorable James F. Weber

**ORDINANCES:**

- a.) #9-2014 2<sup>nd</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

**RESOLUTIONS:**

- a.) R-131-2014 Resolution to Renew Liquor License No. 1220-33-007-006
- b.) R-132-2014 Resolution to Improve the City of South Amboy's Participation in the Multi-Jurisdictional Flood Mitigation Plan

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT OF MEETING:**