

AGENDA FOR BUSINESS MEETING TO BE HELD ON DECEMBER 3, 2014 AT 6:00 P.M.

OPENING PRAYER AND SALUTE TO THE FLAG- **Call the Meeting to Order- Please stand for the for the Opening Prayer and Salute to the flag.**

Can I have a Roll Call- Laura will do roll call

ROLL CALL: APPLGATE _____, DATO _____, GROSS _____,
NOBLE _____, CONNORS _____

CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

First Order of Business is the business items- Go one for one down the list- Camille will be able to explain everything anyway

BUSINESS ITEMS:

- a.) Request to Amend Resolution 89-2014 for Rocky Top
- b.) Recommendation of Change Order #1 for City Hall Backdoor Replacement Project
- c.) Recommendation of Award for First Aid Squad HVAC
- d.) Resolution to Cancel Tax Balance
- e.) Resolution for Senior Citizen Property Tax Deduction
- f.) Resolution for Disabled Property Tax Deduction
- g.) Request for A Raffle License for Sacred Heart Church
- h.) Request for three (3) Raffle Licenses for Cardinal McCarrick
- i.) Request for Raffle license for Sacred Heart PTA
- j.) Re-examination of the Master Plan
- k.) Boards
- l.) Change Order for Custom Bandag, Inc.
- m.) Change Order for Allied Oil Company
- n.) Quote from Day Chevrolet - Police Vehicle (1)
- o.) Quote from Day Chevrolet - Police Vehicle (2)
- p.) Quote from Chas S. Winner, Inc. - 2015 Ford F450
- q.) Change Order for Waterfront Walkway

Next Order of business is the Consent Agenda- This Resolution was discussed at the November Business Meeting and a Resolution will be prepared to take action on at Council Meeting

CONSENT AGENDA:

- a.) *R-172- 2014 Resolution Approving the Middlesex County Wastewater Management Plan

Next is Resolutions that we need to take action on tonight- Ask for Motions for R 170- 171- 2014- Someone will Motion and ask for a second- Someone will second- ask for a roll call- Laura will do Roll call

RESOLUTIONS:

- a.) *R-170- 2014 Resolution Authorizing Temporary Disability Insurance through the State Plan
- b.) *R-171- 2014 Resolution Approving Professional Services Contract with Donald M. Searles As Expert Witness

We have three applicants for our fire departments- ask if anyone was any questions and if everyone is ok with these applicants

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

- a.) Application for Membership to Enterprise by Cody Ilardi
- b.) Application for Membership to Enterprise by Meagan Flanagan
- c.) Application for Membership to Protection by Adam Szatkowski

Next is Ordinance 12-2014 on 1st Reading- I have Ordinance Paper for you to follow

ORDINANCES:

- a.) #13-2014 1ST Reading An Ordinance Adopting the Beach Club District Redevelopment Plan

We have a closed session- So ask for a Motion to go into closed – someone will Motion- Ask for a Second- Someone will second- Ask for a roll call- Laura will do roll call-

Laura will read Closed Session Ordinance in full

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: Can I have a Motion to Adjourn- Someone will Motions- Ask for a second- someone will second- and we will