

**AGENDA  
COUNCIL MEETING  
NOVEMBER 24, 2014**

**140 NORTH BROADWAY  
SOUTH AMBOY, NJ 08879**

**7:00 P.M.**

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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.) \*R-150-2014 Resolution Appointing Lynn Ust to the Housing Authority
- b.) \*R-151-2014 Resolution Appointing Tony Gonsalves to South Amboy Redevelopment Agency
- c.) \*R-151-2014 Resolution Approving Reimbursement of Fees
- d.) \*R-153-2014 Resolution Approving Reimbursement of Fees
- e.) \*R-154-2014 Resolution Approving Final Change Order-2014 Road Improvements-Line Striping
- f.) \*R-155-2014 Resolution Approving Sewer Refund for 454 Wilmont Street
- g.) \*R-156-2014 Resolution Approving Veteran Tax Deduction for 376 Conover Street
- h.) \*R-157-2014 Resolution Approving an Emergency Appropriation for Employee Group Health Benefits
- i.) \*R-158-2014 Resolution Approving an Emergency Appropriation for Streets and Roads- Salaries and Wages
- j.) \*R-159-2014 Resolution Approving an Emergency Appropriation for General Administration- Salaries and Wages
- k.) \*R-160-2014 Resolution Authorizing Budget Transfer in accordance with N.J.S.A 40A: 4-58
- l.) \*R-161-2014 Resolution Providing for The Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A: 4-87 (Ch. 159, P.L. 148)- Public and Private Revenue Offset by Appropriations- Body Armor Grant
- m.) \*R-162-2014 Resolution Providing for The Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A: 4-87 (Ch. 159, P.L. 148)- Public and Private Revenue Offset by Appropriations- Safe Corridors
- n.) \*R-163-2014 Resolution of the City of South Amboy in the county of Middlesex, New Jersey Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in The "Municipalities Continuing Disclosure Cooperation" Initiative of the Division of Enforcement of The U.S. Securities Exchange Commission
- o.) \*R-164-2014 Resolution Authorizing and Approving the Planned Detour for the Garden State Parkway Bridge Deck Repairs Detour
- p.) \*R-165-2014 Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to N.J.S.A. 54: 5-52.1
- q.) \*R-166-2014 Resolution Approving the Change in Text or Title
- r.) \*R-167-2014 Resolution for General Capital Improvements
- s.) \*R-168-2014 Resolution to Adopt the New Jersey State Health Benefits Plan

**LIST OF BILLS FOR PAYMENT: (To be received and filed)**

- a.) List of bills for payment dated November 21, 2014

**ORDINANCES:**

- a.) #12-2014 1<sup>ST</sup> Reading AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER, LAND DEVELOPMENT, OF THE GENERAL ORDINANCES OF THE CITY OF SOUTH AMBOY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, CONCERNING GENERAL DEVELOPMENT PLANS, PLANNED DEVELOPMENTS AND RELATED DEFINATIONS
- b.) #13-2014 1<sup>ST</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

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT OF MEETING:**