

AGENDA FOR BUSINESS MEETING TO BE HELD FEBRUARY 3, 2016 AT 6:00 P.M.

OPENING PRAYER AND SALUTE TO THE FLAG

ROLL CALL: APPEGATE _____, DATO _____, NOBLE _____,
REILLY _____, GROSS _____

CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

BUSINESS ITEMS:

- a.) Request for Raffle License for Sacred Heart Church
- b.) Request for Raffle Sacred Heart Rosary Society

CONSENT AGENDA:

- a.) R- -2016 Resolution Releasing Maintenance Bond Release for AB Mechanicsville, LLC
- b.) R- -2016 Resolution Appointing City Council Representative to Middlesex County Housing and Community Development Committee
- c.) R- -2016 Resolution Approving Performance Bond Reduction for The Parcel "A" - Bayside and South Amboy Project (Resolution to be prepared)
- d.) R- -2016 Resolution Awarding State Contract #A85993 for Automotive Parts and Supplies
- e.) R- -2016 Resolution Awarding State Contract #A82770 for Diesel Fuel
- f.) R- -2016 Resolution Awarding State Contract #A82527 for Tire Purchase and Repair
- g.) R- -2016 Resolution Awarding State Contract #A82583 for Cellular Phone Contracts
- h.) R- -2016 Resolution Awarding State Contract #A79165 for Automotive Parts and Supplies
- i.) R- -2016 Resolution Awarding State Contract #A81399 for Heating Oil
- j.) R- -2016 Resolution Increasing Contract for Special Services Engineer 2015 (Resolution to be prepared)

RESOLUTIONS:

- a.) R-47-2016 Resolution Approving an Agreement Between the County of Middlesex and the City of South Amboy for the Improvements of Main Street from Broadway to Radford Ferry Road Bridge
- b.) R-48-2016 Resolution Authorizing the City of South Amboy to Accept a Subgrant Award of the Federal Fiscal Year 2016 of Department of Homeland Security Emergency Management Performance Grant

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

- a.) List of bills for payment dated January 28, 2016

ORDINANCES:

- a.) #5-2016 1ST Reading ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF SOUTH AMBOY COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING THE ENTERING OF A BOUNDARY LINE AGREEMENT WITH MANHATTAN BEACH CLUB, LLC
- b.) #1-2016 2nd Reading AN ORDINANCE GRANTING AN EASEMENT FOR THE CONSTRUCTION, REPAIR AND MAINTENANCE OF THE FRONT PORCH STAIRWAY FOR LOT 9 IN BLOCK 43 (217 JOHN STREET)
- c.) #2-2016 2nd Reading AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)
- d.) #3-2016 2nd 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

e.) #4-2016 2nd 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: