

**AGENDA
COUNCIL MEETING
JUNE 15, 2016**

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

7:00 P.M.

1. MEETING CALLED TO ORDER BY COUNCIL PRESIDENT
2. OPENING PRAYER AND SALUTE TO THE FLAG
3. ROLL CALL: APPLGATE ____, DATO ____, NOBLE ____, REILLY____, GROSS____
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

CONSENT AGENDA:

- a.) R-99-2016 Resolution Awarding State Contract #A85943 for 911 Network Circuits and Services
- b.) R-100-2016 Resolution Awarding State Contract #A83932 and A83924 for Radio Communication Equipment, Services and Dispatch Console
- c.) R-101-2016 Resolution Approving the Certification List of Volunteer Members of the City of South Amboy Volunteer Fire Fighter Qualifying for Credit Under the Length of Service Awards Program (LOSAP)
- e.) R-102-2016 Resolution Approving the Certification List of Volunteer Members of the City of South Amboy Volunteer First Aid Organization Qualifying for Credit Under the Length of Service Awards Program (LOSAP)
- f.) R-103-2016 Resolution Authorizing the Award of a Contract for Risk Management Consultant Services
- g.) R-104-2016 Resolution Supporting Participation in the Sustainable Jersey Municipal Certification Program
- h.) R-105-2016 2016 Tonnage Grant Application Resolution
- i.) R-106-2016 Resolution Requesting Permission for the Dedication by Rider for Uniform Fire Safety Act Penalty Monies Required by N.J.S.A 52:27D-192 Et Seq.
- k.) R-107-2016 Resolution for Increasing Bid Threshold and Appointing a Qualified Purchasing Agent
- l.) R-108-2016 Resolution Awarding Resource Center, Emergency Generator
- m.) R-109-2016 Resolution Renewing Liquor Licenses for 2016-2017
- n.) R-110-2016 Resolution Authorizing Tax Court Refund for 235 First Street
- o.) R-111-2016 Resolution Authorizing Tax Court Refund for 151 Stockton Street
- p.) R-112-2016 Resolution Authorizing Tax Court Refund for 241 Bordentown Avenue
- q.) R-113-2016 Resolution Awarding Resurfacing of Tennis Courts- John Zdanewicz Park
- r.) R-114-2016 Resolution Authorizing the Tax Collector to Extend the Third Quarter 2016 Due Date

BILL LIST: To receive and file

- a.) Bill List dated June 9, 2016

ORDINANCES:

- a.) 2nd Reading Ordinance# 9-2016 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,625,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,493,750 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF

- b.) 2nd Reading Ordinance# 10-2016 AN ORDINANCE AUTHORIZINJG AN APPROPRIATION IN THE SUM OF \$73,000.00 FOR THE MASTER PLAN RE-EXAMINATION AND REVISIONS OF THE CITY OF SOUTH AMBOYCOUNTY OF MIDDLESEX AND FOR THE ISSUANCE OF SPECIAL EMERGENCY OTES IN THE SUM OF \$73,000.00 TO PROVIDE FOR THE PAYMENT OF THE PROGRAM IN COMPLIANCE WITH N.J.S.A. 40a: 4-53 and 40A: 4-55
- c.) 1st Reading Ordinance #11-2016 ORDINANCE OF THE CITY OF SOUTH AMBOY, SOUNTY OF MIDDLESEX, NEW JERSEY APPROVING APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT
- d.) 1st Reading Ordinance #12-2016 CAPITAL ORDINANCE OF THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROPRIATING THE SUM OF \$88,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS FUND OF THE CITY OF SOUTH AMBOY

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: