

AGENDA FOR BUSINESS MEETING TO BE HELD FEBRUARY 1, 2017 AT 6:00 P.M.

OPENING PRAYER AND SALUTE TO THE FLAG

ROLL CALL: DATO _____, McLAUGHLIN _____, NOBLE _____, REILLY _____,
GROSS_____.

CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

ERIC CHUBENKO WITH SARA UPDATE

BUSINESS ITEMS

- a.) Council liaison for Sustainable New Jersey- Green Team
- b.) Baseball Field Repairs
- c.) Update of archeological find at Conrail/Spectra serve site.
- d.) Resolution Disapproving of the Federal Highway Administration- "Thin Blue Line"
- e.) Resolution Qualifying Tax Counsel
- f.) Resolution Awarding Tax Counsel
- g.) Abandoned Properties Ordinance
- h.) Resolution for Emergency Repair to manhole at Bordentown Ave and Prospect Street
- i.) Resolution for 2016 Budget Appropriation Reserve Transfer
- j.) Resolution Requesting Approval for Authorizing an Emergency Temporary Appropriation in Accordance with N.J.S.A. 40A:4-20
- k.) Resolution for Veteran Property Tax Deduction at 424 Bordentown Ave.
- l.) Resolution for Tax Judgment Credit for 2017 at 134 South Pine Ave.

BILL LIST: To be received and filed

- a.) Bill list dated January 26, 2017

RESOLUTION:

- a.) *R-41-2017 Resolution for Tax Judgement for Tender Care Car Wash, LLC., 2087 Highway 35
- b.) *R-42-2017 Resolution for HCD Committee
- c.) *R-43-2017 Resolution Approving Settlement of Genon Rema, LLC and NRG Energy, Inc. V. South Amboy Redevelopment Agency and City of South Amboy, Docket No. MID-L0390-13

ORDINANCES:

- a.) #1-2017 2nd Reading AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
- b.) #2-2017 1st Reading AN ORDINANCE FOR AN EASEMENT AT 242-244 BORDENTOWN AVE., SOUTH AMBOY, NJ

FIRE DEPARTMENT:

- a.) Application to Mechanicsville by Michael Galvin
- b.) Application to Mechanicsville by Nicholas Albarran

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: