

**AGENDA FOR BUSINESS MEETING TO BE HELD MARCH 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

**REQUESTS AND INVITATIONS:**

- a.) Request for an Easement at 418 Augusta Street
- b.) Raffle License for Sacred Heart Church
- c.) Ad for Enterprise Snorkel Co
- d.) Request for Handicapped sign at 426 Bordentown Ave.
- e.) Request for removal of handicapped at 227 Bordentown Ave.

**BUSINESS ITEMS**

- a.) Resolution for 2016 Budget Appropriations
- b.) Resolution for Tax Refund for Overpayment at 16 Sand Piper Dr.
- c.) Resolution to Release of Maintenance Bond and Performance Bond for A&G Enterprises, LLC
- d.) Resolution for Change Order for Public Works Building-Roof Coating
- e.) Resolution for Change Order for Radford Ferry Road- Ambient Group
- f.) Resolution for Change Order for Radford Ferry Road- Potomac Hudson
- g.) Resolution for Verizon Wireless
- h.) Resolution for Sustainable New Jersey- Green Team Committee
- i.) Resolution for 2017 Lawn Maintenance Program
- j.) Resolution for Mayor, Fred A. Henry- Grand Marshal of 2017 St. Patrick's Day Parade
- k.) Resolution Awarding State Contract #A82583 for Cellular Phone Contracts
- l.) Resolution Approving the Certification List of Volunteer Members of the City of South Amboy First Aid Organization Qualifying for Credit Under The Length of Service Award Program (LOSAP) for 2016
- m.) Resolution Approving the Certification List of Volunteer Members of the City of South Amboy Volunteer Fire Department Qualifying for Credit Under The Length of Service Award Program (LOSAP) for 2016
- n.) Resolution for Manhattan Beach Club Street, LLC Assessment Changes
- o.) Resolution Approving Tax Court Judgement for 104-A North Broadway
- p.) Resolution Approving Tax Court Judgment for 27 Lighthouse Drive
- q.) Resolution Approving Tax Court Judgment for 139 S. Rosewell Street
- r.) Resolution Approving Tax Court Judgment for 113-115 S. Broadway
- s.) Resolution for Property Maintenance Clean Up at 261 First St. and at 114 David St.
- t.) Resolution Appointing Angel Albanese

**BILL LIST: To be received and filed**

- a.) Bill list dated January 26, 2017

**RESOLUTION:**

- a.) \*R-54-2017 Resolution Authorizing the City of South Amboy to Accept a Subgrant Award of the Federal Fiscal Year of Department of Homeland Security Emergency Management Performance Grant
- b.) \*R-55-2017 Resolution Requesting Approval for Authorizing An Emergency Temporary Capital Appropriation in Accordance with N.J.S.A. 40A:4-20

**ORDINANCES:**

- a.) #2-2017 2nd Reading AN ORDINANCE FOR AN EASEMENT AT 242-244 BORDENTOWN AVE., SOUTH AMBOY, NJ
- b.) #3-2017 1st Reading AN ORDINANCE AMENDING SOUTH AMBOY CITY CODE SECTION 35-4.B. EXTENDING THE TIME FOR THE RETAIL DISTRIBUTION OF ALCHOLIC BEVERAGES

c.) #4-2017 1st Reading

AN ORDINANCE AMENDING CHAPTER 18-8, ENTITLED  
"ABANDONED PROPERTIES"

**FIRE DEPARTMENT:**

a.) Application for Nicholas Luciano

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT OF MEETING:**