

**AGENDA
COUNCIL MEETING
MARCH 15, 2017**

**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: DATO____, McLAUGHLIN____, NOBLE _____, REILLY _____, GROSS_____
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

CONSENT AGENDA:

- a.) *R-57-2017- 2016 Budget Appropriation Reserves Transfer
- b.) *R-58-2017- Resolution Authorizing Tax Reimbursement for Overpayment at 16 Sand Piper Dr.
- c.) *R-59-2017- Resolution Authorizing the Release of Cash Bond and Performance Bond for A&G Enterprise, LLC
- d.) *R-60-2017- Resolution for Change Order for Public Works Building-Roof Coating for Commercial Construction Management Services, LLC
- e.) *R-61-2017- Resolution for Change Order 1 for Remediation of Conrail and Spectraserve Properties for Ambient Group
- f.) *R-62-2017- Resolution for Change Order 2 and 3 for Remediation of Conrail and Spectraserve Properties for Ambient Group
- g.) *R-63-2017- Resolution for Change Order 1 for Remediation of Conrail and Spectraserve Properties for Potomac Hudson Environmental, Inc.
- h.) *R-64-2017- Resolution Awarding Bid for 2017 Lawn Maintenance Program
- i.) *R-65-2017- Resolution Awarding State Contract #A82583 for Cellular Phone Contracts
- j.) *R-66-2017- 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 Awards Program (LOSAP) for 2016
- k.) *R-67-2017- Resolution Approving the Certification List of Volunteer Members of The City of South Amboy Volunteer Fire Fighters Qualifying for Credit Under the Length of Service Awards Program (LOSAP) for 2016
- l.) *R-68-2017- Resolution Approving Tax Court Judgment for 104-A North Broadway
- m.) *R-69-2017- Resolution Approving Tax Court Judgment for 27 Lighthouse Dr.
- n.) *R-70-2017- Resolution Approving Tax Court Judgment for 139 S. Rosewell St.
- o.) *R-71-2017- Resolution Approving Tax Court Judgment for 113-115 South Broadway
- p.) *R-72-2017- Resolution of the City of South Amboy, County of Middlesex, State of New Jersey, Accepting the Certification of The Director of Public Works Concerning Costs Incurred in the Removal of Debris and Clean Up of the Properties Located at 261 First Street, Block 50, Lot 8 and 114 David Street, Block 39, Lot 9, and Authorizing the Placement of a Lien Against Said Property for Said Costs
- q.) *R-73-2017- Resolution Requesting Approval for Authorizing An Emergency Temporary Appropriation in Accordance with N.J.S.A. 40A:4-20

RESOLUTION:

- a.) *R-74-2017- Resolution for Mayor, Fred A. Henry as Grand Marshall

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

- a.) Bill list dated March 9, 2017

ORDINANCES:

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| a.) | #2-2017 | 2nd Reading | AN ORDINANCE GRANTING AN EASEMENT FOR THE CONSTRUCTION, REPAIR AND MAINTENANCE OF THE FRONT PORCH STAIRWAY FOR 242-244 BORDENTOWN AVE. |
| b.) | #3-2017 | 1st Reading | AN ORDINANCE AMENDING SOUTH AMBOY CITY CODE SECTION 35-4.B ESTABLISHING THE TIME FOR THE RETAIL DISTRIBUTION OF ALCOHOLIC BEVERAGE |
| c.) | #4-2017 | 1st Reading | AN ORDINANCE GRANTING AN EASEMENT FOR THE CONSTRUCTION, REPAIR AND MAINTENANCE OF THE FRONT PORCH STAIRWAY FOR LOT 4 IN BLOCK 69 (418 AUGUSTA STREET) |

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: