

AGENDA FOR BUSINESS MEETING TO BE HELD APRIL 5, 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.) Easement request for 424 Bordentown Ave.
- b.) Handicapped request for 144 South Broadway
- c.) Handicapped request for 426 Bordentown Ave.

BUSINESS ITEMS FOR DISCUSSION:

- a.) Resolution for Waiver of Reading in Full of the Budget for the Fiscal Year Ended December 31, 2017
- b.) Introduction of the 2017 Budget
- c.) Resolution Authorizing the Purchase of Treated Rock Salt
- d.) Resolution Requesting Approval to Join Keystone Cooperative
- e.) Resolution Awarding State Contract #A85993 for Automotive Parts and Supplies
- f.) Resolution Awarding State Contract #A42075 for Automotive Parts and Supplies
- g.) Resolution Authorizing the Disposal of Surplus Property of the City of South Amboy
- h.) Resolution for the South Amboy Tonnage Grant Application
- i.) Resolution Approving the Shared Services Agreement Between the Township of Woodbridge and the City of South Amboy
- j.) Resolution for Emergency Response for Oswald Enterprises, Inc.
- k.) Verizon Wireless
- l.) Broadway Design Ordinance
- m.) Creation of Historical Commission

BILL LIST: To be received and filed

- a.) Bill list dated March 30, 2017

RESOLUTION:

- a.) *R-76-2017 Resolution Appointing Finance Director, Angel Albanese
- b.) *R-77-2017 Resolution Authorizing the Issuance of Not Exceeding \$1,500,000 Tax Anticipation Notes of 2017 of the City of South Amboy, In the County of Middlesex, New Jersey
- c.) *R-78-2017 Resolution Proclaiming April as Sexual Assault Awareness Month

ORDINANCES:

- a.) #3-2017 2nd Reading AN ORDINANCE AMENDING SOUTH AMBOY CITY CODE SECTION 35-4.B. EXTENDING THE TIME FOR THE RETAIL DISTRIBUTION OF ALCHOLIC BEVERAGES
- b.) #4-2017 2nd Reading AN ORDINANCE EMEDNING SOUTH AMBOT CITY CODE SECTION 35-4.B ESTABLISHING THE TIME FOR THE RETAIL DISTRIBUTION OF ALCOHOLIC BEVERAGES
- c.) #5-2017 1st Reading AN ORDINANCE ESTABLISHING A FIRE SAFETY CODE IN THE CITY OF SOUTH AMBOY

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: