

**AGENDA FOR BUSINESS MEETING TO BE HELD MAY 3, 2017 AT 5:00 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 from William O'Leary
- b.) Request for Easement at 141 N. Broadway

**BUSINESS ITEMS FOR DISCUSSION:**

- a.) Resolution for Potomac Hudson Environmental, Inc. - Change Order No. 2
- b.) Resolution for Emergency Sanitary Sewer Repairs at South Pine Ave.
- c.) Resolution for Emergency Pump Station Repairs at Raritan Street, South Pine Ave., and Louisa Street
- d.) Resolution to Release Performance Bond for Gordon Street Associates
- e.) Resolution for OEM Coordinator
- f.) Resolution for Bond Counsel
- g.) Resolution Awarding State Contract #A82770 Diesel Fuel and #A81399 for Heating Oil
- h.) Resolution Awarding State Contract #A79165 for Automotive Parts and Accessories from Malouf Ford
- i.) Resolution Awarding State Contract #A82527 for Purchase of Goodyear Tires From F&S Tire Corporation
- j.) Resolution for Tax Judgment Refund for Route 35 Car Wash, LLC.
- k.) Resolution for Tax Judgment Refund for 326 George St.
- l.) Identity theft and document fraud
- m.) Resolution for Field 2 Dedication to John "Skeets" Skarzynski
- n.) Status of creation of Historical Commission
- o.) Resolution for Risk Management and Liability
- p.) Resolution for Medical Prescription
- q.) Resolution to Rescind American Legion for 2015-2016 Liquor License Renewal
- r.) Resolution Awarding Bordentown Ave Road Improvements
- s.) Resolution Awarding Gordon Street Sanitary Sewer Improvements
- t.) Parking at Mechanicsville

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

- a.) Bill list dated April 27, 2017

**RESOLUTION:**

- a.) \*R-89-2017 Resolution for JJIF 2017 Safety Incentive Program

**ORDINANCES:**

- a.) #6-2017 1st Reading BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,297,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,232,625 BONDS OR NOTES OF THE CITY TO FINANCNE PART OF THE COST THEREOF
- b.) #7-2017 1st Reading HANDICAPPED PARKING AT 144 SOUTH BROADWAY
- c.) #8-2017 1st Reading HANDICAPPED PARKING AT 240 SECOND STREET

**FIRE DEPARTMENT:**

- a.) Application by Kevin Gay for Progressive

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT OF MEETING:**