

**AGENDA
COUNCIL MEETING
JANUARY 18, 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-22-2017- Resolution for Shared Services Agreement Designating the Middlesex County Fire Marshal's Office as the Local Enforcing Agency for the City of South Amboy
- b.) *R-23-2017- Resolution for Approval to Submit an Application for NJDOT for Safe Streets to Transit
- c.) *R-24-2017- Resolution for Approval to Submit an Application for NJDOT for Pine Ave.
- d.) *R-25-2017- Resolution for Change Order for Tennis Court Resurfacing
- e.) *R-26-2017- Resolution for Veteran Property Tax Deduction
- f.) *R-27-2017- Resolution for Certified Municipal Registrar for Health and Vital Statistics
- g.) *R-28-2017- Resolution for the Use of East Brunswick Training Facility by South Amboy Police Department
- h.) *R-29-2017- Resolution for Bond Release for Tennis Court Resurfacing
- i.) *R-30-2017- Resolution Approving a Professional Services Contract for Special Bond Counsel
- j.) *R-31-2017- Resolution Authorizing the Award of a Contract for Auditor
- k.) *R-32-2017- Resolution Approving a Professional Services Contract with Potomac-Hudson Environmental, Inc., for Environmental Services
- l.) *R-33-2017- Resolution Authorizing the Award of a Contract for IT Services
- m.) *R-34-2017- Resolution Authorizing the Award of a Contract for Planning Board Planner
- n.) *R-35-2017- Resolution Authorizing the Award of a Contract for Special Legal Counsel
- o.) *R-36-2017- Resolution Authorizing the Award of a Contract for Planning Board Attorney
- p.) *R-37-2017- Resolution Authorizing the Award of a Contract for Special Services Engineer
- q.) *R-38-2017- Resolution Authorizing the Award of a Contract for Special Services Engineer
- r.) *R-39-2017- Resolution Authorizing the Award of a Contract for Special Services Engineer
- s.) *R-40-2017- Resolution Authorizing the Award of a Contract for Special Legal Counsel

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

- a.) Bill list dated January 12, 2017

ORDINANCES:

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: