

**AGENDA FOR BUSINESS MEETING TO BE HELD JANUARY 10, 2018 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 Raffle License from South Amboy Elks
- b.) Request for handicapped sign removal at 108 North Stevens Ave.
- c.) Request from Gundrum's Funeral Home regarding parking
- d.) Request for Easement

**BUSINESS ITEMS**

- a.) Discuss Appointments
- b.) Resolution Authorizing the City to Purchase Materials, Supplies, Equipment Under State Contract
- c.) Resolution for Certification of Equal Employment Opportunity
- d.) Resolution Authorizing the Award of a Contract for Auditor
- e.) Resolution Awarding a Contract for Special Engineering Services
- f.) Resolution Awarding a Contract for Special Engineering Services
- g.) Resolution Awarding a Contract for Risk Management Consultant/Liability Insurance Broker of Record
- h.) Resolution Awarding a Contract for Special Tax Counsel
- i.) Resolution Awarding a Contract for Special Bond Counsel
- j.) Resolution Awarding a Contract for Special Legal Counsel
- k.) Resolution for City Council representative to Middlesex County Housing and Community Development Committee
- l.) Resolution to Release a Performance Bond for Conover Street- Block 148, Lots 22.01 and 22.02
- m.) Resolution Authorizing the City of South Amboy to Accept a Subgrant Award
- n.) Resolution for Budget Transfer
- o.) Resolution to Qualify Special Services Engineer Radford Ferry Intermodal Transportation Center
- p.) Resolution Increasing the Contract for the Award of Contract for Special Engineering Services
- q.) Resolution for Veteran Property Tax Deduction at 412 Ward Ave.
- r.) Discuss Garbage Ordinance
- s.) Discuss Public Contracting

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

- a.) Bill list dated January 5, 2018

**ORDINANCE: (To be read on second reading)**

- a.) 18-2017 2nd Reading AN ORDINANCE AMENDING ORDINANCE 13-2017 AN ORDINANCE TO FIX NON-UNION MINIMUM AND MAXIMUM SALARIES

**ORDINANCES: (To be discussed)**

- a.) #19-2017 2nd Reading AN ORDINANCE AMENDING ORDINANCE NO.1036 ENTITLED "PARKING AND TRAFFIC REGULATIONS" FOR THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY
- b.) #20-2017 2nd Reading AN ORDINANCE AMENDING ORDINANCE NO.1036 ENTITLED "PARKING AND TRAFFIC REGULATIONS" FOR THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY

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| c.) | #21-2017 | 2nd Reading | AN ORDINANCE AMENDING ORDINANCE NO.1036 ENTITLED "PARKING AND TRAFFIC REGULATIONS" FOR THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY |
| d.) | #1-2018  | 1st Reading | AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)  |

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT OF MEETING:**