

**AGENDA
COUNCIL MEETING
JANUARY 31, 2018**

**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: APPLGATE _____, DATO _____, NOBLE_____, REILLY _____, GROSS_____
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

CONSENT AGENDA:

- a.) *R-20-2018- Resolution Authorizing the Award of a Contract for Auditor
- b.) *R-21-2018- Resolution Authorizing the Award of a Contract for Special Engineering Services
- c.) *R-22-2018- Resolution Authorizing the Award of a Contract for Special Engineering Services
- d.) *R-23-2018- Resolution Authorizing the Award of a Contract for Risk Management/Liability Insurance of Record
- e.) *R-24-2018- Resolution Authorizing the Award of a Contract for Special Tax Counsel
- f.) *R-25-2018- Resolution Approving a Professional Services Contract for Special Bond Counsel
- g.) *R-26-2018- Resolution Authorizing the Award of a Contract for Special Legal Counsel
- h.) *R-27-2018- City Council Representative to Middlesex County Housing and Community Development Committee
- i.) *R-28-2018- Resolution Authorizing the City to Purchase Materials, Supplies, Equipment and Services Under State Contract
- j.) *R-29-2018- Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- k.) *R-30-2018- Resolution Authorizing the Release of a Performance Bond
- l.) *R-31-2018- Resolution Authorizing the City of South Amboy to Accept a Subgrant Award of the Federal Fiscal Year 2017 of the Department of Homeland Security Emergency Management Performance Grant
- m.) *R-32-2018- 2017 Budget Appropriation Reserves Transfer
- n.) *R-33-2018- Resolution Approving Qualifications for Special Services Engineer- Radford Ferry Intermodal Transportation Center
- o.) *R-34-2018- Resolution Increasing the Contract for the Award of Contract for Special Engineering Services
- p.) *R-35-2018- Resolution for Veteran Property Tax Deduction at 412 Ward Ave.
- q.) *R-36-2018- Appointment of City Counsel Representative to the South Amboy Planning Board
- r.) *R-37-2018- Resolution Awarding Purchase of a Beach Cleaner/Rake Under Houston-Galveston Area Council Cooperative Purchasing Agreement

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

- a.) List of bills for payment dated January 25, 2018

ORDINANCES:

- 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

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| 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 |
| 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: