

**AGENDA FOR BUSINESS MEETING TO BE HELD FEBRUARY 7, 2018 AT 6:00 P.M.**

MEETING CALLED TO ORDER BY COUNCIL PRESIDENT

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 from Sacred Heart Rosary Society
- b.) Request for three (3) Raffles from Sacred Heart Church
- c.) Request for two (2) Raffles from Emma L. Arleth Elementary School PTO (to be held at Christ Church)
- d.) Request for Handicapped at 353 David Street
- e.) Ad for 2017 South Amboy Fire Chief

**BUSINESS ITEMS**

- a.) Resolution for Bond Release for Raritan Point
- b.) Resolution for East Brunswick Police Training Facility
- c.) Resolution for Reimbursement of Sewer Overpayment for 215 Main Street
- d.) LOSAP
- e.) Resolution for Emergency at Bertram Ave and Charles Street
- f.) Resolution Authorizing the Award of Contract for Planning Board Planner
- g.) Resolution Authorizing the Award of Contract for Planning Board Attorney

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

- a.) Bill list dated February 1, 2018

**ORDINANCES:**

- |     |         |             |   |
|-----|---------|-------------|---|
| a.) | #1-2018 | 2nd Reading | AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)   |
| b.) | #2-2018 | 1st Reading | AN ORDINANCE TO AMEND SOUTH AMBOY CITY CODE CHAPTER 79, GARBAGE, RUBBISH, AND REFUSE, ARTICLE I, COLLECTION AND ORDINANCE No. 10-2015   |
| c.) | #3-2018 | 2nd Reading | AN ORDINANCE GRANTING AN ARIEL (OVERHANG) EASEMENT FOR THE CONSTRUCTION, REPAIR AND MAINTENANCE OF STRUCTURAL IMPROVEMENTS TO A BUILDING AT 200-201 SOUTH BRADWAY, LOT 20.1 IN BLOCK 42 |
| d.) | #4-2018 | 1st Reading | AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE #1036 ENTITLED "TRAFFIC AND PARKING REGULATIONS FOR THE CITY OF SOUTH AMBOY", IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY         |

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT OF MEETING:**