

**AGENDA  
COUNCIL MEETING  
AUGUST 15, 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: DATO\_\_\_\_, McLAUGHLIN\_\_\_\_, NOBLE \_\_\_\_\_, REILLY \_\_\_\_\_, GROSS\_\_\_\_\_
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT
5. MAYOR TO READ PROCLAMATIONS  
- JAMES "DOC" RYAN

**CONSENT AGENDA:**

- a.) \*R-123-2018- Resolution Approving in Performance Bond Under Builder's Agreement with Lower Broadway Redevelopment
- b.) \*R-124-2018- Resolution Approving the 2017 Annual Audit Corrective Action Plan and Authorizing the Filing of Said Plan with the Division of Local Government Services
- c.) \*R-125-2018- Resolution of Governing Body Certification of Annual Audit
- d.) \*R-126-2018- Resolution Approving Change Order No. 1 for Repainting of the Pedestrian Bridge and Waterfront Walkway
- e.) \*R-127-2018- Resolution Authorizing a Contract Without Public Advertising Due to Emergency Response to Sanitary Line Inspection Bordentown Ave.
- f.) \*R-128-2018- Resolution Appointing Zusette Dato to South Amboy Redevelopment Agency
- g.) \*R-129-2018- Resolution Approving 2018-2020 PBA/SOA Agreements
- h.) \*R-130-2018- Resolution Amending Resolution 111-2018, Authorizing Disposal of Surplus Property of the City of South Amboy
- i.) \*R-131-2018- Resolution Authorizing an Application for the 2018 Safe Routes to School Program
- j.) \*R-132-2018- Resolution Approving to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the City of South Amboy, Transportation Alternatives Set-Aside Program, Bikeway Project
- k.) \*R-133-2018- Resolution Authorizing the Award of a Contract for Professional Grant Writer
- l.) \*R-134-2018- Resolution Award for 2018 Road Improvements- Milling, Paving & Concrete to S&G Paving, Inc.

**BILL LIST: (to be received and filed)**

Bill List dated August 9, 2018

**ORDINANCES:**

- a.) # 11-2018- 2<sup>nd</sup> Reading AN ORDINANCE AMENDING ORDINANCE #1036 ENTITLED "TRAFFIC AND PARKING REGULATIONS FOR THE CITY OF SOUTH AMBOY", IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
- b.) #12-2018- 1<sup>ST</sup> Reading AN ORDINANCE GRANTING AN EASEMENT FOR THE CONSTRUCTION, REPAIR AND MAINTENANCE OF THE FRONT STAIRWAY AT 310 SOUTH FELTUS
- c.) #13-2018- 1<sup>st</sup> Reading AN ORDINANCE ENTITLED AN ORDINANCE TO FIX

UNION MINIMUM AND MAXIMUM SALARIES

d.) #14-2018- 1<sup>st</sup> Reading

AN ORDINANCE TO AMEND AND SUPPLEMENT  
ORDINANCE NO. 1098 AND CHAPTER 115  
DEVELOPMENT REGULATIONS OF THE CODE OF THE  
CITY OF SOUTH AMBOY, ENTITLED PROPERTY  
MAINTENANCE

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT OF MEETING:**