

**AGENDA  
COUNCIL MEETING  
SEPTEMBER 19, 2018**

**140 NORTH BROADWAY  
SOUTH AMBOY, NJ 08879**

**7:00 P.M.**

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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. SWEARING IN OF OFFICER DeJOY

**CONSENT AGENDA:**

- a.) \*R-136-2018- Resolution Authorizing Settlement of Pending Litigation- Mass Comm Inc. D/B/A Mass Communications V. City of South Amboy
- b.) \*R-137-2018- Resolution for Emergency HVAC Repairs at City Hall, Recreation/Senior Center and Independence Firehouse
- c.) \*R-138-2018- Resolution Increasing the Contract for the Award for Planning Board Attorney
- d.) \*R-139-2018- Resolution Authorizing the Adjustment of 3<sup>rd</sup> and 4<sup>th</sup> Quarter Taxes for 113 North Feltus Street
- e.) \*R-140-2018- Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the South Broadway Roadway and Pedestrian Improvements Project
- f.) \*R-141-2018- Resolution Authorizing the Release of the Performance Bond for G. Meyer Group, Inc.
- g.) \*R-142-2018- Resolution for Emergency Pump Station Repairs at Raritan Street Pump Station
- h.) \*R-143-2018- Resolution Awarding Purchase of a Sewer Utility Truck Under Educational Services Commission of New Jersey Cooperative Pricing System
- i.) \*R-144-2018- Resolution Authorizing the City to Purchase Materials, Supplies, Equipment and Services Under State Contract
- j.) \*R-145-2018- Resolution for Consolidation of Municipal Lien
- k.) \*R-146-2018- Resolution for Consolidation of Municipal Lien
- l.) \*R-147-2018- Resolution to Renew Membership with Central Jersey Joint Insurance Fund for January 1, 2019 to December 31, 2019
- m.) \*R-148-2018- Resolution for Veteran Property Tax Deduction at 8 Sandpiper Drive
- n.) \*R-149-2018- Resolution for Veteran Property Tax Deduction at 380 Division Street
- o.) \*R-150-2018- Resolution to Release Performance Bond at 382 Raritan Street
- p.) \*R-151-2018- Resolution Authorizing the Adjustment of 4<sup>th</sup> Quarter Taxes at 15 Osprey Drive
- q.) \*R-152-2018- Resolution to Award Professional Services Contract for Off Duty Detail Management System

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

Bill List dated September 13, 2018

**ORDINANCES:**

- |     |           |             |  |
|-----|-----------|-------------|--|
| a.) | #12-2018- | 2nd Reading | AN ORDINANCE GRANTING AN EASEMENT FOR THE CONSTRUCTION, REPAIR AND MAINTENANCE OF THE FRONT STAIRWAY AT 310 SOUTH FELTUS |
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| b.) | #13-2018- | 2 <sup>nd</sup> Reading | AN ORDINANCE ENTITLED AN ORDINANCE TO FIX UNION MINIMUM AND MAXIMUM SALARIES  |
| c.) | #14-2018- | 2 <sup>nd</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   |
| d.) | #15-2018- | 1 <sup>st</sup> Reading | AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE CITY OF SOUTH AMBOY SO AS TO AMEND CHAPTER 53, DEVELOPMENT REGULATIONS, ARTICLE XIX ZONING REGULATIONS BY PROHIBITING BUSINESSES ENGAGED IN THE GROWTH AND SALE OF MEDICINAL AND RECREATIONAL MARIJUANA OR PARAPHENALIA IN ANY ZONING DISTRICT |

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT OF MEETING:**