

**AGENDA FOR BUSINESS MEETING TO BE HELD NOVEMBER 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

**DISCUSS:**

- a.) SARA Annual Audit Assessment
- b.) Best Practices

**REQUESTS AND INVITATIONS:**

- a.) Request for Raffle License from Parade Committee
- b.) Request for Handicapped at 247 Main Street
- c.) Request for Handicapped at 124 George Street

**BUSINESS ITEMS**

- a.) Resolution Authorizing Budget Transfer in Accordance with N.J.S.A. 40A:4-58
- b.) Resolution Awarding Purchase of a Tractor, Loader and Boom Flail Under H-GAC National Cooperative Purchasing Agreement
- c.) Resolution for Sewer Refund at 434 Portia Street
- d.) Resolution for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (CH. 159, P.L. 148)- Public and Private Revenues Offset by Appropriations
- e.) A Resolution Requesting Permission for the Dedication by Rider for Storm Recovery Reserve Trust Fund Required by N.J.S.A. 40A:4-62.1 (2014) ET Seq.
- f.) A Resolution Requesting Permission for the Dedication by Rider for Accumulated Absences Liability Trust Fund Required by N.J.A.C. 5:30-15 ET Seq.
- g.) Resolution Authorizing Disposal of Surplus Property of the City of South Amboy
- h.) Resolution for 2019 Council Meeting Calendar
- i.) Resolution for Emergency Communications System Upgrade for Raritan Street, JT O'Leary Blvd., So Feltus Street and Pine Ave.
- j.) Resolution for Emergency Sanitary Sewer Line Inspection and Cleaning at 730 Bordentown Ave.
- k.) Resolution for the Agreement Between MCUA and the City of South Amboy
- l.) Resolution to Renew Inactive Liquor License 1220-33-067-006, Double Nickel, LLC
- m.) Resolution for Employee Handbook
- n.) Resolution for Change Order for Potomac Hudson
- o.) Resolution for Emergency Sewer Repairs at 730 Bordentown Ave.

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

- a.) Bill list dated November 1, 2018

**RESOLUTION:**

- a.) 162-2018- Resolution of the City of South Amboy, County of Middlesex, New Jersey Authorizing the Execution of an Amended and Restated Redevelopment Agreement with the South Amboy Redevelopment Agency and Manhattan Beach Club Street, LLC
- b.) 163-2018- Resolution of the City of South Amboy, County of Middlesex, New Jersey Authorizing the Execution of a Redevelopment Agreement with the South Amboy Redevelopment Agency and Samboy Partners Urban Renewal, LLC
- c.) 164-2018- Resolution Awarding Ferry Terminal Design, French and Parillo

**ORDINANCES: (To be read at CM)**

- a.) #17-2018- 2<sup>nd</sup> Reading AN ORDINANCE GRANTING AN OPEN AIR EASEMENT

AT 200 SOUTH STEVENS AVE.

- b.) #20-2018- 1<sup>st</sup> Reading AN ORDINANCE AMENDING AND SUPPLEMENTING SOUTH AMBOY CITY CODE, CHAPTER 19, ENTITLED "POLICE REGULATIONS", ARTICLE II, EMPLOYMENT OF OFF DUTY POLICE OFFICERS (ORDINANCE No. 13-92)

**ORDINANCES: (TO BE READ ON FIRST READING AT THE BUSINESS MEETING)**

- a.) #18-2018- 1<sup>st</sup> Reading AN ORDINANCE OF THE CITY OF SOUTH AMBOY, COUNTY OF MIDDLESEX, NEW JERSEY AMENDING THE BEACH CLUB DISTRICT REDEVELOPMENT PLAN
- b.) #19-2018- 1<sup>ST</sup> Reading ORDINANCE OF THE CITY OF SOUTH AMBOY, COUNTY OF MIDDLESEX, NEW JERSEY APPROVING APPLICATIONS FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH SAMBOY PARTNERS URBAN RENEWAL, LLC

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT OF MEETING:**