

AGENDA FOR BUSINESS MEETING TO BE HELD DECEMBER 5, 2018 AT 6:00 P.M.

OPENING PRAYER AND SALUTE TO THE FLAG

ROLL CALL: DATO _____, McLAUGHLIN _____, NOBLE _____,
REILLY _____, GROSS _____

CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

LES JONES FOR BOARD OF HEALTH MEETING

REQUESTS AND INVITATIONS:

- a.) Request by Tiffany Henke for Fire Department
- b.) Request by Lawrence W. Henke III for Fire Department

BUSINESS ITEMS:

- a.) Resolution to Transfer Liquor License 1220-33-013-003 from Tom-Pat, Inc. to Cedar Street Corp.
- b.) Resolution for Disabled Property Tax Deduction
- c.) Resolution for Veteran Property Tax Deduction
- d.) Resolution Awarding State Contract #A82770 Diesel Fuel and Heating Oil
- e.) Resolution for Emergency at Raritan Street Pump Station- Pumping Services, Inc.
- f.) Resolution for Emergency Sanitary Sewer Line Inspection and Cleaning at Stockton Street- Oswald Enterprises, Inc.
- g.) Resolution for Emergency Sanitary Sewer Line Inspection and Cleaning at Bordentown Ave. and Ward Ave.
- h.) Resolution for Continuing Support and Appointment of Members to the City of South Amboy Sustainable Jersey Green Team
- i.) Resolution for Governor' Council on Alcoholism and Drug Abuse- Fiscal Grant Cycle July 2014 to June 2019
- j.) An Ordinance Waiving Certain City Fees for Active Emergency Volunteer Members
- k.) Resolution Qualifying Professionals for 2019
- l.) Resolution Cancelling Real Property Tax Bill for Block 161.02, Lots 20.02 & 20.03

BILL LIST: (To be received and filed)

- a.) Bill list dated November 29, 2018

RESOLUTIONS:

- a.) R-178-2018- Resolution Awarding Purchase of a Tiger RBF-130 Boom Flail Under H-GAC National Cooperative Purchasing Agreement
- b.) R-179-2018- Resolution Awarding Purchase of a Tractor and Loader Under H-GAC National Cooperative Purchasing Agreement
- c.) R-180-2018- Resolution to Apply for a Grant from the New Jersey Department of Community Affairs for \$750,000.00 for the Design of the Ferry Terminal
- d.) R-181-2018- Resolution Authorizing Budget Transfers in Accordance with N.J.S.A. 40A:4-58

ORDINANCES:

- a.) #18-2018- 2nd Reading AN ORDINANCE OF THE CITY OF SOUTH AMBOY, COUNTY OF MIDDLESEX, NEW JERSEY AMENDING THE BEACH CLUB DISTRICT REDEVELOPMENT PLAN
- b.) #19-2018- 2nd Reading ORDINANCE OF THE CITY OF SOUTH AMBOY, COUNTY OF MIDDLESEX, NEW JERSEY APPROVING APPLICATIONS FOR A LIONG TERM TAX EXEMPTION

AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH SAMBOY PARTNERS URBAN RENEWAL, LLC

ORDINANCES: (TO BE READ ON SECOND READING AT COUNCIL MEETING)

- b.) #20-2018- 2ND 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)
- c.) #21-2018- 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.) #22-2018- 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

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: