

**AGENDA
COUNCIL MEETING
DECEMBER 19, 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

CONSENT AGENDA:

- a.) R-183-2018- Resolution for Liquor License Transfer
- b.) R-184-2018- Resolution for Disabled Property Tax Deduction
- c.) R-185-2018- Resolution for Veteran Property Tax Deduction
- d.) R-186-2018- Resolution Awarding Purchase Under State Contract #A82770 Diesel Fuel and Heating Oil
- e.) R-187-2018- Resolution for Emergency at Raritan Street Pump Station- Pumping Services, Inc.
- f.) R-188-2018- Resolution for Emergency Sanitary Sewer Line Inspection and Cleaning at Stockton Street- Oswald Enterprises, Inc.
- g.) R-189-2018- Resolution for Emergency Sanitary Sewer Line Inspection and Cleaning at Bordentown Ave and Ward Ave.
- h.) R-190-2018- Resolution for Continuing Support and Appointment of Members to the City of South Amboy Sustainable Jersey Green Team
- i.) R-191-2018- Resolution for Governor's Council on Alcoholism and Drug Abuse- Fiscal Grant Cycle July 2014 to June 2019
- j.) R-192-2018- Resolution Cancelling Real Property Tax Bill for Block 161.02, Lots 20.02 and 20.03
- k.) R-193-2018- Resolution Approving Qualifications for Professional Services for the City of South Amboy
- l.) R-194-2018- Resolution Authorizing the Award of a Contract for Planning Board Planner
- m.) R-195-2018- Resolution Authorizing the Award of a Contract for Consulting Engineer Services
- n.) R-196-2018- Resolution Authorizing the Award of a Contract for Special Services Engineer
- o.) R-197-2018- Resolution Authorizing the Award of a Contract for Special Services Engineer
- p.) R-198-2018- Resolution Authorizing the Award of a Contract for Planning Board Attorney
- q.) R-199-2018- Resolution Authorizing the Award of a Contract for Bond Counsel
- r.) R-200-2018- Resolution Authorizing the Award of a Contract for Special Tax Counsel
- t.) R-201-2018- Resolution Authorizing the Award of a Contract for Auditor
- u.) R-202-2018- Resolution Authorizing the Award of a Contract for IT Services
- v.) R-203-2018- Resolution Authorizing the Award of a Contract for Risk Management Consultant/Liability Insurance Broker of Record
- w.) R-204-2018- Resolution Authorizing the Award of a Contract for Risk Management Consultant/Group Medical and Prescription Insurance Broker
- x.) R-205-2018- Resolution Authorizing the Award of a Contract for Grant Writer
- y.) R-206-2018- Resolution Providing 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
- z.) R-207-2018- Resolution Authorizing Budget Transfers in Accordance with N.J.S.A 40A:4-58
- aa.) R-208-2018- Resolution Increasing the Contract for the Award of Contract for Special Engineering Services
- bb.) R-209-2018- Resolution Cancelling Balances of Completed General Capital Improvement Authorizations

cc.) R-210-2018-

LIST OF BILLS FOR PAYMENT: (To be received and filed)

a.) Bill list dated December 13, 2018

ORDINANCES:

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| a.) | #18-2018- | 2 nd Reading | AN ORDINANCE OF THE CITY OF SOUTH AMBOY, COUNTY OF MIDDLESEX, NEW JERSEY AMENDING THE BEACH CLUB DISTRICT REDEVELOPMENT PLAN |
| b.) | #19-2018- | 2 nd 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 |
| c.) | #20-2018- | 2 ND 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) |
| d.) | #21-2018- | 2 ND 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 |
| e.) | #22-2018- | 2 ND 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: