

**AGENDA
COUNCIL MEETING
JANUARY 30, 2019**

**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: APPLGATE ____, DATO ____, NOBLE____, REILLY ____, GROSS____
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

CONSENT AGENDA:

- a.) *R-39-2019- Resolution for 2018 Budget Appropriation Reserves Transfer
- b.) *R-40-2019- Resolution for City Council Representative to Middlesex County Housing and Community Development Committee
- c.) *R-41-2019- Resolution Authorizing the City to Purchase Materials, Supplies, Equipment and Services Under State Contract
- d.) *R-42-2019- Resolution for Appointment of City Council Representative to the South Amboy Planning Board
- e.) *R-43-2019- Resolution for Property Tax Adjustment at 109 Adamecs Way
- f.) *R-44-2019- Resolution Authorizing the Person-to-Person Transfer of Plenary Retail Consumption License No. 1220-33-013-003
- g.) *R-45-2019- A Resolution Amending Resolution 21-2019- A Resolution of the South Amboy City Council Appointing an Acting Certified Municipal Financial Officer

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

- a.) List of bills for payment dated January 25, 2019

ORDINANCES:

- a.) #1-2019 First Reading AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

COMMENTS

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: