

**AGENDA
COUNCIL MEETING
FEBRUARY 20, 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: DATO____, McLAUGHLIN____, NOBLE _____, REILLY _____, GROSS_____
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT
5. COMMUNITY BLOCK GRANT PUBLIC HEARING
6. AUDITOR PRESENTATION
7. SWEARING IN OF OFFICER TIMOTHY KALES, OFFICER GLORIANN RUTKOWSKI AND OFFICER PATRICK KELLY

CONSENT AGENDA:

- a.) *R-48-2019- Resolution Providing for Rescinding the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S.A. 40A:4-87 (Ch.159 P.L. 148) – Public and Private Revenues Offset by Appropriations
- b.) *R-49-2019- Resolution for the Release of a Performance Bond for Block 2 Lot 2.02
- c.) *R-50-2019- Resolution to Release Escrow for Easement at 424 Bordentown Ave.
- d.) *R-51-2019- Resolution to Release Escrow for Easement at 118 South Stevens Ave.
- e.) *R-52-2019- Resolution to Release Escrow for Easement at 310 Feltus Street
- f.) *R-53-2019- Resolution to Release Escrow for Easement at 200 South Stevens Ave.
- g.) *R-54-2019- Resolution Approving Proposed Projects and Allocations Made by the Local Citizen Advisory Committee
- h.) *R-55-2019- Resolution for 2018 Budget Appropriation Reserve Transfer

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

- a.) Bill list dated February 14, 2019

ORDINANCES:

- a.) #1-2018 2nd 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: