

**AGENDA  
COUNCIL MEETING  
AUGUST 7, 2019**

**140 NORTH BROADWAY  
SOUTH AMBOY, NJ 08879**

**7:00 P.M.**

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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-127-2019- Resolution for of the City of South Amboy, In the County of Middlesex, New Jersey Confirming that an Emergency Appropriation in the amount of \$350,000 to Fund Pine Avenue Pedestrian and Roadway Improvements Has Been Provided for By Bond Ordinance #5-2019
- b.) R-128-2019- Resolution Awarding Purchase if a Caterpillar Model: 420F2IT Backhoe Under Educational Services Commission of New Jersey Cooperative Pricing System
- c.) R-129-2019- Resolution Releasing Performance Bond and Receiving Maintenance Bond
- d.) R-130-2019- Resolution Rescinding Petty Cash Funds
- e.) R-131-2019- Resolution for Governing Body Certification of the Annual Audit
- f.) R-132-2019- Resolution Approving the 2018 Annual Audit Corrective Action Plan and Authorizing the Filing of Said Plan with the Division of Local Government Services
- g.) R-133-2019- Resolution Transferring of Tax Overpayment to Sewer Account
- h.) R-134-2019- Resolution of Transfer Funds to Unallocated Fund
- i.) R-135-2019- Resolution to Adjust 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup> Quarter Taxes due to Overpayment at 225 George Street
- j.) R-136-2019- Resolution to Adjust 3<sup>rd</sup> and 4<sup>th</sup> Quarter Taxes Due to Overpayment at 221 Thompson Street
- k.) R-137-2019- Resolution to Adjust 3<sup>rd</sup> and 4<sup>th</sup> Quarter Taxes Due to Overpayment at 365 Raritan Street
- l.) R-138-2019- Resolution for an Emergency Sanitary Sewer Line Inspection at 418 Catherine Street
- m.) R-139-2019- Resolution Increasing Change Fund- Tax Collector
- n.) R-140-2019- Resolution to Renew South Amboy Food & Liquor-Special Ruling 12.18- Liquor License 2018-2019 Term
- o.) R-141-2019- Resolution Amending Resolution 91-2016- Arts District and Commission
- p.) R-142-2019- Resolution Approving NJDEP to Construct Sanitary Sewer Mains, Manholes and Service Laterals
- q.) R-143-2019- Resolution Authorizing the Solicitor to Foreclose Certain Properties for Delinquent Taxes in the City of South Amboy, County of Middlesex, State of New Jersey
- r.) R-144-2019- A Resolution of the City of South Amboy Authorizing Execution of the Seller's Residency Certification for 511 Lefferts Street in the City of South Amboy

**ORDINANCES:**

- a.) #14-2019- 2<sup>nd</sup> Reading ORDINANCE ENTITLED AN ORDINANCE TO FIX UNION MINIMUM AND MAXIMUM SALARIES
- b.) #15-2019- 2<sup>nd</sup> Reading ORDINANCE ENTITLED AN ORDINANCE TO FIX NON-UNION MINIMUM AND MAXIMUM SALARIES

- c.) #16-2019- 2<sup>nd</sup> Reading AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE No 27-02
- d.) #17-2019- 2<sup>nd</sup> Reading AN ORDINANCE CONCERNING FEES TO THE CITY OF SOUTH AMBOY
- e.) #18-2019- 1<sup>st</sup> Reading AN ORDINANCE ADOPTING THE ENFORCEMENT OF TITLE 39 ENTITLED "MOTOR VEHICLES AND TRAFFIC REGULATIONS" ON THE PROPERTY LOCATED AT 611 BORDENTOWN AVENUE IN THE CITY OF SOUTH AMBOY

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT OF MEETING:**