

**AGENDA FOR BUSINESS MEETING TO BE HELD JANUARY 6, 2016 AT 4:30 P.M.**

OPENING PRAYER AND SALUTE TO THE FLAG

ROLL CALL: APPLGATE \_\_\_\_\_, DATO \_\_\_\_\_, NOBLE \_\_\_\_\_,  
REILLY \_\_\_\_\_, GROSS \_\_\_\_\_

CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

**REQUESTS AND INVITATIONS:**

- a.) Request for Easement at 217 John Street
- b.) Handicapped parking request for 417 South Feltus Street
- c.) Handicapped removal request at 315 David Street

**BUSINESS ITEMS:**

- a.) Resolution Authorizing Appropriation Revenue Transfer
- b.) Resolution Approving Qualifications for Professional Services for the City of South Amboy
- c.) Resolution Awarding City Auditor
- d.) Resolution Awarding Bond Counsel
- e.) Resolution Awarding IT Services
- f.) Resolution Approving Qualifications for Special Legal Counsel-Civil Litigation
- g.) Resolution Approving Qualifications for Special Tax Counsel
- h.) Resolution Approving Qualifications for Risk Management Consultant-Liability
- i.) Resolution Approving Qualifications for Risk Management-Group Medical and Prescription
- j.) Resolution Approving Contract between the County of Middlesex and the City of South Amboy

**ORDINANCES: To be read on second reading at Council Meeting January 20, 2016**

- a.) 2<sup>nd</sup> Reading Ordinance # 22-2015 AN ORDINANCE GRANTING AN EASEMENT FOR THE EXTENSION, CONSTRUCTION, REPAIR AND MAINTENANCE OF A RETAINING WALL FOR LOT 20 IN BLOCK 86, (421 LEFFERTS STREET)

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT OF MEETING:**