

**AGENDA  
COUNCIL MEETING  
JANUARY 20, 2016**

**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: APPEGATE \_\_\_\_, DATO \_\_\_\_, NOBLE\_\_\_\_, REILLY \_\_\_\_, GROSS\_\_\_\_
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

**CONSENT AGENDA:**

- a.) \*R-27-2016 RESOLUTION APPROVING QUALIFICATIONS FOR PROFESSIONAL SERVICES FOR THE CITY OF SOUTH AMBOY
- b.) \*R-28-2016 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR AUDITOR
- c.) \*R-29-2016 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR BOND COUNCIL
- d.) \*R-30-2016 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR IT SERVICES
- e.) \*R-31-2016 RESOLUTION AUTHORIZING APPROPRIATION RESERVES TRANSFER
- f.) \*R-32-2016 RESOLUTION INCREASING THE CONTRACT FOR THE AWARD OF CONTRACT FOR SPECIAL SERVICES ENGINEER
- g.) \*R-33-2016 RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE CENTRAL JERSEY JOINT INSURANCE FUND
- h.) \*R-34-2016 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORATION FOR THE TRAFFIC SAFETY PROJECT
- i.) \*R-35-2016 RESOLUTION AMENDING THE AWARD OF CONTRACT FOR LAWN MAINTENANCE

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

- a.) List of bills for payment dated January 19, 2016

**ORDINANCES:**

- a.) #22-2015 2<sup>nd</sup> Reading 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)
- b.) #1-2016 1<sup>ST</sup> Reading AN ORDINANCE GRANTING AN EASEMENT FOR THE CONSTRUCTION, REPAIR AND MAINTENANCE OF THE FRONT PORCH STAIRWAY FOR LOT 9 IN BLOCK 43 (217 JOHN STREET)
- c.) #2-2016 1<sup>st</sup> Reading AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A: 4-45.14)
- d.) #3-2016 1<sup>ST</sup> 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.) #4-2016 1<sup>st</sup> 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:**