

AGENDA FOR BUSINESS MEETING TO BE HELD MARCH 2, 2016 AT 6:00 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 Raffle License for ELKS
- b.) Fees for copies of vital records

BUSINESS ITEMS:

- a.) Resolution to Adopt 2016 Cash Management Plan
- b.) Resolution for 2015 Budget Appropriation Reserves Transfer
- c.) Resolution Appointing Special Tax Counsel
- d.) Resolution for 12:18 for liquor license No. 1220-33-035-09 for years 2013-2014
- e.) Resolution for 12:39 for liquor license No. 1220-33-035-09 for 2013-2014, 2014-2015 and 2015-2016
- f.) Resolution for tax refund for block 142, lot 20.02
- g.) Resolution for tax refund for block 102, lot 1
- h.) Discussion of Arts District
- i.) Discussion of 2016 Budget
- j.) Resolution for Sanitary Sewer Emergency Repairs for Washington Ave.
- k.) Resolution for Liquor License Transfer
- l.) Resolution for Replacement of City Hall back roof
- m.) Resolution Accepting and Adopting the Central Jersey Municipal Joint Insurance Fund's 2016 Safety Incentive Program

RESOLUTIONS:

- a.) R-49-2016 Resolution Approving an Engineering and Construction Services Agreement Between the City of South Amboy and Potomac-Hudson Environmental, Inc.

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

- a.) List of bills for payment dated February 25, 2016

ORDINANCES:

- a.) #5-2016 2ND Reading ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF SOUTH AMBOY COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING THE ENTERING OF A BOUNDARY LINE AGREEMENT WITH MANHATTAN BEACH CLUB, LLC

FIRE DEPARTMENT:

- a.) Application for Membership for Mechanicsville Fire Department by John Palermo, Sr.,

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: