

**AGENDA
COUNCIL MEETING
JULY 13, 2016**

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

7:00 P.M.

I (MEANING YOU) CALL THE MEETING TO ORDER

1. MEETING CALLED TO ORDER BY COUNCIL VICE PRESIDENT

PLEASE STAND FOR THE OPENING PRAYER AND SALUTE TO THE FLAG

2. OPENING PRAYER AND SALUTE TO THE FLAG

LAURA WILL DO ROLL CALL

3. ROLL CALL: APPELATE _____, DATO _____, NOBLE _____, REILLY_____, GROSS_____

READ THE MEETING CERT

4. CERTIFICATION OF MEETING BY COUNCIL VICE PRESIDENT

FIRST ON AGENDA IS THE CONSENT AGENDA

CAN I HAVE A MOTION ON RESOLUTIONS R-155-2016 THROUGH R-125-2016

SOMEONE WILL MOTION

CAN I HAVE A SECOND

SOMEONE WILL SECOND

LAURA WILL DO ROLL CALL

CONSENT AGENDA:

- a.) R-115-2016 Resolution for Electronic Tax Sale
- b.) R-116-2016 Resolution Authorizing Reimbursement of Sewer Account at 237 August St.
- c.) R-117-2016 Resolution Authorizing Reimbursement of Property Tax at 237 Augusta St.
- d.) R-118-2016 Resolution Setting Cost of Advertising and Mailing Notices of Tax Sale
- e.) R-119-2016 Resolution Allowing Trade in Under State Contract #A83932 and 83924 for Radio Communication Equipment Being Replaced
- f.) R-120-2016 Resolution for Member Participation in Cranford Police Cooperative Pricing System
- g.) R-121-2016 Resolution Authorizing the Release of the Performance Bond
- h.) R-122-2016 Resolution for South Amboy Intermodal Center for Remediation of Conrail Spectraserve Properties
- i.) R-123-2016 Resolution Awarding for Remediation of Conrail Spectraserve
- j.) R-124-2016 Resolution for the Purchase of Two 2017 Police Vehicles Under State Contract No. A88728
- k.) R-125-2016 Resolution for the Purchase of Two 2016 Police Vehicles Under State Contract No. 89938

NEXT WE HAVE THE LIST OF BILLS TO BE RECEIVED AND FILED DATED JULY 8, 2015

CAN I HAVE A MOTION

SOMEONE WILL MOTION

A SECOND

SOMEONE WILL SECOND

LAURA WILL DO ROLL CALL

BILL LIST: To receive and file

- a.) Bill List dated July 8, 2016

**WE HAVE TWO ORDINANCES ON SECOND READING
FOLLOW THE SECOND READING ORDINANCE CHEAT SHEET**

ORDINANCES:

- a.) 2nd Reading Ordinance #11-2016 ORDINANCE OF THE CITY OF SOUTH AMBOY, SOUNTY OF MIDDLESEX, NEW JERSEY APPROVING APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT

SAME AS TOP- REFER TO ORDINANCE CHEAT SHEET

- b.) 2nd Reading Ordinance #12-2016 CAPITAL ORDINANCE OF THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROPRIATING THE SUM OF \$88,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS FUND OF THE CITY OF SOUTH AMBOY

**MAYOR AND COUNCIL COMMENTS
COMMENTS:**

**ANY PUBLIC COMMENTS?
PUBLIC COMMENTS:**

**MOTION TO ADJOURN
SOMEONE WILL MOTION
A SECOND
SOMEONE WILL SECOND
LAURA WILL DO ROLL CALL
ADJOURNMENT OF MEETING:**