**COUNCIL MEETING**

**AGENDA DECEMBER 30, 2015**

**ORDINANCE TABLED FROM THE MEETING OF OCTOBER 20, 2015**

**#59-43 An Ordinance amending Chapter 19-1.3 of the City Code entitled “permits” by the City**

**council of the City of Linden. (Section 1 striking the language allowing for permits for use of recreation facilities can be signed by a staff official of the Recreation Department).**

**ORDINANCE TABLED FROM THE MEETING OF DECEMBER 15, 2015**

**#59-50 ORDINANCE CREATING A NEW CHAPTER IN THE CODE OF THE CITY OF LINDEN ENTITLED ROUTE 1 SPECIAL IMPROVEMENT DISTRICT.**

**#59-51 ORDINANCE CREATIGN A NEW CHAPTER IN THE CODE OF THE CITY OF LINDEN ENTITLED ST. GEORGES AVENUE SPECIAL IMPROVEMENT DISTRICT.**

**CONSENT AGENDA**

**There are no items for the consent agenda.**

**RESOLUTIONS**

**Public comments will be permitted for those specific resolutions to be removed from the consent approval. Please read the synopsis of the resolutions, which have been prepared by the City Clerk’s office. Each is informative and self- explanatory. However, if you wish to address a specific resolution, the Council, will entertain questions on it.**

**2015-429 Resolution of the City Council allowing Johnston Communications to**

**Conduct an audit of the City’s camera systems**

**2015-430 Resolution authorizing a memorandum of understanding between the County of Union and the City of Linden to participate in the Art Outside the Box Freeholder initiative.**

**2015-431 Resolution allowing All Covered IT Services from Konica Minolta to conduct an audit of the City’s computer servers and storage capacity.**

**2015-432 Resolution authorizing the settlement of claims asserted within litigation entitled City of Linden v. Board of Education of the City of Linden, Docket No. UNN-L- in the amount of $90,000.00.**

**2015-433 Resolution rescinding Resolution 2015-424, appointing a Risk Manager for the City of Linden.**

**ORDINANCE – FIRST READING**

**NONE**