

MINUTES OF JANUARY 18, 2012 COUNCIL MEETING

The Meeting held at South Amboy City Hall, 140 North Broadway, South Amboy, New Jersey, was called to order by Council President Connors at 7:00 P.M. The City Clerk read the Opening Prayer and all recited the Pledge of Allegiance.

PRESENT: Councilman Applegate, Councilman Gross, Councilman Noble, Councilman Schwarick and Council President Connors.

ALSO PRESENT: Mayor Fred A. Henry, Camille Tooker, Business Administrator and John R. Lanza, Director of Law

Council President Connors stated that "The Notice requirements provided in the Open Public Meetings Act have been satisfied. Notice of this Meeting was published in the Home News Tribune on January 8, 2012, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on January 5, 2012".

CONSENT AGENDA:

A Motion by Councilman Gross to adopt the Consent Agenda which included the Minutes of January 4, 2012 Reorganization Meeting and Resolutions 21 through 34-2012, seconded by Councilman Applegate.

ROLL CALL: Applegate-Yes, Gross-Yes, Noble-Abstain, Schwarick-Yes, Connors-Yes.

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 21-2012

WHEREAS, the following Tax Title Lien Certificates have been redeemed;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of South Amboy, Middlesex County, New Jersey that the Chief Financial Officer be and the same is hereby authorized to issue checks to:

Block	Lot	Qual	Third Party	Total
4	8		FNA	265.74
29	33		A&D Appeal	619.96
41	5		FNA	188.41
65	10		Money Trade	222.22
75	37		Money Trade	343.10
139	17		Money Trade	254.29
157	8		Virgo	100.88
159	12		Money Trade	239.57
161	20.18	C30	S Lasher	117.77

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on January 18, 2012.

KATHLEEN VIGILANTE
Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
APPLEGATE		X	X			
GROSS			X			
NOBLE	X					X
SCHWARICK			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 22-2012

WHEREAS, the following Tax Title Lien Certificates have been redeemed;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of South Amboy, Middlesex County, New Jersey that the Chief Financial Officer be and the same is hereby authorized to issue checks to:

<u>LIEN COMPANY</u>	<u>BLOCK</u>	<u>LOT</u>	<u>QUAL</u>	<u>CERTIF. NUMBER</u>	<u>AMOUNT</u>
FNA Jersey Lien Services, LLC		46	3	11-00072	\$2,273.37
FNA Jersey Lien Services, LLC		46	3	PREMIUM	\$1,600.00
A&D Appeal	95	10		11-00146	\$1,310.36
US Bank Cust Pro Capital I, LLC		46	3	10-00042	\$ 895.56
George B. Shrier		56	5	11-00093	\$ 89.69
George B. Shrier		75	17	10-00071	\$1,051.87
George B. Shrier		75	17	11-00115	\$ 457.57
US Bank Cust for Phoenix Funding		72	14	11-00110	\$1,011.11
SBMuniCust LBNJ	148	21		11-00177	\$ 449.28
SBMuniCust LBNJ	39	12		11-00050	\$ 448.42
Virgo Municipal Finance Fund LP		86	9	11-00136	\$ 143.32
Virgo Municipal Finance Fund LP		144	28	11-00169	\$ 193.76
Virgo Municipal Finance Fund LP		91	2	11-00139	\$ 129.96
Money Trade LLC	73	24		11-00112	\$ 233.75
Money Trade LLC	58	8		11-00094	\$ 161.52
Money Trade LLC	52	3		11-00090	\$ 303.02
Money Trade LLC	17	2		11-00018	\$ 237.64

JOSEPH E. CONNORS
Council President

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KATHLEEN VIGILANTE
Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
APPLEGATE		X	X			
GROSS	X		X			
NOBLE						X
SCHWARICK			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 23-2012

WHEREAS, MOCCO, PETER M., ET ALS, 160 MAIN ST, Block 116, Lot 11, owner of property on the tax map of the City of South Amboy, did file an appeal with the Tax Court of New Jersey for the years 2005, 2006, 2007, 2008, 2009, 2010; and

WHEREAS, the Tax Court of New Jersey has entered Judgments in the appeal wherein assessment on said property was decreased as follows:

	Original Assessment	Tax Court Judgment	Reduction of Assessed Value	Tax Adjustment/ Refund
2005	1,949,000.00	1,949,000.00	0.00	0.00
2006	1,949,000.00	1,949,000.00	0.00	0.00
2007	1,949,000.00	1,550,000.00	399,000.00	6,862.80
2008	1,949,000.00	1,450,000.00	499,000.00	9,026.91
2009	1,949,000.00	1,350,000.00	599,000.00	12,321.43
2010	1,949,000.00	1,150,000.00	799,000.00	17,314.33
				45,525.47

WHEREAS, the Tax Collector has certified that the above payments for, 2005, 2006, 2007, 2008, 2009, and 2010 have been made; and

WHEREAS, the Tax Collector recommends that \$45,525.47 be refunded; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of South Amboy, County of Middlesex, New Jersey that the Chief Financial Officer be and the same is hereby authorized to issue a check to MOCCO, PETER M., ET ALS and Zipp & Tannenbaum, LLC., 166 Gatzmer Avenue, Jamesburg, NJ 08831, in the amount of \$45,525.47.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on January 18, 2012.

KATHLEEN VIGILANTE
Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
APPLEGATE		X	X			
GROSS	X		X			
NOBLE						X
SCHWARICK			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 24-2012

WHEREAS, MOCCO, PETER, MAIN ST, Block 139, Lot 90, owner of property on the tax map of the City of South Amboy, did file an appeal with the Tax Court of New Jersey for the years 2005, 2006, 2007, 2008, 2009, 2010, 2011; and

WHEREAS, the Tax Court of New Jersey has entered Judgments in the appeal wherein assessment on said property was decreased as follows:

	Original Assessment	Tax Court Judgment	Reduction of Assessed Value	Tax Adjustment
2005	7,837,500.00	6,000,000.00	1,837,500.00	28,848.75
2006	7,837,500.00	5,410,000.00	2,427,500.00	40,296.50
2007	7,837,500.00	4,150,000.00	3,687,500.00	63,425.00
2008	6,500,000.00	3,515,000.00	2,985,000.00	53,998.65
2009	6,500,000.00	3,300,000.00	3,200,000.00	65,824.00
2010	6,500,000.00	3,240,000.00	3,260,000.00	70,644.20
2011	6,500,000.00	3,240,000.00	3,260,000.00	73,252.20
				396,289.30

WHEREAS, the Tax Collector has certified that the above payments for, 2005, 2006, 2007, 2008, 2009, 2010 and 2011 have been made; and

WHEREAS, the Tax Collector recommends that \$396,289.30 be refunded; and

NOW THEREFORE BE IT RESOLVED, by the Council of the City of South Amboy, County of Middlesex, New Jersey that the Chief Financial Officer be and the same is hereby authorized to issue a check to MOCCO, PETER and Zipp & Tannenbaum, LLC., 166 Gatzmer Avenue, Jamesburg, NJ 08831, in the amount of \$396,289.30.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on January 18, 2012.

KATHLEEN VIGILANTE
Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
APPLEGATE		X	X			
GROSS	X		X			
NOBLE						X
SCHWARICK			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 25-2012

WHEREAS, Mocco, Lorraine, FOURTH & MAIN STS., Block 159, Lot 22, owner of property on the tax map of the City of South Amboy, did file an appeal with the Tax Court of New Jersey for the years 2005, 2006, 2007, 2008, 2009, 2010; and

WHEREAS, the Tax Court of New Jersey has entered Judgments in the appeal wherein assessment on said property was decreased as follows:

	Original Assessment	Tax Court Judgment	Reduction of Assessed Value	Tax Adjustment
2005	1,050,000.00	1,050,000.00	0.00	0.00
2006	1,050,000.00	1,050,000.00	0.00	0.00
2007	1,050,000.00	950,000.00	100,000.00	1,720.00
2008	1,050,000.00	850,000.00	200,000.00	3,618.00
2009	1,050,000.00	850,000.00	200,000.00	4,114.00
2010	1,050,000.00	850,000.00	200,000.00	4,334.00
				13,786.00

WHEREAS, the Tax Collector has certified that the above payments for, 2005, 2006, 2007, 2008, 2009, and 2010 have been made; and

WHEREAS, the Tax Collector recommends that a \$13,786.00 be refunded; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of South Amboy, County of Middlesex, New Jersey that the Chief Financial Officer be and the same is hereby authorized to issue a check to Mocco, Lorraine and Zipp & Tannenbaum, LLC., 166 Gatzmer Avenue, Jamesburg, NJ 08831, in the amount of \$13,786.00.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on January 18, 2012.

KATHLEEN VIGILANTE
Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
APPLEGATE		X	X			
GROSS	X		X			
NOBLE						X
SCHWARICK			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #26-2012

WHEREAS, there is a need to purchase heating oil for the City of South Amboy; and

WHEREAS, this can be purchased through State Contract No. A67096; and

WHEREAS, the maximum amount of the purchase is \$7,500.00 and funds are available as evidenced by the Finance Director's certification; and

WHEREAS, public bids are not required when the purchase is under a State Contract in accordance with N.J.S.A. 40A:11-12, of the Local Public Contracts Law;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Council of the City Of South Amboy, County of Middlesex, State of New Jersey, that the Business Administrator is hereby authorized and directed to execute a contract for the purchase of heating oil from John Duffy Fuel Oil Company, 465 Mulberry Street, Newark, NJ, 07114, not to exceed \$7,500.00.

JOSEPH A. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on January 18, 2012.

KATHLEEN VIGILANTE
Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
APPLEGATE		X	X			
GROSS	X		X			
NOBLE						X
SCHWARICK			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #27-2012

**RESOLUTION AWARDING A CONTRACT FOR
AUTOMOTIVE PARTS AND SUPPLIES THROUGH
THE MIDDLESEX COUNTY COOPERATIVE PURCHASING PROGRAM**

WHEREAS, there is a need in the City of South Amboy for supplying of automotive parts and supplies; and

WHEREAS, National Parts Supply, 535 Milltown Road, North Brunswick, New Jersey 08902, is a qualified company; and

WHEREAS, the City of South Amboy is a member of the Middlesex County Cooperative Purchasing Program; and

WHEREAS, the Finance Director has determined that sufficient funds are available for this contract, in the amount not to exceed \$15,000.00;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of South Amboy, County of Middlesex, State of New Jersey, that Contract for automotive parts and supplies through the Middlesex County Cooperative Purchasing Program with National Parts Supply, be and the same are hereby approved.

JOSEPH A. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on January 18, 2012.

KATHLEEN VIGILANTE
Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
APPLEGATE		X	X			
GROSS	X		X			
NOBLE						X
SCHWARICK			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #28-2012

**RESOLUTION AWARDING A CONTRACT FOR
AUTOMOTIVE PARTS AND SUPPLIES THROUGH
THE MIDDLESEX COUNTY COOPERATIVE PURCHASING PROGRAM**

WHEREAS, there is a need in the City of South Amboy for supplying of automotive parts and supplies; and

WHEREAS, Malouf Ford, 2210 Route 1, North Brunswick, New Jersey 08902, is a qualified company; and

WHEREAS, the City of South Amboy is a member of the Middlesex County Cooperative Purchasing Program; and

WHEREAS, the Finance Director has determined that sufficient funds are available for this contract, in the amount not to exceed \$15,000.00;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of South Amboy, County of Middlesex, State of New Jersey, that Contract for automotive parts and supplies through the Middlesex County Cooperative Purchasing Program with Malouf Ford, be and the same are hereby approved.

JOSEPH A. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on January 18, 2012.

KATHLEEN VIGILANTE
Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
APPLEGATE		X	X			
GROSS	X		X			
NOBLE						X
SCHWARICK			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #29-2012

WHEREAS, there is a need to purchase diesel fuel for the City of South Amboy; and

WHEREAS, this can be purchased through State Contract No. A41871; and

WHEREAS, the maximum amount of the purchase is \$50,000.00 and funds are available as evidenced by the Finance Director's certification; and

WHEREAS, public bids are not required when the purchase is under a State Contract in accordance with N.J.S.A. 40A:11-12, of the Local Public Contracts Law;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Council of the City Of South Amboy, County of Middlesex, State of New Jersey, that the Business Administrator is hereby authorized and directed to execute a contract for the purchase of diesel fuel from John Duffy Fuel Oil Company, 465 Mulberry Street, Newark, NJ, 07114, not to exceed \$50,000.00.

JOSEPH A. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on January 18, 2012.

KATHLEEN VIGILANTE
Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
APPLEGATE		X	X			
GROSS	X		X			
NOBLE						X
SCHWARICK			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #30-2012

**RESOLUTION APPROVING QUALIFICATIONS
FOR PROFESSIONAL SERVICES FOR THE
CITY OF SOUTH AMBOY**

WHEREAS, the City of South Amboy, made a request for proposals and qualifications for professional services for the City of South Amboy; and

WHEREAS, the following submitted Requests for Proposals/Requests for Qualifications under the Fair and Open Public Solicitation Process, which were publicly opened on December 13, 2011 at 1:00 P.M. by Camille Tooker, Business Administrator, in the presence of Mary Sue Felice, Qualified Purchasing Agent:

ENVIRONMENTAL ENGINEERING SERVICES

**CME Associates
3141 Bordentown Avenue
Parlin, New Jersey 08859**

**Hatch, Mott, MacDonald
3 Paragon Way
Freehold, New Jersey 07728**

**Najarian Associates
One Industrial Way West
Eatontown, New Jersey 07724**

**Harbor Consultants, Inc.
320 North Avenue East
Cranford, New Jersey 07016**

**H2M Architects & Engineers
119 Cherry Hill Road, Suite 200
Parsippany, New Jersey 07054**

**French & Parrello Associates, P.A.
1800 Route 34, Suite 101
Wall, NJ 07719**

Potomac-Hudson Environmental, Inc.
207 South Stevens Avenue
South Amboy, New Jersey 08879

Argent Associates
P.O. Box 1288
Wall, New Jersey 07719

TRC
57 East Willow Street
Millburn, New Jersey 07041

**RISK MANAGEMENT CONSULTANT/LIABILITY INSURANCE BROKER & BROKER OF
RECORD SERVICES**

Fairview Insurance Agency Associates, Inc.
25 Fairview Avenue
Verona, New Jersey 07044

Beckerman & Company
430 Lake Avenue
Colonia, New Jersey 07067

Governmental Risk Management Associates, Inc.
1 Jocama Boulevard, Suite 2B
Old Bridge, New Jersey 08857

Alamo Insurance Group, Inc.
8419 Bergenline Avenue
North Bergen, New Jersey 07047

Reliance Insurance Group
1460 Route 9 North, Suite 210
Woodbridge, New Jersey 07095

VALUATION AND CONSULTING SERVICES

Value Research Group, LLC
301 South Livingston Avenue, Suite 104
Livingston, New Jersey 07039

JGT Management Co., LLC
Ten Woodbridge Center Drive, Suite 405
Woodbridge, New Jersey 07095

APPRAISAL, CONSULTING AND EXPERT WITNESS SERVICES

Value Research Group, LLC
301 South Livingston Avenue, Suite 104
Livingston, New Jersey 07039

JGT Management Co., LLC
Ten Woodbridge Center Drive, Suite 405
Woodbridge, New Jersey 07095

BOND COUNSEL SERVICES

DeCotiis, Fitzpatrick & Cole, LLP
Glenpoint Centre West
500 Frank W. Burr Boulevard, Suite 31
Teaneck, New Jersey 07666

Wilentz, Goldman & Spitzer
90 Woodbridge Center Drive, Suite 900
Woodbridge, New Jersey 07095

McManimon & Scotland, LLC
1037 Raymond Boulevard, 4th Floor
Newark, New Jersey 07102

SPECIAL LEGAL COUNSEL/LABOR LAW

DeCotiis, Fitzpatrick & Cole, LLP
Glenpoint Centre West
500 Frank W. Burr Boulevard, Suite 31
Teaneck, New Jersey 07666

Hoagland, Longo, Moran, Dunst & Doukas, LLP
40 Paterson Street
New Brunswick, New Jersey 08903

SPECIAL LEGAL COUNSEL/CIVIL LITIGATION

McManimon & Scotland, LLC
1037 Raymond Boulevard
Newark, New Jersey 07102

DeCotiis, Fitzpatrick & Cole, LLP
500 Frank W. Burr Boulevard, Suite 31
Teaneck, New Jersey 07666

Lanza & Lanza, LLP
Five Main Street
P.O. Box 2520
Flemington, New Jersey

Norris, McLaughlin & Marcus, PA
721 Route 202-206, Suite 200
Bridgewater, New Jersey 08807

SPECIAL LEGAL COUNSEL/PLANNING BOARD

Maraziti, Falcon & Healy, LLP
150 John F. Kennedy Parkway
Short Hills, New Jersey 07078

PLANNING BOARD – PLANNER

Marcia R. Shiffman Associates
131 North 6th Avenue
Highland Park, New Jersey 08904

AJV Engineering, Inc.
94 Green Street
P.O. Box 548
Woodbridge, New Jersey 07095

Harbor Consultants, Inc.
320 North Avenue East
Cranford, New Jersey 07016

AUDITOR

Lerch, Vinci & Higgins, LLP
1717 Rt. 208
Fair Lawn, New Jersey 07410

SPECIAL SERVICES ENGINEER

H2M Architects & Engineers
119 Cherry Hill Road, Suite 200
Parsippany, New Jersey 07054

Najarian Associates
One Industrial Way West
Eatontown, New Jersey 07724

T&M Associates
Eleven Tindall Road
Middletown, New Jersey -7748

AJV Engineering, Inc.
94 Green Street
P.O. Box 548
Woodbridge, New Jersey 07095

Feist Engineering
481 Spotswood Englishtown Road
Monroe Township, New Jersey 08831

CME Associates
3141 Bordentown Avenue
Parlin, New Jersey 08859

Harbor Consultants, Inc.
320 North Avenue East
Cranford, New Jersey 07016

French & Parrello Associates, P.A.
1800 Route 34, Suite 101
Wall, NJ 07719

Grotto Engineering Associates, LLC
340 North Avenue
Cranford, New Jersey 07016

GRANT WRITER

Feist Engineering
481 Spotswood Englishtown Road
Monroe Township, New Jersey 08831

Bruno Associates, Inc.
1373 Broad Street, Suite 304
Clifton, New Jersey 07013

Triad Associates
1301 W. Forest Grove Road
Vineland, New Jersey 08360

CGP&H, LLC
569 Abbington Drive
East Windsor, New Jersey 08520

WHEREAS, Mayor Fred A. Henry, appointed a Committee to review the RFP's/RFO's and make recommendations to the Mayor and Council; and,

WHEREAS, the Advisory Committee, submitted its Review and Analysis of Qualifications Statements;

NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED, by the Council of the City of South Amboy, Middlesex County, New Jersey, that the above listed firms have been deemed qualified to perform professional services for the City of South Amboy, subject to a formal contract being awarded.

BE IT FURTHER RESOLVED that the Municipal Clerk shall serve a certified copy of this Resolution upon each of the above firms.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on January 18, 2012.

KATHLEEN VIGILANTE
Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
APPLEGATE		X	X			
GROSS	X		X			
NOBLE						X
SCHWARICK			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 31-2012

**RESOLUTION APPROVING THE MIDDLESEX COUNTY
SUSTAINABLE ECONOMIC GROWTH IMPROVEMENT
FUND GRANT AGREEMENT IN THE AMOUNT OF
\$100,000.00**

WHEREAS, the Board of Chosen Freeholders of the County of Middlesex has established the Middlesex County Sustainable Economic Growth Improvement Fund to provide the funding to local municipalities for certain types of revitalization projects proposed for down town areas or town centers; and,

WHEREAS the City of South Amboy has qualified and has been approved for this funding; and,

WHEREAS, the Mayor and City Council deem it in the best interest of the City of South Amboy and its citizens to enter into an agreement with the County of Middlesex to participate in this grant program; and,

WHEREAS, a copy of the proposed agreement is on file with the City Clerk;

NOW, THEREFORE, BE AND IT IS, HEREBY, RESOLVED by the Council of the City of South Amboy, Middlesex County, New Jersey, as follows:

1. The Middlesex County Sustainable Economic Growth Improvement Fund Grant Agreement for a grant in the amount of \$100,000.00, between the County of Middlesex and the City of South Amboy is hereby approved and the Mayor and City Clerk are authorized and directed to execute the same on behalf of the City of South Amboy;

2. The Mayor and City Clerk are further authorized to execute any further documents and to take any further action to fulfill the City's obligations under the agreement and to achieve its objectives;

3. The City Clerk shall return the original and two copies of the agreement with a certified copy of this Resolution to the County of Middlesex, Office of the County Counsel, 75 Bayard Street, Second Floor, New Brunswick, NJ 08901, to the attention of Niki Athanasopoulos, Deputy County Counsel, no later than February 1, 2012;

4. The City Clerk shall maintain a fully executed copy of the Agreement on file in her office for public inspection during normal business hours.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on January 18, 2012.

KATHLEEN VIGILANTE
Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
APPLEGATE		X	X			
GROSS	X		X			
NOBLE						X
SCHWARICK			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 32-2012

WHEREAS, a payment in the amount of \$280.00 was made by Cardinal McCarrick High School Eagle Parents Association, 310 Augusta Street, South Amboy, New Jersey for a Raffle License; and

WHEREAS, the amount of the Raffle License based on the aggregate retail amount of the prizes was \$20.00; and

WHEREAS, Cardinal McCarrick High School Eagle Parents Association has requested a refund in the amount of \$260.00;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of South Amboy, County of Middlesex, State of New Jersey, that the Chief Financial Officer be and the same is hereby authorized to issue a check to Cardinal McCarrick High School Eagle Parents Association, 310 Augusta Street, South Amboy, New Jersey 08879, in the amount of \$260.00.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on January 18, 2012.

KATHLEEN VIGILANTE
Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
APPLEGATE		X	X			
GROSS	X		X			
NOBLE						X
SCHWARICK			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #33-2012

WHEREAS, the City of South Amboy, pursuant to the law of the State of New Jersey, has created the position of Municipal Public Defender to act, on behalf of indigents, in defense of matters brought in the South Amboy Municipal Court; and

WHEREAS, the Law Director has appointed, subject to the advice and consent of Council, George J. Otlowski, Jr., Esq., an Attorney At Law of the State of New Jersey, as the South Amboy Municipal Public Defender; and

WHEREAS, the City Council consents to the appointment of George J. Otlowski, Jr., Esq., as the Municipal Public Defender;

NOW, THEREFORE, BE, AND IT IS, HEREBY, RESOLVED by the Council of the City of South Amboy, Middlesex County, New Jersey, that George J. Otlowski, Jr., Esq. be, and is, hereby, appointed Municipal Public Defender for the City of South Amboy through December 31, 2012.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on January 18, 2012.

KATHLEEN VIGILANTE
Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
APPLEGATE		X	X			
GROSS	X		X			
NOBLE						X
SCHWARICK			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 34-2012

**RESOLUTION RELEASING THE PERFORMANCE GUARANTEE FOR
THE ROBERT NOBLE MANOR PROJECT, BLOCK 25, LOT 1.02**

WHEREAS, the South Amboy Renaissance Corporation, a Developer, posted a Performance Guarantee/Letter of Credit for site improvements at the property known generally on the City of South Amboy Tax Map as Block 25, Lot 1.02; and,

WHEREAS, the Performance Guarantee/Letter of Credit is in the present amount of \$249,064.20; and,

WHEREAS, the Developer has made the required site improvements as set forth in the Report dated January 9, 2012 from Mark J. Rasimowicz, PE, PP, CME, the City Engineer (Schedule "A" attached); and,

WHEREAS, Mr. Rasimowicz recommended the release of the Project's Performance Guarantees, subject to certain conditions;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Council of the City of South Amboy, County of Middlesex, State of New Jersey, as follows:

1. Pursuant to the January 9, 2012 Report and recommendations of Mark J. Rasimowicz, PE, PP, CME, City Engineer, attached as Schedule "A", incorporated herein, the Performance Guarantee/Letter of Credit, posted by the Developer, the South Amboy Renaissance Corporation, is released with the following conditions:

(A) The Developer shall post maintenance guarantees for 15% of the original project total (\$463,272.00), or \$69,490.80 for a period not to exceed two years after final acceptance of the improvements;

(B) The Developer shall maintain sufficient funds in the engineering inspection account to cover costs of inspection during the maintenance period with the current escrow fund being deemed sufficient;

2. The City Clerk shall serve certified true copies of this Resolution upon Mark J. Rasimowicz, PE, PP, CME, the City Engineer; Terance O'Neill, C.P.A. & C.F.O., and the Developer, the South Amboy Renaissance Corporation.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on January 18, 2012.

KATHLEEN VIGILANTE
Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
APPLEGATE		X	X			
GROSS	X		X			
NOBLE						X
SCHWARICK			X			
CONNORS			X			

LIST OF BILLS FOR PAYMENT:

A Motion by Councilman Schwarick that the List of Bills dated January 13, 2012 be received and filed, seconded by Councilman Noble.

ROLL CALL: Applegate-Yes, Gross-Yes, Noble-Yes, Schwarick-Yes, Connors-Yes.

COMMENTS:

Mayor Fred Henry commented regarding a recent article in the Amboy Guardian which questioned if a proposed skilled nursing facility would be built. Mayor Henry stated the skilled nursing facility will be built in the City. He said that work has begun with the demolition of old buildings and any eyesore has been eliminated. Mayor Henry stated that Venetian Healthcare will build a skilled care facility and that is an A+ for the City of South Amboy. The Mayor said he is looking to continue on these successes for South Amboy. Mayor Henry corrected the Amboy Guardian stating that the building is 84,000 square feet, not 840,000 as reported in the article.

Councilman Gross welcomed everyone.

Councilman Applegate welcomed the public.

Councilman Noble welcomed everyone.

Councilman Schwarick also welcomed everyone and thanked them for attending and for their participation in the coming year.

Council President Connors thanked everyone for attending.

PUBLIC COMMENTS:

Tom Kross, 5 Grace Drive stated he is concerned about the street lights at night in South Amboy. He said he counted 17 lights flickering or not working at all. He said he called Jersey Central and was advised to go on the company's website which requested the pole numbers and the nearest street address. Mr. Kross said he believes we already pay for this service and Jersey Central should stay on top of broken lights. Mrs. Tooker informed Mr. Kross that she and Captain Matarangolo met with JCP&L representatives and voiced our concerns regarding non-working street lights. She said 57 lights were out.

Bob Pawlik, 511 Augusta Street said there is a sign at the corner of Feltus and Augusta Street near the Corner Pub that states "No Left Hand Turn" from the 500 Block of Augusta Street onto Feltus Street and asked when the Council adopted the Ordinance. He presented a picture of the sign to the Council. Mr. Pawlik asked if he can make a left hand turn and was told he should obey the sign. He was told if there is no ordinance, the sign will be taken down.

Vincent Mackiel, 105 Augusta Street asked if the Grant paying CME for Intermodal Grant Funding on the Bill List in the amount of \$16,415 is for the ferry and he was informed that the City has a project being funded through the Federal Government for Improvements to lower Main Street from the Bridge up to the traffic light and CME is doing the design work. Mr. Mackiel said as a public person he would like it known this thing does not benefit the public entirely. It is an inappropriate industry and we did not benefit from the bridge. He reminded the Council that previously he presented them with a dust mask. Mr. Mackiel said the bridge should have been done some other way to collect fees from the vehicles. Mayor Henry told him the bridge will go down to the Ferry area. It is part of the big plan for

Radford Ferry Road. Mr. Mackiel said Assemblyman Coughlin made a statement that Hub projects should benefit the town and attract a larger industry that could benefit the town. Mr. Mackiel wanted to know if the City is in communication with our Assemblymen. Mr. Mackiel asked if the City communicates with JCP&L regarding renewable energy. He said the City should change its supplier or have JCP&L get up to speed with these projects. Mr. Mackiel asked if the City has a plan. Mayor Henry informed Mr. Mackiel that the City is replacing the roof to accommodate solar panels. Mr. Mackiel asked if there is any news on the O'Neill's in a way that would benefit the City environmentally and financially and he was told by Mayor Henry that it is a private sale between O'Neill and Amboy Aggregates. Mr. Mackiel stated no one has resolved these issues after years of Planning Board review and the company is violating the conditions. Mr. Mackiel said he will walk wearing his dust mask to demonstrate.

ADJOURNMENT OF MEETING:

A Motion by Councilman Schwarick to adjourn the Meeting, seconded by Councilman Noble.

ROLL CALL: Applegate-Yes, Gross-Yes, Noble-Yes, Schwarick-Yes, Connors-Yes.

Kathleen Vigilante
Municipal Clerk