

MINUTES OF DECEMBER 18, 2013 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, Councilwoman Dato, Councilman Gross, Councilwoman Noble and Council President Connors.

ALSO PRESENT: Mayor Fred A. Henry 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 6, 2013, provided to the Star Ledger, filed with the City Clerk and posted in the Municipal Building on January 3, 2013.

CONSENT AGENDA:

A Motion by Councilman Applegate to pull Resolution No. 198-13 from the Consent Agenda, seconded by Councilwoman Dato.

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

A Motion by Councilman Applegate to adopt the remainder of the Consent Agenda which included Resolutions 191 through 201-2013, seconded by Councilwoman Dato.

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

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 191-2013

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>
Ronko Developers LLC	149		1	12-00138	387.06
US BANK-CUST PRO CAPITAL II, LLC	139		17	12-00129	579.65
US BANK-CUST PRO CAPITAL II, LLC	161.02	20.18	C21	12-00149	588.15
US BANK-CUST PRO CAPITAL II, LLC	144		3	12-00131	349.43
US BANK-CUST PRO CAPITAL II, LLC	139		12	12-00128	869.37
FNA Jersey Lien Services, LLC	112		5	11-00150	16,175.18

FNA Jersey Lien Services, LLC	112	5	PREMIUM	400.00
FNA Jersey Lien Services, LLC	4	20	11-00006	29,941.10
George B Shrier	112	12	12-00117	172.84
George B Shrier	12	19	12-00019	316.65
US BANK-CUST for Tower Lien	58	12	12-00081	489.09

 JOSEPH E. CONNORS
 Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 18, 2013.

 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			
DATO		X	X			
GROSS			X			
NOBLE			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
 COUNTY OF MIDDLESEX**

RESOLUTION #192-2013

WHEREAS, a payment in the amount of \$217.00 for Permit No. 013-405 to the remove roof to decking and replace with new shingles at 4 Mamie Court, South Amboy, New Jersey, was made by Joedal Construction; and

WHEREAS, the homeowner cancelled the job and Joedal Construction has requested a refund in the amount of \$217.00;

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 Joedal Construction, 671 King George Road, Fords, New Jersey, 08863, in the amount of \$217.00.

 JOSEPH E. CONNORS
 Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 18, 2013.

 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			
DATO		X	X			
GROSS			X			
NOBLE			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 193-2013

**RESOLUTION REQUESTING AN EXTENSION OF TIME
FROM THE STATE OF NEW JERSEY, DEPARTMENT
OF TRANSPORTATION FOR THE PUPEK ROAD
REPAIR AND RESTORATION UNDER THE NJDOT
MUNICIPAL AID PROGRAM – FY 2012 FOR THE CITY
OF SOUTH AMBOY, MIDDLESEX COUNTY, NEW JERSEY**

WHEREAS, the New Jersey Department of Transportation has approved the Pupek Road Repair and Restoration Project under the NJDOT Municipal Aid Program – FY 2012 for the City of South Amboy, Middlesex County, New Jersey under NJDOT No. 2205288 and FEI No. SA-11-007-03; and,

WHEREAS, due to engineering requirements for recovery efforts related to Superstorm Sandy and utility company improvements within project limits the City Engineer is still preparing the required design plans, specifications and bid documents required for the project; and,

WHEREAS, the executed Agreement between the City of South Amboy and the Department of Transportation requires that a construction contract for this work be awarded by December 4, 2013; and

WHEREAS, and extension of time to award this project is necessary, due to the unforeseen circumstances set forth above;

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 City of South Amboy approves and requests a six (6) month extension of time from December 4, 2013 to June 4, 2014 from the New Jersey Department of Transportation to award the construction contract for the aforesaid Pupek Road Repair and Restoration for the Pupek Road Repair and Restoration Project.

2. The City Clerk shall serve a certified copy of this Resolution with original signatures along with the Municipal Seal to the State of New Jersey, Department of Transportation, Bureau of Local Aid - District III, Attention: Adam Iervolino, Supervising Engineer, P.O. Box 600, Trenton, New Jersey 08625-0600 and a copy of this Resolution upon Mark J. Rasimowicz, PE, PP, CME/South Amboy City Engineer.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 18, 2013.

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			
DATO		X	X			
GROSS			X			
NOBLE			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 194-2013

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR THE INSTALLATION OF SOUTH AMBOY CITY HALL
SPRINKLER AND MONITORING SYSTEM**

WHEREAS, the City of South Amboy has a need to install a sprinkler and monitoring system in the basement of City Hall, South Amboy, New Jersey, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the City Engineer has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, the anticipated term of the contract is less than one (1) year; and,

WHEREAS, Armor Automatic Sprinkler Corp, 4 Biscayne Way, Monroe Township, New Jersey 08831 (State ID #23774) has submitted a proposal dated November 26, 2013 indicating they will provide the labor and material and supervision necessary to complete the scope of work to install a new Sprinkler and monitoring system in the South Amboy City Hall in the amount of \$26,000.00 and electrical work is to be completed by John T. Lukie Electrical Contractor in the amount of \$220.00 and security system work is to be completed by Central Jersey Security in the amount of \$1,750.00; and,

WHEREAS, Armor Automatic Sprinkler Corp. has completed and submitted a Business Entity Disclosure Certification and Non-Fair and Open Contract Contribution Prohibition Language Certification which certify that Armor Automatic Sprinkler Corp. has not made any reportable contributions to political or candidate committees in the City of South Amboy in the previous one year and that the contract will prohibit Armor Automatic Sprinkler Corp. from making any reportable contributions through the term of the contract; and,

WHEREAS, the Finance Director has determined that sufficient funds are available as evidenced by the attached Certification;

NOW, THEREFORE, BE IT RESOLVED that the City of South Amboy authorizes the Mayor, or his designee, to enter into a contract with Armor Automatic Sprinkler Corp. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity and Non-Fair and Open Contract Contribution Prohibition Language Certifications and determination of value be placed on file with this Resolution.

 JOSEPH E. CONNORS
 Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 18, 2013.

 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			
DATO		X	X			
GROSS			X			
NOBLE			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
 COUNTY OF MIDDLESEX**

RESOLUTION NO. 195-2013

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
 FOR ROOF REPAIRS AT THE DR. CHARLES W. HOFFMAN RECREATION
 ANNEX**

WHEREAS, the City of South Amboy has a need to repair the roof at the Dr. Charles W. Hoffman Recreation Annex, South Amboy, New Jersey, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the City Engineer has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, the anticipated term of the contract is less than one (1) year; and,

WHEREAS, Multi Roof Maintenance, LLC (State ID #1237195), 1622 Lakewood Road, Manasquan, New Jersey 08736 has submitted a proposal dated November 12, 2013 indicating they will provide the labor and material and supervision necessary to complete the scope of work to repair the roof at the Dr. Charles W. Hoffman Recreation Annex; and,

WHEREAS, Multi Roof Maintenance, LLC has completed and submitted a Business Entity Disclosure Certification and Non-Fair and Open Contract Contribution Prohibition Language Certification which certify that Multi Roof Maintenance, LLC has not made any reportable contributions to political or candidate committees in the City of South Amboy in

the previous one year and that the contract will prohibit Multi Roof Maintenance from making any reportable contributions through the term of the contract; and,

WHEREAS, the Finance Director has determined that sufficient funds are available as evidenced by the attached Certification;

NOW, THEREFORE, BE IT RESOLVED that the City of South Amboy authorizes the Mayor, or his designee, to enter into a contract with Multi Roof Maintenance, LLC as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity and Non-Fair and Open Contract Contribution Prohibition Language Certifications and determination of value be placed on file with this Resolution.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 18, 2013.

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			
DATO		X	X			
GROSS			X			
NOBLE			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #196-2013

WHEREAS, On December 4, 2013, the City Council adopted Resolution No. 186-2013, regarding the Municipal Alliance fiscal grant extension;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of South Amboy, County of Middlesex, State of New Jersey, that Resolution No. 186-2013 be and the same is hereby rescinded.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 18, 2013.

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			
DATO		X	X			
GROSS			X			
NOBLE			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

Resolution No. 197-2013

**Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Extension January 1, 2014 to June 30, 2014**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Council of the City of South Amboy, County of Middlesex State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, South Amboy was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than calendar year cycle; and

WHEREAS, funding has been made available to South Amboy Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED that the South Amboy Council does hereby authorize the submission of the grant extension for the South Amboy Municipal Alliance grant in the amount of:

DEDR	\$13,648.50
Cash Match	\$ 3,412.50
In-Kind	\$13,648.50

The City of South Amboy Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

JOSEPH E. CONNORS
Council President

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

CERTIFICATION

I, Kathleen Vigilante, Municipal Clerk of the City of South Amboy, County of Middlesex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the City Council on this 4th day of December, 2013.

KATHLEEN VIGILANTE
Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 199-2013

**RESOLUTION AUTHORIZING THE REDUCTION
OF THE PERFORMANCE BOND FOR WOODMONT
PROPERTIES UNDER BUILDER'S AGREEMENT NO.
2012-22/3.03**

WHEREAS, the Developer entered into Builder's Agreement No. 2012-22/3.03 dated April 12, 2012 for the Lower Broadway Redevelopment Project; and,

WHEREAS, Angelo J. Valetutto, P.E., P.P. reported that the Developer successfully installed a portion of the required site improvements and further recommended that the performance bond, posted in the Valley National Bank Irrevocable Standby Letter of Credit No. OD12001742 be reduced from \$1,297,020.00 to \$800,694.00, resulting in a reduction of \$496,326.00;

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 Performance Bond posted in the Valley National Bank Irrevocable Standby Letter of Credit No. OD12001742 is reduced from \$1,297,020.00 to \$800,694.00, resulting in a reduction of \$496,326.00;
2. The remaining balance is 120% of the approved engineer's estimate to complete the site improvements;
3. The City Clerk shall serve a true copy of this Resolution upon the Developer, with copies to Angelo J. Valetutto, P.E., P.P. and the City's Chief Financial Officer.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the City Council on December 18, 2013.

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			
DATO		X	X			
GROSS			X			
NOBLE			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 200-2013

**RESOLUTION AUTHORIZING THE RELEASE
OF THE CASH BOND FOR MS. LILLIAN APPLEGATE,
331 BORDENTOWN AVENUE UNDER PLANNING
BOARD APPLICATION 333-13**

WHEREAS, the Builder's Agreement No. 2013-18.02/12 in conjunction with Planning Board Application 333-13 for Ms. Lillian Applegate, 331 Bordentown Avenue, South Amboy, New Jersey required certain site improvements; and,

WHEREAS, Jason C. Valetutto, P.E., P.P., City Zoning Officer reported that the applicant successfully completed the bonded site improvements and recommended that \$8,904.60 of the cash bond be released to the applicant, leaving the required \$1,571.40 to be held as the project's Maintenance Bond;

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

1. \$8,904.60 of the cash bond paid for site improvements for the above referred to planning board application and builder's agreement shall be refunded to the applicant, leaving \$1,571.40 to be held as the project's maintenance bond.

2. The City Clerk shall furnish a true copy of this Resolution to the applicant, Ms. Lillian Applegate, c/o Francis J. Brennan, III, Esq., 73 North Main Street, P.O. Box 562, Cranbury, NJ 08512-0562 with additional copies to Jason C. Valetutto, P.E., P.P. and to the City's Chief Financial Officer.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the City Council on December 18, 2013.

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			
DATO		X	X			
GROSS			X			
NOBLE			X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #201-2013

**RESOLUTION AUTHORIZING THE PERSON-TO-PERSON
AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL
CONSUMPTION LICENSE NO. 1220-33-004-005.**

WHEREAS, an application has been filed by Bayside Properties Management, LLC, for the person-to-person and place-to-place transfer of Plenary Retail Consumption License No. 1220-33-028-007, heretofore issued to PK South Feltus, LLC, with a mailing address of 223 South Feltus Street, South Amboy, NJ, 08879; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and Sales Tax Clearance has been issued; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Council of the City of South Amboy, Middlesex County, New Jersey, that the Governing Body of the City of South Amboy does hereby approve, the transfer of the aforesaid Plenary Retail Consumption License to Bayside Properties Management, LLC at 115 North Feltus Street, South Amboy, New Jersey, 08879, and does hereby direct that the Municipal Clerk/A.B.C. Secretary endorse the license certificate to the new ownership.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 18, 2013.

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			
DATO		X	X			
GROSS			X			
NOBLE			X			
CONNORS			X			

A Motion by Councilman Applegate to consider Resolution 198-2013, seconded by Councilwoman Noble.

ROLL CALL: Applegate-Yes, Dato-Yes, Gross-Abstain, Noble-Yes, Connors-Yes

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #198-2013

**RESOLUTION APPROVING AN INTERLOCAL AGREEMENT
BETWEEN THE CITY OF SOUTH AMBOY AND THE COUNTY
OF MIDDLESEX FOR PUBLIC HEALTH SERVICES AND
ENVIRONMENTAL SERVICES**

WHEREAS, the County of Middlesex ("County") has created the Middlesex County Department of Public Health, pursuant to N.J.S.A. 26:3A2-1 et seq., to provide an array of public health services; and,

WHEREAS, the City of South Amboy ("City") is desirous of contracting with the County for furnishing by the County to the City health services of a technical and professional nature as more fully set forth in an interlocal contract between the County and the City, a copy of the proposed contract is on file with the City Clerk; and,

WHEREAS, the term of the proposed interlocal contract is for two years, commencing January 1, 2014 and terminating on December 31, 2015, at a base cost of \$57,708.91 for the year 2014 and \$58,863.09 for the year 2015;

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 Interlocal Contract between the County of Middlesex and the City of South Amboy, to provide health services of a technical and professional nature is hereby approved and the Mayor and City Clerk are hereby authorized and directed to execute the same on behalf of the City of South Amboy.

2. The Mayor and the City Clerk are further authorized to take any necessary action and execute any additional documents to carry out the purpose and terms of the Contract.

3. The City Clerk shall return the original and two copies of the interlocal contract, with a certified copy of this Resolution, to the County of Middlesex, Public Health Department, 75 Bayard Street, Fifth Floor, New Brunswick, NJ 08901 to the Attention of Lester Jones, Director-Health Officer, with a request that the County of Middlesex return a fully executed copy of the contract to the City of South Amboy.

4. Upon receipt of the fully executed contract, the City Clerk shall maintain a copy of the contract on file, for public inspection, during normal business hours.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the City Council on December 18, 2013.

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			
DATO			X			
GROSS						X
NOBLE		X	X			
CONNORS			X			

MINUTES:

A Motion by Councilman Gross to approve the Minutes of the December 4, 2013 Council Meeting, seconded by Councilwoman Dato.

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

LIST OF BILLS FOR PAYMENT:

A Motion by Councilman Applegate that the List of Bills for Payment dated December 16, 2013 be received and filed, seconded by Councilman Gross.

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

RESOLUTIONS:

A Motion to consider Resolution 202-2013 by title only by Councilman Gross, seconded by Councilman Applegate.

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

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #202-2013

**RESOLUTION AUTHORIZING BUDGET TRANSFERS
IN ACCORDANCE WITH N.J.S.A. 40A:4-58**

WHEREAS, N.J.S.A. 40A:4-58 provides for appropriation transfers during the last two (2) months of the fiscal year, when it has been determined it is necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted

by not less than two-thirds vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of South Amboy, in the County of Middlesex and State of New Jersey, that the Chief Financial Officer be and the same is hereby authorized to make transfers among the 2013 budget appropriations in accordance with the attached schedule of transfers.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 18, 2013.

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			
DATO		X	X			
GROSS			X			
NOBLE			X			
CONNORS			X			

Account Id	Description	From	To
3-01-20-100-010	Administration: Salaries and Wages	-	8,600.00
3-01-20-110-010	Mayor and Council: Salaries and Wages	-	1,700.00
3-01-20-120-010	Clerk: Salaries and Wages	-	7,200.00
3-01-20-130-010	Finance: Salaries and Wages	-	3,200.00
3-01-20-145-010	Revenue: Salaries and Wages	-	3,700.00
3-01-20-150-010	Assessor: Salaries and Wages	-	1,300.00
3-01-20-171-010	Parking Lot: Salaries and Wages	-	450.00
3-01-21-180-010	Planning Board: Salaries and Wages	-	600.00
3-01-22-195-010	Code Enforcement: Salaries and Wages	-	5,300.00
3-01-25-275-010	Prosecutor: Salaries and Wages	-	600.00
3-01-26-290-010	Streets/Roads: Salaries and Wages	9,000.00	-
3-01-26-306-010	Recycling: Salaries and Wages	2,000.00	-
3-01-26-307-010	Sewer: Salaries and Wages	-	8,000.00
3-01-26-310-010	B&G: Salaries and Wages	3,000.00	-

3-01-26-315-010	Vehicle Maint: Salaries and Wages	2,000.00	-
3-01-27-330-010	Health: Salaries and Wages	-	200.00
3-01-27-331-010	Vital Statistics: Salaries and Wages	-	400.00
3-01-28-370-010	Recreation: Salaries and Wages	3,000.00	-
3-01-28-371-010	Senior Citizens: Salaries and Wages	2,000.00	-
3-01-43-490-010	Court: Salaries and Wages	-	4,500.00
3-01-20-150-020	Assessor: Other Expenses	2,000.00	-
3-01-23-210-020	Liability Ins: Other Expenses	1,000.00	-
3-01-25-240-020	Police: Other Expenses	-	2,250.00
3-01-25-252-020	EMS: Other Expenses	4,000.00	-
3-01-26-308-020	MCUA Sewer Fees: Other Expenses	5,500.00	-
3-01-28-370-020	Recreation: Other Expenses	4,000.00	-
3-01-28-371-020	Senior Citizens: Other Expenses	2,000.00	-
3-01-28-379-020	Shade Tree: Other Expenses	1,000.00	-
3-01-30-420-020	Celebration: Other Expenses	6,000.00	-
3-01-36-472-020	FICA: Other Expenses	1,500.00	-
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		48,000.00	48,000.00
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ORDINANCES:

A Motion by Councilwoman Noble that Ordinance 22-2013 be taken up on Second reading by Title only, seconded by Councilman Applegate.

ROLL CALL: Applegate-Yes, Dato-Yes, Gross-Yes, Noble-Yes, Connors-Yes/

AN ORDINANCE GRANTING AN EASEMENT FOR THE CONSTRUCTION, REPAIR AND MAINTENANCE OF A BLOCK RETAINING WALL TO LOT 1, BLOCK 120, RUNNING OVER AND THROUGH THE 10 FOOT WIDE ALLEY BETWEEN THOMPSON STREET AND FELTUS STREET IN THE CITY OF SOUTH AMBOY, MIDDLESEX COUNTY, NEW JERSEY

Council President Connors opened the Public Hearing on the Ordinance. There being no public comments or questions, he closed the Public Hearing.

A Motion by Councilwoman Noble that Ordinance 22-2013 be adopted, presented to the Mayor for his approval or disapproval, and if approved be advertised as prescribed by law, seconded by Councilman Applegate.

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

A Motion by Councilman Gross that Ordinance 23-2013 be taken up on Second reading by Title only, seconded by Councilman Applegate.

ROLL CALL: Applegate-Yes, Dato-Yes, Gross-Yes, Noble-Yes, Connors-Yes/

AN ORDINANCE GRANTING AN EASEMENT FOR THE REPLACEMENT, CONSTRUCTION, REPAIR AND MAINTENANCE OF A PORTION OF A STAIRWAY SYSTEM TO LOT 6 IN BLOCK 70 RUNNING OVER AND THROUGH THE AUGUSTA STREET RIGHT OF WAY

Council President Connors opened the Public Hearing on the Ordinance. There being no public comments or questions, he closed the Public Hearing.

A Motion by Councilman Gross that Ordinance 23-2013 be adopted, presented to the Mayor for his approval or disapproval, and if approved be advertised as prescribed by law, seconded by Councilman Applegate.

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

COMMENTS:

Council President Connors announced that this Saturday there will be a fundraiser at Cardinal McCarrick High School with both girls and boys basketball teams from Cardinal McCarrick and South Amboy High School participating. This fundraiser is to assist both Samantha Carey and Kaitlin Kehoe. Mr. Connors said there will also be a buffet at the AOH Hall across from the school.

Mayor Fred Henry wished everyone a Merry Christmas and Happy New Year especially those who cannot be home such as our military men and women and thanked them for their sacrifice.

Councilman Gross wished all a Merry Christmas.

Councilman Applegate wished everyone Happy Holidays.

Councilwoman Noble wished all a Merry Christmas and a Happy, Healthy New Year.

Councilwoman Dato said that food banks are always in need of donations. She suggested that if you see items on sale, please pick up and donate. Mrs. Dato stated that there are donation bins at the YMCA, Library, St. Mary's Church and the First Presbyterian Church and the donations would be appreciated.

Council President Connors stated that he helps at one food pantry which has more clients than ever before due to government cut backs.

PUBLIC COMMENTS:

Mark Herdman, 149 Stockton Street said that to touch on what Council President Connors said the game between Cardinal McCarrick High School and South Amboy High School for this fundraiser hopefully will bring back the rivalry between the two schools like in the old days. Mr. Herdman said that they will be honoring Hoffman High School Girls Varsity from the late 1980's and the St. Mary's Boys Varsity. He stated he hoped to see everyone there.

Jack O'Connell, 1 Raritan Reach Road stated he believes Raritan Reach Road belongs to the City. He said the reason he asked is that at 3:00 on Sunday he went outside and it looked like a single pass was made with the plow and no other plowing was done on Raritan Reach Road. Mr. O'Connell presented the Mayor and Council with a photo of his street which he said had eight to nine feet of snow along it which was six inches to one foot deep. He stated it was from the driveway line to the center of the street. Mr. O'Connell said he contacted the Mayor and Business Administrator. He said that as of today, no one has been down there to plow and it froze. He stated he was told that it had been salted. He informed the Mayor and Council that Raritan Reach Road and the roadways in Lighthouse Bay are the City's and the City needs to get a handle on it. Mayor Henry stated there was some confusion if the City plowed Raritan Reach Road. Mayor Henry said the street was salted two times yesterday and two times today. Mr. O'Connell said this should be rectified as soon as possible. He said this could have been resolved in less than five minutes.

ADJOURNMENT OF MEETING:

A Motion by Councilman Gross to adjourn the Council Meeting, seconded by Councilman Applegate.

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

Kathleen Vigilante
City Clerk