

MINUTES OF JUNE 5, 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 5:30 P.M. The City Clerk read the Opening Prayer and all recited the Pledge of Allegiance.

PRESENT: Councilman Applegate, Councilwoman Dato, and Council President Connors.

ALSO PRESENT: Mayor Fred A. Henry

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 May 29, 2013, provided to the Star Ledger, filed with the City Clerk and posted in the Municipal Building on May 16, 2013.

RESOLUTIONS:

A Motion by Councilman Applegate to consider Resolution 105-A-2013 by title only, seconded by Councilwoman Dato.

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

**CITY OF SOUTH AMBOY
MIDDLESEX COUNTY, NEW JERSEY**

RESOLUTION NO.105-A-2013

Resolution Re: Resolution to Amend 2013 Budget

WHEREAS, the local municipal budget of the year 2013 was approved on the 17th day of April 2013, and,

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the City of South Amboy, County of Middlesex, that the following amendments to the approved budget of 2013 be made:

Recorded Vote

(Insert last names)

((((
(Applegate	(Abstained	(
(Dato	(((
Ayes (Connors	Nayes	((((
(((Gross	(
((Absent (Noble	(
		<u>From</u>	<u>To</u>

CURRENT FUND

General Revenues:

3. Miscellaneous Revenues

Section G: Special Items of General Revenue Anticipated
With Prior Written Consent of Director of Local
Government Services – Other Special Items

FEMA Reimbursement	\$127,716	\$264,892
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Total Section G: Special Items of General Revenue Anticipated
With Prior Written Consent of Director of Local
Government Services – Other Special Items

753,716	890,892
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Total Miscellaneous Revenues

6,206,893	6,344,069
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5. Subtotal General Revenues

6,256,893	6,394,069
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7. Total General Revenues

15,648,190	15,785,366
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8. General Appropriations
Operations – Within "CAPS"
General Government

Insurance (NJSA 40A: 40-45.3(00))

Employee Group Health	2,154,800	2,229,700
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Total Operations (Item 8(A) Within "CAPS")

10,633,761	10,708,661
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Total Operations Including Contingent Within "CAPS"

10,633,761	10,708,661
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Detail:

Other Expenses	4,969,800	5,044,700
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(H-1) Total General Appropriations for Municipal Purposes
Within "CAPS"

11,893,589	11,968,489
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(A) Operations Excluded From "CAPS"

Employee Group Health	74,900	-
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Total Other Operations – Excluded from "CAPS"

1,037,372	962,472
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Total Operations - Excluded from "CAPS"

1,048,746	973,846
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Detail:

Other Expenses	1,048,746	973,846
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	<u>From</u>	<u>To</u>
CURRENT FUND		
Deferred Charges:		
Special Emergency Authorizations-5 Years (N.J.S. 40A: 4-53 and 4-54)	\$ 127,716	\$ 264,892
Total Deferred Charges	467,716	604,892
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	3,604,601	3,666,877
(O) Total General Appropriations Excluded from "CAPS"	3,604,601	3,666,877
(L) Subtotal General Appropriations	15,498,190	15,635,366
9. Total General Appropriations	15,648,190	15,785,366

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2013 local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, approved by the Governing Body on the 5th day of June, 2013.

CERTIFIED BY ME:

_____, 2013

City Clerk

It is hereby certified that the approved Budget Amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 5th day of June, 2013

Gary W. Higgins
Registered Municipal Accountant

A Motion by Councilman Applegate to consider Resolution 106-2013 by title only, seconded by Councilwoman Dato.

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

ORDINANCES:

A Motion by Councilman Applegate that Ordinance 8-2013 be taken up on First reading by Title only, seconded by Councilwoman Dato.

ROLL CALL: Applegate-Yes, Dato-Yes, Connors-Yes

**AN ORDINANCE AMENDING AND REVISING THE
MEMORIAL MEDICAL CENTER REDEVELOPMENT
PLAN PERMITTED USES AND PARKING RESTRICTIONS.**

A Motion by Councilman Applegate that Ordinance 7-2013 be adopted on First Reading, seconded by Councilwoman Dato.

ROLL CALL: Applegate-Yes, Dato-Yes, Connors-Yes

A Motion by Councilman Applegate that Ordinance 7-2013 be taken up on Second Reading, and be advertised as prescribed by law, seconded by Councilwoman Dato.

ROLL CALL: Applegate-Yes, Dato-Yes, Connors-Yes

COMMENTS:

Mayor Henry thanked Business Administrator, Camille Tooker and Chief Financial Officer, Terry O'Neill in being able to find a way to save money for the Library.

Councilman Applegate had no comments.

Councilwoman Dato had no comments.

Council President Connors had no comments.

PUBLIC COMMENTS:

There were no comments from the public.

ADJOURNMENT OF MEETING:

A Motion by Councilman Applegate to adjourn the Special Council Meeting, seconded by Councilwoman Dato.

ROLL CALL: Applegate-Yes, Dato-Yes, Connors-Yes

Kathleen Vigilante, Municipal Clerk

