

MINUTES OF FEBRUARY 19, 2014 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 Deputy 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: Camille Tooker, Business Administrator, Mark Rasimowicz, City Engineer 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 7, 2014, provided to the Star Ledger, filed with the City Clerk and posted in the Municipal Building on January 2, 2014.

Jerry Riccardi from JCP&L presented Mayor, Fred Henry with a check to help fund the St. Patrick's Day Parade. Mr. Riccardi stated that he knows that it is the premiere event in South Amboy.

Mayor, Fred Henry thanked JCP&L and Jerry Riccardi form the donation. Mayor Henry further commented that everything that comes in for the parade helps and it is a great day in South Amboy and stated that he hopes to see Mr. Riccardi at the parade. Mayor Henry thanked Mr. Riccardi.

Councilman Gross stated that JCP&L has been a true friend of the City of South Amboy. Mr. Gross further stated that during Hurricane Sandy, he worked at Emergency Management and he worked side by side with members of JCP&L. Mr. Gross further commented that when we needed generators for our five firehouses, JCP&L not only got them but they also delivered them. He also said that when we needed ice and water for our residence, JCP&L for us that ice and water. Mr. Gross commented that it is real fashionable for politicians this day in age to take shots at our utility companies but Mr. Gross is very proud to consider Jerry Riccardi a friend but he also thanked JCP&L for what they did for the City of South Amboy during Hurricane Sandy because it certainly made a difference. He ended it by thanking Jerry Riccardi.

CONSENT AGENDA:

A Motion by Councilman Applegate to adopt the Consent Agenda, Minutes of January 15, 2014 and Resolutions 37-2014 to 55-2014, seconded by Councilman Gross.

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

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #37-2014

RESOLUTION AUTHORIZING REFUND FOR TAX OVERPAYMENT

WHEREAS, tax overpayment was made by Harold Dennen, 511 Leffert Street, City of South Amboy, County of Middlesex, on Block 85, Lot 22, on the 1st & 2nd quarters of 2013 in the amount of \$627.22; and

WHEREAS, Harold Dennen has requested a refund in the amount of \$627.22; and

WHEREAS, the Tax Collector has certified the above payment has been made; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of South Amboy, Middlesex County, New Jersey, that the Chief Financial Officer be and the same is hereby authorized to issue a check to Harold Dennen in the amount of \$627.22.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on February 19, 2014.

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			
NOBLE			X			
GROSS		X	X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #38-2014

**RESOLUTION APPROVING DISABLED PROPERTY
TAX DEDUCTION**

WHEREAS, Edna M Claudio, 376 Wilmont Street in the City of South Amboy, County of Middlesex, Block 146, Lot 16 on the tax map applied for a Disabled property tax deduction for the year 2014, and;

WHEREAS, the applicant completed the application and provided the appropriate documentation for the allowance of the deduction and the application is on file in the tax office, and;

WHEREAS, the Tax Collector recommends the \$250.00 adjustment be made for Edna M Claudio for the Disabled deduction allowed for the 4th quarter in 2014.

NOW, THEREFORE, BE IT RESOLVED by the Council of City of South Amboy, Middlesex County, New Jersey that the Tax Collector is hereby authorized to adjust the 4th quarter for 2014 and the Tax Assessor adjust the tax duplicate for 2015.

FURTHER, BE IT RESOLVED that the City Clerk serve certified copies of this resolution upon the Tax Collector and Tax Assessor.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on February 19, 2014.

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			
NOBLE			X			
GROSS		X	X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #39-2014

**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 11, 2013 at 1:00 P.M. by Kathleen Vigilante, City Clerk.

ARCHITECTURAL SERVICES

DMR Architects
777 Terrace Ave.
Suite 607
Hasbrouck Heights, NJ 07064

Michael V. Testa, Architect, LLC
710 Tennent Road, Building 4
Manalapan, NJ 07726

AUDITOR

Lerch, Vinci and Higgins
17-17 Route 208
Fair Lawn, NJ 07410

BOND COUNSEL

Parker-McKay
900 Mid Atlantic Drive, Suite 3000
P.O. Box 5054

Mt. Laurel, NJ 08854

McManimon & Scotland, L.L.C
1037 Raymond Boulevard
Suite 400
Newark, NJ 07102

ENVIRONMENTAL ENGINEERING

CME

4141 Bordentown Ave.
Parlin, NJ 08859-1162

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

French and Parrillo Associates, P.A.
1800 Route 34, Suite 101
Wall, NJ 07719

Prestige Environmental
220 Davidson Avenue, Suite 307
Somerset, NJ 08873

Tectonic Engineering
Park 80 East
160 Pehle Avenue, Suite 306
Saddle Brook, NJ 07665

McGaha Consulting, Inc.
603 South Main Street
Stewartsville, NJ 08886

PROFESSIONAL GRANT WRITER

Feist Engineering

481 Spotswood-Englishtown Rd.
Monroe Twp., NJ 08831-3223

VALUATION, CONSULTING AND EXPERT WITNESS SERVICES

Sterling, DeSanto & Assoc.
145 West End Avenue, P.O. Box 977
Somerville, NJ 08876

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

NJ Realty Advisory Group, LLC
330 State Street
Perth Amboy, NJ 08861

SPECIAL SERVICES ENGINEERING

Feist Engineering
481 Spotswood-Englishtown Rd.
Monroe Twp., NJ 08831-3223

AJV Engineering
422 Amboy Ave.
Woodbridge, NJ 07095-0548

Grotto Engineering Assoc., LLC
207 South Stevens Avenue
South Amboy, NJ 08879

CME Associates
3141 Bordentown Ave.
Parlin, NJ 08859-1162

Delaware-Raritan Engineering, Inc.
200 Daniels Way, Suite 230
Freehold, NJ 07728

French and Parrillo Assoc., P.A.
1800 Route 34, Suite 101
Wall, NJ 07719

PLANNING BOARD – PLANNER

Angelo J. Valetutto of
AJV Engineering
442 Amboy Ave.
Woodbridge, NJ 07095-0548

Richard O'Connor of
Grotto Engineering Assoc., LLC
207 South Stevens Avenue
South Amboy, NJ 08879

Mark Rasimowicz of
Feist Engineering
481 Spotswood-Englishtown Road
Monroe Twp., NJ 08831-3223

Jennifer Beam of
CME Associates
3141 Bordentown Avenue
Parlin, NJ 08859-1162

PLANNING BOARD LEGAL COUNSEL

Maraziti, Falcon & Healy Law
150 JFK Parkway
Short Hills, NJ 07078

SPECIAL LEGAL COUNSEL

Lanza and Lanza, LLP
Five Main Street, P.O. Box 2520
Flemington, NJ 08822

McManimon and Scotland, LLC
One Riverfront Plaza, Fourth Floor
Newark, NJ 07102

Borrus, Golden, Foley, Vignolo, Hyman and Stahl
2875 Route 1
North Brunswick, NJ 08902

SPECIAL LEGAL COUNSEL-LABOR LAW

Hoagland, Longo, Moran, Dunst & Doukas LLP
40 Paterson Street
New Brunswick, NJ 08901

Parker, McKay P.A.
9000 Midlantic Drive, Suite 300
Mount Laurel, NJ 08054

MANAGEMENT INFORMATION SYSTEM CONSULTANTS

All Covered Konica Minolta Business Solutions U.S.A.
100 Dobbs Lane
Cherry Hill, NJ 08034

Infotec Innovators, LLC
305 Marc Drive
Toms River, NJ 08753

RISK MANAGEMENT CONSULTANTS/LIABILITY INSURANCE

BROKER OF RECORD SERVICES

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

Government Risk Management Associates, Inc.
1 Jocama Boulevard, Suite 2B
Old Bridge, NJ 08857

NAIMC (John McManus)
1460 U.S. Route 9 North, Suite 210
Woodbridge, NJ 07095

RISK MANAGEMENT CONSULTANT

MEDICAL/PRESCRIPTION

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

Reliance Insurance Group LLC

1460 U.S. Route 9 North, Suite 210
Woodbridge, NJ 07095

WHEREAS, Mayor Fred A. Henry, appointed a Committee to review the RFP's/RFQ'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 February 19, 2014.

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			
NOBLE			X			
GROSS		X	X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 40-2014

RESOLUTION APPROVING AN AGREEMENT FOR THE EXCHANGE OF REAL ESTATE BETWEEN THE CITY OF SOUTH AMBOY AND THE REDEVELOPER/OWNER, EDWARD CONDIRACCI, CONCERNING THE PROPERTIES GENERALLY KNOWN AS BLOCK 46, LOTS 17, 17.01, 19.02, 22.01 AND 23.02 ON THE TAX MAP OF THE CITY OF SOUTH AMBOY

WHEREAS, the City of South Amboy ("City") is the owner of the real property and all improvements located thereon, commonly known as Lots, 17, 17.01, 19.02 and 22.01, Block 46, on the Tax Map of the City of South Amboy, Middlesex County, New Jersey; and,

WHEREAS, Edward Condiracci ("Condiracci") is the owner of the real property and all improvements located thereon, commonly known as Lot 23.02, Block 46, on the Tax Map of the City of South Amboy, Middlesex County, New Jersey; and,

WHEREAS, the properties owned by the City and Condiracci are within a design Redevelopment Area and subject to Redevelopment Plan; and,

WHEREAS, Condiracci obtained a Resolution approving a minor subdivision and preliminary and final plan with bulk variances for Block 46, Lots 17 and 23.02 from the City of South Amboy Planning Board and memorialized in its Resolutions No-6-2010; and,

WHEREAS, the Local Housing and Redevelopment Law, N.J.S.A. 40A:12A-1, et seq., and in particular, N.J.S.A. 40A:12A-8(f), authorizes the City to "...contract with...redevelopers for the planning, re-planning, construction or undertaking of any project or redevelopment work, or any part thereof...or for the furnishing of property or services in connection with the redevelopment area."; and,

WHEREAS, the City has determined that it is in the best interests of the City and the public to enter into an agreement for exchange of real estate, which exchange will further the objectives of the Redevelopment Plan and further benefit the City's ownership and use of its own property;

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

1. The City of South Amboy shall, subject to the approval of the Mayor, enter into an Agreement for an exchange of real estate with Edward Condiracci as generally set forth in South Amboy Planning Board Resolution No. 6-2010.
2. The Agreement for the Exchange of Real Estate, any and all Easements and other documents necessary to accomplish the exchange of real estate shall be subject to approval of the Mayor and in the form and content approved both by the Mayor and the City Law Director;
3. The Mayor and the City Clerk are hereby authorized and directed to enter into the Agreement for Exchange of Real Estate with Condiracci and execute all documents and take any further action necessary to achieve the real estate exchange.
4. The City Clerk shall also serve a certified copy of this Resolution upon Condiracci's attorney, Walter Toto, Esquire, Attorney at Law, 317 Forsgate Drive, Monroe Township, N.J., 08831 with an e-mail address of waltertoto@aol.com.
5. The City Clerk shall serve certified copies of this Resolution upon the South Amboy Planning Board and the South Amboy Redevelopment Agency.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on February 19, 2014.

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			
NOBLE			X			
GROSS		X	X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #41-2014

**RESOLUTION APPROVING QUALIFICATIONS
FOR ELECTRICIAN 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 17, 2013 at 1:00 P.M. by Mary Sue Felice in the presence of Kathleen Vigilante, City Clerk.

ELECTRICIAN SERVICES

John Lukie Electrical Contractor, LLC
116 North Pine Avenue
South Amboy, NJ 08879

MTB Electric, LLC
366 Fairview Avenue
Long Valley, NJ 07853

WHEREAS, Mayor Fred A. Henry, appointed a Committee to review the RFP's/RFQ'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 February 19, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

	Moved	Seconded	Ayes	Nays	Absent	Abstain
APPLEGATE	X		X			
DATO			X			
NOBLE			X			
GROSS		X	X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 42-2014

**RESOLUTION SUPPLEMENTING THE CONTRACT
BETWEEN THE CITY OF SOUTH AMBOY AND
KELTIC MECHANICAL CONTRACTORS FOR THE
POLICE DEPARTMENT HEATING SYSTEM PROJECT**

WHEREAS, the City of South Amboy ("City") and Keltic Mechanical Contractors, 110 Main Street, Suite 102, South Amboy, New Jersey 08879 ("Keltic"), entered into a contract for the installation and improvement to the heating system in the South Amboy Police Department; and,

WHEREAS, the project necessitated additional labor and material to install exhaust fans in two bathrooms and the locker room in the Police Department; and,

WHEREAS, the additional costs for this labor and the materials totaled \$2,500.00; and,

WHEREAS, the City Engineer has approved the additional labor and material and has found that the contractor has completed the entire project, satisfactorily;

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 contract price to be paid pursuant to the above referred to contract between the City and Keltic is hereby increased by \$2,500.00 for a total contract price of \$23,400.00.

2. The Director of Finance has certified that the funds are available to pay this \$2,500.00 increase for this additional work.

3. The City Clerk shall provide certified copies of this Resolution to the City Engineer and Keltic.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on February 19, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

	Moved	Seconded	Ayes	Nays	Absent	Abstain
APPLEGATE	X		X			
DATO			X			
NOBLE			X			
GROSS		X	X			
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 43-2014

**RESOLUTION AWARDING CONTRACT FOR THE
CITY OF SOUTH AMBOY, WATERFRONT WALKWAY
AND SEA WALL PROJECT**

WHEREAS, sealed bids were received by the South Amboy City Clerk on January 28, 2014, for the Waterfront Walkway and Sea Wall Project; and

WHEREAS, the Finance Director has determined sufficient funds are available as evidenced by the Finance Director's certification, attached; and

WHEREAS, the City Engineer reviewed all bids and provided his analysis and recommendations;

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

1. The contract for the Waterfront Walkway and Sea Wall Project is hereby awarded to D&S Land Development, LLC, 14 Overbrook Road, P.O. Box 344, Ramsey, New Jersey 07446, on their bid of \$1,592,580.00.

2. The Mayor and Clerk are hereby authorized and directed to execute the contract for same.

3. The City Clerk is hereby authorized and directed to return the certified checks or bid bonds of the unsuccessful bidders, except for the next lowest bidder, as set forth below.

4. The certified checks or bid bonds of the successful bidder: D&S Land Development, LLC, 14 Overbrook Road, P.O. Box 344, Ramsey, New Jersey 07446 and the

next lowest bidder: Atech Concrete Co., 11 Taylor Road, Edison, New Jersey 08817, are to be returned upon the receipt of a fully executed contract and other required documents.

5. The Mayor and City Clerk are hereby further authorized and directed to take all further action and execute any further documents to give full effect to the contract and its objectives.

6. The city Clerk shall provide certified copies of this Resolution to all bidders, the City Engineer and City Law Director.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on February 19, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 44-2014

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR SPECIAL AUDITING SERVICES.**

WHEREAS, the City of South Amboy has, pursuant to a fair and open process, publicly advertised for the solicitations of proposals or qualifications for Special Auditing Financial Services, pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

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

WHEREAS, pursuant to Resolution No. 39-2014, Lerch Vinci & Higgins, LLP, 1717 Route 208, Fair Lawn, New Jersey was deemed qualified to perform Auditing services for the City of South Amboy, subject to a formal contract being awarded; and,

WHEREAS, the maximum amount of the contract is \$45,000.00 and funds are available; and

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. The Mayor and City Clerk are hereby authorized and directed to enter into a contract with Lerch, Vinci & Higgins, LLC, as described herein.

2. The City Clerk shall maintain the contract on file for public inspection during normal business hours.

3. This resolution shall take effect immediately.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on February 19, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

	<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Applegate	X		X			
Dato			X			
Gross		X	X			
Noble			X			
Connors			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 45-2014

**RESOLUTION AUTHORIZING THE AWARD
OF A CONTRACT FOR SPECIAL LEGAL COUNSEL**

WHEREAS, the City of South Amboy has, pursuant to a fair and open process, publicly advertised for the solicitation of proposals or qualifications for Special Legal Counsel-Civil Litigation, pursuant to the provision of N.J.S.A. 19:44A-20.7; and,

WHEREAS, John R. Lanza, Esquire of Lanza & Lanza LLP, of Flemington and South Plainfield, New Jersey, has submitted a proposal indicating that he and his firm will provide Special Legal Services at the following rates: \$175.00 per hour in connection with all legal work regarding "Special Projects", including litigation and redevelopment issues; and as the Law Director of the City of South Amboy, performing Special Legal Services for "Special Projects", such as litigation, redevelopment; labor negotiations and related issues; special land use projects, such as condemnations, waterfront redevelopment, tax appeals and other special legal matters; and,

WHEREAS, John R. Lanza, Esquire of Lanza and Lanza LLP, responded to the City's Requests for Proposals/Requests for Qualifications under the Fair and Open Public Solicitation Process and the responses were publicly opened on December 11, 2013 at 1:00 P.M. by Kathleen Vigilante; and,

WHEREAS, John R. Lanza, Esquire of Lanza and Lanza, LLP is qualified to perform special legal services for the City of South Amboy, subject to a formal contract being awarded; and

WHEREAS, the anticipated term of this contract is to December 31, 2014; and,

WHEREAS, the maximum amount of the contract for John R. Lanza, Esquire, as Special Legal Counsel is \$125,000.00 and for John R. Lanza, Esquire, as Law Director, is \$66,000.00, pro-rated from January 1, 2014; and funds are available as evidenced by the Certification of Funds;

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. John R. Lanza, Esquire of Lanza and Lanza LLP, is hereby deemed qualified to Perform special legal services for the City of South Amboy.
2. The Mayor and City Clerk are hereby authorized and directed to enter into a contract with John R. Lanza, Esquire of Lanza & Lanza LLP, as described herein, for Special Legal Counsel; and,
3. The Mayor and City Clerk are hereby authorized and directed to enter into a contract with John R. Lanza, Esquire, as Law Director of the City of South Amboy, as described herein, for Special Legal Counsel-Civil Litigation; and,
4. The City Clerk shall maintain the contract on file for public inspection during normal business hours.
5. This resolution shall take effect immediately.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on February 19, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

	<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Applegate	X		X			
Dato			X			
Gross		X	X			
Noble			X			
Connors			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 46-2014

**RESOLUTION AWARDING A CONTRACT FOR
SPECIAL ENGINEERING SERVICES**

WHEREAS, Mayor Fred A. Henry, appointed and the Council has consented to Mark J. Rasimowicz, P.E., P.P., C.M.E., as the City Engineer; and,

WHEREAS, the City of South Amboy is in need of consulting engineering services, including the services of a City Engineer; and,

WHEREAS, Mark J. Rasimowicz, P.E., P.P., C.M.E. and Feist Engineering, Inc., a New Jersey Corporation, with offices at 481 Spotswood Englishtown Road, Monroe Township, New Jersey 08831, ("Feist Engineering"), have been duly qualified to provide engineering services to the City of South Amboy, pursuant to the City's request for proposals and qualifications for professional services; and,

WHEREAS, Feist Engineering, including Mark J. Rasimowicz, P.E., P.P., C.M.E., a member of the engineering firm, responded to the City's Requests For Proposals/Requests for Qualifications under the Fair Open Public Solicitation Process and the responses were publically opened on December 11, 2013 at 1:00 P.M. by Kathleen Vigilante, City Clerk; and,

WHEREAS, pursuant to Resolution No. 39-2014, Feist Engineering, including Mark J. Rasimowicz, P.E., P.P., C.M.E., were deemed qualified to perform engineering services for the City of South Amboy, subject to a formal contract being awarded; and,

WHEREAS, the contract for special engineering services is on file with the City Clerk and the contract includes the employment of Feist Engineering and Mark J. Rasimowicz, P.E., P.P., C.M.E., as consulting engineers and as to Mr. Rasimowicz, City Engineer; and,

WHEREAS, the aforesaid contract for consulting engineering services shall not exceed \$100,000.00 without prior authorization of the City for the period of January 1, 2014 to December 31, 2014; and,

WHEREAS, funds are available, and

WHEREAS, the contract shall cease and terminate as of December 31, 2014;

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

1. The Contract for Special Engineering Services with Feist Engineering, Inc., including the services of Mark J. Rasimowicz, P.E., P.P., C.M.E., as City Engineer, is hereby approved and the Mayor and City Clerk are hereby directed and authorized to execute the same on behalf of the City of South Amboy.
2. The Municipal Clerk shall maintain the contract on file for public inspection during normal business hours.

3. The Municipal Clerk shall serve a true copy of this resolution upon Feist Engineering, Inc., 481 Spotswood Englishtown Road, Monroe Township, N.J. 08831 and Mark J. Rasimowicz, P.E., P.P., C.M.E. c/o Feist Engineering.

4. This resolution shall take effect immediately upon adoption.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on February 19, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

	<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Applegate	X		X			
Dato			X			
Gross		X	X			
Noble			X			
Connors			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 47-2014

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR BOND COUNSEL**

WHEREAS, the City of South Amboy has, pursuant to a fair and open process, publicly advertised for the solicitations of proposals or qualifications for Bond Counsel Services, pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, McManimon & Scotland, LLC, of Newark, New Jersey, has submitted a proposal indicating that the firm will provide Bond Counsel Services;

WHEREAS, the anticipated term of this contract is to December 31, 2014; and,

WHEREAS, pursuant to Resolution No. 39-2014, McManimon & Scotland, LLC, was deemed qualified to perform bond counsel services for the City of South Amboy, subject to a formal contract being awarded; and,

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. The Mayor and City Clerk are hereby authorized and directed to enter into a contract with McManimon & Scotland, LLC for Bond Counsel Services;

2. The City Clerk shall maintain the contract on file for public inspection during normal business hours.

3. This resolution shall take effect immediately.

 JOSEPH E. CONNORS
 Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on February 19, 2014.

 KATHLEEN VIGILANTE
 Municipal Clerk

	<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Applegate	X		X			
Dato			X			
Gross		X	X			
Noble			X			
Connors			X			

**CITY OF SOUTH AMBOY
 COUNTY OF MIDDLESEX**

RESOLUTION #48-2014

**RESOLUTION AWARDING A CONTRACT
 FOR MANAGEMENT INFORMATION SYSTEM CONSULTANT
 FOR THE CITY OF SOUTH AMBOY**

WHEREAS, the City of South Amboy has, pursuant to a fair and open process, publicly advertised for the solicitations of proposals or qualifications for a Management Information System Consultant, pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, All Covered Minolta Business Solutions U.S.A. submitted a Request for Proposals/Requests for Qualifications under the Fair and Open Public Solicitation Process, which were publicly opened on December 11, 2013 at 1:00 P.M. by Kathleen Vigilante, City Clerk; and

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; and

WHEREAS, the maximum amount of the contract is \$25,000.00 for computer maintenance business and business outside of scope has an hourly rate outside of bi-weekly visits; \$135.00 per hour, can be used for, but not limited to, special projects, remote Call Center support, remote email support, server upgrades, server installation, workstation installation, disaster recovery and general WAN and LAN support services and funds are available; and

WHEREAS, the anticipated term of this contract is from January 1, 2014 to December 31, 2014; and,

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

1. United Computer is deemed qualified to perform Management Information System Consultant services for the City of South Amboy.
2. The Mayor and City Clerk are hereby authorized and directed to enter into a contract with All Covered Minolta Business Solutions, U.S.A., 100 Dobbs Lane, Suite 208, Cherry Hill, New Jersey 08034, for Management Information System Consultant services.
3. The City Clerk shall maintain the contract on file for public inspection during normal business hours.
4. This resolution shall take effect immediately.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on February 19, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

	<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Applegate	X		X			
Dato			X			
Gross		X	X			
Noble			X			
Connors			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 49-2014

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR SPECIAL SERVICES ENGINEER**

WHEREAS, the City of South Amboy has, pursuant to a fair and open process, publicly advertised for the solicitation of proposals or qualifications for a Special Services Engineer, pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, the anticipated term of this contract is to December 31, 2014; and,

WHEREAS, Pursuant to Resolution No. 39-2014, Grotto Engineering Assoc., LLC, was deemed qualified to perform professional engineering services for the City of South Amboy, subject to a formal contract being awarded; and,

WHEREAS, the maximum amount of this contract for Special Services Engineer is \$5,000.00; and,

WHEREAS, funds are available as evidenced by the attached Certification;

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. The Contract for Special Services Engineer, on file with the City Clerk, is hereby approved and the Mayor and City Clerk are hereby authorized and directed to enter into a contract with Grotto Engineering Assoc., LLC; and,
2. The City Clerk shall maintain the contract on file for public inspection during normal business hours;
3. The City Clerk shall serve a true copy of this Resolution on Grotto Engineering Assoc., LLC, 340 North Avenue, Cranford, N.J. 07016;
4. This resolution shall take effect immediately.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on February 19, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

	<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Applegate	X		X			
Dato			X			
Gross		X	X			
Noble			X			
Connors			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 50-2014

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR SPECIAL SERVICES ENGINEER**

WHEREAS, the City of South Amboy has, pursuant to a fair and open process, publicly advertised for the solicitation of proposals or qualifications for a Special Services Engineer, pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, the anticipated term of this contract is to December 31, 2014; and,

WHEREAS, Pursuant to Resolution No. 39-2014, AJV Engineering was deemed qualified to perform professional engineering services for the City of South Amboy, subject to a formal contract being awarded; and,

WHEREAS, the maximum amount of this contract for Special Services Engineer is \$10,000.00; and,

WHEREAS, funds are available as evidenced by the attached Certification;

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. The Contract for Special Services Engineer, on file with the City Clerk, is hereby approved and the Mayor and City Clerk are hereby authorized and directed to enter into a contract with AJV Engineering; and,
2. The City Clerk shall maintain the contract on file for public inspection during normal business hours;
3. The City Clerk shall serve a true copy of this Resolution on AJV Engineering, 422 Amboy Avenue, Woodbridge, N.J. 07095-0548;
4. This resolution shall take effect immediately.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on February 19, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

	<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Applegate						
Dato						
Gross						
Noble						
Connors						

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 51-2014

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR ELECTRICIAN SERVICES**

WHEREAS, the City of South Amboy has, pursuant to a fair and open process, publicly advertised for the solicitation of proposals or qualifications for Electrician Services, pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, the anticipated term of this contract is to December 31, 2014; and,

WHEREAS, Pursuant to Resolution No. 41-2014, John Lukie Electrical Contractor, LLC was deemed qualified to perform Electrician Services for the City of South Amboy, subject to a formal contract being awarded; and,

WHEREAS, the maximum amount of this contract for Electrician Services is not to exceed \$18,000.00; and,

WHEREAS, funds are available as evidenced by the attached Certification;

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. The Contract for Special Services Engineer, on file with the City Clerk, is hereby approved and the Mayor and City Clerk are hereby authorized and directed to enter into a contract with John Lukie Electrical Contractor, LLC; and,
2. The City Clerk shall maintain the contract on file for public inspection during normal business hours;
3. The City Clerk shall serve a true copy of this Resolution on John Lukie Electrical Contractor, LLC, 116 North Pine Avenue, South Amboy, N.J. 08879;
4. This resolution shall take effect immediately.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on February 19, 2014.

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	X			
Noble			X			
Connors			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 52-2014

**RESOLUTION APPROVING CONTRACT FOR RISK MANAGEMENT CONSULTANT/
LIABILITY INSURANCE BROKER AND BROKER OF RECORD SERVICES**

WHEREAS, the City of South Amboy has, pursuant to a fair and open process, publicly advertised for the solicitation of proposals or qualifications for a Risk Management Consultant/Liability Insurance Broker and Broker of Record Services pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, the anticipated term of this contract is to December 31, 2014; and,

WHEREAS, Pursuant to Resolution No. 39-2014, NAIMC (John McManus), 1460 U.S. Route 9 North, Suite 210, Woodbridge, New Jersey 07095, was deemed qualified to perform Risk Management Consultant/Liability Insurance Broker and Broker of Record services for the City of South Amboy, subject to a formal contract being awarded; and,

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. The Contract for Risk Management Consultant/Liability Insurance Broker and Broker of Record Services, on file with the City Clerk, is hereby approved and the Mayor and City Clerk are hereby authorized and directed to enter into a contract with NAIMC (John McManus); and,
2. The City Clerk shall maintain the contract on file for public inspection during normal business hours;
3. The City Clerk shall serve a true copy of this Resolution on NAIMC (John McManus), 1460 U.S. Route 9 North, Suite 210, Woodbridge, New Jersey 07095.
4. This resolution shall take effect immediately.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on February 19, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

	<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Applegate	X		X			
Dato			X			
Gross		X	X			
Noble			X			
Connors			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 53-2014

**RESOLUTION APPROVING CONTRACT FOR RISK MANAGEMENT CONSULTANT/
MEDICAL/PRESCRIPTION**

WHEREAS, the City of South Amboy has, pursuant to a fair and open process, publicly advertised for the solicitation of proposals or qualifications for a Risk Management Consultant/Medical/Prescription Services pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, the anticipated term of this contract is to December 31, 2014; and,

WHEREAS, Pursuant to Resolution No. 39-2014, Reliance Insurance Group LLC, 1460 U.S. Route 9 North, Suite 210, Woodbridge, New Jersey 07095, was deemed qualified to perform Risk Management Consultant/Medical/Prescription services for the City of South Amboy, subject to a formal contract being awarded; and,

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. The Contract for Risk Management Consultant/Medical/Prescription, on file with the City Clerk, is hereby approved and the Mayor and City Clerk are hereby authorized and directed to enter into a contract with Reliance Insurance Group LLC; and,
2. The City Clerk shall maintain the contract on file for public inspection during normal business hours;
3. The City Clerk shall serve a true copy of this Resolution on Reliance Insurance Group, 1460 U.S. Route 9 North, Suite 210, Woodbridge, New Jersey 07095.
4. This resolution shall take effect immediately.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on February 19, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

	<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Applegate	X		X			
Dato			X			
Gross		X	X			
Noble			X			
Connors			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 54-2014

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR ARCHITECTURAL SERVICES**

WHEREAS, the City of South Amboy has, pursuant to a fair and open process, publicly advertised for the solicitation of proposals or qualifications for Architectural Services, pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, the anticipated term of this contract is to December 31, 2014; and,

WHEREAS, Pursuant to Resolution No. 39-2014, Michael V. Testa, Architect, LLC, was deemed qualified to perform professional architectural services for the City of South Amboy, subject to a formal contract being awarded; and,

WHEREAS, the maximum amount of this contract for Architectural Services is \$10,000.00; and,

WHEREAS, funds are available as evidenced by the attached Certification;

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. The Contract for Special Services Engineer, on file with the City Clerk, is hereby approved and the Mayor and City Clerk are hereby authorized and directed to enter into a contract with Michael V. Testa, Architect, LLC; and,
2. The City Clerk shall maintain the contract on file for public inspection during normal business hours;
3. The City Clerk shall serve a true copy of this Resolution on Michael V. Testa, Architect, LLC, 710 Tennent Road, Building 4, Manalapan, N.J. 07726;
4. This resolution shall take effect immediately.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on February 19, 2014.

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	X			
Noble			X			
Connors			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 55-2014

**RESOLUTION AWARDING CONTRACT FOR THE
SOUTH BROADWAY/JOHN T. O'LEARY BOULEVARD
SANITARY SEWER IMPROVEMENTS**

WHEREAS, sealed bids were received by the City of South Amboy on February 14, 2014 for the South Broadway/John T. O'Leary Boulevard Sanitary Sewer Improvements; and

WHEREAS, the City Engineer reviewed all bids and provided his analysis and recommendations; and

WHEREAS, the Finance Director has determined sufficient funds are available as evidenced by the Finance Director's certification, attached;

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

1. The contract for the South Broadway/John T. O'Leary Boulevard Sanitary Sewer Improvements is hereby awarded to Montana Construction Corp., Inc., 80 Contant Avenue, Lodi, New Jersey 07644, on its bid of \$85,288.00.
2. The Mayor and City Clerk are hereby authorized and directed to execute the contract for same.
3. The City Clerk is hereby authorized and directed to return the certified checks or bid bonds of all of the unsuccessful bidders, except for the next lowest bidder, as set forth below.
4. The certified checks or bid bonds of the successful bidder: Montana Construction Corp., Inc., 80 Contant Avenue, Lodi, New Jersey 07644 and the next lowest bidder: PM Construction, Inc., 1310 Central Avenue, Hillside, New Jersey 07205, are to be returned upon the receipt of a fully executed contract and other required documents.
5. The Mayor and City Clerk are hereby further authorized and directed to take all further action and execute any further documents to give full effect to the contract and its objectives.
6. The City Clerk shall provide certified copies of this Resolution to all bidders, the City Engineer and City Law Director.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on February 19, 2014.

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	X			
Noble			X			
Connors			X			

LIST OF BILLS FOR PAYMENT:

A Motion by Councilwoman Dato that the List of Bills for Payment dated February 14, 2014, be received and filed, seconded by Councilwoman Noble.

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

RESOLUTIONS:

*R-56-2014 Resolution Authorizing Budget Transfer in Accordance With N.J.S.A. 40A:4-59

A Motion by Councilwoman Noble to consider Resolution 56-2014 by title only, seconded by Councilman Applegate.

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #56-2014

**RESOLUTION AUTHORIZING BUDGET TRANSFERS
IN ACCORDANCE WITH N.J.S.A. 40A:4-59**

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

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 transfers in the amount of \$171,288.54 be made between the CY 2013 Budget Appropriations in accordance with the attached schedule of transfers.

JOSEPH E. CONNORS
Council President

I certify the foregoing to be a true copy of a Resolution adopted by the South Amboy City Council at a meeting held on February 19, 2014.

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			

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

*R-57-2014 Resolution Requesting Approval for Authorizing An Emergency Temporary Appropriation In Accordance With N.J.S.A. 40A:4-20

A Motion by Councilman Gross to consider Resolution 57-2014 by title only, seconded by Councilman Applegate.

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #57-2014

**RESOLUTION REQUESTING APPROVAL FOR AUTHORIZING
AN EMERGENCY TEMPORARY APPROPRIATION
IN ACCORDANCE WITH N.J.S.A. 40A:4-20**

WHEREAS, an emergent condition has arisen due to the anticipated delay in the adoption of the 2014 budget, and adequate provision has not been made in the 2014 temporary budget for the appropriations specified on the attached page; and

WHEREAS, the total emergency temporary resolutions adopted in 2014 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$4,548,771.00;

NOW, THEREFORE, BE, AND IT IS, HEREBY, RESOLVED by the Council of the City of South Amboy, County of Middlesex, State of New Jersey, (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made as specified on the attached page in the amount of \$4,548,771.00, and;
2. That said emergency temporary appropriations will be provided in the 2014 budget under the headings as specified on the attached page.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

JOSEPH E. CONNORS
Council President

I certify the foregoing to be a true copy of a resolution adopted by the South Amboy City Council at a meeting held on February 19, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
Applegate			X			
Dato			X			
Gross	X		X			
Noble		X	X			
Connors			X			

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

FIRE DEPARTMENT:

A Motion by Councilwoman Noble that the Applications for Membership to Independence by Christopher J. Mierzwiak and Steven J. Herdman be approved, subject to approval by the NJ State Firemen's Association and South Amboy Police Department, seconded by Councilwoman Dato.

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

ORDINANCES:

A Motion by Councilwoman Noble that Ordinance 1-2014 be continued on Second Reading by title only, seconded by Councilman Gross.

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

AN ORDINANCE AMENDING SOUTH AMBOY CITY CODE CHAPTER 53, ARTICLE XVII, SECTION 53-79.(2) REPEALING THE PROHIBITION AGAINST RESIDENTIAL ALCOHOL AND DRUG TREATMENT CENTER

Council President Connors opened the Public Hearing on the Ordinance.

A Motion by Councilwoman Noble that Ordinance No. 1-2014 be adopted, presented to the Mayor for his approval or disapproval, and if approved, be advertised as prescribed by law, seconded by Councilman Gross.

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

A Motion by Councilman Gross that Ordinance 2-2014 be continued on Second Reading by title only, seconded by Councilman Applegate.

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

AN ORDINANCE AMENDING ORDINANCE NO. 1036 ENTITLED "PARKING AND TRAFFIC REGULATIONS" FOR THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY

Council President Connors opened the Public Hearing on the Ordinance.

A Motion by Councilman Gross that Ordinance No. 2-2014 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, Noble-Yes, Gross-Yes, Connors-Yes

A Motion by Councilwoman Dato that Ordinance 3-2014 to be taken up on First reading by Title only, seconded by Councilwoman Noble.

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

AN ORDINANCE AMENDING ORDINANCE NO 1036 ENTITLED "PARKING AND TRAFFIC REGULATIONS" FOR THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY

A Motion by Councilwoman Dato that Ordinance 3-2014 to be adopted on First Reading, seconded by Councilwoman Noble.

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

A Motion by Councilwoman Dato that Ordinance 3-2014 be taken up on Second Reading, and be advertised as prescribed by law, seconded by Councilwoman Noble.

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

COMMENTS:

Mayor Fred Henry welcomed the public. He again thanked Jerry Riccardi and JCP&L for their kind donation toward the parade. He further welcomed the Boy Scouts that attended and were getting a chance to see firsthand how city government works. Mayor Henry further commented and pointed out to the public Resolution #43 awarding the contract for the repair of the waterfront walkway and the seawall project. HE stated that is a big deal for South Amboy and the residents. Mayor Henry commented that more than 1.5 million dollars is going to that. He further stated that he hopes it will be done before the fireworks that we are having again this year. Mr. Henry commented on the snow removal in town, he further stated that it is not a perfect science and there have been a couple quick snowfalls that did not give anyone a chance to rid of the stuff from the prior storm. He stated that he went out on the plow during the most recent storm and was out for a couple of hours and he stated that seeing some of the problems first hand that the men run into. He further commended the men for what they do, he stated that it is not an easy job. Mr. Henry said that he feels that the men have done a very good job in South Amboy and he would like to commend them for that.

Councilwoman Noble welcomed the public.

Councilwoman Dato let everyone know about two events coming up. She further stated that both events are free. The first one was the following Saturday from 5 p.m. to 7 p.m., at the AOH Hall on Stevens Ave. and it is a YMCA event in which the YMCA will be the topic. She further stated that the "Y" is a "not for profit" organization. Ms. Dato stated that no one is turned away because of money. She further added that it is free and there will be pasta, pizza, salad and wine. Ms. Dato further commented that the South Amboy Chief of Police will be speaking at the event about the recent trip he took and all the YMCA's that he visited along the way. She further stated that Wednesday, March 5, 2014 at the High School Dick Maloney is going to do a performance. She said that Ms. Maloney does a program with music and it is at a great time with our St. Patrick's Day Parade.

Councilman Applegate welcomed the public.

Councilman Gross welcomed the public and he stated that he agrees with the Mayor, wherein Mayor Henry stated that we have great city employees. He further commented that they do a great job and are very dedicated and his hats are off to all of them.

Council President Connors also welcomed the public, especially the Boy Scouts.

PUBLIC COMMENTS:

Ken Feeley, 31 Barkalow St., addressed the snow removal. He directly addressed Mayor Henry with regard to an article in the Suburban. Mr. Feeley stated that in that article Mayor Henry stated that they did a pretty good job with the small town that we are. Mr. Feeley continued by stating that he agrees and that they do as good of a job as they can. He

further said that he feels it is still bad. He said his street was pretty damn bad. He further said not just his street but Henry and David. Me. Feeley said that he knows we are getting more snow than what we have had since 1995-1996 but he said that on his street there is a seven foot high wall of snow pushed up onto the cross walk and his neighbors front lawn and left there and then there continues to be more on top of that and more on top of that. He again addressed Mayor Henry and stated that Mr. Henry said in the article that we have enough salt for one more storm, and he further asked Mr. Henry if that was true. Mayor Henry answered and said that at that time it was. Mr. Feeley continued that none was put down on his street, Pupek, Cedar or Stevens. He said that when you have to go outside and push a car then that is pretty bad. Mr. Feeley asked if we also had contractors. Mr. Feeley addressed Mr. Connors about a comment he made a few weeks prior about his cross walk being bad. Mr. Connors commented yes. Mr. Feeley said that he unsure where Mayor Henry saw it was good. Mr. Feeley addressed Mr. Applegate stating that he is their Council Ward and asked him if he has been over there. Mr. Applegate stated he has been over there. Mr. Feeley further asking him his opinion on how bad the streets are. Mr. Applegate said they did the best they could do. Mr. Feeley said he does not understand why the salt was not put down. Mayor Henry said that he is unaware if in fact the salt was or was not put down and that he would have to look into that. Mayor Henry further commented that he could not answer to that at the moment but he further stated that he did drive down the streets in Amboy Gardens and the streets where the cars were not left on the street during the storms, you can certainly get two cars up and down but on the streets where the cars were in the street during the storm well that made it more difficult. Mayor Henry said that everyone has an opinion and he would have to disagree with Mr. Feeley.

Tom Sieg, 403 George Street, asked if anyone was given citations for not cleaning their sidewalks. Camille Tooker answered and stated that there were citations given. Mr. Sieg further addressed the Mayor and Council with a suggestion to do alternate side of the street parking. He further commented that some of the cars have not moved for two weeks and this part of the reason the plowers have a hard time plowing. Mayor Henry stated that it is something that can be looked into.

Jimmy Charmello, 251 First St., stated that he is a city employee. He said that we had a lot of snow and they tried to get everything done the best they could. He stated that people should move their cars out of the street when possible. Mr. Feeley commented from the audience. Mr. Connors told him he was not allowed to do that. Mr. Charmello further commented that he and his co-workers were doing all they could.

ADJOURNMENT OF MEETING:

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

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

Kathleen Vigilante
Municipal Clerk