

MINUTES OF JUNE 18, 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 City Clerk read the Opening Prayer and all recited the Pledge of Allegiance.

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

ALSO PRESENT: Mayor Fred A. Henry, Camille Tooker, Business Administrator and Thomas Lanza, Associate 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, 2013.

CONSENT AGENDA:

A Motion by Councilman Applegate to adopt Resolutions 100-2014 and 101-2014 and seconded by Councilwoman Noble.

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

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #100-2014

WHEREAS, the applications for the license holders set forth on Schedule A, attached, have been received for renewal of Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses for the period July 1, 2014 to June 30, 2015; and

WHEREAS, after published notice, no written objections have been received by the City of South Amboy for the renewal of these licenses; and

WHEREAS, the submitted renewal application forms are complete in all respects, renewal fees have been paid and tax clearance has been received pursuant to P.L. 1995, Chapter 161;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the City Council of the City of South Amboy, New Jersey, that the Class C. Licenses referred to in the attached Schedule A, which is hereby incorporated into this Resolution, be renewed and the City Clerk is hereby directed to issue license certifications to these Licenses for the period July 1, 2014 to June 30, 2015, provided the renewal is in accordance with the Alcoholic Beverage Law, N.J.S.A. 33:1-3.1, et seq., and the rules and regulations issued pursuant to the Act.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on June 18, 2014.

LAURA KEMBLE-KALANTSIS
Deputy Municipal Clerk

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

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 101-2014

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR THE REPLACEMENT OF SOUTH AMBOY CITY HALL BACK DOOR**

WHEREAS, the City of South Amboy has a need to replace the back door at 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, Midway Glass and Metal Installers, Inc., 526 Route 17 South, Carlstadt, New Jersey 07072 has submitted a proposal dated February 17, 2014 indicating they will provide the door assembly and supervision necessary to complete the scope of work to install a new back door in the South Amboy City Hall in the amount of \$18,100.00 and the roofing related detailing is to be completed by Strober-Wright Roofing, who submitted a separate proposal dated March 17, 2014, in the amount of \$4,800.00; and,

WHEREAS, Midway Glass and Metal Installers, Inc., and Strober-Wright Roofing have completed and submitted a Business Entity Disclosure Certification and Non-Fair and Open Contract Contribution Prohibition Language Certification which certify that Midway Glass and Metal Installers, Inc., and Strober-Wright Roofing have 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 Midway Glass and Metal Installers, Inc., and Strober-Wright Roofing 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 Midway Glass and Metal Installers, Inc., and Strober-Wright Roofing 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 June 18, 2014.

 LAURA KEMBLE-KALANTSIS
 Deputy Municipal Clerk

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

LIST OF BILLS FOR PAYMENT:

A Motion by Councilman Applegate that the List of Bills for Payment dated June 11, 2014, be received and filed, seconded by Councilwoman Noble.

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

ORDINANCES:

A Motion by Councilwoman Dato that Ordinance 5-2014 be taken up on First reading by Title only, seconded by Councilwoman Noble.

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

AN ORDINANCE AMENDING ORDINANCE NO. 15-2010 REGARDING THE PREVENTION OF FLOOD DAMAGE IN THE CITY OF SOUTH AMBOY

A Motion by Councilwoman Dato that Ordinance 5-2014 to be adopted on First Reading, seconded by Councilwoman Noble.

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

A Motion by Councilwoman Dato that Ordinance 5-2014 by taken up on Second Reading, and be advertised as prescribed by law, seconded by Councilwoman Noble.

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

COMMENTS:

Mayor Henry welcomed the public and extended his condolences to the South Amboy School District and the Gadomski Family for the loss of Emilie Gadomski who passed away suddenly at the age of 31. She was a fine teacher and will be greatly missed. Wanted to thank the ELKS Club for keeping alive the tradition of the American Flag Ceremony on June 14th, Flag Day.

Councilman Applegate welcomed the public.

Councilwoman Noble welcomed the public and reminded everyone of the Frog Hollow 5k run.

Councilwoman Dato welcomed the public and thanked them for their participation.

Councilman Connors welcomed the public.

PUBLIC COMMENTS:

Luz Labodo, 64 South Shore Dr., inquired about meeting between Lighthouse Bay and the City regarding the swale. Ms. Labodo wanted to know when the meeting was going to be set up. Mr. Tom Lanza stated that he would follow up with John Lanza on the status.

Lori Papernick, 42 South Shore Dr., stated that June 10, 2014 WRRDA was a program passed with regard to storm waters. She asked if Mr. Rasimowicz was aware of it. Mr. Rasimowicz was unaware and asked Ms. Papernick to provide her with the information. Mayor Henry stated that we would look into it and see if it applies to us.

Barbara Tobin, 36 South Shore Dr., asked Mr. Rasimowicz to update on the walkway. Mr. Rasimowicz stated that it will be ready by the July 3rd Fireworks. Ms. Tobin further inquired about the lights. Mr. Rasimowicz stated that the lights will be on and the only thing not going to be complete is the landscaping. Ms. Tobin also asked about a cleanup of vegetation. Ms. Tooker stated that as long as it is in an area that can be accessed. Ms. Tobin stated that the beach could use a good cleanup. Ms. Tooker commented that cleanups are scheduled.

Barbara Pasternick, 29 Barkalow St., asked for an update on the mayoral election. Mayor Henry stated that there was a recount requested. He further stated that he was unaware of the date.

ADJOURNMENT OF MEETING:

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

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

Laura Kemble-Kalantsis
Deputy Municipal Clerk