

EXTRACT OF MINUTES OF MAY 20, 2015 COUNCIL MEETING

The Meeting held at South Amboy City Hall, 140 North Broadway, South Amboy, New Jersey, was called to order by Council President Gross at 7:00 P.M. The Acting City Clerk read the opening prayer and all said the Pledge of Allegiance.

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

ALSO PRESENT: Mayor Fred Henry and City Attorney, John R. Lanza

Council President Gross 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 11, 2015, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on January 6, 2015".

CONSENT AGENDA:

- a.) *R-89-2015 Resolution Approving an Interlocal Services Agreement Between the Township of Woodbridge and the City of South Amboy for Animal Control Services
- b.) *R-90-2015 Resolution Approving Change Order for Emergency Repairs- Portia Street
- c.) *R-91-2015 Resolution Authorizing Veteran Property Tax Deduction at 221 First Street
- d.) *R-92-2015 Resolution Authorizing Veteran Property Tax Deduction at 221 First Street
- e.) *R-93-2015 Resolution Authorizing the Person to Person Transfer of Plenary Retail Consumption License No. 1220-33-007-006
- f.) *R-94-2015 Resolution Increasing the Contract for Special Services Engineer and Amending Resolution 8-2015
- g.) *R-95-2015 Resolution Awarding Bid for Purchase of Gasoline Within Two (2) Miles of Municipal Building-Two year Contract
- h.) *R-96-2015 Resolution Approving the Purchase of Turnout Gear for the City of South Amboy Fire Department
- i.) *R-97-2015 Resolution Rejecting Bid on IT Services
- j.) *R-98-2015 Resolution Approving Qualifications for IT Services for the City of South Amboy
- k.) *R-99-2015 Resolution Authorizing the Award of Contract for Plumbing and Heating at the City of South Amboy Public Works Garage
- l.) *R-100-2015 Resolution Determining the Form and Other Details of Not to Exceed \$3,600,000.00 General Improvement Refunding Bonds
- m.) *R-101-2015 Resolution Authorizing the Award of Contract for Electrical Work at the City of South Amboy Public Works Garage

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

ORDINANCES:

A Motion by Councilwoman Dato that Ordinance #8-2015 be continued on Second Reading by title only, seconded by Councilman Reilly.

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

REFUNDING BOND ORDINANCE OF THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE ADVANCE REFUNDING OF ALL OR A

PORTION OF GENERAL IMPROVEMENT BONDS, APPROPRIATING \$3,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE CITY OF GENERAL IMPROVEMENT REFUNDING BONDS, SERIES 2015 IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$3,600,000 FOR FINANCING THE COST THEREOF.

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

A Motion by Councilwoman Dato that Ordinance #8-2015 be adopted, presented to the Mayor for his approval or disapproval, and if approved, be advertised as prescribed by law, seconded by Councilman Reilly.

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

ADJOURNMENT OF MEETING:

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

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