

**MINUTES
COUNCIL MEETING
JULY 15, 2015**

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.

ALSO PRESENT: Mayor Fred Henry

Councilwoman Noble 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-120-2015 Governing Body Certification of the Annual Audit
- b.) *R-121-2015 Resolution Approving the 2014 Annual Audit Corrective Action Plan and Authorizing the Filing of Said Plan with the Division of Local Government Services
- c.) *R-122-2015 Resolution Authorizing a Construction Contract without Public Advertisement Due to Emergency Repairs at John St., Ward Ave., and Bordentown Ave.
- d.) *R-123-2015 Resolution Amending Contract for the NJDOT Road Improvement for Pupek Road
- e.) *R-124-2015 Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Ch.159, P.L. 148) – Public and Private Revenues Offset by Appropriations
- f.) *R-125-2015 Resolution Approving Final Change Order, City Hall Courtroom- Emergency Door
- g.) *R-126-2015 Resolution Authorizing Sewer Credit for 503 Augusta Street
- h.) *R-127-2015 Resolution Authorizing the Tax Collector to Extend the Third Quarter 2015 Due Date
- i.) *R-128-2015 Resolution Authorizing the Purchaser of Treated Rock Salt
- j.) *R-129-2015 Resolution Approving Sub-Grant Agreement, Hazard Mitigation Grant Program
- k.) *R-130-2015 Resolution Referring An Ordinance Amending South Amboy City Code Chapter 53, Development Regulations, Section 53-46, Section 53-79 and Bulk Schedule Requirement to the South Amboy Planning Board for its Review and Report Pursuant to N.J.S.A. 40:55D-26
- l.) *R-131-2015 Resolution Renewing Liquor Licenses for 2015-2016

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

LIST OF BILLS FOR PAYMENT: (To be received and filed)

- a.) List of bills for payment dated July 9, 2015

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

ORDINANCES:

- a.) 2nd Reading Ordinance# 10-2015 AN ORDINANCE TO AMEND SOUTH AMBOY CITY CODE CHAPTER 79, GARBAGE, RUBBISH, AND REFUSE, - ARTICLE I, COLLECTION
- b.) 1st Reading Ordinance# 11-2015 AN ORDINANCE AMENDING SOUTH AMBOY CITY CODE CHAPTER 53, ARTICLE XIX "ZONING REGULATIONS" TO ADDRESS CONSTRUCTION AFTER SUPERSTORM SANDY AND BULK STANDARDS

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

COMMENTS:

Mayor – Good Evening. Thanked everyone that came out for Fireworks and applauded the Fire Department, Police Department and First Responders, it was a great night. Condolences to the Skarzinski family on the passing of Skeets, he will be missed. Welcome back Camille, she worked form home and did a great job. C-town will be cleaned up, the insurance will cover the cost. Thank you to Ed and his family for many years of service to our town.

Reilly – Condolences to Skeets and his family, I would like to see one of the fields to be named in his honor.

Applegate- Welcome

Dato – Thank you Mayor for the C-Town update, thank you to Ed and his family for many years of service to your town.

Noble – Thank you

PUBLIC COMMENTS:

Amy Dundee – Pupek

Wanted to introduce herself and answer any question anyone has about the anti tethering ordinance. Mayor assured her they received the email but have not been able to review the packets. He also thinks it a great idea. It will be brought up at the next Business meeting.

Amy has concerns about recent police activity and would like to know if there is a police blotter or a face book page to receive updates on police matters.

ADJOURNMENT OF MEETING:

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