

**MINUTES
COUNCIL MEETING
AUGUST, 19, 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 recited the Pledge of Allegiance.

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

ALSO PRESENT: Mayor, Fred Henry, John R. Lanza, City Law Director and Camille Tooker, Business Administrator

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-137-2015 Resolution Authorizing Change Order for MTB Electric
- b.) *R-138-2015 Resolution Authorizing the Disposal of Surplus and Damaged Personal Property
- c.) *R-139-2015 Resolution Authorizing Execution of Right-Of-Way Use Agreement with Cross River Fiber, LLC
- d.) *R-140-2015 Resolution to Waive the 20 Day Period Under N.J.S.A. 40:68a-181(b) for Ordinance No. 11-2015
- e.) *R-141-2015 Resolution for 2015 CBT Tax Appeal
- f.) *R-142-2015 Resolution Authorizing Change Order for JTG Construction
- g.) *R-143-2015 Resolution Awarding CME Associates for General Engineering-Professional Services
- h.) *R-144-2015 Resolution Renewing Liquor Licenses 2015-2016

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

BILL LIST: To be Received and Filed

- a.) Bill list dated August 13, 2015

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

ORDINANCES:

- a.) 2nd Reading ORDINANCE # 11-2015 AN ORDINANCE AMENDING SOUTH AMBOY CITY CODE CHAPTER 53, ARTICLE XIX "ZONING REGULATIONS" TO ADDRESS RECONSTRUCTION AFTER SUPER STORM SANDY AND BULK STANDARDS
- b.) 1st Reading ORDINANCE # 12-2015 AN ORDINANCE TO VACATE A PORTION OF THE RIGHT-OF-WAY OF LEFFERTS STREET IN THE CITY OF SOUTH AMBOY, MIDDLESEX COUNTY, NEW JERSEY

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

COMMENTS:

Mayor – Good Evening and Welcome everyone. The town has started putting up new signs and painting new walkways to get ready for the new school year.

We have been meeting bi-weekly with the DOT on the ferry terminal project. We can advertise for RFQ – Environmental Services and RFQ for ferry design, once the DOT approves design. Federal funds take time, it is moving along

Dato – Wonderful news about the ferry Terminal.

Noble – Good Evening everyone.

Reilly – Condolences to the family of Larry Martin, he was a volunteer fireman and baseball volunteer coach. Street fair was a big success for Independence Firehouse, great job by all.

Applegate – Good Evening everyone

Mickey – Congratulations to Mayor, Camille and Rasimowicz on the ferry terminal project, lots of hours put in. Job well done.

Camille – I have received several calls regarding the Augusta Street parking lot. We have done a land swap with the property owner and will gain 5 parking spaces for Broadway. There will also be a residential home built on the lot.

Lanza – 1st reading porch or steps on city's right of way, need easement. The City is vacating a portion of right of way for existing houses and structure to repair or upgrade existing porches or stairs.

PUBLIC COMMENTS:

Frank Alkeno – 339 Ward Avenue – Thank you Ms. Dato for assuring our safety and having the C-Town fence moved back so we can utilize the sidewalk. Keep doing the great work and please keep on them about clean up. Mayor assured him it is being handled. Ed was waiting on a check from insurance company.

Barbara Pasternack – 29 Barkalow

The land swap, was the city compensated, did the city lose on funds? Camille assured it was only a land swap and no money was exchanged.

Inaudible response from city engineer about paving

Are we doing anything to promote new business, I heard rumor that Dunkin and Subway was closing – Mayor assured he has not heard of those businesses closing, Camille mentioned the bakery will be opening.

Pete Kenney – Bertram Ave

Feltus/Portia and Stevens/Bordentown have very bad ripples in the road, inaudible response from Rasimowicz. Are they county or city roads? Mayor of Jersey City has done something new about repairing roads.

***** INAUDIBLE TAPE FROM 19 MINUTES END (42 MINUTES) *******

ADJOURNMENT OF MEETING:

Motion to Adjourn

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