

**COUNCIL MEETING MINUTES  
JANUARY 18, 2017**

**140 NORTH BROADWAY  
SOUTH AMBOY, NJ 08879**

**7:00 P.M.**

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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.

Council President Gross stated that this meeting was published in the Home News Tribune on December 25, 2016 and provided to the star ledger, filed with the city clerk and posted in the municipal building on December 22, 2016.

1. MEETING CALLED TO ORDER BY COUNCIL PRESIDENT
2. OPENING PRAYER AND SALUTE TO THE FLAG
3. ROLL CALL: DATO\_\_\_\_, McLAUGHLIN\_\_\_\_, NOBLE \_\_\_\_, REILLY \_\_\_\_, GROSS\_\_\_\_
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

PRESENT: Council President Gross, Councilwoman Dato, Councilmen McLaughlin, Councilwoman Noble, Councilman Reilly

**CONSENT AGENDA:**

- a.) \*R-22-2017- Resolution for Shared Services Agreement Designating the Middlesex County Fire Marshal's Office as the Local Enforcing Agency for the City of South Amboy

ROLL CALL: Dato- Yes, McLaughlin – Yes, Noble-yes, Reilly-Yes, Gross - abstain

- b.) \*R-23-2017- Resolution for Approval to Submit an Application for NJDOT for Safe Streets to Transit
- c.) \*R-24-2017- Resolution for Approval to Submit an Application for NJDOT for Pine Ave.
- d.) \*R-25-2017- Resolution for Change Order for Tennis Court Resurfacing
- e.) \*R-26-2017- Resolution for Veteran Property Tax Deduction
- f.) \*R-27-2017- Resolution for Certified Municipal Registrar for Health and Vital Statistics
- g.) \*R-28-2017- Resolution for the Use of East Brunswick Training Facility by South Amboy Police Department
- h.) \*R-29-2017- Resolution for Bond Release for Tennis Court Resurfacing
- i.) \*R-30-2017- Resolution Approving a Professional Services Contract for Special Bond Counsel
- j.) \*R-31-2017- Resolution Authorizing the Award of a Contract for Auditor
- k.) \*R-32-2017- Resolution Approving a Professional Services Contract with Potomac-Hudson Environmental, Inc., for Environmental Services
- l.) \*R-33-2017- Resolution Authorizing the Award of a Contract for IT Services
- m.) \*R-34-2017- Resolution Authorizing the Award of a Contract for Planning Board Planner
- n.) \*R-35-2017- Resolution Authorizing the Award of a Contract for Special Legal Counsel - \*PULLED
- o.) \*R-36-2017- Resolution Authorizing the Award of a Contract for Planning Board Attorney
- p.) \*R-37-2017- Resolution Authorizing the Award of a Contract for Special Services Engineer
- q.) \*R-38-2017- Resolution Authorizing the Award of a Contract for Special Services Engineer
- r.) \*R-39-2017- Resolution Authorizing the Award of a Contract for Special Services Engineer
- s.) \*R-40-2017- Resolution Authorizing the Award of a Contract for Special Legal Counsel

ROLL CALL: Dato- Yes, McLaughlin – Yes, Noble-yes, Reilly-Yes, Gross - yes

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

a.) Bill list dated January 12, 2017

ROLL CALL: Dato- Yes, McLaughlin – Yes, Noble-yes, Reilly-Yes, Gross - yes

**COMMENTS:**

Noble: Good Evening

Dato: Grand Marshalls Night 1-20-17 helps fund our parade and congratulations to our Mayor for being Grand Marshall.

Reilly: "We are here" exhibit at the Arts District until 1-21-17. Historical Society, Master Plan

McLaughlin: Thank you to the Fire Department, fund raiser for Tom Bikowski.

Gross: Congratulations to the Mayor for being Grand Marshall and thank you to the Fire Department.

Mayor: Thank you to everyone, thank you to the parade committee for nominating me Grand Marshall. Historical Society will have the cemetery tour on Saturday at the Senior Center.

**PUBLIC COMMENTS:**

Mary Szaro – 370 Fifth Street

Mary spoke about the South Amboy Historical Society. Looking for an Historic Preservation Resolution and finding a permanent location for the historical society.

Mayor – Thank you

Reilly – Great things for South Amboy, thank you very much.

McLaughlin – If you need anything, ask.

Dato – we have to find funds and a location.

Noble – Great job, best of luck.

Gross – 100% committed, it is a big task.

Tooker – Historical preservation plan for February.

**ADJOURNMENT OF MEETING:**

ROLL CALL: Dato- Yes, McLaughlin – Yes, Noble-yes, Reilly-Yes, Gross - yes