

**COUNCIL MEETING MINUTES  
FEBRUARY 15, 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, Councilmen McLaughlin, Councilwoman Noble, Councilman Reilly

**CONSENT AGENDA:**

- a.) \*R-45-2017- Resolution Appointing a City Council Representative to Sustainable New Jersey-Green Team
- b.) \*R-46-2017- Resolution Disapproving the Federal Highway Administration- "Thin Blue Line"
- c.) \*R-47-2017- Resolution Approving Qualification for Special Legal Counsel
- d.) \*R-48-2017- Resolution Awarding Special Legal Counsel
- e.) \*R-49-2017- Resolution Approving the 2016 Budget Appropriation Reserves Transfer
- f.) \*R-50-2017- Resolution Requesting Approval for Authorizing An Emergency Temporary Appropriation in Accordance with N.J.S.A. 40A:4-20
- g.) \*R-51-2017- Resolution Authorizing a Veteran Property Tax Deduction at 424 Bordentown Ave.
- h.) \*R-52-2017- Resolution Authorizing a Tax Judgment Credit at 134 South Pine Ave.
- i.) \*R-53-2017- Resolution Authorizing a Contract Without Public Advertising Due to Emergency Response to Bordentown Ave. and Prospect Street for Manhole Repairs

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

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

- a.) Bill list dated February 10, 2017

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

**ORDINANCES:**

- |     |         |             |  |
|-----|---------|-------------|--|
| a.) | #1-2017 | 2nd Reading | AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK |
| b.) | #2-2017 | 1st Reading | AN ORDINANCE FOR AN EASEMENT AT 242-244 BORDENTOWN AVE., SOUTH AMBOY                         |

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

**COMMENTS:**

Councilperson Noble – Good Evening, thank you all it was an easy decision for the block grant.

Councilperson Reilly – Wonderful news on the block grant, continue to do great work. Mark Mitchell concert at the Arts Center and espresso café. Zoning and Code enforcement need to focus their energy on Broadway. Main Street project, Planning and Zoning Boards need to channel traffic back to South Amboy.

Councilperson McLaughlin – I agree with Tom about Main Street. Fire Department and DPW great job during the storm.

Mickey Gross – Thank you DPW, great job and thank you to Mark Herdman. There is an online course for the council members to take and it would save \$250.00 on our insurance. The St. Patrick’s Parade is March 19, breakfast at the AOH. There will be an Irish concert at the High School, paid for by the Cultural Heritage Committee and the Parade Association.

Business Administrator Camille Tooker: No comments

Law Director Lanza – No comments

**PUBLIC COMMENTS:**

Bobby – Perth Amboy – Help! Help! Help! Council President Gross instructed Bobby not to discuss personnel issues with other municipalities or mention any employees by name. Bobby did not comply and was asked to leave.

**ADJOURNMENT OF MEETING:**

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