

**COUNCIL MEETING MINUTES
APRIL 11, 2017**

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

7:00 P.M.

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-79-2017- Resolution for Waiver of Reading in Full of the Budget for the Fiscal Year Ended December 31, 2017
- b.) *R-80-2017- Resolution Introducing the 2017 Budget
- c.) *R-81-2017- Resolution Authorizing the Purchase of Treated Rock Salt
- d.) *R-82-2017- Resolution Requesting Approval to Join Keystone Cooperative
- e.) *R-83-2017- Resolution Awarding State Contract #A85993 for Automotive Parts and Supplies
- f.) *R-84-2017- Resolution Awarding State Contract #A42075 for Automotive Parts and Supplies
- g.) *R-85-2017- Resolution Authorizing the Disposal of Surplus Property of the City of South Amboy
- h.) *R-86-2017- Resolution for the South Amboy Tonnage Grant Application
- i.) *R-87-2017- Resolution Approving the Shared Services Agreement Between the Township of Woodbridge and the City of South Amboy for Animal Control
- j.) *R-88-2017- Resolution for Emergency at South Pine Ave.

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

BILL LIST: (to be received and filed)

Bill List dated April 6, 2017

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

ORDINANCES:

- a.) #3-2017 2nd Reading AN ORDINANCE AMENDING SOUTH AMBOY CITY CODE SECTION 35-4. B ESTABLISHING THE TIME FOR THE RETAIL DISTRIBUTION OF ALCOHOLIC BEVERAGE

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| b.) | #4-2017 | 2nd Reading | AN ORDINANCE GRANTING AN EASEMENT FOR THE CONSTRUCTION, REPAIR AND MAINTENANCE OF THE FRONT PORCH STAIRWAY FOR LOT 4 IN BLOCK 69 (418 AUGUSTA STREET) |
| c.) | #5-2017 | 2nd Reading | AN ORDINANCE ESTABLISHING A FIRE SAFETY CODE IN THE CITY OF SOUTH AMBOY |

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

COMMENTS:

Mayor Henry – I think it shows a very efficiently run working government in South Amboy. We work within our means, it shows this government in South Amboy is working in the best interest of the citizens of South Amboy.

Councilman Reilly – We will be working with the South Amboy Board of Education on a co-op program that will allow South Amboy High School students to work within the city's government.

Upcoming events – April 22, Opening Day, April 22, Historical Society Open House, May 21, Memorial Day Parade, July 3, Fourth of July Fireworks

Councilwoman Noble – wants to remind everyone to be cautious of children at play as the weather heats up.

PUBLIC COMMENTS:

Nancy McLaughlin – Had questions how the public is notified when there is a change in meeting time/date.

ADJOURNMENT OF MEETING:

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