

**COUNCIL MEETING MINUTES
JULY 18, 2018**

**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 20, 2017 and provided to the star ledger, filed with the city clerk and posted in the municipal building on December 21, 2017.

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 (by phone), Councilman McLaughlin, Councilwoman Noble

ROLL CALL – Dato – YES, McLaughlin – YES, Noble – YES, Gross – YES

CONSENT AGENDA:

- a.) *R-111-2018- Resolution Authorizing Disposal of Surplus Property of the City of South Amboy
- b.) *R-112-2018- Resolution Providing for the Insertion of a Special Item of Revenue in The Budget Pursuant to N.J.S.A. 40 A:4-87 (Ch. 159, P.L. 148)- Public and Private Revenues Offset by Appropriations
- c.) *R-113-2018- Resolution Authorizing the Release of a Performance Bond
- d.) *R-114-2018- Resolution Authorizing a Contract Without Public Advertising Due to Emergency Response to Various Sanitary Sewer Line Inspections
- e.) *R-115-2018- Resolution to Renew Liquor License 1220-33-005-006
- f.) *R-116-2018- Resolution Authorizing the Solicitor to Foreclose Certain Properties for Delinquent Taxes in the City of South Amboy, County of Middlesex, State of New Jersey and Amending Resolution 107-2018
- g.) *R-117-2018- Resolution Awarding Contract for the Stevens Avenue Road Improvements
- h.) *R-118-2018- Resolution for Increasing Bid Threshold and Appointing a Qualified Purchasing Agent

Councilman McLaughlin made a motion to approve, motion was seconded by Councilwoman Noble.
ROLL CALL – Dato – YES, McLaughlin – YES, Noble – YES, Gross – YES

BILL LIST: (to be received and filed)

Bill List dated July 17, 2018

Councilman McLaughlin made a motion to approve, motion was seconded by Councilwoman Noble.
ROLL CALL – Dato – YES, McLaughlin – YES, Noble – YES, Gross – YES

ORDINANCES:

- a.) #10-2018 2nd Reading Bond Ordinance Providing for Various Capital Improvements In and By the City of South Amboy In The County of Middlesex, New Jersey, Appropriating \$3,110,000 Therefor and Authorizing the Issuance of \$2,979,500 Bonds and Notes of the City to Finance Part of the Cost Thereof

Councilwoman Noble made a motion to approve, motion was seconded by Councilman McLaughlin.
ROLL CALL – Dato – YES, McLaughlin – YES, Noble – YES, Gross – YES

- b.) # 11-2018- 1st Reading AN ORDINANCE AMENDING ORDINANCE #1036 ENTITLED "TRAFFIC AND PARKING REGULATIONS FOR THE CITY OF SOUTH AMBOY", IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

Councilwoman Noble made a motion to approve, motion was seconded by Councilman McLaughlin.
ROLL CALL – Dato – YES, McLaughlin – YES, Noble – YES, Gross – YES

COMMENTS:

Councilwoman Noble – Great job on the fireworks.

Council President Gross – Great job on the fireworks, thank you to everyone involved.

Mayor Henry – Great job on the fireworks, thank you everyone.

Business Administrator Skarzynski – Our Court Administration needs to update our video equipment, that will give us the ability to live stream our meetings.

City Engineer – City wide paving and Stevens Avenue paving will begin.

PUBLIC COMMENTS:

Mark Herdman 149 Stockton Street – Great job on the door to door handouts. We had some issues that we will be addressing but we learned a lot. Thank you to the Fire Department, First Aid, Department of Public Works and Police Department.

ADJOURNMENT OF MEETING:

Councilwoman Noble made a motion to adjourn, motion was seconded by Councilman McLaughlin.
ROLL CALL –McLaughlin – YES, Noble – YES, Gross – YES