

AGENDA FOR BUSINESS MEETING TO BE HELD OCTOBER 2, 2019 AT 6:00 P.M.

OPENING PRAYER AND SALUTE TO THE FLAG

ROLL CALL: DATO _____, MCLAUGHLIN _____, NOBLE _____,
REILLY _____, GROSS _____

CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

PRESENTATION: Assemblyman Craig Coughlin – Bowl For Hunger check presentation

MAYORAL APPOINTMENT:

- a.) Amy Russo, Confidential Secretary (Exempt), Annual Salary \$37,000, Effective October 18th, 2019
- b.) Kathy Kudelka, Management Specialist (Exempt), Annual Salary \$79,417.00, Effective retroactive to August 7th, 2019

REQUESTS:

- a.) Request for Handicapped Parking to be removed at 322 Henry St.
- b.) Request for Handicapped Parking at 232 Henry Street, 231 David St., and 233 N. Feltus St..

BUSINESS ITEMS:

- a.) Discuss Resolution 157-2019 to authorize Mayor to sign application for NJDEP Treatment Works Application
- b.) Discuss Resolution 156-2019 – SARA appointment
- c.) Discuss Ordinance 11-2015 and Resolution 141-2015 amending city code post Superstorm Sandy
- d.) Discuss Ordinance for Mercantile License
- e.) Discuss approving Firemen: Jeff Stone, James Marcano, Douglas Rehm
- f.) Discuss Resolution cancelling checks
- g.) Discuss Resolution purchasing 2 Ton Asphalt Hot Patch Trailer
- h.) Discuss Resolution authorizing sewer payment installment plan
- i.) Discuss Best Practices results
- j.) Discuss Resolution authorizing Tax Lien for Maintenance performed at 356 Ward Ave.
- k.) Discuss Resolution authorizing Tax Lien for Maintenance performed at 131 S. Broadway.
- l.) Discuss Alleyway clearing
- m.) Discuss Broadway Festival

LIST OF BILLS FOR PAYMENT: (Bill list dated September 26th, 2019)

R- 158-2019

APPROVING PAYMENT OF BILLS

BE IT RESOLVED, that the City Council of the City of South Amboy does hereby approve the payment of the bills as presented by the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the bills list be appended to the official minutes.

MOVED by: _____ of the Council of the City of South Amboy, that Resolution #158-2019 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

MINUTES APPROVAL:

R-159-2019

APPROVAL AND RELEASE OF MINUTES

BE IT RESOLVED, that the City Council of the City of South Amboy does hereby approve and release the Council Minutes of the September 18, 2019 City Council Meeting.

MOVED by: _____ of the Council of the City of South Amboy, that Resolution #159-2019 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

COMMENTS:

PUBLIC COMMENTS:

CLOSED SESSION:

RESOLUTION #160-2019

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b) (1-9) permits the exclusion of the public from a meeting in certain circumstances;

WHEREAS, the Council is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of South Amboy, County of Middlesex and State of New Jersey, as follows:

1. The public shall be excluded from discussion of, action on, and reading of the minutes of Closed Session of October 2, 2019.
2. The general nature of the subject matters to be discussed is as follows:
 - CSA v. Venetian Rehabilitation and Windsor Healthcare Mgmt.
 - Mary Moe, et al. v. Woodbridge Township, CSA et als.
3. It is anticipated at this time that the above stated subject matters will be made public when the matters are concluded or as soon thereafter as it is deemed to be in the public interest to do so.
4. This Resolution shall take effect immediately.

MOVED by: _____ of the Council of the City of South Amboy, that Resolution #160-2019 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

ADJOURNMENT