

**AGENDA FOR BUSINESS MEETING TO BE HELD NOVEMBER 6, 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:** County Health Department Annual Report – Tom Sikorski

**BUSINESS ITEMS:**

- a.) Discuss Resolution 171-2019 - Cancel Tax Delinquencies
- b.) Discuss Resolution 172-2019 – Release Cash Bond for 211 Augusta St.
- c.) Discuss Resolution 173-2019 – Municipal Alliance Grant 2020-2025
- d.) Discuss Resolution 174-2019 – Approving Employee Handbook
- e.) Discuss Resolution 175-2019 – Renewal ABC License 1220-44-003-008 (2019-2019)
- f.) Discuss Resolution 176-2019 – Renewal ABC License 1220-44-003-008 (2019-2020)
- g.) Discuss Resolution 177-2019 – Resolution Expressing Support for Transportation Electrification in the State of New Jersey
- h.) Discuss Resolution 178-2019 – CFC/HCFC Subsidy Agreement (Solid Waste)
- i.) Discuss Resolution 179-2019 - Ch 159 Solid Waste Clean Communities Grant
- j.) Discuss Resolution 180-2019 – CH 159 NJDOT Municipal Aid Grant
- k.) Discuss Resolution 181-2019 – CH 159 Emergency Mgmt. Performance Grant Award
- l.) Discuss Resolution 182-2019 – Interlocal Agreement for Health Services 2020-2021
- m.) Discuss Resolution 183-2019 - Transfer of Funds
- n.) Discuss Resolution 184-2019 – Fireman – Justin Tresch - Progressive
- o.) Discuss Certification for the City as a “Veteran Friendly Municipality”
- p.) Discuss fees for non-resident seniors using City of South Amboy Services
- q.) Discuss First Net Phones
- r.) Discuss Illegal Housing
- s.) Discuss Shared Services for Sewer
- t.) Discuss First Aid/Fire Equipment purchases
- u.) Discuss Aunt Bertha/Connecting People and Programs
- v.) Discuss Vaping Stores
- w.) Discuss Award of Contract for 131 South Broadway
- x.) Discuss No-Knock Registration Ordinance
- y.) Discuss Easement at 141 North Broadway

**LIST OF BILLS FOR PAYMENT: (Bill list dated October 31st, 2019)**

**R- 185-2019**

**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 #185-2019 is hereby approved. **SECONDED by:** \_\_\_\_\_. **ROLL CALL VOTE:**

**MINUTES APPROVAL:**

**R-186-2019**

**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 October 16, 2019 City Council Meeting.

**MOVED by:** \_\_\_\_\_ of the Council of the City of South Amboy, that Resolution #186-2019 is hereby approved. **SECONDED by:** \_\_\_\_\_. **ROLL CALL VOTE:**

**COMMENTS:**

**PUBLIC COMMENTS:**

**CLOSED SESSION:**

**RESOLUTION #187-2019**

**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 November 6, 2019.
2. The general nature of the subject matters to be discussed is as follows:
  - Police Department - Personnel
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 #187-2019 is hereby approved. **SECONDED by:** \_\_\_\_\_. **ROLL CALL VOTE:**

**ADJOURNMENT**