

AGENDA FOR BUSINESS MEETING , JANUARY 8, 2020 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

RESOLUTION NO. 20-053
APPROVING PAYMENT OF BILLS

BE IT RESOLVED, that the City Council of the City of South Amboy does hereby receive and approve the payment of the bills list dated January 8, 2020, 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 No. 20-053 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

RESOLUTION NO. 20-054
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 December 11, 2019 City Council Meeting.

MOVED by: _____ of the Council of the City of South Amboy, that Resolution No. 20-054 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

BUSINESS ITEMS:

- a.) Discuss a Resolution Certifying Fireman Eligibility - Drevelus
- b.) Discuss a Resolution Refunding Tax Overpayment - Zito
- c.) Discuss a Resolution Refunding Tax Overpayment - Dill

RESOLUTION:

No. 20-055 AWARD OF CONTRACT HBK IT LLC

MOVED by: _____ of the Council of the City of South Amboy, that Resolution No. 20-055 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

ORDINANCE:

FIRST READING/INTRODUCTION

ORD. NO. 01-2020 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

MOVED by: _____, that Ordinance #01-2020 be introduced on first reading and advertised for second reading which is scheduled for the February 8, 2020 meeting.

SECONDED by: _____, **ROLL CALL VOTE:**

ORD. NO. 02-2020

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 1036 ENTITLED "PARKING AND TRAFFIC REGULATIONS FOR THE CITY OF SOUTH AMBOY" IN THE COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY -ROTH

MOVED by: _____, that Ordinance #02-2020 be introduced on first reading and advertised for second reading which is scheduled for the February 8, 2020 meeting.

SECONDED by: _____, **ROLL CALL VOTE:**

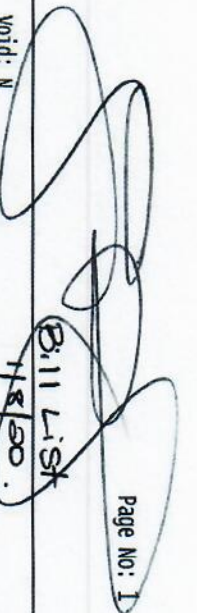
COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING:

January 6, 2020
10:07 AM

CITY OF SOUTH AMBOY
Bill List By Vendor Id



Bill List
1/8/20

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes
Include Project Line Items: Yes
Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y other: Y Exempt: Y

Vendor # Name	PO # PO Date Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/chk	First Rcvd	Chk/Void	Invoice	1099
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A0000009 Al's Auto Body

19-02598 12/16/19	Garbage Truck #12 - broke down	550.00	9-01-26-315-100		B Vehicle Mainten Maintenance of Motor Veh R		12/16/19 01/06/20		46264	N
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19-02606 12/17/19	Hino Dump # 17 - towed	225.00	9-01-26-315-100		B Vehicle Mainten Maintenance of Motor Veh R		12/17/19 01/06/20		46284	N
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Vendor Total: 775.00

A0000011 Griffith-Allied Trucking, LLC

19-02612 12/17/19	Diesel Fuel - 14384165	781.88	9-01-31-430-250		B Utilities - Gasoline	R	01/01/19 01/06/20		14384165	N
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19-02627 12/19/19	LUST-inv.14071608 & 14178546	0.27	9-01-31-430-250		B Utilities - Gasoline	R	01/01/19 01/06/20		14178546	N
2	LUST-inv.14071608 & 14178546	0.25	9-01-31-430-250		B Utilities - Gasoline	R	01/01/19 01/06/20		14071608	N

0.52

Vendor Total: 782.40

A0000045 Allstate Office Interiors, Inc

19-00105 01/14/19	Furn. Capt, DB, Traffic	5,828.39	C-04-18-001-001		B office Furniture Police & City Hall	R	01/14/19 01/06/20		RS18-SAPP0004	N
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Vendor Total: 5,828.39

A0000074 All Digital Imaging, LLC

19-02420 11/26/19	1 year service contract	425.00	9-01-43-490-095		B Municipal Court Maintenance Agreement	R	11/26/19 01/06/20		6712	N
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Vendor Total: 425.00

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date Date	Chk/Void	Date	Invoice	1099
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C0000023 Central Jersey Security Continued

19-02610	12/17/19 City Hall sprinkler alarm		96.00	9-01-26-310-150	B B&G: other Contractual Services	R	12/17/19	01/06/20		65099	N
1	City Hall sprinkler alarm										

19-02613	12/17/19 independence fire house -alarm		96.00	9-01-26-310-150	B B&G: other Contractual Services	R	12/17/19	01/06/20		65104	N
1	independence fire house -alarm										

19-02614	12/17/19 water works Bldg. - Alarm		119.85	9-01-26-310-150	B B&G: other Contractual Services	R	12/17/19	01/06/20		65109	N
1	Water Works Bldg. - Alarm										

Vendor Total: 431.70

C0000108 Center State Engineering

19-02623	12/19/19 Nov '19 General Engineering	19-00006 C	3,000.00	9-01-20-165-195	B Engineer: Professional Consultant & Spec R		06/06/19	01/06/20		9190	N
1	Nov '19 General Engineering										
2	Nov '19 General Engineering		2,780.00	9-01-20-165-195	B Engineer: Professional Consultant & Spec R		06/06/19	01/06/20		9294	N
3	Grant Applications		38.50	9-01-20-165-195	B Engineer: Professional Consultant & Spec R		06/06/19	01/06/20		9186	N
4	Sanitary Sewers		154.00	9-01-20-165-195	B Engineer: Professional Consultant & Spec R		06/06/19	01/06/20		9185	N
5	Building Demo-John & Broadway		1,264.60	9-01-20-165-195	B Engineer: Professional Consultant & Spec R		06/06/19	01/06/20		9187	N
			7,237.10								

Vendor Total: 7,237.10

19-02624 12/19/19 Nov'19 Special Services

1	Nov'19 Special Services		3,394.50	C-04-18-001-003	B Imp to Streets, Roads, Curbs, Sewers, etc R		12/19/19	01/06/20		9182	N
2	Bordertown Ave - 2015 NJDOT		148.50	C-04-18-001-003	B Imp to Streets, Roads, Curbs, Sewers, etc R		12/19/19	01/06/20		9181	N
3	6th Street Tennis Courts		44.00	C-04-18-001-006	B Imp to Buildings and Grounds R		12/19/19	01/06/20		9184	N
4	Stevens Ave - 2016 NJDOT		88.00	C-04-17-003-002	B Imp to Streets, Roads, Sewers, Curbs, etc R		12/19/19	01/06/20		9192	N
5	O'Leary Blvd - 2018 NJDOT		10,914.00	C-04-19-001-004	B O'Leary Blvd Improvements R		12/19/19	01/06/20		9183	N
6	2018 Road Improv. Various		78.50	C-04-18-001-003	B Imp to Streets, Roads, Curbs, Sewers, etc R		12/19/19	01/06/20		9191	N
			14,667.50								

Vendor Total: 21,904.60

CUST0005 Custom Care Services, Inc.

19-02346	11/18/19 Lawn contract-Sept'19 services	19-00019 C	3,835.00	9-01-26-310-080	B B&G: Horticultural Service	R	11/18/19	01/06/20		7982	N
1	Lawn contract-Sept'19 services										
			3,835.00								

Vendor Total: 3,835.00

January 6, 2020
10:07 AM

CITY OF SOUTH AMBOY
Bill List by Vendor Id

Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/chk	First Rcvd	Enc Date Date	Chk/Void	Invoice	1099
D0000005 Deptcor												
	19-02367 11/20/19	Envelopes-Regular & window										
	1 Envelopes - Regular & window		127.50		9-01-20-100-190	B Admin: Printing & Binding	R	11/20/19	01/06/20		511716	N
	2 Envelopes - Regular & window		520.00		9-01-20-100-190	B Admin: Printing & Binding	R	11/20/19	01/06/20		511716	N
			647.50									
	Vendor Total:		647.50									
E0000013 East Brunswick Police Training												
	19-02418 11/26/19	RANGE TRAINING										
	1 RANGE TRAINING		1,120.00		9-01-25-240-150	B Police: Other Contractual Services	R	11/26/19	01/06/20		INVOICE	N
	Vendor Total:		1,120.00									
F0000012 Falcon Maintenance, Inc.												
	19-02414 11/26/19	TRFC LIGHT REPAIR										
	1 TRFC LIGHT REPAIR		389.40		9-01-25-240-070	B Police: General Equipment and Machiner	R	11/26/19	01/06/20		006123	N
	19-02416 11/26/19	TRFC LIGHT REPAIR										
	1 TRFC LIGHT REPAIR		311.52		9-01-25-240-105	B Police: Maintenance of other Equipment	R	11/26/19	01/06/20		14261	N
	Vendor Total:		700.92									
F0000038 Fleetpride, Inc.												
	19-02399 11/25/19	Sweeper - fuel filter										
	1 Sweeper - fuel filter		67.84		9-01-26-315-100	B Vehicle Mainten Maintenance of Motor Veh	R	11/25/19	01/06/20		20912388	N
	19-02607 12/17/19	low air switch-Firetruck #9										
	1 low air switch-Firetruck #9		13.06		9-01-26-315-100	B Vehicle Mainten Maintenance of Motor Veh	R	12/17/19	01/06/20		41551547	N
	Vendor Total:		80.90									
G0000002 Gannett, ND Partners LP												
	19-02271 11/12/19	DISPLAY AD-2019 Tax SALE										
	1 DISPLAY AD-2019 Tax SALE		303.80		9-01-20-145-190	B Revenue: Printing & Binding	R	11/12/19	01/06/20		0003036359	N
	19-02602 12/17/19	Nov'19 inv. 0003036359										
	1 Nov'19 inv. 0003036359		223.08		9-01-20-110-025	B Mayor/Council: Advertising	R	12/17/19	01/06/20		0003036359	N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract	PO Type	Charge Account	Acct Type Description	Stat/chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	1099
G0000002 Gannett, NJ Partners LP	19-02602 12/17/19 Nov'19 inv. 0003036359			Continued	Continued									
			7.04			9-01-20-120-025	B Clerk: Advertising							
			172.92			9-01-90-100-022	B Due from SARA							
			403.04											
		Vendor Total:	706.84											
GABRI005 Gabrielli Kenworth of New	19-02513 12/09/19 Garbage Truck #12 Pedal Accel	1 Garbage Truck #12 Pedal Accel	693.16			9-01-26-315-100	B Vehicle Mainten Maintenance of Motor Veh R		12/09/19	01/06/20		Q97012		N
		2 freight	25.00			9-01-26-315-100	B Vehicle Mainten Maintenance of Motor Veh R		01/06/20	01/06/20		1809320P		N
			718.16											
		Vendor Total:	853.79											
19-02628 12/19/19 Truck #12 - AXLE	1 Truck #12 - AXLE		135.63			9-01-26-315-100	B Vehicle Mainten Maintenance of Motor Veh R		12/19/19	01/06/20		3667905C		N
		Vendor Total:	853.79											
H0000005 Heyer, Gruel & Associates	19-02576 12/13/19 Nov'19 Inv. 35825					18-00036 C								
		1 Nov'19 Inv. 35825	877.50			0-01-90-200-001	B Accounts Payable - Prior Years	R	06/27/18	01/06/20		35825		N
		Vendor Total:	877.50											
H0000011 Home Depot U.S.A., Inc.	19-02276 11/12/19 Various Shop Supplies	1 Various Shop Supplies	125.71			9-01-26-310-035	B B&G: Building & Facility Repair	R	11/12/19	01/06/20		1011256		N
		2 credit on chain return	51.00			9-01-26-310-035	B B&G: Building & Facility Repair	R	11/12/19	01/06/20		1214772		N
			74.71											
		Vendor Total:	176.42											
19-02398 11/25/19 materials for building repairs	1 materials for building repairs		143.16			9-01-26-310-035	B B&G: Building & Facility Repair	R	11/25/19	01/06/20		9013333		N
		Vendor Total:	235.10											
19-02436 12/03/19 holiday Decor Supplies	1 Holiday Decor Supplies		235.10			9-01-30-420-299	B Celebration: Misc Other Expenses	R	12/03/19	01/06/20		3272817		N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract	Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
PARTS005 Parts Authority, LLC													
	19-00917 05/02/19	BLANKET PO											
	174 12/17/19		24.08			B	B Vehicle Mainten Parts & Accessories - Mo R		12/04/19	01/06/20		300-090724	N
	175 12/13/19		24.08				B Vehicle Mainten Parts & Accessories - Mo R		12/04/19	01/06/20		301-040171	N
	176 12/13/19		87.76				B Vehicle Mainten Parts & Accessories - Mo R		12/04/19	01/06/20		301-040193	N
	177 12/13/19		20.00				B Vehicle Mainten Parts & Accessories - Mo R		12/04/19	01/06/20		301-6491	N
			115.92										
	Vendor Total:		115.92										
PINEB005 Pine Belt Automotive													
	19-02343 11/18/19	Parts-Police Dept Nissan											
	1	Parts-Police Dept Nissan	78.65				B Vehicle Mainten Maintenance of Motor Veh R		11/18/19	01/06/20		105150	N
	2		34.14				B Vehicle Mainten Maintenance of Motor Veh R		11/18/19	01/06/20		105150	N
	3		20.06				B Vehicle Mainten Maintenance of Motor Veh R		11/18/19	01/06/20		105150	N
			132.85										
	Vendor Total:		132.85										
PRINC005 Princeton Institute of Language													
	19-02423 11/26/19	Fotio Laspis											
	1	Fotio Laspis	465.00				B Court: Miscellaneous Other Expenses	R	11/26/19	01/06/20		25556	N
			465.00										
	Vendor Total:		465.00										
R0000036 GMJ Family LLC													
	19-02413 11/26/19	CAR WASHES JAN-OCT 2019											
	1	CAR WASHES JAN-OCT 2019	584.00				B Police: Maintenance Agreement	R	11/26/19	01/06/20		036115	N
			584.00										
	Vendor Total:		584.00										
RUTEG005 Rutgers, The State University													
	19-02453 12/04/19	Tonnage Report Class											
	1	Tonnage Report Class	50.00				B Solid Waste: MCLA Recycling	R	12/04/19	01/06/20		EN0313CC20	N

Vendor # Name	PO # PO Date Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	1099
W0000002 Verizon Wireless												
	19-02662 12/30/19 Nov'19 inv. 9844246711			19-00015 C								
	1 Nov'19 inv. 9844246711	1,028.59		9-01-31-430-240	B Utilities - Telephone	R	12/30/19	01/06/20			9844246711	N
	Vendor Total:	1,028.59										
W0000017 W. B. Mason												
	19-02514 12/09/19 Finance&purchasing File Folder	27.36		9-01-20-130-145	B Finance: office supplies	R	12/09/19	01/06/20			205800167	N
	1 Finance&purchasing File Folder	54.57		9-01-20-130-145	B Finance: office supplies	R	12/09/19	01/06/20			205800167	N
	2	81.93										
	19-02523 12/10/19 Fire Dept- toner cartridges	102.70		9-01-25-265-145	B Fire Dept: office supplies	R	12/10/19	01/06/20			205980660	N
	1 Fire Dept- toner cartridges											
	19-02619 12/19/19 file box & file folders	43.73		9-01-26-305-299	B Solid waste: misc other Expenses	R	12/19/19	01/06/20			5098648836	N
	1 file box & file folders											
	19-02629 12/19/19 Office Supplies-Clerk/Finance	6.59		9-01-20-120-145	B Clerk: office supplies	R	12/19/19	01/06/20			206130463	N
	1 Office Supplies-Clerk/Finance	13.26		9-01-20-100-145	B Admin: office supplies	R	12/19/19	01/06/20			206130463	N
	2	1.78		9-01-20-100-145	B Admin: office supplies	R	12/19/19	01/06/20			206130463	N
	3	21.63										
	Vendor Total:	249.99										
WECAT005 Edmund Reagan dba W.E Caterers												
	19-02654 12/30/19 Mayors Christmas Party Seniors	1,000.00		9-01-28-371-065	B senior Citizes: Food & First Aid Supply	R	12/30/19	01/06/20			12/19/19	N
	1 Mayors Christmas Party Seniors											
	Vendor Total:	1,000.00										
Total Purchase Orders: 82 Total P.O. line Items: 117 Total List Amount: 60,827.35 Total Void Amount: 0.00												

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	1,693.58	0.00	1,693.58	0.00	0.00	1,693.58
CURRENT FUND	9-01	34,409.18	0.00	34,409.18	0.00	0.00	34,409.18
CAPITAL FUND	C-04	23,988.69	0.00	23,988.69	0.00	0.00	23,988.69
CDBG TRUST	6-13	735.90	0.00	735.90	0.00	0.00	735.90
Total of All Funds:		<u>60,827.35</u>	<u>0.00</u>	<u>60,827.35</u>	<u>0.00</u>	<u>0.00</u>	<u>60,827.35</u>

MINUTES FOR BUSINESS/COUNCIL MEETING DECEMBER 11, 2019

The Meeting held at South Amboy City Hall, 140 North Broadway, South Amboy, New Jersey, was called to order by Council President Gross at 6:00 P.M. The City Clerk read the Opening Prayer and all recited the Pledge of Allegiance.

PRESENT: Councilwoman Dato, Councilman Reilly, Councilman McLaughlin, Councilwoman Noble, and Council President Gross.

ALSO PRESENT: Fred A. Henry, Mayor, Glenn Skarzynski, Business Administrator, Deborah Brooks, City Clerk and Francis Womack, Director of Law

Council President Gross stated that "The Notice requirements provided in the Open Public Meetings Act have been satisfied. Notice of this Meeting was published in the Home News Tribune on October 17, 2019, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on October 15th, 2019.

There was a moment of silence for the Police and civilians killed in the Jersey City shooting.

LIST OF BILLS FOR PAYMENT: (Bill list dated December 5, 2019)

**R- 195-2019
APPROVING PAYMENT OF BILLS**

BE IT RESOLVED, that the City Council of the City of South Amboy does hereby receive and 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: Ms. Dato of the Council of the City of South Amboy, that Resolution #195-2019 is hereby approved. **SECONDED by:** Ms. Noble. **ROLL CALL VOTE:** All in favor.

MINUTES APPROVAL:
**R-196-2019
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 November 25, 2019 City Council Meeting.

MOVED by: Mr. Reilly of the Council of the City of South Amboy, that Resolution #196-2019 is hereby approved. **SECONDED by:** Mr. McLaughlin. **ROLL CALL VOTE:** All in favor.

CONSENT AGENDA:

The following items are considered to be routine by the City Council and will be acted upon in one motion. There will be no separate discussion of these items unless a Council member so requests. In this event, the item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.

MOVED by: _____ of the Council of the City of South Amboy, that Resolution #197-2019 through #204-2019 are hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

- a.) Resolution 197-2019 Tax refund - Inclan
- b.) Resolution 198-2019 Tax refund- Patel and Shah
- c.) Resolution 199-2019 Transfer Resolution
- d.) Resolution 200-2019 Chapter 150 Body Armor Grant
- e.) Resolution 201-2019 Bond Release Wisnik - 533 Henry Street Opening
- f.) Resolution 202-2019 Change Order - Your Way Const. Bordentown Ave. Rd. Improvement
- g.) Resolution 203-2019 Accept Maintenance Bond/Release Performance Bond Your Way Construction
- h.) Resolution 204-2019 Sewer Bill Adjustment - 411 Portia St.

DISCUSSION:

- a.) 5 MPH for alleyways – The Council directed Mr. Womack to proceed with the Ordinance to amend the speed to 5mph in the alleys as well as adding stop signs at the end of the alleys.
- b.) Ordinance 27-2019 – Handbills/No Knock – rewrite in progress

ORDINANCES:

ADOPTION/SECOND READING:

- a.) #26-2019 AN ORDINANCE CONCERNING FEES TO THE CITY OF SOUTH AMBOY [NON-RESIDENT SENIOR CITIZEN FEES]

This was tabled until the new year.

- b.) #28-2019 AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 1036 ENTITLED "PARKING AND TRAFFIC REGULATIONS FOR THE CITY OF SOUTH AMBOY" IN THE COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY – Hoffmann

**OPEN PUBLIC – no comment
CLOSE PUBLIC**

MOVED by: Mr. Reilly, of the Council of the City of South Amboy, that Ordinance #28-2019 is hereby adopted.

SECONDED by: Mr. McLaughlin, **ROLL CALL VOTE:** All in favor.

- c.) #29-2019 ORDINANCE APPROPRIATING \$200,000 FROM THE CAPITAL IMPROVEMENT FUND, FOR DEMOLITION OF AN UNSAFE STRUCTURE IN AND BY THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

**OPEN PUBLIC – no comment
CLOSE PUBLIC**

MOVED by: Ms. Dato, of the Council of the City of South Amboy, that Ordinance #29-2019 is hereby adopted.

SECONDED by: Mr. McLaughlin, **ROLL CALL VOTE:** All in favor.

- d.) #30-2019 AN ORDINANCE AUTHORIZING ACCEPTANCE OF AN ACCESS AND PARKING EASEMENT THROUGH A PORTION OF BLOCK 10, LOT 1 & 10.01 AS SHOWN ON THE TAX MAP OF THE CITY OF SOUTH AMBOY

**OPEN PUBLIC – no comment
CLOSE PUBLIC**

MOVED by: Mr. Reilly, of the Council of the City of South Amboy, that Ordinance #30-2019 is hereby adopted.

SECONDED by: Mr. McLaughlin, **ROLL CALL VOTE:** All in favor.

- e.) #31-2019 AN ORDINANCE VACATING A PORTION OF FLORENCE AVENUE LOCATED IN THE CITY OF SOUTH AMBOY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AND CONVEYING SUCH VACATED LANDS TO THE ADJACENT PROPERTY OWNERS

OPEN PUBLIC – no comment
CLOSE PUBLIC

MOVED by: Mr. McLaughlin, of the Council of the City of South Amboy, that Ordinance #31-2019 is hereby adopted.

SECONDED by: Mr. Reilly, **ROLL CALL VOTE:** All in favor.

COMMENTS:

Mr. Reilly:

- Wished everyone Happy Holidays.
- Reminded everyone to come out for the Friends of South Amboy event on December 21st in support of the Leonard Family.
- Suggested that the City start a Home Town Heroes write up for the webpage and Facebook page.
- Requested the City designate a parking spot for seniors in the back of City Hall.
- Attended the Historical Society's Christmas Carol event which was very enjoyable and thanked everyone for a great event. He suggested the City works harder at promoting these events in the future.
- Confirmed with Attorney Womack that the Venetian Litigation was still in progress.
- Received confirmation from Attorney Womack that the Vaping Ordinance was still in progress.
- Reported a successful County "Slow Down in Our Town" event last week.

Mr. McLaughlin:

- Wished everyone Happy Holidays.
- Offered his condolences for the lives lost in the Jersey City shooting.
- Requested the contractors remove the remaining job debris from the Hole in the Wall building site.

Ms. Noble:

- Wished everyone Happy Holidays.

Ms. Dato:

- Reminded everyone about the YMCA Swim with Santa event on Sunday December 15th, 9am-12pm.
- Handel's Messiah at St. Mary's, Saturday, December 14, 7:30 pm.
- City Trolley Tour rides this Friday and Sunday.

Mr. Skarzynski:

- Wished everyone Happy Holidays.
- Thanked the DPW workers for all their hard work in getting things ready for the Tree Lighting Ceremony.
- Reminded the public that the YMCA is currently running their fundraiser campaign.
- Thanked Java Dave's for supporting the Trolley rides by offering a coupon to participants.

Mr. Gross:

- Wished everyone Happy Holidays.
- He thanked everyone who helped with the events – DPW, First Aid, Police Department and Fire Department and is proud of the City of South Amboy.

Mayor Henry:

- Wished everyone Happy Holidays.
- Noted it is a great time of year and that the City offered lots of events such as the Trolley Tour, the Tree Lighting, Victorian Caroling, etc.

Mr. Rasimowicz:

- Wished everyone Happy Holidays.

Mr. Womack:

- Appreciates being able to work with the City of South Amboy
- Wishes everyone Happy Holidays.

Will present a draft ordinance to ban the sale of vaping products, etc. to the Council shortly

PUBLIC COMMENTS:

Brandon Russell, 431 Henry Street, requested information about what was discussed in the Closed Session of the October 22, 2018 Council meeting. Attorney Womack will follow up with him.

Mark Herdman, 149 Stockton, requested the City do more to promote businesses on our website.

ADJOURNMENT OF MEETING:

On motion by Mr. McLaughlin, seconded by Mr. Reilly and carried unanimously, the meeting was adjourned at 6:51 pm.

Respectfully submitted,

Deborah Brooks, RMC
Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

**RESOLUTION NO. 20-xxx
RESOLUTION CERTIFYING ACTIVE MEMBERSHIP WITH SOUTH AMBOY
FIRE DEPARTMENT FOR NEW JERSEY STATE FIREMEN'S ASSOCIATION
ELIGIBILITY – CONNOR DREVELUS**

BE IT RESOLVED, that the Council of the City of South Amboy does hereby certify that **Connor Drevelus** is an active member of the South Amboy Fire Department and is eligible to be a member of the New Jersey State Firemen's Association upon completion of all requirements of the Fire Chief.

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

**RESOLUTION NO. 20-xxx
REFUND OF TAX OVERPAYMENT - ZITO**

WHEREAS, an overpayment was made by Corelogic on property owned by Emily Zito (Loan 53623552) at 104 Bayside Ct in the City of South Amboy, County of Middlesex on Block 161.04 Lot 1 Qual C0104 in the amount of 2586.07 on the 4th quarter of 2019; and

WHEREAS, the tax collector has certified the above payment has been made and on file in the tax collector's office; and

WHEREAS, Corelogic has requested a refund.

NOW, THEREFORE be it resolved, by the Governing Body of the City of South Amboy, Middlesex County, New Jersey, that the Chief Financial Officer be and the same is hereby authorized to issue a check in the amount of \$2,586.07 and the Tax Collector is hereby authorized to adjust the tax records to reflect a refund in the amount of \$2,586.07.

Corelogic Centralized Refunds
PO Box 9202
Coppell, TX 75019-9760

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

**RESOLUTION NO. 20-xxx
REFUND TAX OVERPAYMENT - DILL**

WHEREAS, an overpayment was made by DILL, LEROY & DOROTHY on property known as 1 Gordon Street in the City of South Amboy, County of Middlesex on Block 161.02 Lot 20.02 in the amount of 24.78 1st quarter of 2018; and

WHEREAS, the tax collector has certified the above payment has been made and on file in the tax collector's office; and

WHEREAS, on 12-18-2018 Resolution 192-2018 Canceled Real Property Taxes on Block 161.02 Lot 20.02 was approved; and

WHEREAS, as a results of canceling real property taxes and overpayment of \$24.78 was created; and

WHEREAS, the Tax Collector is desirous to have the tax records adjusted and reflect the refund of \$24.78, and

NOW, THEREFORE be it resolved, by the Governing Body of the City of South Amboy, Middlesex County, New Jersey, that the Chief Financial Officer be and the same is hereby authorized to issue a check in the amount of \$24.78 and the Tax Collector is hereby authorized to adjust the tax records to reflect a refund in the amount of \$24.78 and mail the refund to the following:

DILL, LEROY & DOROTHY
C/O 599A DEVONSHIRE LANE
MANCHESTER, NJ 08759-6921

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 20-055

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR IT SERVICES**

WHEREAS, the City of South Amboy has, pursuant to a fair and open process, publicly advertised for the solicitations of proposals or qualifications for IT Services, pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, the anticipated term of this contract is one (1) year; and,

WHEREAS, HBK IT, LLC, 100 Walnut Ave., Suite# 103, Clerk, New Jersey was deemed qualified to perform Auditing services for the City of South Amboy, subject to a formal contract being awarded; and,

WHEREAS, the maximum amount of this contract is \$56,700.00 and funds are available; and

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

1. The Mayor and City Clerk are hereby authorized and directed to enter into a contract with Spire IT, as described herein.
2. The City Clerk shall maintain the contract on file for public inspection during normal business hours.
3. This resolution shall take effect immediately.

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

ORDINANCE 01-2020

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS the Governing Body of the City of South Amboy in the County of Middlesex finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS the Governing Body hereby determines that a 1.0% increase in the budget for said year, amounting to \$143,954.33 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the City of South Amboy, in the County of Middlesex, a majority of the full authorized membership of this governing body affirmatively concurring, that in the CY 2020 budget year, the final appropriations of the City of South Amboy shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14 be increased by 3.5%, amounting to \$503,840.15 and that the CY 2020 municipal budget for the City of South Amboy be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

This Ordinance shall take effect after final passage on February 19, 2019 and publication as provided by law.

Introduced on First Reading:

First Publication:

Approved on Final Reading:

Final Publication:

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

ORDINANCE NO. 02-2020

**AN ORDINANCE AMENDING AND SUPPLEMENTING
ORDINANCE NO. 1036 ENTITLED "PARKING AND
TRAFFIC REGULATIONS FOR THE CITY OF SOUTH
AMBOY" IN THE COUNTY OF MIDDLESEX AND
STATE OF NEW JERSEY**

BE AND IT IS HEREBY ORDAINED by the Council for the City of South Amboy, Middlesex County, New Jersey, on the Ordinance No. 1036, entitled "Parking and Traffic Regulations for the City of South Amboy" is hereby amended and supplemented as follows:

Add the Following:

ARTICLE V Handicapped Parking

Section 5-1 Special Parking for Handicapped

Section X Handicapped Parking

Add the Following:

NAME OF STREET

LOCATION

Catherine St.

Sign to be placed 365 feet from the curb line of Catherine Street/South Broadway in front of the residence at 229 Catherine Street.

The invalidity of any section or provision of this ordinance shall not invalidate any other section or provision thereof.

All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistency only.

This ordinance shall take effect after final passage and publication as provided by law.

The Municipal Clerk shall serve a certified true copy of this Ordinance upon the South Amboy Police Department.

Deborah Brooks
Municipal Clerk

Introduced on First Reading: January 8, 2020
First Publication: January 13, 2020
Approved on Final Reading:
Final Publication: