

**AGENDA FOR BUSINESS MEETING , FEBRUARY 5, 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. 20-069**  
**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 30, 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. 20-070 is hereby approved. **SECONDED by:** \_\_\_\_\_. **ROLL CALL VOTE:**

**RESOLUTION NO. 20-070**  
**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 January 29, 2020 City Council Meeting.

**MOVED by:** \_\_\_\_\_ of the Council of the City of South Amboy, that Resolution No. 20-070 is hereby approved. **SECONDED by:** \_\_\_\_\_. **ROLL CALL VOTE:**

**BUSINESS ITEMS:**

- a.) Discuss a Resolution Authorizing Police Training in East Brunswick/Indemnification Agreement
- b.) Discuss a Resolution Veteran Refund – Candy
- c.) Discuss a Resolution Veteran Refund - Lopez
- d.) Discuss a Resolution authorizing signing MCIA Curbside Recycling Collection Program
- e.) Discuss a Resolution authorizing issuance of a duplicate tax sale certificate
- f.) Discuss a Resolution authorizing sewer refund adjustment – Rama
- g.) Discuss a Resolution authorizing allocation of CDBG funds
- h.) Discuss ordinance removing resident handicapped spaces that were not registered.
- i.) Discuss award of contract for John T. O’Leary paving bid opening February 6<sup>th</sup>.
- j.) Summer Hiring program
- k.) Discuss Ordinance amending Beach Hours
- l.) Discuss Mayoral appointment of Councilperson to the CDBG
- m.) Discuss Mayoral appointment of citizen to the CDBG
- n.) Discuss extending Heyer, Gruel & Associates contract

**RESOLUTION:**

**RESOLUTION #20-072**

**RESOLUTION AUTHORIZING THE PLACE-TO-PLACE  
TRANSFER OF PLENARY RETAIL DISTRIBUTION  
LICENSE NO. 1220-44-003-008**

Resolution HOLD FOR AWARD OF CONTRACT - GAS SUPPLIER(pending bid review/AOC resolution by Mr. Womack)

**ORDINANCE:**

**FIRST READING/INTRODUCTION**

**1) ORD. NO. 03-2020** AN ORDINANCE CONCERNING FEES TO THE CITY OF SOUTH AMBOY

**MOVED by:** \_\_\_\_\_, that Ordinance #03-2020 be introduced on first reading and advertised for second reading which is scheduled for the February 19, 2020 meeting.

**SECONDED by:** \_\_\_\_\_, **ROLL CALL VOTE**

**SECOND READING/ADOPTION**

**1) 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)

**OPEN PUBLIC  
CLOSE PUBLIC**

**MOVED by:** \_\_\_\_\_, of the Council of the City of South Amboy, that Ordinance #01-2020 hereby adopted.

**SECONDED by:** \_\_\_\_\_, **ROLL CALL VOTE**

**2) 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

**OPEN PUBLIC  
CLOSE PUBLIC**

**MOVED by:** \_\_\_\_\_, of the Council of the City of South Amboy, that Ordinance #02-2020 is hereby adopted.

**SECONDED by:** \_\_\_\_\_, **ROLL CALL VOTE**

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**COMMENTS:**

**PUBLIC COMMENTS:**

**CLOSED SESSION**

**RESOLUTION NO. 20-071**

**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 February 5, 2020.
2. The general nature of the subject matters to be discussed is as follows:  
  
Contract Negotiations:
  - Chief of Police Contract  
Litigation:
  - Venetian/Sewage Status
  - Applegate "Condemnation" Status
  - Louro Demolition Challenge
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 20-071 is hereby adopted and the public session of the meeting is adjourned.

**SECONDED by:** \_\_\_\_\_, **ROLL CALL VOTE**

**ADJOURNMENT OF MEETING:**