

**AGENDA
COUNCIL MEETING
MARCH 18, 2020**

**140 NORTH BROADWAY
SOUTH AMBOY, NJ 08879**

7:00 P.M.

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

RESOLUTIONS:

**RESOLUTION NO. 20-096
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 bill list dated March 12, 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. 20-096 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

**RESOLUTION NO. 20-097
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 March 4, 2020 Business Meeting.

MOVED by: _____ of the Council of the City of South Amboy, that Resolution No. 20-097 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

BUDGET HEARING/ADOPTION:

PUBLIC HEARING
OPEN PUBLIC
CLOSE PUBLIC

NO. 20-098 2020 BUDGET ADOPTION

BE IT RESOLVED by the City Council of the City of South Amboy, County of Middlesex that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$18,835,746.00 for municipal purposes.

BE IT RESOLVED that the summary of revenues and appropriations are approved as attached.

MOVED by: _____ of the Council of the City of South Amboy, that Resolution No. 20-098 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

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 #20-099 through #20-104 are hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

- NO. 20-099 RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT INSURANCE FUND'S 2020 SAFETY INCENTIVE PROGRAM
- NO. 20-100 RESOLUTION RESCINDING TAX OVERPAYMENT IN RESOLUTION 20-058
- NO. 20-101 A RESOLUTION OF THE CITY OF SOUTH AMBOY AUTHORIZING EXECUTION OF A REAL ESTATE TRANSFER AGREEMENT BETWEEN THE CITY OF SOUTH AMBOY AND CARL E. APPLIGATE, EXECUTOR OF THE ESTATE OF LILLIAN APPLIGATE
- NO. 20-102 TAX LIEN ACCRUAL CANCELLATION, BLOCK 74, LOT 24
- NO. 20-103 AMENDING RESOLUTION 20-015, ADDING REMITTANCE MAXIMUM TO PETTY CASH
- NO. 20-104 AWARD OF CONTRACT – CUSTOM CARE SERVICES, INC.

ORDINANCES:

SECOND READING/ADOPTION

ORD. 03-2020 AN ORDINANCE CONCERNING FEES TO THE CITY OF SOUTH AMBOY

OPEN PUBLIC
CLOSE PUBLIC

MOVED by: _____, of the Council of the City of South Amboy, that Ordinance #03-2020 hereby adopted.

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

ORD. 04-2020 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 – 215 CATHERINE - OSTRANDER

OPEN PUBLIC
CLOSE PUBLIC

MOVED by: _____, of the Council of the City of South Amboy, that Ordinance #04-2020 hereby adopted.

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

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: