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THE # KEY**

**SPECIAL MEETING AGENDA
MARCH 25, 2020**

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

6:00 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:

The Notice requirements provided in the Open Public Meetings Act have been satisfied. Notice of this Meeting was electronically sent to The Home News Tribune and the Star Ledger on March 23, 2020, as well as posted on the Municipal Building, the City of South Amboy website and Facebook.

BUDGET HEARING/ADOPTION:

RESOLUTION NO. 20-105 RESCINDING RESOLUTION 20-104 2020 BUDGET ADOPTION

WHEREAS due to electronic difficulties which prevented Council Members and the Public being heard at the Public Hearing to adopt the Budget.

BE IT RESOLVED by the City Council of the City of South Amboy, County of Middlesex, that Resolution 20-104 Adopting the 2020 Budget is hereby rescinded.

MOVED by: _____ of the Council of the City of South Amboy, that Resolution No. 20-105 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

PUBLIC HEARING
OPEN PUBLIC
CLOSE PUBLIC

RESOLUTION NO. 20-106 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. 20-106 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

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RESOLUTIONS:

RESOLUTION NO. 20-107

RESOLUTION TO APPLY FOR A GRANT FROM THE FEDERAL TRANSIT ADMINISTRATION UNDER THE FISCAL YEAR 2020 PASSENGER FERRY GRANT PROGRAM IN SUPPORT OF ONGOING EFFORTS TO CONSTRUCT THE RADFORD FERRY TERMINAL PROJECT .

WHEREAS, the City of South Amboy desires to apply for and obtain a grant from the Federal Transit Administration Passenger Ferry Grant to carry out a project to construct the Radford Ferry Terminal Project

NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED,

1. That the Council of the City of South Amboy, Middlesex County, State of New Jersey, does hereby authorize the application for such a grant; and,

2. The Council authorizes the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Federal Transit Administration, does further authorize the expenditure of funds pursuant to the terms of the agreement between the City of South Amboy, Middlesex County and the Federal Transit Administration

BE IT FURTHER RESOLVED, that Fred A. Henry, Mayor, and Glenn Skarzynski, Business Administrator, are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

MOVED by: _____ of the Council of the City of South Amboy, that Resolution No. 20-107 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

COMMENTS:

PUBLIC COMMENTS:

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ADJOURNMENT OF MEETING:

SUNSHINE NOTICE

NOTICE OF SPECIAL BUDGET MEETING OF THE SOUTH AMBOY CITY COUNCIL MARCH 25, 2020 6PM

This notice is made and given in compliance with the provisions of the Sunshine Law, N.J.S.A. 10:4-6, et seq., (the Open Public Meetings Act) which provides that public meetings may be held in person or by means of communication equipment, N.J.S.A. 10:4-8(b), to include streaming services and other online meeting platforms.

Please take notice that a Special Meeting of the South Amboy City Council will be held on Wednesday, March 25, 2020 by communication device and/or the online meeting platform "GoToMeeting". The meeting will emanate from South Amboy City Hall, 140 North Broadway, South Amboy, New Jersey. As a result of the Corona Virus crisis, the meeting will be conducted entirely via communication equipment and/or the GoToMeeting meeting platform. Members of the public wishing to participate and be heard at the meeting should be use the following links:

From a computer, tablet or smartphone:

<https://global.gotomeeting.com/join/537688261>

To participate by computer, tablet or smartphone, it is necessary to download the following application:

<https://global.gotomeeting.com/install/537688261>

By telephone.

United States: [+1 \(646\) 749-3112](tel:+16467493112) **Access Code:** 537-688-261.

The purpose of this meeting is to conduct a public hearing on the 2020 Budget and for the City Council to discuss and take action upon any additional items that may arise.

Please take notice that the City Council previously conducted a public hearing on this budget via telephonic communication on March 18, 2020, at which time it voted to enact the budget. However, technical issues occurring during the course of that meeting prevented full participation of all Council Members and, possibly, the public. Consequently, it is anticipated that the Council will move to rescind passage of the budget passed at the March 18, 2020 meeting and proceed anew with a budget hearing on the 2020 Budget followed by a vote by the City Council. The Council may also, as necessary and appropriate, revisit action upon any other items passed during the March 18, 2020 meeting.

Deborah Brooks, RMC

Posted: 3-23-2020

cc: Electronically sent to the Star Ledger and Homes News Tribune on 3-23-2020

NOTIFICATION AS REQUIRED BY LAW – PUBLICATION AT

NEWSPAPER'S DISCRETION WITH NO CHARGE TO CITY OF SOUTH AMBOY