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THE # KEY**

**AGENDA FOR BUSINESS MEETING , APRIL 1, 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

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**RESOLUTIONS**

**RESOLUTION NO. 20-109  
APPROVING PAYMENT OF BILLS**

**BE IT RESOLVED**, that the City Council of the City of South Amboy does hereby receive and file the bills list dated March 26, 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. 20-109 is hereby approved. **SECONDED by:** \_\_\_\_\_. **ROLL CALL VOTE:**

**RESOLUTION NO. 20-110  
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 18, 2020 Council Meeting and the March 25, 2020 Special Meeting.

**MOVED by:** \_\_\_\_\_ of the Council of the City of South Amboy, that Resolution

No. 20-110 is hereby approved. **SECONDED by:** \_\_\_\_\_. **ROLL CALL VOTE:**

**RESOLUTION NO. 20-111**

**RESOLUTION DEDICATION BY RIDER, STORM RECOVERY RESERVE**

**WHEREAS**, NJS 40A:4-62.1 (2014) et seq. provides for unexpended balances budgeted annually for storm recovery to be lapsed into the Storm Recovery Reserve Trust Fund by the municipality to provide for the operating costs to administer this act; and,

**WHEREAS**, the Council of the City of South Amboy passed Resolution 168-2018 on November 18, 2018 to establish the Storm Recovery Reserve Trust Fund; and

**WHEREAS**, funds in the reserve may be used for any purpose related to storm recovery, including but not limited to snow, ice and debris removal.

**WHEREAS**, in addition, funds in the reserve may be used for any purpose necessary to protect the safety, security, health, and welfare of its citizens from damages caused by an emergency declared by the President of the United States or the Governor. Any reimbursement of these expenditures shall be deposited back into the reserve.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the City of South Amboy, in the County of Middlesex, State of New Jersey as follows:

1. The Clerk of the City of South Amboy is hereby directed to forward two certified copies of this Resolution with to the Director of the Division of Local Government Services.

**MOVED by:** \_\_\_\_\_ of the Council of the City of South Amboy, that Resolution No. 20-111 is hereby approved. **SECONDED by:** \_\_\_\_\_. **ROLL CALL VOTE:**

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**DISCUSSION:**

- a.) Discuss a Resolution Certifying First Aid LOSAP for 2019
- b.) Discuss a Resolution Certifying Fire Dept. LOSAP for 2019
- c.) Discuss letter from DEP regarding Stormwater permit program notifications
- d.) Discuss the 2020 Budget

**COMMENTS**

**PUBLIC COMMENTS**

**CLOSE PUBLIC PORTION OF THE MEETING AND GO INTO EXECUTIVE SESSION**

**RESOLUTION NO. 20-112**

**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:  
  
Personnel – Police Department
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 No. 20-112 is hereby approved. **SECONDED by:** \_\_\_\_\_. **ROLL CALL VOTE:**