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AGENDA
COUNCIL MEETING
APRIL 15, 2020

**140 NORTH BROADWAY
SOUTH AMBOY, NJ 08879
P.M.**

7:00

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. 20-113
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 April 9, 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. 20-113 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

**RESOLUTION NO. 20-114
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 April 1, 2020 Business Meeting.

MOVED by: _____ of the Council of the City of South Amboy, that Resolution No. 20-114 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

BUDGET ADOPTION:

NO. 20-115 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. 20-115 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 #20-116 through #20-222 are hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

NO. 20-116 RESOLUTION APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE CITY OF SOUTH AMBOY FIRST AID ORGANIZATION QUALIFYING FOR CREDIT UNDER THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR 2019

NO. 20-217 RESOLUTION APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE CITY OF SOUTH AMBOY VOLUNTEER FIRE FIGHTERS QUALIFYING FOR CREDIT UNDER THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR 2019

NO. 20-218 RESOLUTION AUTHORIZING THE CITY OF SOUTH AMBOY TO ENTER INTO THE RARITAN BAY LAW ENFORCEMENT AGENCIES POLICE EMERGENCY RESONSE PLAN MUTUAL AID AGREEMENT

NO. 20-219 RESOLUTION AUTHORIZING PAYMENT DUE TO AN EMERGENCY SEWER MAIN REPAIR AT THE YMCA – OSWALD ENTERPRISES

NO. 20-220 RESOLUTION AUTHORIZING PAYMENT DUE TO AN EMERGENCY SEWER MAIN REPAIR AT THE YMCA – B&W CONSTRUCTION

NO. 20-221 RESOLUTION AUTHORIZING PAYMENT DUE TO AN EMERGENCY SEWER REPAIR AT THE ALLEYWAY BETWEEN STOCKTON AND BROADWAY – OSWALD ENTERPRISES, INC.

NO. 20-222 RESOLUTION AUTHORIZING PAYMENT DUE TO AN EMERGENCY SEWER REPAIR AT THE ALLEYWAY BETWEEN STOCKTON AND BROADWAY – B&W CONSTRUCTION CO.

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: