

**THIS MEETING IS BEING HELD ELECTRONICALLY
TO JOIN FROM YOUR COMPUTER, TABLET OR SMARTPHONE**

<https://global.gotomeeting.com/join/537353349>

To participate by computer, tablet or smartphone, it is necessary to download the following application: <https://global.gotomeeting.com/install/537353349>

**OR CALL 1 786-535-3211 AND ENTER ACCESS CODE 537353349 FOLLOWED BY
THE # KEY**

AGENDA FOR BUSINESS MEETING , MAY 6, 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

DISCUSSION: Police personnel

RESOLUTIONS:

RESOLUTION NO. 20-223

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 April 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. 20-223 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

RESOLUTION NO. 20-224

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 15, 2020 City Council Meeting.

MOVED by: _____ of the Council of the City of South Amboy, that Resolution No. 20-224 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

RESOLUTION NO. 20-225

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND FOR 113 HENRY ST. BA-19-1924.

WHEREAS, Ultimate Properties issued a Performance Bond for a BA-19-1024, 113 Henry Street; and

WHEREAS, the City Engineer, Mark Rasimowicz, has recommended that the Cash Bond be released, in the full amount of \$5,482.50.

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

1. The aforesaid Cash Bond shall be released in the amount of \$5,482.50; and

2. A certified copy of this Resolution shall be forwarded by the City Clerk to Mark Rasimowicz, City Engineer; Dan Balka, Chief Financial Officer and Glenn Skarzynski, Business Administrator.

MOVED by: _____ of the Council of the City of South Amboy, that Resolution No. 20-225 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

RESOLUTION 20-226
RESOLUTION AUTHORIZING THE TAX COLLECTOR TO EXTEND THE THIRD QUARTER 2020 DUE DATE

WHEREAS, Governor Phil Murphy has issued Executive Order 130 permitting governing bodies to extend the due date for second quarter property taxes to June 1, 2020 to meet the statutory requirements as per N.J.S.A. 54:4-66.3d; and

WHEREAS, the governing body hereby establishes an extension of the due date for taxes due 2nd quarter 2020; and

WHEREAS, upon passage of this resolution the due date for the second quarter taxes will be extended to June 1, 2020 after which time interest will accrue from May 1, 2020; and

NOW THEREFORE BE IT RESOLVED, the Mayor and City Council of the City of South Amboy authorize the Tax Collector to extend the second quarter due date and charge interest in accordance with normal delinquencies for payments received after the due date.

MOVED by: _____ of the Council of the City of South Amboy, that Resolution No. 20-226 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

DISCUSSION:

- a.) Discuss a Resolution for tax exempt veteran – Moglia
- b.) Discuss a Resolution authorizing Agreement modification 2 for the DOT South Amboy Intermodal Center Remediation of Former Conrail and Spectraserve Properties
- c.) Discuss a Resolution authorizing purchase of Police Department vehicles
- d.) Discuss a Resolution for tax refund – Jackson
- e.) Discuss Bond Ordinance

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: