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THE # KEY**

**AGENDA
SPECIAL COUNCIL MEETING
MAY 26, 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

DISCUSSION: Police personnel – Grievance (Carried from the May 6, 2020 meeting)

RESOLUTIONS:

**RESOLUTION NO. 20-227
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 May 14, 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. 20-227 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

**RESOLUTION NO. 20-228
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 May 6, 2020 Business Meeting.

MOVED by: _____ of the Council of the City of South Amboy, that Resolution No. 20-228 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 #20-229 through #20-237 are hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

- NO. 20-229 EXEMPT VETERAN – MOGLIA

- NO. 20-230 RESOLUTION AUTHORIZING EXECUTION OF MODIFICATION #2 TO THE FEDERAL AID AGREEMENT FOR SOUTH AMBOY INTERMODAL CENTER, REMEDIATION OF FORMER CONRAIL AND SPECTRASERVE PROPERTIES

- NO. 20-231 AUTHORIZATION FOR PURCHASE OF INTERCEPTOR SUV AND FORD F-250 SUPERCAB TRUCK FOR POLICE DEPARTMENT

- NO. 20-232 TAX REFUND – JACKSON

- NO. 20-233 RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NJDOT FOR THE FELTUS STREET, PHASE II ROADWAY AND PEDESTRIAN IMPROVEMENTS PROJECT

- NO. 20-234 AUTHORIZE AGREEMENT FOR SHARED SERVICES WITH WOODBRIDGE TOWNSHIP FOR OPIOID OVERDOSE RECOVERY PROGRAM

- NO. 20-235 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CH. 159, P.L. 148) – PUBLIC AND PRIVATE REVENUES OFFSET BY APPROPRIATIONS

- NO. 20-236 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH AMBOY SUPPORTING THE ENACTMENT OF ASSEMBLY BILL NO. 3971 AND SENATE BILL NO. 2475 TO AUTHORIZE THE ISSUANCE OF CORONA VIRUS RELIEF BONDS BY MUNICIPALITIES AND COUNTIES

- NO. 20-237 A RESOLUTION OF THE SOUTH AMBOY CITY COUNCIL AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF SOUTH AMBOY AND THE COUNTY OF MIDDLESEX FOR RECEIPT OF CARES ACT FUNDS

ORDINANCES:

INTRODUCTION/FIRST READING:

ORDINANCE 05-2020

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$3,804,314.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,047,292.00 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

MOVED by: _____, that Ordinance #05-2020 be introduced on first reading and advertised for second reading which is scheduled for the June 17, 2020 meeting.

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

COMMENTS:

PUBLIC COMMENTS:

CLOSED SESSION

RESOLUTION NO. 20-238

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 May 26, 2020.
2. The general nature of the subject matters to be discussed is as follows:

Litigation:
 - Venetian/Sewage Status
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 20-238 is hereby adopted and the public session of the meeting is adjourned.

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

ADJOURNMENT OF MEETING:

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CITY OF SOUTH AMBOY
Bill List By Vendor Id

Page No: 1

Bill List
5/20/20

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

Include Project Line Items: Yes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
2BENT005 2B Entertainment, LLC												
	20-01014	05/07/20	Reimburse-ARTS email service									
	1		Reimburse-ARTS email service	96.00	0-01-28-373-299	B SA Arts District: Misc Other Expenses	R	05/07/20	05/12/20		002	N
	Vendor Total:			96.00								
A0000002 AJV Engineering, Inc.												
	20-00999	05/05/20	Apr'20 Planning Board Planner		20-00011 C							
	1	Apr'20	Planning Board Planner	1,500.00	0-01-21-180-195	B Planning Board: Prof Consultant & Spec	R	05/05/20	05/07/20		4/2020	N
	Vendor Total:			1,500.00								
A0000008 Air & Gas Technologies, Inc.												
	20-00905	04/21/20	Repairs-FD Truck#11 air unit									
	1		Repairs-FD Truck#11 air unit	1,219.02	0-01-25-265-105	B Fire Dept: Maint of Other Equipment	R	04/21/20	05/07/20		807106	N
	Vendor Total:			1,219.02								
A0000009 Al's Auto Body												
	20-00852	04/14/20	PD VEH TOW NJ-MG81754									
	1		PD VEH TOW NJ-MG81754	50.00	0-01-25-240-100	B Police: Maintenance of Motor Vehicles	R	04/14/20	05/07/20		46586	N
	20-00966	04/30/20	BODY DAMAGE REPAIR PD VEH									
	1		BODY DAMAGE REPAIR PD VEH	2,458.80	0-01-25-240-100	B Police: Maintenance of Motor Vehicles	R	04/30/20	05/08/20		10552	N
	Vendor Total:			2,508.80								
A0000011 Griffith-Allied Trucking, LLC												
	20-01040	05/12/20	Diesel Fuel- 14805403		20-00005 C							
	1		Diesel Fuel- 14805403	400.46	0-01-31-430-250	B Utilities - Gasoline	R	01/15/20	05/14/20		14805403	N
	20-01041	05/12/20	Diesel Fuel - 14819667		20-00005 C							
	1		Diesel Fuel - 14819667	239.98	0-01-31-430-250	B Utilities - Gasoline	R	01/15/20	05/14/20		14819667	N

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Bill List By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
A0000122 Atra Janitorial Supply Co.Inc. Continued													
	20-00759	03/31/20	janitorial supplies		Continued								
			3 credit	227.46	0-01-26-310-085		B B&G: Janitorial & Laundry	R	05/07/20	05/07/20		69200	N
				667.43									
20-00941 04/28/20 Disinfectant & Supplies-COVID													
			1 Disinfectant & Supplies-COVID	1,335.45	0-01-26-310-085		B B&G: Janitorial & Laundry	R	04/28/20	05/07/20		69199	N
			Tracking Id: COVID-19 COVID-19										
			Vendor Total:	2,002.88									
AMAZ0005 Amazon Business Account													
	20-00979	05/01/20	BLINK Security-141 N.Broadway										
			1 BLINK Security-141 N.Broadway	531.98	0-01-20-100-299		B Admin: Miscellaneous Other Expenses	R	05/01/20	05/08/20		1LRH-CCRW-77QG	N
			2 BLINK Security-141 N.Broadway	132.99	0-01-20-100-299		B Admin: Miscellaneous Other Expenses	R	05/01/20	05/08/20		1LRH-CCRW-77QG	N
				664.97									
			Vendor Total:	664.97									
B0000007 Burkard, Thomas R.													
	20-01005	05/05/20	3/28/20 Easter/'20 Census										
			1 3/28/20 Easter/'20 Census	885.00	0-01-20-110-025		B Mayor/Council: Advertising	R	05/05/20	05/14/20		3/28/20	N
			Vendor Total:	885.00									
B0000042 Borrus,Goldin,Foley,Vignuolo													
	20-01010	05/05/20	informal O'Leary Property										
			1 informal O'Leary Property	48.75	0-01-21-180-195		B Planning Board: Prof Consultant & Spec	R	05/05/20	05/07/20		114472	N
			Vendor Total:	48.75									
C0000002 Cablevision of Raritan Valley													
	20-00992	05/05/20	5/1/20-5/31/20-401 Main St OEM										
			1 5/1/20-5/31/20-401 Main St OEM	67.96	0-01-31-430-245		B Utilities - Internet	R	05/05/20	05/07/20			N
	20-00993	05/05/20	5/1/20-5/31/20-400 Raritan St										
			1 5/1/20-5/31/20-400 Raritan St	95.39	0-01-31-430-245		B Utilities - Internet	R	05/05/20	05/07/20			N

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Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
C0000002 Cablevision of Raritan Valley Continued												
	20-00994	05/05/20	5/1/20-5/31/20-427 Bordertown									
	1	5/1/20-5/31/20-427	Bordertown	95.39	0-01-31-430-245	B Utilities - Internet	R	05/05/20	05/07/20			N
	20-00995	05/05/20	5/1/20-5/31/20-109 George St									
	1	5/1/20-5/31/20-109	George St	115.39	0-01-31-430-245	B Utilities - Internet	R	05/05/20	05/07/20			N
	20-00996	05/05/20	5/1/20-5/31/20-129 N Broadway									
	1	5/1/20-5/31/20-129	N Broadway	95.39	0-01-31-430-245	B Utilities - Internet	R	05/05/20	05/07/20			N
	20-00997	05/05/20	5/1/20-5/31/20 - SARA									
	1	5/1/20-5/31/20 -	SARA	157.44	0-01-31-430-245	B Utilities - Internet	R	05/05/20	05/07/20			N
	20-01051	05/12/20	5/8/20-6/7/20-DPW									
	1	5/8/20-6/7/20-DPW		179.37	0-01-31-430-245	B Utilities - Internet	R	05/12/20	05/14/20			N
	20-01052	05/12/20	5/8/20-6/7/20-City Hall									
	1	5/8/20-6/7/20-City	Hall	205.79	0-01-31-430-245	B Utilities - Internet	R	05/12/20	05/14/20			N
	20-01053	05/12/20	5/8/20-6/7/20-108 S. Stevens									
	1	5/8/20-6/7/20-108	S. Stevens	163.90	0-01-31-430-245	B Utilities - Internet	R	05/12/20	05/14/20			N
	Vendor Total:			1,176.02								
C0000018 Custom Bandag, Inc.												
	20-00747	03/31/20	Stock - Mechanics		20-00017 C							
	1	Stock - Mechanics		1,802.96	0-01-26-315-235	B Vehicle Maint: Tires & Tubes	R	01/17/20	05/07/20		40203959	N
	Vendor Total:			1,802.96								
CHRIS010 Christopher G. Mazauskas												
	20-00982	05/05/20	April'20 ProfServ-Grant Writer		20-00018 C							
	1	April'20 ProfServ-Grant	writer	2,400.00	0-01-20-100-195	B Admin: Professional Consultant & Spec	R	05/05/20	05/07/20		4/2020	N
	Vendor Total:			2,400.00								

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Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
F0000005 Fire & Safety Services, Ltd.													
	20-00977	05/01/20	Engine#9										
	1		Engine#9	511.62	0-01-26-315-100		B Vehicle Mainten Maintenance of Motor Veh R		05/01/20	05/07/20		I020-03011	N
	2		S&H	49.15	0-01-26-315-100		B Vehicle Mainten Maintenance of Motor Veh R		05/01/20	05/07/20		I020-03011	N
				560.77									
			Vendor Total:	560.77									
F0000042 Fire Fighter One, LLC													
	20-00830	04/07/20	Fire Dept-laundry sanitizer										
	1		Fire Dept-laundry sanitizer	1,190.00	0-01-25-265-299		B Fire Dept: Miscellaneous Other Expenses R		04/07/20	05/07/20		SI-00507094	N
			Tracking Id: COVID-19 COVID-19										
	2		S & H	15.00	0-01-25-265-299		B Fire Dept: Miscellaneous Other Expenses R		04/07/20	05/07/20		SI-00507094	N
				1,205.00									
			Vendor Total:	1,205.00									
FPMAT005 FP Mailing Solutions													
	20-00981	05/05/20	May'20 postage rental #34		20-00001 C								
	1		May'20 postage rental #34	534.00	0-01-20-100-205		B Admin: Rental-Machinery & Equipment R		05/05/20	05/07/20		26973116	N
			Vendor Total:	534.00									
G0000031 Grotto Engineering Associates													
	20-01000	05/05/20	April'20 - Ferry Design		20-00010 C								
	1		April'20 - Ferry Design	3,120.00	0-01-20-165-195		B Engineer: Professional Consultant & Spec R		01/15/20	05/07/20		29459	N
			Vendor Total:	3,120.00									
H0000011 Home Depot U.S.A., Inc.													
	20-00760	03/31/20	Safety Glasses - COVID-19										
	1		Safety Glasses - COVID-19	65.91	0-01-25-240-065		B Police: Food and First Aid Supplies R		03/31/20	05/07/20		1010473	N
			Tracking Id: COVID-19 COVID-19										
	20-00877	04/15/20	mirror - dpw										
	1		mirror - dpw	74.99	0-01-26-290-115		B Streets/Roads: Material & Supplies R		04/15/20	05/07/20		3973149	N

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Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
N0000022 NJ State Assn. of Chiefs Polic														
	20-00896	04/21/20	ACCREDITATION PROG ANNUAL FEE											
	1		ACCREDITATION PROG ANNUAL FEE	1,667.00	0-01-25-240-140			B Police: Memberships	R	04/21/20	05/07/20		IN-7224	N
	Vendor Total:			1,667.00										
NEMH0005 New Horizon Communications														
	20-00985	05/05/20	Internet Serv.6/1/20-6/30/20											
	1		Internet Serv.6/1/20-6/30/20	310.07	0-01-31-430-245			B Utilities - Internet	R	05/05/20	05/07/20			N
	2		778781-037078	296.60	0-01-31-430-245			B Utilities - Internet	R	05/05/20	05/07/20			N
				606.67										
	Vendor Total:			606.67										
P0000007 Pride Landscape Supply														
	20-00934	04/28/20	bit for Auger											
	1		bit for Auger	123.59	0-01-26-310-299			B B&G: Miscellaneous Other Expenses	R	04/28/20	05/08/20		847938	N
	Vendor Total:			123.59										
P0000009 Public Service Electric & Gas														
	20-01018	05/08/20	Feltus St Generator April'20											
	1		Feltus St Generator April'20	17.78	0-01-31-430-230			B Utilities - Natural Gas	R	05/08/20	05/12/20		601806373391	N
	20-01019	05/08/20	Raritan St Pump - April'20											
	1		Raritan St Pump - April'20	27.34	0-01-31-430-230			B Utilities - Natural Gas	R	05/08/20	05/12/20		606102783905	N
	Vendor Total:			45.12										
P0000081 Petrochoice														
	20-00748	03/31/20	oil drums for mechanics											
	1		oil drums for mechanics	562.00	0-01-26-315-100			B Vehicle Mainten Maintenance of Motor Veh	R	03/31/20	05/07/20		3924562	N
	Vendor Total:			562.00										
PARTS005 Parts Authority, LLC														
	20-00437	02/21/20	Senior Bus - Brakes		20-00007 C									
	2		Senior Bus - Brakes	128.94	0-01-26-315-100			B Vehicle Mainten Maintenance of Motor Veh	R	01/15/20	05/12/20		127081734	N

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Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
PARTS005 Parts Authority, LLC Continued													
	20-00750	03/31/20	Stock Mechanics - Batteries		20-00007	C							
	1		Stock Mechanics - Batteries	218.40	0-01-26-315-100		B Vehicle Mainten Maintenance of Motor Veh R		01/15/20	05/12/20		98308	N
	20-00768	03/31/20	Shop Truck - Master Cylinder		20-00007	C							
	1		Shop Truck - Master Cylinder	48.30	0-01-26-315-100		B Vehicle Mainten Maintenance of Motor Veh R		01/15/20	05/12/20		301-052169	N
	20-00839	04/09/20	Credit		20-00007	C							
	1		Credit	74.30-	0-01-26-315-100		B Vehicle Mainten Maintenance of Motor Veh R		01/15/20	05/07/20		301-8270	N
	20-00841	04/09/20	Fire Chief Truck-Ignition Coil		20-00007	C							
	1		Fire Chief Truck-Ignition Coil	148.85	0-01-26-315-100		B Vehicle Mainten Maintenance of Motor Veh R		01/15/20	05/07/20		301-053066	N
	20-00842	04/09/20	credit		20-00007	C							
	1		credit	43.46-	0-01-26-315-100		B Vehicle Mainten Maintenance of Motor Veh R		01/15/20	05/07/20		301-8309	N
	20-00846	04/09/20	Tractor oil filter		20-00007	C							
	1		Tractor oil filter	6.43	0-01-26-315-100		B Vehicle Mainten Maintenance of Motor Veh R		01/15/20	05/07/20		301-053159	N
	20-00874	04/15/20	Stock- Mechanics		20-00007	C							
	1		Stock- Mechanics	62.88	0-01-26-315-100		B Vehicle Mainten Maintenance of Motor Veh R		01/15/20	05/07/20		QUOTE: 4.1.2020	N
	20-00963	04/30/20	Truck#12 - fuel filter		20-00007	C							
	1		Truck#12 - fuel filter	25.29	0-01-26-315-100		B Vehicle Mainten Maintenance of Motor Veh R		01/28/20	05/08/20		31-61163	N
	20-01024	05/08/20	Credit		20-00007	C							
	1		Credit	12.00-	0-01-26-315-100		B Vehicle Mainten Maintenance of Motor Veh R		01/28/20	05/12/20		301-8587	N
	20-01026	05/08/20	Credit		20-00007	C							
	1		Credit	109.20-	0-01-26-315-100		B Vehicle Mainten Maintenance of Motor Veh R		01/28/20	05/12/20		301-8588	N
	20-01028	05/08/20	credit		20-00007	C							
	1		credit	12.00-	0-01-26-315-100		B Vehicle Mainten Maintenance of Motor Veh R		01/28/20	05/12/20		301-8451	N
	20-01032	05/08/20	credit		20-00007	C							
	1		credit	124.38-	0-01-26-315-100		B Vehicle Mainten Maintenance of Motor Veh R		01/28/20	05/12/20		301-8500	N

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Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl		
PARTS005 Parts Authority, LLC													
	20-01032	05/08/20	credit	Continued									
	2	credit		113.95	0-01-26-315-100		B Vehicle Mainten	Maintenance of Motor Veh R	01/28/20	05/12/20	301-8500	N	
				238.33-									
	20-01047	05/12/20	Credit	20-00007	C								
	1	Credit		51.00-	0-01-26-315-100		B Vehicle Mainten	Maintenance of Motor Veh R	01/28/20	05/14/20	301-8610	N	
	20-01048	05/12/20	Credit	20-00007	C								
	1	Credit		22.41-	0-01-26-315-100		B Vehicle Mainten	Maintenance of Motor Veh R	01/28/20	05/14/20	301-8685	N	
			Vendor Total:	76.39									
S0000010 South Amboy Plumb. Supply Corp													
	20-00932	04/28/20	fitting-repair pump										
	1	fitting-repair pump		0.43	0-01-26-315-100		B Vehicle Mainten	Maintenance of Motor Veh R	04/28/20	05/07/20	S1446182.001	N	
			Vendor Total:	0.43									
S0000070 Sanitary Fuels Oil Co.													
	20-00921	04/24/20	Service Call- 3.26.2020-DPW										
	1	Service Call- 3.26.2020-DPW		65.00	0-01-26-315-100		B Vehicle Mainten	Maintenance of Motor Veh R	04/24/20	05/07/20	075620	N	
			Vendor Total:	65.00									
SPECT011 Spectrotel Holding Company LLC													
	20-00983	05/05/20	May'20 Invoice# 9655106										
	1	May'20 Invoice# 9655106		471.15	0-01-31-430-240		B Utilities - Telephone		R	05/05/20	05/07/20	9655106	N
			Vendor Total:	471.15									
T0000003 The Hose Shop, Inc.													
	20-00931	04/28/20	power steering-dpw van										
	1	power steering-dpw van		31.16	0-01-26-315-100		B Vehicle Mainten	Maintenance of Motor Veh R	04/28/20	05/08/20	ORDER00172442	N	
			Vendor Total:	31.16									

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CITY OF SOUTH AMBOY
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
TAYL0005 Taylor Communications, Inc.														
	20-00784	04/02/20												
	1	UTT		366.00	0-01-43-490-145			B Court: Office Supplies	R	04/02/20	05/12/20		601/73104435	N
	2			<u>0.00</u>	0-01-43-490-145			B Court: Office Supplies	R	04/02/20	05/12/20		601/73104435	N
				366.00										
Vendor Total:				366.00										

UNIFI005 UniFirst Corporation														
	20-00976	05/01/20	Uniforms - 4.22.2020	20-00016	c									
1	Uniforms - 4.22.2020	8.10	0-01-26-305-045	B Solid Waste: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
2	Uniforms - 4.22.2020	5.71	0-01-26-315-299	B Vehicle Maint: Misc Other Expenses	R	01/01/20	05/07/20						073 8083475	N
3	Uniforms - 4.22.2020	8.77	0-01-26-290-045	B Streets/Roads: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
4	Uniforms - 4.22.2020	8.10	0-01-26-305-045	B Solid Waste: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
5	Uniforms - 4.22.2020	8.77	0-01-26-307-045	B Sewer: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
6	Uniforms - 4.22.2020	8.10	0-01-26-305-045	B Solid Waste: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
7	Uniforms - 4.22.2020	8.77	0-01-26-290-045	B Streets/Roads: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
8	Uniforms - 4.22.2020	8.10	0-01-26-290-045	B Streets/Roads: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
9	Uniforms - 4.22.2020	8.10	0-01-26-310-045	B B&G: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
10	Uniforms - 4.22.2020	8.77	0-01-26-290-045	B Streets/Roads: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
11	Uniforms - 4.22.2020	8.10	0-01-26-305-045	B Solid Waste: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
12	Uniforms - 4.22.2020	8.10	0-01-26-290-045	B Streets/Roads: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
13	Uniforms - 4.22.2020	8.10	0-01-26-310-045	B B&G: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
14	Uniforms - 4.22.2020	8.10	0-01-26-307-045	B Sewer: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
15	Uniforms - 4.22.2020	8.10	0-01-26-305-045	B Solid Waste: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
16	Uniforms - 4.22.2020	8.77	0-01-26-290-045	B Streets/Roads: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
17	Uniforms - 4.22.2020	8.77	0-01-26-305-045	B Solid Waste: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
18	Uniforms - 4.22.2020	5.71	0-01-26-315-299	B Vehicle Maint: Misc Other Expenses	R	01/01/20	05/07/20						073 8083475	N
19	Uniforms - 4.22.2020	5.34	0-01-26-290-045	B Streets/Roads: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
20	Uniforms - 4.22.2020	3.70	0-01-26-306-299	B Recycling: Miscellaneous Other Expenses	R	01/01/20	05/07/20						073 8083475	N
21	Uniforms - 4.22.2020	8.77	0-01-26-290-045	B Streets/Roads: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
22	Uniforms - 4.22.2020	<u>2.05</u>	0-01-26-290-045	B Streets/Roads: Clothing & Uniforms	R	01/01/20	05/07/20						073 8083475	N
		164.90												

20-00987 05/05/20 Safety Glasses														
	1	Safety Glasses		77.58	0-01-26-290-045			B Streets/Roads: Clothing & Uniforms	R	05/05/20	05/07/20		073801700	N

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CITY OF SOUTH AMBOY
Bill List By Vendor Id

Page No: 15

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
V0000011 V.E.Ralph & Son, Inc. Continued													
	20-00660	03/19/20	COVID-19 SUPPLIES										
	1		COVID-19 SUPPLIES	43.75	0-01-25-240-065		B Police: Food and First Aid Supplies	R	03/19/20	05/12/20		394868	N
			Tracking Id: COVID-19 COVID-19										
			Vendor Total:	232.20									
W0000017 W.B. Mason													
	20-00935	04/28/20	Court Office Supplies										
	1		Court Office Supplies	110.59	0-01-43-490-145		B Court: Office Supplies	R	04/28/20	05/08/20		210077198	N
			Vendor Total:	110.59									
XTEL0005 Xtel, Inc.													
	20-00984	05/05/20	May'20 inv.201211507										
	1		May'20 inv.201211507	2,479.89	0-01-31-430-240		B Utilities - Telephone	R	05/05/20	05/07/20		201211507	N
			Vendor Total:	2,479.89									
Total Purchase Orders: 92 Total P.O. Line Items: 156 Total List Amount: 311,764.53 Total Void Amount: 0.00													

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	250,882.61	0.00	250,882.61	0.00	0.00	250,882.61
CURRENT FUND	9-01	60,881.92	0.00	60,881.92	0.00	0.00	60,881.92
Total Of All Funds:		<u>311,764.53</u>	<u>0.00</u>	<u>311,764.53</u>	<u>0.00</u>	<u>0.00</u>	<u>311,764.53</u>

MINUTES FOR BUSINESS MEETING MAY 6, 2020

The Meeting held electronically at South Amboy City Hall, 140 North Broadway, South Amboy, New Jersey, was called to order by Council President Gross at 6:00 P.M. The City Clerk read the Opening Prayer and all recited the Pledge of Allegiance.

PRESENT: Councilwoman Dato, Councilman McLaughlin, Councilwoman Noble, Councilman Reilly, and Council President Gross.

ALSO PRESENT: Fred A. Henry, Mayor, Glenn Skarzynski, Business Administrator, Deborah Brooks, City Clerk, Francis Womack, Director of Law, OEM Director Mark Herdman, City Engineer Mark Rasimowicz, and CFO Dan Balka were also present.

Council President Gross read the Notice of Publication Certification and noted this meeting was being held electronically because of the current Covid19 Virus Pandemic. The public has been notified of the telephone number to call to access the teleconferenced meeting. Mr. Gross thanked all the First Responders and Council and BA for their work in keeping everyone safe and informed.

DISCUSSION: Police personnel

Officer Noble and Chief LaVigne answered questions from the council regarding the grievance filed by Officer Noble. After lengthy discussion and a request by Councilman McLaughlin to have the SOA, PBA and DPW contracts forwarded to him, the Council voted to carry the grievance to the May 20th meeting.

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: Ms. Dato of the Council of the City of South Amboy, that Resolution No. 20-223 is hereby approved. **SECONDED by:** Ms. Noble. **ROLL CALL VOTE:** All in favor.

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: Ms. Noble of the Council of the City of South Amboy, that Resolution No. 20-224 is hereby approved. **SECONDED by:** Ms. Dato. **ROLL CALL VOTE:** All in favor.

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: Ms. Noble of the Council of the City of South Amboy, that Resolution No. 20-225 is hereby approved. **SECONDED by:** Mr. McLaughlin. **ROLL CALL VOTE:** All in favor.

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: Mr. Reilly of the Council of the City of South Amboy, that Resolution No. 20-226's title is hereby amended from third quarter to second quarter and from due date to grace period. **SECONDED by:** Mr. McLaughlin. **ROLL CALL VOTE:** All in favor.

MOVED by: Ms. Noble of the Council of the City of South Amboy, that Resolution No. 20-226 is hereby approved as amended. **SECONDED by:** Mr. McLaughlin. **ROLL CALL VOTE:** All in favor.

DISCUSSION:

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

COMMENTS:

Ms. Dato:

- Confirmed with BA Skarzynski that the monies being spent on dealing with the Covid-19 virus were being tracked so they could be submitted to the state for reimbursement.
- Gave kudos to the City Hall staff, DPW, Police Dept., First Aid and Fire Dept. for their continued efforts
- Gave kudos to the FSA for their continued fundraising efforts and donations to the local food pantries.
- Reminded everyone that can donate should so we can help those that are out of work.
- Suggested citizens reach out to their neighbors to check in and stay in touch with each other.

Ms. Noble:

- Thanked everyone for continuing to do such a great job and reported she had received compliments from some residents about the excellent communication from City Hall and keeping everyone up to date.
- Wished everyone to be safe and be well.

Mr. McLaughlin:

- Thanked OEM, First Aid, Fire Department, Police department for their continuing good work and the FSA for their continued fundraising for the food pantries.
- Requested status of the First Aid proposal and was told by BA Skarzynski that there would be information regarding the proposal on the next agenda.

Mr. Reilly:

- Confirmed that Officer Noble had been RICE'd correctly for the grievance hearing.
- Wanted to move forward with the First Aid proposal.
- Thanked Mary at First Presbyterian Church for her aid in the food bank deliveries and also thanked resident Tom Kenny for his help with the deliveries. He reminded everyone that the food deliveries take place every Saturday morning if anyone wants to volunteer.
- Received updates from Attorney Womack regarding the status of the vaping ordinance.
- Reported that the garage on Lower First St. is in terrible condition and falling apart. BA Skarzynski reported Jay Elliot was in contact with the owner and was working with the owner to get it cleaned up.
- Requested that the City Hall start taking daily temperatures as a precaution measure. BA Skarzynski reported the City had just received the delivery of thermometers and the program would be initiated shortly.
- Requested status of putting a parking spot in the back of City Hall for senior parking. BA Skarzynski said it was in the queue and that with all the craziness from the Covid Virus being dealt with he had not had a chance to get to it.
- Confirmed with BA Skarzynski that the tax pie chart being placed on line was still in the pipeline.
- Requested Clerk Brooks forward him a list of the Boards/Committees members and vacancies.
- Requested the status of the Venetian legislation. Attorney Womack reported he would update the Council in closed session at the next meeting.
- Inquired whether or not the company that had purchased the Woodmont property had been vetted as an approved Redeveloper. Mr. Skarzynski will follow up.
- Thanked Jack Leary for working with the Jewish Renaissance facility to provide Covid testing to the employees.

Mr. Gross:

- Thanked First Presbyterian Church, and FSA for their continued efforts with the food pantries.
- Thanked OEM, First Aid, Fire and Police departments for their continued efforts.
- Thanked Jewish Renaissance for their assistance in testing City Hall employees.
- Reported that the Fourth of July fireworks had officially been postponed.
- Noted that sadly his sister-in-law had just passed away from the covid virus, and sent condolences to the family.

Mayor Henry:

- Reminded everyone to complete the 2020 Census questionnaire.
- Thanked Middlesex Water for their donation to St. Mary's and First Presbyterian Church for the food pantries
- Reminded everyone that this was National Nurses Appreciation week.
- Noted that while he was appreciative of the testing arranged at Jewish Renaissance, he was dismayed that the entire process had been completed without notifying his office. In the future, please ensure that any events, etc. be run through his office for approval.
- Stay safe and stay home!

Mr. Skarzynski:

- Reiterated that there was absolutely no conflict of interest in his participation as Administrator in the grievance process, as always he would do what is best for the City of South Amboy and it's residents.

Mr. Rasimowicz:

- Reported that at the next meeting there would be the local aid grant agreement from NJDOT for the Phase II Feltus St. project.
- At the Mayor's request, he will reach out and get a report on the status of the Lower Main St. project.

PUBLIC COMMENTS: - No public

ADJOURNMENT OF MEETING:

On motion by Mr. McLaughlin, seconded by Ms. Dato and carried unanimously, the meeting was adjourned at 7:42 pm.

Respectfully submitted,

Deborah Brooks, RMC
City Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

**RESOLUTION NO. 20-229
EXEMPT VETERAN - MOGLIA**

WHEREAS, Robert W. Moglia is the owner of premises situated at and known as 7 Grace Dr. and designated as Block 156, Lot 15 on the official Tax Map of the City of South Amboy; and

WHEREAS, under the provisions of NJSA 54:4-3.30 (as amended) the dwelling house and lot of a veteran declared to be 100% permanently disabled is exempted from taxation; and

WHEREAS, Robert Moglia has filed with the Tax Assessor of the City of South Amboy a claim for Property Tax Exemption by Disabled Veteran and said application has been approved by the Tax Assessor of the City effective January 1, 2020; and

WHEREAS, the taxes assessed against said premises for the 1st quarter 2020 in the amount of \$1949.97 have been paid in full; and

WHEREAS, a copy of the declaration from the Department of Veterans Affairs dated March 17, 2020 confirming the 100% permanently disabled status be filed with this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of South Amboy that the Chief Financial Officer of the City of South Amboy is hereby authorized and directed to refund the taxes for the 1st quarter 2020 in the amount of \$1949.97 to the homeowner at the above mentioned address and the Tax Collector is hereby authorized to cancel taxes for 2nd, 3rd, & 4th quarters of 2020; and

BE IT FURTHER RESOLVED, under and by virtue of NJSA 54:4-3.30 that the property known as Block 156, Lot 15 on the tax map of the City of South be and the same is hereby declared to be exempt from taxation from and after January 1, 2020.

CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX

RESOLUTION NO. 20-230

Resolution Authorizing Execution of Modification #2 to the Federal Aid Agreement for South Amboy Intermodal Center, Remediation of Former Conrail and Spectraserve Properties

Whereas, the City of South Amboy previously entered into Federal Aid Agreement No. 2016-DT-BLA-302 as administered by the New Jersey Department of Transportation on September 9, 2016 for the project known as South Amboy Intermodal Center, Remediation of Former Conrail and Spectraserve Properties; and

WHEREAS, the referenced Federal Aid Agreement requires completion of all work by June 7, 2020; and

WHEREAS, due to environmental conditions, additional time for completion of the required remediation, testing, and reporting by a Licensed Site Remediation Professional will be required; and

WHEREAS, the referenced Federal Aid Agreement requires modification of the completion date to March 31, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of South Amboy formally approves Modification #2, as attached, to the Federal Aid Agreement for South Amboy Intermodal Center, Remediation of Former Conrail and Spectraserve Properties for modification of the completion date; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the modification with the New Jersey Department of Transportation on behalf of the City of South Amboy and the signature of the Mayor constitutes acceptance of the terms and conditions of Modification #2 upon the New Jersey Department of Transportation executing same.

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION 20-231

WHEREAS, there is a need to purchase one (1) 2020 Police Interceptor SUV and one (1) Ford F-250 Supercab truck for the City of South Amboy Police Department; and

WHEREAS, these two (2) vehicles are being purchased through Cranford Co-Op Agreement, Contract #47-CPCPS and NJ State Contract #A88727 respectively; and

WHEREAS, the Interceptor SUV has a price of \$50,192.75 and the Ford F-250 has a price of \$45,652 and the total amount of the purchase for two (2) vehicles is \$95,844.75 and funds are available; and

WHEREAS, public bids are not required when the purchase is under the Cranford Co-Op Agreement in accordance with N.J.S.A. 40A:11-12, of the Local Public Contracts Law;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Council of the City of South Amboy, County of Middlesex, State of New Jersey, that the Business Administrator and Chief Financial Officer are hereby authorized and directed to purchase one (1) 2020 Police Interceptor SUV and one (1) Ford F-250 Supercab from Beyer Ford, 170 Ridgedale Ave., Morristown, NJ 07960 in the total amount of \$95,844.75

Certification of Funds

I, Dan Balka, Chief Financial Officer of the City of South Amboy, do hereby certify that the amount of \$95,844.75 will be available in account: 0-01-44-900-400 for Safety Equipment and Vehicles.

Dan Balka, Chief Financial Officer
Dated:

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX:**

**RESOLUTION NO. 20-232
Tax refund - Jackson**

WHEREAS, an overpayment of 367.99 was made by Reginald L. Jackson for sewer user fees on account 99952979-0, 114 Adamecs Way, City of South Amboy, County of Middlesex, Block 47, Lot 20 C15 due to an accounts payable error; and

WHEREAS, the tax collector has certified the above payment has been made and on file in the tax collector's office; and

WHEREAS, Reginald L. Jackson has requested a refund;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of South Amboy, Middlesex County, New Jersey, that the Chief Financial Officer be and the same is hereby authorized to issue a check to Reginald L. Jackson in the amount of \$367.99 and the tax collector authorized to adjust sewer account 99952979-0.

CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX

RESOLUTION NO. 20-233

Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Feltus Street, Phase 2 Roadway and Pedestrian Improvements Project

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of South Amboy formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and the Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Feltus Street Phase 2, Roadway and Pedestrian Improvements-00079 to the New Jersey Department of Transportation on behalf of the City of South Amboy; and

BE IT FURTHER RESOLVED that the Mayor and the Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the City of South Amboy and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves execution of the grant agreement.

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX:**

**RESOLUTION NO. 20-234
AUTHORIZE AGREEMENT FOR SHARED SERVICES WITH WOODBRIDGE
TOWNSHIP FOR OPIOID OVERDOSE RECOVERY PROGRAM**

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of South Amboy, Middlesex County, New Jersey, that the Mayor or his designee and the Municipal Clerk are hereby authorized to execute a Shared Services Agreement between the City of South Amboy and the Township of Woodbridge for Opioid Overdose Recovery program Services in the form substantially similar to that annexed hereto for the period March 1, 2020 through February 28, 2021.

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #20-235

**RESOLUTION PROVIDING FOR THE INSERTION
OF A SPECIAL ITEM OF REVENUE IN THE BUDGET
PURSUANT TO N.J.S.A. 40A:4-87 (CH. 159, P.L. 148) –
PUBLIC AND PRIVATE REVENUES OFFSET BY
APPROPRIATIONS**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue to the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the City of South Amboy has received a NJDCA Transit Village Grant for Infrastructure Improvements in Support of the City of South Amboy Intermodal Transportation Village in the amount of \$1,000,000.00; and

WHEREAS, the City wishes to direct this amount toward the purposes as allowed under the program; and

WHEREAS, the City wishes to include this amount in the 2020 budget as a revenue and appropriation;

NOW, THEREFORE, BE, AND IT IS, HEREBY, RESOLVED by the Council of the City of South Amboy, County of Middlesex, State of New Jersey, that permission be requested of the Director of the Division of Local Government Services to approve the insertion of \$1,000,000.00 as a special item of revenue which is available as a revenue from the State of New Jersey.

BE IT FURTHER RESOLVED that a like sum of \$1,000,000.00 be and the same is hereby appropriated under the caption of:

NJDCA Transit Village Grant 2020

RESOLUTION #20-236

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH AMBOY SUPPORTING THE ENACTMENT OF ASSEMBLY BILL NO. 3971 AND SENATE BILL NO. 2475 TO AUTHORIZE THE ISSUANCE OF CORONAVIRUS RELIEF BONDS BY MUNICIPALITIES AND COUNTIES

WHEREAS, municipalities and counties throughout New Jersey are facing unprecedented financial challenges, including significant loss of revenue and unanticipated spending, due to the ongoing COVID-19 State of Emergency and Public Health Emergency; and

WHEREAS, without relief, local government may have to significantly reduce services and layoff personnel; and

WHEREAS, in response to these conditions, Assemblymen Benson and Coughlin introduced A-3971 and Senator Singleton introduced S-2475, which authorizes local units to issue "coronavirus relief bonds" to allow them to borrow money, with a ten-year payback period, to cover shortfalls and unanticipated costs that are a direct result of the COVID-19 pandemic; and

WHEREAS, such bonds will provide local units with the flexibility to ensure continuation of essential services.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of South Amboy that it hereby affirms its support for the enactment of A-3971 and S-2475.

BE IT FURTHER RESOLVED that the Clerk shall be directed to transmit a copy of this Resolution to the Governor, Senate President, Assembly Speaker and the legislative delegation of the 19th district.

CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX

RESOLUTION 20-237

**A RESOLUTION OF THE SOUTH AMBOY CITY COUNCIL
AUTHORIZING THE EXECUTION OF A REIMBURSEMENT
AGREEMENT BETWEEN THE CITY OF SOUTH AMBOY AND
THE COUNTY OF MIDDLESEX FOR RECEIPT OF CARES ACT
FUNDS**

WHEREAS, the United States of America, the State of New Jersey, the County of Middlesex and the Municipality have become victims of the COVID-19 Virus and Pandemic (the "Coronavirus"); and

WHEREAS, the Coronavirus has caused economic damage and hardships to states, counties and municipalities throughout the United States of America; and

WHEREAS, on March 27, 2020 the Coronavirus Aid Relief and Economic Security Act (the "CARES Act") was signed by President Donald J. Trump; and

WHEREAS, the CARES Act was enacted, among other purposes, in order to combat the economic damage caused to states, counties and municipalities because of the Coronavirus; and

WHEREAS, Middlesex County has received CARES Act funds in the amount of \$143,966,956.60 from the United States Treasury (the "Stimulus Funds") to be used to reimburse the County and the municipalities and agencies within the County (the "Municipalities") including South Amboy due to economic damage caused to them by the Coronavirus; and

WHEREAS, as the recipient of the Stimulus Funds it will be the responsibility of Middlesex County to disburse the Stimulus Funds to eligible recipients in accordance with the terms and provisions of the CARES Act and any guidelines or regulations issued by United States government or any of its agencies and/or departments; and

WHEREAS, the City of South Amboy has, and shall continue, to suffer financial and other hardship as a result of the the Coronavirus, and will be eligible for reimbursement for funds under the CARE Act; and

WHEREAS, Middlesex County requires that to be eligible to submit applications for funds and reimbursements under the CARE Act, a municipality must execute the agreement attached hereto as Addendum 1, and that the signing of such document be ratified and approved by the governing body

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of South Amboy this 26th day of May, 2020, that the Mayor and the City Clerk be, and hereby are, authorized to execute a reimbursement agreement in the form attached hereto between the City of South Amboy and the County of Middlesex, together with any related documents, for receipt of CARES Act Funds.

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

ORDINANCE 05-2020

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$3,804,314 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,047,292 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the City of South Amboy, in the County of Middlesex, New Jersey (the "City") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$3,804,314, including a grant from the State of New Jersey Department of Transportation in the amount of \$607,164 for the purpose described in Section 3(c) (the "State Grant") and further including the aggregate sum of \$149,858 as the several down payments for the improvements or purposes required by the Local Bond Law. Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the costs of the improvement described in Section 3(c) since the improvement is being partially funded by the State Grant. The down payment is at least 5% of the purposes or improvements that are not being covered by the State Grant. The down payments have been made available by virtue of provision for

down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments and the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$3,047,292 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Improvements to the Senior Center bathrooms and replacement of City Hall bathroom partitions, including all work and materials necessary therefor and incidental thereto.	\$23,000	\$21,850	15 years

<p>b) The acquisition of equipment for the Police Department, including live scan equipment, Simunition training equipment and front desk virtual upgrade and further including all related costs and expenditures incidental thereto.</p>	<p>\$35,150</p>	<p>\$33,392</p>	<p>5 years</p>
<p>c) Improvements to South Broadway Avenue, including all work and materials necessary therefor and incidental thereto.</p>	<p>\$807,164 (includes the \$607,164 State of New Jersey Department of Transportation Grant)</p>	<p>\$200,000</p>	<p>10 years</p>
<p>d) The acquisition of equipment for the Road Department, including truck bodies and further including all related costs and expenditures incidental thereto.</p>	<p>\$50,000</p>	<p>\$47,500</p>	<p>15 years</p>
<p>e) Various drainage improvements throughout the City, including all work and materials necessary therefor and incidental thereto.</p>	<p>\$50,000</p>	<p>\$47,500</p>	<p>10 years</p>
<p>f) The 2020 Road Improvement Program, all as set forth on a list on in the Office of Clerk, including all work and materials necessary therefor and incidental thereto.</p>	<p>\$500,000</p>	<p>\$475,000</p>	<p>10 years</p>

g) Improvements to ball fields throughout the City, including all work and materials necessary therefor and incidental thereto.	\$750,000	\$712,500	15 years
h) Raritan Street and Feltus Street Pump Station replacements, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$50,000	\$47,500	40 years
i) The acquisition of fire trucks for the Fire Department, including all related costs and expenditures incidental thereto.	\$1,140,000	1,083,000	10 years
k) The acquisition of equipment for the Fire Department, including air packs and turn out gear and further including all related costs and expenditures incidental thereto.	\$290,000	\$275,500	5 years
l) The acquisition of equipment for the Fire Department and the Office of Emergency Management, including air bag equipment, trailer and barriers and storage shed, and further including all related costs and expenditures incidental thereto.	\$53,000	\$50,350	5 years

m) Technology improvements to City Hall, including server replacements and wireless access upgrades and further including all materials and work necessary therefor and incidental thereto.	\$45,000	\$42,750	5 years
n) The acquisition of ergonomic furniture for the Municipal Court, including all related costs and expenditures incidental thereto.	<u>\$11,000</u>	<u>\$10,450</u>	5 years
TOTALS:	<u>\$3,804,314</u>	<u>\$3,047,292</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of

the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The City hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the City may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 11.07 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,047,292, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The City hereby declares the intent of the City to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or, if other than the State Grant referred to in Section 1 hereof, to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations

authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City and to execute such disclosure document on behalf of the City. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the City and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Deborah Brooks
Municipal Clerk

Introduced on First Reading: May 26, 2020
First Publication: May 29, 2020
Approved on Final Reading: June 17, 2020
Final Publication: