

**AGENDA
COUNCIL MEETING
OCTOBER 2, 2024**

**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: CONRAD_____, DATO_____, McLAUGHLIN_____, REILLY _____, GROSS_____
4. CERTIFICATION OF MEETING BY CLERK

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 Resolutions NO. 24-163 through NO. 24-168 are hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

- | | |
|------------|---|
| NO. 24-163 | RESOLUTION AUTHORIZING REFUND OF A TAX OVERPAYMENT – 58 PUPEK ROAD. |
| NO. 24-164 | RESOLUTION AUTHORIZING THE RELEASE OF A CASH BOND TO MAIN STREET INVESTMENTS LLC. – BA-20-1035 – 502 ALPINE STREET. |
| NO. 24-165 | A RESOLUTION OF THE CITY OF SOUTH AMBOY AUTHORIZING THE EXECUTION OF A LITTER PICK UP PROGRAM SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE CITY OF SOUTH AMBOY |
| NO. 24-166 | A RESOLUTION OF THE CITY OF SOUTH AMBOY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF MIDDLESEX TRANSFERRING OWNERSHIP, JURISDICTION AND MAINTENANCE OF FIFTH STREET FROM STEVENS AVENUE TO NORTH FELTUS STREET TO THE CITY OF SOUTH AMBOY |
| NO. 24-167 | A RESOLUTION AUTHORIZING CANCELLATION OF GENERAL CAPITAL FUND – UNEXPENDED IMPROVEMENT AUTHORIZATIONS |
| NO. 24-168 | CAPITAL BUDGET AMENDMENT |

RESOLUTIONS:

RESOLUTION NO. 24-169 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 September 18, 2024 Council Meeting.

MOVED by: _____ of the Council of the City of South Amboy, that Resolution No. 24-169 is hereby approved. **SECONDED by:** _____ **ROLL CALL VOTE:**

RESOLUTION NO. 24-170 APPROVAL OF BILL LIST

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 September 26, 2024, as presented by the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the bill list be appended to the official minutes.

MOVED by: _____ of the Council of the City of South Amboy, that Resolution No. 24-170 hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

ORDINANCE:

SECOND READING/ADOPTION:

ORDINANCE 2024-17

AN ORDINANCE GRANTING AN EASEMENT FOR THE CONSTRUCTION OF THE RETAINING WALL EASEMENT AT 323 GEORGE STREET

OPEN PUBLIC
CLOSE PUBLIC

MOVED by: _____, of the Council of the City of South Amboy, that Ordinance #2024-17 is hereby adopted.
SECONDED by: _____ **ROLL CALL VOTE:**

FIRST READING/INTRODUCTION:

ORDINANCE 2024-19

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 1036 ENTITLED "PARKING AND TRAFFIC REGULATIONS FOR THE CITY OF SOUTH AMBOY" IN THE COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY –HANDICAP SPACE 265 FIRST STREET

MOVED by: _____, that Ordinance #2024-19 be introduced on first reading and advertised for second reading which is scheduled for the November 6, 2024 meeting.
SECONDED by: _____, **ROLL CALL VOTE:**

ORDINANCE 2024-20

BOND ORDINANCE REAPPROPRIATING \$2,319,285.48 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

MOVED by: _____, that Ordinance #2024-20 be introduced on first reading and advertised for second reading which is scheduled for the November 6, 2024 meeting.
SECONDED by: _____, **ROLL CALL VOTE:**

ORDINANCE 2024-21

BOND ORDINANCE AMENDING SECTIONS 3(L) AND (M) AND SECTION 6(B) OF BOND ORDINANCE #2023-10 OF THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, FINALLY ADOPTED JULY 19, 2023, IN THEIR ENTIRETY.

MOVED by: _____, that Ordinance #2024-21 be introduced on first reading and advertised for second reading which is scheduled for the November 6, 2024 meeting.
SECONDED by: _____, ROLL CALL VOTE:

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT

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

RESOLUTION NO. 24-163

RESOLUTION AUTHORIZING REFUND OF A TAX OVERPAYMENT – 58 PUPEK ROAD

WHEREAS an overpayment was made by Corelogic on the following property in the City of South Amboy, County of Middlesex on the 3rd quarter of 2024; and

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Refund Amount</u>
154	29	58 Pupek Rd	\$2052.94

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

WHEREAS, Corelogic has requested a refund; and

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 in the amount of \$2052.94 and the Tax Collector is hereby authorized to adjust the tax records to reflect a refund in the amount of \$2052.94.

Corelogic Tax Dept
3001 Hackenberry Road
Irving, TX 75063

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

**RESOLUTION NO. 24-164
RESOLUTION AUTHORIZING THE RELEASE OF A
CASH BOND TO MAIN STREET INVESTMENTS LLC – BA-20-1025 – 502 ALPINE ST.**

WHEREAS, Lucas Grzech of Main St. Investments LLC issued a Cash Performance Bond pursuant to BA-20-1025, 502 Alpine St. in the amount of \$15,582.00; and,

WHEREAS, the City Engineer reported on September 13, 2024 that an inspection of the work was completed, and recommends that the Cash Bond in the amount of \$15,582.00 plus \$294.03 in interest be released.

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

1. The aforesaid Cash Bond and interest in the amount of \$15,876.03 shall be released to the applicant; and,

2. A certified copy of this Resolution shall be forwarded by the City Clerk to the City Engineer, Main St. Investments LLC, and Dan Balka, Chief Financial Officer.

RESOLUTION 24-165

**A RESOLUTION OF THE CITY OF SOUTH AMBOY
AUTHORIZING THE EXECUTION OF A LITTER
PICK UP PROGRAM SHARED SERVICES AGREEMENT
BETWEEN THE COUNTY OF MIDDLESEX AND THE
CITY OF SOUTH AMBOY**

WHEREAS, the County of Middlesex, a municipal corporation of the State of New Jersey, having its principal offices at 75 Bayard Street in the City of New Brunswick (“the County”) has undertaken a Clean Communities program (the “Program”) for the residents of the County to be implemented by the County Division of Environmental Health/Solid Waste Management (DSWM) in certain municipalities in the County which will provide funding to municipalities to pick up litter on County maintained roads; and

WHEREAS, the City of South Amboy a municipal corporation of the State of New Jersey, Middlesex County, having its principal offices at 140 N. Broadway in the City of South Amboy (“the City”), deems the Clean Communities Program to be meritorious and beneficial to the residents of South Amboy and desires to be a participating municipality; and

WHEREAS, to implement the Program, the Middlesex County DSWM will provide the Municipality with funding to pick up litter on County maintained roads during specific ‘cleanup’ events and the County will provide reimbursement to the Municipality for the actual labor cost of each litter pickup event as well as a maximum initial yearly reimbursement to the town of \$5,000.00;

NOW, THEREFORE, BE IT RESOLVED, by the South Amboy City Council that the Litter Pick Up Program Agreement between the County of Middlesex and the City of South Amboy be endorsed by the City of South Amboy, and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute the Agreement entering into the Litter Pick Up Program Agreement with the County of Middlesex; and

BE IT FURTHER RESOLVED, the Mayor, the City Administrator and the City Clerk are hereby authorized to execute all documents necessary for the effectuation of this agreement.

I hereby certify that the above Resolution was duly adopted by the City Council of the City of South Amboy, County of Middlesex, at its meeting held on

Deborah Brooks, City Clerk

LITTER PICK UP PROGRAM AGREEMENT

Agreement made of this _____ day of _____, _____, by and between the **County of Middlesex**, a municipal corporation of the State of New Jersey having an address of Middlesex County Administration Building, John F. Kennedy Square, New Brunswick, New Jersey, 08901, hereinafter referred to as the “**County**”, and the **South Amboy**, a corporation of the State of New Jersey, having an address of 140 North Broadway, South Amboy, NJ 08879 hereinafter referred to as the “**Municipality**.”

WITNESSETH:

WHEREAS, the County, has undertaken a Clean Communities program (the “Program”) for the residents of the County; and

WHEREAS, the Program will be implemented by the County Division of Environmental Health/Solid Waste Management (DSWM) in certain municipalities in the County; and

WHEREAS, in order to implement the Program, the County will provide funding to municipalities to pick up litter on County maintained roads; and

WHEREAS, the COUNTY and the MUNICIPALITY are authorized to enter into this Agreement, pursuant to Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*; and

NOW, THEREFORE, in consideration of mutual covenants and conditions between the parties, the sufficiency of which is hereby acknowledged, the County and Municipality hereby agree as follows:

1. The Middlesex County DSWM will provide the Municipality with funding to pick up litter on County maintained roads. No funding will be provided for pick up of litter at other locations, including but not limited to parks or open space areas.

2. Each cleanup shall only be for a maximum of 6 hours. No more than 4 municipal employees from a municipality can participate in each event unless the municipality receives prior approval of the Middlesex County DSWM. No section of County roadway shall be cleaned more than once per month unless granted prior approval from the Middlesex County DSWM.

3. The Municipality shall notify the County Public Works Division specifying the dates and locations, and approximate mileage of the roads that will have litter picked up.

4. The County will provide reimbursement to the Municipality for the actual labor cost of each litter pickup event. Documentation including employee names, total hours worked per employee and hourly wage must be submitted to the County.

5. The County will only pay for litter pick up hourly wages and will not provide reimbursement for administrative or supervisory duties.

6. The County will provide a maximum initial yearly reimbursement to the town of \$5,000.00. Any additional funding may be provided upon funding availability and written confirmation from the Division of Solid Waste Management. The municipality will be notified of funding availability in January of each year.

7. The Municipality shall be responsible for the cost of all necessary supplies, litter disposal and payment of said disposal.

8. The Municipality shall provide to the Middlesex County DSWM an invoice with the information in numbers 3 and 4 above. The DSWM will review this documentation and arrange for the appropriate amount of reimbursement pursuant to this agreement. Invoicing must be submitted no later than August 31 and December 15 of each year.

9. The Municipality shall hold harmless and save, protect and indemnify, the County, and its respective officials, members, agents and employees from any damages, suits, or claims for damages to persons or property which arise out of the actions or failure to act of the Municipality and/or its employees or agents in carrying out the provisions of this Agreement.

10. This Agreement shall be for a sixty-month (60 month) period or the duration of the Contract between the County and the Vendor commencing on January 1, 2024 and ending on December 31, 2028 or for such shorter period as may be dictated by the exhaustion of available funds. Any party may terminate this Agreement by providing a thirty (30) day written notice to the other parties hereto.

11. Merger Clause. This Agreement constitutes the entire Agreement and understanding between the parties in relation to its subject matter, and supersedes all previously and contemporaneous agreements, understandings, representations and warranties between the parties.

12. Modifications. The terms and conditions in this Agreement, including any schedules herein or attached hereto, may be modified at any time by mutual agreement of the parties in writing duly signed by their authorized representatives.

13. Notices. Any notice or consent required or permitted hereunder shall be in writing and shall be delivered to the other party by registered or certified mail, return receipt requested,

overnight mail, and addressed to the party as set forth below or to such other address as said party may have specified by notice given in writing to the other party:

To the County:

County of Middlesex
DSWM
444 Hoes Lane
Building 6, Suite 120
Piscataway, NJ 08854

To the Municipality:

South Amboy Municipal Bldg.
140 North Broadway
South Amboy, NJ 08879

14. Governing Law. This agreement and any questions concerning its validity, construction and performance shall be governed by the laws of the State of New Jersey. The Parties further agree that any and all claims arising under this Agreement, or related thereto, shall be heard and determined either in the courts of the State of New Jersey with venue in the Middlesex County vicinage or in the federal courts located in New Jersey, as appropriate.

15. Severability. In the event that any provision of this Agreement, for any reason, shall be determined to be invalid, illegal or unenforceable in any respect, the parties hereto shall negotiate in good faith and agree to such amendments to this Agreement or to such other appropriate actions as, to the maximum extent practicable in light of such determination, shall implement and give effect to the intentions of the parties as reflected herein and any other provisions of this Agreement, as so amended, shall remain in full force and effect.

16. As provided for in N.J.S.A. 40A:65-1 et seq. this agreement shall take effect upon the adoption of an approving resolution by the Municipality and an approving resolution by the County. Upon proper execution and attestation of this agreement, the proper officials of each of the parties are hereby authorized and directed to make and perform any and all acts necessary to carry out the purposes of this agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their proper officers and have their proper seals affixed, the day and year first above written.

ATTEST:

COUNTY OF MIDDLESEX

Amy Petrocelli, Clerk

Ronald G. Rios,
County Commissioner Director

ATTEST:

MUNICIPALITY

Deborah Brooks, Clerk

Fred Henry, Mayor

RESOLUTION 24-166

**A RESOLUTION OF THE CITY OF SOUTH AMBOY
AUTHORIZING THE EXECUTION OF AN
AGREEMENT WITH THE COUNTY OF MIDDLESEX
TRANSFERRING OWNERSHIP, JURISDICTION AND
MAINTENANCE OF FIFTH STREET FROM STEVENS
AVENUE TO NORTH FELTUS STREET TO THE CITY
OF SOUTH AMBOY**

WHEREAS, the County of Middlesex, a municipal corporation of the State of New Jersey, having its principal offices at 75 Bayard Street in the City of New Brunswick (“the County”), and the City of South Amboy, a municipal corporation of the State of New Jersey having its principal offices at 140 N. Broadway in the City of South Amboy (“the City”), and

WHEREAS, the City is desirous of receiving from the County a transfer of ownership, jurisdiction and maintenance of Fifth Street from Stevens Avenue to North Feltus Avenue within the City; and

WHEREAS, the County is willing to transfer to the City ownership, jurisdiction and maintenance of Fifth Street from Stevens Avenue to North Feltus Avenue; and

WHEREAS, the transfer agreement between the County and the City (“the Agreement”) provides that the transfer of ownership, jurisdiction and maintenance shall become effective upon execution of the Agreement and the resurfacing of the road by milling and paving by the County, including replacement of the ADA Ramps at the intersection of Fifth Street and Stevens Avenue; and

WHEREAS, the City Council of the City of South Amboy deems it in the best interests of the City and advantageous to its residents to accept ownership, jurisdiction and maintenance of Fifth Street from Stevens Avenue to North Feltus Avenue within the City;

NOW, THEREFORE, BE IT RESOLVED, by the South Amboy City Council, County that the Agreement between the County of Middlesex and the City of South Amboy transferring ownership, jurisdiction and maintenance of Fifth Street from Stevens Avenue to North Feltus Avenue within the City be endorsed by the City of South Amboy, and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute the Agreement transferring ownership, jurisdiction and maintenance of Fifth Street from Stevens Avenue to North Feltus Avenue; and

BE IT FURTHER RESOLVED, the Mayor, the City Administrator and the City Clerk are hereby authorized to execute all documents necessary for the effectuation of this agreement.

I hereby certify that the above Resolution was duly adopted by the City Council of the City of

South Amboy, County of Middlesex, at its meeting held on

Deborah Brooks, City Clerk

THIS AGREEMENT made this ___ day of _____, 2024, between the County of Middlesex, a municipal corporation of the State of New Jersey having its principal offices at 75 Bayard Street in the City of New Brunswick, hereinafter called "COUNTY" and the City of South Amboy, a municipal corporation in the County of Middlesex, State of New Jersey, having its principal offices at 1 Main Street in the City of South Amboy, New Jersey, hereafter called "SOUTH AMBOY".

WHEREAS, SOUTH AMBOY is desirous of transferring ownership, jurisdiction and maintenance of Fifth Street from Stevens Avenue to North Feltus Street; and

WHEREAS, the COUNTY is willing to transfer to SOUTH AMBOY ownership, jurisdiction and maintenance of Fifth Street from Stevens Avenue to North Feltus Street.

NOW, THEREFORE, in consideration of the mutual and joint obligations set forth herein and other valuable considerations, the COUNTY and SOUTH AMBOY do hereby mutually agree as follows:

1. SOUTH AMBOY accepts from COUNTY ownership, jurisdiction and maintenance of Fifth Street from Stevens Avenue to North Feltus Street.
2. The transfer of ownership, jurisdiction and maintenance shall be effective upon the resurfacing of the roadway and execution of the agreement by both the parties. The County shall resurface the road by milling and paving.
3. The ADA Ramps at the intersection of Fifth Street and Stevens Avenue shall be replaced as part of and in conjunction with the Milling and Paving of Fifth Street.
4. SOUTH AMBOY shall assume all responsibility for maintenance of all sidewalks and/or curbs after transfer and COUNTY shall have no responsibilities with regard to same.
5. This agreement is the entire agreement between the parties and no

alterations, changes or additions herein shall be made except in writing and approved by the parties thereto.

IN WITNESS THEREOF, the COUNTY and SOUTH AMBOY shall cause this agreement to be executed by their proper corporate officials and their proper corporate seals affixed this day and year above written.

AFFIXED:

Deborah Brooks, Clerk
City of South Amboy

Fred Henry, Mayor
City of South Amboy

AFFIXED:

Amy R. Petrocelli, Clerk
Board of County Commissioners

Ronald G. Rios, Director
Board of County Commissioners

**CITY OF SOUTH AMBOY
MIDDLESEX COUNTY, NEW JERSEY**

RESOLUTION NO. 24-167

**CANCELLATION OF GENERAL CAPITAL FUND – UNEXPENDED IMPROVEMENT
AUTHORIZATION**

WHEREAS, certain General Capital Fund Improvement Authorization balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to General Capital Fund fund balance.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the City of South Amboy, that the following unexpended Improvement Authorization balance in the General Capital Fund be canceled:

<u>Ordinance No.</u>	<u>Description</u>	<u>Total Cancelled</u>	<u>General Capital Fund Balance</u>
15-13	Refunding Bonds – Judgement and Insurance Assessments	\$38,736.00	\$38,736.00
14-07	Various Capital Improvements and Acquisition Of Equipment	2,130.00	2,130.00
17-12	Various Capital Improvements	132.53	132.53
22-08	Acquisition of Equipment and Vehicles	<u>172.69</u>	<u>172.69</u>
		<u>\$41,171.22</u>	<u>\$41,171.22</u>

Introduced by _____

Seconded by _____

Approved _____, 2024

ATTEST:

City Clerk

Mayor

CITY OF SOUTH AMBOY
RESOLUTION NO. 24-
168
CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2024 was adopted on the 3rd day of April, 2024; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the City of South Amboy, County of Middlesex that the following amendment(s) to the adopted capital budget be made:

RECORDED VOTE	(((((((
(Insert last names))))))))
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FROM
 CAPITAL BUDGET (Current Year Action)
 2024

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2024					6 TO BE FUNDED IN FUTURE YEARS
				5a 2024 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debit Authorized	
Reappropriation:									
2016 Various Capital Improvements		\$ (362,635.54)					\$ (362,635.54)		
2018 Various Capital Improvements		(574,826.91)					(574,826.91)		
2020 Various Capital Improvements		(318,215.00)					(318,215.00)		
2021 Various Capital Improvements		(148,832.72)					(148,832.72)		
2022 Various Capital Improvements		(914,775.31)					(914,775.31)		
TOTAL ALL PROJECTS		\$ (2,319,285.48)	-	-	-	-	\$ (2,319,285.48)	-	\$ -

3 YEAR CAPITAL PROGRAM 2024 - 2026
 Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2024	2025	2026	2027	2028	2029
Reappropriation:									
2016 Various Capital Improvements		\$ (362,635.54)							
2018 Various Capital Improvements		(574,826.91)							
2020 Various Capital Improvements		(318,215.00)							
2021 Various Capital Improvements		(148,832.72)							
2022 Various Capital Improvements		(914,775.31)							
TOTALS ALL PROJECTS		\$ (2,319,285.48)	-	-	-	-	-	-	\$ -

3 YEAR CAPITAL PROGRAM 2024 - 2026

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2024	Future Years				General	Self Liquidating	Assessment	School
Reappropriation:										
2016 Various Capital Improvements	\$ (362,635.54)					\$ (362,635.54)				
2018 Various Capital Improvements	\$ (574,826.91)					(574,826.91)				
2020 Various Capital Improvements	\$ (318,215.00)					(318,215.00)				
2021 Various Capital Improvements	\$ (148,832.72)					(148,832.72)				
2022 Various Capital Improvements	\$ (914,775.31)					(914,775.31)				
TOTAL ALL PROJECTS	\$ (2,319,285.48)	\$ -	\$ -	\$ -	\$ -	\$ (2,319,285.48)	\$ -	\$ -	\$ -	\$ -

TO
CAPITAL BUDGET (Current Year Action)
2024

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2024 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2024				
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Reappropriation:									
2024 Various Capital Improvements		\$ 2,319,285.48					\$ 2,319,285.48		
TOTALS ALL PROJECTS		\$ 2,319,285.48	\$ -	\$ -	\$ -	\$ -	\$ 2,319,285.48	\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2024 - 2026
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				Budget Year 2024	2025	2026	2027	2028	2029	
Reappropriation:										
2024 Various Capital Improvements		\$ 2,319,285.48			\$ 2,319,285.48					
TOTALS ALL PROJECTS		\$ 2,319,285.48	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2024 - 2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Budget Current Year 2024	Future Years				General	Self Liquidating	Assessment	School
Reappropriation:										
2024 Various Capital Improvements	\$ 2,319,285.48					\$ 2,319,285.48				
TOTALS ALL PROJECTS	\$ 2,319,285.48	\$ -	\$ -	\$ -	\$ -	\$ 2,319,285.48	\$ -	\$ -	\$ -	\$ -

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 2nd day of October, 2024.

Certified by me

October 2, 2024
(DATE)

MUNICIPAL CLERK

MINUTES FOR COUNCIL MEETING SEPTEMBER 18, 2024

The Meeting was called to order by City Clerk, Deborah Brooks at 6:00 P.M. The City Clerk read the Opening Prayer, all recited the Pledge of Allegiance and roll call was taken.

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

ALSO PRESENT: Mayor Henry, Deborah Brooks, City Clerk, David Kales, BA, Dan Balka, CFO, Mark Herdman, City Engineer, Attorney Francis Womack, and Capt. McCabe.

The Clerk read the Certification of Meeting Notice.

PROCLAMATION: ARC-Middlesex County DSP Week

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: Mr. Conrad of the Council of the City of South Amboy, that Resolutions NO. 24-158 and NO. 24-160 are hereby approved. **SECONDED by:** Ms. Dato. **ROLL CALL VOTE: All in favor.**

NO. 24-158 RESOLUTION AUTHORIZING A CONTRACT WITHOUT PUBLIC ADVERTISING DUE TO AN EMERGENCY SEWER REPAIR AT GEORGE STREET IN FRONT OF THE FIREHOUSE.

NO. 24-159 LIQUOR LICENSE RENEWAL 2024-2025 – 1220-33-013-004 – DANNY BOYS TAVERN - pulled

NO. 24-160 RESOLUTION APPROVING CHANGE ORDER #1, FINAL PAYMENT #6, FOR ROADWAY & PEDESTRIAN IMPROVEMENTS – FOURTH, POTTER & THOMPSON STREETS – CSE SA-22-005-01

RESOLUTIONS:

RESOLUTION NO. 24-161
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 September 4, 2024 Council Meeting.

MOVED by: Mr. McLaughlin of the Council of the City of South Amboy, that Resolution No. 24-161 is hereby approved as amended by adding the attendance of Mr. Herdman. **SECONDED by: Mr. Conrad** **ROLL CALL VOTE: Ayes: Conrad, McLaughlin, Reilly, Gross Abstain: Dato**

RESOLUTION NO. 24-162 APPROVAL OF BILL LIST

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 September 12, 2024, as presented by the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the bill list be appended to the official minutes.

MOVED by: Ms. Dato of the Council of the City of South Amboy, that Resolution No. 24-162 hereby approved. **SECONDED by: Mr. Conrad. ROLL CALL VOTE:**

ORDINANCE:

FIRST READING/INTRODUCTION:

ORDINANCE 2024-18

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 1036 ENTITLED "PARKING AND TRAFFIC REGULATIONS FOR THE CITY OF SOUTH AMBOY" IN THE COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY –HANDICAP SPACE 229 BORDENTOWN AVENUE, 131 AUGUSTA STREET, AND 145 AUGUSTA STREET

MOVED by: Mr. McLaughlin, that Ordinance #2024-18 be introduced on first reading and advertised for second reading which is scheduled for the October 16, 2024 meeting.

SECONDED by: Mr. Conrad, **ROLL CALL VOTE: All in favor.**

COMMENTS:

Mr. Reilly:

- Thanked the food pantry and first responder volunteers for their continued efforts.
- Sent condolences to the Attardi family.
- Noted that the American Legion will honor Bob "Zak" Sekerak and Bill Garnett at a Testimonial dinner on November 2nd from 6pm to 10pm. Contact Bob Moglia for tickets.
- Reported he received a copy of the Handicap ordinance and will meet with Ofc. Clark to discuss some revisions.
- Noted he met with Tim Walczak and Tim Gay to discuss the volunteer crisis and put together a campaign to recruit more volunteers.
- Asked that residents mark their calendar for the December 21st FOSA fundraiser.

Mr. McLaughlin:

- Thanked all who attended this evening’s meeting.
- Sent his condolences to the Attardi family.
- Congratulated the Fire Department for another winning year at Wildwood.
- Noted in an article in the Middletown newspaper there was a mention of giving a tax break to people who volunteered, perhaps the City would consider a similar program. Also, it is time to look toward establishing a Public Safety Complex.

Mr. Conrad:

- Congratulated the Fire Department on a successful trophy haul from Wildwood.
- Thanked the first aid and fire department volunteers and is looking forward to coming up with a solution to the lack of volunteers.
- Sent condolences to the Attardi family.

- Thanked Capt. McCabe for working with NJ Transit on maintaining safety and quality of life at the station.
- Reminded everyone that South Amboy Day is October 12th, come out with your families and enjoy the day!

Ms. Dato:

- Sent condolences to the Attardi family.
- Mentioned a traffic safety issue at the corner of Bertram & Catherine Streets. Apparently, people coming off route 9 are going through the light on a regular basis.
- Reported attending another successful Lunch & Learn that focused on Estate Planning.
- Reminded everyone that Election Day is November 5th. She discussed various methods of voting including early voting and mail in ballot voting.

Mr. Gross:

- Reminded everyone that October 12th is South Amboy Day.
- Congratulated the Fire Department on their success at Wildwood.
- Reminded everyone to mark their calendars for March 16th, the St. Pat's Parade with Mark Herdman as Grand Marshal.
- Sent condolences to the Attardi family.

Mayor Henry:

- Sent condolences to the Attardi and Kanecke families.
- Congratulated the Fire Department noting South Amboy is always well represented.
- Noted he had met with the Mocco property owners and Mr. Kales will fill in the details.
- Reported the military service plaques had been added to the Veteran's Memorial Park.

Mr. Kales:

- Reminded everyone Veteran's Day is on November 11th this year and details on the ceremony will be forthcoming.
- Reported that he and the Mayor had met with the owners of the Mocco property and have confirmed that the property is up for sale. There is a developer involved, Ryan Homes, that is currently doing its due diligence on the property. Mr. Kales reminded everyone that the property is zoned for residential. The current proposal of 200 units was rejected due to density issues, traffic issues and wetland issues. Mr. Kales also confirmed there is no redevelopment plan in place.

Mr. Womack:

- Stated it is good to be back and appreciates all the support he has received.

Mr. McLaughlin added a comment requesting the residents desires be considered in the development on Main and Feltus.

PUBLIC COMMENTS:

Nancy Bellzer (sp?), 116 S. Broadway, is happy with the progress on the TNR Ordinance and hopes the City can help with its funding.

Amy Dundee, 18 Pupek, noted that December 21st is the Basketball fundraiser. She thanked the Council for doing a great job for the City, especially Mr. Kales who never half-asses anything. She is disappointed to hear that developers are looking at the Mocco property and is concerned about traffic issues, especially around the Hole-in-the-Wall. She noted there are often people running the light at Main St. and Stevens. She congratulated Mr. Herdman

on being the Grand Marshal of this year's St. Pat's Parade. Finally, in the spirit of putting one's money where one's mouth is, she would like to be considered for any open SARA positions. Mr. Reilly noted Ms. Dundee is a true asset to the City and supports her being considered for the SARA opening. Mr. McLaughlin concurred.

ADJOURNMENT

On motion by Mr. Conrad, seconded by Mr. McLaughlin and passed unanimously, the meeting was adjourned at 7:32 pm.

Respectfully submitted,

Deborah Brooks
Municipal Clerk

CITY OF SOUTH AMBOY
Bill List By Vendor Id

Vendor #	P.O. #	Item Status	Purchase Types	Misc
Range: First to Last Rcvd Batch Id Range: First to Last				
		Open: N	Bid: Y	P.O. Type: All
		Void: N	State: Y	Include Project Line Items: Yes
		Paid: N	Other: Y	Format: Detail without Line Item Notes
		Held: Y	Exempt: Y	Include Non-Budgeted: Y
		Appr: N		Vendors: All
		Rcvd: Y		

Vendor #	P.O. #	Name	Description	Amount	Charge Account	Acct Type	Contract Description	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
A0000002			AJV Engineering, Inc.											
24-02082	09/25/24		211 First Stret 3-6 to 6-26 24	620.00	4-01-21-180-195	B	Planning Board: Prof Consultant & Spe	R		09/25/24	09/26/24			N
		Vendor Total:		620.00										
A0000074			All Digital Imaging, LLC											
24-02041	09/19/24		Yearly Contract on Kyocera	425.00	4-01-43-490-190	B	Court: Printing & Binding	R		09/19/24	09/25/24		15403	N
		Vendor Total:		425.00										
AMBIE011			Ambient Conditioning Inc.											
24-00017	01/03/24		24 HVAC Maintenance & Service	2,246.08	4-01-26-310-170	B	B&G: Parts & Supplies-Plumbing HVA	R		01/03/24	09/25/24		809100	N
		Vendor Total:		2,246.08										
B0000007			Burkard, Thomas R.											
24-02081	09/25/24		National Night Out - Full AD	550.00	3-01-20-110-025	B	Mayor/Council: Advertising	R		09/25/24	09/25/24		7/31/24	N
		Vendor Total:		550.00										
BROWN010			Brownfield Redevelopment											
24-02034	09/19/24		Grant Writing Inv.7384	2,141.00	4-01-20-100-195	B	Admin: Professional Consultant & Spe	R		09/19/24	09/25/24		7384	N
		Vendor Total:		2,141.00										
C0000002			Cablevision of Raritan Valley											
24-02035	09/19/24		9/8-10/7/24 DPW	224.48	4-01-31-430-245	B	Utilities - Internet	R		09/19/24	09/25/24			N
		Vendor Total:		224.48										
24-02038	09/19/24		8/15/24-10/14/24-SAFA	143.64	4-01-31-430-245	B	Utilities - Internet	R		01/05/24	09/25/24			N
		Vendor Total:		143.64										
24-02093	09/26/24		9/22/24-10/21/24 Protection FH	159.95	4-01-31-430-245	B	Utilities - Internet	R		09/26/24	09/26/24			N

CITY OF SOUTH AMBOY
Bill List By Vendor Id

Vendor #	Name	Description	Amount	Charge Account	Acct Type	Contract Description	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
C0000002	Cablevision of Raritan Valley					Account Continued							
	Vendor Total:		528.07										
C0000018	Custom Bandag, Inc.					24-00005	C						
24-02029	09/18/24	Truck #5 - 1 tire											
1 Truck #5 - 1 tire		314.54		4-01-26-315-235	B	Vehicle Maint: Tires & Tubes	R		09/18/24	09/25/24		40256820	N
	Vendor Total:		314.54										
COLLE005	Collegium Musicum, Inc												
24-01869	08/26/24	10/12/24 SA Day Event											
1 10/12/24 SA Day Event		1,000.00		4-01-30-420-299	B	Celebration: Misc Other Expenses	R		08/26/24	09/25/24		220929	N
	Vendor Total:		1,000.00										
COREL010	Corelogic Centralized Refunds												
24-02089	09/25/24	154-2958PupekRd-RefundTax											
1 154-2958PupekRd-RefundTax		2,052.94		4-01-90-100-045	B	Refund of Tax Overpayment	R		09/25/24	09/26/24			N
	Vendor Total:		2,052.94										
DIBBL005	Dibble and Dabble, LLC												
24-01991	09/12/24	Senior Ctr. Canvas Painting											
1 Senior Ctr. Canvas Painting		450.00		4-01-28-371-299	B	Senior Citizens: Misc Other Expenses	R		09/12/24	09/23/24		05272188	N
	Vendor Total:		450.00										
F0000023	French & Parrello Associates												
19-00282	02/07/19	Reso164-2018-FerryFacility											
23 Change Order-Contract Increase		103.81		C-04-18-001-007	B	Ferry Terminal, Designs & Permits	R		03/14/22	09/25/24		PAYMENT #19	N
		5,538.54		C-04-17-003-004	B	Ferry Terminal designs and permits etc.	R						N
		19,058.52		C-04-22-001-007	B	Ferry Design and Permits	R						N
		335.90		C-04-22-001-007	B	Ferry Design and Permits	R						N
24 Change Order-Contract Increase		17,401.06		C-04-23-002-001	B	Ferry Terminal Site Improvements	R		10/26/23	09/25/24		PAYMENT #19	N
		42,437.83											
	Vendor Total:		42,437.83										
FIREF005	Fire Flow Services, LLC												
24-01389	06/20/24	'24 Fire Pump & Ladder Testing											
1 '24 Fire Pump & Ladder Testing		3,806.25		4-01-25-265-105	B	Fire Dept. Maint of Other Equipment	R		06/20/24	09/23/24		6528	N
2 Ground Ladder Testing		1,170.00		4-01-25-265-105	B	Fire Dept. Maint of Other Equipment	R		06/20/24	09/23/24		6528	N
3 Fire Pump Testing		2,000.00		4-01-25-265-105	B	Fire Dept. Maint of Other Equipment	R		06/20/24	09/23/24		6528	N
4 Fuel Surcharge - Bundle		241.20		4-01-25-265-105	B	Fire Dept. Maint of Other Equipment	R		06/20/24	09/23/24		6528	N

CITY OF SOUTH AMBOY
Bill List By Vendor Id

Vendor #	Name	Description	Amount	Charge Account	Acct Description	Contract	PO Type	Staff/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
FIRE005	Fire Flow Services, LLC												
6	Ladder Heat Sensor	48.00	4-01-25-265-105	B	Fire Dept: Maint of Other Equipment	R			09/23/24	09/23/24		6528	N
		<u>7,265.45</u>											
	Vendor Total:		7,265.45										
J0000004	Jersey Central Power & Light Co												
24-02039	09/19/24	Camera Accounts Aug'24-Sept'24											
1	Camera Accounts Aug'24-Sept'24	18.39	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95577953824	N
2	100 144 970 363	18.39	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95577953822	N
3	100 144 274 204	18.38	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95528005139	N
4	100 144 970 249	18.39	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95577953819	N
5	100 144 970 173	18.39	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95577953818	N
6	100 144 970 348	18.39	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95577953820	N
7	100 144 970 355	18.39	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95577953821	N
8	100 144 998 315	18.39	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95577953825	N
9	100 144 970 488	18.39	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95577953823	N
10	100 144 274 279	18.38	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95528005140	N
11	100 144 165 709	18.38	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95528005138	N
12	100 144 998 349	18.39	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95577953826	N
13	100 144 998 612	18.38	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95528005141	N
14	100 144 998 786	18.38	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95528005142	N
15	100 144 988 802	18.38	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95528005143	N
16	100 145 033 669	18.38	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95528005144	N
17	100 145 003 800	18.39	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95577953828	N
18	100 145 009 021	18.38	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95528005145	N
19	100 145 009 054	18.38	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95528005146	N
20	100 145 009 112	18.38	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95528005148	N
21	100 145 009 153	18.38	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95528005149	N
22	100 145 003 727	18.39	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95577953827	N
23	100 145 009 070	4.72	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95528005147	N
24	100 148 024 720	4.72	4-01-31-430-200	B	Utilities - Electric	R			09/19/24	09/25/24		95528005150	N
		<u>413.91</u>											
24-02065	09/23/24	SAFA 100 010 672 648											
1	SAFA 100 010 672 648	118.80	4-01-31-430-200	B	Utilities - Electric	R			09/23/24	09/26/24		95448094275	N
24-02066	09/23/24	SAFA 100 010 672 671											
1	SAFA 100 010 672 671	8.99	4-01-31-430-200	B	Utilities - Electric	R			09/23/24	09/26/24		95448094276	N

CITY OF SOUTH AMBOY
Bill List By Vendor Id

Vendor #	Name	Description	Contract	PO Type	Stat/Chk	First Eric Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
VERIZ020	Verizon - broadband		Account Continued							
Vendor Total:		79.00								
W0000017	W.B. Mason									
24-01945	09/06/24	Notary Stamp & Seal - K.Manion				09/06/24	09/23/24		249011892	N
1		20.47 4-01-20-100-145	B	Admin: Office Supplies	R					
2		29.77 4-01-20-100-145	B	Admin: Office Supplies	R	09/06/24	09/23/24		249127376	N
Vendor Total:		50.24								
24-01959	09/09/24	Code Dept. Ink (magenta)								
1		47.22 4-01-22-195-145	B	Code: Office Supplies	R	09/09/24	09/23/24		249015539	N
24-01983	09/11/24	Toner - DPW								
1		57.08 4-01-26-310-145	B	B&G: Office Supplies	R	09/11/24	09/23/24		249082903	N
1		57.08 4-01-26-315-299	B	Vehicle Maint: Misc Other Expenses	R	09/11/24	09/23/24			N
Vendor Total:		114.16								
24-02013	09/13/24	Tax Office supplies								
1		280.74 4-01-20-145-145	B	Revenue: Office Supplies	R	09/13/24	09/23/24		249149496	N
2		14.12 4-01-20-145-145	B	Revenue: Office Supplies	R	09/13/24	09/23/24		249142802	N
Vendor Total:		294.86								
24-02018	09/16/24	Tax Office supplies								
1		24.73 4-01-20-145-145	B	Revenue: Office Supplies	R	09/16/24	09/23/24		249210456	N
24-02043	09/23/24	Chair Mat-J.Sorrentino/Code								
1		36.48 4-01-22-195-145	B	Code: Office Supplies	R	09/23/24	09/26/24		249343993	N
Vendor Total:		567.69								
WIREL010	Wireless Electronics, Inc.									
24-01190	05/23/24	NEW MDT								
1		20,086.00 C-04-23-001-002	B	Various Police Dept Equipment	R	05/23/24	09/23/24		Q042324	N
Vendor Total:		20,086.00								

Total Purchase Orders: 55 Total P.O. Line Items: 97 Total List Amount: 158,857.61 Total Void Amount: 0.00

CITY OF SOUTH AMBOY
Bill List By Vendor Id

Totals by Year-Fund	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description							
CURRENT FUND	3-01	550.00	0.00	550.00	0.00	0.00	550.00
CURRENT FUND	4-01	63,067.21	0.00	63,067.21	0.00	0.00	63,067.21
CAPITAL FUND	C-04	95,240.40	0.00	95,240.40	0.00	0.00	95,240.40
Total Of All Funds:		158,857.61	0.00	158,857.61	0.00	0.00	158,857.61

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

ORDINANCE NO. 2024-19

**AN ORDINANCE AMENDING AND SUPPLEMENTING
ORDINANCE NO. 1036 ENTITLED "PARKING AND
TRAFFIC REGULATIONS FOR THE CITY OF SOUTH
AMBOY" IN THE COUNTY OF MIDDLESEX AND
STATE OF NEW JERSEY –HANDICAP SPACE 265
FIRST STREET**

BE AND IT IS HEREBY ORDAINED by the Council for the City of South Amboy, Middlesex County, New Jersey, on the Ordinance No. 1036, entitled "Parking and Traffic Regulations for the City of South Amboy" is hereby amended and supplemented as follows:

Add the Following:

ARTICLE V Handicapped Parking

Section 5-1 Special Parking for Handicapped

Section X Handicapped Parking

Add the Following:

NAME OF STREET

LOCATION

First Street

Sign to be 149 feet from the curb line of First Street and North Stevens Avenue in front of the residence at 265 First Street.

The invalidity of any section or provision of this ordinance shall not invalidate any other section or provision thereof.

All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistency only.

This ordinance shall take effect after final passage and publication as provided by law.

The Municipal Clerk shall serve a certified true copy of this Ordinance upon the South Amboy Police Department.

Deborah Brooks
Municipal Clerk

Introduced on First Reading: October 2, 2024
First Publication:
Approved on Final Reading: November 6, 2024
Final Publication:

ORDINANCE 2024-20

BOND ORDINANCE REAPPROPRIATING \$2,319,285.48
PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR
ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR VARIOUS
CAPITAL IMPROVEMENTS IN AND BY THE CITY OF SOUTH
AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$2,319,285.48 of the proceeds of obligations originally made available pursuant to the following bond ordinances of the City of South Amboy, in the County of Middlesex, New Jersey (the "City"), are no longer necessary for the various purposes for which the obligations previously were authorized:

<u>Bond Ordinance Number</u>	<u>Improvement Description and Date of Adoption</u>	<u>Amount to be Reappropriated</u>
#09-2016	Various capital improvements, finally adopted June 15, 2016	\$362,635.54
#10-2018	Various capital improvements, finally adopted July 18, 2018	\$574,826.91
#05-2020	Various capital improvements, finally adopted June 17, 2020	\$318,215.00
#2021-09	Various capital improvements, finally adopted July 14, 2021	\$148,832.72
#2022-07	Various capital improvements, finally adopted June 15, 2022	\$914,775.31
Total:		<u>\$2,319,285.48</u>

Section 2. The \$2,319,285.48 proceeds described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 are hereby reappropriated to provide for the following improvements or purposes:

<u>New Purpose</u>	<u>Amount</u>
Various City facility improvements and paving	\$396,537.80
Stryker lift system	\$75,000.00
Acquisition of ambulance and accessories	\$10,000.00
Various Department of Public Works tools and equipment	\$73,000.00
Various Department of Public Works paving and improvements	\$198,000.00
Veteran's Park improvements	\$15,000.00
Ergonomic furniture	\$40,000.00
Various roadway and pedestrian improvements	\$500,000.00
Ballfield and playground improvements	\$804,094.68
Various Police Department equipment	\$57,653.00
Fire Department tools and equipment	\$50,000.00
Various technology improvements	\$100,000.00
Total:	<u>\$2,319,285.48</u>

Section 3. 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 4. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ORDINANCE 2024-21

BOND ORDINANCE AMENDING SECTIONS 3(L) AND (M)
AND SECTION 6(B) OF BOND ORDINANCE #2023-10 OF
THE CITY OF SOUTH AMBOY, IN THE COUNTY OF
MIDDLESEX, NEW JERSEY, FINALLY ADOPTED JULY 19,
2023, IN THEIR ENTIRETY.

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

Section One. Sections 3(l) and (m) of Bond Ordinance #2023-10 of the City of South
Amboy, in the County of Middlesex, New Jersey (the "City"), finally adopted July 19, 2023 (the
"Prior Bond Ordinance"), are hereby amended in their entirety to read as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
l) 2023 Road Improvement Program, including all work and materials necessary therefor and incidental thereto.	\$668,000	\$634,600	10 years
m) Improvements and upgrades to ball fields and playgrounds, including all work and materials necessary therefor and incidental thereto.	\$582,000	\$552,900	15 years

Section Two. Section 6(b) of the Prior Bond Ordinance is hereby amended in its entirety
to read as follows:

(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 18.49 years.

Section Three. 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 purpose authorized herein is 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 Four. On June 19, 2024, the City adopted Resolution 24-115, entitled, "Resolution of the City of South Amboy, in the County of Middlesex, New Jersey Authorizing an Emergency Appropriation Pursuant to N.J.S.A. 40A:4-49 to Fund Various Paving Projects and Further Authorizing the Issuance of Emergency Notes to Fund Such Emergency Appropriation" appropriating \$667,015 to provide for paving of various roads throughout the City (the "Emergency Appropriation"). Such Emergency Appropriation is being provided for by the purpose or improvement set forth in Section 3(l) of the Original Bond Ordinance as amended by this amending bond ordinance. Accordingly, the Emergency Appropriation shall not be included as a deferred charge in the City's 2025 municipal budget.

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