

**AGENDA  
COUNCIL MEETING  
OCTOBER 16, 2024**

**140 NORTH BROADWAY  
SOUTH AMBOY, NJ 08879**

**7:00 P.M.**

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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

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**DISCUSSION: Best Practices – Mr. Kales**

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**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. 24-171 through NO. 24-177 are hereby approved. **SECONDED by:** \_\_\_\_\_. **ROLL CALL VOTE:**

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- |            |  |
|------------|--|
| NO. 24-171 | RESOLUTION AUTHORIZING 2024 TAX SALE FEES  |
| NO. 24-172 | RESOLUTION AUTHORIZING A CAPITAL BUDGET AMENDMENT  |
| NO. 24-173 | RESOLUTION FOR APPROVAL TO SUBMIT AN AWARD EXTENSION REQUEST FOR LA-2023 MA SOUTH AMBOY CITY BROADWAY, PHASE 1 - ROADWAY & PEDESTRIAN IMPROVEMENTS TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION                      |
| NO. 24-174 | RESOLUTION AUTHORIZING TAX CANCELLATION OF DELIQUENCY OF LESS LTHAN TEN DOLLARS  |
| NO. 24-175 | RESOLUTOIN AUTHORIZING ELECTRONIC TAX SALE   |
| NO. 24-176 | RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE CENTRAL JERSEY JOINT INSURANCE FUND  |
| NO. 24-177 | A RESOLUTION OF THE CITY OF SOUTH AMBOY AUTHORIZING AN AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF MAIN STREET AND N. STEVENS AVENUE IN THE CITY OF SOUTH AMBOY |

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**RESOLUTIONS:**

**RESOLUTION NO. 24-178 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 October 2, 2024 Council Meeting.

**MOVED by:** \_\_\_\_\_ of the Council of the City of South Amboy, that Resolution No. 24-178 is hereby approved. **SECONDED by:** \_\_\_\_\_ **ROLL CALL VOTE:**

**RESOLUTION NO. 24-179 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 October 10, 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. 24-179 hereby approved. **SECONDED by:** \_\_\_\_\_. **ROLL CALL VOTE:**

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**ORDINANCE:**

**SECOND READING / ADOPTION:**

**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

**OPEN PUBLIC**  
**CLOSE PUBLIC**

**MOVED by:** \_\_\_\_\_, of the Council of the City of South Amboy, that Ordinance #2024-18 is hereby adopted.  
**SECONDED by:** \_\_\_\_\_ **ROLL CALL VOTE:**

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**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT**

**RESOLUTION 24-171**  
**RESOLUTION AUTHORIZING 2024 TAX SALE FEES**

**WHEREAS**, the Tax Collector has scheduled a Tax Sale on December 19, 2024, for unpaid municipal liens; and

**WHEREAS**, N.J.S.A. 54:5-26 provides for direct mailing of the Tax Sale Notice in lieu of up to two legal advertisements, not exceeding a cost of \$25.00 for each mailing; and

**WHEREAS**, the Tax Collector recommends two direct mailings so that the cost of the Tax Sale process is borne by the delinquent property owners; and

**WHEREAS** N.J.S.A. 54:5-29 provides for payment prior to the tax sale, including costs of tax sale preparation; and

**WHEREAS**, N.J.S.A. 54:5-38 provides for fees in connection with holding a tax sale of 2% of the total municipal charges to date of the sale.  
The 2% fee shall not be less than \$15.00, nor more than \$100.00 for each parcel sold.

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of South Amboy that in compliance with N.J.S.A. 54:5-26, the Tax Collector is Authorized to send two direct mailings and collect a charge of \$25.00 each.

**BE IT FURTHER RESOLVED**, in compliance with N.J.S.A. 54:5-29, that costs of tax sale preparation, prior to sale area hereby determined to be 2% of the total municipal charges but not less than \$15.00, nor more than \$100.00.

**BE IT FURTHER RESOLVED** that the City Clerk provide a certified copy of the Resolution to the Tax Collector.

CITY OF SOUTH AMBOY  
**RESOLUTION NO. 24-172**  
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:

**FROM**  
 CAPITAL BUDGET (Current Year Action)  
 2024

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 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 Debt Authorized	
<b>Amending Ord. No. 2023-10</b>									
Section 3(l) - 2023 Road Improvement Program incl. all work and materials.		\$ (500,000.00)			\$ (25,000.00)			\$ (475,000.00)	
Section 3(m) - Improvements and Upgrades to Ball Fields and Playgrounds.		(750,000.00)			(37,500.00)			(712,500.00)	
<b>TOTAL ALL PROJECTS</b>		\$ (1,250,000.00)	\$ -	\$ -	\$ (62,500.00)	\$ -	\$ -	\$ (1,187,500.00)	\$ -

**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
<b>Amending Ord. No. 2023-10</b>									
Section 3(l) - 2023 Road Improvement Program incl. all work and materials.		\$ (500,000.00)		\$ (500,000.00)					
Section 3(m) - Improvements and Upgrades to Ball Fields and Playgrounds.		(750,000.00)		(750,000.00)					
<b>TOTALS ALL PROJECTS</b>		\$ (1,250,000.00)	\$ -	\$ (1,250,000.00)	\$ -	\$ -	\$ -	\$ -	\$ -

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
<b>Amending Ord. No. 2023-10</b>										
Section 3(l) - 2023 Road Improvement Program incl. all work and materials.	\$ (500,000.00)			\$ (25,000.00)		\$ (475,000.00)				
Section 3(m) - Improvements and Upgrades to Ball Fields and Playgrounds.	(750,000.00)			(37,500.00)		(712,500.00)				
<b>TOTAL ALL PROJECTS</b>	<b>\$ (1,250,000.00)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (62,500.00)</b>	<b>\$ -</b>	<b>\$ (1,187,500.00)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

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
<b>Amending Ord. No. 2023-10</b>									
Section 3(l) - 2023 Road Improvement Program incl. all work and materials.		\$ 668,000.00			\$ 33,400.00			\$ 634,600.00	
Section 3(m) - Improvements and Upgrades to Ball Fields and Playgrounds.		582,000.00			29,100.00			552,900.00	
<b>TOTALS ALL PROJECTS</b>		<b>\$ 1,250,000.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 62,500.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,187,500.00</b>	<b>\$ -</b>

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	
<b>Amending Ord. No. 2023-10</b>										
Section 3(l) - 2023 Road Improvement Program incl. all work and materials.		\$ 668,000.00		\$ 668,000.00						
Section 3(m) - Improvements and Upgrades to Ball Fields and Playgrounds.		582,000.00		582,000.00						
<b>TOTALS ALL PROJECTS</b>		\$ 1,250,000.00	\$ -	\$ 1,250,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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
<b>Amending Ord. No. 2023-10</b>										
Section 3(l) - 2023 Road Improvement Program incl. all work and materials.	\$ 668,000.00			\$ 33,400.00			\$ 634,600.00			
Section 3(m) - Improvements and Upgrades to Ball Fields and Playgrounds.	582,000.00			29,100.00			552,900.00			
<b>TOTALS ALL PROJECTS</b>	\$ 1,250,000.00	\$ -	\$ -	\$ 62,500.00	\$ -	\$ -	\$ 1,187,500.00	\$ -	\$ -	\$ -

CITY OF SOUTH AMBOY  
COUNTY OF MIDDLESEX

**RESOLUTION NO. 24-173**

**RESOLUTION FOR APPROVAL TO SUBMIT AN AWARD EXTENSION REQUEST FOR LA-2023 MA SOUTH AMBOY CITY BROADWAY, PHASE 1 - ROADWAY & PEDESTRIAN IMPROVEMENTS TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION**

**NOW, THEREFORE, BE IT RESOLVED** that the Council of South Amboy City formally approves the request for a six month award extension for the above stated project; and

**BE IT FURTHER RESOLVED** that Mayor Fred Henry and the Municipal Clerk, or those authorized on their behalf, are to submit a formal request for a(n) six (6) month award extension for the above referenced project to the New Jersey Department of Transportation; and

**BE IT FURTHER RESOLVED** that Mayor Fred Henry and the Municipal Clerk are hereby authorized to sign the six (6) month award extension request on behalf of South Amboy City and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

**CITY OF SOUTH AMBOY  
COUNTY OF MIDDLESEX**

**RESOLUTION NO. 24-174**

**RESOLUTION AUTHORIZING TAX CANCELLATION OF DELIQUENCY OF LESS LTHAN TEN  
DOLLARS**

**WHEREAS**, N.J.S.A. 40A:5-17-1 provides that a municipality may authorize the processing of tax refunds of less than Ten (\$10.00) Dollars and the cancellation of tax delinquencies of less than Ten (\$10.00) Dollars;

**NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED** by the Council of the City of South Amboy, Middlesex County, New Jersey, that the Tax Collector is hereby authorized to process, without any further action on the part of the Governing Body, any property tax refund of less than Ten (\$10.00) Dollars; and

**BE IT FURTHER RESOLVED**, that the Tax Collector is hereby authorized to process, without further action on the part of the Governing Body, the cancellation of any property tax delinquency of less than Ten (\$10.00) Dollars; and

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be provided by the Municipal Clerk to the Tax Collector and Chief Financial Officer.

**RESOLUTION 24-175**

**RESOLUTION AUTHORIZING ELECTRONIC TAX SALE**

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Government Services has promulgated rules and regulations for a tax sale, and

WHEREAS, the Director of the Division of Government Services has approved NJ tax Lien Real Auction as a provider of electronic tax sale services, and

WHEREAS, as electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the City of South Amboy, County of Middlesex in the State of New Jersey that the Tax Collector is hereby authorized to enter into a contract for 2024 for Real Auction to facilitate the 2024 tax sale on December 19, 2024

**CITY OF SOUTH AMBOY  
COUNTY OF MIDDLESEX**

**RESOLUTION 24-176  
RESOLUTION FOR RENEWAL OF MEMBERSHIP  
IN THE  
CENTRAL JERSEY JOINT INSURANCE FUND**

WHEREAS, the City of South Amboy is a member of the Central Jersey Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2024 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The city of South Amboy agrees to renew its membership in the Central Jersey Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage's, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Central Jersey Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

**AGREEMENT TO RENEW MEMBERSHIP IN THE  
CENTRAL JERSEY JOINT INSURANCE FUND**

**WHEREAS**, the Central Jersey Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

**WHEREAS**, the City of South Amboy is currently a member of said Fund, and;

**WHEREAS**, effective December 31, 2024 said membership will expire unless earlier renewed, and;

**WHEREAS**, the Governing Body of the City of South Amboy has resolved to renew said membership;

**NOW THEREFORE**, it is agreed as follows:

1. The City of South Amboy hereby renews its membership in the Central Jersey Joint Insurance Fund for a three (3) year period, beginning January 1, 2025 and ending December 31, 2027\*.
2. The City of South Amboy hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Central Jersey Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the applicable statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The City of South Amboy agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the City of South Amboy in the Central Jersey Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the City of South Amboy.
5. Executed the \_\_\_\_ day of \_\_\_\_, 2024 as the lawful and binding act and deed of the City of South Amboy, which execution has been duly authorized by public vote of the governing body.

By: \_\_\_\_\_

Attest: \_\_\_\_\_

**RESOLUTION FOR RENEWAL OF MEMBERSHIP  
IN THE  
CENTRAL JERSEY JOINT INSURANCE FUND**

**Res. No \_\_\_\_\_**

WHEREAS, \_\_\_\_\_ is a member of the Central Jersey Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2024 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. \_\_\_\_\_ agrees to renew its membership in the Central Jersey Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage's, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Central Jersey Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

This Resolution agreed to this \_\_\_\_\_ day of \_\_\_\_\_, 2024 by a vote

of: \_\_\_\_\_ Affirmative  
\_\_\_\_\_ Negative

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ATTEST

\_\_\_\_\_  
DATE

**RESOLUTION NO. 24-177**

**A RESOLUTION OF THE CITY OF SOUTH AMBOY AUTHORIZING AN AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF MAIN STREET AND N. STEVENS AVENUE IN THE CITY OF SOUTH AMBOY**

**WHEREAS**, the City of South Amboy desires to installing a new traffic signal at the intersection of Main Street and North Stevens Avenue; and

**WHEREAS**, the County of Middlesex recognizes the desirability of installing a new traffic signal at the intersection of Main Street and North Stevens Avenue; and

**WHEREAS**, the City of South Amboy and the County of Middlesex are desirous of jointly providing for improvements associated with the installation of a new traffic signal at the intersection of Main Street and North Stevens Avenue; and

**WHEREAS**, the City of South Amboy seeks to enter into an agreement with the County of Middlesex in the form attached hereto specifying the mutual and joint obligations of each entity concerning installation of a new traffic signal at the intersection of Main Street and North Stevens Avenue; and

**WHEREAS**, in addition to other provisions, the agreement calls for the County of Middlesex to bear one-hundred percent (100%) of the cost of all design engineering and construction administration services as well as seventy-five percent (75%) of the cost of construction based on the final as-built quantities approved by the Board of County Commissioners; and

**WHEREAS**, in addition to other provisions, the agreement calls for the City of South Amboy to bear one hundred percent (100%) of the cost for acquisition of right-of-way and easements and one hundred percent (100%) of the cost for Police Traffic Directors as well as twenty five percent (25%) of the final cost construction based on the final as-built quantities approved by the Board of County Commissioners; and

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of South Amboy, County of Middlesex and State of New Jersey, that it hereby authorizes an agreement between the City of South Amboy and the County of Middlesex for installation of a new traffic signal at the intersection of Main Street and North Stevens Avenue in the City of South Amboy; and

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to execute and the Clerk to witness an agreement in the form attached hereto between the County of Middlesex and the City of South Amboy for installation of a new traffic signal at the intersection of Main Street and North Stevens Street in the City of South Amboy;

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 October 16, 2024.

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Deborah Brooks, City Clerk

**MINUTES FOR COUNCIL MEETING OCTOBER 2, 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 Reilly, and Council President Gross.

ALSO PRESENT: Mayor Henry, Deborah Brooks, City Clerk, Dan Balka, CFO, OEM Dir. Mark Herdman, City Engineer Mark Rasimowicz, Attorney Christopher Zingara, Construction Official Greg Czocho, Zoning Officer Jason Valetutto, and Capt. McCabe.

The Clerk read the Certification of Meeting Notice.

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**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.

On motion of Mr. Gross, seconded by Mr. Reilly and passed unanimously, the Council pulled Resolutions 24-165 and 24-166 from the consent agenda.

**MOVED by:** Mr. Reilly of the Council of the City of South Amboy, that Resolutions NO. 24-163, 24-164, 24-167 and 24-168 are hereby approved. **SECONDED by:** Mr. Conrad. **ROLL CALL VOTE: All in favor.**

On motion of Mr. Reilly, seconded by Mr. Conrad and approved unanimously, the Council voted to vote on Resolutions 24-165 and 24-166 separately.

On motion by Mr. Reilly, seconded by Ms. Dato, the Council approved resolution 24-165. Ayes: Conrad, Dato, Reilly Abstain: Gross

On motion of Mr. Conrad, seconded by Ms. Dato, the Council approved resolution 24-166. Ayes: Conrad, Dato Nays: Reilly Abstain: Gross

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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

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**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: Mr. Reilly** of the Council of the City of South Amboy, that Resolution No. 24-169 is hereby approved. **SECONDED by: Ms. Dato** **ROLL CALL VOTE: All in favor.**

**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: Ms. Dato** of the Council of the City of South Amboy, that Resolution No. 24-170 hereby approved. **SECONDED by: Mr. Conrad.** **ROLL CALL VOTE: All in favor.**

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**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 – no comment**  
**CLOSE PUBLIC**

MOVED by: Ms. Dato, of the Council of the City of South Amboy, that Ordinance #2024-17 is hereby adopted.

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

**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: Ms. Dato, 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: Mr. Conrad, ROLL CALL VOTE: All in favor.

**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: Mr. Conrad, 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: Ms. Dato, ROLL CALL VOTE: All in favor.

**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: Mr. Conrad, 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: Ms. Dato, ROLL CALL VOTE: All in favor.

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**COMMENTS:**

Mr. Conrad:

- Thanked the Fire Department and all volunteers for their work in keeping the residents safe.
- Reported that Sept. 15<sup>th</sup> through Oct. 10<sup>th</sup> is Hispanic Heritage Month and we should honor the diversity of Latin cultures in our community.
- Noted that today starts Rosh Hashanah and Yom Kippur is on October 11<sup>th</sup> and 12<sup>th</sup>. Let's pay our respects to the Jewish community.
- Reported TNR is moving forward and he thinks the finished product will make everyone happy.
- Commented that some residents had mentioned various speeding issues in the City, perhaps we could look into traffic cameras.

Ms. Dato:

- Stated she was happy to see Ordinance 2024-20 introduced and she was sure the funds will be used for needed improvements.
- Thanked Mr. Rasimowicz and DPW for their work on the Lighthouse Bay project.
- Noted this was National Italian Month and Breast Cancer Awareness month as well as Hispanic Heritage Month.
- Wished the Jewish community a blessed and peaceful Rosh Hashanah.
- Noted the next beach sweep is scheduled for October 19<sup>th</sup>.
- Reminded everyone there is a Pickleball Tournament being hosted by the YMCA.
- Reviewed upcoming election information including Mail-in-Ballot information, early voting information and voter registration deadline.

Mr. Reilly:

- Thanked the food pantry and first responder volunteers for their continued efforts.
- Thanked Speaker Coughlin for giving the food pantry some of the donations raised from the "Bowl For Hunger" event.
- Asked the Council to look into obtaining the Veteran Friendly Municipality designation.

- Reported he had reviewed the handicap Ordinance and it needs updating.
- Reported the Cemetery Tour will take place on October 26<sup>th</sup> from 3:30 to 5pm.

Mr. Gross:

- Publicly apologized for scheduling South Amboy Day on October 12<sup>th</sup> which is also Yom Kippur. There was no slight intended to the Jewish community whatsoever.
- Noted the upcoming Beach Sweep day, upcoming South Amboy Day and that the TNR Ordinance is coming along. He thanked Mr. Kales for all his hard work.

Mayor Henry:

- Noted October 26<sup>th</sup> is the Halloween Parade as well as the previously mentioned Cemetery Tour.
- Reported that St. Mary's is having a blood drive on October 13<sup>th</sup>.
- Reported Sacred Heart Church is having a used clothing drive on October 19<sup>th</sup> and 20<sup>th</sup>.

### **PUBLIC COMMENTS:**

Anonymous spoke to the Council about using zoom for the Council meetings in order for the disabled to participate.

### **ADJOURNMENT**

On motion by Mr. Conrad, seconded by Ms. Dato and passed unanimously, the meeting was adjourned at 6:32 pm.

Respectfully submitted,

Deborah Brooks  
Municipal Clerk



CITY OF SOUTH AMBOY  
Bill List By Vendor Id

Vendor # P.O. # Item Description	PO Date	Name	Description	Amount	Charge Account	Acct Description Type	Contract	PO Type	Stat/Chk	First Enc Rcvd Date	Chk/Void Date	Invoice	1099 Excl
AMERI010		American Signal Company											
		<b>Vendor Total:</b>	<b>156.15</b>										
APRUZ005		Apruzzese, McDermott, Mastro											
24-02115	10/02/24	Re: Personnel Matter Aug'24											
1 Re: Personnel Matter Aug'24			222.00	4-01-20-155-195	B	Legal: Professional Consultant & Spec R				10/02/24	10/10/24	234061	N
		<b>Vendor Total:</b>	<b>222.00</b>										
B0000007		Burkard, Thomas R.											
24-02113	10/02/24	SA Day & Fall Yard Sale AD											
1 SA Day & Fall Yard Sale AD			640.00	4-01-30-420-299	B	Celebration: Misc Other Expenses R				10/02/24	10/10/24	9/30/24	N
			165.00	4-01-28-370-025	B	Recreation: Advertising							N
			<b>805.00</b>										
		<b>Vendor Total:</b>	<b>805.00</b>										
C0000002		Cablevision of Raritan Valley											
24-02173	10/09/24	10/1-10/31/24 SARA											
1 10/1-10/31/24 SARA			160.01	4-01-90-100-022	B	Due from SARA C				10/09/24	10/11/24		N
24-02174	10/09/24	10/1-10/31/24 Progressive											
1 10/1-10/31/24 Progressive			109.45	4-01-31-430-245	B	Utilities - Internet R				01/05/24	10/11/24		N
24-02175	10/09/24	10/1-10/31/24 Enterprise											
1 10/1-10/31/24 Enterprise			124.45	4-01-31-430-245	B	Utilities - Internet C				10/09/24	10/11/24		N
24-02176	10/09/24	10/1-10/31/24 Independence											
1 10/1-10/31/24 Independence			109.45	4-01-31-430-245	B	Utilities - Internet R				10/09/24	10/11/24		N
24-02177	10/09/24	10/1-10/31/24 Mechanicsville											
1 10/1-10/31/24 Mechanicsville			109.45	4-01-31-430-245	B	Utilities - Internet R				10/09/24	10/11/24		N
24-02178	10/09/24	10/1-10/31/24 OEM											
1 10/1-10/31/24 OEM			69.97	4-01-31-430-245	B	Utilities - Internet C				10/09/24	10/11/24		N
		<b>Vendor Total:</b>	<b>682.78</b>										
C0000003		Campbell Foundry Company											
24-02061	09/23/24	Sewer Dept - catch basin caps											
1 Sewer Dept - catch basin caps			2,460.00	4-01-26-307-125	B	Sewer: Material & Supplies: Road R				09/23/24	10/10/24	1105164	N
		<b>Vendor Total:</b>	<b>2,460.00</b>										
C0000014		Consolidated Rail Corporation											
24-02171	10/08/24	CONRAIL inv.93861725											
1 CONRAIL inv.93861725			1.00	4-01-26-290-299	B	Streets/Roads: Misc Other Expenses R				10/08/24	10/11/24	93861725	N



CITY OF SOUTH AMBOY  
Bill List By Vendor Id

Vendor # P.O. # Item Description	PO Date	Name	Description	Amount	Charge Account	Acct Type	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
CARL1005 24-02147 1 Sept'24 Tax Counsel-inv.25518	10/04/24	Carlin, Ward, Ash & Heiart, LLC	Sept'24 Tax Counsel-inv.25518	35.00	4-01-20-155-195	B	Legal: Professional Consultant & Spec R	24-00018	C		10/04/24	10/10/24	25518		N
<b>Vendor Total:</b>				<b>35.00</b>											
COLL1005 23-02353 11 22-099 Construction Engineer	10/26/23	Colliers Engineering & Design	22-099 Construction Engineer	38,228.89	C-04-23-002-001	B	Ferry Terminal Site Improvements		R		10/26/23	10/10/24	0000984334		N
<b>Vendor Total:</b>				<b>38,228.89</b>											
D0000045 24-02170 1 Sept'24 Billing	10/08/24	Direct Energy Marketing, Inc.	Sept'24 Billing	30.91	4-01-31-430-230	B	Utilities - Natural Gas		R		10/08/24	10/11/24	HS44480121		N
2 S Broadway				4.72	4-01-31-430-230	B	Utilities - Natural Gas		R		10/08/24	10/11/24	HS44480122		N
3 427 Bordentown				0.83	4-01-31-430-230	B	Utilities - Natural Gas		R		10/08/24	10/11/24	HS44480123		N
4 400 Raritan				7.93	4-01-31-430-230	B	Utilities - Natural Gas		R		10/08/24	10/11/24	HS44480124		N
5 101 George				26.44	4-01-31-430-230	B	Utilities - Natural Gas		R		10/08/24	10/11/24	HS44480125		N
6 108 S Stevens				41.48	4-01-31-430-230	B	Utilities - Natural Gas		R		10/08/24	10/11/24	HS44480126		N
7 127 N Broadway				37.10	4-01-31-430-230	B	Utilities - Natural Gas		R		10/08/24	10/11/24	HS44480127		N
8 140 N Broadway				22.97	4-01-31-430-230	B	Utilities - Natural Gas		R		10/08/24	10/11/24	HS44480128		N
<b>Vendor Total:</b>				<b>172.38</b>											
D0000058 24-02123 1 Breath Alcohol w/ Confirmation	10/03/24	Dynamic Testing Service	Breath Alcohol/Urine Screen	40.00	4-01-26-310-299	B	B&G: Miscellaneous Other Expenses		R		10/03/24	10/10/24	3054		N
2 5 panel urine screen DOT				200.00	4-01-26-310-299	B	B&G: Miscellaneous Other Expenses		R		10/03/24	10/10/24	3054		N
<b>Vendor Total:</b>				<b>240.00</b>											
D0000063 24-02185 1 Aug'24 Billing	10/09/24	Direct Energy Business	Aug'24 Billing	41.53	4-01-31-430-200	B	Utilities - Electric		R		10/09/24	10/11/24	242750055358563		N
2 1066552 - 6th St & Feltus				60.04	4-01-31-430-200	B	Utilities - Electric		R		10/09/24	10/11/24	242710055353399		N
3 1066553 - Pupek Rd/N Stevens				9.56	4-01-31-430-200	B	Utilities - Electric		R		10/09/24	10/11/24	242740055347566		N
4 1066554 - 400 Raritan St				114.36	4-01-31-430-200	B	Utilities - Electric		R		10/09/24	10/11/24	242740055347567		N
5 1066557 - 102 N Feltus				152.64	4-01-31-430-200	B	Utilities - Electric		R		10/09/24	10/11/24	242740055347568		N



CITY OF SOUTH AMBOY  
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Vendor # P.O. # Item Description	PO Date	Name	Description Amount	Charge Account	Acct Description Type	Contract	PO Type	Stat/Chk	First Enc Rcvd Date	Chk/Void Date	Invoice	1099 Excl
GIOYD005		Gio y Deisy	Account Continued									
24-02180	10/09/24		10/12/24 SA Day event									
1	10/12/24		SA Day event	1,000.00	4-01-30-420-299	B		R	10/09/24	10/11/24		N
		<b>Vendor Total:</b>	<b>1,000.00</b>									
H0000011		Home Depot U.S.A., Inc.										
24-01963	09/09/24		8/16/24-8/28/24 invoices			24-00011	C					
4			64.38	4-01-26-310-115	B	B&G: Material & Supplies	R		08/20/24	10/10/24	6014002	N
24-02040	09/19/24		9/4/24-9/5/24 invoices			24-00011	C					
1	9/4/24-9/5/24		invoices	168.81	4-01-26-310-115	B	B&G: Material & Supplies	R	08/20/24	10/10/24	9014811	N
2			192.61	4-01-26-290-115	B	Streets/Roads: Material & Supplies	R		06/24/24	10/10/24		N
5			88.33	4-01-26-290-115	B	Streets/Roads: Material & Supplies	R		06/24/24	10/10/24	8032070	N
		<b>Vendor Total:</b>	<b>449.75</b>									
24-02145	10/04/24		9/5/24 & 9/17/24 inv.			24-00011	C					
1	9/5/24 & 9/17/24		inv.	110.30	4-01-26-290-115	B	Streets/Roads: Material & Supplies	R	06/24/24	10/10/24	8014951	N
2			51.84	4-01-26-310-115	B	B&G: Material & Supplies	R		08/20/24	10/10/24	6364795	N
		<b>Vendor Total:</b>	<b>162.14</b>									
HARDR005		Boardwalk 1000 LLC - Hard Rock										
24-02187	10/09/24		HARDROCK-EMPLOYEES OVERNIGHT \$									
1	HARDROCK-EMPLOYEES OVERNIGHT		3,332.00	4-01-20-120-135	B	Clerk: Meeting Convention Conference	R		10/09/24	10/09/24	HARDROCK2024	N
		<b>Vendor Total:</b>	<b>3,332.00</b>									
HBKIT005		HBK IT, LLC										
24-02200	10/10/24		Oct'24 IT Services/Support			24-00016	C					
1	Oct'24 IT Services/Support		4,347.47	4-01-20-100-095	B	Admin: Maintenance Agreement	R		10/10/24	10/10/24	31020830	N
2			2,847.88	4-01-25-240-095	B	Police: Maintenance Agreement	R		10/10/24	10/10/24		N
3			310.85	4-01-26-290-299	B	Streets/Roads: Misc Other Expenses	R		10/10/24	10/10/24		N
		<b>Vendor Total:</b>	<b>7,506.20</b>									
HISTO005		Historical Society of So.Amboy										
24-02103	09/30/24		Reimbursement for supplies									
1	Reimbursement for supplies		1,245.19	4-01-28-372-299	B	Historical Society: Misc Other Expenses	R		09/30/24	10/10/24		N
		<b>Vendor Total:</b>	<b>1,245.19</b>									
I0000002		Industrial Welding Supply, Inc										















**CITY OF SOUTH AMBOY**  
Bill List By Vendor Id

Vendor # P.O. # Item Description	PO Date	Name	Description Amount	Charge Account	Acct Type	Description	Contract	PO Type	Stat/Chk	First Enc Rcvd Date	Chk/Void Date	Invoice	1099 Excl
VERIZ025 24-02105 1 Aug-Sept'24 S.Ctr-GPS/Dash Cam 2	09/30/24	Verizon Communications,Inc.dba	Aug-Sept'24 S.Ctr-GPS/Dash Cam 106.03 106.03 <u>212.06</u>	4-01-31-430-245 4-01-31-430-245	B B	Utilities - Internet Utilities - Internet		R R		09/30/24 09/30/24	10/10/24 10/10/24	386000058566 628000054515	N N
24-02201 1 Oct'24 S.Ctr-GPS/Dash Cam	10/10/24		Oct'24 S.Ctr-GPS/Dash Cam 106.03 <b>Vendor Total: 318.09</b>	4-01-31-430-245	B	Utilities - Internet		R		10/10/24	10/10/24	608000065268	N
W0000017 24-01911 1 Tax Office Supplies 3 DISPLAY POCKETS CLI36911 4 SIGN PAPER COS090251 5 FLOURESCENT SIGN COS090249	08/29/24	W.B. Mason	Tax Office Supplies 24.09 9.78 5.69 3.73 <u>43.29</u>	4-01-20-145-145 4-01-20-145-145 4-01-20-145-145 4-01-20-145-145	B B B B	Revenue: Office Supplies Revenue: Office Supplies Revenue: Office Supplies Revenue: Office Supplies		R R R R		08/29/24 08/29/24 08/29/24 09/25/24	10/10/24 10/10/24 10/10/24 10/10/24	249444143 249444143 249444143 249444143	N N N N
24-02018 2 Tax Office supplies 24-02027 1 OEM office supplies 2 OEM office supplies	09/16/24 09/18/24		Tax Office supplies 15.99 OEM office supplies 145.00 3.70 <u>148.70</u>	4-01-20-145-145 4-01-25-252-145 4-01-25-252-145	B B B	Revenue: Office Supplies OEM: Office Supplies OEM: Office Supplies		R R R		09/16/24 09/18/24 09/18/24	10/10/24 10/10/24 10/10/24	249409432 249408696 249441050	N N N
WWTIN005 24-02199 1 Final Payment - VOIP phone	10/10/24	WWT INC - dba VOIP Networks	Final Payment - VOIP phone 1,720.00 <b>Vendor Total: 1,720.00</b>	C-04-23-001-003	B	Technology Improvements		R		10/10/24	10/10/24	208820	N
XTEL0005 24-02122 1 Oct'24 Inv.20964	10/03/24	Xtel, Inc.	Oct'24 Inv.20964 5,215.67 <b>Vendor Total: 5,215.67</b>	4-01-31-430-240	B	Utilities - Telephone		R		10/03/24	10/10/24	20964	N

CITY OF SOUTH AMBOY  
Bill List By Vendor Id

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	3-01	500.00	0.00	500.00	0.00	0.00	500.00
CURRENT FUND	4-01	201,138.79	0.00	201,138.79	0.00	0.00	201,138.79
CAPITAL FUND	C-04	1,583,345.01	0.00	1,583,345.01	0.00	0.00	1,583,345.01
GRANT FUND	G-02	560.00	0.00	560.00	0.00	0.00	560.00
Total Of All Funds:		1,785,543.80	0.00	1,785,543.80	0.00	0.00	1,785,543.80

**CITY OF SOUTH AMBOY  
COUNTY OF MIDDLESEX**

**ORDINANCE NO. 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**

**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
Bordentown Avenue	Sign to be placed 370 feet from the curb line of Bordentown Avenue and South Broadway in front of the residence at 229 Bordentown Avenue
Augusta Street	Sign to be placed 141 feet from the curb line of Augusta Street and Mason Avenue in front of the residence at 145 Augusta Street
Augusta Street	Sign to be placed 329 feet from the curb line of Augusta Street and Mason Avenue in front of the residence at 131 Augusta 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.

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Deborah Brooks  
Municipal Clerk

Introduced on First Reading: September 18, 2024  
First Publication: September 23, 2024  
Approved on Final Reading: October 16, 2024  
Final Publication: