

MINUTES OF MAY 21, 2014 COUNCIL MEETING

The Meeting held at South Amboy City Hall, 140 North Broadway, South Amboy, New Jersey, was called to order by Council President Connors at 7:00 P.M. The Deputy City Clerk read the Opening Prayer and all recited the Pledge of Allegiance.

PRESENT: Councilman Applegate, Councilman Gross, Councilwoman Noble and Council President Connors.

ALSO PRESENT: Camille Tooker, Business Administrator and John R. Lanza, Director of Law

Council President Connors stated that the Notice Requirements provided in the Open Public Meetings Act have been satisfied. Notice of this Meeting was published in the Home News Tribune on January 7, 2014, provided to the Star Ledger, filed with the City Clerk and posted in the Municipal Building on January 2, 2014.

CONSENT AGENDA:

A Motion by Councilman Applegate to adopt the Consent Agenda and Resolutions 77-2014 to 94-2014 seconded by Councilwoman Noble, including the Minutes of April 16, 2014.

ROLL CALL: Applegate-Yes, Gross-Abstain, Noble-Yes, Connors-Yes.

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO.77-2014

WHEREAS, Zusette Dato, 106 South Shore Drive, South Amboy, New Jersey, is the owner of Plenary Retail Consumption License No. 1220-33-011-004 (pocketed); and

WHEREAS, Zusette Dato was elected to serve a four year term as a member of the South Amboy City Council through December 31, 2016;

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of South Amboy has no objection to the issuance, renewal or the transfer, as the case may be of said license and consents thereto.

BE IT FURTHER RESOLVED that the City Council is not aware of any circumstances or provisions of law or local ordinance which would prohibit the issuance, renewal or the transfer, as the case may be of the license.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on May 21, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #78-2014

**RESOLUTION AUTHORIZING SUBMISSION OF
A RECYCLING TONNAGE GRANT APPLICATION**

WHEREAS, the mandatory Source Separation and Recycling Act, P.L. 1987, C.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulation impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the municipality to apply for 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and indicate the assent of the City of South Amboy to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

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

1. That the City of South Amboy hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, and designates Camille Tooker to ensure that the said application is properly filed.
2. That the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on May 21, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

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

RESOLUTION # 79-2014

WHEREAS, an overpayment was made by Amboy Assets, LLC for sewer user fees 99956972-2 on, 124 South Broadway, City of South Amboy, County of Middlesex, Block 44 Lot 25 on the 2nd quarter of 2014, in the amount of \$316.44; and

WHEREAS, Amboy Assets, LLC has requested a refund in the amount of \$316.44; and

WHEREAS, the Tax Collector has certified the above payment has been made; 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 to Amboy Assests, LLC in the amount of \$316.44.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on May 21, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION # 80-2014

WHEREAS, Silama, LLC requested an adjustment for sewer user fees on account 9996893-0 on, 137 South Broadway, City of South Amboy, County of Middlesex, Block 33, Lot 1, on the 2nd quarter of 2014 in the amount of \$322.21; and

WHEREAS, Silama, LLC requested an adjustment due to the water not entering the sewer system; and

WHEREAS, Silama, LLC has provided a proof of loss; and

WHEREAS, the Tax Collector has certified the above information has been received and on file in the tax collector's office; 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 the tax collector to adjust sewer account 9996893-0 in the amount of \$322.21

JOSEPH E. CONNORS

Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on May 21, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #81-2014

**RESOLUTION AUTHORIZING THE MUNICIPAL TAX COLLECTOR
TO PREPARE AND MAIL ESTIMATED TAX BILLS
IN ACCORDANCE WITH P.L. 1994, c. 72**

WHEREAS, the City of South Amboy is unable to certify the tax rate at this time and the municipal Tax Collector will be unable to mail the tax bills on a timely basis; and

WHEREAS, the municipal Tax Collector in consultation with the municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of South Amboy, in the County of Middlesex, State of New Jersey, on this 21st day of May, 2014, as follows:

1. The City Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the municipality for the third installment of 2014 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994, c. 72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for 2014 is hereby set at \$22,001,419.28.
3. In accordance with law the third installment of 2014 taxes shall not be subject to interest until the later of the end of the grace period, or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on May 21, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 82-2014

**RESOLUTION APPROVING AN INTERLOCAL SERVICES
AGREEMENT BETWEEN THE TOWNSHIP OF WOODBRIDGE
AND THE CITY OF SOUTH AMBOY FOR ANIMAL CONTROL
SERVICES**

WHEREAS, the Township of Woodbridge ("Township") possesses licensed animal control staff and maintains the Woodbridge Township Animal Shelter ("Shelter") for the control of domestic animals and the housing and care of domesticated animals that are lost and abandoned; and,

WHEREAS, the City of South Amboy ("City") desires to obtain animal control services for the control, care and housing of lost and abandoned domesticated animals found within its borders to comply with the laws of the State of New Jersey; and,

WHEREAS, the Township and the City acknowledge that animal control services for domesticated animals found in the City of South Amboy is of significant importance for the protection of City residents; and,

WHEREAS, the Township and the City desire to enter into an agreement pursuant to the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq., in which animal control services for domestic animals found within the City of South Amboy will be provided by the Township; and,

WHEREAS, a copy of the proposed Interlocal Service Agreement is on file with the City Clerk;

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

1. The Interlocal Service Agreement between the Township of Woodbridge and the City of South Amboy is hereby approved. The Mayor and City Clerk are hereby authorized and directed to execute the same on behalf of the City of South Amboy.
2. The Mayor, or his designee, and the City Clerk are further authorized to take any further action or execute any additional documents to accomplish the objectives of the Agreement.
3. The City Clerk shall forward an executed Interlocal Service Agreement, with a certified copy of this Resolution, to the Township of Woodbridge.
4. The City Clerk shall maintain a copy of the agreement on file, for public inspection, during normal business hours.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on June 19, 2013.

KATHLEEN VIGILANTE
Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #83-2014

WHEREAS, an application has been filed for a new license for the 2012-2013 license term for Plenary Retail Consumption License No. 1220-33-037-003, heretofore issued to Bev's Cozy Corner Bar, Inc., with a mailing address of 775 King Georges Road, Fords, New Jersey, 08863; and

WHEREAS, the licensee filed a petition requesting authorization for the local issuing authority to consider an application for a new Plenary Retail Consumption License in order to renew the license for the 2012-2013 license term pursuant to the provisions of N.J.S.A. 33:1-12.18; and

WHEREAS, the licensee has obtained authority from the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control, to make an application for a new license for the 2012-2013 license term; and

WHEREAS, the licensee has filed an application for a new license for the 2012-2013 license term from 7/1/12 to 6/30/13; and

WHEREAS, the submitted application is complete in all respects;

NOW, THEREFORE, BE, AND IT IS, HEREBY RESOLVED that the Council of the City of South Amboy, Middlesex County, New Jersey does, hereby, approve the renewal of the aforesaid Plenary Retail Consumption License for the 2012-2013 term, subject to all of its terms and conditions, and does hereby direct the City Clerk/ABC Secretary to endorse the license certificate as follows: "This license is subject to all of the terms and conditions hereby established by the issuing authority."

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on May 21, 2014.

LAURA KEMBLE-KALANTSIS
Deputy Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #84-2014

WHEREAS, applications have been filed to renew Plenary Retail Consumption License No. 1220-33-037-003, heretofore issued to Bev's Cozy Corner Bar, Inc., with a mailing address of 775 King Georges Road, Fords, New Jersey, 08863 for the 2012-2013 and 2013-2014 license terms; and

WHEREAS, the licensee filed a petition requesting authorization for the local issuing authority to consider renewal applications for said Plenary Retail Consumption License for the 2012-2013 and 2013-2014 license terms pursuant to the provisions of N.J.S.A. 33:1-12.39; and

WHEREAS, the licensee has obtained authority from the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control, to make applications for renewal of its license for the 2012-2013 and 2013-2014 license terms; and

WHEREAS, the licensee has filed applications for the renewal of its license for the 2012-2013 and 2013-2014 license terms from 7/1/12 to 6/30/13 and 7/1/13 to 6/30/14; and

WHEREAS, the submitted applications are complete in all respects;

NOW, THEREFORE, BE, AND IT IS, HEREBY RESOLVED that the Council of the City of South Amboy, Middlesex County, New Jersey does, hereby, approve the renewal of the aforesaid Plenary Retail Consumption License for the 2012-2013 and 2013-2014 terms, subject to a Special Condition that no further renewals of the license will be granted unless the license is being actively used at an approved location on or before June 30, 2015, except if good cause for reconsideration is shown.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on May 21, 2014.

LAURA KEMBLE-KALANTSIS
Deputy Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #85-2014

WHEREAS, an application has been filed for a new license for the 2011-2012 license term for Plenary Retail Distribution License No. 1220-44-003-007, heretofore issued to South Amboy Liquor & Food, LLC, with a mailing address of 5 Sarah Court, Edison, New Jersey; and

WHEREAS, the licensee filed a petition requesting authorization for the local issuing authority to consider an application for a new Plenary Retail Distribution License in order to

renew the license for the 2011-2012 license term pursuant to the provisions of N.J.S.A. 33:1-12.18; and

WHEREAS, the licensee has obtained authority from the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control, to make an application for a new license for the 2011-2012 license term; and

WHEREAS, the licensee has filed an application for a new license for the 2011-2012 license term from 7/1/11 to 6/30/12; and

WHEREAS, the submitted application is complete in all respects;

NOW, THEREFORE, BE, AND IT IS, HEREBY RESOLVED that the Council of the City of South Amboy, Middlesex County, New Jersey does, hereby, approve the renewal of the aforesaid Plenary Retail Consumption License for the 2011-2012 term, subject to all of its terms and conditions, and does hereby direct the City Clerk/ABC Secretary to endorse the license certificate as follows: "This license is subject to all of the terms and conditions hereby established by the issuing authority."

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on May 21, 2014.

LAURA KEMBLE-KALANTSIS
Deputy Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #86-2014

WHEREAS, applications have been filed to renew Plenary Retail Distribution License No. 1220-44-003-007, heretofore issued to South Amboy Liquor & Food, LLC, with a mailing address of 5 Sarah Court, Edison, New Jersey, for the 2012-2013 and 2013-2014 license terms; and

WHEREAS, the licensee filed a petition requesting authorization for the local issuing authority to consider renewal applications for said Plenary Retail Consumption License for the 2012-2013 and 2013-2014 license terms pursuant to the provisions of N.J.S.A. 33:1-12.39; and

WHEREAS, the licensee has obtained authority from the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control, to make applications for renewal of its license for the 2012-2013 and 2013-2014 license terms; and

WHEREAS, the licensee has filed applications for the renewal of its license for the 2012-2013 and 2013-2014 license terms from 7/1/12 to 6/30/13 and 7/1/13 to 6/30/14; and

WHEREAS, the submitted applications are complete in all respects;

NOW, THEREFORE, BE, AND IT IS, HEREBY RESOLVED that the Council of the City of South Amboy, Middlesex County, New Jersey does, hereby, approve the renewal of the aforesaid Plenary Retail Consumption License for the 2012-2013 and 2013-2014 terms, subject to a Special Condition that no further renewals of the license will be granted unless the license is being actively used at an approved location on or before June 30, 2014, except if good cause for reconsideration is shown.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on May 21, 2014.

LAURA KEMBLE-KALANTSIS
Deputy Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION # 87-2014

**RESOLUTION AUTHORIZING THE AWARD
OF A CONTRACT FOR SPECIAL LEGAL COUNSEL**

WHEREAS, the City of South Amboy has, pursuant to a fair and open process, publicly advertised for the solicitation of proposals or qualifications for Special Legal Counsel for Labor and Employment Law, pursuant to the provision of N.J.S.A. 19:44A-20.7; and

WHEREAS, Hoagland, Longo, Moran, Dunst & Doukas, LLP has submitted a proposal indicating that the firm will provide Special Legal Services at the following rates: \$175.00 per hour in connection with all legal work regarding labor and employment issues; and

WHEREAS, Hoagland, Longo, Moran, Dunst & Doukas, LLP responded to the City's Requests for Proposals/Requests for Qualifications under the Fair and Open Public Solicitation Process and the responses were publicly opened on December 11, 2013 at 1:00 P.M. by Kathleen Vigilante; and,

WHEREAS, Hoagland, Longo, Moran, Dunst & Doukas, LLP is qualified to perform special legal services for the City of South Amboy, subject to a formal contract being awarded; and

WHEREAS, the anticipated term of this contract is to December 31, 2014; and

WHEREAS, the maximum amount of the contract for Hoagland, Longo, Moran, Dunst & Doukas, LLP is \$15,000.00 and funds are available as evidenced by the Certification of Funds;

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. Hoagland, Longo, Moran, Dunst & Doukas, LLP is hereby deemed qualified to Perform special legal services for the City of South Amboy.
2. The Mayor and City Clerk are hereby authorized and directed to enter into a contract with Hoagland, Longo, Moran, Dunst & Doukas, LLP as described herein, for Special Legal Counsel for Labor and Employment matters.
3. The City Clerk shall maintain the contract on file for public inspection during normal business hours.
4. This resolution shall take effect immediately.

Joseph E. Connors
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on May 21, 2014.

Kathleen Vigilante
Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 88-2014

RESOLUTION INCREASING THE CONTRACT FOR CONSULTING ENGINEERING SERVICES AND AMENDING RESOLUTION NO. 46-2014

WHEREAS, the South Amboy City Council adopted Resolution No. 46-2014, awarding the contract for special engineering services to Mark J. Rasimowicz, P.E., P.P., C.M.E., as a City Engineer; and

WHEREAS, the Resolution sets the amount of the contract not to exceed \$100,000.00 without prior authorization of the City; and

WHEREAS, additional professional services are necessary; and

WHEREAS, the Chief Financial Officer has determined sufficient funds are available, as evidenced by the Chief Financial Officer's Certification, attached;

NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED by the Council of the City of South Amboy, Middlesex County, State of New Jersey, that Resolution No. 46-2014 is

hereby amended to increase the maximum amount to be paid under the contract to \$160,000.00.

Joseph E. Connors, Council President

I certify the foregoing to be a true copy of a Resolution adopted by the South Amboy City Council at a meeting held on

Kathleen Vigilante, City Clerk

**City of South Amboy
County of Middlesex**

RESOLUTION NO. 89-2014

RESOLUTION INCREASING THE MAXIMUM AMOUNT FOR VALUATION, CONSULTING AND APPRAISAL SERVICES AND AMENDING RESOLUTION NO. 185-2013

WHEREAS, the South Amboy City Council adopted Resolution No. 66-2012, awarding the contract for Fair and Open Process for Valuation Consulting Appraisal Services, including Tax Appeals to Value Research Group, LLC, in the amount of \$5,000.00; and

WHEREAS, by Resolution No. 145-2013 the maximum amount under the contract was increased to \$6,000.00; and

WHEREAS, Resolution No. 185-2013 increased the maximum amount to be paid under the contract to a total of \$26,000.00; and

WHEREAS, additional services are necessary by the professionals; and

WHEREAS, the Chief Financial Officer has determined sufficient funds are available, as evidenced by the Chief Financial Officer's Certification, attached;

NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED by the Council of the City of South Amboy, Middlesex County, State of New Jersey, that Resolution No. 66-2012 is hereby amended to increase the maximum amount to be paid under the contract to \$33,500.00.

Joseph E. Connors, Council President

I certify the foregoing to be a true copy of a Resolution adopted by the South Amboy City Council at a meeting held on

Kathleen Vigilante, City Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #90-2014

**RESOLUTION AMENDING THE AWARD OF A CONTRACT
FOR THE INSTALLATION OF SOUTH AMBOY CITY HALL
SPRINKLER AND MONITORING SYSTEM**

WHEREAS, the City of South Amboy awarded the Contract to install a sprinkler and monitoring system in the basement of City Hall to John T. Lukie Electrical Contractor; and

WHEREAS, the Project Engineer Mark J. Rasimowicz, P.E., P.P., C.M.E. has recommended and approved a Change Order No. 1 and Final, approved by the Project Engineer on April 28, 2014, attached; and

WHEREAS, the original amount of the Contract was \$220.00; and

WHEREAS, additional labor and material was required as set forth in Change No. 1 and Final, attached in the amount of \$80.00, for a total amount of \$300.00; and

WHEREAS, the Project Engineer has inspected the project and recommends payment to John T. Lukie, subject to the advice of the City Law Director;

WHEREAS, the Finance Director has determined that sufficient funds are available as evidenced by the attached Certification;

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

1. Change Order No. 1 and Final, approved by the Project Engineer on April 28, 2014, and attached is hereby approved in the total amount of \$300.00 resulting in an adjusted amount of \$80.00.
2. The Mayor or Business Administrator is hereby directed to execute Change Order No. 1 and Final on behalf of the City of South Amboy and payment in accordance therewith is hereby approved.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on May 21, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #91-2014

WHEREAS, there is a need to purchase a 2015 Police Interceptor Utility vehicle for Emergency Management; and

WHEREAS, this can be purchased through State Contract No. A82925; and

WHEREAS, the maximum amount of the purchase is \$31,985.00 and funds are available; and

WHEREAS, public bids are not required when the purchase is under a State Contract 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 a 2015 Police Interceptor Utility Vehicle from Shas S. Winner, Inc. D/B/A Cherry Hill Winner Ford, 250 Haddonfield-Berlin Rd., Cherry Hill, NJ 08034 in the maximum amount of \$31,985.00.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on May 21, 2014.

LAURA KEMBLE-KALANTZIS
Deputy Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #92-2014

WHEREAS, there is a need to purchase a 2014 Ford Expedition, Special Service Vehicle for Fire Chief; and

WHEREAS, this can be purchased through State Contract No. A83012; and

WHEREAS, the maximum amount of the purchase is \$36,856.00 and funds are available; and

WHEREAS, public bids are not required when the purchase is under a State Contract 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 a Ford Expedition from Chas S. Winner, Inc., D/B/A Cherry Hill Winner Ford, 250 Haddonfield-Berlin Rd, Cherry Hill, NJ 08034 in the maximum amount of \$36,856.00.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on May 21, 2014.

LAURA KEMBLE-KALANTSIS
Deputy Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #93-2014

WHEREAS, there is a need for UST Removal/AST Installation at the South Amboy Department of Public Works; and

WHEREAS, this can be purchased through State Contract No. A75554; and

WHEREAS, the maximum amount of the purchase is \$17,518.00 and funds are available as evidenced by the Finance Director's certification; and

WHEREAS, public bids are not required when the purchase is under a State Contract 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 the UST Removal/AST Installation from Aurora Environmental, Inc., 1102 Union Avenue, Union Beach, New Jersey 07735, in the maximum amount of \$17,518.00.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on May 21, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #94-2014

WHEREAS, a payment in the amount of \$50.00 for a Certificate of Occupancy Inspection at 397 Raritan Street, South Amboy, New Jersey, was made by Kenneth Abraham, 2142 Shackamayon Drive, Scotch Plains, New Jersey 07076; and

WHEREAS, the applicant cancelled the Certificate of Occupancy Inspection and has requested a refund in the amount of \$50.00;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of South Amboy, County of Middlesex, State of New Jersey, that the Chief Financial Officer be and the same is hereby authorized to issue a check to Kenneth Abraham, 2142 Shackamayon Drive, Scotch Plains, New Jersey 07076, in the amount of \$50.00.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on May 21, 2014.

KATHLEEN VIGILANTE
Municipal Clerk

FIRE DEPARTMENT:

A Motion by Councilwoman Noble that the Application by Jashua Trapp be approved, subject to approval by the NJ State Firemen's Association, seconded by Councilman Applegate.

ROLL CALL: Applegate-Yes, Gross-Yes, Noble-Yes, Connors-Yes

ORDINANCES:

A Motion by Councilwoman Noble that Ordinance 4-2014 be taken up on second reading by Title only, seconded by Councilman Applegate.

ROLL CALL: Applegate-Yes, Noble-Yes, Gross-Yes, Connors-Yes

YEAR 2014 ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

No Public Comments

A Motion by Councilwoman Noble that Ordinance 4-2014 to be adopted, presented to Mayor for his approval or disapproval, and if approved be advertised as prescribed by law, seconded by Councilman Applegate

ROLL CALL: Applegate-Yes, Noble-Yes, Gross-Yes, Connors-Yes

A Motion by Councilman Gross that Ordinance 5-2014 be taken up on First reading by Title only, seconded by Councilman Applegate.

ROLL CALL: Applegate-Yes, Noble-Yes, Gross-Yes, Connors-Yes

AN ORDINANCE AMENDING ORDINANCE NO. 15-2010 REGARDING THE PREVENTION OF
FLOOD DAMAGE IN THE CITY OF SOUTH AMBOY

A Motion by Councilman Gross that Ordinance 5-2014 to be adopted on First Reading,
seconded by Councilwoman Noble.

ROLL CALL: Applegate-Yes, Noble-Yes, Gross-Yes, Connors-Yes

A Motion by Councilman Gross that Ordinance 5-2014 be taken up on Second Reading, and
be advertised as prescribed by law, seconded by Councilwoman Noble.

ROLL CALL: Applegate-Yes, Noble-Yes, Gross-Yes, Connors-Yes

COMMENTS:

Council President Connors stated that there is a Budget Hearing on June 5, 2015 so all the
budget questions should be addressed at that time. Mr. Connors also stated that he was
going to try to stop anybody from politicking if he hears it he is going to stop them. He
further stated that there is an Ordinance that reads that the public have five minutes for
each questions.

Mayor Henry addressed the accident on Route 9 and commended the High School Principal,
Dr. Patrick McCain, who is also a Fire Official in Monroe and happened to notice the accident
and he got out of his car and assisted in getting the woman out of the car before a car fire
started. The Mayor further commended the First Aid and Fire Officials who participated in
the Memorial Day Parade.

Councilwoman Noble welcomed the public and wished everyone a safe and Happy Memorial
Day Weekend.

Councilman Gross stated that the Fireworks were going to be held on the 3rd. He further
thanked Camille Tooker with regard to the Fireworks. Recognized Laura Kemble-Kalantsis
for her appointment and that she was really hanging in there doing a great job.

Councilman Applegate welcomed the public

Council President Connors also welcomed the public

PUBLIC COMMENTS:

Lori Papernick, 32 South Shore Dr., stated she emailed Camille about Beach Replenishment.
Mark Rasimowicz took over and Lori addressed him about the last meeting and the
discussion of Beach Replenishment. Mark stated that the Beach Replenishment is part of
the Waterfront Walkway.

ADJOURNMENT OF MEETING:

A Motion by Councilman Gross to adjourn the meeting, seconded by Councilman Applegate.

ROLL CALL: Applegate-Yes, Noble-Yes, Gross-Yes, Connors-Yes.

Kathleen Vigilante
Municipal Clerk