

MINUTES OF October 15, 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, Councilwoman Dato, Councilman Gross and Councilwoman Noble.

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

Council Vice-President Noble 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 Gross to adopt the Consent Agenda and Resolutions 141-2014 to 144-2014 seconded by Councilman Applegate.

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

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION # 141-2014

WHEREAS, Jean Halperin, 258 Henry Street in the City of South Amboy County of Middlesex, Block 45, Lot 48 on the tax map applied for a Senior Citizen property tax deduction for the year 2014; and,

WHEREAS, the applicant completed the application and provided the appropriate documentation for the allowance of the deduction and the application is on file in the tax office; and,

WHEREAS, the tax collector recommends that a \$250.00 adjustment be made for Jean Halperin for the Senior Citizen deduction allowed for the 4th quarter in 2014; and,

NOW, THEREFORE, BE IT RESOLVED by the Council of City of South Amboy, Middlesex County, State of New Jersey that the, Tax Collector is hereby authorized to adjust the 4th quarter for 2014 and the Tax Assessor is hereby authorized to adjust the tax duplicate for 2015.

FURTHER, BE IT RESOLVED that the City Clerk serve certified copies of this Resolution upon the Tax Collector and Tax Assessor.

CHRISTINE NOBLE
Acting Council President

I certify the foregoing to be a true copy if a resolution adopted by the South Amboy City Council at a meeting held on October 15, 2014.

LAURA KEMBLE-KALANTSIS
Acting Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #142-2014

WHEREAS, an application has been filed to renew Plenary Retail Consumption 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 2014-2015 license term; 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 2014-2015 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 application for renewal of its license for the 2014-2015 license term; and

WHEREAS, the licensee has filed applications for the renewal of its license for the 2014-2015 license terms from 7/1/14 to 6/30/15; 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 2014-2015 term, 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 October 15, 2015.

LAURA KEMBLE-KALANTSIS
Deputy Municipal Clerk

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

RESOLUTION #143-2014

**RESOLUTION AUTHORIZING REFUND
FOR PERMIT OVERPAYMENT**

WHEREAS, a permit overpayment was made by Elizabeth J. Kern of 128 Conlogue Ave., City of South Amboy, County of Middlesex, on Block 99, Lot 2, in the amount of \$15.00; and

WHEREAS, Elizabeth J. Kern has requested a refund in the amount of \$15.00; and

WHEREAS, the Building Department 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 Elizabeth J. Kern in the amount of \$15.00.

CHRISTINE NOBLE
Acting Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on October 15, 2014.

Laura Kemble-Kalantsis
Acting Municipal Clerk

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION NO. 144-2014

**RESOLUTION AWARDING CONTRACT FOR CURB AND ROAD IMPROVEMENTS
AT VARIOUS LOCATIONS**

WHEREAS, sealed bids were received by the City of South Amboy on October 9, 2014 for the Curb and Road Improvements at Various Locations and

WHEREAS, the City Engineer reviewed all bids and provided his analysis and recommendations; and

WHEREAS, the Finance Director has determined sufficient funds are available as evidenced by the Finance Director'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, as follows:

1. The contract for the Curb and Road Improvements is hereby awarded to JTD Construction, 188 Jefferson Street, Suite 387, Newark, New Jersey 07105, on its bid of \$119,655.00.

2. The Mayor and City Clerk are hereby authorized and directed to execute the contract for same.
3. The City Clerk is hereby authorized and directed to return the certified checks or bid bonds of all of the unsuccessful bidders, A Team Concrete, 104 George St., South River, NJ 08882, and Lancha Construction, 49 West Grochowiak St., South River, NJ 08882.
4. The certified checks or bid bonds of the successful bidder: JTD Construction, 188 Jefferson Street, Suite 387, Newark, New Jersey 07105 and the next lowest bidder: A Takton Concrete, 13 Tice Ave., South River, NJ 08882 are to be returned upon the receipt of a fully executed contract and other required documents.
5. The Mayor and City Clerk are hereby further authorized and directed to take all further action and execute any further documents to give full effect to the contract and its objectives.
6. The City Clerk shall provide certified copies of this Resolution to all bidders, the City Engineer and City Law Director.

JOSEPH E. CONNORS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on October 15, 2014.

LAURA KEMBLE-KALANTZIS
Acting Municipal Clerk

ORDINANCES:

Councilwoman Dato Motioned that Ordinance 10-2014 be continued on Second Reading by title only and seconded by Councilman Gross

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

AN ORDINANCE TO AMEND CHAPTER 46, CONSTRUCTION
CODES, UNIFORM, SECTION 46-3, FEE SCHEDULE TO ESTABLISH A NEW FEE SCHEDULE
PURSUANT TO THE UNIFORM CONSTRUCTION CODE

No Public Comments

Councilwoman Dato Motioned that Ordinance 10-2014 be adopted, presented to the Mayor for his approval or disapproval, and if approved be advertised as prescribed by law and seconded by Councilman Gross.

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

Councilman Gross Motioned that Ordinance 11-2014 be continued on Second Reading by title only and seconded by Councilman Appelgate

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

AN ORDINANCE AMENDING ORDINANCE NO. 1036 ENTITLED:
"TRAFFIC AND PARKING REGULATIONS" FOR THE CITY OF
SOUTH AMBOY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

No Public Comments

Councilman Gross Motioned that Ordinance 11-2014 be adopted, presented to the Mayor for his approval or disapproval, and if approved be advertised as prescribed by law and seconded by Councilman Applegate.

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

COMMENTS:

Councilwoman Dato reminded everyone that Tuesday, November 4, 2014 is election day.

Councilman Applegate welcomed the public

Councilman Gross welcomed everyone

Council President Connors also welcomed the public

PUBLIC COMMENTS:

Barbara Paternack, asked where her refund was for a permit fee that was improperly given to her.

Lori Pasternack, asked if there was any update if there was information received from Pallones office. Camille Tooker and Mark Rasimowicz answered her questions.

Lashawn Anderson, South Shore Drive, she has a problem with parking on O'Leary Blvd.

ADJOURNMENT OF MEETING:

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

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

Kathleen Vigilante
Municipal Clerk