

**MINUTES OF December 17, 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, Councilwoman Noble, 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 Gross to adopt the Consent Agenda and Resolutions 172-2014 to 184-2014 seconded by Councilman Applegate.

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

**CITY OF SOUTH AMBOY  
COUNTY OF MIDDLESEX**

**RESOLUTION # 172-2014**

**A Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Future Wastewater Service Area (FWSA) Map For Middlesex County, New Jersey**

WHEREAS, the Middlesex County Board of Chosen Freeholders desire to provide for the orderly development of wastewater facilities within Middlesex County; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with and approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on October 20, 2014 for the future Wastewater Service Area (FWSA) map has been prepared by The Middlesex County Office of Planning;

NOW, THEREFORE, BE IT RESOLVED on this 17th day of December, 2014, by the governing body of The City of South Amboy that:

1. The City of South Amboy hereby consents to the amendment entitled Future Wastewater Service Area (FWSA) Map, and publicly noticed on October 20, 2014, prepared by the Middlesex County of Planning, for the purpose of its incorporation into the applicable WQM plan(s)
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4 and to the Middlesex County Office of Planning, Division of Comprehensive Planning and the Environment.

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JOSEPH E. CONNORS  
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 17, 2014.

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LAURA KEMBLE-KALANTSIS  
Acting Municipal Clerk

**CITY OF SOUTH AMBOY  
COUNTY OF MIDDLESEX**

**RESOLUTION NO. 173-2014**

**RESOLUTION INCREASING THE MAXIMUM AMOUNT FOR VALUATION, CONSULTING AND APPRAISAL SERVICES AND AMENDING RESOLUTION NO. 89-2014**

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, Resolution No. 89-2014 increased the maximum amount to be paid under the contract to a total of \$33,500.00.

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 \$50,000.00.

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

Laura Kemble-Kalantsis, Acting City Clerk

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

**RESOLUTION #174-2014**

**RESOLUTION AMENDING THE AWARD OF A CONTRACT  
FOR THE CITY HALL BACKDOOR REPLACEMENT PROJECT**

WHEREAS, the City of South Amboy awarded the Contract to for the City Hall Backdoor Replacement Project; and

WHEREAS, the Project Engineer Feist Engineering, Mark Rasmowicz has recommended a Change Order, attached; and

WHEREAS, the original amount of the Contract was \$18,100.00; and

WHEREAS, it is necessary to remove and/or reduce unnecessary bid items and quantities from the contract; and

WHEREAS, the Project Engineer inspected the project and recommends that the total contract price be increased by \$785.00; and

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

1. Change Order approved by the Project Engineer on November 17, 2014, and attached is hereby approved and the new total contract price is \$18,885.00.
2. The Mayor or Business Administrator is hereby directed to execute Change Order.

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JOSEPH E. CONNORS  
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 17, 2014.

\_\_\_\_\_  
LAURA KEMBLE-KALANTSIS  
Acting Municipal Clerk

**CITY OF SOUTH AMBOY  
COUNTY OF MIDDLESEX**

**RESOLUTION# 175-2014**

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.

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JOSEPH E. CONNORS  
Council President

Certified to be a true copy of a Resolution a Resolution adopted by the Governing Body on December 17, 2014.

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LAURA KEMBLE-KALANTSIS  
Acting Municipal Clerk

**CITY OF SOUTH AMBOY  
COUNTY OF MIDDLESEX**

**RESOLUTION # 176-2014**

WHEREAS, Hershhal Hathcock, 42 Pupek Road in the City of South Amboy, County of Middlesex, Block 154 Lot 21, on the tax map applied for a Disabled property tax deductions 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 \$250.00 Disabled Deduction for Hershhal Hathcock be allowed for in 2014, and;

WHEREAS, the Tax Collector has certifies the property taxes for 2014 have been paid; and

NOW, THEREFORE, BE IT RESOLVED by the Council of City of South Amboy, Middlesex County, New Jersey that the, Chief Financial Officer is hereby authorized to refund \$250.00 for Hershhal Hathcock for 2014 and the Tax Assessor 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.

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JOSEPH E. CONNORS  
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 17, 2014.

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LAURA KEMBLE-KALANTSIS  
Acting Municipal Clerk

**CITY OF SOUTH AMBOY  
COUNTY OF MIDDLESEX**

**RESOLUTION # 177-2014**

WHEREAS, Barbara T Lang, 138 Second St in the City of South Amboy County of Middlesex, Block 60 Lot 5.01 C03 on the tax map applied for a Senior Citizen property tax deductions 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 \$250.00 Senior Citizen Deduction for Barbara T Lang be allowed for in 2014, and;

WHEREAS, the Tax Collector has certifies the property taxes for 2014 have been paid; and

NOW, THEREFORE, BE IT RESOLVED by the Council of City of South Amboy, Middlesex County, New Jersey that the, Chief Financial Officer is hereby authorized to refund \$250.00 for Barbara T Lang for 2014 and the Tax Assessor 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.

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JOSEPH E. CONNORS  
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 17, 2014.

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LAURA KEMBLE-KALANTSIS  
Acting Municipal Clerk

**CITY OF SOUTH AMBOY  
COUNTY OF MIDDLESEX**

**RESOLUTION # 178-2014**

WHEREAS, Joseph Toscano, 444 Wilmont Street in the City of South Amboy, County of Middlesex, Block 145 Lot 12 on the tax map applied for a Disabled property tax deductions 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 \$250.00 Disabled Deduction for Joseph Toscano be allowed for in 2014, and;

WHEREAS, the Tax Collector has certifies the property taxes for 2014 have been paid; and

NOW, THEREFORE, BE IT RESOLVED by the Council of City of South Amboy, Middlesex County, New Jersey that the Chief Financial Officer is hereby authorized to refund \$250.00 to Joseph Toscano for 2014 and the Tax Assessor 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.

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JOSEPH E. CONNORS  
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 17, 2014.

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LAURA KEMBLE-KALANTSIS  
Acting Municipal Clerk

**CITY OF SOUTH AMBOY  
COUNTY OF MIDDLESEX**

**RESOLUTION #179-2014**

**RESOLUTION APPROVING AMENDMENT TO CONTRACT  
STATE CONTRACT #A82527 FOR TIRE PURCHASE AND REPAIR**

WHEREAS, the City of South Amboy awarded a contract to Custom Bandag, Inc., 625 Prospect Ave., Keyport, New Jersey, 07735, under Resolution No. 33-2014 in the amount not to exceed \$15,000.00; and

WHEREAS, additional services were necessary in the amount of \$2,000.00;

WHEREAS, the said company provided services to the City of South Amboy in accordance with the aforesaid Resolution and the Contract;

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 amendment to the Contract for Tire Repair and Purchase, referenced above is hereby approved to increase the maximum amount to be paid under the Contract to \$17,000.00.
2. The Mayor and City Clerk are authorized and directed to sign the Amended Contract on behalf of the City.

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JOSEPH E. CONNORS  
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 17, 2014.

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LAURA KEMBLE-KALANTSIS  
Acting Municipal Clerk

**CITY OF SOUTH AMBOY  
COUNTY OF MIDDLESEX**

**RESOLUTION #180-2014**

**RESOLUTION APPROVING AMENDMENT TO CONTRACT  
STATE CONTRACT #A82770 FOR DIESEL FUEL**

WHEREAS, the City of South Amboy awarded a contract to Allied Oil, LLC, PO Box 392 Manville, New Jersey, 08835, under Resolution No. 32-2014 in the amount not to exceed \$43,000.00; and

WHEREAS, additional services were necessary in the amount of \$2,000.00;

WHEREAS, the said company provided services to the City of South Amboy in accordance with the aforesaid Resolution and the Contract;

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 amendment to the Contract for Diesel Fuel, referenced above is hereby approved to increase the maximum amount to be paid under the Contract to \$45,000.00.
2. The Mayor and City Clerk are authorized and directed to sign the Amended Contract on behalf of the City.

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JOSEPH E. CONNORS  
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 17, 2014.

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LAURA KEMBLE-KALANTSIS  
Acting Municipal Clerk

**CITY OF SOUTH AMBOY  
COUNTY OF MIDDLESEX**

**RESOLUTION #181-2014**

WHEREAS, there is a need to purchase a 2014 Chevrolet Caprice Police Patrol Vehicle; and

WHEREAS, this can be purchased through State Contract No.82926; and

WHEREAS, the maximum amount of the purchase is \$36,000.71 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 2014 Chevrolet Caprice Police Patrol Vehicle from Day Chevrolet, Inc., 1600 Golden Mile Highway, Monroeville, PA 15146 in the maximum amount of \$36,000.71.

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JOSEPH E. CONNORS  
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 17, 2014.

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LAURA KEMBLE-KALANTSIS  
Acting Municipal Clerk

**CITY OF SOUTH AMBOY  
COUNTY OF MIDDLESEX**

**RESOLUTION #182-2014**

WHEREAS, there is a need to purchase a 2014 Chevrolet Caprice Vehicle; and

WHEREAS, this can be purchased through State Contract No.82926; and

WHEREAS, the maximum amount of the purchase is \$79,979.56 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 2014 Chevrolet Caprice Vehicle from Day Chevrolet, Inc., 1600 Golden Mile Highway, Monroeville, PA 15146 in the maximum amount of \$79,979.56.

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JOSEPH E. CONNORS  
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 17, 2014.

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LAURA KEMBLE-KALANTSIS  
Acting Municipal Clerk

**CITY OF SOUTH AMBOY  
COUNTY OF MIDDLESEX**

**RESOLUTION #183-2014**

WHEREAS, there is a need to purchase a 2015 Ford F-450 Cab & Chassis; and

WHEREAS, this can be purchased through State Contract No.A83559; and

WHEREAS, the maximum amount of the purchase is \$51,265.00 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 Ford F-450 Cab & Chassis from Chas S. Winner Ford, 250 Haddonfield-Berlin Rd., Cherry Hill, NJ 08034 in the maximum amount of \$51,265.00

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JOSEPH E. CONNORS  
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 17, 2014.

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LAURA KEMBLE-KALANTSIS  
Acting Municipal Clerk

**CITY OF SOUTH AMBOY  
COUNTY OF MIDDLESEX**

**RESOLUTION #184-2014**

**RESOLUTION AMENDING THE AWARD OF A CONTRACT  
FOR THE WATERFRONT WALKWAY AND SEAWALL**

WHEREAS, the City of South Amboy awarded the Contract to D&S Land Development, LLC., for the Waterfront Walkway and Seawall, Superstorm Sandy Reconstruction Project; and

WHEREAS, the Project Engineer Feist Engineering, Mark Rasmowicz has recommended a Change Order, attached; and

WHEREAS, the original amount of the Contract was \$1,592,580.00; and

WHEREAS, it is necessary to remove and/or reduce unnecessary bid items and quantities from the contract; and

WHEREAS, the Project Engineer inspected the project and recommends that the total contract price be increased by \$121,596.70; and

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

1. Change Order approved by the Project Engineer on December 15, 2014, and attached is hereby approved and the new total contract price is \$1,714,176.70.
2. The Mayor or Business Administrator is hereby directed to execute Change Order.

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JOSEPH E. CONNORS  
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on December 17, 2014.

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LAURA KEMBLE-KALANTSIS  
Acting Municipal Clerk

**BILL LIST:**

Councilwoman Dato motioned that the Bill List dated December 12, 2014 be received and filed and seconded by Councilman Gross.

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

**ORDINANCES:**

Councilman Gross Motioned that Ordinance 12-2014 be continued on Second Reading by title only and seconded by Councilwoman Noble

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

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER, LAND DEVELOPMENT, OF THE GENERAL ORDINANCES OF THE CITY OF SOUTH AMBOY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, CONCERNING GENERAL DEVELOPMENT PLANS, PLANNED DEVELOPMENTS AND RELATED DEFINITIONS

Barbara Paternack, 29 Barkalow Street, asked several questions with regard to the Ordinance.

Councilman Gross Motioned that Ordinance 12-2014 be adopted, presented to the Mayor for his approval or disapproval, and if approved be advertised a prescribed by law and seconded my Councilwoman Dato.

ROLL CALL: Appelgate-Yes, Dato-Yes, Gross-Yes, Noble-Yes, Connors-Yes

Councilman Gross Motioned that Ordinance 13-2014 be continued on Second Reading by title only and seconded by Councilwoman Dato

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

AN ORDINANCE ADOPTING THE BEACH CLUB DISTRICT REDEVELOPMENT PLAN

Lori Papernack, 34 South Shore Dr., asked about the money being received by the City. Councilman Connors stated that that is a question to be addressed for the next Ordinance.

Luz Labado, asked about the impact.

Councilman Gross Motioned that Ordinance 13-2014 be adopted, presented to the Mayor for his approval or disapproval, and if approved be advertised a prescribed by law and seconded my Councilwoman Dato.

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

Councilwoman Dato Motioned that Ordinance 14-2014 be taken up on First Reading by title only seconded by Councilwoman Noble.

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

AN ORDINANCE TO AMEND CHAPTER 46, CONSTRUCTION CODES, AND OTHER FEES FOR  
THE CITY OF SOUTH AMBOY

Councilwoman Dato motioned that Ordinance 14-2014 be adopted on first reading and seconded by Councilman Gross.

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

Councilwoman Dato motioned that Ordinance 14-2014 be taken up on second reading and advertised as prescribed by law and seconded by Councilman Gross.

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

**COMMENTS:**

Mayor Henry wished everyone a Merry Christmas and a Happy Holiday and Happy New Year. He thanked Council President Joe Connors, as it was his last meeting, he served as Council President for a number of years and had been on the Council for 12 years, served on Planning Board, Housing Authority, and has done a lot for the City of South Amboy.

Councilwoman Noble welcomed everyone and wished all a Happy Holiday.

Councilwoman Dato commended Joe Connors to his years of service to the City.

Councilman Applegate wished everyone a Happy Holiday.

Councilman Gross welcomed everyone and Merry Christmas and stated he would miss Joe.

Council President Connors thanked everyone for their kind words and wished everyone a Happy Holiday.

**Recess:**

Motioned by Councilman Gross to recess and seconded by Councilwoman Dato.

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

**PUBLIC COMMENTS:**

UNABLE TO UNDERSTAND THE REMAINDER OF THE RECORDING

**ADJOURNMENT OF MEETING:**

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Kathleen Vigilante  
Municipal Clerk