

MINUTES OF JANUARY 21, 2015 COUNCIL MEETING

The Meeting held at South Amboy City Hall, 140 North Broadway, South Amboy, New Jersey, was called to order by Council President Gross 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, Councilwoman Noble and Council President Gross.

Council President Gross 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 11, 2015, provided to the Star Ledger, filed with the City Clerk and posted in the Municipal Building on January 6, 2015.

CONSENT AGENDA:

A Motion by Councilman Applegate to pull from the Resolution 36-2015 and Resolution 38-2015 to be voted on separately seconded by Councilwoman Noble.

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

A Motion by Councilman Applegate to adopt to the consent agenda Resolutions 32-2015 to 44-2015 excluding Resolution 36-2015 and Resolution 38-2015 to be voted on separately, seconded by Councilwoman Noble.

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

A Motion by Councilwoman Noble that Resolution 36-2015 is title only seconded by Councilman Applegate.

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

A Motion by Councilwoman Noble that Resolution 38-2015 is title only seconded by Councilman Applegate.

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

CITY OF SOUTH AMBOY COUNTY OF MIDDLESEX

RESOLUTION #36-2015

WHEREAS, an application has been filed by Chamois, LLC for person-to-person and place-to-place transfer of Plenary Retail Consumption License No. 1220-33-011-004, heretofore issued to Zusette Dato, 106 South Shore Drive, South Amboy, NJ, 08879; and

WHEREAS, Abrams, Gran, Hendricks, Renia & Rosenberg, PC., has requested a refund in the amount of \$2,668.41; 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 Abrams, Gran, Hendricks, Renia & Rosenberg, PC., in the amount of \$2,668.41.

MICHAEL GROSS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on March 19, 2014.

LAURA KEMBLBLE-KALANTSIS
Acting Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
APPLEGATE	X		X			
DATO			X			
NOBLE		X	X			
GROSS					X	
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION # 60-2014

WHEREAS, an overpayment was made by Weicheng Wang, Esq., for property taxes on, 527 John Street, City of South Amboy, County of Middlesex, Block 79 Lot 12 on the first quarter of 2014 in the amount of \$2,504.36; and

WHEREAS, Weicheng Wang, Esq., has requested a refund in the amount of \$2,504.36; 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 Weicheng Wang, Esq., in the amount of \$2,504.36.

MICHAEL GROSS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on March 19, 2014.

LAURA KEMBLE-KALANSIS
Acting Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
APPLEGATE	X		X			

DATO			X			
NOBLE		X	X			
GROSS					X	
CONNORS			X			

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION #61-2014

WHEREAS, an application has been received by Marullo, Inc., 276 Main Street for renewal of Plenary Retail Consumption License No. 1220-33-025-004 for the period July 1, 2013 to June 30, 2014; and

WHEREAS, after published notice, no written objections have been received by the City of South Amboy for the renewal of this licenses; and

WHEREAS, the submitted renewal application form is complete in all respects, the renewal fee has been paid and tax clearance has been received pursuant to P.L. 1995, Chapter 161;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the City Council of the City of South Amboy, New Jersey, that Plenary Retail Consumption License No. 1220-33-025-004 issued to Marullo, Inc., be renewed and the City Clerk is hereby directed to issue the license certificate to the Licensee for the period July 1, 2013 to June 30, 2014, provided the renewal is in accordance with the Alcoholic Beverage Law, N.J.S.A. 33:1-3.1, et seq., and the rules and regulations issued pursuant to the Act.

MICHAEL GROSS
Council President

Certified to be a true copy of a Resolution adopted by the Governing Body on March 19, 2014.

LAURA KEMBLE-KALANSIS
Acting Municipal Clerk

	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absent</i>	<i>Abstain</i>
APPLEGATE	X		X			
DATO			X			
NOBLE		X	X			
GROSS					X	
CONNORS			X			

LIST OF BILLS FOR PAYMENT:

A Motion by Councilman Applegate that the List of Bills for Payment dated March 13, 2014, be received and filed, seconded by Councilwoman Noble.

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

ORDINANCES A Motion by Councilwoman Dato that Ordinance 3-2014 be continued on Second Reading by title only, seconded by Councilman Applegate.

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

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

Council President Connors opened the Public Hearing on the Ordinance. There being no comments or questions regarding the Ordinance, the Council President closed the Public Hearing.

A Motion by Councilwoman Dato that Ordinance No. 3-2014 be adopted, presented to the Mayor for his approval or disapproval, and if approved, be advertised as prescribed by law, seconded by Councilman Applegate.

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

COMMENTS:

Mayor Henry welcomed the public and thanked Council President Gross. Mayor Henry further stated that he would like to give a special thanks to the Fire Department for their recent work especially for the fire at C-Town they did a great job in containing the fire so that it kept the damage to a minimum and hopefully the store will be able to open as soon as possible. Mayor Henry also stated he would like to bring the attention to Resolution 35-2015 approving the codification that we are taking the first steps to get our City Ordinances online making sure everything is up to date and up to code.

Councilman Applegate welcomed everyone.

Councilwoman Noble welcomed everyone.

Councilwoman Dato welcomed everyone and thank you for being here to participate in the process.

Council President Gross welcomed everyone and stated he would like to publically thank our OEM coordinator Mark.

PUBLIC COMMENTS:

Lou Sabado, 64 So. Shore Drive, Stated that she asked about Storm Water Management it was not reflected in the minutes therefore she will submit it in writing for now on.

ADJOURNMENT OF MEETING:

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

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

Laura Kalantsis

