

MINUTES OF January 20, 2016 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 Acting City Clerk read the Opening Prayer and all recited the Pledge of Allegiance.

Council President Gross stated that this meeting was published in the Home News Tribune on JAN 10, 2016 and provided to the star ledger, filed with the city clerk and posted in the municipal building on Jan 5, 2016.

PRESENT: Councilwoman Dato, Councilmen Applegate, Councilwoman Noble, Councilman Reilly and Council President Gross.

CONSENT AGENDA:

- a.) *R-27-2016 RESOLUTION APPROVING QUALIFICATIONS FOR PROFESSIONAL SERVICES FOR THE CITY OF SOUTH AMBOY
- b.) *R-28-2016 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR AUDITOR
- c.) *R-29-2016 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR BOND COUNCIL
- d.) *R-30-2016 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR IT SERVICES
- e.) *R-31-2016 RESOLUTION AUTHORIZING APPROPRIATION RESERVES TRANSFER
- f.) *R-32-2016 RESOLUTION INCREASING THE CONTRACT FOR THE AWARD OF CONTRACT FOR SPECIAL SERVICES ENGINEER
- g.) *R-33-2016 RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE CENTRAL JERSEY JOINT INSURANCE FUND
- h.) *R-34-2016 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TRAFFIC SAFETY PROJECT
- i.) *R-35-2016 RESOLUTION AMENDING THE AWARD OF CONTRACT FOR LAWN MAINTENANCE

ROLL CALL: Dato- Yes, Applegate – Yes, Noble-yes, Reilly-Yes, Gross-Yes,

BILL LIST: (To be received and Filed)

- a.) List of bills for payment dated January 19, 2016

ROLL CALL: Dato- Yes, Applegate – Yes, Noble-yes, Reilly-Yes, Gross-Yes,

ORDINANCES:

- a.) #22-2015 2nd Reading AN ORDINANCE GRANTING AN EASEMENT FOR THE EXTENSION, CONSTRUCTION, REPAIR AND MAINTENANCE OF A RETAINING WALL FOR LOT 20 IN BLOCK 86, (421 LEFFERTS STREET)

- b.) #1-2016 1ST Reading AN ORDINANCE GRANTING AN EASEMENT FOR THE CONSTRUCTION, REPAIR AND MAINTENANCE OF THE FRONT PORCH STAIRWAY FOR LOT 9 IN BLOCK 43 (217 JOHN STREET)

- | | | | |
|-----|---------|-------------------------|---|
| c.) | #2-2016 | 1 st Reading | AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14) |
| d.) | #3-2016 | 1 ST Reading | 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 |
| e.) | #4-2016 | 1 st Reading | 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 |

COMMENTS: MAYOR FRED HENRY

Good Evening. My condolences to Suzette Dato on the passing of her father. Commend the police department on routine traffic stop for speeding was also a drug seize. Thank you for keeping South Amboy safe. Welcome the new business Monmouth Rehab, good luck.

COMMENTS FROM COUNCIL

Gross: Condolences, Great staff
 Dato: Thank you for all your support, Nixel, OEM good job on storm updates.
 Noble: Good Evening
 Reilly: Condolences, be safe in the upcoming storm
 Applegate: Welcome everyone
 Tooker: Condolences, listen to reports about upcoming storm
 Lanza: Condolences

PUBLIC COMMENTS:

John Mulligan – Augusta Street
 Parking issues, commuters parking for long hours on Augusta, David, Henry and John. Not stopping at stop sign and speeding. Suggested using parking stickers for residents. Mayor Henry will look into it. New Jersey Transit owns the parking lot and is responsible for stop sign. Garbage can on the side of the house of his tenants, John stated he cannot touch his tenant's garbage cans, and Camille suggested he include garbage rules in his lease.

LaShawn Anderson –
 O'Leary Boulevard no parking signs or yellow paint. Camille will do whatever will make it enforceable and has not made a decision yet. Questioning the 2% cap on the budget.

ADJOURNMENT OF MEETING:

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

ROLL CALL: Dato-Yes, Noble – yes, Applegate – yes, Reilly-yes, Gross-Yes.