

MINUTES OF February 17, 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.

Thank you Jerry from JCP&L for all your help during Superstorm Sandy and your generous donation to South Amboy.

CONSENT AGENDA:

- a.) R-37-2016 Resolution Authorizing the Release of the Irrevocable Maintenance Bond Issued for Second Street, Block 60, Lots 5, 6, 6.01 By AB Mechanicsville, LLC
- b.) R-38-2016 Resolution Appointing City Council Representative to Middlesex County Housing and Community Development Committee
- c.) R-39-2016 Resolution Approving Reduction in Performance Guaranteed Under Builder's Agreement Bayside at South Amboy, LLC for Project SA-331-13
- d.) R-40-2016 Resolution Awarding State Contract #A85993 for Automotive Parts and Supplies
- e.) R-41-2016 Resolution Awarding State Contract #A82770 for Diesel Fuel
- f.) R-42-2016 Resolution Awarding State Contract #A82527 for Tire Purchase and Repair
- g.) R-43-2016 Resolution Awarding State Contract #A82583 for Cellular Phone Contracts
- h.) R-44-2016 Resolution Awarding State Contract #A79165 for Automotive Parts and Supplies
- i.) R-45-2016 Resolution Awarding State Contract #A81399 for Heating Oil
- j.) R-46-2016 Resolution Increasing Contract for Special Services Engineer 2015
- k.) R-47-2016 Resolution Approving Proposed Projects and Allocations Made by the Local Citizen Advisory Committee

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 February 13, 2016

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

ORDINANCES:

- a.) #5-2016 1st Reading ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF SOUTH AMBOY COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING THE ENTERING OF A BOUNDARY LINE AGREEMENT WITH MANHATTAN BEACH CLUB, LLC
- b.) #1-2016 2nd 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)

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| c.) | #2-2016 | 2nd 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 | 2nd 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 | 2nd 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

Welcome, thank you again to Jerry from JCP&L and looking forward to the St. Patrick's Day Parade.

COMMENTS FROM COUNCIL

Noble: Good Evening
 Dato – Good Evening
 Reilly – Good Evening
 Applegate – Welcome
 Tooker – reminder: funding for sidewalk/façade. Repair grant application, come in and fill out application.
 Lanza – Good Evening
 Ras – No comment
 Gross – Thank you DPW for great job with snow removal. OEM will be presenting at the national conference in Dallas.

PUBLIC COMMENTS:

LaShawn Anderson – 4 South Shore Drive
 Not happy with snow removal from John Street to the train station. Why were sidewalks not cleared? Residents not clearing sidewalks, who to complain to?
 Camille informed her residents have 24 hours from when snow stops to clear sidewalks.

Pasternack – Barkalow Street
 Tommy Cross, great job
 Hole in the wall is going to fall down, who can fix? Mickey informed her to contact Middlesex County Public Works.
 Barkalow park is a mess with garbage and recyclables, who will clean?
 When will Barkalow Street be repaved? Mark informed her it will start in the Spring.

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.