

## **MINUTES OF MARCH 16, 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 Noble, Councilman Reilly and Council President Gross.

### **CONSENT AGENDA:**

- a.) R-50-2016 Resolution Adopting 2016 Cash Management Plan
- b.) R-51-2016 2015 Budget Appropriation Reserves Transfer
- c.) R-52-2016 Resolution Approving Tax Exempt Veteran for 218 South Steven's Avenue
- d.) R-53-2016 Resolution Authorizing Tax Refund for Block 142, lot 20.02
- e.) R-54-2016 Resolution Authorizing Tax Refund for Block 102, lot 1
- f.) R-55-2016 Resolution Approving Sanitary Sewer Repairs for Washington Ave.
- g.) R-56-2016 Resolution Authorizing the Person-To-Person Liquor License Transfer of Plenary Retail Consumption License No. 1220-44-001-004
- h.) R-57-2016 Resolution Awarding City Hall Back Roof Replacement
- i.) R-58-2016 Resolution Accepting and Adopting the Central Jersey Municipal Joint Insurance Fund's 2016 Safety Incentive Program
- j.) R-59-2016 Resolution Approving 12.18 Special Ruling for Liquor License 1220-33-035-09
- k.) R-60-2016 Resolution Approving 12.39 Special Ruling for Liquor License 1220-33-035-09
- l.) R-61-2016 Resolution Requesting Approval for Authorizing an Emergency Appropriation in Accordance with N.J.S.A. 40A:4-20
- m.) R-62-2016 Resolution Awarding Special Tax Counsel
- n.) R-63-2016 Resolution Authorizing the Filing and Settlement of Property Tax Disputes and Appeals  
Advisory Committee

ROLL CALL: Noble-yes, Reilly-Yes, Gross-Yes,

### **LIST OF BILLS FOR PAYMENT: (To be received and filed)**

- a.) List of bills for payment dated March 9, 2016

ROLL CALL: Noble-yes, Reilly-Yes, Gross-Yes,

### **ORDINANCES:**

- a.) #5-2016 2<sup>nd</sup> 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

ROLL CALL: Noble-yes, Reilly-Yes, Gross-Yes,

- b.) #6-2016 1<sup>st</sup> Reading ORDINANCE ESTABLISHING REGISTRAR FEES

ROLL CALL: Noble-yes, Reilly-Yes, Gross-Yes,

**COMMENTS:**

Mayor: Condolences to Ed P and family, South Amboy lost a great friend, he will be missed. Commended everyone on a great job Parade day. Chief LaVigne and the department did a great job.

CM Reilly: Condolences to Ed P and family. Thank you to the South Amboy Library, great place to go.

CW Noble: Good Evening, Condolences to Ed P and family. Happy Easter

CM Gross: Thank you to the SAFD for doing a great job, you are the best. Condolences to Ed P and family. Congratulations to Laura on passing her test. Parade is March 11 next year.

BA Tooker: Condolences to Ed P and family. Thank you for coming out for the parade, great job. Please come to the Memorial Day parade and honor the veterans. Sunday before Memorial day!

Lanza: Good Evening

**PUBLIC COMMENTS:**

Gary Kuhn: 350 Parker Avenue: Library Parking Only signs on numbered school spaces. Camille will look in to it.

Tim Walczak: 423 Portia Street: tax increase to go over 2% cap, budget surplus. Mayor, we did not release the budget yet. Small increase if any in taxes Camille, we are not anywhere near the cap. There will be a public hearing on the budget. Mickey, you will be happy.

John Simeone: 223 Augusta Street: Asked for a call back, has not received a call. Mickey was advised by the city attorney not to speak and direct all questions to the city attorney. He has asked for a meeting with the attorney and the chief of police. Please can I speak to the city attorney after the meeting? I spoke with the Mayor about my house and please meet with me. Spoke to you on the phone about an issue I do not want to bring it up at the meeting. 2005 Mayor O'Leary told me I would get my house fixed. I need five minutes to speak to you after the meeting.

**ADJOURNMENT OF MEETING:**

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

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