

**COUNCIL MEETING MINUTES
JUNE 15, 2016**

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.

1. MEETING CALLED TO ORDER BY COUNCIL PRESIDENT GROSS
2. OPENING PRAYER AND SALUTE TO THE FLAG
3. ROLL CALL: APPLGATE - Absent, DATO _____, NOBLE _____, REILLY_____, GROSS _____
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

PRESENT: Councilwoman Dato, Councilwoman Noble, Councilman Reilly, Councilman Gross

CONSENT AGENDA:

- a.) R-99-2016 Resolution Awarding State Contract #A85943 for 911 Network Circuits and Services
- b.) R-100-2016 Resolution Awarding State Contract #A83932 and A83924 for Radio Communication Equipment, Services and Dispatch Console
- c.) R-101-2016 Resolution Approving the Certification List of Volunteer Members of the City of South Amboy Volunteer Fire Fighter Qualifying for Credit Under the Length of Service Awards Program (LOSAP)
- e.) R-102-2016 Resolution Approving the Certification List of Volunteer Members of the City of South Amboy Volunteer First Aid Organization Qualifying for Credit Under the Length of Service Awards Program (LOSAP)
- f.) R-103-2016 Resolution Authorizing the Award of a Contract for Risk Management Consultant Services
- g.) R-104-2016 Resolution Supporting Participation in the Sustainable Jersey Municipal Certification Program
- h.) R-105-2016 2016 Tonnage Grant Application Resolution
- i.) R-106-2016 Resolution Requesting Permission for the Dedication by Rider for Uniform Fire Safety Act Penalty Monies Required by N.J.S.A 52:27D-192 Et Seq.
- k.) R-107-2016 Resolution for Increasing Bid Threshold and Appointing a Qualified Purchasing Agent
- l.) R-108-2016 Resolution Awarding Resource Center, Emergency Generator
- m.) R-109-2016 Resolution Renewing Liquor Licenses for 2016-2017
- n.) R-110-2016 Resolution Authorizing Tax Court Refund for 235 First Street
- o.) R-111-2016 Resolution Authorizing Tax Court Refund for 151 Stockton Street
- p.) R-112-2016 Resolution Authorizing Tax Court Refund for 241 Bordentown Avenue
- q.) R-113-2016 Resolution Awarding Resurfacing of Tennis Courts- John Zdanewicz Park
- r.) R-114-2016 Resolution Authorizing the Tax Collector to Extend the Third Quarter 2016 Due Date

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

BILL LIST: To receive and file

- a.) Bill List dated June 9, 2016

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

ORDINANCES:

- a.) 2nd Reading Ordinance# 9-2016 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,625,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,493,750 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF

- b.) 2nd Reading Ordinance# 10-2016 AN ORDINANCE AUTHORIZING AN APPROPRIATION IN THE SUM OF \$73,000.00 FOR THE MASTER PLAN RE-EXAMINATION AND REVISIONS OF THE CITY OF SOUTH AMBOY COUNTY OF MIDDLESEX AND FOR THE ISSUANCE OF SPECIAL EMERGENCY NOTES IN THE SUM OF \$73,000.00 TO PROVIDE FOR THE PAYMENT OF THE PROGRAM IN COMPLIANCE WITH N.J.S.A. 40a:4-53 and 40A:4-55

- c.) 1st Reading Ordinance #11-2016 ORDINANCE OF THE CITY OF SOUTH AMBOY, COUNTY OF MIDDLESEX, NEW JERSEY APPROVING APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT

- d.) 1st Reading Ordinance #12-2016 CAPITAL ORDINANCE OF THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROPRIATING THE SUM OF \$88,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS FUND OF THE CITY OF SOUTH AMBOY

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

MAYOR AND COUNCIL COMMENTS
COMMENTS:

Mayor Henry – 6/25 City Wide Yard Sale, We must address the heroin problem.

Zusette Dato – Flag Day, retire flags at the boat ramp, thank you to the Legion, Scouts and Fire Department.

Tom Rielly – LOSA Program, thank you to the volunteers. South Amboy High School Graduation, congratulations to all the graduates.

June 25, city wide yard sale all proceeds go to the Fire Department and First Aid.

Mickey Gross – all work done by Camille Tooker, Fred Henry, Mark Ras, John Lanza, thank you, I am proud of all your efforts.

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING:

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