

**COUNCIL MEETING MINUTES
SEPTEMBER 21, 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 VICE PRESIDENT NOBLE
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: Council President Gross, Councilwoman Dato, Councilwoman Noble,
Councilman Reilly

CONSENT AGENDA:

- a.) R-144-2016 Resolution for Surviving Spouse- Emergency Workers Pension
- b.) R-145-2016 Resolution for Emergency Manhole Repairs on Main and Walsh
- c.) R-146-2016 Resolution for Change Order for Amboy Gardens Road Improvements Phase 2
- d.) R-147-2016 Resolution for the Release of the Performance Guaranty for Raritan Pointe, LLC
- e.) R-148-2016 Resolution for Acceptance of Maintenance Bond and Release of Performance Bond for 2015 Road Improvements- Milling, Paving and Concrete
- f.) R-149-2016 Resolution for Change Order for 2015 Road Improvements- Milling, Paving and Concrete
- g.) R-150-2016 Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Ch. 159, P.L. 148)- Public and Private Revenue Offset by Appropriations
- h.) R-151-2016 Resolution for Person-to-Person and Place-to-Place Transfer of Liquor License #1220-33-035-010

ROLL CALL: Council President Gross, Councilwoman Dato, Councilwoman Noble,
Councilman Reilly

BILL LIST: To receive and file

- a.) Bill List dated September 15, 2016

ROLL CALL: Council President Gross, Councilwoman Dato, Councilwoman Noble,
Councilman Reilly

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING: