

**COUNCIL MEETING MINUTES
DECEMBER 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: APPEGATE ____, DATO ____, NOBLE ____, REILLY____, GROSS _____
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

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

CONSENT AGENDA:

- a.) R-167-2016 Resolution for Insertion of a Special Item of Revenue- Chapter 159
- b.) R-168-2016 Resolution Authorizing the Release of a Performance Bond
- c.) R-169-2016 Resolution Authorizing the Release of a Cash Bond
- d.) R-170-2016 Resolution for 12.39 for John's Halfway House
- e.) R-171-2016 Resolution Authorizing Budget Transfer in Accordance with N.J.S.A. 40A:-58
- f.) R-172-2016 Resolution Authorizing the Veteran Property Tax Deduction at 59 So. Shore Dr.
- g.) R-173-2016 Resolution Authorizing the Senior Citizen Property Tax Deduction at 7 Barkalow Dr.
- h.) R-174-2016 Resolution Authorizing a Property Tax Refund for 218 So. Stevens Ave.
- i.) R-175-2016 Resolution Approving the 2017 Business and Council Meeting Dates

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

BILL LIST: To be Received and Filed

- a.) Bill list dated December 15, 2016

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

MAYOR AND COUNCIL COMMENTS

COMMENTS:

Noble – Thanked Don, Merry Christmas and Healthy New Year

Dato – Thanked Don, Merry Christmas and Happy New Year

Reilly – Thanked Don, Friends of South Amboy raised \$18,000 for Brianna Hathcock. South Amboy Health Communities Report, Tax easement program. Thanked code enforcement. Merry Christmas, Happy New Year.

Applegate – Thanked everyone, Merry Christmas

Gross – Thanked Don, Thanked Tom and Friends of South Amboy. Merry Christmas and Happy New Year.

Lanza – Congratulations to Don, wished him well. Congratulation to Mayor and Council.

Tooker – Thanked Don, congratulations to Friends of South Amboy, another great year with great colleagues.

Mayor – Thanked Business Administrator and CFO regarding the budget. Thanked everyone involved in the Trolley tour. Thanked Don.

PUBLIC COMMENTS:

*******Public Comments are inaudible**

ADJOURNMENT OF MEETING:

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