

**COUNCIL MEETING MINUTES
MAY 17, 2017**

**140 NORTH BROADWAY
SOUTH AMBOY, NJ 08879**

7:00 P.M.

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 December 25, 2016 and provided to the star ledger, filed with the city clerk and posted in the municipal building on December 22, 2016.

1. MEETING CALLED TO ORDER BY COUNCIL PRESIDENT
2. OPENING PRAYER AND SALUTE TO THE FLAG
3. ROLL CALL: DATO____, McLAUGHLIN____, NOBLE ____, REILLY ____, GROSS____
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

PRESENT: Council President Gross, Councilmen McLaughlin, Councilwoman Noble, Councilman Reilly

PUBLIC HEARING 2017 BUDGET:

- b.) *R-107-2017- Resolution for Waiver of Reading the Budget in Full
- c.) *R-108-2017- Resolution Adopting the 2017 Budget
- d.) *R-109-2017- Resolution Cancelling 2017 Budget Appropriation Entitles "State Homeland Security Grant"

COMMENTS:

Council President - Thank you to Angel, our Business Administrator, Mayor and Council for approving this budget. This was not rubber stamped, I am proud of this budget.

Mayor Henry – Council has read, questioned and approved this budget. Thank you, Angel and Camille.

ROLL CALL: McLaughlin – Yes, Noble-yes, DATO – Yes, Reilly-Yes, Gross - yes

CONSENT AGENDA:

- a.) *R-91-2017- Resolution Authorizing Change Order for Potomac Hudson Environmental, Inc.
- b.) *R-92-2017- Resolution authorizing the Release of a Performance Bond for Gordon Street Associates
- c.) *R-93-2017- Resolution Appointing Mark Herdman as Office of Emergency Management Coordinator for the City of South Amboy
- d.) *R-94-2017- Resolution Awarding State Contract #A82770 Diesel Fuel and #A81399 for Heating Oil
- e.) *R-95-2017- Resolution Awarding State Contract #A79165 for Automotive Parts and Accessories for Malouf Ford
- f.) *R-96-2017- Resolution Awarding State Contract #A82527 for the Purchase of Goodyear Tires from F&S Tire Corporation

- g.) *R-97-2017- Resolution Authorizing Tax Judgment Refund for Route 35 Car Wash, LLC
- h.) *R-98-2017- Resolution Authorizing Tax Judgment Refund for 326 George Street
- i.) *R-99-2017- Resolution Awarding Bordentown Avenue Road Improvements to Your Way Construction
- j.) *R-100-2017- Resolution Awarding Gordon Street Sanitary Sewer Improvements to P.M. Construction
- k.) *R-101-2017-- Resolution Awarding Contract for IT Services to Spire IT
- l.) *R-102-2017- Resolution Awarding Contract for Broker of Record to Reliance Insurance
- n.) *R-103-2017- Resolution Awarding Contract for Appraiser to Stern & Dragoset
- o.) *R-104-2017- Resolution Approving SOA Collective Bargaining Agreement
- q.) *R-105-2017- Resolution Approving PBA Agreement

ROLL CALL: McLaughlin – Yes, Noble-yes, DATO – Yes, Reilly-Yes, Gross – yes

RESOLUTION:

- a.) *R-106-2017- Resolution Appointing Business Administrator

ROLL CALL: McLaughlin – Yes, Noble-yes, DATO – Yes, Reilly-Yes, Gross – yes

COMMENTS:

Mayor Henry – Stacey is very qualified to take over as Business Administrator. Mayor Henry continued to list all Mrs. Kennedy’s accomplishments and qualifications.

Mayor thanked the council for the unanimous vote.

Business Administrator – I wish Stacey much success. Congratulations!

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

- a.) Bill list dated May 11, 2017

ROLL CALL: McLaughlin – Yes, Noble-yes, DATO – Yes, Reilly-Yes, Gross - yes

ORDINANCES:

- a.) #6-2017 1st Reading BOND ORDINANCE PROVING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE CITY OF SOUTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,297,500 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$1,232,625 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF
- b.) #7-2017 1st 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
- c.) #8-2017 1st 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

d.) #9-2017 1st 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

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

COMMENTS:

Councilwoman Noble – Good Evening, Memorial Day Parade this Saturday and also Touch a truck Sunday 10am – 2 pm at the High School. Thank you, Camille, you have been such a great help to me and I am going to miss you.

Councilman Reilly – I wish Camille a great retirement. The American Legion has a site visit this weekend starting at the gazebo this Sunday the 28. Congratulation to Stacey Kennedy. The business breakfast that took place this week at the Arts District, it was a great networking event and we watched a short film provided by Frank Milatta. We are planning on making this a quarterly event.

Councilman McLaughlin – I hope to see a big turnout at the Memorial Day parade this Saturday. Congratulation Stacey and also congratulations to Mark Herdman, you're doing a great job. Happy retirement Camille!

Law Director Lanza - Welcome Stacey, we have worked together before and I look forward to continue to working with you. Camille has been very good for the city of South Amboy, thank you for all you have done.

Council President – Thank you Stacey, I have all the confidence in the world you will be great as Business Administrator. Congratulations Mark Herdman, I know you just took some OEM to New Mexico for training. Chief LaVigne, thank you for keeping us safe. Congratulations Councilman Reilly on the Arts District. Memorial Day parade please take the time to thank a vet and come to the parade. You were more than a Business Administrator you are a friend, thank you so much.

Mayor Henry – Thank you to the council for approving the budget. Good job to everyone, Camille, Angel, City Council. Thank you, Tom Reilly, for organizing the breakfast at the Arts District. Congratulations Stacey Kennedy, we could not have made a better choice. Thank you Chief LaVigne, thank you for all you do. Again, please come to the Memorial Day parade. Memorial Day services beginning at 9am at the gazebo on Bordentown Avenue. Camille, I have been the Mayor for 6 years and we know the Business Administrator position is appointed by the Mayor and Council. I cannot thank you enough for all you have done, I can't imagine anyone giving more and I can't say enough thank you from my heart. I wish you well and have a great retirement.

Business Administrator Tooker – Punk Rock Pink Night on Broadway, there will be a DJ and many businesses will be participating. This is in conjunction with the Arts District and the City. June 24 annual city yard sale, rain date June 25. Saturday please come out for the Memorial Day Parade. I want to thank everyone for all the wonderful comments, I know I wasn't so great every day. I appreciate the opportunity to come and work every day for the citizens. I want to thank Jack O'Leary for giving me this opportunity. I met so many wonderful people, both coworkers and residents. I am looking forward to retirement, I plan to stay in South Amboy, this is our home. Thank you, members of Council, Mayor (past and present) coworkers and residents. It has been a great experience.

PUBLIC COMMENTS:

Barbara Pasternack, 29 Barkalow – Good luck, Camille. I would like an update on the Manhattan Beach Project.

Business Administrator Tooker – We met with them last month they have a developer and they are moving forward with the project.

Mark Herdman, 149 Stockton - Status of 143 Stockton

Business Administrator Tooker - Jay Elliot is working with the bank, they have been in court. I also want to say thank you for going to the training in New Mexico, it was a great opportunity.

Cruise night starting in June. Come out and support. Summer recreation this summer, we have trips planned for the Franklin Institute and the Roller Rink. Chair Yoga has been very successful at the Senior Center.

ADJOURNMENT OF MEETING:

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