

**COUNCIL MEETING MINUTES
OCTOBER 18, 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, Councilwoman Dato, Councilmen McLaughlin, Councilwoman Noble, Councilman Reilly

ROLL CALL – Dato – YES, McLaughlin – YES, Noble - YES, Reilly – YES, Gross – YES

CONSENT AGENDA:

- a.) *R-164-2017 Resolution Awarding Purchase of a Sweeper Under H-GAC National Cooperative Purchasing Agreement
- b.) *R-165-2017 Resolution Approving Tax Refund for 397 Raritan Street
- c.) *R-166-2017 Resolution Authorizing Tax Sale Certificate for 201 Bordentown Ave.
- d.) *R-167-2017 Resolution Approving Tax Court Judgment at 429 Leffert Street
- e.) *R-168-2017 Resolution Approving Tax Court Judgment at 241 Bordentown Ave.
- f.) *R-169-2017 Resolution Authorizing Tax Refunds and Cancelation of Tax Delinquencies
- g.) *R-170-2017 Resolution Approving Veteran Property Tax Deduction for 325 Fifth Street
- h.) *R-171-2017 Resolution for Approval and to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the John T. O'Leary Boulevard Roadway and Pedestrian Improvements Project
- i.) *R-172-2017 Resolution for Approval and to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the South Feltus Street Roadway and Pedestrian Improvements Project
- j.) *R-173-2017 Resolution Authorizing the Release of the Performance Bond at 316 Cedar St.
- k.) *R-174-2017 Resolution Authorizing the Release of the Performance Bond at 318 Cedar St.
- l.) *R-175-2017 Resolution of the City of South Amboy, County of Middlesex, State of New Jersey, Authorizing the Execution of an Addendum to the Cooperative Agreement Between the County of Middlesex and the City of South Amboy
- m.) *R-176-2017 Resolution Authorizing a Contract Without Public Advertising Due to Emergency

Council President Gross called for a motion to approve consent agenda excluding R-151-2017. Councilwoman Dato made a motion, motion was seconded by Councilman Reilly.

ROLL CALL – Dato – YES, McLaughlin – YES, Noble - YES, Reilly – YES, Gross – YES

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

a.) Bill list dated October 12, 2017

Council President Gross called for a motion to approve Bill List. Councilwoman Dato made a motion, motion was seconded by Councilman Reilly.

ROLL CALL – Dato – YES, McLaughlin – YES, Noble - YES, Reilly – YES, Gross – YES

ORDINANCES:

a.) #13-2017 2nd Reading AN ORDINANCE ENTITLED AN ORDINANCE TO FIX NON-UNION MINIMUM AND MAXIMUM SALARIES

b.) #14-2017 2nd Reading AN ORDINANCE ENTITLED AN ORDINANCE TO FIX UNION MINIMUM AND MAXIMUM SALARIES

c.) #15-2017 2nd Reading AN ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF THE RIGHT OF WAY OF FERRIS STREET IN THE CITY OF SOUTH AMBOY, MIDDLESEX COUNTY, NEW JERSEY

d.) #16-2017 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

e.) #17-2017 1st Reading 118 SOUTH STEVENS AVE., EASEMENT

Council President Gross called for a motion to approve Ordinances. Councilman Reilly made a motion, motion was seconded by Councilwoman Dato.

ROLL CALL – Dato – YES, McLaughlin – YES, Noble - YES, Reilly – YES, Gross – YES

COMMENTS:

Councilman Reilly – November 1, 2017 Texas Roadhouse fundraiser from 4pm – 10 pm. I hope to receive the code violation report, Business Administrator Kennedy replied that she spoke with Jay Elliot and he intends to provide. I would like to congratulate two boys from town and former South Amboy students, my son and Matt Regan, they have now become attorneys. Congratulations. This Saturday from 2pm – 6pm at South Stevens Pub we will be celebrating the South Amboy Fire Department.

Councilman McLaughlin – Good Evening everyone, Mark when will Lower Main Street be out for bid? End of this year, completion by Spring of 2018. I would also like to thank the Mayor for taking care of the Mocco property. There is a new business opening on Broadway, my wife is opening a photography studio.

Council President Gross - Congratulations to Councilman McLaughlin and Councilman Reilly.

PUBLIC COMMENTS:

No public comments.

ADJOURNMENT OF MEETING:

Council President Gross called for a motion to adjourn. Councilman Reilly made a motion, motion was seconded by Councilman McLaughlin.

ROLL CALL – Dato – YES, McLaughlin – YES, Noble - YES, Reilly – YES, Gross – YES