

**COUNCIL MEETING MINUTES  
NOVEMBER 13, 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 Vice President Noble at 7:00 P.M. The Acting City Clerk read the Opening Prayer and all recited the Pledge of Allegiance.

Council Vice President Noble 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 VICE PRESIDENT
2. OPENING PRAYER AND SALUTE TO THE FLAG
3. ROLL CALL: DATO \_\_\_\_, McLAUGHLIN absent NOBLE, \_\_\_\_\_ REILLY \_\_\_\_, GROSS absent
4. CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

PRESENT: Councilwoman Dato, Councilwoman Noble, Councilman Reilly

ROLL CALL – Dato – YES, Reilly – YES, Noble – YES

**CONSENT AGENDA:**

- a.) \*R-178-2017- Resolution Providing for the Insertion of a Special Item of Revenue – Chapter 159
- b.) \*R-179-2017- Resolution Providing for the Insertion of a Special Item of Revenue – Chapter 159
- c.) \*R-180-2017- Resolution Reducing State Contract No. A85993 for Automotive Parts and Supplies
- d.) \*R-181-2017- Resolution Reducing State Contract No. A42075 for Automotive Parts and Supplies
- e.) \*R-182-2017- Resolution Authorizing Budget Transfers in Accordance with N.J.S.A40A:4-58
- f.) \*R-183-2017- Resolution Increasing State Contract No. A82770 Diesel Fuel and A81399 for Heating Oil
- g.) \*R-184-2017- Resolution Increasing the Contract for the Award of Contract for Special Engineering Services
- h.) \*R-185-2017- Resolution Authorizing a Contract Without Public Advertising Due to Emergency at Senior Center
- i.) \*R-186-2017- Resolution Renewing Liquor License 1220-33-008-001 – Special Ruling 12.39
- j.) \*R-187-2017- Resolution for Acceptance of Maintenance Bond and Release of Performance Bond
- k.) \*R-188-2017- Resolution Awarding Purchase of Skid Steer Loader – NJ Cooperative Pricing System
- l.) \*R-189-2017- Resolution Authorizing the Release of a Performance Bonds at 120 Rosewell
- m.) \*R-190-2017- Resolution Approving Employee Handbook and Personnel Policies and Procedures

Council Vice President called for a motion to approve the consent agenda. Councilman Reilly made a motion, motion was seconded by Councilwoman Dato.

ROLL CALL – Dato – YES, Reilly – YES, Noble – YES

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

a.) Bill list dated December 8, 2017

Council Vice President Noble called for a motion to approve the Bill List. Councilwoman Dato made a motion, motion was seconded by councilman Reilly.

ROLL CALL – Dato – YES, Reilly – YES, Noble – YES

**ORDINANCES:**

- a.) #16-2017 2nd 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 2nd Reading AN ORDINANCE GRANTING AN EASEMENT FOR THE CONSTRUCTION, REPAIR AND MAINTENANCE OF THE FRONT PORCH STAIRWAY 118 SOUTH STEVENS AVE.

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

ROLL CALL – Dato – YES, Reilly – YES, Noble – YES

**COMMENTS:**

Councilman Reilly – Good evening everyone. I was to congratulate Craig Coughlin on becoming Speaker of the NJ Assembly. The Veterans Day service was great. Friends of South Amboy event on December 16 at the High School.

Councilwoman Dato – Remembering and recognizing Stan Marczynek, he was very important to the City.

Law Director Lanza – Congratulations to Craig Coughlin. He is a good man and I wish him well, well earned and well deserved. Also remembering Stan Marczynek. I would like to wish everyone a Happy Thanksgiving.

Business Administrator Kennedy – Congratulations to Craig Coughlin. Wednesday November 29, tree lighting. Happy Thanksgiving to everyone.

Councilwoman Noble – Happy Thanksgiving.

Mayor Henry – Stan was very good for South Amboy, he will be missed. Congratulations to Craig Coughlin. My condolences to the Lavigne family and Pasternak family on their terrible losses this week. The Historical Society had a great cemetery tour. Happy Thanksgiving.

**PUBLIC COMMENTS:**

Bob Palukowicz – Historical Society, we preserve and educate the city of South Amboy. January, we have a breakfast meeting. I put together the historical calendar it has the history of South Amboy, they are available for \$10.00.

Vince Makule 215 Sheridan Street - Happy Veterans day and Happy Thanksgiving. The long-standing salvation army shelter. We need to keep shelters active. Many people in the area need help. Happy Thanksgiving.

Andrew Horezga 120 South Roswell - The journey we started since Hurricane is over and we are in our house. I want to thank everyone. Everything went smooth, I have no complaints. Thank you.

Vivian Zoto 241 Gordon Street - I want to say I love South Amboy, we have a hard time coming downtown due to lack of parking spaces. Is there something that can be done to increase the parking spaces in town.

Council Vice President Noble called for a motion to go into closed session. Councilwoman Dato made a motion, motion was seconded by councilman Reilly.

ROLL CALL - Dato - YES, Reilly - YES, Noble - YES

**ADJOURNMENT OF MEETING:**

Council Vice President Noble called for a motion to adjourn the meeting. Councilwoman Dato made a motion, motion was seconded by councilman Reilly

ROLL CALL - Dato - YES, Reilly - YES, Noble - YES