

**AGENDA
COUNCIL REORGANIZATION MEETING MINUTES
JANUARY 3, 2018**

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

6:00 P.M.

The Meeting held at South Amboy City Hall, 140 North Broadway, South Amboy, New Jersey, was called to order by Acting City Clerk at 6:00 P.M. The Acting City Clerk read the Opening Prayer and all recited the Pledge of Allegiance.

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

Acting City Clerk called for a motion to approve nomination for Temporary Council President. Councilwoman Noble made a motion, motion was seconded by Councilman Reilly.
ROLL CALL – McLaughlin – YES, Noble – YES, Reilly – YES, Gross – YES

Temporary Council President Gross called for a motion for Council President. Councilman Reilly made a motion, motion was seconded by Councilman McLaughlin.
ROLL CALL – McLaughlin – YES, Noble – YES, Reilly – YES, Gross – YES

CERTIFICATION OF MEETING BY COUNCIL PRESIDENT

“The Notice requirements provided in the Open Public Meetings Act have been satisfied. Notice of this Meeting was published in The Home News Tribune on December 28, 2017, provided to The Star Ledger, filed with the City Clerk and posted in the Municipal Building on December 28, 2017”.

Council President Gross called for a motion for Council Vice President, he nominates Christine Noble. Councilman Reilly made a motion, motion was seconded by Councilman McLaughlin.
ROLL CALL – McLaughlin – YES, Noble – YES, Reilly – YES, Gross – YES

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

RESOLUTIONS:

- a.) R-1-2018 Resolution Authorizing Temporary Budget Appropriations for the 2018 Calendar Year

Council President called for a motion to approve resolution to be read by title only. Councilwoman Noble made a motion, motion was seconded by Councilman McLaughlin.
ROLL CALL – McLaughlin – YES, Noble – YES, Reilly – YES, Gross – YES

Council President called for a motion to approve. Councilwoman Noble made a motion, motion was seconded by Councilman McLaughlin.
ROLL CALL – McLaughlin – YES, Noble – YES, Reilly – YES, Gross – YES

CONSENT AGENDA:

- a.) *R-2-2018 Designating Official Newspapers
- b.) *R-3-2018 Designating Official Depositories
- c.) *R-4-2018 Appointment to Emergency Management Council
- d.) *R-5-2018 Appointment of Public Agency Compliance Officer
- e.) *R-6-2018 Appointment of Municipal Prosecutor
- f.) *R-7-2018 Appointment of Municipal Public Defender
- g.) *R-8-2018 Appointment of Commissioner to Central Joint Insurance Fund
- h.) *R-9-2018 Appointment of Alternate Commissioner to Central Jersey Joint Insurance Fund
- i.) *R-10-2018 Re-establishing Petty Cash Fund-Public Works
- j.) *R-11-2018 Re-establishing Petty Cash Fund-Administration
- k.) *R-12-2018 Re-establishing Change Fund-City Clerk
- l.) *R-13-2018 Re-establishing Change Fund-Construction Code Office
- m.) *R-14-2018 Re-establishing Change Fund-Tax Collector
- n.) *R-15-2018 Re-establishing Change Fund-Municipal Court
- o.) *R-16-2018 Fixing Interest Rate for Delinquent Taxes
- p.) *R-17-2018 Fixing Interest Rate for Delinquent Sewer
- q.) *R-18-2018 Authorizing Tax Lien Sale
- r.) *R-19-2017 Resolution Adopting 2018 Cash Management Plan

Council President called for a motion to approve consent agenda. Councilwoman Noble made a motion, motion was seconded by Councilman McLaughlin.

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

COMMENTS

Councilwoman Noble – Hope everyone had a happy healthy New Year.

Councilman Reilly – Good luck to Stacey Kennedy and good luck to our new fire chief Mike Toth and Bob O’Connor.

Councilman McLaughlin – Happy New Year and great job to Tom and the Friends of South Amboy.

Council President Gross – Happy New Year, thank you for the vote of confidence. March 19 will be the St. Patrick’s Day Parade.

Mayor – Congratulations to Mickey and Christine. Stacey Kennedy has left as Business Administrator. Happy and successful New Year to everyone.

PUBLIC COMMENTS

There are no public comments.

ADJOURNMENT OF MEETING

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

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