

**AGENDA  
COUNCIL MEETING MINUTES  
MARCH 26, 2018**

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

**7:00 P.M.**

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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 20, 2017 and provided to the star ledger, filed with the city clerk and posted in the municipal building on December 21, 2017.

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, Councilman McLaughlin, Councilwoman Noble, Councilman Reilly

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

**CONSENT AGENDA:**

- a.) \*R-50-2018- Resolution Approving the Certification List of Volunteer Members of the City of South Amboy Volunteer First Aid
- b.) \*R-51-2018- Resolution Approving the Certification List of Volunteer Members of the City of South Amboy Volunteer Fire Fighters
- c.) \*R-52-2018- Resolution for the Release of the Maintenance Bond for 125 Broadway
- d.) \*R-53-2018- Resolution Approving Change Order No.1 for Gordon Street Sanitary Sewer Improvements
- e.) \*R-54-2018- Resolution Authorizing the Award of a Contract for Special Services Engineer-Radford Ferry Intermodal Transportation Center
- f.) \*R-55-2018- Resolution Awarding Contract for Adult Mini Bus
- g.) \*R-56-2018- Resolution Requesting Approval for Authorizing an Emergency Temporary Appropriation in Accordance with N.J.S.A. 40A:4-20
- h.) \*R-57-2018- Resolution Authorizing the Issuance of Not Exceeding \$500,000.00 Tax Anticipation Notes of 2017 of the City of South Amboy, in the County of Middlesex
- i.) \*R-58-2018- Resolution for Sexual Assault Awareness Month
- j.) \*R-59-2018- Resolution Awarding a Contract with Michael V. Testa for Architectural Services
- k.) \*R-60-2018- Resolution to Submit a Grant Application for Middlesex County 2018 Recycling Enhancement Grant Program
- l.) \*R-61-2018- Resolution Authorizing the Release of the Inspection Escrow
- m.) \*R-62-2018- Resolution Amending Resolution 150-2017- Approving Change Order No. 4 for Remediation of Former Conrail and Spectraserve Properties
- n.) \*R-63-2018- Resolution Authorizing the Award of a Contract for Special Legal Services and Amending Resolution 26-2018

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

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

**ORDINANCES:**

a.) #2-2018 2nd Reading AN ORDINANCE TO AMEND SOUTH AMBOY CITY CODE CHAPTER 79, GARBAGE, RUBBISH, AND REFUSE, ARTICLE I, COLLECTION AND ORDINANCE No. 10-2015

Council President Gross called for a motion to approve #2-2018. Councilman Reilly made a motion, motion was seconded by Councilman McLaughlin.

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

b.) #4-2018 2nd Reading AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE #1036 ENTITLED "TRAFFIC AND PARKING REGULATIONS FOR THE CITY OF SOUTH AMBOY", IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

Council President Gross called for a motion to approve #4-2018. Councilman Reilly made a motion, motion was seconded by Councilman McLaughlin.

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

c.) #5-2018 2nd Reading AN ORDINANCE SUPPLEMENTING ORDINANCE NO. 22-99 ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM FOR VOLUNTEER FIREFIGHTERS AND FIRST AID ORGANIZATION MEMBERS WHO SERVE THE CITY OF SOUTH AMBOY TO INCLUDE COST OF LIVING ADJUSTMENTS

Council President Gross called for a motion to approve #5-2018. Councilman Reilly made a motion, motion was seconded by Councilman McLaughlin.

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

d.) #6-2018 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

Council President Gross called for a motion to approve #6-2018. Councilman Reilly made a motion, motion was seconded by Councilman McLaughlin.

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

**PUBLIC COMMENTS:**

Perth Amboy Resident – Is there a date for the State of the City?

**COMMENTS:**

Councilman Reilly – The YMCA is looking into adding programs for the 12-16 age range. They do a lot of great programs.

Councilman McLaughlin – DPW, First Aid, Fire and Police did a great job during the March storms. We now have a DARE officer.

Councilwoman Dato – The St. Patrick’s Day Parade was tremendous. Thank you to everyone that helped make it possible. DPW did a great job on the snow removal. Happy Easter, Happy Passover and Happy Spring.

Councilwoman Noble – Great job with snow clean up and Happy Easter everyone.

Council President Gross – Mrs. Henry was loved by all, she cared about everyone. She will be missed.

Mayor Henry – Thank you to the entire council, welcome Glenn as our new Business Administrator. Thank you, Council, for awarding the contract for the senior mini bus. St. Patrick’s Parade was great. Thank you to everyone involved, it was a great day.

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

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