

**COUNCIL MEETING MINUTES
MAY 16, 2018**

**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 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
5. SWEARING IN OF OFFICERS
6. RECOGNITION OF OFFICERS

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

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

Council President Gross reminded everyone to attend the Memorial Day services 11am on May 28.

Mayor did the swearing in of new offices and recognition of offices.

Council President Gross – Congratulations everyone and thank you for your service. Five-minute break for pictures.

PUBLIC HEARING OF 2018 BUDGET:

- a.) *R-82-2018- Resolution for Waiver of Reading in Full of the Budget for the Fiscal Year Ended December 31, 2018

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

- b.) *R-83-2018- Resolution Adopting the 2018 Budget

Councilwoman Noble made a motion to approve, motion was seconded by Councilwoman Dato.
ROLL CALL – Dato – YES, McLaughlin – YES, Noble – YES, Reilly – YES, Gross – YES

CONSENT AGENDA:

- a.) *R-84-2018- Resolution Authorizing the Award of a Contract for Professional Planning Services
b.) *R-85-2018- Resolution to Release the Performance Guaranty for 108 North Rosewell Street

- c.) *R-86-2018- Resolution to Release Cash Bond Escrow for 203-201 North Broadway
- d.) *R-87-2018- Resolution for Veteran Property Tax Deduction at 64 Pupek Road
- e.) *R-88-2018- Resolution for Senior Citizen Property Tax Deduction at 270 Second Street
- f.) *R-89-2018- Resolution for Tax Overpayment at 25 Lighthouse Drive
- g.) *R-90-2018- Resolution for Reimbursement of Rental Inspection
- h.) *R-91-2018- Resolution for Deputy Clerk
- i.) *R-92-2018- Resolution Approving a Settlement of PBS Local 63 Grievance
- j.) *R-93-2018- Resolution for Release of Performance Bond and Acceptance of Maintenance Bond for Raritan Pointe, LLC
- k.) *R-94-2018- Resolution Accepting the Proposal for Emergency Communications System Upgrade at Raritan Street, John T. O'Leary Blvd, South Feltus Street and Pine Street

Councilwoman Noble made a motion to approve, motion was seconded by Councilwoman Dato.
 ROLL CALL – Dato – YES, McLaughlin – YES, Noble – YES, Reilly – YES, Gross – YES

BILL LIST: (to be received and filed)

Bill List dated May 10, 2018

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

ORDINANCES:

- a.) #7-2018 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.

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

- b.) #8-2018 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.

Councilman Reilly made a motion to approve, motion was seconded by Councilman McLaughlin.
 ROLL CALL – Dato – YES, McLaughlin – YES, Noble – YES, Reilly – YES, Gross – YES

- c.) #9-2018 2nd Reading AN ORDINANCE ESTABLISHING AND APPROVING OFFICIAL MAPS OF DRUG-FREE ZONES

Councilman Reilly made a motion to approve, motion was seconded by Councilman McLaughlin.
 ROLL CALL – Dato – YES, McLaughlin – YES, Noble – YES, Reilly – YES, Gross – YES

*****Recording is inaudible for the remainder of Council Meeting**