

**COUNCIL MEETING MINUTES
SEPTEMBER 19, 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 OFFICER DeJOY

PRESENT: Councilman 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-136-2018- Resolution Authorizing Settlement of Pending Litigation- Mass Comm Inc. D/B/A Mass Communications V. City of South Amboy
- b.) *R-137-2018- Resolution for Emergency HVAC Repairs at City Hall, Recreation/Senior Center and Independence Firehouse

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

- c.) *R-138-2018- Resolution Increasing the Contract for the Award for Planning Board Attorney
- d.) *R-139-2018- Resolution Authorizing the Adjustment of 3rd and 4th Quarter Taxes for 113 North Feltus Street
- e.) *R-140-2018- Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the South Broadway Roadway and Pedestrian Improvements Project
- f.) *R-141-2018- Resolution Authorizing the Release of the Performance Bond for G. Meyer Group, Inc.
- g.) *R-142-2018- Resolution for Emergency Pump Station Repairs at Raritan Street Pump Station
- h.) *R-143-2018- Resolution Awarding Purchase of a Sewer Utility Truck Under Educational Services Commission of New Jersey Cooperative Pricing System
- i.) *R-144-2018- Resolution Authorizing the City to Purchase Materials, Supplies, Equipment and Services Under State Contract
- j.) *R-145-2018- Resolution for Consolidation of Municipal Lien
- k.) *R-146-2018- Resolution for Consolidation of Municipal Lien
- l.) *R-147-2018- Resolution to Renew Membership with Central Jersey Joint Insurance Fund for January 1, 2019 to December 31, 2019

- m.) *R-148-2018- Resolution for Veteran Property Tax Deduction at 8 Sandpiper Drive
- n.) *R-149-2018- Resolution for Veteran Property Tax Deduction at 380 Division Street
- o.) *R-150-2018- Resolution to Release Performance Bond at 382 Raritan Street
- p.) *R-151-2018- Resolution Authorizing the Adjustment of 4th Quarter Taxes at 15 Osprey Drive
- q.) *R-152-2018- Resolution to Award Professional Services Contract for Off Duty Detail Management System

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

BILL LIST: (to be received and filed)

Bill List dated September 13, 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

ORDINANCES:

- a.) #12-2018- 2nd Reading AN ORDINANCE GRANTING AN EASEMENT FOR THE CONSTRUCTION, REPAIR AND MAINTENANCE OF THE FRONT STAIRWAY AT 310 SOUTH FELTUS

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

- b.) #13-2018- 2nd Reading AN ORDINANCE ENTITLED AN ORDINANCE TO FIX UNION MINIMUM AND MAXIMUM SALARIES

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

- c.) #14-2018- 2nd Reading AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 1098 AND CHAPTER 115 DEVELOPMENT REGULATIONS OF THE CODE OF THE CITY OF SOUTH AMBOY, ENTITLED PROPERTY MAINTENANCE

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

- d.) #15-2018- 1st Reading AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE CITY OF SOUTH AMBOY SO AS TO AMEND CHAPTER 53, DEVELOPMENT REGULATIONS, ARTICLE XIX ZONING REGULATIONS BY PROHIBITING BUSINESSES ENGAGED IN THE GROWTH AND SALE OF MEDICINAL AND RECREATIONAL MARIJUANA OR PARAPHENALIA IN ANY ZONING DISTRICT

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

COMMENTS:

Councilwoman Noble – Congratulations Officer DeJoy and my condolences to Ken Walczak’s family. Thank you, Kim, great job on your work with Fed-Up.

Councilwoman Dato – Thank you, Kim. Congratulations to Officer DeJoy. Election Day is closer than you think, Tuesday October 16, is the last day to register to vote.

Councilman Reilly – Congratulations to Officer DeJoy. Kenny Walczak was a lifetime volunteer for the City of South Amboy. He will be missed. Tomorrow night at Murphy’s Shamrock there will be a benefit for Chris Szatkowski. We will be doing the Co-op program with the High School and City Hall again this year. Thank you, Laura with your work with the government club. The two ordinances that are great for this town are 14-2018 Property Maintenance and 15-2018 Prohibiting the sale of marijuana. We are trying to coordinate the businesses in town to offer a discount for volunteers and veterans.

Councilman McLaughlin – Kenny Walczak was a lifelong fireman. He was a friend and a great volunteer. Congratulations to Officer DeJoy. Fed-Up, Kim you did a great job. I hope you continue your quest for Board of Education.

Mayor Henry – Condolences for Ken Walczak and his family. I thank him for his service to the City of South Amboy. Bob McKeever, our mechanic, his father passed away. Tom Reilly and the Friends of South Amboy, the event will be at the Shamrock tomorrow night. Great job with the Fed-Up program, Kim. Congratulations Officer DeJoy.

Glenn Skarzynski – We will be doing bulk pick up quarterly. We had great success with the September pick up. We are working on the rodent issue, we are happy to report that Code Enforcement and the Health Department have been working hard every day. South Amboy was recognized in the strides we have made in risk management the last few years. We have 3 officers in the Academy. They will be ready to graduate in February. We will be selecting the Engineering firm for the final ferry design next week.

Law Director Lanza – Condolences to the Walczak family. Congratulations to officer DeJoy.

PUBLIC COMMENTS:

Ken Feely 31 Barkalow Street – Thank you Mayor for addressing the rodent issue.

Barbara Pasternack 29 Barkalow Street – Thank you!

Beverly Samulson Prospect Street – Glenn, I can’t thank you enough. The leaves are back. Rental properties need to be maintained. Thank you.

Brian Murphy 260 Henry Street – Thank you to the DPW. Does the City do tree trimming. 260 Henry Street is in Tom Reilly’s ward.

ADJOURNMENT OF MEETING:

Council President Gross asked for a motion to adjourn. Councilman McLaughlin made a motion, motion was seconded by Councilwoman Dato.

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