

**COUNCIL MEETING MINUTES
NOVEMBER 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

PRESENT: Councilman Gross, Councilwoman Dato, Councilwoman Noble, Councilman Reilly

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

CONSENT AGENDA:

- a.) R-165-2018- Resolution Authorizing Budget Transfer in Accordance with N.J.S.A. 40A:4-58

Council President Gross called for a motion to approve by reading title only. Councilwoman Noble made a motion, motion was seconded by Councilwoman Dato.

ROLL CALL – Dato – YES, McLaughlin – NO, Noble – YES, Reilly – NO, Gross – YES

Council President Gross called for a motion to approve. Councilwoman Noble made a motion, motion was seconded by Councilwoman Dato.

ROLL CALL – Dato – YES, McLaughlin – NO, Noble – YES, Reilly – NO, Gross – YES

- b.) R-166-2018- Resolution for Reimbursement of Sewer Overpayment for 434 Portia Street
c.) R-167-2018- Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Ch. 159, P.L. 148)- Public and Private Revenues Offset by Appropriations
d.) R-168-2018- A Resolution Requesting Permission for the Dedication by Rider for Storm Recovery Reserve Trust Fund Required by N.J.S.A. 40A:4-62.1 (2014) ET Seq.
e.) R-169-2018- A Resolution Requesting Permission for the Dedication by Rider for Accumulated Absences Liability Trust Fund Required by N.J.A.C. 5:30-15 Et Seq.
f.) R-170-2018- Resolution Authorizing Disposal of Surplus Property of the City of South Amboy
g.) R-171-2018- Resolution Approving the 2018 City Council Business and Council Meeting Calendar
h.) R-172-2018- Resolution for Emergency Sanitary Sewer Line Inspection and Cleaning 730 Bordentown Avenue
j.) R-173-2018- Resolution for an Agreement Between MCUA and the City of South Amboy
k.) R-174-2018- Resolution to Renew Liquor License 1220-33-067-006
l.) R-175-2018- Resolution Approving Employee Handbook
m.) R-176-2018- Resolution for Change Order for Potomac Hudson
n.) R-177-2018- Resolution for Emergency Sewer Repairs at 730 Bordentown Ave.

Council President Gross called for a motion to approve. Councilwoman Noble made a motion, 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 November 15, 2018

Council President Gross called for a motion to approve. 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

ORDINANCES:

a.) #17-2018- 2nd Reading AN ORDINANCE GRANTING AN OPEN AIR EASEMENT AT 200 SOUTH STEVENS AVE.

Council President Gross called for a motion to approve. 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

b.) #20-2018- 1st Reading AN ORDINANCE AMENDING AND SUPPLEMENTING SOUTH AMBOY CITY CODE, CHAPTER 19, ENTITLED “POLICE REGULATIONS”, ARTICLE II, EMPLOYMENT OF OFF DUTY POLICE OFFICERS (ORDINANCE No. 13-92)

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

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

c.) #21-2018- 1st 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. 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

d.) #22-2018- 1st 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. Councilman McLaughlin made a motion to approve, motion was seconded by Councilman Reilly.

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

COMMENTS:

Councilwoman Noble – Good evening, Happy Thanksgiving.

Councilwoman Dato – I hope everyone gets to spend the holidays with those they love.

Councilman Reilly – Good evening everyone, Friends of South Amboy will have the annual charity basketball game. Last week Singh from John's Auto alerted me to a homeless veteran and with the help of Zusetta Dato and the County we were able to get him into a hotel and were able to meet his basic needs. Thank you to everyone involved. I would like to applaud our fireman that saved the home, everyone did a great job. Manhattan Beach Project, we will be discussing this project in the near future. I would ask that my colleagues look into other PILOTS, I wish we would do our due diligence, I feel the PILOT should be higher.

Councilman McLaughlin – Happy Thanksgiving everyone. South Amboy Fire Department were called to help Perth Amboy. Stevens Avenue paving. Manhattan Beach will be a strain on the Fire Department and Police Department. I agree with Tom, we really need to look into this PILOT.

Business Administrator Skarzynski – SA Arts and Historical Society will be providing crafts for children at our Tree lighting.

City Engineer Rasimowicz - I am not satisfied with the paving either, the correction will happen in the Spring. Middlesex County has reached out to Conrail, I will follow up.

Law Director Lanza – Happy Thanksgiving!

Council President Gross – Happy Thanksgiving, thank you to all the volunteers.

Mayor Henry – Thank you Rasimowicz for your due diligence regarding the Stevens Avenue project. It is not to our satisfaction. Thank you to SAFD for responding to a call in Perth Amboy, one of our firefighters was injured, thankfully it wasn't serious. Thank you to the American Legion for the Veterans Day Ceremony.

Tree lighting on November 30. Trolley ride through the town and the house decorating contest. The Historical Society will host a Victorian Christmas at the Gazebo on Bordentown. Thank you to the resident of South Amboy that was able to alert the Police to drug activity.

PUBLIC COMMENTS:

40 Raritan Reach Road – My main concerns now are the SA waterfront, the Ferry and Manhattan Beach Project. The Manhattan Beach Project has been going on for years? The Mayor responded that the owner has changed developers/builders a couple times and now they are working on an agreement with BNE. The Ferry project is moving along. We have awarded the design phase of the terminal and parking lot.

Will Manhattan Beach be only residential or will there be businesses? The Mayor responded that it will be residential only.

ADJOURNMENT OF MEETING:

Council President Gross called for a motion to adjourn. Councilwoman Noble made a motion to adjourn, motion was seconded by Councilwoman Dato.

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