

**MINUTES
COUNCIL REORGANIZATION MEETING
JANUARY 2, 2018**

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

6:00 P.M.

- 1. MEETING CALLED TO ORDER BY ACTING CITY CLERK**
- 2. OPENING PRAYER**
- 3. SALUTE TO THE FLAG**
- 4. ROLL CALL: DATO _____, McLAUGHLIN _____, NOBLE _____,
REILLY, _____ GROSS _____**
- 5. CITY CLERK ENTERTAINS A MOTION FOR TEMPORARY COUNCIL PRESIDENT**

Councilwoman Noble makes a motion, motion seconded by Councilman Reilly.
ROLL CALL – Dato – YES, McLaughlin – YES, Noble – YES, Reilly – YES, Gross – YES

- 6. TEMPORARY COUNCIL PRESIDENT ENTERTAINS A MOTION FOR COUNCIL PRESIDENT**

Councilwoman Noble makes a motion, motion seconded by Councilwoman Dato.
ROLL CALL – Dato – YES, McLaughlin – YES, Noble – YES, Reilly – YES, Gross – YES

- 7. 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 13, 2018, provided to The Star Ledger, filed with the City Clerk and posted in the Municipal Building on December 10, 2018”.

- 8. COUNCIL PRESIDENT ENTERTAINS A MOTION FOR COUNCIL VICE PRESIDENT**

Councilwoman Dato makes a motion, motion seconded by Councilman McLaughlin.
ROLL CALL – Dato – YES, McLaughlin – YES, Noble – YES, Reilly – YES, Gross – YES

- 9. SWEARING IN OF MAYOR HENRY, COUNCILMAN AT LARGE, MICHAEL GROSS AND COUNCILWOMAN AT LARGE, CHRISTINE NOBLE**

10. RESOLUTIONS:

- a.) R-1-2019 Resolution Authorizing Temporary Budget Appropriations for the 2019 Calendar Year
- b.) R-2-2019 Resolution Adopting 2019 Cash Management Plan

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

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

11. CONSENT AGENDA:

- a.) *R-3-2019 Designating Official Newspapers
- b.) *R-4-2019 Designating Official Depositories
- c.) *R-5-2019 Appointment to Emergency Management Council
- d.) *R-6-2019 Appointment of Public Agency Compliance Officer
- e.) *R-7-2019 Appointment of Municipal Prosecutor
- f.) *R-8-2019 Appointment of Municipal Public Defender
- g.) *R-9-2019 Appointment of Commissioner to Central Joint Insurance Fund
- h.) *R-10-2019 Appointment of Alternate Commissioner to Central Jersey Joint Insurance Fund
- i.) *R-11-2019 Re-establishing Petty Cash Fund-Public Works
- j.) *R-12-2019 Re-establishing Petty Cash Fund-Administration
- k.) *R-13-2019 Re-establishing Change Fund-City Clerk
- l.) *R-14-2019 Re-establishing Change Fund-Construction Code Office
- m.) *R-15-2019 Re-establishing Change Fund-Tax Collector
- n.) *R-16-2019 Re-establishing Change Fund-Municipal Court
- o.) *R-17-2019 Fixing Interest Rate for Delinquent Taxes
- p.) *R-18-2019 Fixing Interest Rate for Delinquent Sewer
- q.) *R-19-2019 Authorizing Tax Lien Sale
- r.) *R-20-2019 Resolution Appointing Business Administrator
- s.) *R-21-2019 Resolution Appointing Interim Chief Financial Officer
- t.) *R-22-2019 Resolution Appointing Interim Qualified Purchasing Agent
- u.) *R-23-2019 Resolution Appointing Law Director
- v.) *R-24-2019 Resolution Appointing Legal Counsel

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

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

12. COMMENTS

Council President Gross – Introduced our City Law Director Mack Womack.

Councilwoman Dato – Congratulation, Mayor, Mickey & Christine. Warm welcome to our new Law Director.

Councilman Reilly – Congratulations to everyone sworn in, extended thanks to John Lanza. Friends of South Amboy had a great event. Barbara Falvo and the student Council will be at our May Council Meeting.

Councilwoman Noble – Welcome Mr. Womack, congratulations.

Business Administrator Skarzynski – Happy New Year.

Mayor Henry – Welcome everyone. Congratulations Mickey and Christine. Congratulations Mack Womack. Tom great event for the Friends of South Amboy.

13. PUBLIC COMMENTS

Brandon Russell – Questions regarding Manhattan Beach.

Bill Wanko – Congratulations, questions regarding Manhattan Beach.

14. ADJOURNMENT OF MEETING