

**MINUTES
COUNCIL MEETING
JANUARY 30, 2019**

**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 13, 2018 and provided to the star ledger, filed with the city clerk and posted in the municipal building on December 10, 2018.

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, Noble – YES, Reilly – YES, Gross – YES

CONSENT AGENDA:

- a.) *R-39-2019- Resolution for 2018 Budget Appropriation Reserves Transfer
- b.) *R-40-2019- Resolution for City Council Representative to Middlesex County Housing and Community Development Committee
- c.) *R-41-2019- Resolution Authorizing the City to Purchase Materials, Supplies, Equipment and Services Under State Contract
- d.) *R-42-2019- Resolution for Appointment of City Council Representative to the South Amboy Planning Board
- e.) *R-43-2019- Resolution for Property Tax Adjustment at 109 Adamecs Way
- f.) *R-44-2019- Resolution Authorizing the Person-to-Person Transfer of Plenary Retail Consumption License No. 1220-33-013-003
- g.) *R-45-2019- A Resolution Amending Resolution 21-2019- A Resolution of the South Amboy City Council Appointing an Acting Certified Municipal Financial Officer

Council President Gross called for a motion to approve. Councilwoman Noble makes a motion, motion seconded by Councilman Reilly.

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

LIST OF BILLS FOR PAYMENT: (To be received and filed)

- a.) List of bills for payment dated January 25, 2019

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

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

ORDINANCES:

a.) #1-2019 First Reading AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Council President Gross called for a motion to approve. Councilwoman Noble makes a motion, motion seconded by Councilman Reilly.

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

COMMENTS

Councilwoman Noble – Good evening.

Councilwoman Dato – Friends of South Amboy fundraiser.

Councilman Reilly – When we make these deals it relieves the developers to meet the low-income housing requirement guidelines. We need volunteers for First Aid and Fire Departments. The Elementary School Government Club is preparing ordinances.

Business Administrator Glenn Skarzynski – Productive meeting with our Grant writer, we are working on a sustainable energy grant that will result in savings of \$8,000.00.

Council President Gross – New recruits graduating Friday from the Police Academy, very proud of them.

Mayor Henry – Thank you to the County Freeholders and Director Diaz the hole in the wall is being repaired. We will announce the dates are we get them.

PUBLIC COMMENTS:

ADJOURNMENT OF MEETING:

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

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