

**MINUTES
COUNCIL MEETING
FEBRUARY 20, 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
5. COMMUNITY BLOCK GRANT PUBLIC HEARING
6. AUDITOR PRESENTATION
7. SWEARING IN OF OFFICER TIMOTHY KALES, OFFICER GLORIANN RUTKOWSKI AND OFFICER PATRICK KELLY

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

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

CONSENT AGENDA:

- a.) *R-48-2019- Resolution Providing for Rescinding the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S.A. 40A:4-87 (Ch.159 P.L. 148) – Public and Private Revenues Offset by Appropriations
- b.) *R-49-2019- Resolution for the Release of a Performance Bond for Block 2 Lot 2.02
- c.) *R-50-2019- Resolution to Release Escrow for Easement at 424 Bordentown Ave.
- d.) *R-51-2019- Resolution to Release Escrow for Easement at 118 South Stevens Ave.
- e.) *R-52-2019- Resolution to Release Escrow for Easement at 310 Feltus Street
- f.) *R-53-2019- Resolution to Release Escrow for Easement at 200 South Stevens Ave.
- g.) *R-54-2019- Resolution Approving Proposed Projects and Allocations Made by the Local Citizen Advisory Committee
- h.) *R-55-2019- Resolution for 2018 Budget Appropriation Reserve Transfer

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

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

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

- a.) Bill list dated February 14, 2019

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

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

ORDINANCES:

a.) #1-2018 2nd 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 made a motion to approve, motion was seconded by Councilman Reilly.

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

COMMENTS:

Councilwoman Noble – Congratulations to the new Officers.

Councilwoman Dato – Congratulations to the new Officers.

Councilman Reilly – Congratulation to the new Officers, Officer Kales started as volunteer on the South Amboy Baseball Team. Narcan training tomorrow night at 6pm at the Senior Center. There will be a Blue Grass concert this Friday. Government week is from April 7th – 14th, we will coordinate with the schools and speak at the High School. We will encourage them to participate in the Coop program and wrap up with honoring the city’s volunteers.

Councilman McLaughlin – Congratulations to the new Officers. Stevens Avenue Paving? When will the hole in the wall be repaired. Business Administrator Skarzynski commented it will start with in the month.

Council President Gross – Congratulations to our new officers, thank you to the DPW crew, they are doing a great job.

Mayor Henry – Congratulation to all the new Officers. Thank you to Gary Higgins. It has been a long eight years to get where we are today.

PUBLIC COMMENTS:

There are no public comments

ADJOURNMENT OF MEETING:

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

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