

**MINUTES
COUNCIL REORGANIZATION MEETING
JANUARY 2, 2020**

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

6:00 P.M.

The Meeting held at South Amboy City Hall, 140 North Broadway, South Amboy, New Jersey, was called to order by Municipal Clerk Deborah Brooks at 6:11 P.M. The City Clerk read the Opening Prayer and all recited the Pledge of Allegiance.

PRESENT: Councilwoman Dato, Councilman Reilly, Councilman McLaughlin, Councilwoman Noble, and Council President Gross.

ALSO PRESENT: Fred A. Henry, Mayor, Glenn Skarzynski, Business Administrator, Deborah Brooks, City Clerk and Francis Womack, Director of Law

CITY CLERK ENTERTAINS A MOTION FOR TEMPORARY COUNCIL PRESIDENT: On motion of Ms. Dato, seconded by Mr. Gross and carried unanimously, Christine Noble was nominated for Temporary Council President.

TEMPORARY COUNCIL PRESIDENT ENTERTAINS A MOTION FOR COUNCIL PRESIDENT: On motion of Ms. Dato, seconded by Ms. Noble and carried unanimously, Mickey Gross was voted in as Council President

Council President Gross read the following certification of publication:

“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 November 18, 2019, provided to The Star Ledger, filed with the City Clerk and posted in the Municipal Building on November 10, 2019”.

COUNCIL PRESIDENT ENTERTAINS A MOTION FOR COUNCIL VICE PRESIDENT: On motion of Mr. Gross, seconded by Mr. McLaughlin and carried unanimously, Ms. Noble was voted in as Council Vice President

CONSENT AGENDA:

The following items are considered to be routine by the City Council and will be acted upon in one motion. There will be no separate discussion of these items unless a Council member so requests. In this event, the item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.

MOVED by: Ms. Dato of the Council of the City of South Amboy, that Resolutions #20-01 through #20-052, as amended, are hereby approved. **SECONDED by:** Ms. Noble. **ROLL CALL VOTE: All in favor.**

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| Resolution 20-001 | Resolution Authorizing Temporary Budget Appropriations for the 2020 Calendar Year |
| Resolution 20-002 | Resolution Adopting 2020 Cash Management Plan |
| Resolution 20-003 | Resolution establishing 2020 Meeting Dates |
| Resolution 20-004 | Resolution Adopting 2020 Holiday Schedule |
| Resolution 20-005 | Designating Official Newspapers |
| Resolution 20-006 | Designating Official Depositories |
| Resolution 20-007 | Resolution Filing Signature with Secretary of State |

Resolution 20-008	Appointment to Emergency Management Council
Resolution 20-009	Appointment of Public Agency Compliance Officer
Resolution 20-010	Appointment of Crossing Guards
Resolution 20-011	Appointment Deputy Records Custodians
Resolution 20-012	Approval of Towing City Tow Service Operators
Resolution 20-013	Change Fund – Tax Collector
Resolution 20-014	Change Fund – City Clerk
Resolution 20-015	Petty Cash Fund – Administration
Resolution 20-016	Re-establishing Change Fund – Municipal Court Administrator
Resolution 20-017	Accepting EMAA-EMPG Subgrant
Resolution 20-018	Change Fund – Construction Code Office
Resolution 20-019	Appointing JIF Commissioner and Alternate Commissioner
Resolution 20-020	Authorizing Purchase of Rock Salt – Morton Salt Inc.
Resolution 20-021	Appointment of Registrar - Katko
Resolution 20-022	Appointment of Deputy Registrar - Garcia
Resolution 20-023	Appointing Business Administrator
Resolution 20-024	Appointing Interim Qualified Purchasing Agent - Manion
Resolution 20-025	Establishing Interest Rate on Delinquent Taxes
Resolution 20-026	Establishing Interest Rate on Delinquent Sewer Use Fees
Resolution 20-027	Authorizing Tax Collector to Refund Property Taxes or Delinquency
Resolution 20-028	Authorizing Prepayment of Middlesex County Taxes
Resolution 20-029	Authorizing Disbursement of Hospitalization and state Health Benefits
Resolution 20-030	Authorizing 2020 Pay Schedule and Pension Payments
Resolution 20-031	Authorizing the CFO to Wire Transfer Funds for Investment and Payment of Capital Debt
Resolution 20-032	Payroll Agreement with Sadie Pope-Dowdell Library
Resolution 20-033	Payroll Agreement with SARA
Resolution 20-034	EEOC Compliance-Hiring Practices
Resolution 20-035	Appointment of Municipal Prosecutor
Resolution 20-036	Appointment of Municipal Public Defender
Resolution 20-037	Authorizing the Award of a Contract for Special Services Engineer
Resolution 20-038	Authorizing the Award for Architectural Services
Resolution 20-039	Authorizing the Award of a Contract for Special Tax Counsel
Resolution 20-040	Authorizing the Award of a Contract for Planning Board Attorney
Resolution 20-041	Authorizing the Award of a Contract for Risk Management Consultant/Liability Insurance Broker of Record
Resolution 20-042	Authorizing the Award of a Contract for Auditor
Resolution 20-043	Authorizing the Award of a Contract for Bond Counsel
Resolution 20-044	Authorizing the Award of Contract for General Counsel
Resolution 20-045	Authorizing the Award of Contract for Group Medical and Prescription Services
Resolution 20-046	Authorizing the Award of a Contract for Consulting Engineer Services
Resolution 20-047	Authorizing the Award of a Contract for Planning Board Planner/Engineer
Resolution 20-048	Appointment of City Engineer
Resolution 20-049	Appointing Housing Authority Commissioners – Hoffman and Connors
Resolution 20-050	Appointing Library Board of Trustees
Resolution 20-051	Appointing Planning Board members
Resolution 20-052	Appointing Sustainable Green Team members

10. COMMENTS

Mr. Reilly:

- Thanked everyone involved in making the FSA basketball event a great success
- Wished the new Fire Chiefs good luck

Mr. McLaughlin:

- Wished everyone a Happy New Year
- Congratulated the new Fire Chiefs

- Hoped for a quiet winter

Ms. Noble:

- Wished everyone a Happy New Year
- Thanked the Council for electing her Vice President of the Council

Ms. Dato:

- Reflected on how blessed she is to work in such a great City as South Amboy and how lucky we are to have such a good Council and employees
- Thanked all our volunteers
- Thanked everyone who attended this evening's meeting

Mr. Gross:

- Thanked the Council for electing him as Council President and will do his best for the City.
- Congratulated all the new appointees and Ms. Noble for her election as Council Vice President
- Thanked Carol Womack for all her excellent work with special needs children

Mr. Skarzynski:

- Wished everyone a Happy New Year
- Is looking forward to a very busy 2020 for the City of South Amboy

Mr. Womack:

- Thanked the Council for reappointing him as their Counsel
- Wished everyone a Happy New Year

Mr. Rasimowicz:

- Wished everyone a Happy New Year
- Is looking forward to continuing his work with the City

Mayor Henry:

- Wished everyone a Happy New Year
- Congratulated Mr. Gross and Ms. Noble for their appointments as President and Vice President of the Council
- Praised the Council members for the work they do for the City.
- Congratulated the new Fire Chiefs
- Thanked all PD, Fire Depts, First Aid and DPW for all their continuing hard work and dedication.

PUBLIC COMMENTS - none

ADJOURNMENT OF MEETING - On motion by Mr. Reilly, seconded by Mr. McLaughlin and carried unanimously, the meeting was adjourned at 6:28 pm.

Respectfully Submitted

Deborah Brooks,
Municipal Clerk
Approved January 29, 2020