

## **MINUTES FOR BUSINESS MEETING JANUARY 08, 2020**

The Meeting held at South Amboy City Hall, 140 North Broadway, South Amboy, New Jersey, was called to order by Council President Gross at 6:00 P.M. The City Clerk read the Opening Prayer and all recited the Pledge of Allegiance.

**PRESENT:** Councilman Reilly, Councilwoman Dato (arrived at 6:15pm), Councilwoman Noble, and Council President Gross.

**ALSO PRESENT:** Fred A. Henry, Mayor, Glenn Skarzynski, Business Administrator, and Francis Womack, Director of Law

Council President Gross read the notice requirements statement.

### **RESOLUTION NO. 20-053** **APPROVING PAYMENT OF BILLS**

**BE IT RESOLVED**, that the City Council of the City of South Amboy does hereby receive and file the payment of the bills list dated January 6, 2020, as presented by the Chief Financial Officer.

**BE IT FURTHER RESOLVED**, that the bills list be appended to the official minutes.

**MOVED by:** Ms. Noble of the Council of the City of South Amboy, that Resolution No. 20-053 is hereby approved. **SECONDED by:** Mr. Reilly. **ROLL CALL VOTE:** All in favor.

### **RESOLUTION NO. 20-054** **APPROVAL AND RELEASE OF MINUTES**

**BE IT RESOLVED**, that the City Council of the City of South Amboy does hereby approve and release the Council Minutes of the December 11, 2019 City Council Meeting.

**MOVED by:** Mr. Reilly of the Council of the City of South Amboy, that Resolution No. 20-054 is hereby approved. **SECONDED by:** Ms. Noble **ROLL CALL VOTE:** All in favor.

### **BUSINESS ITEMS:**

- a.) Discuss a Resolution Certifying Fireman Eligibility - Drevelus – approved for next agenda
- b.) Discuss a Resolution Refunding Tax Overpayment – Zito – approved for next agenda
- c.) Discuss a Resolution Refunding Tax Overpayment – Dill -approved for next agenda
- d.) Discuss Place-to-Place Liquor License Transfer – Plenary Distribution going from pocket to 346 Bordentown road – approved for next agenda

### **RESOLUTION:**

**No. 20-055** AWARD OF CONTRACT HBK IT LLC

**MOVED by:** Ms. Noble of the Council of the City of South Amboy, that Resolution No. 20-055 is hereby approved. **SECONDED by:** Mr. Reilly. **ROLL CALL VOTE:** All in favor.

**No. 20-056** AWARD OF CONTRACT AJV ENGINEERING – PLANNING BOARD PLANNER

**MOVED by:** Ms. Noble of the Council of the City of South Amboy, that Resolution No. 20-056 is hereby approved. **SECONDED by:** Mr. Reilly. **ROLL CALL VOTE:** All in favor.

**ORDINANCE:**

**FIRST READING/INTRODUCTION**

ORD. NO.        01-2020            AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**MOVED by:** Ms. Noble, that Ordinance #01-2020 be introduced on first reading and advertised for second reading which is scheduled for the February 5, 2020 meeting.  
**SECONDED by:** Mr. Reilly, **ROLL CALL VOTE:** All in favor.

ORD. NO.        02-2020            AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 1036 ENTITLED "PARKING AND TRAFFIC REGULATIONS FOR THE CITY OF SOUTH AMBOY" IN THE COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY -ROTH

**MOVED by:** Mr. Reilly, that Ordinance #02-2020 be introduced on first reading and advertised for second reading which is scheduled for the February 5, 2020 meeting.  
**SECONDED by:** Ms. Noble, **ROLL CALL VOTE:** All in favor.

**COMMENTS:**

Ms. Noble:

- January 15<sup>th</sup> the YMCA is having its Aloha Themed event

Mr. Reilly:

- Thanked Mr. Skarzynski for posting the Home Town Heroes on the website and asked that it be posted on SATV as well
- Requested ideas to promote Government Week in April. He will be presenting three names and requested the Clerk make up the proclamations for the April 15<sup>th</sup> meeting.
- Noted that this May will host another mock Council meeting with the elementary school
- Requested we move forward quickly with the ban of the sales of vaping products ordinance. Attorney Womack will follow through with a draft ordinance shortly.
- Requested the City look into drafting an Ordinance to ensure sand, soil, and dirt fill projects require a permit ensuring the material is not contaminated. Attorney Womack will write the Ordinance for the Council to review.

Mr. Skarzynski:

- The Middlesex Water Company will be starting the "Renew 2020" project which will replace around 10,000 feet of water main in the Mechanicsville area of the City. Residents will be notified of any potential road closing or traffic changes during the project.
- Phase I & II of Manhattan Beach will begin in March. The builders dropped off a rendering which was shared with the Council. The City will have to address the need to increase the number of inspectors to handle this project so the building timeline is not slowed down.
- Requested and got approval for Mr. Womack to amend the Ordinance regarding the hours of the Beach, Fisherman's Lot and the Waterfront Walkway to prevent loitering and noise issues. The Council directed Mr. Womack to amend the enforcement ordinance.

- The City will be having a substantial groundbreaking ceremony in March for the Manhattan Beach Project. It will be scheduled for a Saturday so the Council will be able to attend.
- There will be the final meeting on the 131 Broadway Demolition project on the 15<sup>th</sup> and after that demolition should begin.
- This meetings bill list was thin due to a delay in the turn over from 2019 to 2020, so expect a big bill list on the January 29<sup>th</sup> agenda.
- After discussion with the Recreation Director it was decided to charge non-resident seniors a \$20 annual fee to participate in the City's programs. This doesn't include transportation charges or events with outside vendors. Mr. Womack was directed to final the Ordinance for the next agenda.

Ms. Dato:

- Requested and received approval to have the electronic speed sign moved in front of Stonegate.

Mayor Henry:

- Introduced the formation of a Hall of Fame Ad Hoc Committee. The appointing resolution will be on the next agenda.

**PUBLIC COMMENTS:**

Brian Murphy, Henry St., stated he loved the Council implementing for the Home Town Heroes, thanked the City for all its excellent Holiday events and wanted to know if the baseball fields could be improved and more utilized.

On motion by Ms. Noble, seconded by Mr. Reilly and carried unanimously, the meeting was adjourned at 7:06 pm.

Respectfully submitted,

Deborah Brooks, RMC  
City Clerk  
Approved  
January 29, 2020