



**AGENDA
JANUARY 11, 2017
COUNCIL CHAMBERS**

NOTICE OF MEETING

Presiding Officer of the Council, William A. Petrick, wishes to advise the audience that notice of this meeting has been filed with the Home News Tribune, The Star Ledger, The Amboy Guardian and posted on the bulletin board in the City Clerk's office and on the City's website, indicating that today's meeting is being held at the Council Chambers, City Hall, at 7:00 p.m.

At this time, as a courtesy to the Governing Body, I would ask all individuals present, including members of the audience, to please turn off all cell phones and electronic devices. Should you need to make a telephone call, please go out into the hallway and speak in a low voice so as not to disturb the ongoing meeting.

**PUBLIC HEARING
RESOLUTION ON THE 2017 PERTH AMBOY BID BUDGET
(5 MINUTE MAXIMUM PER SPEAKER)**

R-6-1/17 Public Hearing and Adoption of the 2017 Perth Amboy Business Improvement Budget.

AGENDA

PUBLIC COMMENT – Citizens may address the Council on any matter on the agenda which does not have its own scheduled public hearing. Citizens shall be permitted to speak once for a maximum of five (5) minutes.

MINUTES

December 12, 2016 – Closed Session
December 14, 2016 – Council
December 27, 2016 – Special Council
December 30, 2016 – Special Council

LIQUOR LICENSE – SOCIAL AFFAIR PERMIT

United Dominicans of Perth Amboy
352 State Street, PMB 199
Perth Amboy
Occasion: Dance
Date: February 11, 2017, 10 pm to 1 am
Location: Our Lady of Fatima Church Hall, 380 Smith Street

REPORTS

Jill A. Goldy, CFO/Comptroller submitted the following reports:

1. Water/Wastewater Utility Report – November 2016.
2. Investment Report for the month of November 2016.
3. Budget Status Reports – Revenue Status and Appropriation Status Reports for the following as of November 30, 2016:
 - a. Current Fund
 - b. Parking Utility Fund
 - c. Water/Wastewater Utility Fund
 - d. Harborside Marina Utility Fund
4. Check register report for the month of December 2016 in the total amount of \$6,066,998.15.

ORDINANCES (FIRST READING) NO PUBLIC DISCUSSION

1. AN ORDINANCE AMENDING SECTION 99-3 OF THE CODE ENTITLED REDEVELOPMENT AGENCY.

Re: Appointments by Council

2. AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE PERTH AMBOY HOUSING AUTHORITY FOR PAYMENT IN LIEU OF TAXES FOR THE HANSEN APARTMENTS AND STACK APARTMENTS.

3. AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE PERTH AMBOY HOUSING AUTHORITY FOR PAYMENT IN LIEU OF TAXES FOR THE WILLIAM A. DUNLAP HOMES, THE GEORGE J. OTLOWSKI, SR. GARDENS APARTMENTS, THE DOUGLAS G. DZEMA GARDENS APARTMENTS AND THE JOHN E. SOFIELD GARDENS APARTMENTS.
4. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES AND SALARY RANGES AND INCREMENTS FOR OFFICERS AND EMPLOYEES OF THE CITY OF PERTH AMBOY" (ORDINANCE NO. 218-79 AS AMENDED ADOPTED JULY 3, 1979).

Re: Management & Non Union

RESOLUTIONS

R-7-1/17 Expressing appreciation, compliments and gratitude to Lisa Nanton for dedicated public service.

R-8-1/17 Appointing William A. Petrick to the Perth Amboy Planning Board as a Class 3 member for a term of one (1) year expiring on December 31, 2017.

R-9-1/17 Authorizing the person-to-person and place-to-place transfer (expansion of licensed premises) of Plenary Retail Consumption License 1216-33-006-005 from Ambos Restaurant & Lounge, LLC at 521 State St. to Casa Del Toro Restaurant, LLC, t/a Casa Del Toro Restaurant at 519-521 State St.

R-10-1/17 Consenting to the re-designation of Gary A. Muska as Public Compliance Officer (P.A.C.O.) for the City of Perth Amboy for the year 2017.

R-11-1/17 Exercising options two and three with Signal Control Products, Inc. for traffic signals and various parts for the two year period commencing January 1, 2017 and terminating December 31, 2018 in an amount not to exceed \$72,000.00.

R-12-1/17 Awarding a contract for diesel fuel to National Fuel Oil Company, in accordance with the Somerset County Cooperative Pricing Agreement, in an amount not to exceed the sum of \$300,000.00.

R-13-1/17 Accepting a grant from the Middlesex County Cultural & Heritage Commission for the 2017 Arts Program in the amount of \$2,100.00.

R-14-1/17 Authorizing a contract with Edmunds & Associates, Inc. for 2017 Software Maintenance in an amount not to exceed \$34,695.00.

R-15-1/17 VOID

R-16-1/17 Authorizing an agreement with the Jewish Renaissance Foundation Americorps Program in an amount not to exceed \$3,573.59 per year.

R-17-1/17 Authorizing the Perth Amboy Police Department to acquire a Navistar MaxxPro MRAP vehicle from the Federal 1033 LESO Program.

R-18-1/17 Approving transfer of CY 2016 Budget Appropriation Reserves in the amount of \$2,000.00.

R-19-1/17 Authorizing the Tax Collector to conduct 2017 Accelerated Tax Sale.

R-20-1/17 Authorizing cancellation of minimum balances.

R-21-1/17 Authorizing Collection of interest on delinquent taxes and assessments.

R-22-1/17 Rescinding R-468-11/16 which authorized the 2016-2017 renewal of plenary retail consumption pocket license no. 1216-32-100-007 held in the name of Bay City Liquors, LLC.

R-23-1/17 Rescinding R-469-11/16 which authorized the place-to-place transfer plenary retail consumption pocket license no. 1216-32-100-007 held in the name of Bay City Liquors, LLC.

R-24-1/17 Authorizing extension of all 2016 contracts for the provision of professional services not to exceed 60 days.

LATE STARTER

R-25-1/17 Authorizing the law offices of Robert L. Tarver, Jr. to take appropriate action to recoup any and all funds improperly dispersed or paid relative to the hiring and retention of Peter Pelissier as Assistant Business Administrator.

COMMUNICATIONS

1. Mayor Wilda Diaz appointing Roman McKeon as the new Acting Police Chief, effective December 6, 2016. (12/6/16)
2. Middlesex County Utilities Authority submitted a copy of the Solid Waste Division Budget, Rate Schedule and Service Changes for the year 2017 and a copy of a Resolution ratifying the Solid Waste Management Fee for 2017. (12/9/16)
3. NJDEP submitted a Suspected Hazardous Substances Discharge Notification of tetrachloroethylene and trichloroethylene at 225 Elm Street. (12/13/16)
4. NJDEP advising that a hearing on the Proposed Amendments to the FFY6 IUP documents and the Proposed Amendments to the FFY2017IUPs for Clean Water and Drinking Water Financing will be held at the NJ Environmental Infrastructure Trust Office, Lawrenceville, on January 11, 2017 at 10:00 am. (12/13/16)
5. NJDEP submitted a News Release regarding the Christie Administration awarding more than \$53 million in grants for projects reconnecting public to Passaic River and Newark Bay Complex. (12/14/16)
6. NJDEP submitted a Suspected Hazardous Substances Discharge Notification of tetrachloroethylene and trichloroethane at 156 Second Street. (12/15/16)
7. Mayor Wilda Diaz advising that NJ Transit has committed the necessary funding totaling nearly \$47 million to renovate and improve the Perth Amboy Train Station. (12/15/16)

- 8.** EcoSciences, Inc., Environmental Consultant for Harbortown Terrace, LLC, advising that an application will be submitted to the NJDEP for an Upland Waterfront Development Permit, Water Quality Certificate/Consistency Determination and a Fresh Water Wetlands General Permit 1 for the replacement of a stormwater junction chamber and outfall pipe along the shoreline of the Arthur Kill (Blk. 353, Lot 1.06). (12/16/16)
- 9.** Housing Authority submitted a copy of a Resolution, adopted on December 20, 2016, requesting the reappointment of David Benyola as Commissioner for a term of five years. (12/20/16)
- 10.** Housing Authority submitted a copy of a Resolution adopted on December 20, 2016, requesting the reappointment of Shirley Jones as Commissioner for a term of five years. (12/20/16)
- 11.** Roux Associates, Inc. advising that North Field Extension, LLC is applying for a NJDEP Freshwater Wetlands General Permit/Coastal Zone Management General Permit Modification at Blk. 732.A, Lot 1 and Blk. 729, Lot 2 in Woodbridge Township. (12/20/16)
- 12.** PSE&G advising that various public hearings will be held on the petition filed with the BPU for approval of the construction of the Mason Substation damaged during Superstorm Sandy. (12/20/16)
- 13.** Louis N. Rainone, Esq. advising Council President Lisa Nanton that attorney Robert Tarver was engaged by the Council to conduct an investigation into the appointment of a former business administrator which concluded in the form of a report submitted to the Council in September 2016. The Council's continued reliance on Mr. Tarver to provide legal advice beyond the scope of his initial engagement is violative of the Faulkner Act. (12/21/17)
- 14.** NJDEP advising that no further action is necessary for the remediation of one 550 gallon #2 Heating Oil Underground Storage Tank System at Blk. 104.02, Lot 3, 473 Fayette Street. (12/22/16)

- 15.** NJDEP advising that no further action is necessary for the remediation of one 550 gallon #2 Heating Oil Underground Storage Tank System at Blk. 195, Lot 26, 551 Neville Street. (12/27/16)
- 16.** EcoSciences, Inc. Environmental Consultant for Harbortown Terrace, LLC, advising that a request has been made to NJDEP to withdraw the Upland Waterfront Development Permit Application and that a Major Technical Modification be authorized on Block 353, Lot 1.06. (12/27/16)
- 17.** Adam Cruz, Business Administrator advising that the City will hold a public scoping hearing on January 26, 2017 at 6:00 pm in the Council Chambers, City Hall, to obtain public comment on the proposal to NJDEP Green Acres Program for the proposed major division of land beneath the City's bicycle and pedestrian trail located between Pulaski Ave. and Hall Ave. owned by the City. (12/27/16)
- 18.** NJDEP submitted a Suspected Hazardous Substance Discharge Notification of propane at Building 43 Harbortown Blvd. (12/28/16)
- 19.** James A. Woller advising that he is resigning from the Library Board of Trustees, effective immediately, November 30, 2016 since he will no longer be a resident of New Jersey. (12/29/16)
- 20.** NJDEP submitted a Suspected Hazardous Substance Discharge Notification of diesel fuel at R3 Metro Warehouse Distribution, 1001 Amboy Ave. (12/30/16)
- 21.** NJDEP submitted a Suspected Hazardous Substance Discharge Notification of natural gas at a Stripmall at 114 Fayette Street. (12/31/16)
- 22.** Mayor Wilda Diaz advising that she has appointed Louis N. Rainone, Esq., Director of Law for a period of 90 days pending consent of Council. (1/3/17)
- 23.** NJDEP submitted a Suspected Hazardous Substance Discharge Notification of #2 heating oil at a residence at 497 Smith Street. (1/4/17)

24. Mayor Wilda Diaz re-appointing Lissette Martinez to the Planning Board as a Class II Member, for a 1 year term expiring December 31, 2017, effective immediately. (1/4/17)
25. Mayor Wilda Diaz advising that Louis N. Rainone will not serve as the Acting Law Director and any Mayoral appointment made is terminated effective immediately. Judy Verrone will serve as the Acting Director of Law for a period of 90 days. (1/5/17)
26. Mayor Wilda Diaz appointing Business Administrator Adam Cruz as Acting Mayor for the period of January 9, 2017 to January 17, 2017. (1/6/17)

**PUBLIC PORTION
(5 MINUTES MAXIMUM PER SPEAKER)**

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk