



**AGENDA
FEBRUARY 22, 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.

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

January 3, 2017 – Reorganization
January 11, 2017 - Council

LIQUOR LICENSE – SOCIAL AFFAIR PERMIT

St. John Paul II Parish
490 State Street
Occasion: Festival
Dates: April 22, 2017 – 12:00 noon – 1:00 am
April 23, 2017 – 12:00 noon – 11:00 pm
Location: Our Lady of the Rosary Fatima Church
188 Wayne Street

ORDINANCES (FIRST READING)
NO PUBLIC DISCUSSION

1. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 132, AIR POLLUTION, SECTION 132-3 "OPEN BURNING PROHIBITED", OF THE CODE OF THE CITY OF PERTH AMBOY, TO PROHIBIT BONFIRES EXCEPT AT CITY SPONSORED EVENTS. (BA)

RESOLUTIONS

R-71-2/17 Approving waiver of the transient dockage fee for the tall ship A.J. Meerwald from June 12 to June 19, 2017. (BA)

R-72-2/17 Authorizing a 2017 Athletic/Social Club License to Perth Amboy Racing Pigeon Club at 806 Central Place. (Clerk)

R-73-2/17 Authorizing a 2017 Athletic/Social Club License to Pepino Athletic Club at 424 State Street. (Clerk)

R-74-2/17 Authorizing emergency temporary appropriations to extend the CY 2017 Temporary Budget in the amount of \$5,503,440.00. (BA)

R-75-2/17 Approving a contract with Magic Touch Construction, for the Duffy Park bathroom improvements in accordance with the Educational Services Commission of New Jersey State Approved Co-op #65MCESCCPS in an amount not to exceed \$43,035.98. (Human Services/Recreation)

R-76-2/17 Authorizing the City of Perth Amboy to submit a grant application for the United States Tennis Association – 2017 Hispanic Outreach Grant in the amount of \$2,500.00. (Human Services/Recreation)

R-77-2/17 Authorizing an agreement with the Perth Amboy Little League, Inc. for the organization and operation of a youth baseball and softball program in the City of Perth Amboy for the 2017 baseball season. (Human Services/Recreation)

R-78-2/17 Authorizing execution of a donation letter agreement with the Perth Amboy Redevelopment Team for Neighborhood Enterprise and Revitalization (P.A.R.T.N.E.R.) for acceptance of eleven pieces of furniture valued at \$1,150.00. (Human Services/Recreation)

R-79-2/17 Authorizing a contract with Mid-Atlantic Truck Center for parts for heavy duty vehicles and service under State Contract No. A42075 in an amount not to exceed \$48,000.00. (DPW)

R-80-2/17 Authorizing a contract with New Jersey Overhead Door, for repairs to the rear door of the public works garage in an amount not to exceed \$28,105.00. (DPW)

R-81-2/17 Authorizing extension of the contract for rock salt with Atlantic Salt Co. in an amount not to exceed the sum of \$50,000.00. (DPW)

R-82-2/17 Authorizing the Perth Amboy Police Department to submit an application to the New Jersey Division of Highway Traffic Safety for the Distracted Driving Crackdown Grant Program. (PD)

R-83-2/17 Authorizing the proper city officials to apply for the Middlesex County Comprehensive Traffic Safety Program (CTSP) and New Jersey Division of Highway Traffic Safety Pedestrian Safety and Enforcement Fund Grant 2017-2018 in the amount of \$15,000.00. (PD)

R-84-2/17 Accepting the bid and awarding a contract for the replacement of various 4" water mains project to Z Brothers Concrete Contractors, Inc. in an amount not to exceed \$702,283.00. (Sewer)

R-85-2/17 Authorizing settlement in the matter entitled Petit-Clair vs. Comptroller of the State of New Jersey, City of Perth Amboy, et als, United States District Court, District of New Jersey, Docket No. 2:14-CV-07082-WJM-MF, in the amount of \$7,500.00. (Law)

R-86-2/17 Consenting to the reappointment of Kenneth L. Gonzalez as Presiding Judge of the Municipal Court of Perth Amboy for a term terminating December 31, 2019. (Mayor)

R-87-2/17 Consenting to the reappointment of George M. Boyd as Judge of the Municipal Court of the City of Perth Amboy for a term terminating September 1, 2019. (Mayor)

R-88-2/17 Consenting to the appointment of Michelle Roman as Judge of the Municipal Court of the City of Perth Amboy for a term terminating March 1, 2020. (Mayor)

R-89-2/17 Awarding professional services agreement for calendar year 2017 to Hoagland, Longo, Moran, Dunst & Doukas, LLP to continue representation in the matter of Estate of Dixon Rodriguez vs. City of Perth Amboy, Docket No. MID-L-10962-14, in an amount not to exceed \$20,000.00. (Law)

R-90-2/17 Awarding professional services agreement for calendar year 2017 to Hoagland, Longo, Moran, Dunst & Doukas, LLP to provide defense of the City in tax appeals before the Middlesex County Board of Taxation, in an amount not to exceed \$100,000.00. (Law)

R-91-2/17 Awarding professional services agreement for calendar year 2017 to Cruser, Mitchell, Novitz, Sanchez, Gaston & Zimet, LLP to continue representation in the Petit-Clair litigation in an amount not to exceed \$25,000.00. (Law)

R-92-2/17 Awarding professional services agreement for calendar year 2017 to Cruser, Mitchell, Novitz, Sanchez, Gaston & Zimet, LLP to represent in the City in a contract dispute between the Twp. of Woodbridge, Borough of Carteret and the City an amount not to exceed \$25,000.00. (Law)

R-93-2/17 Awarding professional services agreement for calendar year 2017 to Norris McLaughlin & Marcus, to continue representation in the matter of Catel, Inc., in an amount not to exceed \$50,000.00. (Law)

R-94-2/17 Awarding professional services agreement to DeCotiis, Fitzpatrick, Cole & Giblin, LLP, to continue representation in various matters related to labor & employment, real estate, ABC matters and additional litigation, through June 30, 2017, in an amount not to exceed \$75,000.00. (Law)

COMMUNICATIONS

1. NJDEP issued a Suspected Hazardous Substance Discharge Notification for oil heat at Kinder Morgan, 920 High Street. (1/20/17)
2. FEMA issued an Intergovernmental Affairs Advisory regarding the appointment of Michael Byrne as Acting Regional Administrator for FEMA Region II. (1/20/17)
3. Roxana Troche, submitted a reminder that the NJ Sales Tax Rate Changes on or after January 1, 2017 to 6.875% and the UEZ Sales Tax to 3.4375%. (1/25/17)

4. NJDEP issued a Suspected Hazardous Substance Discharge Notification for an unknown liquid at Spa Springs Creek, Cutters Dock Road and Amboy Avenue. (2/1/17)
5. NJ Department of Community Affairs submitted the latest per capita income and maximum eligibility income figures to be used in considering protected tenancy applications for senior and disabled citizens as required by the Senior Citizen and Disabled Protected Tenancy Act. (2/2/17)
6. NJDEP advising that no further action is necessary for the remediation of one 550 gallon no. 2 heating oil underground storage tank system at 495 Neville Street, Blk. 198, Lot 36. (2/6/17)
7. Environmental Resources Management submitted a copy of the NJDEP ISRA General Information Notice for Morton Salt, Inc. at 920 State Street. (2/6/17)
8. NJDEP submitted a copy of the Soil Remediation Action Permit issued to Kinder Morgan Liquids Terminal, LLC for 920 High Street, Blk. 354, Lot 1 and Block 355, Lot 1. (2/8/17)
9. Florio Kenny Raval, LLP submitted a copy of the Proof of Service for the FILED Verified Complaint in Lieu of Prerogative Writes With Temporary Restraints, Certification of Counsel, FILED Order to Show Cause, a proposed form of Order and Plaintiff's Brief in Support of Order to Show Cause Seeking Temporary Restraints in Preliminary Injunctive Relief in the matter of Mayor Wilda Diaz vs. The Municipal Council of the City of Perth Amboy. (2/10/17)
10. PennJersey Environmental Consulting submitted a copy of the NJDEP 2-17 Biennial Certification for the Robert N. Wilentz Elementary School at 51 First Street. (2/10/17)
11. Woodbridge Township Deputy Clerk submitted a copy an ordinance amending the land use and development ordinance introduced on February 7, 2017. The public hearing is scheduled for February 21, 2017. (2/10/17)
12. The New Jersey Department of Agriculture submitted a summary of findings based on the Summer Food Service Program Needs Assessment Report for Middlesex County. (2/13/17)

13. Perth Amboy 1160, LLC advising that an application will be submitted to the NJDEP, Land Use Regulation Program for a Waterfront Development Individual Permit for the Remediation and Redevelopment Plan for 1160 State Street. (2/13/17)
14. Woodbridge Township Planning Board advising that a meeting will be held on February 22, 2017, in the Council Chambers, Municipal Building, Main Street, Woodbridge, for the purpose of obtaining public comment on the proposed amendment to the Township Master Plan. (2/13/17)
15. South Brunswick Township Mayor Frank Gambatese submitted a copy of a letter sent to Senator Christopher Bateman and Assemblymen Jack Cittarelli and Andrew Zwicker regarding municipal affordable housing obligations. (2/13/17)
16. PSE&G advising that applications for the Low Income Home Energy Assistance Program deadline is April 30, 2017. (2/14/17)
17. NJDEP advising that a public hearing will be held on March 22, 2017 from 1:00 pm to 5:00 pm at the NJDEP Public Hearing Room in Trenton on the renewal of the City's Tier A New Jersey Discharge Elimination System General Permit and the Tier B General Permit. (2/15/17)
18. Tetra Tech submitted a copy of the NJDEP 2016 Biennial Certification for Soils for the Chemtura Corporation facility at 1000 Convery Blvd. (2/16/17)

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk