



**AGENDA
JUNE 14, 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.

**ORDINANCE – PUBLIC HEARING
(5 MINUTE MAXIMUM PER SPEAKER/PER ORDINANCE)**

1. ORDINANCE ESTABLISHING AN EMERGENCY DAMAGE CONTRACTORS AND BOARD-UP ORDINANCE. (Fire Department)
2. 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 TO REFLECT WHITE COLLAR SCHEDULE "B" SEVEN STEP GUIDE – 2017-2018. (B.A.)

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

May 22, 2017 – Closed Session
May 24, 2017 – Regular

BIDS

Bids were received on May 17, 2017 for the following:
Parking Lot Paving Project – Lots C & RDH Project
a) Z Brothers Concrete Contractors, Inc. \$318,631.32*
(*) Recommendation of Bid Award.

LIQUOR LICENSE - SOCIAL AFFAIR PERMIT

St. John Paul II Parish
490 State St.
Occasion: Dance
Date: June 25, 2017
Time: 12:00 Noon to 9:00 PM
Location: Our Lady of the Rosary of Fatima
188 Wayne St.

REPORTS

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

1. Actuarial Valuation Post-Employment Benefits Other Than Pensions (January 1, 2016 – December 31, 2016)
2. Check Register report for the month of May 2017 in the total amount of \$8,701,038.02.

**ORDINANCES (FIRST READING)
No PUBLIC DISCUSSION**

1. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "ARTS COUNCIL" (ORDINANCE NO. 1732-2014 AND AMENDMENTS) ADOPTED SEPTEMBER 25, 2014 ALSO KNOWN AS CHAPTER 7 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

Re: Membership

2. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE DESIGNATING RESTRICTED PARKING SPACES FOR USE BY HANDICAPPED PERSONS" (ORDINANCE NO. 380-85 AND AMENDMENTS) ADOPTED JULY 2, 1985 ALSO KNOWN AS CHAPTER 255A ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

Re: Additions and Deletions

RESOLUTIONS

R-231-6/17 Accepting the voluntary surrender of Club License No. 1216-31-122-001 held in the name of St. John's Social Club, Inc. (Clerk)

R-232-6/17 Authorizing the insertion of revenue in the CY 2017 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L.1948) for the Clean Communities Grant in the amount of \$65,820.03. (B.A.)

R-233-6/17 Authorizing execution of a Hold Harmless Agreement with Harbortown to locate a summer lunch program. (Recreation)

R-234-6/17 Authorizing a contract with RJ Twitchell and Co., Inc. for extensive repairs to the transfer station push pit in an amount not to exceed \$45,505.17. (DPW)

R-235-6/17 Authorizing release of the Performance Bond (\$128,690.31) and release of Planning/Inspection Escrow (\$3,866.98) to Ingerman for the Housing Authority of the City of Perth Amboy, Willow Pond Project, Chamberlain Avenue (Block 339.04, Lot 1) Docket No. PAPB-2988. (Engineer)

R-236-6/17 Authorizing a settlement agreement between the City of Perth Amboy, Firefighter Robert Wisneski and the Perth Amboy International Association of Firefighters, Local 286 resolving disputes between the parties, and authorizing back pay amount of \$15,863.09 via standard payroll processing. (Law)

R-237-6/17 Authorizing the proper City Officials to submit an application to the Federal Emergency Management Agency (FEMA) for the Port Security Grant Program FY2017 to be used for maintenance and sustainment of Marine V for 3 years and dive rescue & recovery equipment and training in the amount of \$400,000.00. (Fire)

R-238-6/17 Accepting the bid and awarding a contract for the paving of parking lots C and RDH Project to Z Brothers Concrete Contractors, Inc., in the amount of \$318,631.32. (Utility)

R-239-6/17 Urging the State Legislature to extend the 2% CAP on Police and Fire arbitration contract awards. (B.A.)

R-240-6/17 Authorizing a contract with Winner Ford for the purchase of five (5) 2017 Ford Police Interceptor Utility Vehicles under State Contract No. A88728, in the total amount not to exceed \$105,868.00. (Police)

R-241-6/17 Authorizing Change Order No. One to the contract with Helios Construction, Inc., increasing the contract for Waterfront Park Improvements in an amount not to exceed \$12,336.50. (B.A.)

R-242-6/17 Authorizing a letter of partnership agreement between Perth Amboy Redevelopment Team for Neighborhood Enterprise and Revitalization (P.A.R.T.N.E.R.) and the City of Perth Amboy's Department of Recreation – Alexander Jankowski Center. (Recreation)

R-243-6/17 Consenting to the extension of the appointment of Peter J. King as Acting Director of the Department of Law for a period no longer than ninety (90) days from July 4, 2017. (B.A.)

R-244-6/17 Authorizing refunds in the total amount of \$375.00 to tenants for returned key deposits with the Perth Amboy Harborside Marina. (B.A.)

R-245-6/17 Authorizing the person-to-person transfer of Plenary Retail Consumption License No. 1216-33-101-002 to Sangria Lounge & Café, LLC, 792 State Street, effective June 15, 2017 and continuing special conditions imposed by R-358-8/16. (Clerk)

COMMUNICATIONS

1. NJ Dept. of Community Affairs, Local Planning Services, submitted a final opportunity to submit new invoices, amended budget and any missing monthly reports by June 15, 2017, no additional time extensions will be provided and the funding previously committed grants will be de-obligated. (5/19/17)
2. NJDEP submitted a Suspected Hazardous Substance Discharge Notification for Buckeye Facility, 380 Maurer Rd., for relief system that has failed causing release at facility, also reporting that the WWTP on site discharges partially treated storm water during rain events. (5/20/17)
3. Elizabethtown Gas submitted a copy of Notification of Environmental Remediation for the former Perth Amboy City Coal Gas Plant for site activity to begin June 2017 that was sent to property owners and residents within 200 feet of the remediation site located at 41-69 Linden St. (5/22/17)
4. T & M submitted a copy of the legal notification that a Combined NJDEP Waterfront Development Permit and Flood Hazard Area Individual Permit application will be submitted to the NJDEP, Land Use Regulation Program for 225 Elm St. Distribution Center. (5/22/17)
5. G Environmental GECP Inc. submitted a copy of the associated Response Action Outcome (RAO) issued on March 30, 2016 for 305 Smith St. to close out the case. (5/22/17)
6. Council President William Petrick advising Adam Cruz, BA that he keeps getting complaints from constituents about the minivan/buses parked on Gornik Drive. It appears that someone is running a business out of their house and using the street as their parking lot in a residential neighborhood. (5/23/17)
7. NJDEP submitted a Suspected Hazardous Substance Discharge Notification for EZ Car Wash at 1131 Convery Blvd. for an incident showing ground water contamination. Clean up is pending. (5/25/17)

- 8.** Council President William Petrick asking Adam Cruz, BA that the Council be provided with a printout of the vendor history for 2017 for the DeCotiis Law firm. (5/25/17)
- 9.** Council President William Petrick asking Adam Cruz, BA that the Council be provided with copies of the five proposals received for the services being provided by Berkley Insurance. (5/25/17)
- 10.** Council President William Petrick asking Adam Cruz, BA that the Council be provided with the following items relative to the City Planner proposals: (5/25/17)
 - List of names of the members of the Committee that reviewed the proposals for City Planner
 - Copies of the Committee Evaluation Forms for the position of City Planner
- 11.** NJDEP submitted a Suspected Hazardous Substance Discharge Notification for front of Buckeye Terminals, State St., for an incident of a spill from saddletank of dump truck due to MVA. No storm drains involved. Clean up in progress. (5/28/17)
- 12.** NJDEP submitted a Suspected Hazardous Substance Discharge Notification for the intersection of Florida Grove Rd. and Pfeiffer Blvd. for an incident due to MVA. No storm drains involved. Clean up in progress. (5/28/17)
- 13.** Council President William Petrick asking Adam Cruz, BA, for a progress report on the UAW Buildings, PILOT negotiations. (5/30/17)
- 14.** NJDOT advising that Perth Amboy has been selected to receive funding from the NJDOT Fiscal Year 2017 Municipal Aid Program for various roads in the amount of \$315,404.00. (5/30/17)
- 15.** Borough of Sayreville Municipal Clerk submitted copies of various proposed ordinance amendments dealing with Land Development that were introduced and will be considered for adoption on June 26, 2017. (5/30/17)
- 16.** EnvoCare submitted copies of amendments and supplement to the original Response Action Outcome issued on March 9, 2017 to Vida Academy (Former Mount Carmel Daycare) 189 Fayette St. – Block 123, Lots 30-37. (5/30/17)

17. T & M submitted a complete copy of the NJDEP Waterfront Development Individual Permit and Flood Hazard Area Individual Permit and Verification application for 225 Elm St. Distributors. (5/30/17)
18. NJ Transit submitted an Amtrak Emergency repair and summer renewal work update. (5/31/17)
19. NJDEP advising that the City of Perth Amboy has been awarded a Clean Communities Grant in the amount of \$65,820.03. (6/6/17)
20. NJDEP submitted a Suspected Hazardous Substance Discharge Notification for the removal of a 550 gallon UST at 499 Smith St. Clean up pending. (6/7/17)
21. NJDEP submitted a Suspected Hazardous Substance Discharge Notification for broken up 100x20 sheen in the water (color silver and some rainbow) at Kinder Morgan – Dock A, 920 High St. Clean up pending. (6/7/17)
22. Council President William Petrick advising that Anton Massopust, City Historian and member of the Board of Education, is going to put together a meeting of interested parties having to do with the Water Stadium entrance. (6/8/17)

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk