



**AGENDA
JUNE 28, 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.

MOMENT OF SILENCE

Passing of Fire Chief Abraham Pitre

PRESENTATION

Wednesday, June 28, 2017

Mayor Wild Diaz – Certificates to the Perth Amboy Middle School Wrestling Team - Undefeated Season.

COUNCIL - STATUS REPORTS

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

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

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

June 12, 2017 – Closed Session

REPORTS

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

1. Budget Status Reports – YTD May 2017:
 - a. Current Fund
 - b. Parking Utility Fund
 - c. Water/Wastewater Utility Fund
 - d. Harborside Marina Utility Fund
2. Water/Wastewater Utility – May 2017
3. Investment – May 2017

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

1. 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 PETH AMBOY" (ORDINANCE NO. 218-79 AS AMENDED ADOPTED JULY 3, 1979).

Re: Management & Non Union – Additional Titles

RESOLUTIONS

R-247-6/17 Authorizing the 2017-2018 renewal of all plenary retail consumption, club licenses and distribution licenses with certain exceptions effective July 1, 2017. (Clerk)

R-248-6/17 Authorizing refunds in the total amount of \$900.00 to 9 applicants for residential handicapped parking due to denial by the police department traffic bureau and/or the handicapped parking committee. (Clerk)

R-249-6/17 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 a Municipal Alliance Grant from Middlesex County in the amount of \$49,103.00. (B.A.)

R-250-6/17 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 Alcohol Education and Rehabilitation Enforcement Grant from the State of New Jersey in the amount of \$4,954.17. (B.A.)

R-251-6/17 Authorizing refund of deposit for M.A.P.S. Summer Day Camp in the amount of \$200.00 to Brittany Jimenez.

R-252-6/17 Approving a contract with Murray Paving and Concrete for repairs to the department of public works mechanic bay #4 in accordance with the Educational Services Commission of New Jersey State Approved CoOp #65MCESCCPS in an amount not to exceed \$22,516.02. (D.P.W.)

R-253-6/17 Applying for funds from the Emergency Management Agency Assistance Grant Program from the State of New Jersey for an amount up to \$10,000 specifically for the Emergency Management Performance Grant. (P.D.)

R-254-6/17 Authorizing release of a paper performance bond in the amount of \$167,534.36 to Seven Eleven Corp. for 502 Smith Street, Blk. 100, Lot 3.02, Docket No. PAPB-2959. (Engineer)

R-255-6/17 Authorizing settlement of the workers compensation litigation entitled Edwin Perez v. City of Perth Amboy C.P. No. 2016-21631 for the amount of \$13,680.00 (Law)

R-256-6/17 Supporting the New Jersey Department of Transportation replacement of the Route 35 Bridge over the Perth Amboy Connector Road. (B.A.)

R-257-6/17 Authorizing an agreement with the Perth Amboy Youth Football League for the organization and operation of a Youth Football and Cheerleading Program in the City of Perth Amboy from January 1, 2017 to December 31, 2017. (Recreation)

R-258-6/17 Authorizing a contract with Spatial Data Logic, Inc. for an enterprise license (medium/large town) for a one (1) year period commencing July 1, 2017 and terminating June 30, 2018 in the amount of \$40,000.00. (IT)

R-259-6/17 Amending 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 to a total amount of \$131,525.00. (B.A.)

R-260-6/17 Authorizing a Memorandum of Agreement with the 1683 Society for access to the Surveyor General's Office Museum. (B.A.)

R-261-6/17 Authorizing submission of an application to the 2017 Petsafe Bark for Your Park Program. (B.A.)

R-262-6/17 Authorizing the City to enter into a lease purchase agreement with Aspire under State Contract No. 87720 for the purchase of body worn and vehicle mounted cameras for the Perth Amboy Police Department in the total amount of \$350,540.00. (P.D.)

R-263-6/17 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 U.S. Tennis Association 2017 Hispanic Outreach Grant in the amount of \$1,000.00. (B.A)

COMMUNICATIONS

1. Council President William Petrick requesting the Administration to provide a list of flags presently flying in the International Park. (6/11/17)
2. NJDEP submitted a Suspected Hazardous Substance Discharge Notification regarding non-PCB transformer oil spill at 474 Great Beds Court. (6/12/17)
3. Elaine M. Jasko, City Clerk, advising Leigh Ann Hindenlang that the Council has asked that she contact the developer of the housing project to be constructed in the Grant Street area, which includes a recreation facilities component, to install the recreational facilities prior to the construction of the housing units. (6/14/17)
4. Adam Cruz, Business Administrator, advising that the services of Berkley Accident & Health as the carrier for the City's reinsurance services were procured by Fairview Insurance as part of their duties as broker for the City. (6/15/17)
5. NJDEP submitted a copy of the Soil Remediation Action Permit issued for the former Mortell Company site at 144 Grant Street. (6/19/17)
6. NJDEP issued a No Further Action Letter and Covenant Not to sue for the remediation of one 550 gallon #2 heating oil underground storage tank system at 687 Johnstone Street, Blk. 330, Lot 20. (6/22/17)
7. Peter J. King, Acting Director of Law advising the Board of Education Superintendent and Board Members that the Historic Preservation Commission Chairman has requested that a historic architect be retained to provide an inspection of the Waters Stadium entrance gate in order to provide an accurate cost for restoration and the viability of restoration and submitted a proposal from Wiss, Janney, Elstner Associates, Inc. for the cost analysis. The Council asks that the Board of Education consider funding the cost of the expert. (6/22/17)

8. John Breyta, President of the Perth Amboy Fire Officer's Association IAFF Local #4070, on behalf of the Executive Board, expressing disappointment regarding the comments made about the untimely death of Fire Chief Abraham Pitre, by a City Council Member in The Star Ledger on Tuesday, June 20, 2017. (6/23/17)
9. Eric Kayser, Secretary of Perth Amboy Professional Firefighters Association, Local 286, on behalf of the Executive Board, expressing disappointment regarding comments made about the untimely death of Fire Chief Abraham Pitre by Councilman Fernando Gonzalez in The Star Ledger on Tuesday, June 20, 2017. (6/23/17)

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

COUNCIL COMMENTS

ADJOURNMENT

Victoria Ann Kupsch
Assistant City Clerk