



**AGENDA
JULY 12, 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. 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 – Additional Titles

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 14, 2017 – Council
June 26, 2017 – Closed Session
June 28, 2017 – Council

LIQUOR LICENSE TRANSFER (NOTIFICATION)

Person-to-person transfer
1216-33-027-006
Donna & Bruce Mohr, Inc. t/a The Flat Iron Tavern
430 New Brunswick Avenue

To: Tawfik Enterprises, LLC
t/a The Flat Iron Tavern

LIQUOR LICENSE – SOCIAL AFFAIR

St. John Paul II Parish
490 State Street
Occasion: Dance
Date: July 29, 2017, 7 pm to 12 midnight
Location: Church Auditorium, 490 State Street

REPORTS

1. Perth Amboy Business Improvement District – Report of Audit on the Financial Statement of the Perth Amboy Business Improvement District, Inc. for year ended December 31, 2016.
2. Ferraioli, Wielkocz, Cerullo & Cuva, P.A. – Report of Audit for year ending December 31, 2016.

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

3. Check register report for the month of June 2017 in the total amount of \$7,975,323.55.

ORDINANCES (FIRST READING)
NO PUBLIC DISCUSSION

1. AN ORDINANCE OF THE CITY OF PERTH AMBOY, COUNTY OF MIDDLESEX, NEW JERSEY APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ, TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF PERTH AMBOY AND BRIDGE PERTH AMBOY I URBAN RENEWAL, LLC FOR PROPERTY LOCATED ON LOT 1.02 IN BLOCK 425, LOT 3.04 IN BLOCK 426; AND LOTS 1.01 & 1.03 IN BLOCK 428 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF PERTH AMBOY AND LOCATED IN THE NORTH AREA 3 REDEVELOPMENT AREA.

2. AN ORDINANCE AUTHORIZING THE CONVEYANCE OF SUBSURFACE EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS ON A PORTION OF BLOCK 228.05, LOT 3.01; BLOCK 228.06, LOT 3.01; AND BLOCK 228.04, LOT 3.02 TO BUCKEYE PERTH TERMINAL, LLC.

RESOLUTIONS

R-265-7/17 Authorizing refund in the total amount of \$300.00 to 3 applicants for residential handicapped parking due to denial by the police department traffic bureau and/or handicapped parking committee. (Clerk)

R-266-7/17 Certifying to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed the sections of the Annual Audit entitled: General Comments and Recommendations Governing Body Certification of the Annual Audit ending December 31, 2016. (Clerk)

R-267-7/17 Approving the CY2016 Annual Audit Corrective Action Plan and authorizing the filing of said plan with the Division of Local Government Services.

R-268-7/17 Authorizing person-to-person transfer of inactive plenary retail consumption license no. 1216-32-059-006, held in the name of Melania, Corp, t/a Casanova Lounge to Hemendra Moradia to be held as a pocket license effective July 13, 2017. (Clerk)

R-269-7/17 Renewing the contract with Benecard Services, Inc. for employee group prescription benefit management services. (B.A.)

R-270-7/17 Authorizing refund of the registration fee for the women's softball league in the amount of \$45.00 to Jayme Pietrangelo. (Recreation)

R-271-7/17 Authorizing refund of deposit for M.A.P.S. Summer Day Camp in the amount of \$400.00 to Anja Negrón. (Recreation)

R-272-7/17 Authorizing refund of deposit for M.A.P.S. Summer Day Camp in the amount of \$400.00 to Raquel Oleaga. (Recreation)

R-273-7/17 Granting a waiver of residency to Mark J. Cintron as Assistant Municipal Prosecutor – part time. (B.A.)

R-274-7/17 Granting a waiver of residency to Carmine Muccio as manager public property. (B.A.)

R-275-7/17 Authorizing the 2017-2018 renewal of certain plenary retail consumption licenses and club license, effective July 13, 2017. (Clerk)

R-276-7/17 VOID

R-277-7/17 Requesting the Governor and Legislature to pass common sense affordable housing rules that direct affordable housing to those locations with existing infrastructure, existing transportation networks, existing mass transit and employment opportunities. (Council President Petrick)

R-278-7/17 Extending the professional services agreement with DeCotiis, Fitzpatrick, Cole & Giblin, LLP for continued legal representation in the Buckeye matter which was previously assigned and is still pending in an amount not to exceed \$75,000.00. (B.A.)

R-279-7/17 Authorizing final payment to DeCotiis, Fitzpatrick, Cole & Giblin, LLP for outstanding legal bills in the amount of \$16,444.60. (B.A.)

R-280-7/17 Extending the contract with Apruzzese, McDermott, Mastro & Murphy, P.C. to represent the City in motions filed by both Tak Construction, Inc. and Safeco Insurance for reconsideration of the Appellate Division Decision regarding their recently rejected appeals in the litigation involving construction of the public safety complex in an amount not to exceed \$15,000.00. (B.A.)

R-281-7/17 Authorizing the proper City Officials to apply for the Detective Matthew L. Tarantino Community Policing Grant through the New Jersey Office of the Attorney General in the amount of \$10,000.00. (P.D.)

COMMUNICATIONS

1. NJ Dept. of Community Affairs submitted a copy of the June 8, 2017 Local Finance Notice regarding the Water Infrastructure Protection Act and Water/Wastewater Public Private Contracting Acts. (6/8/17)
2. Mayor Wilda Diaz appointing Battalion Fire Chief Edward Mullen as Acting Fire Chief. (6/18/17)
3. NJDEP submitted a Suspected Hazardous Substance Discharge Notification regarding gasoline and solid waste, garbage/trash left on property located at 687 Convery Boulevard. (6/21/17)
4. 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 447 Summit Avenue, Blk. 445, Lot 30. (6/26/17)
5. 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 559 Johnstone Street, Blk. 267, Lot 14. (6/26/17)
6. Middlesex County Freeholder Clerk submitted a certified copy of a Resolution adopted by the Board on June 15, 2017, authorizing a license agreement with the City to use a designated portion of the Fayette Street garage for the Gateway Neighborhood Collaborative Project. (6/26/17)
7. NJDEP submitted a Suspected Hazardous Substance Discharge Notification regarding gasoline on property located at 334 Silzer Street. (6/27/17)

8. Leigh Anne Hindenlang, advising Elaine M. Jasko, City Clerk that she will advise the developer in regard to the Council's request that the recreational facilities component be installed prior to the construction of the housing units in the Grant Street area. (6/27/17)
9. Old Bridge Township Clerk submitted a copy of an Ordinance amending the Land Development Ordinance, introduced at the Special Council Meeting of June 29, 2017. The public hearing is scheduled for July 20, 2017. (6/30/17)
10. Clark Township Clerk submitted a copy of a Resolution urging the Governor and Legislature to pass more common sense affordable rules and a Resolution urging the State Legislature to extend the 2% Cap on police and fire arbitration contract awards for 5 more years. Both Resolutions were adopted by the Council on June 19, 2017. (6/30/17)
11. NJ Transit advising that it intends to apply for FY 2017 federal financial assistance, FY 2016, FY 2015 and FY 2014 carryover funds from several programs. (6/30/17)
12. City resident, Lisa Nanton asking Business Administrator Adam Cruz to relay her gratitude and appreciation to the persons responsible for the restoration and installation of the NJ Coast Heritage Trail information and the park benches along the waterfront area. (7/5/17)
13. David Pry CPG LLC, a licensed Site Remediation Professional, issued a Response Action Outcome for the remediation of chlorinate solvents in groundwater at Gerdau Ameristeel, 225 Elm Street, Block 12, Lot 1.02, Blk. 13, Lots 1 & 1.01, Block 14, Lot 1, Block 40, Lot 1 and Block 40.01, Lot 2. (7/3/17)
14. Mayor Wilda Diaz appointing Billy E. Delgado as Assistant Municipal Prosecutor, serving as the Chief Prosecutor and Mark J. Cintron as Assistant Municipal Prosecutor. (7/6/27)

(5 MINUTES MAXIMUM PER SPEAKER)

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk