



**AGENDA
OCTOBER 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.

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

1. 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. (Clerk)

Re: Addition/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

September 25, 2017 - Closed Session
September 27, 2017 - Council

LIQUOR LICENSE- SOCIAL AFFAIR PERMIT

United Dominicans of Perth Amboy
352 State St.
Occasion: Dance and Show
Dates: November 11, 2017 - 9:00 pm to 1:00 am
Location: Fatima Church Hall
Smith Street

REPORTS

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

1. Water/Wastewater Utility Report for the month ending August 31, 2017.
2. Investment Report for the month of August 2017.
3. Budget Status Reports – YTD 2017:
 - a. Current Fund
 - b. Parking Utility Fund
 - c. Water/Wastewater Utility Fund
 - d. Harborside Marina Utility Fund

ORDINANCES (FIRST READING) NO PUBLIC DISCUSSION

1. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "PUBLIC ENTERTAINMENT" (ORDINANCE NO. 830-96 AND AMENDMENTS, ADOPTED APRIL 2, 1996) ALSO KNOWN AS CHAPTER 343 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

Re: Designating Marina Parking Lot as Area for Beer & Wine Garden & Limiting Number of Events and Hours

2. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "VEHICLES AND TRAFFIC" (ORDINANCE NO. 194-78 AS AMENDED) ADOPTED SEPTEMBER 19, 1978, ALSO KNOWN AS CHAPTER 414 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

RESOLUTIONS

R-384-10/17 Designating custodians for Open Public Records Act (OPRA). (Clerk)

R-385-10/17 Authorizing the proper City Officials to accept the New Jersey Highway Traffic State Pedestrian Safety Enforcement and Education Fund Grant for State Fiscal Year 2018 in the amount of \$11,000.00. (Police)

R-386-10/17 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 Pedestrian Safety Grant in the amount of \$11,000.00. (Finance)

R-387-10/17 Authorizing the refund of duplicate tax payment to Ellen Tsui on Block 178, Lot 36 (424 Broadhead Place) in the amount of \$2,485.24. (Collector)

R-388-10/17 Authorizing the refund of tax overpayment to Corelogic on Block 379.03, Lot 33 (750 Lee Street) in the amount of \$2,156.42. (Collector)

R-389-10/17 Authorizing the refund of tax overpayment created by 100% totally disabled veteran to Robert Kilsby on Block 382, Lot 23 (721 Lincoln Drive) in the amount of \$3,233.90 and cancel balance of taxes for 2017 and first half of 2018.(Collector)

R-390-10/17 Authorizing the refund of tax overpayment created by tax appeal to Joseph Vas, Esq. on Block 53, Lot 6.01 (278 Water Street) in the amount of \$1,615.30. (Collector)

R-391-10/17 Authorizing the refund of tax overpayment created by tax appeal to Brach, Eichler, L.L.C. and J & M/CARTUSZ DAGOSTINO on Block 353.06, Lot 4 C0528 (528 Great Beds Court) in the amount of \$1,433.44. (Collector)

R-392-10/17 Authorizing the refund of tax overpayment created by tax appeal to Brach, Eichler, L.L.C. and Neifra Smith St. LLC on Block 55, Lot 15 (57 Smith Street) in the amount of \$1,734.00. (Collector)

R-393-10/17 Authorizing refund of registration fee for the Youth Soccer Clinic in the amount of \$87.50 to Bushra Rana. (Recreation)

R-394-10/17 Authorizing a refund in the amount of \$70.00 to Yolanda Hernandez for the Office of Recreation sponsored trip to Dorney Park & Wildwater Kingdom. (Recreation)

R-395-10/17 Authorizing settlement of the workers compensation litigation entitled David Sanchez v. City of Perth Amboy C.P. No. 2015-18000 for the amount of \$20,250.00. (B.A.)

R-396-10/17 Authorizing settlement of the workers compensation litigation entitled Christopher Jerez v. City of Perth Amboy C.P. No. 2016-28315 for the amount of \$10,672.00. (B.A.)

R-397-10/17 Authorizing settlement of the workers compensation litigation entitled Jose David Ortega, Jr. v. City of Perth Amboy C.P. No. 2014-15629 for the amount of \$17,640.00. (B.A.)

R-398-10/17 Authorizing a contract with Atlantic Tactical for the purchase of forty-four (44) Second Chance Summit Shooter Vests under State Contract No. A82102 in an amount not to exceed \$38,940.00. (Police)

R-399-10/17 Authorizing that the interest for the Conrail billboard from the 4th quarter of 2016 to the present in the amount of \$298.68 be waived and credited toward future tax payments. (Collector)

R-400-10/17 Authorizing a contract with Office Solutions, Inc. under State Contract No. T1316/A80802 for the replacement of the city phone system in an amount not to exceed \$135,000.00. (IT)

R-401-10/17 Authorizing the acceptance of a grant from the Federal Emergency Management Agency (FEMA) in the amount of \$232,500.00 for the 2017 Port Security Grant Program for the maintenance and sustainment of Fire Boat Marine V and dive and rescue & recovery equipment and training. (Fire)

R-402-10/17 Authorizing a contract with Queues Enforth Development, Inc. for the maintenance of software for the Police computer system for the period July 1, 2017 to June 30, 2018 in the amount of \$42,309.00. (Police)

R-403-10/17 Authorizing a professional service contract with Eugene J. Codey, Jr., P.J. CV, retired, to serve as mediator in the matter of Woodbridge v. Borough of Carteret and City of Perth Amboy in an amount not to exceed \$50,000.00. (B.A.)

R-404-10/17 Authorizing a lease agreement with the Middlesex County Board of Social Services for designated office space in the Alexander Jankowski Community Center. (B.A.)

R-405-10/17 Consenting to the person-to-person transfer of Plenary Retail Consumption License No. 1216-33-027-006, held in the name of Bruce & Donna Mohr, Inc., t/a The Flat Iron Tavern at 430 New Brunswick Avenue to Tawfik Enterprises, LLC, t/a The Flat Iron Tavern at the same address effective October 12, 2017. (Clerk)

R-406-10/17 Authorizing the City of Perth Amboy to make application to the Local Finance Board pursuant to N.J.S.A. 40A:3-1 et seq. (B.A.)

COMMUNICATIONS

1. NJDEP issued a Remedial Action Permit Non-Compliance Letter for failure to maintain the Engineering Control on Block 55, Lot 9, 277 Rector Street. (9/18/17)
2. NJDEP issued a Suspected Hazardous Substance Discharge Notification regarding No. 2 heating oil at 177 High Street. (9/22/17)
3. NJDEP issued a Suspected Hazardous Substance Discharge Notification regarding No. 2 heating oil at 724 State Street. (9/23/17)
4. Sayreville Borough Clerk submitted copies of two ordinances amending the Land Development Ordinance introduced on September 25, 2017. The public hearing is scheduled for October 10, 2017. (9/27/17)
5. Council President William Petrick advising that he has received a complaint regarding two buses parked on Dorsey Street near the American Legion that are being used as mobile homes. (9/28/17)
6. NJDEP issued a Suspected Hazardous Substance Discharge Notification regarding a spill of vehicle motor oil at the intersection of Smith and Rector Streets. (10/1/17)
7. NJDEP issued a Suspected Hazardous Substance Discharge Notification regarding No. 2 heating oil at 176-178 New Brunswick Avenue. (10/3/17)

8. Bowman Consulting advising that an application has been filed with the NJDOT for Major Access and Lot Consolidation for the gas station with proposed fast food restaurant w/drive thru on Block 378.01, Lot 5, 6, 7, 8, 9, 10 & 14-20 (Corner Amboy Ave./Pfeiffer Blvd.). (10/4/17)
9. REPSG, Inc. submitted a copy of the Biennial Certification – Inspection Report for Schott Brothers, Inc. and Elite Packaging, 358 Lehigh Ave., (Block 110, Lot 1.03). (10/6/17)

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk