



**AGENDA
OCTOBER 25, 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 "ZONING AND LAND DEVELOPMENT" (1993 LAND DEVELOPMENT ORDINANCE OF THE CITY OF PERTH AMBOY, NEW JERSEY), ALSO KNOWN AS CHAPTER 430 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.
2. 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

3. 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.

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

October 10, 2017 - Closed Session
October 11, 2017 - Council

SUPPLEMENTAL DEBT STATEMENT

Purpose

-General Improvements Water/Wastewater	\$8,755,000.00
-Interceptor Mains Cleaning Water	\$ 345,000.00
-General Improvements	\$3,500,000.00

REPORTS

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

1. Check register report for the month of September 2017 in the total amount of \$6,837,887.82.
2. Water/Wastewater Utility Report for the month ending September 30, 2017.
3. Investment Report for the month of September 2017.
4. Budget Status Reports – YTD September 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. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,325,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

2. BOND ORDINANCE PROVIDING FOR THE CLEANING OF INTERCEPTOR MAINS OF THE WATER/WASTE WATER UTILITY IN AND BY THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$345,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$345,000 BONDS OR NOTES OF THE CITY TO FINANCE THE COST THEREOF.
3. BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER/WASTE WATER UTILITY IN AND BY THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$8,755,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,755,000 BONDS OR NOTES OF THE CITY TO FINANCE THE COST THEREOF.
4. ORDINANCE AUTHORIZING A ONE-YEAR LEASE AGREEMENT WITH EASTER SEALS OF NEW JERSEY FOR OFFICE SPACE IN THE ALEXANDER F. JANKOWSKI COMMUNITY CENTER, FOR NON-MONETARY CONSIDERATION PURSUANT TO N.J.S.A. 40A:12-14, TO BE USED FOR A PUBLIC PURPOSE COMMENCING NOVEMBER 1, 2017 THROUGH DECEMBER 31, 2018.
5. 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.
6. AN ORDINANCE ADOPTING AMENDMENTS TO THE FOCUS 2000 REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 1, 2 AND 3 IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 1, 2 AND 3 IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW.

RESOLUTIONS

R-408-10/17 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 Body Armor Grant in the amount of \$11,185.90. (Finance)

R-409-10/17 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 NJDOT Municipal and Urban Aid Grant in the amount of \$315,404.00. (Finance)

R-410-10/17 Supporting Senate Concurrent Resolution No. 164 which urges Congress and the President to permanently exempt Puerto Rico from the Jones Act. (Mayor)

R-411-10/17 Authorizing Stipulation of Settlement resolving the complaint filed by Elm Estates c/o Garden State health for property located at 303 Elm Street, Perth Amboy, NJ (Block 118, Lot 5). (Assessor)

R-412-10/17 VOID

R-413-10/17 Authorizing the proper City Officials to execute a memorandum of understanding with Recovery On the Waterfront. A non-profit corporation, for its use of the Club House" within the Memorial Youth Complex retroactive to October 17, 2017 and terminating October 16, 2018. (Ortiz)

R-414-10/17 Authorizing the 2017-2018 renewal of plenary retail consumption pocket license no. 1216-33-007-004, held in the name of Palma Investments, Inc., effective October 26, 2017. (Clerk)

R-415-10/17 Authorizing the 2017-2018 renewal of inactive plenary retail consumption licenses no. 1216-33-032-004, held in the name of Casa De Cabo, LLC and no. 1216-32-100-009, held in the name of Bay City Liquors, LLC, effective October 26, 2017. (Clerk)

R-416-10/17 Referring a proposed amendment to the Focus 2000 Redevelopment Plan for Redevelopment Area 1, 2 and 3 to the Planning Board of the City of Perth Amboy for review pursuant to N.J.S.A. 40A:12A-7. (Clerk)

COMMUNICATIONS

1. NJDEP issued a Suspected Hazardous Substance Discharge Notification regarding number 2 heating oil from the 550 gallon underground storage tank removal at 731 State Street. (10/14/17)
2. NJDEP issued a Suspected Hazardous Substance Discharge Notification regarding number 2 heating oil from the 550 gallon underground storage tank removal at 460 State Street. (10/14/17)
3. NJ General Assembly Clerk submitted a copy of a Resolution encouraging NJ homeowners to plant native plants that support bee populations and create habitat for all pollinators. (10/16/17)

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

COUNCIL COMMENTS

ADJOURNMENT

Victoria Ann Kupsch
Assistant City Clerk