



**AGENDA
NOVEMBER 8, 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. 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.

***Note: Adoption requires LFB approval. Adoption will be carried to the agenda of November 20, 2017.**

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.

***Note: Adoption requires LFB approval. Adoption will be carried to the agenda of November 20, 2017.**

3. BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER/WASTEWATER 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.

***Note: Adoption requires LFB approval. Adoption will be carried to the agenda of November 20, 2017.**

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.

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 23, 2017 - Closed Session
October 25, 2017 – Council

BIDS

Bids were received on October 19, 2017 for the following:

Fire Apparatus Repair & Maintenance Contracts for 2018-2020

A. Pierce Pumper and Aerial Fire Apparatus:		
Fire & Safety Services	Yearly \$32,500.00	\$97,500.00*
B. KME Pumper & Aerial Fire Apparatus:		
First Priority Emergency Vehicles, Inc.	Yearly \$17,500.00	\$55,500.00*
C. E-One Aerial Fire Apparatus:		
Absolute Fire Protection	Yearly \$10,000.00	\$30,000.00*

(*) Recommendation of Bid Award

RESOLUTIONS

R-417-11/17 Authorizing a contract with Sanitation Equipment Corp. for parts and repairs to sanitation and recycling vehicles in an amount not to exceed \$32,500.00. (D.P.W.)

R-418-11/17 Extending the contract with Pride Landscape Supply for bags of calcium chloride ice melt for an additional \$7,895.00 to an amount not to exceed the sum of \$27,895.00. (D.P.W.)

R-419-11/17 Authorizing a contract with Cliffside Body Corporation for the purchase of a Monroe 10' plow and hitch under State Contract No. 88268 in an amount not to exceed \$19,818.00. (D.P.W.)

R-420-11/17 Authorizing a contract for the purchase of an Autocar ACX42 class 8 engine, frame and cab to Hudson County Motors in accordance with the Educational Services Commission of New Jersey #65MCECCPS in an amount not to exceed the sum of \$153,680.04. (D.P.W.)

R-421-11/17 Authorizing a contract for the purchase of an Automizer Right Hand 24 Cubic yard sideloader body to Sanitation Equipment Corp. in accordance with the Educational Services Commission of New Jersey #65MCESCCPS in an amount not to exceed the sum of \$142,253.10. (D.P.W.)

R-422-11/17 Extending the contract with Thyssenkrupp Elevator Corp. for preventive maintenance and service of the elevators at the public safety complex for an additional \$8,184.00 to an amount not to exceed the sum of \$28,184.00. (D.P.W.)

R-423-11/17 VOID

R-424-11/17 Authorizing a contract with Eddie O's Plumbing and Heating LLC for plumbing repair services for city buildings in an amount not to exceed \$25,000.00. (D.P.W.)

R-425-11/17 Authorizing a partial refund of the registration fee for the youth basketball league to Candy Collado in the amount of \$22.60. (Recreation)

R-426-11/17 Authorizing a contract with Edmunds & Associates, Inc. for 2018 software maintenance in an amount not to exceed \$34,695.00. (IT)

R-427-11/17 Accepting the bid and awarding a three year contract to Fire & Safety Service for repairs and preventive maintenance of Pierce pumper & aerial fire apparatus for the period covering January 1, 2018 through December 31, 2020 in an amount not to exceed the sum of \$97,500.00. (F.D.)

R-428-11/17 Accepting the bid and awarding a three year contract to First Priority Emergency Vehicles, Inc. for repair and preventive maintenance of the KME pumper and aerial fire apparatus for the period covering January 1, 2018 through December 31, 2020 in an amount not to exceed the sum of \$52,500.00. (F.D.)

R-429-11/17 Accepting the bid and awarding a three year contract to Absolute Fire Protection for repair and preventive maintenance for the E-One aerial fire apparatus for the period covering January 1, 2018 through December 31, 2020 in an amount not to exceed the sum of \$30,000.00. (F.D.)

R-430-11/17 Awarding a contract to Ferraioli, Wielkotz, Cerrullo and Cuva, P.A. for professional financial services in an amount not to exceed \$98,250.00. (Finance)

R-431-11/17 Authorizing the City of Perth Amboy to join the Public Entity Joint Insurance Fund for three years commencing January 1, 2018. (B.A.)

R-432-11/17 Approving transfer of CY 2017 budget appropriations in the amount of \$332,010.00. (Finance)

R-433-11/17 Authorizing an inter-local service contract with the County of Middlesex for Health Department services commencing January 1, 2018 and terminating December 31, 2018 in the amount of \$238,913.10. (B.A.)

R-434-11/17 Accepting the proposal and awarding a two year service agreement to Joseph Chiosi, DCM for veterinary services commencing January 1, 2017 through October 31, 2017 in an amount not to exceed \$39,998.86. (P.D.)

R-435-11/17 Accepting the proposal and awarding a two year service agreement to Joseph Chiosi, DCM for veterinary services commencing November 1, 2017 through October 31, 2019 in an amount not to exceed \$132,608.10. (P.D.)

R-436-11/17 Rescinding R-295-8/17 authorizing the five year lease purchase agreement with Aspire under NASPO 87720 (State Contract) for body worn and vehicle mounted cameras for the Perth Amboy Police Dept. in the total amount of \$100,000.00. (P.D.)

R-437-11/17 Authorizing the City to enter into a five year lease purchase agreement with Fulton Bank of New Jersey in the amount of \$250,540.00 for body worn and vehicle mounted cameras purchased through Aspire for the Perth Amboy Police Dept. in the amount of \$250,540.00. (P.D.)

R-438-11/17 Recognizing the assignment or transfer of the responsibility to comply with the terms and conditions of the financial agreement regarding the BRIDGE 1 project and approving the sale of the BRIDGE 1 property to Duke Realty ePort Urban Renewal LLC to continue the operation of the project and to allow the investment in the BRIDGE 2 project to proceed. (B.A.)

R-439-11/17 Waiving the residency requirement for Nichole Horvath for the Department of Finance. (Finance)

R-440-11/17 Authorizing the proper city officials to apply for the State of New Jersey Safe and Secure Communities Program Continuation funding. (P.D.)

R-441-11/17 Authorizing a refund of Handicapped Parking Space Application fee to Maria E. Garcia de Jimenez, 507 Brace Ave., in the amount of \$100.00 as a result of the denial by the Police Dept. and/or Handicapped Parking Committee. (Clerk)

R-442-11/17 Authorizing Change Order No. 2 to the contract with Helios Construction Inc. increasing the contract for Waterfront Park Improvements in an amount not to exceed \$38,921.96. (B.A.)

R-443-11/17 Authorizing the City of Perth Amboy to execute three (3) temporary access agreements with property owners in order to undertake certain limited environmental inspections and to conduct surveys upon three (3) properties for the purposes of accommodating a new firehouse facility. (B.A.)

COMMUNICATIONS

1. NJDEP submitted a Suspected Hazardous Substance Discharge Notification of fuel oil at the P.A. Harborside Marina. (10/19/17)
2. Matrix Newworld Engineering submitted a copy of the application submitted by The Oaks Development Corp. for a letter of interpretation regarding property located at Jake Brown Road (Block 9000, Lot 42.12-2) in Old Bridge Township. (10/20/17)
3. Borough of Sayreville submitted copies of Ordinance No. 363-17 (Amend Affordable Housing Ord.) and 366B-17 (Amend Zoning Ord.) which were adopted pursuant to Court Order. (10/20/17)
4. NJ Transit advising that it is conducting various senior citizen and disabled resident transportation assistance program hearings. (10/23/17)

5. NJDEP submitted a No Further Action Letter and Covenant Not to Sue for a 1000-gallon #2 Heating Oil Underground Storage Tank System for 178 New Brunswick Ave. (Block 126, Lot 28). (10/23/17)
6. Council President William Petrick advising Adam Cruz, BA, of the unsafe situations at the site triangle on the corners of Smith and Silzer Street and Smith St. and Wilson Ave. which are compromised by the construction fence and construction trailer parked near those corners. (10/24/17)
7. Adam Cruz, BA, advising Council President Petrick that he will look into it and provide an update regarding the unsafe situations at the site triangles on the corners of Smith and Silzer Streets and Smith St. and Wilson Ave. (10/24/17)
8. NJDEP submitted a No Further Action Letter and Covenant Not to Sue for a 1000-gallon #2 Heating Oil Underground Storage Tank System for 119-121 Market St. (Block 45, Lot 17.01). (10/25/17)
9. NJDEP submitted a Suspected Hazardous Substance Discharge Notification of non-PCB transformer oil in the area of 150 Long Ferry Road. (10/26/17)
10. NJDEP submitted a Suspected Hazardous Substance Discharge Notification of petroleum products at 920 State Street. (10/26/17)
11. NJDEP submitted a copy of the Soil Remedial Action Permit for Gerdau Ameristeel, A/K/A Riverview Mgmt., LLC, 337 Colfax St. (Block 40, Lot 1.05). (10/31/17)
12. TRC advising that applications have been submitted to the NJDEP for Colonial Pipeline Co. to maintain approximately 175 miles of existing multi-diameter petroleum product pipeline and pipeline support facilities in various NJ counties including Middlesex County. (10/31/17)

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk