



**AGENDAS
CAUCUS/COUNCIL
NOVEMBER 20, 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 4:30 p.m. (Caucus) and 7:00 p.m. (Council)

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.

COUNCIL - STATUS REPORTS

**ORDINANCES – ADOPTION
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/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.

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

November 6, 2017 - Closed Session
November 8, 2017 – Council

REPORTS

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

1. Check register for the month of October 2017 in the total amount of \$6,011,620.83.
2. Water/Wastewater Utility Report for the month ending October 31, 2017.
3. Investment Report for the month of October 2017.
4. Budget Status Reports – YTD October 2017 for the following:
 - a. Current Fund
 - b. Parking Utility Fund
 - c. Water/Wastewater Utility Fund
 - d. Harborside Marina Utility FUnd

ORDINANCE – FIRST READING No PUBLIC DISCUSSION

1. AN ORDINANCE AMENDING ORDINANCE NO. 1723-2014 FOR RENOVATIONS TO THE LIBRARY IN AND BY THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY FOR A TOTAL APPROPRIATION OF \$2,799,570.00.

2. 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 – Deleting Title of Zoning Board Attorney

RESOLUTIONS

R-444-11/17 Amending the 2017 Capital Budget and authorizing filing of same with the Division of Local Government Services. (B.A.)

R-445-11/17 Authorizing change order no. 1 to the contract with B & W Construction Co. of NJ, Inc. increasing the contract for emergency repairs to the Perth Amboy collection system in an amount not to exceed \$160,000.00. (Water Utility)

R-446-11/17 Authorizing settlement of two workers compensation litigations entitled Serge Vlaun v. City of Perth Amboy C.P. No. 2010-27946 and 2010-27959 for the net amount of \$47,342.42. (B.A.)

R-447-11/17 Awarding a contract for rock salt to Atlantic Salt Co., in accordance with the Middlesex County Cooperative Pricing Agreement in an amount not to exceed the sum of \$125,000.00. (D.P.W.)

R-448-11/17 Awarding a contract to Beyer Fleet for the purchase of one 2017 Ford Police Interceptor Utility Vehicle in accordance with the Cranford Police Cooperative Pricing System Contract #47-CPCPS item #2 in an amount not to exceed the sum of \$29,136.75. (P.D.)

R-449-11/17 Authorizing payment of a yearly stipend to the Perth Amboy Auxiliary Police in an amount not to exceed \$39,968.50. (P.D.)

R-450-11/17 Authorizing payment of a yearly stipend to Volunteer Firefighters for compensation for losses while performing volunteer duties in direct proportion to their activity level in an amount not to exceed \$35,933.60. (F.D.)

R-451-11/17 Awarding a contract for diesel fuel to National Fuel Oil Company in accordance with the Somerset County Cooperative Pricing Agreement in an amount not to exceed the sum of \$300,000.00 for the period commencing January 1, 2018 and terminating December 31, 2018. (B.A.)

R-452-11/17 Authorizing a contract with W.B. Mason Company, Inc. for office supplies and paper under State Contract No. 88839 and Middlesex Regional Educational Services Commission Cooperative Pricing System in an amount not to exceed \$35,000.00. (B.A.)

R-453-11/17 Authorizing a contract with Premier Plus for office supplies (no paper products or toner) in an amount not to exceed \$35,000.00. (B.A.)

R-454-11/17 Authorizing the Planning Board to investigate whether the properties commonly known as Block 74, Lots 10, 11, 12, 13 & 14 on the tax map of the City of Perth Amboy, more commonly known as 380 Market Street, 382 Market Street and 259 Bertrand Avenue should be designated as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (PARA)

R-455-11/19 Authorizing submission of an application to the United States Environmental Protection Agency for the Brownfields Community Assessment Grant. (O.E.C.D.)

R-456-11/17 Authorizing the proper City Officials to execute a contract with the Perth Amboy Housing Authority's Home Ownership Program in the amount of \$16,000.00 in accordance with the Forty-Third Program Year of the Community Development Block Grant from the U.S. Department of Housing and Urban Development under Title 1 of the Housing and Community Development Act of 1974, as amended. (O.E.C.D.)

R-457-11/17 Authorizing the proper City Officials to execute a contract with the Boys and Girls Club for the project Learn Program in the amount of \$16,000.00 in accordance with the Forty-Third Program Year of the Community Development Block Grant from the U.S. Department of Housing and Urban Development under Title 1 of the Housing and Community Development Act of 1974, as amended. (O.E.C.D.)

R-458-11/17 Authorizing the proper City Officials to execute a contract with the Jewish Renaissance Foundation for Civic Justice Corps in the amount of \$40,000.00 in accordance with the Forty-Third Program Year of the Community Development Block Grant from the U.S. Department of Housing and Urban Development under Title 1 of the Housing and Community Development Act of 1974, as amended. (O.E.C.D.)

R-459-11/17 Authorizing the proper City Officials to execute a contract with the Puerto Rican Association for Human Development's Senior Services Center in the amount of \$16,000.00 in accordance with the Forty-Third Program Year of the Community Development Block Grant from the U.S. Department of Housing and Urban Development under Title 1 of the Housing and Community Development Act of 1974, as amended. (O.E.C.D.)

R-460-11/17 Authorizing submission of an application for the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2018 to June 30, 2019.

R-461-11/17 Approving participation in a Safe and Secure Communities Program Grant in the amount of \$60,000.00 administered by the Division of Criminal Justice, Department of Law and Public Safety. (P.D.)

COMMUNICATIONS

1. NJDEP submitted a Suspected Hazardous Substance Discharge Notification for gasoline from a partially sunken Catamaran Boat in the Marina. (11/6/17)
2. NJ Senate President Stephen M. Sweeny acknowledging receipt of the City's resolution opposing Senate Bills 1045 and 1046. (11/6/17)
3. Middlesex County Utilities Authority submitted a digital copy of the 2018 preliminary budget, rate schedule, service charges and County Solid Waste Management Service Fee for the Solid Waste Division. (11/6/17)
4. NJDEP submitted a Suspected Hazardous Substance Discharge Notification for #2 heating oil from a 550 gallon underground storage tank system removal. (11/8/17)

5. Jesse Mausner, P.G., Senior Project Manager submitted a public notification and fact sheet for Environmental Investigation and Cleanup at the former Gerdau Ameristeel Site at 225 Elm Street. (11/15/17)

CLOSED SESSION RESOLUTION

R-443-11/17 Authorizing a Closed Session at the Caucus Meeting of November 20, 2017 to discuss the following:

1. Closed Session Minutes Review
2. Worker's Compensation Litigation
3. Personnel

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk