



**AGENDAS  
CAUCUS/COUNCIL  
DECEMBER 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 meetings are being held at the Council Chambers, City Hall. Caucus Meeting will be held at 4:30 p.m. Council Meeting will immediately follow.

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.

**TOPICS FOR DISCUSSION**

1. Appointments to Boards. (Jasko/Petrick)

**COUNCIL - STATUS REPORTS**

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

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

## 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 20, 2017 – Closed Session & Council Meeting

## REPORTS

1. Utility Service Affiliates – Water and Wastewater Systems Annual Report for contract year ended June 30, 2017.

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

2. Check register report for the month of November in the total amount of \$10,882,297.21.

## RESOLUTIONS

**R-463-12/17** Setting 2018 Council Meeting dates, times and location. (Clerk)

**R-464-12/17** Authorizing the 2015-2016 renewal of plenary retail consumption pocket license no. 1216-33-075-004, held in the name RJR Restaurant & Tavern Corp. effective December 12, 2017. (Clerk)

**R-465-12/17** Authorizing the 2016-2017 renewal of plenary retail consumption pocket license no. 1216-33-075-004, held in the name RJR Restaurant & Tavern Corp. effective December 12, 2017. (Clerk)

**R-466-12/17** Authorizing the 2017-2018 renewal of plenary retail consumption pocket license no. 1216-33-075-004, held in the name RJR Restaurant & Tavern Corp. effective December 12, 2017. (Clerk)

**R-467-12/17** Authorizing the Temporary Budget for Municipal Debt Service for Calendar Year 2018 in the amount of \$20,635,016.40. (Finance)

**R-468-12/17** Authorizing the CY 2018 Cash Management Plan of the City of Perth Amboy. (Finance)

**R-469-12/17** 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 a Port Security Grant in the amount of \$232,500.00. (Finance)

**R-470-12/17** Authorizing refund of handicapped parking space application fee to Erika Rodriguez, 396 Neville Street for denial by the police department and/or handicapped parking committee in the amount of \$100.00. (Clerk)

**R-471-12/17** Authorizing the refund of tax overpayment created by tax appeals on Block 359, Lot 30 (765 Parker Street) to Irwin Law Firm Trust Account, attorney for KKR Holdings LLC, in the amount of \$659.52. (Collector)

**R-472-12/17** Authorizing the refund of tax overpayment on various properties in the City of Perth Amboy to Lereta Tax & Flood Services in the total amount of \$4,024.60. (Collector)

**R-473-12/17** Authorizing the refund of tax overpayments on various block and lots to Corelogic Centralized Refunds in the total amount of \$2,195.21. (Collector)

**R-474-12/17** Authorizing the refund of duplicate payment on Block 104.01, Lot 45 (314 Herbert Street) to Pertrent Property, LLC in the amount of \$1,856.05 and cancelling refund on R-325-9/17. (Collector)

**R-475-12/17** Authorizing the cancellation of ½ taxes on Block 440, Lot 4 (435 Ashley Street) for 2017 and cancelling ½ taxes for the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2018 and refunding the overpayment created by cancellation of ½ taxes for 2017 to Corelogic Centralized Refunds in the amount of \$4,382.95 resulting from a totally disabled veteran exemption. (Collector)

**R-476-12/17** Approving transfer of CY 2017 Budget Appropriations in the amount of \$532,000.00. (Finance)

**R-477-12/17** Authorizing a contract with Todd Harris Company, for pool maintenance and service at the public safety complex community center from January 1, 2018 to December 31, 2018 in an amount not to exceed \$23,000.00. (DPW)

**R-478-12/17** Awarding a contract to Core Mechanical, Inc. for HVAC Repairs and Installation at the public safety complex under State Contract No. 15-X-23228 in an amount not to exceed the sum of \$75,000.00. (DPW)

**R-479-12/17** Authorizing a contract with Accses New Jersey, Inc. – CNA Services under State Contract 77110 for custodial services at the Jankowski Community Center, Dept. of Public Works, Perth Amboy Fire Headquarters, City Hall and Municipal Court for a one-year period commencing on January 1, 2018 and terminating on December 31, 2018 in an amount not to exceed \$107,234.74. (DPW)

**R-480-12/17** Authorizing a service contract with Thyssenkrupp Elevator Corporation for preventive maintenance and service of the elevators at the public safety complex for the period January 1, 2018 to December 31, 2018 in the amount of \$20,000.00. (DPW)

**R-481-12/17** Authorizing a service contract with Automated Logic – New York/New Jersey for maintenance of the Automated Logic WebCTRL System for HVAC at Municipal Court and recreation areas of the public safety complex for the period January 1, 2018 to December 31, 2018 in the amount of \$20,084.00. (DPW)

**R-482-12/17** Authorizing a contract with Simplex Grinnell, LP for fire alarm/sprinkler system preventive maintenance, testing, inspections and repairs at the public safety complex community center from January 1, 2018 to Decemer31, 2018 in an amount not to exceed \$22,000.00. (DPW)

**R-483-12/17** Authorizing a contract with Ramas Climate and Refrigeration LLC for HVAC preventive maintenance for the public safety complex from January 1, 2018 to December 31, 2018 in an amount not to exceed \$18,800.00. (DPW)

**R-484-12/17** Authorizing a reduction of \$4,000.00 to the contract with American Hose & Hydraulics for repairs to hydraulic pumps, pistons and rams for various trucks at the transfer station. (DPW)

**R-485-12/17** Awarding a contract to Power Place, Inc. for the purchase of a John Deere 1025R with snow blower and blade attachments in accordance with the state approved cooperative contract no. 65 MRESC 15/16-08 in an amount not to exceed \$21,734.61. (DPW)

**R-486-12/17** Consenting to the re-designation of Gary A. Muska as Public Compliance Officer (P.A.C.O.) for the City of Perth Amboy for the year 2018. (BA)

**R-487-12/17** Increasing the total amount of funds for the second year of the three year contract with B&W Construction Co. of NJ for emergency repairs to the collection system to \$1,210,000.00. (Water Utility)

**R-488-12/17** Authorizing the issuance of a letter of intent to KaBoom! to proceed with an application for funding and assistance to install a community playground on city property located at the Seaman Street Park. (Recreation)

**R-489-12/17** Authorizing the Perth Amboy Police Department to sign up with Carfax to assist in making our crash reports available on line to the public on a 24/7 basis. (PD)

**R-490-12/17** Authorizing a contract with General Sales Administration for the purchase of two (2) additional automated license plate recognition systems for the police department in an amount not to exceed \$29,117.91. (PD)

**R-491-12/17** Authorizing professional service agreements with qualified appraisers who have submitted responses to requests for qualifications for calendar year 2018. (BA)

**R-492-12/17** Authorizing professional service agreements with qualified architects who have submitted responses to requests for qualifications for calendar year 2018. (BA)

**R-493-12/17** Authorizing professional service agreements with qualified engineers for special projects who have submitted responses to requests for qualifications for calendar year 2018. (BA)

**R-494-12/17** Authorizing professional service agreements with qualified environmental services firms who have submitted responses to requests for qualifications for calendar year 2018. (BA)

**R-495-12/17** Authorizing various professional agreements for legal services to attorneys who have submitted responses to requests for qualifications for calendar year 2018. (BA)

**R-496-12/17** Authorizing the submission of an application to the New Jersey Department of Transportation for the Local Freight Impact Fund Grant Program for Riverview Drive. (BA)

**R-497-12/17** 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 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-498-12/17** Authorizing settlement of the matter of the estate of Dixon Rodriguez v. the City of Perth Amboy et al Docket No. MID-L-10962-14, in an amount not to exceed \$350,000.00. (BA)

**R-499-12/17** Amending the Premier Flex Plan to include bariatric surgery. (BA)

**R-500-12/17** Authorizing change order no. 2 to the contract with Z Brothers decreasing the contract for the 2016 Road Rehabilitation and Improvements - Various Streets in the amount of \$67,231.73. (BA)

**R-501-12/17** Authorizing a 2018 Athletic/Social Club License to Doble Seis Social Club at 414 Smith Street. (Clerk)

**R-502-12/17** Authorizing a 2018 Athletic/Social Club License to Perth Amboy Racing Pigeon Club at 806 Central Place. (Clerk)

**R-503-12/17** Authorizing a 2018 Athletic/Social Club License to Pepino Social Club at 424 State Street. (Clerk)

**R-504-12/17** Accepting a grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the Department of Environmental Protection for the remedial activities at Second Street Park (#P43881) in the amount of \$718,869.00 (Finance)

**R-505-12/17** 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 a HDSRF Grant in the amount of \$718,869.00. (Finance)

**R-506-12/17** Authorizing the Perth Amboy Free Public Library to submit a grant application for the American Dream Literacy Initiative to expand services to adult English language learners and/or adults in need of basic education and workforce development. (Library)

**R-507-12/17** Authorizing the Perth Amboy Free Public Library to submit a grant application for Walmart Community Grant to expand services at Perth Amboy Free Public Library. (Library)

**R-508-12/17** Authorizing the Perth Amboy Free Public Library to submit a grant application for Will Eisner Graphic Novel Grants for Libraries Grant to expand the library's juvenile collection to include more diverse authors. (Library)

**R-509-12/17** Authorizing the Perth Amboy Free Public Library to submit a grant application for the Coretta Scott King Book Donation Grant to expand the library's juvenile collection to include more diverse authors. (Library)

**R-510-12/17** Authorizing the Perth Amboy Free Public Library to submit a grant application for the Ezra Jack Keats Mini-Grant to design and implement a creative program for the library. (Library)

**R-511-12/17** NJDOT – Authorizing the submission of a grant application with the NJDOT for NJDOT Local Bridges Future Need 2018 for the removal and replacement of the Fayette Street Bridge Project. (BA)

**R-512-12/17** Authorizing the 2017-2018 renewal of plenary retail consumption license no. 1216-33-090-006, held in the name of Jose De La Cruz, t/a La Opccion at 176 New Brunswick Avenue, effective December 12, 2017.

## COMMUNICATIONS

1. NJDEP submitted a suspected hazardous substance discharge notification of an oil spill from a motor vehicle accident at the intersection of Convery Boulevard and Smith Street. (11/16/17)
2. NJDEP submitted a No Further Action Letter and Covenant Not to Sue and advising that no further action is necessary for the remediation of one 1,000 gallon #2 heating oil underground storage tank system at 146 Market Street, Block 58, Lot 1. (11/17/17)



- 3.** Speedway LLC submitted a copy of the "Notification and Public Outreach" for the Speedway Store, the former Hess Station, at 679 Convery Boulevard, Block 311, Lot 5-8, 10-11. (11/21/17)
- 4.** Speedway LLC submitted a copy of the "Notification and Public Outreach" for the Speedway Store, the former Hess Station, at 413-429 Smith Street, Block 75, Lot 29-37. (11/22/17)
- 5.** React Environmental Professional Services Group, Inc. submitted a copy of the NJDEP Notice of Groundwater Classification Exception Area and Initial Receptor Evaluation Form for 382 Fayette Street, Block 110, Lot 1.01. (11/22/17)
- 6.** Council President William Petrick submitted questions regarding ice skating at 224 High Street on December 2, 2017 to Business Administrator Adam Cruz. (11/25/17)
- 7.** NJDEP submitted a suspected hazardous substance discharge notification of hydraulic oil spill at Kinder Morgan, 920 High Street. (11/26/17)
- 8.** Elaine M. Jasko, City Clerk advising Leigh Anne Hindenlang that Council President Petrick would like to be provided with the total cost for advertising the PARA November 21, 2017 Meeting notice in the Home News Tribune and Star Ledger. (11/27/17)
- 9.** Schools Development Authority submitted a Notice of Interest and Preliminary Entry regarding the construction of the new Perth Amboy High School, Block 399, Lot 1.02. (11/27/17)
- 10.** Peter's Pantry acknowledging receipt of the food donation by the City. (11/27/17)
- 11.** PSE&G submitted a copy of the NJDEP Application for Modified Statewide Freshwater Wetlands General Permits #1, #2 and #21 and Flood Hazard Area Individual Permit for the installation, maintenance and repair of existing underground and overhead electric distribution facilities and selective herbicide application in riparian zones within electric distribution and public rights-of-way. (11/27/17)

- 12.** NJDEP submitted a suspected hazardous substance discharge notification regarding an oil sheen after the removal of old pilings on the Arthur Kill at Kinder Morgan, Inc., 920 High Street. (11/28/17)
- 13.** Brinkerhoff submitted a copy of the Public Notification and Outreach for the former Harry Goldberg & Sons Scrap Metal at 25 South Second Street. (11/28/17)
- 14.** PSE&G submitted a notice in the matter of the petition for approval of base rate adjustments pursuant to the Energy Strong Program. (11/28/17)
- 15.** NJDEP submitted a No Further Action Letter and Covenant Not to Sue and advising that no further action is necessary for the remediation of one 1,000 gallon #2 heating oil underground storage tank system at 724 State Street, Block 357, Lot 20. (11/28/17)
- 16.** NJDEP submitted a suspected hazardous substance discharge notification of #2 fuel oil from an underground pipeline at Buckeye Pipeline, 1200 State Street. (11/29/17)
- 17.** A resident complaining about the condition of 494 Neville Street. (11/29/17)
- 18.** NJDEP-Division of Water Quality submitted a Final Surface Water Renewal Permit Action for Morton Salt, Inc., 920 High Street, effective January 1, 2018. (11/30/17)
- 19.** Woodbridge Township Deputy Clerk submitted a copy of an Ordinance amending and supplementing the Land Use and Development Ordinance introduced on November 28, 2017. The public hearing is scheduled for December 19, 2017. (11/30/17)
- 20.** Council President William Petrick asking Business Administrator Adam Cruz for an update on 500 High Street. (12/6/17)

**CLOSED SESSION RESOLUTION**

**R-462-12/17** Authorizing a Closed Session at the Caucus Meeting of December 11, 2017 to discuss the following:

1. Closed Session Minutes Review

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

**COUNCIL COMMENTS**

**ADJOURNMENT**

Elaine M. Jasko  
City Clerk