



**AGENDA
MAY 24, 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.

PROCLAMATION

Mayor Wilda Diaz proclaiming June 4, 2017 as Tourette Syndrome Day.

**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. (P.D.)

Re: Handicapped parking in business districts

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

May 8, 2017 – Closed Session
May 10, 2017 – Regular

BIDS

Bids were received on May 11, 2017 for the following:

1. Summer Food Service Program
 - a. Karson Food Service Inc.

755 units per day x 43 days @ 1.35	\$ 43,827.75
2,100 units per day x 43 days @ 2.66	240,198.00
Total	\$284,025.75*

(*) Recommendation of Bid Award.

LIQUOR LICENSE - SOCIAL AFFAIR PERMIT

Our Lady of Fatima
380 Smith Street
Occasion: Church picnic
Date: July 22, 2017, 1pm to 8pm
Location: Parish Center, 380 Smith Street

REPORTS

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

1. Water/Wastewater Utility Report – April 2017.
2. Investment Report for the month of April 2017.
3. Budget Status Reports – Revenue Status and Appropriation Status Reports for the following, as of April 30, 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. ORDINANCE ESTABLISHING AN EMERGENCY DAMAGE CONTRACTORS AND BOARD-UP ORDINANCE. (Fire Department)
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 TO REFLECT WHITE COLLAR SCHEDULE "B" SEVEN STEP GUIDE – 2017-2018. (B.A.)

3. AN ORDINANCE OF THE CITY OF PERTH AMBOY, COUNTY OF MIDDLESEX, NEW JERSEY APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF PERTH AMBOY AND BRIDGE PERTH AMBOY I URBAN RENEWAL, LLC FOR PROPERTY LOCATED ON LOT 1.0 IN BLOCK 425; LOT 3.04 IN BLOCK 426 AND LOTS 1.01 AND 1.03 IN BLOCK 428 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF PERTH AMBOY AND LOCATED IN THE NORTH AREA 3 REDEVELOPMENT AREA. (Councilman Irizarry)

RESOLUTIONS

R-206-5/17 Authorizing a refund in the amount of \$100.00 to Wlodzimierz Baranowski due to denial of a handicapped parking space. (Clerk)

R-207-5/17 Certifying to the Middlesex County Board of Taxation a Local Tax Levy in the amount of \$25,853,697 for the 2017-2018 Perth Amboy School Budget – General Fund. (Clerk)

R-208-5/17 Approving a special permit for public entertainment to Concerts by the Bay, Inc. for concerts to be held in Bayview Park on Sunday afternoons from July 9, 2017 to August 27, 2017. (B.A.)

R-209-5/17 Authorizing a contract with East Coast Flag & Flagpole Inc. for the installation of 12 flag poles and miscellaneous supplies for the international park in an amount not to exceed \$20,504.95. (D.P.W.)

R-210-5/17 Authorizing release of revised performance bond (\$18,625.64) and return of inspection escrow (\$717.72) and planning escrow (\$576.50) to Seven Eleven, Inc. for 502 Smith Street, Block 100, Lot 3.02, Docket No. PAPB-2959. (Engineer)

R-211-5/17 Authorizing a release in the matter of DeSantis Construction, Inc. v. City of Perth Amboy et al, Docket No. L-3889-16 in an amount not to exceed \$44,406.90. (B.A.)

R-212-5/17 Authorizing the proper City Officials to enter into an agreement with the Puerto Rican Association for Human Development, Inc. to provide funding in the amount of \$35,000.00 for senior citizen programing. (Human Resources/Recreation)

R-213-5/17 Authorizing a contract with ACV Enviro in connection with repairs to the sewer main – Lee Street between Krochmally Avenue and Harding Avenue in an amount not to exceed \$32,006.00. (L.P. Jimenez)

R-214-5/17 VOID

R-215-5/17 Accepting the bid and authorizing a contract with Karson Food Services, Inc. for the State of New Jersey 2017 Summer Food Service Program (breakfast & lunch) in an amount not to exceed \$284,025.75. (B.A.)

R-216-5/17 Authorizing a contract with Game Time c/o Maturano Recreation Co. for the purchase of multiple park playground equipment replacement in an amount not to exceed \$22,034.16. (D.P.W.)

R-217-5/17 Authorizing a contract with Facility Solutions, Group for an athletic field lamp ballast, capacitor replacement in an amount not to exceed \$22,364.57. (D.P.W.)

R-218-5/17 Supporting the State House Commission final application to the NJDEP Green Acres Program for major diversion of certain parkland in connection with the Buckeye Partners L.P. Pipeline Project. (B.A.)

R-219-5/17 Authorizing submission of an application to Transportation for America for the Cultural Corridor Consortium Grant. (OECD)

R-220-5/17 Awarding a contract for stop loss insurance to Berkley. (B.A.)

R-221-5/17 Awarding a contract for group employee health insurance coverage for one year to CIGNA. (B.A.)

R-222-5/17 Authorizing the refund of tax overpayment created by tax appeal on Block 53, Lot 6.01 (278 Water Street) in the amount of \$1,604.16. (Tax Collector)

R-223-5/17 Authorizing the refund of tax overpayments to Corelogic on various block and lots in the City in the total amount of \$5,045.76. (Tax Collector)

R-224-5/17 Awarding a professional services agreement to DeCotiis, Fitzpatrick, Cole & Giblin, LLP, for continued legal representation in previously assigned matters which are still pending in an amount not to exceed \$115,000.00. (B.A.)

R-225-5/17 Qualifying City Planners who submitted responses to Requests for Qualifications for Calendar Year 2017. (B.A.)

R-226-5/17 Authorizing the City to enter into an agreement with the Township of Woodbridge for its purchase of two (2) used Perth Amboy Police Department Motorcycles in the amount of \$15,563.00. (PD)

R-227-5/17 Authorizing a contract with Hannum H-D of Rahway for the purchase of 2018 Harley Davidson Model FLHP Motorcycle in an amount not to exceed \$19,231.54. (PD)

R-228-5/17 Ratifying the Memorandum of Understanding between the City of Perth Amboy and Perth Amboy White Collar Union, American Federation of State, County and Municipal Employees, New Jersey for the period April 1, 2017 – December 31, 2018. (B.A.)

R-229-5/17 VOID

COMMUNICATIONS

1. Michael P. Savoia advising that he is resigning from the Board of Adjustment for personal reasons, effective May 8, 2017. (5/8/17)
2. NJDEP submitted a Suspected Hazardous Substance Discharge Notification for removal of one 550 gal. UST with clean up pending at 687 Johnstone St. (5/9/17)
3. Essex Chemical Corp. submitted a Receptor Evaluation form for 144 Grant St., Block 39, Lots 1 and 1.01. (5/10/17)
4. PSE&G advising that it has filed a Petition and supporting documentation with the BPU requesting a resetting of the Company's Electric and Societal Benefits Charge Rates. (5/10/17)
5. Middlesex County Board of Taxation advising that at the annual reorganization meeting held on May 4, 2017, Richard Lorentzen was re-elected President of the Board and Michael Lachs was re-elected Vice-Pres. for the 2017-2018 tax year. (5/10/17)
6. Middlesex County Dept. of Infrastructure Management advising that the County will be milling and resurfacing Smith St. (Project: Woodbridge/Perth Amboy) on or about May 22, 2017 – June 8, 2017. (5/12/17)

7. NJDEP submitted a copy of the Soil Remedial Action Permit, effective May 17, 2017, to Bridge Perth Amboy, LLC for E Port Perth Amboy Redevelopment, 1000 - 1050 State St. (5/12/17)
8. NJDEP submitted a Suspected Hazardous Substance Discharge Notification for the cleanup of two 5-gallon pails which fell off a truck causing a spill on Patterson St. (5/9/17)
9. NJDEP submitted a Suspected Hazardous Substance Discharge Notification for removal of one 550 gal. UST with clean up pending at 559 Johnstone St. (5/16/17)
10. Council President William Petrick asking Adam Cruz, B.A., to provide the Council with copies of all incident reports in an around the Puerto Rican Festival of 2016 as well as all incident reports in an around the Ferry Slip music event during the times of operations for each of their respective events. (5/18/17)

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk