



**AGENDA
JANUARY 27, 2016
COUNCIL CHAMBERS**

NOTICE OF MEETING

Presiding Officer of the Council, Lisa Nanton 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 "POLICE DEPARTMENT" (ORDINANCE NO. C-74 AND AMENDMENTS) ADOPTED OCTOBER 17, 1928 ALSO KNOWN AS CHAPTER 95 OF THE CODE OF THE CITY OF PERTH AMBOY.
2. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "WRECKERS" NO. 621-92 AS AMENDED) ADOPTED AUGUST 4, 1992, ALSO KNOWN AS CHAPTER 425 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

3. ORDINANCE ENTITLED "PERTH AMBOY - CITY IDENTIFICATION CARD PROGRAM".

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

January 11, 2016 – Closed Session
January 13, 2016 – Council

SOCIAL AFFAIR PERMIT

Blessed John Paul II Parish
490 State Street
Occasions: Dance/Feast
Date: April 2, 2016 - 12:00 pm to 1:00 am
April 3, 2016 - 12:00 pm to 11:00 pm
Location: Our Lady of the Rosary of Fatima Church
188 Wayne Street

REPORTS

1. Bond Anticipation Note Sale conducted January 15, 2016 – 1.00% payable at maturity - Jill A. Goldy, CFO/Comptroller.
2. 2015 Tax Sale Report - Nancy Martin, Tax Collector.
3. Tax Collector Annual Report – 2015 - Nancy Martin, Tax Collector.

RESOLUTIONS

R-51-1/16 Authorizing a refund in the amount of \$100.00 to Nat Carvajal, 30 Market St., for denial of a handicap application.

R-52-1/16 Approving transfer of CY 2015 Budget Appropriation Reserves in the amount of \$5,500.00.

R-53-1/16 Authorizing the refund of tax overpayment in the amount of \$390.00 to CoreLogic Tax Service on Block 348, Lot 8 (681 Elizabeth St.) resulting from a duplicate payment.

R-54-1/16 Authorizing the refund of tax overpayment in the amount of \$40,329.76 to Harbortown Sail, LLC, c/o Michael J. Donnelly, Esq. on properties owned by Harbortown Sail LLC resulting from tax appeals.

R-55-1/16 Authorizing the refund of tax overpayment in the amount of \$13,167.00 to Michael Caccavelli, Esq. and 347 Maple Street Investors, LLC on Block 120, Lot 15 (347 Maple St.) resulting from tax appeals.

R-56-1/16 Authorizing the refund of tax overpayment in the amount of \$9,178.90 to Vas Law, LLC on Block 144, Lot 25.01 (400 State St.) resulting from tax appeals.

R-57-1/16 Authorizing the refund of tax overpayment in the amount of \$2,555.93 to Jason Lustbader, Esq. on Block 152, Lot 20 (181 New Brunswick Ave.) resulting from tax appeals.

R-58-1/16 Authorizing a refund of tax overbill to 528 State Plaza, LLC in the amount of \$3,062.40 on Block 246, Lots 5-7 (528 State Plaza, LLC) resulting from consolidation error.

R-59-1/16 Authorizing submission of an application to the National Fish and Wildlife Foundation for the Five Star and Urban Waters Restoration Program.

R-60-1/16 Authorizing a contract with Maser Consulting P.A., in the amount of \$127,700.00 for professional engineering services for Waterfront Recreational Improvements at the Raritan Riverfront Park.

R-61-1/16 Authorizing return of a demolition bond to Seahouse Development, LLC, in an amount not to exceed \$2,500.00 for demolition of a building located at 107-111 Water Street.

R-62-1/16 Accepting a grant from the Middlesex County Cultural & Heritage Commission for the performing arts program in the amount of \$2,000.00.

R-63-1/16 Authorizing a contract with Kustom Signals, Inc., for a Smart HT Messaging Trailer with accessories in an amount not to exceed \$18,182.00.

R-64-1/16 Authorizing the City of Perth Amboy to submit an application to the Federal Emergency Management Agency (FEMA) for the FY 2016 staffing for Adequate Fire Emergency Response (SAFER) Grant.

R-65-1/16 Authorizing the proper city officials to apply for the Department of Homeland Security - Port Security Grant Program 2016 – for a foam firefighting apparatus and quick attack truck.

R-66-1/16 Authorizing submission of a recycling tonnage grant application.

R-67-1/16 Awarding a contract to Mall Chevrolet for the purchase of one (1) 2016 Chevrolet Tahoe in accordance with the Cranford Police Cooperative Pricing System in an amount not to exceed the sum of \$37,090.40.

R-68-1/16 Authorizing a contract with Mall Chevrolet for the purchase of one (1) 2016 Express 2500 12 passenger van under State Contract No. A83113 in an amount not to exceed \$22,890.00 for the Dept. of Recreation.

R-69-1/16 Authorizing a contract with Mall Chevrolet for the purchase of one (1) 2016 Express 2500 passenger van under State Contract No. A82890 in an amount not to exceed \$23,590.00 for the Fire Department.

R-70-1/16 Authorizing a contract with Skylands Area Fire Equipment, LLC for personal protective equipment under State Contract No. A80948 in an amount not to exceed \$36,000.00.

R-71-1/16 Authorizing a contract with Lifesavers, Inc. for automated external defibrillators and CPR equipment for training under State Contract No. A84689 in an amount not to exceed \$38,597.40.

R-72-1/16 Accepting the proposal of and awarding a contract to Center State Engineering for professional engineering services related to the Sewer Separation Project in an amount not to exceed \$107,000.00.

R-73-1/16 Authorizing the proper city officials to enter into an installment payment agreement with Ghassan Atieh for unpaid water and sewer on 285 Bertrand Avenue (Block 74 - Lot 25).

R-74-1/16 VOID

R-75-1/16 Authorizing a contract with Premier Plus for office supplies (no paper products or toner) in an amount not to exceed \$35,000.00.

R-76-1/16 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.

R-77-1/16 Authorizing a contract for printing of letterhead, envelopes, newsletters, programs, brochures & business cards to 1-2-3 Quick Print in an amount not to exceed \$16,500.00.

R-78-1/16 Authorizing a contract with CDW Government for printer cartridges under State Contract WSCA NASPRO in an amount not to exceed \$22,000.00.

COMMUNICATIONS

1. Mayor Wilda Diaz advising that she will be out of the office from January 15, 2016 and returning January 25, 2016 and that she has appointed Peter Pelissier as the Acting Mayor for this time period. (1/15/16)

2. Mayor Wilda Diaz advising that she has reappointed Lawrence Cattano as the Emergency Management Coordinator for the City of Perth Amboy for a three year term which will expire on December 31, 2019. (1/15/16)
3. Jessika Kleen, Esq., of the Machado Law Group advising that the Perth Amboy Board of Education adopted a resolution on January 12, 2016, moving the date of school elections from November to the third Tuesday in April. (1/19/16)
4. Mayor Wilda Diaz advising that she has appointed the following individuals as Police Officer for the City of Perth Amboy: (1/20/16)

Raymond G. Arce
Jonathan A. Soto
Luis E. Marte-Estevez

Michael A. Rosa
Jarrod Reynolds
Melissa A. Roman

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk