



**AGENDA
FEBRUARY 10, 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.

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 25, 2016 – Closed Session
January 27, 2016 – Council

BIDS

Bids were received and opened on January 26, 2016 for the following:

Parks & Property Maintenance for 2016 **(Price includes Base Bid & Option 1 – Willow Pond)**

1. L & F Martin Landscape Co., Inc.	\$67,750.00*
2. Florence Landscape Service, Inc.	75,825.00
3. Donofrio & Son Landscaping, Inc.	80,560.00
4. Customer Care Service's	82,850.00
5. Clintar Landscape	93,582.00
6. Pat Scanlon	99,040.00

(*) Recommendation of Bid Award

SOCIAL AFFAIR PERMIT

St. Demetrios Greek Orthodox Church
41-47 Wisteria Pl.

Occasion: Dance

Date: March 5, 2016 - (7:00pm – 11:00pm)

Location: Church Hall – Wisteria Pl.

REPORTS

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

1. Check register report for the month of January 2016 in the total amount of \$4,976,217.16.
 2. Investment Report for the month of December 2015.
 3. Budget Status Reports – YTD December 2015.
 4. Water/Wastewater Utility Report – December 2015.
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5. Verizon – Annual Remittance Statement Franchise Fee for 2015 in the amount of \$202,414.77.
 6. Comcast – Use of Municipal Rights-of-Way during 2015 in the amount of \$196,344.63.
 7. USA-PA – Water and Wastewater Systems Annual Report for the Contract Year Ended June 30, 2015.

RESOLUTIONS

R-81-2/16 Authorizing Emergency Temporary Appropriations to extend CY 2016 Temporary Budget in the amount of \$6,100.00.

R-82-2/16 Authorizing an agreement with Faith Perrin, DVM in the amount of \$7,800.00 for veterinary services which includes two rabies clinics scheduled for May 14, 2016 and September 10, 2016.

R-83-2/16 Moving the election date of the Perth Amboy School Board Members to the first Tuesday after the first Monday in November.

R-84-2/16 Consenting to the appointment of Frank Hoffman as Director of the Department of Public Works.

R-85-2/16 Consenting to the appointment of Jamie Rios as Director of Code Enforcement.

R-86-2/16 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 2016.

R-87-2/16 Authorizing refund of registration fee for the youth basketball league in the amount of \$25.00 to Marilyn Hernandez.

R-88-2/16 Authorizing a contract with Winner Ford for the purchase of seven (7) 2016 Ford Interceptor Police Utility Vehicles under State Contract No. A88728 in the total amount not to exceed \$172,778.00.

R-89-2/16 Authorizing a contract with East Coast Emergency Lighting for the purchase and installation of emergency lighting and equipment in the 2016 Chevrolet Express under State Contracts A81336 & A81338 in an amount not to exceed \$8,803.95 for the Fire Dept.

R-90-2/16 Authorizing a contract with East Coast Emergency Lighting for the purchase and installation of emergency lighting and equipment in the 2016 Chevrolet Tahoe under State Contracts A81336 & A81338 in an amount not to exceed \$7,280.10 for the Fire Dept.

R-91-2/16 Accepting funds from the Emergency Management Agency Assistance Grant Program from the State of New Jersey in the amount of \$7,000.00 specifically for the Emergency Management Performance Grant.

R-92-2/16 Accepting the bid and awarding a contract to L & F Martin Landscaping Co., Inc., for parks & property maintenance for 2016 in an amount not to exceed \$67,750.00.

R-93-2/16 Authorizing a reduction of \$21,095.06 to the City's contract with Lucas Construction Group, Inc. for the Davidson Avenue Road Rehabilitation and Improvements.

R-94-2/16 Authorizing a reduction of \$13,299.60 to the City's contract with Lucas Construction Group, Inc. for the 4" water main replacement project – Davidson Avenue.

R-95-2/16 Authorizing purchase of thirty-two desktop computers from Dell Computers under State Contract 89967 in an amount not to exceed \$28,265.60.

R-96-2/16 Authorizing a contract with Aton Computing for the purchase of two (2) Barracuda Backup 690 and one (1) Barracuda Message Archiver 350 in an amount not to exceed \$38,645.15.

R-97-2/16 Awarding a contract to Mall Chevrolet, for the purchase of additional items for a 2016 Chevrolet Tahoe in an amount not to exceed the sum of \$1,125.00.

R-98-2/16 Authorizing submission of an application to Sustainable Jersey for the Sustainable Jersey Small Grants Program.

R-99-2/16 Authorizing the Director of Operations of the Water and Sewer Utilities to endorse the New Jersey Department of Environmental Protection Water Treatment Works Applications.

R-100-2/16 Authorizing an extension of the lease agreement with the County of Middlesex for a maximum of forty-five (45) monthly parking permits for the Jefferson Street Parking Deck through December 31, 2020 at the rate of \$55.00 per permit.

R-101-2/16 Consenting to the appointment of Adam Cruz as Business Administrator effective February 11, 2016 and waiving the residency requirement.

R-102-2/16 Authorizing various professional agreements for legal, financial and engineering services to firms who have submitted requests for qualification for the project team: Water & Wastewater Partnership.

R-103-2/16 Authorizing a professional services contract with Norris McLaughlin for legal representation in the matter of Catel, Inc. in an amount not to exceed \$40,000.00.

COMMUNICATIONS

1. FEMA advising that it is considering a new approach to mitigation that would include States making a predetermined financial commitment, similar to meeting an insurance deductible, prior to receiving post-disaster financial assistance under the Public Assistance Program. (1/25/16)
2. Middlesex County Dept. of Public Safety and Health advising that a public hearing will be held on the Amendment to the County's Solid Waste Management Plan on February 11, 2016 at 6:00pm at the Freeholder Meeting Room, New Brunswick, NJ. (1/26/16)
3. Mayor Wilda Diaz advising that she is appointing Peter H. Pelissier to the position of Assistant Business Administrator effective January 5, 2016. (1/27/16)

4. NJDEP submitted a "No Further Action Letter and Covenant Not to Sue" for one – 550 gallon #2 Heating Oil Underground Storage Tank System at 313 Kirkland Place. (Block 105.02, Lot 32). (1/29/16)
5. Borough of Sayreville submitted a copy of Ordinance #319-16 amending the Waterfront Redevelopment and Master Plans, and advising that the public hearing on the ordinance will be held on February 8, 2016. (1/29/16)
6. NJDEP submitted a "No Further Action Letter and Covenant Not to Sue" for one – 1000 gallon #2 Heating Oil Underground Storage Tank System at 325 Alpine St. (Block 369, Lot 11). (2/1/16)

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk