



**AGENDA  
FEBRUARY 24, 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.

**PROCLAMATIONS/PRESENTATIONS**

Plaque from American Planning Association for Outstanding Municipal Creative Place Making Plan.

**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**

February 8, 2016 - Closed Session  
February 10, 2016 - Council

## SUPPLEMENTAL DEBT STATEMENT

### Purpose

-Various Water and Wastewater Utility	\$5,167,420.00
-Payment Under PVSC Agreement for CSO Permit	\$ 135,660.00

## REPORTS

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

1. Annual Debt Statement for Budget Year ending December, 31, 2015.
2. Annual Financial Statement for the Year 2015 (Unaudited).
3. Investment Report for the month of January 2016.

## ORDINANCES (FIRST READING) No PUBLIC DISCUSSION

1. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "ADMINISTRATION" (ORDINANCE NO. 1-72 AS AMENDED) ADOPTED JULY 28, 1972, ALSO KNOWN AS CHAPTER 4 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY TO PROVIDE A REVISED SCHEDULE FOR THE HARBORSIDE MARINA UTILITY RENTALS.
2. AN ORDINANCE OF THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR VARIOUS WATER AND WASTE WATER UTILITY IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF PERTH AMBOY AND APPROPRIATING \$5,167,420 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$5,167,420 IN BONDS OR NOTES OF THE CITY OF PERTH AMBOY TO FINANCE THE SAME.
3. AN ORDINANCE OF THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE PAYMENT UNDER THE SHARED SERVICES AGREEMENT WITH THE PASSAIC VALLEY SEWERAGE COMMISSION IN CONNECTION WITH THE LONG TERM CONTROL PLAN REQUIREMENT OF THE CITY'S COMBINED SEWER OVERFLOW PERMIT IN AND FOR THE CITY OF PERTH AMBOY AND APPROPRIATING \$135,660 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$135,660 IN BONDS OR NOTES OF THE CITY OF PERTH AMBOY TO FINANCE THE SAME.

4. 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.

Re: Limiting Parking Space and Creating a Committee

## RESOLUTIONS

**R-105-2/16** Approving transfer of CY 2015 Budget Appropriation Reserves in the amount of \$6,100.00.

**R-106-2/16** Authorizing execution of a Letter of Agreement with the Bergen Performing Arts Center (Bergen PAC) for Arts Access Tickets.

**R-107-2/16** Authorizing a Memorandum of Understanding with Rutgers, the State University of New Jersey, for the Brighton Avenue Community Center-Demonstration Site Project, City's portion is \$2,000.00.

**R-108-2/16** Directing the City Tax Collector to place a lien on 101 Fayette Street, (Blk. 127, Lots 28, 29 and 30) in the amount of \$484.74 for charges incurred by the Department of Public Works.

**R-109-2/16** Authorizing settlement of the workers compensation litigation entitled John Marcinko v. City of Perth Amboy C.P. No. 2014-23940 for the amount of \$8,855.00.

**R-110-2/16** Authorizing a grant application and grant acceptance with the New Jersey Division of Criminal Justice for the 2016 Body Armor Replacement Fund Program.

**R-111-2/16** Authorizing an agreement with the Perth Amboy Little League, Inc. for the organization and operation of a Youth Baseball and Softball Program in the City of Perth Amboy for the 2016 Baseball Season.

**R-112-2/16** Authorizing a contract for the purchase and installation of a fire alarm system for City Hall to Integrators Inc. in accordance with the Middlesex Regional Education Services Commission in an amount not to exceed the sum of \$34,460.00.

**R-113-2/16** Authorizing a contract with the firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP to handle tax appeals before the State Tax Court for 2016 in an amount not to exceed \$120,000.00.

**R-114-2/16** Authorizing settlement in the Ortiz v. City of Perth Amboy Superior Court Litigation in the amount of \$7,500.00.

**R-115-2/16** Authorizing release of performance bond guaranty in the amount of \$13,220.00 and engineering inspection escrow balance in the amount of \$661.00 to Rodolfo Rodriguez for 534 Hartford Street, Block 241, Lot 10.01.

**R-116-2/16** Authorizing an extension to the contract with the firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP to cover costs associated with work performed for tax appeals for the remainder of 2015 before the Tax Court of the State of New Jersey in an amount not to exceed \$25,000.00.

**R-117-2/16** Appointing Adam E. Cruz as a Fund Commissioner for the Public Entity Joint Insurance Fund.

**R-118-2/16** Authorizing a name change on the pre-existing Basic Life Support contract from Raritan Bay's Emergency Medical Basic Life Support Services to Alert Ambulance Services.

**R-119-2/16** Authorizing the person-to-person transfer of Plenary Retail Consumption License No. 1216-33-038-009 from Z&G Associates, LLC, t/a Las Palmeras Restaurant Bar & Lounge at 266-270 Madison Avenue to ROD Lounge, LLC, t/a Duo Restaurant & Lounge at the same address effective February 25, 2016 and imposing special conditions.

## **LATE STARTER**

**R-120-2/16** Authorizing the Council President to retain an attorney to provide the Council with an investigation into the appointment of the Assistant Business Administrator and related issued.

## **COMMUNICATIONS**

1. NJ Division of ABC advising that the Director has accepted payment in the amount of \$14,612.00 on January 4, 2016 in compromise by the licensee, CAO Liquors Inc., 434 State Street, in lieu of suspension of license no. 1216-32-024-005 for 26 days. (2/5/16)
2. NJ Local Government Assistance advising that the NJDEP is soliciting comments on a Preliminary Draft Renewal of Tier A Municipal Separate Storm Sewer System NJPDES Permit. Written comments are requested by April 15, 2016. (2/8/16)
3. Sayreville Borough Clerk submitted a certified copy of an Ordinance amending the waterfront redevelopment plan and master plan adopted on February 8, 2016. (2/9/16)
4. Pivotal Utility Holdings, Inc. submitted a Notice of Filing of a Joint Petition for Approval of the Merger of The Southern Company and AGL Resources Inc. Public hearings will be held on February 22, 2016 at 4:30 pm & 5:30 pm at the Hunterdon County Complex in Flemington and on February 24, 2016 at 4:30 pm & 5:30 pm at the Liberty Hall Corp. Center in Union. (2/8/16)
5. Middlesex County Division of Solid Waste Management advising that a public hearing will be held on an Amendment to the County's Solid Waste Management Plan on February 29, 2016 at 6:00 pm in the County Administration Building, New Brunswick. (2/8/16)
6. NJDEP advising that the Waterfront Development Permit issued for Blocks 430, 428; Lots 1, 2, 3 & 1.04 has been inactive for a period of 6 months or longer and has been cancelled effective February 2, 2016. (2/8/16)

7. NJ Division of ABC advising that charges have been preferred against license no. 1216-33-053-005, held in the name of El Don Patron Bar and Lounge, Inc. at 368 Fayette Street for violation of ABC regulations. The penalty sought by the Division is 28 days suspension of the license. (2/16/16)
8. U.S. Dept. of Homeland Security advising that FEMA, in coordination with state, local, tribal and territorial emergency managers and state broadcasters' associations, will conduct a test of the Emergency Alert System in twenty two states, two territories and the District of Columbia on Wednesday, February 24, 2016 at 2:20 pm eastern time. (2/17/16)
9. NJDEP issued a news release regarding the Christie Administration approving more than \$1.1 million in Recreational Trail Grants. Perth Amboy will receive \$24,000 for the Raritan Riverwalk Trail. (2/18/16)

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

**COUNCIL COMMENTS**

**ADJOURNMENT**

Elaine M. Jasko  
City Clerk