



**AGENDA
MARCH 23, 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.

PRESENTATION

BergenPAC Arts Access 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

March 7, 2016 - Closed Session
March 9, 2016 - Regular

LIQUOR LICENSE – NOTIFICATION

Corporate structure change

1216-44-126-007

Krunal Corp.

t/a Amboy Discount Liquors

364 New Brunswick Avenue

FROM: Upedra V. Patel – 100%, Pres., Vice Pres. & Treasurer
& Rukma R. Patel – 0%, Sect'y

TO: Rajendra V. Patel – 100%, Pres., Vice Pres.
& Rukma R. Patel – 0%, Sect'y

Person-to-Person Transfer

1216-32-059-006

FROM: Melania Corp.

t/a Casanova Lounge

983 State Street

TO: Hemendra J. Moraida
To be held as a pocket license

LIQUOR LICENSE – SOCIAL AFFAIR PERMIT

1. Ukrainian Catholic Church of the Assumption
684 Alta Vista Place
Occasion: Cultural Festival
Date: June 25, 2016, 12:00 pm – 9:00 pm
Location: Ukrainian Catholic Church School
Meredith & Jacques Sts.
2. St. Demetrios Greek Orthodox Church
41-47 Wisteria Street
Occasion: Palm Sunday Luncheon
Date: April 24, 2016, 11:30 am – 4:00 pm
Location: Church Hall, Wisteria Street
3. St. Demetrios Greek Orthodox Church
41-47 Wisteria Street
Occasion: Festival
Date: June 4, 2016, 11:00 am - 11:00 pm
Location: Church Hall, Wisteria Street

ORDINANCES (FIRST READING)
No PUBLIC DISCUSSION

1. AN ORDINANCE APPROVING THE AMENDED AGREEMENT TO PURCHASE AND SELL REAL ESTATE TO THE COUNTY OF MIDDLESEX.
2. CITY OF PERTH AMBOY 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).
3. 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: Additions and Deletions

RESOLUTIONS

R-150-3/16 Introduction of CY 2016 Budget.

R-151-3/16 Authorizing emergency temporary appropriations to extend the CY 2016 Temporary Budget in the amount of \$80,000.00.

R-152-3/16 VOID

R-153-3/16 Authorizing a reduction of \$2,616.82 to the City's contract with Amcom Software for the replacement of the 911 System in the police department under State Contract No. T-1009 83912.

R-154-3/16 Authorizing a contract for the purchase of a mini sweeper to Tennant Sales and Service Co. in accordance with the Educational Services Commission of New Jersey, formerly known as Middlesex Regional Educational Services Commission (MRESC) in an amount not to exceed the sum of \$40,758.72.

R-155-3/16 Authorizing execution of a professional services agreement with Center State Engineering for design engineering, specifications, bid documents and construction inspection for the Perth Amboy Capital Road Program in an amount not to exceed \$40,000.00.

R-156-3/16 Authorizing release of performance bond in the amount of \$187,380.00 and the release of escrow in the amount of \$2,000.00 to Adler Development Equity Co. for the Adler site, High Street Water Main Extension.

R-157-3/16 Authorizing a contract with F&S Tire Corp., Inc. for various heavy duty tires for department of public works equipment under State Contract Nos. 82527 and 82528 in an amount not to exceed \$35,000.00.

R-158-3/16 Awarding a contract for the purchase of original equipment manufactured parts for heavy duty vehicles to Mid Atlantic Truck in accordance with the Somerset County Cooperative pricing agreement, in an amount not to exceed the sum of \$25,000.00.

R-159-3/16 Authorizing a contract with Norcia Corp. for parts and repairs for road maintenance equipment under State Contract No. 85864 in an amount not to exceed \$25,000.00.

R-160-3/26 Authorizing purchase of equipment for city IT server virtualization project from Dell Computers under State Contract WSCA 70256 in an amount not to exceed \$70,000.00.

R-161-3/16 Extending the contract with CDWG for the purchase of networking equipment for the city IT network improvement project under State Contract New Jersey Cisco WSCA AR233 A87720, in an amount not to exceed \$40,000.00.

R-162-3/16 Accepting the voluntary surrender of Club License No. 1216-31-116-001 held in the name of Italian Tripoli Club.

R-163-3/16 Authorizing an agreement for the installation and maintenance of a gaging station between the U.S. Geological Survey (USGS) N.J. Water Science Center and City of Perth Amboy.

R-164-3/16 Consenting to the extension of the contract of Bruce L. Kaplan as the City's Health Insurance Benefits Consultant and Broker for the period from April 1, 2016 through May 29, 2016 in an amount not to exceed \$11,050.00.

R-165-3/16 Requesting the Alcoholic Beverage Control Licensing Bureau to be an issuing authority with regard to the request of Raritan Yacht Club, Inc. for liquor license no. 1216-33-062-003.

R-166-3/16 Authorizing the proper City Officials to enter into an installment payment agreement for unpaid water and sewer on 340 State Street, Blk. 127, Lot 35.

R-167-3/16 Approving a seasonal fixed location peddler lease at the Perth Amboy Marina with Slavko Petric.

R-168-3/16 Approving a seasonal fixed location peddler lease at the Perth Amboy Marina with Edgardo Lugo and Noemi Cardona d/b/a Bomba Y Plena D'Food Truck.

COMMUNICATIONS

1. Mayor Wilda Diaz authorizing Adam E. Cruz, BA as the appointing authority for personnel actions. (2/24/16)
2. GES, Inc. submitted a copy of the NJDEP Receptor Evaluation – Tank 6 Methanol Release, on behalf of Kinder Morgan Liquids Terminals, LLC, 920 High Street. (3/3/16)
3. FEMA submitted a fact sheet regarding improvements to the National Flood Insurance Program. (3/4/16)
4. NJDOT submitted a copy of the NJDEP Freshwater Wetlands General Permit #104 application for the Route 35 over Perth Amboy Connector Superstructure Replacement. (3/7/16)
5. NJDEP's Water Resources Management Program submitted a list of frequently asked question pertaining to lead (Pb) concentrations within water sources in New Jersey. (3/8/16)
6. NJDCA advising that recently enacted legislation has changed how the State Aid offset to property taxes is reflected on property tax bills for 2016 and forward. (3/9/16)

7. Sovereign Consulting, Inc. advising that the MCIA has contracted with them to perform Preliminary Assessments of various property within the City and they will be performing site visual inspections on March 11, 2016. (3/10/16)
8. Faith Perrin, DVM advising that she is resigning as shelter vet. (3/14/16)
9. Middlesex County Board of Taxation submitted a copy of a Resolution adopted on March 10, 2016 establishing the percentage of one hundred percent, (100%) as the ratio of assessed to true value of real property as the ratio to be used for the purpose of assessing the taxable values to be used in levying taxes for the calendar year 2017 and thereafter. (3/17/16)

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk