



**AGENDA
APRIL 13, 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 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

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 21, 2016 – Closed Session
March 23, 2016 – Council

SUPPLEMENTAL DEBT STATEMENT

Waterfront Recovery Improvements (\$2,300,000.00)
Note: Amending Ordinance reduces debt
Authorization by \$2.3M

LIQUOR LICENSE – PETITION TO EXTEND LICENSED PREMISES

1216-33-045-008
Market Square Restaurant LLC
t/a Terrazza Restaurant
270 King Street, Unit 2, 3 & 4
Event: Cinco de Mayo
Date: May 5, 2016, 12 pm to 10 pm
Location: Parking Lot
Rain Date: May 6, 2016

REPORTS

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

1. Check register for the month of March 2016 in the total amount of \$6,294,148.71.

2. Middlesex County Board of Taxation – Amended Final Equalization Table, County of Middlesex for the year 2016.

ORDINANCES (FIRST READING) NO PUBLIC DISCUSSION

1. ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE #1692-2013 OF THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY PROVIDING FOR WATERFRONT RECOVERY IMPROVEMENTS RESULTING FROM HURRICANE SANDY, FINALLY ADOPTED JULY 22, 2013.

RESOLUTIONS

R-170-4/16 Authorizing emergency temporary appropriations to extend the CY 2016 Temporary Budget in the amount of \$76,500.00.

R-171-4/16 Authorizing the 2015-2016 renewal of plenary retail consumption license no. 1216-32-100-007, a pocket license, held in the name of Bay City Liquors, LLC, effective April 14, 2016.

R-172-4/16 Authorizing the refunds of 14 handicapped parking space application fees due to denial by the Police Department in the total amount of \$1,400.00.

R-173-4/16 Authorizing an interlocal service contract with the County of Middlesex for health department services for calendar year 2016 in the amount of \$229,635.82 and for calendar year 2017 the amount of \$234,228.53.

R-174-4/16 Authorizing a contract with Magic Touch Construction for the replacement of a 300 gallon electric water heater located at the Jankowski Community Center in accordance with the Educational Services Commission of New Jersey, formerly known as Middlesex Regional Educational Services Commission in an amount not to exceed the sum of \$21,678.96.

R-175-4/16 Authorizing return of a demolition bond to Santos Masonry Inc. in an amount not to exceed \$2,500.00 for demolition of a building located at 361 Garretson Avenue.

R-176-4/16 Authorizing refund of a building permit & electrical permit in the amount of \$198.00 to Vivint Solar Development, LLC for property located at 533 Harding Avenue.

R-177-4/16 Authorizing the City of Perth Amboy to submit an application to the Division of Food and Nutrition from the New Jersey Department of Agriculture for the 2016 Summer Food Service Program (July 1, 2016 – August 31, 2016).

R-178-4/16 Authorizing submission of an application to New Jersey Future for the Build it Green Competition.

R-179-4/16 Authorizing the proper City Officials to enter into a five year interlocal service agreement with the County of Middlesex to provide emergency repair service for twenty traffic signals on an as-needed basis commencing January 1, 2016 and terminating December 31, 2020.

R-180-4/16 Authorizing the City of Perth Amboy to participate in the National Cooperative Purchasing Program – Keystone Purchasing Network.

R-181-4/16 Authorizing refunds in the total amount of \$625.00 to tenants for returned key deposits with the Perth Amboy Harborside Marina.

R-182-4/16 Authorizing a contract with Atlantic Tactical, for the purchase of ammunition under State Contract No. A81297 in an amount not to exceed \$21,109.20.

R-183-4/16 Authorizing the reduction of the performance bond of Willow Pond for Willow Pond Development from \$1,286,903.10 to \$896,238.10.

R-184-4/16 Authorizing change order no. 1 to the contract with Black Rock Enterprises, LLC for the replacement of 4 inch diameter water mains with 8 inch diameter water mains in an amount not to exceed \$105,106.65 for work at the Charter School, 613 Amboy Avenue.

R-185-4/16 Authorizing execution of an amended second amendment to the cellular antennae lease at the Runyon Watershed with New Cingular Wireless PCS, LLC.

R-186-4/16 Naming Norma Witkin and Peter Book as the Poet Laureates for the City of Perth Amboy.

R-187-4/16 Authorizing the submission of a grant application for the USDOT FY 2016 Tiger Grant Program for the removal and replacement of the Fayette Street Bridge in the amount of \$6,250,000.00.

LATE STARTERS – RESOLUTIONS

R-188-4/16 Authorizing settlement of the matter of Edwin Rodriguez v. City of Perth Amboy, et al, Docket No. Mid-L-6473 in an amount not to exceed for the City of Perth Amboy \$100,000 and not to exceed \$750,000 from the City's insurance provider, Brit Global Specialty USA.

R-189-4/16 Authorizing a Closed Session on April 18, 2016 to discuss contract negotiations.

COMMUNICATIONS

1. Groundwater and Environmental Services, Inc. advising that Motiva Enterprises, LLC has conducted public notification and public outreach for 479 Krochmally Avenue in accordance with the requirements of the "Notification and Public Outreach" rules established by the NJDEP. (3/22/16)
2. NJDCA advising that the City is eligible to apply for a loan from the "Unsafe Buildings Demolition Loan Fund" program. (3/23/16)
3. Middlesex County Mosquito Extermination Commission submitted a NJDEP Agency approved information packet regarding the County's mosquito extermination operations. (3/23/16)
4. Residents of Madison Avenue, Lewis Street, First Street and Sadowski Parkway submitted a petition requesting that the Dominican Festival be moved to a place where it can be celebrated without disturbing the peace of the citizens. (3/23/16)
5. Dalia Velez expressing her concerns to Mayor Wilda Diaz regarding the homeless population that frequent the library. (3/24/16)
6. Chevron Environmental Management Company submitted a copy of the Biennial Certification for the deed restriction and engineering controls for the Former Amboy Field of the Former Chevron Perth Amboy Facility. (3/30/16)

7. Woodbridge Township Planning Board Secretary advising that the Meeting of April 6, 2016 will be held for the purpose of obtaining public comment relative to a proposed amendment to the Township Master Plan. (3/30/16)
8. Mayor Wilda Diaz appointing Adam Cruz the BA as Acting Mayor from April 12, 2016 to April 14, 2016. (3/30/16)
9. G Environmental submitted a copy of Response Action Outcome for the remediation of 305 Smith Street, a/k/a 291 Prospect Street. (4/1/16)
10. Middlesex County Department of Public Works submitted a schedule for the milling and resurfacing of Market Street during the period of April 21 through April 30. (4/1/16)
11. NJDEP submitted a news release regarding Governor Christie's Administration providing residents more than 102,000 seedlings to replace trees lost during Superstorm Sandy. (4/4/16)
12. NJDEP submitted a news release advising that the New Jersey Forest Fire Service warns of danger in using drones near wildfires as the State enters peak firefighting season. (4/6/16)
13. U.S. Department of Homeland Security advising that FEMA has launched a new preparedness feature to its free smartphone app. (4/7/16)

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk