



**AGENDA
APRIL 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.

PROCLAMATION

Mayor Wilda Diaz proclaiming April as Sexual Assault Awareness Month.

**ORDINANCE – PUBLIC HEARING
(5 MINUTE MAXIMUM PER SPEAKER/PER ORDINANCE)**

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.

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

April 11, 2016 – Closed Session
April 13, 2016 – Council
April 18, 2016 – Closed Session

LIQUOR LICENSE – SOCIAL AFFAIR PERMIT

St. Demetrios Greek Orthodox Church
41-47 Wisteria Place
Occasion: Retirement Luncheon
Date: May 15, 2016, 11:30 – 6:00 pm
Location: Church Hall, 41-47 Wisteria Place

REPORTS

Jill A. Goldy, CFO/Comptroller submitted the following report:
1. Investment Reports for the months of February and March 2016.

RESOLUTIONS

Public Hearing on the approved CY 2016 Municipal Budget (R-150-3/16)

1. Open Public Hearing
2. Close Public Hearing

R-191-4/16 Amending the CY 2016 Budget.

Public Hearing on amendments & possible adoption of amended Budget to be held on May 2, 2016 at 4:30 pm

R-192-4/16 Authorizing the City of Perth Amboy to participate in "Paint the Town Pink" organized by Meridian Health to raise awareness of the importance of an annual mammography and the importance of early detection of breast cancer.

R-193-4/16 Authorizing the proper City Officials to enter into an installment payment agreement for unpaid water and sewer on 453 Fayette Street, Blk. 105.02, Lot 56.

R-194-4/16 Authorizing refund of two street opening permits in the total amount of \$4,000.00 to AWT Environmental Services, Inc. for property located at 144 Grant Street, Blk. 39, Lots 1 & 1.01.

R-195-4/16 Directing the City Tax Collector to place a lien on 40 Lewis Street, Blk. 20, Lot 3.01, in the amount of \$1,021.46 for charges incurred by the Department of Public Works.

R-196-4/16 Appropriating and applying funds for the retention by outside counsel Norris McLaughlin & Marcus (Counsel for the City) of expert Joseph P. Tomaino, AIA PP, to serve as expert to investigate, evaluate and assess facts and possible claims in connection with library renovations and construction at the rate of \$250.00 per hour in an amount not to exceed \$15,000.00.

R-197-4/16 Authorizing the City of Perth Amboy Fire Department to submit an application to the Federal Emergency Management Agency (FEMA) for the FY 2015 Fire Prevention and Fire Safety Grant Program (FP&S).

R-198-4/16 Extending the contract with 1st Priority Emergency Vehicles, Inc. for repairs & preventive maintenance of KME Aerial Fire Apparatus in an amount not to exceed the sum of \$10,000.00.

R-199-4/16 Authorizing submission of an application to the National Recreation and Park Association for the Great Urban Parks Campaign Grant.

R-200-4/16 Approving Special Permit for Public Entertainment for the Comite Patriotico Cultural Puertorriqueno of Perth Amboy to be held June 10, 11 & 12, 2016 at Rudyk Park.

R-201-4/16 Approving Special Permit for Public Entertainment for the United Dominicans of Perth Amboy for the Dominican Festival to be held August 12, 13 & 14, 2016 at the Wilentz Elementary School Athletic Field.

R-202-4/16 Authorizing the donation of four (4) unused police vehicles to the Society for the Prevention of Cruelty to Animals (S.P.C.A.) Humane Police to use for services within its department.

R-203-4/16 Awarding a contract to M-P Electrical Contractors for electrical work on an as needed basis in an amount not to exceed \$25,000.00.

R-204-4/16 Authorizing the proper City Officials to execute a second amended service agreement between the City of Perth Amboy and the Raritan Bay Area Young Men's Christian Association (YMCA) for use and operation of the community center and transfer by the YMCA to the City of Perth Amboy of 183 Jefferson Street property.

R-205-4/16 Authorizing release of remaining escrow fees to Asset Management Consultants on behalf of Elray Outdoor Corp, International Processing Corp., MBI Dev. Co. and Menpe Corp. in the total amount of \$27,569.17.

R-206-4/16 Authorizing a professional services agreement with DeCotiis, Fitzpatrick & Cole, LLP to provide legal services for all nonsalaried services of the Director of Law pursuant to section 4-53 of the City Code in an amount not to exceed \$100,000 to December 31, 2016.

R-207-4/16 Recommending that the 2016 Budget appropriations be limited to no more than 10% over the 2015 budget appropriations.

R-208-4/16 Authorizing refund in the amount of \$100.00 to Jemms Foundation, 467 E Woodbridge Ave., Avenel, NJ 07001 for overpayment of raffle applications.

R-209-4/16 Authorizing the Perth Amboy Public Library to submit an application to the National Endowment for the Humanities for Preservation Assistance Grants for Smaller Institutions.

R-210-4/16 Increasing the total amount of funds for the second year of the two year contract with B&W Construction Co. of NJ for emergency repairs to the collection system to \$725,000.00.

R-211-4/16 Authorizing the proper City Officials to execute a memorandum of understanding with the Boys and Girls Club of Perth Amboy to operate an afterschool program at the Brighton Avenue Community Center commencing September 12, 2016 and terminating June 30, 2017.

R-212-4/16 Authorizing the proper City Officials to execute a memorandum of understanding between the City of Perth Amboy and the Boys and Girls Clubs of Perth Amboy ("BGCPA") for the administration of the Bayside Summer Camp for the period commencing July 11, 2016 and terminating August 19, 2016.

R-213-4/16 Authorizing the proper City Officials to execute a letter of consent between the City of Perth Amboy and Boys and Girls Clubs of Perth Amboy ("BGCPA") which functions as an addendum to a current agreement.

R-214-4/16 Authorizing Stipulation of Settlement resolving the complaint filed by State Street Plaza LLC concerning 421 State Street, Blk. 229, Lot7.

R-215-4/16 Supporting Perth Amboy Alliance for Community, Jewish Renaissance Foundation.

R-216-4/16 Authorizing a contract with Magic Touch Construction for the removal and replacement of a 300 gallon electric water heater with a 100 gallon gas fired 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 (MRESC), in an amount not to exceed the sum of \$21,678.96.

R-217-4/16 Providing for the combination of certain issues of Water Utility Bonds of the City of Perth Amboy, in the County of Middlesex, New Jersey, aggregating not to exceed \$5,200,000 in principal amount and amending Section 1 of Resolution 134-3/16.

COMMUNICATIONS

1. NJDOT advising that on or about May 13, 2016 bridge work will commence on Route 440 Ramp G. This will involve the closure and a detour for approximately 10 weeks. A copy of the detour plan was also submitted. (4/8/16)

2. Kenneth Ortiz, Director of Human Services, submitted a copy of a thank you note from a resident who participated in the First Time Homebuyer Program, expressing gratitude to Dave Benyola and the program. (4/11/16)
3. NJ Transit advising that a public meeting will be held on May 25, 2016 from 12:00 pm to 2:00 pm at NJ Transit headquarters in Trenton to present its preliminary Disadvantaged Business Enterprise goals for professional services, construction and other procurement contracts for Fiscal Years 2017, 2018 & 2019. (4/11/16)
4. RGA Cultural Resource Consultants advising that NJ Transit and the Federal Transit Administration will conduct analyses as required by Section 106 of the National Historic Preservation Act to take into account the potential effects on historic properties, including archaeological resources and architectural resources regarding the plan to replace the Raritan River Drawbridge. The drawbridge carries NJ Transit's North Jersey Coast Line across the Raritan River between South Amboy and Perth Amboy. (4/14/16)
5. GreenVest advising that Middlesex County Parks Department is applying to the NJDEP for permits in order to conduct the Deep Run Preserve Wetland Restoration Project located on Blk. 8003, Lot 7.11, Blk. 8004, Lots 7.11, 8, 9 10, and Blk. 8005, Lot 2.12, Lot 1.12. in Old Bridge, NJ. (4/15/6)
6. NJDEP submitted a copy of the Treatment Works Approval issued to Buukha LLC for the construction and operation of a proposed laundry facility at 640 State Street. (4/15/16)
7. NJDEP advising that no further action is necessary for the remediation of the 550 gallon #2 heating oil underground storage tank system located at 210 Grant Street, Blk. 81, Lot 12. (4/15/16)
8. Mayor Wilda Diaz making the following appointment to the Urban Enterprise Zone Advisory Board for a term of 3 years, expiring December 31, 2018: (4/18/16)

Barry Roesngarten
Michael Keller
Matthew Panconi
Eugene Greenwald
Wilda Diaz

Gabriel Lopez
Mustafa Kilic
Ernest Lepore
Ana Maria Zevallos

9. NJDEP advising that no further action is necessary for the remediation of the 550 gallon #3 heating oil underground storage tank system located at 671 Columbus Circle. (4/18/16)
10. Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas advising that public hearings will be held on April 25, 2016 in Flemington at the Hunterdon County Complex from 4:30 pm to 5:30 pm and on April 28, 2016 in Union at Liberty Hall Corp. Center from 4:30 pm to 5:30 pm, the Petition filed with the NJ BPU seeking approval of safety, modernization and reliability program and a related rider to the Company's Tariff – Safety, Modernization and Reliability Tariff – to permit Elizabethtown to recover the costs of the proposed program.
11. Princeton Geoscience, Inc. submitted the sampling results of the municipal supply wells at Old Water Works Road in Old Bridge for the CPS/Madison Superfund Site and identifies the activities BASF plans to complete in response to the recent findings. (4/20/16)

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk