



**AGENDA
MAY 11, 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/CITATIONS

- Proclaiming May 21, 2016 as Kids to Parks Day
- **Mayoral Citations to be presented to the following:**
 - Capt. Roman McKeon Officer Billy Lopez
 - Lt. Paul Cannamela Officer Henry Rodgers
 - Lt. Steven Killane

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 25, 2016 - Closed Session
April 27, 2016 - Council
May 2, 2016 - Special

REPORTS

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

1. Check register report for the month of April 2016 in the total amount of \$9,381,706.65.

ORDINANCES (FIRST READING) No PUBLIC DISCUSSION

1. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "SEWERS" (ORDINANCE NO. 373-85 AND AMENDMENTS ADOPTED MAY 25, 1985) ALSO KNOWN AS CHAPTER 365 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY AND AN ORDINANCE ENTITLED "WATER" (ORDINANCE NO. 270-81 AND AMENDMENTS ADOPTED APRIL 7, 1981) ALSO KNOWN AS CHAPTER 418 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

RESOLUTIONS

R-221-5/16 VOID

R-222-5/16 Approving Special Permit for Public Entertainment to Concerts by the Bay, Inc. for concerts to be held on Sunday afternoons from July 10, 2016 to August 28, 2016 from 12:00pm – 5:00pm at Bayview Park.

R-223-5/16 Adopting a form required to be used for the filing of Notices of Tort Claims against the City of Perth Amboy in accordance with the New Jersey Tort Claims Act N.J.S.A. 59:8-6.

R-224-5/16 Certifying to the Middlesex County Board of Taxation a Local Tax Levy in the amount of \$24,490,048.00 for the 2016-2017 Perth Amboy School Budget – General Fund.

R-225-5/16 Approving the waiver of the transient dockage fee for the Tall Ship AJ Meerwald from June 14th to June 20th, 2016.

R-226-5/16 Authorizing the City to submit applications and enter into agreement with The U.S. Department of Housing and Urban Development for 2016-2017 CDBG Funds and HOME Funds in the amount of \$904,846.00.

R-227-5/16 Authorizing the refund of tax overpayment created by tax appeal on Blk. 54, Lot 37.03, 264 Rector Street in the amount of \$369.05 to Peter Zipp, Esq., attorney for Milrom Companies LLC.

R-228-5/16 Authorizing the refund of tax overpayment created by tax appeal on Blk. 136, Lot 1.01 CB306, 368 Rector Street #306 in the amount of \$2,697.48 to Horn Law Group, attorney for Girish & Usha G. Dalal.

R-229-5/16 Recognizing May 1st – May 7th as Municipal Clerk's Week.

R-230-5/16 Authorizing the proper City Officials to apply for the New Jersey Division of Highway Traffic Safety 2017 Pedestrian Safety Enforcement and Education Grant Program in the amount of \$15,000.00.

R-231-5/16 Authorizing the insertion of Revenue in the CY 2016 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for the Middlesex County Cultural & Heritage Commission 2016 Arts Grant in the amount of \$2,000.00.

R-232-5/16 Authorizing the insertion of Revenue in the CY 2016 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for a County of Middlesex Assisted Transportation Grant in the amount of \$8,000.00.

R-233-5/16 Authorizing the insertion of revenue in the CY 2016 Budget pursuant to N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) for a County of Middlesex Residential Maintenance in the amount of \$7,500.00.

COMMUNICATIONS

1. Pastor Bernadette Falcon-Lopez of God's Army Ministries of NJ commending the following police officers for not only doing their job daily to protect and serve but also for going above and beyond the call of duty through an act of charity they performed during the annual Point-In-Time Survey: (4/11/16)
Capt. Roman McKeon Officer Billy Lopez
Lt. Paul Cannamela Officer Henry Rodgers
Lt. Steven Killane
2. Barbara Stack resigning from the Historic Preservation Commission due to personal reasons. (4/29/16)
3. NJDEP submitted a "No Further Action Letter and Covenant Not to Sue" for the removal of one 290 gallon #2 Heating Oil Underground Storage Tank System at 316 Hall Ave. (Block 333, Lot 1). (5/5/16)
4. GHD Limited - Ontario, Canada, submitted a Classification Exception Area/Well Restriction Area (CEA/WRA) Fact Sheet Form for the Duane Marine Site (included in the Perth Amboy BDA) – Block 238, Lots 5,6. (5/5/16)

PUBLIC PORTION (5 MINUTES MAXIMUM PER SPEAKER)

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk