



**AGENDA
JUNE 8, 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 ADOPTING AN AMENDMENT OF ARTICLE II OF CHAPTER 98 OF THE CODE OF THE CITY OF PERTH AMBOY.

Re: Public contracting

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

May 23, 2016 - Closed Session

Liquor License - Social Affair Permit

1. Social Affair/Beer Garden

United Dominicans of Perth Amboy

Occasion: Festival

Dates: August 13, 2016 - 2:00 PM – 9:00 PM

August 14, 2016 – 1:00 PM – 9:00 PM

Location: Municipal Parking Lot next to Wilentz Field

2. Our Lady of Fatima – Guadalupanos Group

380 Smith Street

Occasion: Dance

Date: June 18, 2016 – 7:00 pm to 12:00 midnight

Location: Church Parish Center

REPORTS

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

1. Report of payments made during the month of May 2016 totaling \$9,320,466.07.

RESOLUTIONS

R-253-6/16 Authorizing settlement of the workers compensation litigation entitled Brian Kenny v. City of Perth Amboy C.P. No. PJWC047039 for the amount of \$15,159.38.

R-254-6/16 Authorizing refund of deposit for M.A.P.S. Summer Camp in the amount of \$100.00 to Edith Ferrara, 1062 Truxton Drive.

R-255-6/16 Awarding a contract to Field Turf USA, Inc. for the purchase and installation of a synthetic turf field under the National Cooperative Purchasing Program – Keystone Purchasing Network (KPN) in an amount not to exceed the sum of \$298,600.86.

R-256-6/16 Authorizing a reduction of \$31,752.25 to the City's contract with James P. Nolan & Associates, LLC for defense of the matter Munoz (II) vs City of Perth Amboy.

R-257-6/16 Authorizing a reduction of \$30,776.99 to the City's contract with Marks, O'Neill, O'Brien and Courtney, PC, insurance assigned legal counsel for defense of the matter of Joseph Nemeth vs City of Perth Amboy.

R-258-6/16 Authorizing a reduction of \$53,523.44 to the City's contract with Hoagland, Longo, Moran, Dunst & Doukas, LLP, for the representation of individual Perth Amboy Police Officers in the matter of Antriz Baez v. City of Perth Amboy et al.

R-259-6/16 Authorizing cancellation of the City's contract with Mitzy Galis-Mendez of the law firm of Chasen Leyner & Lamparello for the representation of individual Perth Amboy Police Officers in the matter of Antriz Baez v. City of Perth Amboy et al and to unencumber funds in the amount of \$5,000.00.

R-260-6/16 Authorizing cancellation of the City's contract with Kologi and Simitz for the representation of individual Perth Amboy Police Officers in the matter of Antriz Baez v. City of Perth Amboy et al and to unencumber funds in the amount of \$5,000.00.

R-261-6/16 Awarding a contract for group employee health insurance coverage for one year to Cigna.

R-262-6/16 Authorizing a contract with Rubbercycle Company for removal of existing safety surface and installation of a new safety surface at Washington Park under State Contract No. A81417 in an amount not to exceed \$94,875.00.

R-263-6/16 Authorizing purchase of Windows 2012 Datacenter Licensing and Device Cal(s) for the virtual servers at City Hall and the Police Department from Dell Computers under State Contract No. 89850 in an amount not to exceed \$20,773.48.

R-264-6/16 Authorizing the City of Perth Amboy Police Department and Administration to participate with the City of New Brunswick in an application for the Edward Byrne Memorial Justice Assistance Grant (FY 2016) in the amount of \$25,695.00.

R-265-6/16 Authorizing acceptance of a grant from the County of Middlesex in the amount of \$41,103.00 for the 2017 Municipal Alliance Drug Program and authorizing and implementing grant agreement with the County with a City financial match of \$10,275.75.

R-266-6/16 Rescinding R-205-4/16 which authorized release of remaining fees to Asset Management Consultants on behalf of Elray Outdoor Corp., International Processing Corp., MBI Dev. Co. and Menpe Corp. in the amount of \$27,569.17.

R-267-6/16 Authorizing change order no. 1 to the contract with Suburban Consulting Engineers, Inc. for professional design services for a synthetic turf field at Willow Pond in an amount not to exceed \$9,985.00.

R-268-6/16 Authorizing a professional services contract with Robert L. Tarver, Jr. for the purposes of investigation of the appointment and compensation of the Assistant Business Administrator and related issues in an amount not to exceed \$17,499.00.

R-269-6/16 Appointing _____ as a member of the Perth Amboy Handicapped Parking Committee for a term to expire December 31, 2018.

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COMMUNICATIONS

1. Speedway submitted a copy of the NJDEP Receptor Evaluation Form for the Speedway #3491 (former Hess Station #30513) site. (5/20/16)
2. Earth Systems Environmental Engineering advising that a classification exception area is to be established for the Hess Corporation – Former State Street Terminal. (5/20/16)
3. Woodbridge Township Planning Board advising that the Board's meeting of June 8, 2016 will be held for the purpose of obtaining public comment on the proposed amendment to the Township Master Plan. (5/25/16)
4. Essex Chemical Corporation submitted a copy of the NJDEP Receptor Evaluation Form for the Fomer Mortell Company at 144 Grant Street, Blk. 39, Lots 1 & 1.01. (5/25/16)

5. NJDEP advising that no further action is necessary for the remediation of the one 550 gallon #2 Heating Oil Underground Storage Tank System at 651 West Side Avenue, Block 339, Lot 2. (5/31/16)
6. Kearny Cottage membership thanking the Council for approving the contract for painting of the cottage. (5/31/16)
7. U.S. Dept. of Homeland Security, FEMA, submitted an Executive Summary of the 2016 National Preparedness Report. (6/1/16)
8. Elizabeth Carol Bates resigning from the Library Board of Trustees due to health issues. (6/2/16)
9. NJDEP submitted a copy of a draft NJ Pollutant Discharge Elimination System Permit Action Category B – Industrial Wastewater for the Buckeye Perth Amboy Terminal LLC at 2380 Mauer Road. (6/2/16)
10. Peak Environmental LLC advising that the Response Action Outcome dated March 5, 2015 on 1035-1037 State Street, Blk. 460, Lots 56-67 & 80-92 has been amended and supplemented. (6/2/16)

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk