



**AGENDA
JUNE 22, 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 – ADOPTION

Public hearing held on June 8, 2016

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 25, 2016 – Council

BIDS

Bids were received on June 3, 2016 for the following:

1. On-Site Inspection Agency – Elevator Sub Code for 8/11/16 to 8/10/18
 - a. Municipal Inspection Corp. 75%*
 - b. EIC No Bid
 - c. New Jersey Elevator Insp. Corp. No Bid

* Recommendation of Bid Award

LIQUOR LICENSE – SOCIAL AFFAIR PERMIT

- St. John Paul II Parish
490 State Street
Occasion: Dance
Date: June 25, 2016, 12pm to 12 midnight
Location: Our Lady of the Rosary Fatima, 188 Wayne Street
- Blessed John Paul II RC Church
490 State Street
Occasion: Dinner/Dance
Date: July 30, 2016, 6 pm to 11 pm
Location: St. Stephens Auditorium, 500 State Street

REPORTS

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

1. Investment Report for the month of May 2016.
2. Water/Wastewater Utility Report – YTD May 2016.
3. Budget Status Reports – YTD May 2016.

ORDINANCES (FIRST READING) NO PUBLIC DISCUSSION

1. ORDINANCE ENTITLED "PERTH AMBOY CITY IDENTIFICATION CARD PROGRAM".
2. 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/Deletions

3. AN ORDINANCE TO AMEND SECTION 365-29, SUBSECTION E-1 OF AN ORDINANCE ENTITLED "SEWERS" (ORDINANCE NO. 373-85 AND AMENDMENTS) ADOPTED MAY 25, 1985, ALSO KNOWN AS CHAPER 365 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.
4. AN ORDINANCE TO PROVIDE FOR THE MAINTENANCE OF VACANT AND ABANDONED PROPERTIES IN THE CITY OF PERTH AMBOY AND TO ESTABLISH A REGISTRATION FEE FOR SUCH PROPERTIES.
5. AN ORDINANCE TO REPEAL ARTICLE II OF CHAPTER 98 ENTITLED "PUBLIC CONTRACTING" (ORDINANCE NO. 1427-2008 AND AMENDMENTS) ADOPTED JUNE 25, 2008 ALSO KNOWN AS CHAPTER 98 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

RESOLUTIONS

R-273-6/16 Authorizing the 2015-2016 renewal of plenary retail consumption license no. 1216-33-032-002, held in the name of Goodwin Inn, Inc., t/a Carvajal Mexican Restaurant, 319 Goodwin Street, effective June 23, 2016.

R-274-6/16 Authorizing the 2016-2017 renewal of all plenary retail consumption, club licenses and distribution licenses with certain exceptions.

R-275-6/16 Certifying to the NJ Division of Alcoholic Beverage Control that the Perth Amboy City Council has no objection to the 2016-2017 renewal of plenary retail consumption license no. 1216-33-062-004 held in the name of Raritan Yacht Club, Inc., 160 Water Street.

R-276-6/16 Authorizing settlement of the workers compensation litigation entitled Miguel Ortiz v. City of Perth Amboy C.P. No. 2012-30052 for the amount of \$10,000.00.

R-277-6/16 Authorizing a contract with H. Barber and Sons, Inc. for the purchase of a surf rake under State Contract No. 86414 in an amount not to exceed \$55,832.64.

R-278-6/16 Awarding a contract to Cherry Valley Tractor Sales for the purchase of one (1) New Holland Cab Tractor 75hp with quick attach bucket in accordance with the Educational Services Commission of New Jersey (#65 MCECCPS) Cooperative Pricing Agreement in an amount not to exceed the sum of \$54,853.12.

R-279-6/16 Authorizing a contract with East Coast Emergency Lighting for the purchase and installation of six (6) sets of emergency lighting and equipment in new marked police vehicles and one (1) set of emergency lighting and equipment in the new unmarked police vehicle under State Contract No. A81336 in an amount not to exceed \$42,301.00.

R-280-6/16 Authorizing a contract with L-3 Mobile-Vision for the purchase of two (2) L3 Flashback 3 Digital Video Systems and four (4) L3 Flashback 3 upgrade kits and antennas under State Contract No. A81311 in an amount not to exceed \$22,397.40.

R-281-6/16 Authorizing refund of overpayment for M.A.P.S. Summer Camp in the amount of \$25.00 to Rosana D. Reyes, 654 Cornell Street.

R-282-6/16 Authorizing a cost neutral agreement with Electronic Recyclers International, Inc. for the recycling of covered electronic devices (CED's).

R-283-6/16 Authorizing execution of a hold harmless agreement with Harbortown to locate a summer lunch program.

R-284-6/16 Accepting the bid and awarding a contract for elevator subcode on-site inspection services to Municipal Inspection Corp. for 75% of DCA fees for the period of August 11, 2016 thru August 10, 2018.

R-285-6/16 Directing the City Tax Collector to place a lien on 393 Hall Avenue, Blk. 270, Lot 37 in the amount of \$1,556.50 for charges incurred by the Department of Public Works.

R-286-6/16 Directing the City Tax Collector to place a lien on 393 Hall Avenue, Blk. 270, Lot 37 in the amount of \$369.28 for charges incurred by the Department of Public Works.

R-287-6/16 Directing the City Tax Collector to place a lien on 800 Gadek Place, Blk. 424, Lot 6 in the amount of \$369.28 for charges incurred by the Department of Public Works.

R-288-6/16 Authorizing the Perth Amboy Free Public Library to submit a grant application for the Best Buy Community Grant to bring 21st century skills to the youth in the community.

R-289-6/16 Awarding a contract to Trugreen for the 2016 spraying and fertilization in accordance with the Somerset County Cooperative pricing agreement in an amount not to exceed the sum of \$28,000.00.

R-290-6/16 Authorizing a contract with CDM Smith for professional services assistance with the NJDOT Route 35 (Convery Blvd.) Bridge over the Perth Amboy 440 Connector Project and conflict with the City's 24 inch force main.

R-291-6/16 Authorizing the City of Perth Amboy to submit an application to the United States Department of Justice for the Cops Hiring Program.

R-292-6/16 Authorizing the City of Perth Amboy to enter into an agreement with Perth Amboy Youth One-Stop Center to become a worksite provider.

R-293-6/16 Stating that there is a need to rehab the Dunlap Homes, Otlowski, Sr. Gardens, Dzema Gardens and Sofield Gardens Housing Project.

R-294-6/16 Stating that there is a need to rehab the Hansen and Stack Apartments.

R-295-6/16 Urging Transportation Trust Fund reauthorization and increased funding for local transportation.

R-296-6/16 Authorizing a construction license agreement between the City of Perth Amboy and Perth Amboy Self Storage, LLC.

R-297-6/16 VOID

R-298-6/16 Awarding a contract to Bobcat of Central Jersey for the purchase of one (1) S850 T4 Bobcat Skid-Steer Loader with attachments in accordance with the Educational Services Commission of New Jersey (#65 MCECCPS) Cooperative Pricing Agreement in an amount not to exceed the sum of \$76,177.78.

R-299-6/16 Authorizing a one day suspension of 2 licenses for failure to attend the mandatory annual liquor meeting.

COMMUNICATIONS

1. NJDEP granting the request of Watermen LLC to transfer ownership of 1250 State Street to 1250 State Street Holdings, LLC due to the permittee's name change and extending the Waterfront Development Permit Extension expiration. (6/3/16)
2. The Federal Insurance and Mitigation Administration submitted the latest NFIP Fact Sheet with updates on the effort to reform the National Flood Insurance Program and updates on the claims process. (6/3/16)
3. Jonathan Cepeda resigning from the Historic Preservation Commission due to his current schedule. (6/6/16)
4. Middlesex County Freeholder Clerk submitted a copy of a Resolution adopted by the Board on June 2, 2016 authorizing execution of a health services contract with the City for the period of January 1, 2016 to December 31, 2017 in the amount of \$229,635.82 for 2016 and \$234,228.53 for 2017. (6/6/16)
5. LSRP Consulting submitted a copy the NJDEP Soil Biennial Certification for the ERETC, LLC owned site known as Nextrom, Inc. Syncro Machine Company located at 611 Sayre Avenue. (6/6/16)
6. Ch2m submitted a copy of the NJDEP Classification Exception Area/Well Restriction Area (CRSA/ERA) Fact Sheet Form for the Gerdau Ameristeel Perth Amboy, Inc. site. (6/6/16)
7. Adam E. Cruz, Business Administrator, advising the Council of his concerns and objections with regard to the Council's adoption of Resolution 286-6/16. (6/8/16)
8. NJDEP submitted a Press Release concerning the availability of funds for Electric Vehicle Grant to help fund installation of charging stations for electric vehicles. (6/15/16)
9. NJDEP submitted a document regarding mosquito control in the municipality. (6/15/16)

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk