



**AGENDA
JULY 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.

PRESENTATION

1. Creative Place Making Plan.

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

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 CHAPTER 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.

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

June 6, 2016 – Closed Session
June 8, 2016 – Council
June 20, 2016 – Closed Session
June 22, 2016 - Council

BIDS

Bids were received on June 30, 2016 for the following:

1. 2016 Summer Food Program
 - a. Karson Foods, Inc. \$283,066.85*
 - b. Preferred Meal Systems, Inc. Deemed Incomplete

* Recommendation of Bid Award

REPORTS

1. Report of Audit on the Financial Statements of the Perth Amboy Business Improvement District, Inc. for Year Ended December 31, 2015.

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

2. Check register report for the month of June 2016 totaling \$8,492,411.92.

ORDINANCES (FIRST READING)
NO PUBLIC DISCUSSION

1. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "POLICE DEPARTMENT" (ORDINANCE NO. C-74 AND AMENDMENTS) ADOPTED OCTOBER 17, 1928 ALSO KNOWN AS CHAPER 95 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

Re: Oath of Office

2. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "PUBLIC CONTRACTING" (ORDINANCE NO. 1427 AND AMENDMENTS) ADOPTED JUNE 25, 2008 ALSO KNOWN AS CHAPTER 98 OF THE CODE OF THE CITY OF PERTH AMBOY.

Re: Redeveloper Contributions

RESOLUTIONS

R-301-7/16 Authorizing the 2016-2017 Renewal of inactive plenary retail consumption license no. 1216-32-059-006, held in the name of Melania Corp., t/a Casanova Lounge, 983 State Street, effective July 14.

R-302-7/16 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 Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund Grant in the amount of \$3,505.02.

R-303-7/16 Authorizing the refund of tax overpayment created by tax appeal on Block 117, Lot 2, 294 Smith Street in the amount of \$958.74 to Ali Liquors, Michael Caccavelli, Esq., Zipp, Tannenbaum & Caccavelli, Esq.

R-304-7/16 Authorizing the refund of tax overpayment created by tax appeal on Block 81, Lot 8, 216 Grant Street in the amount of \$556.80 to 216 Grant Street Plaza, Michael Caccavelli, Esq., Zipp, Tannenbaum & Caccavelli, Esq.

R-305-7/16 Authorizing the refund of tax overpayment created by tax appeal on Block 358, Lot 26, 163 Chauncey Street in the amount of \$3,356.99 to Minkids Realty, LLC, Michael Caccavelli, Esq., Zipp, Tannenbaum & Caccavelli, Esq.

R-306-7/16 Authorizing the 2016-2017 renewal of plenary retail consumption license no. 1216-33-053-005 held in the name of El Don Patron Bar & Lounge, Inc., t/a El Don Patron Bar & Lounge at 368 Fayette Street with special conditions effective July 14, 2016.

R-307-7/16 Authorizing the 2016-2017 renewal of plenary retail consumption license no. 1216-32-069-012 held in the name of Aledcan, LLC, t/a Las Islas Bar Lounge at 890 Amboy Avenue with special conditions effective July 14, 2016.

R-308-7/16 Authorizing the 2016-2017 renewal of club license no. 1216-31-125-001 held in the name of P.A. American Legion Post #45, Inc. at 530 Smith Street effective July 14, 2016.

R-309-7/16 Authorizing the 2016-2017 renewal of club license no. 1216-31-117-001 held in the name of Moose Lodge 1360, t/a Loyal Order of Moose at 989-991 Convery Boulevard effective July 14, 2016.

R-310-7/16 Authorizing a contract with Trius for the purchase of recycling dumpsters in an amount not to exceed \$25,051.86.

R-311-7/16 Authorizing change order no. 2 to the contract with Agate Construction Company, Inc. decreasing the contract for the Bulkhead Reconstruction Project by \$5,770.52.

R-312-7/16 Authorizing a refund for M.A.P.S. Summer Day Camp in the amount of \$100.00 to Glen Temple.

R-313-7/16 Authorizing a refund for M.A.P.S. Summer Day Camp in the amount of \$200.00 to Cristina Borgono.

R-314-7/16 Authorizing the proper City Officials to accept the New Jersey Division of Highway Traffic Safety Pedestrian Safety Enforcement and Education Grant for SFY 2017 in the amount of \$15,000.00.

R-315-7/16 Authorizing submission of an application to the State of New Jersey for the 2016 Body Armor Replacement Fund Program.

R-316-7/16 Authorizing an agreement with the Perth Amboy Youth Football League for the organization and operation of a Youth Football and Cheerleading Program in the City from January 1, 2016 to December 31, 2016 in the amount of \$12,000.00.

R-317-7/16 Authorizing the return of review and inspection escrows to the Housing Authority of the City of Perth Amboy – Parkview for 618 New Brunswick Avenue, Block 192, Lot 1, Docket No. 2922 in the total amount of \$11,068.00.

R-318-7/16 Authorizing the return of review and inspection escrows to Acelero Learning Center, 132 Second Street, Block 17, Lot 43, Docket No. 2944 in the total amount of \$9,063.35.

R-319-7/16 Authorizing a professional services contract with JMT (Johnson Mirmiran and Thompson, Inc.) for the creation of an inventory of significant historical and architectural sites in an amount not to exceed \$19,802.66.

R-320-7/16 Authorizing the City of Perth Amboy to make an application to the New Jersey Department of Environmental Protection Hazardous Discharge Site Remediation Fund for a grant to perform remedial investigations and remedial action on the former Harry Goldberg & Sons Scrap Metal site, also known as Block 10, Lots 1.01, 1.02, & 1-12, Block 11, Lots 1.01 and Block 16, Lots 1.01, 1-14 & 15.01.

R-321-7/16 Awarding a contract to Altec Industries for the purchase of an articulating telescopic aerial device in accordance with the National Cooperative Purchasing Agreement (National Joint Powers Alliance) in an amount not to exceed \$101,473.00.

R-322-7/16 Authorizing a contract with CDM Smith for professional services assistance with the New Jersey Department of Transportation Route 35 (Convery Boulevard) Bridge over the Perth Amboy 440 Connector Project and conflict with the City's 24 inch force main and rescinding R-290-6/16.

R-323-7/16 Reallocating funds for the contract with Unifirst Manufacturing Corporation for uniform rental and cleaning service in an amount not to exceed the sum of \$40,000.00 per year.

R-324-7/16 Authorizing refunds in the total amount of \$250.00 to tenants for returned key deposits with the Perth Amboy Harborside Marina.

R-325-7/16 Accepting the bid and authorizing a contract with Karson Food Services, Inc. for the State of New Jersey 2016 Summer Food Service Program (breakfast & lunch) in an amount not to exceed \$283,066.85.

R-326-7/16 Authorizing the appointment of Fairview Insurance Agency Associates, Inc. as the City Benefits Consultant effective August 1, 2016 pursuant to the proposal submitted on July 6, 2016 in an amount not to exceed \$48,000.00 year.

R-327-7/16 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-328-7/16 Authorizing change order no. 1 to the contract with Helios Construction, Inc. for the Bayview Park Reconstruction Project in an amount not to exceed \$20,584.05.

R-329-7/16 Rescinding R-296-6/16 authorizing a construction license agreement between the City of Perth Amboy and Perth Amboy Self Storage, LLC.

R-330-7/16 Naming the garden at the Tennis Courts after Rosemary Mazzeo.

COMMUNICATIONS

1. Woodbridge Township Clerk submitted copies of three Land Use & Development Ordinances that were introduced on June 14, 2016 and scheduled for public hearing on June 28, 2016. (6/16/16)
2. New Jersey Natural Resources Conservation Program advising that the New Brunswick Avenue Utility project on Block 108, Lot 1 does not require certification of a Soil Erosion and Sediment Control Plan since it involves a land disturbance of less than 5,000 square feet. (6/16/16)

3. New Jersey Natural Resources Conservation Program advising that there are deficiencies with regard to the initial application review of the Willow Pond Park Turf Field Project, Block 393, Lot 1.02. (6/17/16)
4. NJDEP submitted a copy of the draft New Jersey Pollutant Discharge Elimination System Permit Action for Morton Salt, Inc., 920 High Street. (6/17/16)
5. AT&T advising that pursuant to the second amendment to the lease agreement for Site NYNYNJ2175, (Runyon) effective June 1, 2016 the monthly rent was decreased to \$1,250.00. (6/17/16)
6. Mayor Wilda Diaz apologizing to the Chairman and members of the American Legion Post 45 for a miscommunication that occurred this past Memorial Day. (6/20/16)
7. Mayor Wilda Diaz appointing the following to the Historic Preservation Commission: (6/20/16)
 - Austin Curbelo, Alternate #1 – term expires 12/31/16
 - Gabriel Lopez, Alternate #2 – term expires 12/31/16
 - Eleny Glykis, Class B – term expires 12/31/18
 - Katherine Massopust, Class C – term expires 12/31/18
8. NJDEP submitted a notice concerning the availability of the 2016 Governor's Environmental Excellence Awards. (6/20/16)
9. NJDEP submitted a press release announcing the dedication of Tall Pines State Park, the first State Park in Gloucester County. (6/20/16)
10. NJDEP submitted a copy of the construction permit issued to the Perth Amboy Water Department for the construction of water mains to serve Harbortown Terrace a proposed 636 unit residential development located at Harbortown Boulevard, Lighthouse Lane and Buckingham Avenue. (6/22/16)
11. NJDEP issued a press release celebrating the official reopening of the iconic terminal building at Liberty State Park. (6/22/16)

- 12.** Sevee & Maher Engineers, Inc. submitted an updated NJDEP Division of Land Use Regulation Application for the Remedial Action and Redevelopment Plan for the former American Smelting and Refining Company (ASARCO) facility at 1160 State Street. (6/23/16)
- 13.** FEMA submitted a copy of the Final GOTHAM WIND Continuity Tabletop Exercise After Action Report dated June 21, 2016. (6/24/16)
- 14.** NJDEP issued a press release concerning the joint study between the Department and Montclair State regarding clinging jellyfish. (6/24/16)
- 15.** NJDEP submitted a Preparation Checklist for the Emerald Ash Borer – a tree killing non-native insect recently detected in New Jersey. (6/24/16)
- 16.** NJ Transit advising that the unions representing locomotive engineers and conductors have ignored the agreement to extend their cooling off period until July 16. (6/24/16)
- 17.** Council President Lisa Nanton submitted a list of 9 items to the Business Administrator for follow up. (6/24/16)
- 18.** NJDEP submitted a copy of the Soil Remedial Action Permit for Co-Steel Raritan, Inc., a/k/a Gerdau Ameristeel Perth Amboy, Inc. located at 225 Elm Street. (6/27/16)
- 19.** NJ DOT advising that the Department will be implementing an immediate truck restriction on the right lane on Route 35 northbound over the Perth Amboy Connector/CR 624 for emergency bridge repairs. (6/29/16)
- 20.** Constantine Tsentas, Licensed Site Remediation Professional issued a Response Action Outcome for the Unrestricted Use remediation at Tropical Cheese Industries, Inc., (a.k.a. MENPE Corp., Ideal Dairy Farms, Mendez Dairy) at 450-452 Fayette Street. (6/29/16)
- 21.** NJDEP issued a news release announcing increased mosquito control resources statewide. (6/30/16)
- 22.** Drinker Biddle & Reath, LLP submitted a copy of the NJDEP ISRA General Information Notice submission for the Vopak Terminal Perth Amboy located at 1 State Street. (7/1/16)

23. EnviroTrac Environmental Services amending the Response Action Outcome issued on December 28, 2015 which remains in full force and effect, by correcting administrative errors, issued to One Buckingham Avenue, LLC, (a.k.a Vira Insight, LLC) for Restricted Use with Permit Requirements for the entire site located at 1 Buckingham Avenue. (7/1/16)
24. Steven Nascimento advising that he is resigning from the Planning Board effective July 31, 2016 since he will no longer be a city resident. (7/6/16)

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk