



**AGENDA
AUGUST 10, 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.

PRESENTATIONS

Kerry Dyke - Mural – Artwork for the walkway wall crossing Yacht Club property along the bay.

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

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

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

July 11, 2016 – Closed Session
July 13, 2016 - Council

BIDS

Bids were received on July 19, 2016 for the following:

1. 2016 Road Rehabilitation and Improvements – Various City Streets
 - a. Z Brothers \$400,875.21*
 - b. S Brothers Inc. \$444,366.25
 - c. Black Rock Enterprises, LLC \$465,000.00
 - d. DeFino Contracting Co. \$500,000.00
 - e. Top Line Construction \$508,230.28

* Recommendation of Bid Award

LIQUOR LICENSE TRANSFER - NOTIFICATION

Person-to-Person Transfer of Plenary Retail Consumption License
No. 1216-33-032-002 as follows:

FROM: Goodwin Inn, Inc.
t/a Carvajal Mexican Restaurant
319 Goodwin Street (Inactive)

TO: Casa de Cabo, LLC
t/a Casa de Cabo, LLC
319 Goodwin Street

REPORTS

1. Ferraioli, Wielkocz, Cerullo & Cuva, P.A. - Report of Audit for year ended December 2015.

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

2. Budget Status Reports - YTD June 2016.
3. Investment Report for the month of June 2016.
4. Water/Wastewater Utility Report – YTD June 2016.

5. Check register report for the month of July 2016 in the total amount of \$6,369,482.28.

**ORDINANCES (FIRST READING)
No PUBLIC DISCUSSION**

1. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES AND SALARY RANGES AND INCREMENTS FOR OFFICERS AND EMPLOYEES OF THE CITY OF PERTH AMBOY" (ORDINANCE NO. 218-79 AS AMENDED) ADOPTED JULY 3, 1979.

Re: Non Union - Assistant Municipal Clerk - January 1, 2016
– December 31, 2018

RESOLUTIONS

R-332-8/16 Authorizing the 2016-2017 Renewal of plenary retail consumption license no. 1216-32-024-005 held in the name of CAO Liquors, Inc., t/a Gast Wine & Liquors at 434 State Street effective August 11, 2016.

R-333-8/16 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 Pedestrian Safety Grant in the amount of \$15,000.00.

R-334-8/16 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 additional amount of \$1,932.00.

R-335-8/16 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 2017 Municipal Alliance Grant in the amount of \$41,103.00.

R-336-8/16 Authorizing the acceptance of a grant from the Federal Emergency Management Agency (FEMA) in the amount of \$1,096,000.00 for the FY 2015 Staffing for Adequate Fire & Emergency Response Grant (SAFER).

R-337-8/16 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 Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of \$1,096,000.00.

R-338-8/16 Certifying to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed the sections of the Annual Audit entitled: General Comments and Recommendations Governing Body Certification of the Annual Audit Ending December 31, 2015.

R-339-8/16 Approving the CY 2015 Annual Audit Corrective Action Plan and authorizing the filing of said Plan with the Division of Local Government Services.

R-340-8/16 Authorizing the refund of tax overpayment created by tax appeal on Block 229, Lot 7 (421 State Street) to McKirdy & Riskin Trust Account, in the amount of \$29,522.55.

R-341-8/16 Authorizing the refund of tax overpayment created by tax appeal on Block 459, Lot 25 (1027 State Street) to 1027 State Street LLC, Michael Caccavelli, Esq., Zipp, Tannenbaum & Caccavelli, Esq. in the amount of \$2,897.10

R-342-8/16 Authorizing the refund of tax overpayment created by tax appeal on Block 256, Lot 19 (167 Hall Avenue) to Amboy Investments LLC, Michael Caccavelli, Esq., Zipp, Tannenbaum & Caccavelli, Esq., in the amount of \$4,619.49.

R-343-8/16 Authorizing the refund of tax overpayment created by tax appeal on Block 127, Lot 36 (338 State Street) to 338 State Street LLC, Michael Caccavelli, Esq., Zipp, Tannenbaum & Caccavelli, Esq., in the amount of \$1,963.30.

R-344-8/16 Authorizing the refund of tax overpayment created by tax appeal on Block 126, Lot 12 (315 State Street) to 142-44 NBA LLC, Michael Caccavelli, Esq., Zipp, Tannenbaum & Caccavelli, Esq., in the amount of \$1,061.90.

R-345-8/16 Authorizing the refund of tax overpayment created by tax appeal on Block 117, Lot 44 (314 Prospect Street) to Rada's Colonial Inn Inc., Michael Caccavelli, Esq., Zipp, Tannenbaum & Caccavelli, Esq., in the amount of \$861.30.

R-346-8/16 Authorizing the refund of tax overpayment as a result of a Veteran Disabled Exemption on Block 439, Lot 21 (341 Ashley Street) to Domingo and Doris Vargas, in the amount of \$364.61.

R-347-8/16 Authorizing refund of deposit for M.A.P.S. Summer Camp in the amount of \$100.00 to Thomas Thor.

R-348-8/16 Authorizing refund of deposit for M.A.P.S. Summer Camp in the amount of \$262.50 to Anja Negrón.

R-349-8/16 Authorizing settlement of two workers compensation litigation entitled Nelson Rosado vs. City of Perth Amboy Amoy C.P. No. 2006-4747 in the amount of \$3,345.00 and C.P. 2006-5027 in the amount of \$6,922.00 for a total settlement in the amount of \$10,267.00.

R-350-8/16 Authorizing the issuance of a duplicate tax sale certificate pursuant to N.J.S.A. 54:5-52.1 to Shnayderman, Eugene on Block 378.01, Lot 5.

R-351-8/16 Authorizing a contract with Skylands Area Fire Equipment, LLC for the purchase of additional personal protective equipment in an amount not to exceed \$57,500.00.

R-352-8/16 Authorizing an extension of the professional services contract for Bruce Kaplan as the City's Benefit Consultant until September 30, 2016.

R-353-8/16 Authorizing the proper City Officials to enter into an agreement with the Puerto Rican Association for Human Development, Inc. to provide funding in the amount of \$35,000.00 for Senior Citizen Programming.

R-354-8/16 Accepting the bid and awarding a contract to Z Brothers for the 2016 Road Rehabilitation and Improvements - Various City Streets in the amount of \$400,875.21.

R-355-8/16 Awarding a contract to Benecard Services, Inc. to provide employee and retiree prescription plan coverage services commencing September 1, 2016.

R-356-8/16 Awarding a contract for unleaded gasoline to National Fuel Oil, Inc., Co. in accordance with the Somerset County Cooperative Pricing Agreement in an amount not to exceed \$200,000.00.

R-357-8/16 Approving the issuance of a mural permit to Kerry Dyke for artwork for the walkway wall crossing the Perth Amboy Yacht Club Property along the bay.

R-358-8/16 Authorizing the 2016-2017 renewal of plenary retail consumption license no.1216-33-101-002 held in the name of Harbor Town Tavern, Inc. t/a Harbor Town Tavern, 792 State Street, with conditions, effective August 11, 2016.

LATE STARTER RESOLUTION

R-359-8/16 Extending the contract with Cummins Power Systems for Marine 5 repairs and preventive maintenance under State Contract No. A86342 for an additional \$10,000.00 to an amount not to exceed the sum of \$25,000.00.

COMMUNICATIONS

1. Crystal L. Leavey, Licensed Site Remediation Professional issued a Response Action Outcome for the remediation of various areas of concern at CO Steel Raritan, Inc., a/k/a Gerdau Ameristeel Perth Amboy, Inc. at 225 Elm Street. (7/8/16)
2. S.T. Hudson Engineers, Inc. advising that Motiva Enterprises, LLC is applying to the NJDEP, Land Use Regulation Program for a Waterfront Development Permit Modification for the Maintenance Repairs Project at 111 State Street, Sewaren. (7/8/16)
3. Marilyn Merritt, resident of Neville Street, advising that stop signs at the intersection of Groom and Neville Street have not been installed and the danger level is at its highest. Ms. Merritt asks that the Council take action to end the ongoing problem. (7/8/16)
4. Leigh Ann Hindenlang providing an update on the Connector Road. (7/8/16)
5. NJDOT advising that with the replenishment of the Transportation Trust Fund Account being delayed, the Governor issued Executive Order No. 210 declaring a State of Emergency and directing that the Executive Director of the NJ Transit Corp. plan an immediate and orderly shutdown of all ongoing work that is funded by the Transportation Trust Fund Authority. (7/12/16)
6. Freehold Soil Conservation District issued a Deficiency Letter regarding the Bayview Park Reconstruction Project. (7/12/16)
7. ch2m submitted a copy of the recorded deed notice filed in the Middlesex County Clerk's Office regarding CO Steel Raritan Inc., aka Gerdau Ameristeel Perth Amboy, Inc. at 225 Elm Street. (7/14/16)

8. Woodbridge Township Planning Board advising that on July 27, 2016, the Board will hold a public hearing on the Amendments to the Adopted Comprehensive Master Plan Reexamination Report and the Adopted Housing Plan Element and Fair Share Plan and the Land Use Element of the Master Plan. (7/15/16)
9. PSE&G advising that various public hearings will be held on the Petition of PSE&G Company for approval of a second extension of a solar generation investment program and associated cost recovery mechanism and for changes in the tariff for electric service. (7/18/16)
10. Mayor Wilda Diaz appointing the following as Police Officers effective August 1, 2016: (8/1/16)

Brittany E. Jimenez	Juaquin Gomez, Jr.
Jeremy J. Harris	Benjamin J. Batista
Edwin Hernandez	Keshia M. Borst
Selina M. Diaz	Michael A. Arocho
Reinaldo Saez, III	Allan Taveras
Jason Perez	Danny D. Hernandez
Willie P. DeJesus	

11. Mayor Wilda Diaz appointing the following to the Planning Board effective immediately: (8/1/16)

Thomas Hudanish - Class IV, expires 12/31/20
Sergio Diaz – Class IV, expires 12/31/20
Edwin Arlequin – Alternate #2, expires 12/31/18

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk