



**AGENDA
SEPTEMBER 28, 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. ORDINANCE TO REPEAL ORDINANCE 1645-2012 AUTHORIZING THE LEVY OF A SPECIAL BENEFITS ASSESSMENT WITH RESPECT TO THE LOCAL IMPROVEMENT OF THE WATERFRONT OF THE CITY OF PERTH AMBOY KNOWN AS "WATERFRONT REPAIR PROJECT".
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 AN ORDINANCE ENTITLED "VEHICLES AND TRAFFIC (ORDINANCE NO. 194-78 AS AMENDED)" ADOPTED SEPTEMBER 19, 1978 ALSO KNOWN AS CHAPTER 414 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

Re: Adding Loading Zone on Goodwin Street

4. AN ORDINANCE AUTHORIZING CODIFICATION OF SIGNATURES.

Re: Contracts, bonds and other instruments

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

September 12, 2016 – Closed Session
September 14, 2016 – Council

RESOLUTIONS

R-405-9/16 Authorizing the execution and delivery of loan agreements to be executed by the City of Perth Amboy, in the County of Middlesex, New Jersey and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, acting by and through the Department of Environmental Protection, and further authorizing the execution and delivery of an escrow agreement, all pursuant to the New Jersey Environmental Infrastructure Trust Financing Program.

R-406-9/16 Determining the form and other details of not exceeding \$1,200,000 bonds of the City of Perth Amboy, in the County of Middlesex, New Jersey, and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey pursuant to the New Jersey Environmental Infrastructure Trust Financing Program.

R-407-9/16 Awarding a contract to Fairview Insurance Agency Associates, Inc. for insurance consultant services commencing October 1, 2016 at an annual fee of \$48,000.00.

R-408-9/16 Authorizing an extension of the professional services contract for Bruce Kaplan as the City's benefit consultant until _____, at a fee of \$_____.

R-409-9/16 Authorizing action by Robert L. Tarver, Jr., Esq. to recoup any funds identified as improperly paid.

R-410-9/16 Accepting funds from the non-federal cost share program from the State of New Jersey Department of Community Affairs in the amount of \$156,737.31, specifically for the 10 per cent local cost share from FEMA Grant 4086, Hurricane Sandy.

R-411-9/16 Authorizing the acceptance of the FY 2016 Edward Byrne Memorial Justice Assistance Grant in the amount of \$25,695.00.

R-412-9/16 Authorizing the proper city officials to execute a contract with the Perth Amboy Housing Authority's Home Ownership Program in the amount of \$14,040.00 in accordance with the forty-second program year of the Community Development Block Grant from the U.S. Department of Housing and Urban Development under Title I of the Housing and Community Development Act of 1974, as amended.

R-413-9/16 Authorizing the proper city officials to execute a contract with the Boys and Girls Club for the Project Learn Program in the amount of \$30,000.00 in accordance with the forty-second program year of the Community Development Block Grant from the U.S. Department of Housing and Urban Development under Title I of the Housing and Community Development Act of 1974, as amended.

R-414-9/16 Authorizing the proper city officials to execute a contract with the Intersect Fund for Microenterprise Development in the amount of \$50,000.00 in accordance with the fortieth year Community Development Block Grant from the U.S. Department of Housing and Urban Development under Title I of the Housing and Community Development Act of 1974, as amended.

R-415-9/16 Authorizing the proper city officials to execute a contract with the Puerto Rican Association for Human Development's senior services center in the amount of \$20,000.00 in accordance with the forty-second program year for the Community Development Block Grant from the U.S. Department of Housing and Urban Development under Title I of the Housing and Community Development Act of 1974, as amended.

R-416-9/16 Authorizing the proper city officials to execute a contract with the Puerto Rican Association for Human Development tenant-based rental assistance program in the amount of \$65,000.00 in accordance with the forty-second year Community Development Block Grant from the U.S. Department of Housing and Urban Development under Title I of the Department of Housing and Urban Development under Title I of the Housing and Community Development Act of 1974, as amended.

R-417-9/16 Authorizing the proper city officials to execute a contract with Morris Habitat for Humanity in the amount of \$26,131.15 in accordance with the forty-second year Community Development Block Grant from the U.S. Department of Housing and Urban Development under Title I of the Department of Housing and Urban Development under Title I of the Housing and Community Development Act of 1974, as amended.

R-418-9/16 Authorizing the proper city officials to execute a contract with Sheltered Hearts in the amount of \$24,750.00 in accordance with the forty-second year Community Development Block Grant from the U.S. Department of Housing and Urban Development under Title I of the Department of Housing and Urban Development under Title I of the Housing and Community Development Act of 1974, as amended.

R-419-9/16 Authorizing the 2016-2017 renewal of inactive plenary retail consumption license no. 1216-33-006-005, held in the name of Ambos Restaurant & Lounge, LLC., effective September 29, 2016.

R-420-9/16 VOID

R-421-9/16 Authorizing the 2016-2017 renewal of plenary retail consumption license no. 1216-33-068-009 held in the name of Royal N Inc. t/a Court House Inn at 417 Fayette Street, with conditions, effective September 29, 2016.

COMMUNICATIONS

1. Pennjersey Environmental Consulting submitted a completed and signed 2016 Biennial Certification package for the property located at 277 Rector Street. (9/8/16)
2. NJDEP submitted a copy of the Soil Remedial Action Permit Modification issued to Gerdau Perth Amboy, Inc., 225 Elm St. This permit supersedes the initial Remedial Action Permit and becomes effective on 8/30/16. (9/9/16)

3. NJDEP advising it has established a Classification Exception Area/Well Restriction Area for contamination in the shallow ground water at Gerdau Ameristeel Perth Amboy, Inc., 225 Elm St. (Block 12, Lot 1.02; Block 13, Lots 1, 1.01; Block 14, Lot 1; Block 40, Lots 1, 1.04; Block 40.01, Lot 2). (9/9/16)
4. Jeff Rauch, City Engineer, advising Council Member William Petrick that the estimated construction cost for the construction of the proposed connector road between Convery Blvd. and Amboy Ave. is \$6 million dollars. (9/13/16)
5. Council Member William Petrick advising that the connector road will be the most direct connection between Convery Blvd. and Amboy Ave. and that once the new high school is built on the Delaney homes site, the roadway will be the most practical for any buses or traffic coming through town going to and from the new high school. (9/14/16)
6. Council Member William Petrick submitted a list of questions regarding the YMCA's swimming pools. (9/14/16)
7. Pennjersey Environmental Consulting submitted a copy of the completed Classification Exception Area/Well Restriction Area Fact Sheet Form for the Delaney Homes Property located at Convery Blvd. and Chamberlain Ave. (9/16/16)
8. NJDEP submitted a copy of the suspected Hazardous Substance Discharge Notification for former Perth Amboy Municipal Property at 351 Rector St. (Underground Storage Tank). (9/16/16)

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk