



**AGENDA  
SPECIAL PUBLIC MEETING  
NOVEMBER 14, 2016**

**NOTICE OF MEETING**

Presiding Officer of the Council, Lisa Nanton, hereby advises the audience that a Special Public Meeting is being held on Monday, November 14, 2016 at 4:30 P.M., in the Council Chambers, City Hall, Perth Amboy. The notice of this meeting has been filed with the Home News Tribune, The Star Ledger and posted on the bulletin board in the City Clerk's office and on the City's website.

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, pagers 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.

The sole purpose of this meeting is to consider four (4) resolutions.

**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.

## BIDS

**Bids for the emergency repairs to the Collection System annual contract were received on November 2, 2016 from the following:**

- |                                     |               |
|-------------------------------------|---------------|
| 1. B&W Construction Co. of NJ, Inc. | \$178,095.00* |
| 2. Black Rock Enterprises, LLC      | \$275,682.00  |
| 3. Montana Construction Corp. Inc.  | \$346,942.00  |

**(\*) Recommendation of bid award**

## RESOLUTIONS

**R-463-11/16** Approving the transfer of CY2016 Budget Appropriations in the amount of \$408,150.00.

**R-464-11/16** Authorizing submission of an application to the New Jersey Department of Transportation for the Transportation Alternatives Program.

**R-465-11/16** Accepting the base bid and authorizing a contract with B&W Construction for emergency repairs to the Perth Amboy collection system in an amount not to exceed \$800,000.00.

**R-466-11/16** Rescinding, in its entirety, R-436-10/16 which authorizes the Tax Collector to submit an application for participation in the pilot program for a 2016 accelerated electronic tax sale promulgated by the Director the Division of Local Government Services.

## PUBLIC PORTION (5 MINUTES MAXIMUM PER SPEAKER)

## COUNCIL COMMENTS

## ADJOURNMENT

Elaine M. Jasko  
City Clerk