



**AGENDA
DECEMBER 14, 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.

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.

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

1. AN ORDINANCE RESCINDING ORDINANCE #1536-2010 AND ESTABLISHING A CITYWIDE POLICY REGARDING WAIVER OF EMPLOYEE HEALTH INSURANCE COVERAGE UNDER GROUP HEALTH CARE BENEFITS 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: Addition/Deletions

3. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "ARTS COUNCIL" (ORDINANCE NO. 1732-2014 AND AMENDMENTS) ADOPTED SEPTEMBER 25, 2014 ALSO KNOWN AS CHAPTER 7 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

4. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "POWERS AND DUTIES OF THE DIRECTOR OF LAW".

5. AN ORDINANCE DISSOLVING THE PERTH AMBOY REDEVELOPMENT AGENCY AND DESIGNATING THE CITY COUNCIL AS THE REDEVELOPMENT ENTITY FOR THE CITY OF PERTH AMBOY. *

***(LOCAL FINANCE BOARD APPROVAL REQUIRED
PRIOR TO ADOPTION OF ORDINANCE)**

MINUTES

November 21, 2016 – Council
November 21, 2016 – Closed Session
December 5, 2016 - Special

BIDS

Bids were received and opened on November 10, 2016 for the following:

HVAC & Repair Services for City Buildings (1/1/17 – 12/31/19)

- (Prices Noted do not include repairs)

| | |
|-------------------------------|----------------------------------|
| a) Automated Building Control | 2017 - \$ 9,845.00 |
| | 2018 - 11,945.00 |
| | 2019 - 14,045.00 |
| | <u>TOTAL \$35,835.00*</u> |
| b) Binsky & Snyder | 2017 - \$13,876.00 |
| | 2018 - 14,294.00 |
| | 2019 - 14,723.00 |
| | TOTAL \$42,893.00 |
| c) Pow R Save | 2017 - \$14,650.00 |
| | 2018 - 15,090.00 |
| | 2019 - 15,545.00 |
| | TOTAL \$45,285.00 |
| d) Unitemp | 2017 - \$28,392.00 |
| | 2018 - 28,392.00 |
| | 2019 - 28,392.00 |
| | TOTAL \$85,176.00 |

(*) Recommendation of Bid Award

Bids were received and opened on November 29, 2016 for the following:

Waterfront Improvement Project

| | |
|-----------------------------|-----------------------|
| a) Helios Construction Inc. | \$ 909,940.00* |
| b) Halicon Inc. | 930,474.00 |
| c) APS Contracting | 1,043,991.00 |
| d) V & K Construction | 1,081,000.00 |
| e) Tony & Son | 1,247,808.00 |

(*) Recommendation of Bid Award

Liquor License – Social Affair Permit

Our Lady of Fatima Church

380 Smith St.

Date: January 7, 2017

Time: 8:00pm – 1:00am

Event: Dance

Location: Our Lady of Fatima Parish Center – 380 Smith St.

REPORTS

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

1. Check Register for the month of November 2016 totaling \$10,615,017.56.

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2. Perth Amboy Business Improvement District – 2017 Operating Budget - \$308,900.00.

ORDINANCES (FIRST READING) NO PUBLIC DISCUSSION

1. AN ORDINANCE AMENDING SECTION 99-3 OF THE CITY CODE ENTITLED "REDEVELOPMENT AGENCY".
2. AN ORDINANCE SETTING THE SALARY RANGE FOR THE DIRECTOR OF THE LAW DEPARTMENT.

RESOLUTIONS

R-512-12/16 Authorizing the Temporary Budget for Municipal Debt Service for Calendar Year 2017 in the amount of \$21,050,484.49.

R-513-12/16 Authorizing the CY2017 Cash Management Plan of the City of Perth Amboy.

R-514-12/16 Approving the transfer of CY2016 Budget Appropriations in the amount of \$10,000.00.

R-515-12/16 Authorizing the refund of tax payment, due to an overpayment, in the amount of \$1,419.11 on Block 331, Lot 10 (338 Arnold Avenue) to Corelogic.

R-516-12/16 Authorizing the refund of tax payment, due to an overpayment, in the amount of \$757.44 on Block 293, Lot 46 (628 Raritan Avenue) to Wells Fargo Home Mortgage LLC.

R-517-12/16 Authorizing the refund of tax payment, due to an overpayment, in the amount of \$720.00 on Block 399.01, Lot 20 (623 Franklin Drive) to Wells Fargo Home Mortgage LLC.

R-518-12/16 Authorizing the refund of tax payment, due to an overpayment, in the amount of \$1,922.63 on Block 189.04, Lot 15 (494 Florida Grove Rd.) to Francisco O. Marshall.

R-519-12/16 Authorizing the refund of tax payment, due to duplicate payments, in the amount of \$30,059.58 on various Blocks and Lots to Corelogic.

R-520-12/16 Authorizing the payment of \$69.36 to TTLBL, LLC for shortage in lien calculation of Tax Sale Certificate 15-00255.

R-521-12/16 Accepting a grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the NJ Economic Development Authority and the DEP for the remedial investigation at 376 High St. (Block 140, Lots 1.01, 1.03, 2.01-2.06, 3 & 3.01) in the amount of \$25,290.00.

R-522-12/16 Accepting a grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the NJ Economic Development Authority and the DEP for the site investigation at 376 High St. (Block 140, Lots 1.01, 1.03, 2.01-2.06, 3 & 3.01) in the amount of \$5,275.00.

R-523-12/16 Authorizing a contract with Premier Plus for office supplies (no paper products or toner) in an amount not to exceed \$34,000.00.

R-524-12/16 Authorizing a contract with CDW Government for printer cartridges under state contract WSCA NASPRO in an amount not to exceed \$22,000.00.

R-525-12/16 Authorizing a contract with W.B. Mason Company, Inc., for office supplies and paper under State Contract No. 88839 and Middlesex Regional Educational Services Commission Cooperative Pricing System in an amount not to exceed \$35,000.00.

R-526-12/16 Awarding a contract to Ferraioli, Wielkocz, Cerullo and Cuva, P.A., for professional financial services in an amount not to exceed \$86,000.00.

R-527-12/16 Authorizing a contract with Monogram Center, Perth Amboy, NJ, in an amount not to exceed \$30,827.55 for additional participant and staff uniforms.

R-528-12/16 Authorizing a service contract with Automated Logic – New York/New Jersey, for maintenance of the Automated Logic WEBCRTL system for HVAC at municipal court and recreation areas of the public safety complex for the period January 1, 2017 to December 31, 2017 in the amount of \$19,788.00.

R-529-12/16 Authorizing a contract with Simplex Grinnell LP for fire alarm/sprinkler system preventive maintenance, testing, inspections and repairs at the public safety complex community center from 1/1/17 to 12/31/17 in an amount not to exceed \$22,000.00.

R-530-12/16 Authorizing a service contract with Thyssenkrupp Elevator Corporation, for preventive maintenance and service of the elevators at the public safety complex for the period January 1, 2017 to December 31, 2017 in the amount of \$20,000.00.

R-531-12/16 Authorizing a contract with Todd Harris Company for pool maintenance and service at the public safety complex community center from 1/1/17 to 12/31/17 in an amount not to exceed \$23,000.00.

R-532-12/16 Authorizing a contract with Ramas Climate and Refrigeration LLC, for HVAC preventive maintenance for the public safety complex from 1/1/17 to 12/31/17 in an amount not to exceed \$18,800.00.

R-533-12/16 Authorizing a contract with Core Mechanical, Inc., for HVAC repairs and installation at the public safety complex under state contract no. 15-x-23228 in an amount not to exceed the sum of \$75,000.00.

R-534-12/16 Authorizing a contract with Accses New Jersey Inc. – CNA Services, under state contract 77110 for custodial services at the Jankowski Community Center, Department of Public Works, Perth Amboy Fire Headquarters, City Hall and Municipal Court for a one year period commencing on January 1, 2017 and terminating on December 31, 2017 in an amount not to exceed \$107,234.74.

R-535-12/16 Authorizing a three (3) year contract with Automated Building Controls, for HVAC maintenance & repair services of city buildings in an amount not to exceed \$186,300.00.

R-536-12/16 Awarding a contract for rock salt to Atlantic Salt Co., in accordance with the Somerset County Cooperative Pricing Agreement, in an amount not to exceed the sum of \$75,000.00.

R-537-12/16 Authorizing a reduction to the city's contract with Helios Construction Inc., for the Bayview Park Reconstruction Project in the amount of \$24,288.85.

R-538-12/16 Accepting the bid and awarding a contract to Helios Construction, Inc., for the Waterfront Improvement Project, in an amount not to exceed \$909,940.00.

R-539-12/16 Authorizing the release of the planning review escrow balance to the Perth Amboy Housing Authority for Block 339.04, Lot 1, Docket No. 1, PAPB-2970, in the total amount of \$5,652.13.

R-540-12/16 Authorizing the release of the inspection escrow balance to the Perth Amboy Housing Authority for Block 339.04, Lot 1, Docket No. 1, PAPB-2943, in the total amount of \$4,787.77.

R-541-12/16 Authorizing the release of the Planning Review escrow balance to Gerdau Ameristeel Perth Amboy, Inc. for 225 Elm Street & 333 Riverview Drive (Block 12, Lot 1.02, Block 13, Lots 1 and 1.01, Block 14, Lot 1 and Block 40, Lot 1) Docket No. PAZB-2987, in the total amount of \$1,154.50.

R-542-12/16 Authorizing a contract with Service Tire Truck Center for the purchase of tires, tubes and repair services under state contracts nos. A82527 and A82528 in an amount not to exceed \$51,800.00.

R-543-12/16 Authorizing a contract with Cummins Power Systems LLC, for Marine 5 repairs and preventative maintenance under state contract no. A86342 in an amount not to exceed \$20,000.00.

R-544-12/16 Extending the contract with Fire & Safety Service, for repairs & preventive maintenance of Pierce Pumper & Aerial Fire Apparatus in an amount not to exceed the sum of \$20,000.00.

R-545-12/16 Extending the contract with First Priority Emergency Vehicles, Inc., for repairs & preventive maintenance of KME pumper and Aerial Fire Apparatus in an amount not to exceed the sum of \$25,000.00.

R-546-12/16 Authorizing the acceptance of the Non-Federal Cost Share Program Grant from the NJ Department of Community Affairs in the amount of \$167,996.00.

R-547-12/16 Authorizing a refund of overpayment of 2016 real estate taxes to Mildred Torres, 112 Jefferson St., (Block 127, Lot 3.02) in the amount of \$1,324.80.

COMMUNICATIONS

1. NJDEP advising that it has launched a pilot mobile application for reporting of non-emergency environmental incidents. The app is "WARN NJDEP" and can be downloaded through app stores. (11/18/16)
2. NJDEP advising that Green Acres will accept applications until February 15, 2017, to acquire land, develop parks, or conduct stewardship activities for outdoor recreation and conservation purposes. (11/21/16)
3. NJDOT advising that applications will now be accepted for the FY 2017 State Aid programs. (11/21/16)
4. NJDCA submitted a checklist of required documents that must be submitted with regard to the Post Sandy Planning Assistance Grants for the period of 10/24/2013 – 10/24/2014). (11/23/16)
5. NJDEP advising that the Army Corp of Engineers and DEP will be taking public input on strategies to protect Back Bays Flood Risk areas from storms. (11/23/16)
6. NJDEP submitted a copy of the Suspected Hazardous Substance Discharge Notification for a spill of diesel fuel by a tractor trailer truck at 1000 Amboy Ave. (11/29/16)
7. Douglas Dzema, Ex. Dir. of PA Housing Authority requesting to come before the City Council sometime in December prior to the City Council Meeting in January to provide some background on the PILOT/RAD program. (11/29/16)
8. Elaine M. Jasko, City Clerk, asking Mayor Wilda Diaz and Adam Cruz, BA to provide an explanation, to the Council, as to why PARA Meetings are videotaped but not shown on the Local Access Station. (12/9/16)

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk