



**AGENDA  
SPECIAL PUBLIC MEETING  
DECEMBER 27, 2016**

**NOTICE OF MEETING**

Presiding Officer of the Council, Lisa Nanton, hereby advises the audience that a Special Public Meeting is being held on Tuesday, December 27, 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 3 ordinances and 4 resolutions, as advertised.

**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.

**ORDINANCES (PUBLIC HEARING)  
5 MINUTES PER SPEAKER**

1. AN ORDINANCE AMENDING SECTION 99-3 OF THE CITY CODE ENTITLED REDEVELOPMENT AGENCY.

Re: Appointing Authority

2. AN ORDINANCE SETTING THE SALARY RANGE FOR THE DIRECTOR OF THE LAW DEPT.

Re: Minimum - \$90,000    Maximum - \$120,000

**ORDINANCE – OVERRIDE OF VETO**

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

**RESOLUTIONS**

**R-549-12/16** Authorizing the Reorganization Meeting of the Council to be held on January 3, 2017 at 6:00 pm at the Public Safety Complex Auditorium.

**R-550-12/16** Approving transfer of CY 2016 Budget Appropriations in the amount of \$8,500.00.

**R-551-12/16** Authorizing an emergency contract with A.C. Shultes, Inc. for emergency repairs to the Ranney Well #9A 4MGD Pump at the Runyon Water Treatment Plant in an amount not to exceed \$60,000.00.

**R-552-12/16** Authorizing a Settlement Agreement and General Release in consideration of payment in the amount of \$486,587.70 to the City of Perth Amboy by Seabra's Armory Restaurant.

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

**COUNCIL COMMENTS**

**ADJOURNMENT**

Elaine M. Jasko  
City Clerk