



**AGENDA
MARCH 9, 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.

RESOLUTION

R-122-3/16 Adopting a 2016 Temporary Capital Budget.

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

1. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "ADMINISTRATION" (ORDINANCE NO. 1-72 AS AMENDED) ADOPTED JULY 28, 1972, ALSO KNOWN AS CHAPTER 4 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY TO PROVIDE A REVISED SCHEDULE FOR THE HARBORSIDE MARINA UTILITY RENTALS.

2. AN ORDINANCE OF THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR VARIOUS WATER AND WASTE WATER UTILITY IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF PERTH AMBOY AND APPROPRIATING \$5,167,420 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$5,167,420 IN BONDS OR NOTES OF THE CITY OF PERTH AMBOY TO FINANCE THE SAME.
3. AN ORDINANCE OF THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE PAYMENT UNDER THE SHARED SERVICES AGREEMENT WITH THE PASSAIC VALLEY SEWERAGE COMMISSION IN CONNECTION WITH THE LONG TERM CONTROL PLAN REQUIREMENT OF THE CITY'S COMBINED SEWER OVERFLOW PERMIT IN AND FOR THE CITY OF PERTH AMBOY AND APPROPRIATING \$135,660 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$135,660 IN BONDS OR NOTES OF THE CITY OF PERTH AMBOY TO FINANCE THE SAME.
4. 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: Limiting Parking Space and Creating a Committee

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

February 22, 2016 - Closed Session
February 24, 2016 - Council

REPORTS

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

1. Check register report for the month of February 2016 in the total amount of \$8,577,894.50.
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2. Preliminary Equalization Table – County of Middlesex (2016) – submitted by Middlesex County Board of Taxation.
3. 2015 Table of Equalized Value Amended per Tax Court – submitted by State of New Jersey.

RESOLUTIONS

R-123-3/16 Authorizing the refund of tax overpayment due to duplicate payment on Block 256 , Lot 11 (604 Elizabeth St.) in the amount of \$1,738.55 to Foundation Title LLC.

R-124-3/16 Authorizing the refund of tax overpayment due to tax appeal judgment on Block 437 , Lot 22 (355 Summit Ave.) in the amount of \$633.65 to Corelogic Tax Service.

R-125-3/16 Authorizing the refund of tax overpayment created by tax appeal on Block 121 , Lot 1 (236 Smith St.) in the amount of \$3,661.97 to Daniel G. Keough Trustee, Ventura, Miesowitz, Keough & Warner.

R-126-3/16 Authorizing the refund of tax overpayment created by tax appeal on Block 360 , Lot 1 (713 State St.) in the amount of \$1,896.70 to Daniel G. Keough Trustee, Ventura, Miesowitz, Keough & Warner.

R-127-3/16 Authorizing the refund of tax overpayment created by tax appeal on Block 87.02 , Lot 3 (62 Market St.) in the amount of \$25,869.07 to Daniel R. Kanoff, Esq.

R-128-3/16 Authorizing the refund of tax overpayment created by tax appeal on Block 183 , Lot 1 (611-653 Sayre Ave.) in the amount of \$6,648.12 to Michael A. Vespiano Trust Account, on behalf of Erect, LLC.

R-129-3/16 Authorizing Emergency Temporary Appropriations to extend CY 2016 Temporary Budget in the amount of \$9,394,268.05.

R-130-3/16 Retaining McManimon, Scotland and Baumann, LLC as Bond Counsel for the New Jersey Environmental Infrastructure Trust Fund Financings.

R-131-3/16 Authorizing application for a loan from the NJ Environmental Infrastructure Financing Program for the combined sewer separation project in the Pulaski Avenue/Parker Street/State Street area.

R-132-3/16 Authorizing application for a loan from the NJ Environmental Infrastructure Financing Program for the purchasing of water meters and advanced metering infrastructure project.

R-133-3/16 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-134-3/16 Determining the form and other details of not exceeding \$5,200,000 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-135-3/16 Authorizing preservation of the mural painted by Thomas Ward inside the Mayor's Office.

R-136-3/16 Amending resolution R-91-2/16 accepting funds from the Emergency Management Agency Assistance Grant Program from the State of New Jersey specifically for the Emergency Management Performance Grant to reflect an even matching dollar amount as requested by FEMA.

R-137-3/16 Extending the contract with Absolute Fire Protection for repairs & preventive maintenance of E-One Aerial Fire Apparatus in an amount not to exceed the sum of \$10,000.00.

R-138-3/16 Authorizing a lease agreement with the County of Middlesex for a maximum of forty-five (45) monthly parking permits, at the rate of \$55.00 dollars per permit, for the King Plaza Deck through December 31, 2020 and rescinding resolution R-100-2/16.

R-139-3/16 Authorizing the proper city officials to enter into an installment payment agreement with Odalis Rosario for unpaid water and sewer on 285 Bertrand Avenue (Block 21, Lot 37).

R-140-3/16 Authorizing refund of a street opening permit in the amount of \$2,000.00 to MJI Paving, for property located at 612 Amboy Avenue (Block 270, Lots 49-50).

R-141-3/16 Authorizing the submission of an application to the New Jersey Department of Environmental Protection for a 319h Non-Point Source Water Pollution Grant.

R-142-3/16 Awarding a contract to Nord Atlantic USA for the purchase of a forward looking infrared (FLIR) system 618CS Gyro Stabilized Dual Payload Thermal Camera and accessory kit for the Perth Amboy Fire Department Marine 5, under GSA pricing in an amount not to exceed the sum of \$31,797.64.

R-143-3/16 Concurring in the re-appointment of Nancy A. Martin as tax collector and designating her as tax search officer and waiving the residency requirement.

R-144-3/16 Accepting the Middlesex County resolution approving pre-disaster mitigation plan required by the office of Emergency Management and Preparedness.

R-145-3/16 Authorizing a professional services contract with the firm of DeCotiis, FitzPatrick & Cole to provide legal services for labor & employment, real estate, ABC matters and additional litigation in an amount not to exceed \$275,000.00.

R-146-3/16 Appropriating an amount not to exceed \$20,000 for special legal services regarding the legality of the appointment of the Interim Business Administrator/Assistant Business Administrator.

LATE STARTER

R-147-3/16 Amending Resolution R-37-1/16 authorizing a two year contract for computer payroll service and COBRA service to ADP, Inc. from a two year contract for computer payroll service to a three year contract for computer payroll service with no price increase for the three year duration.

R-148-3/16 Authorizing a professional services contract with the firm of DeCotiis, FitzPatrick & Cole to provide legal services for labor & employment, real estate, ABC matters and additional litigation in an amount not to exceed \$100,000.00 or until the end of April.

COMMUNICATIONS

1. Middlesex County Planning Board submitted a copy of the resolution establishing the 2016 schedule of meeting dates. (2/18/16)
2. NJDEP submitted a Press Release concerning the First Eminent Domain Actions taken against beachfront homeowners. (2/23/16)
3. PSE&G advising that help is available to pay heating/energy bills. New Jersey residents should call 1-800-510-3102 to find out if they qualify for assistance and how to apply. (2/29/16)
4. Perth Amboy Historic Preservation Commission submitted a list of projects for 2016. (2/29/16)
5. PSE&G submitted a notice of filing and notice of public hearings in the matter of the petition of PSE&G to modify its manufactured gas plant remediation component within its electric societal benefits charge (SBC) and its gas (SBC) during the remediation adjustment charge period August 1, 2014 – July 31, 2015. (2/29/16)
6. Josephine Beres, a local resident, expressing her concerns regarding the damage caused to her vehicle by a city truck and the City's misinformation to her in the process for filing an insurance claim. (2/29/16)

7. NJ Transit submitted information concerning its contingency plans in preparation for a possible rail labor action on March 13, 2016. (3/3/16)

**HEARING OF CITIZENS
(10 MINUTE MAXIMUM)**

John Kerry Dyke – Archaeology at Thomas Mundy Peterson Site and the Eagleswood Phalanx Site

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk