

**MINUTES
PROCEEDINGS OF THE COUNCIL OF THE
CITY OF PERTH AMBOY
DECEMBER 10, 2014
COUNCIL CHAMBERS**

NOTICE OF MEETING

Regular Meeting of the Council of the City of Perth Amboy was held on Wednesday, December 10, 2014 in the Council Chambers, City Hall, Perth Amboy, New Jersey at 7:00 p.m.

Presiding Officer of the Council, Joel Pabon, Sr. advised 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.

Council President Pabon: 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.

Invocation was given by Council Member Irizarry who also led the audience in the Pledge of Allegiance.

Council President Joel Pabon called the meeting to order with the following Council Members present: Kenneth Gonzalez, Fernando Irizarry, Lisa Nanton and William Petrick. Absent none.

Also present at this meeting were: Jillian C. Barrick, Business Administrator, Mark J. Blunda, Esq., Director of Law, and Elaine M. Jasko, City Clerk.

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

- 1. REFUNDING BOND ORDINANCE OF THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE CURRENT REFUNDING OF ALL OR A PORTION OF THE GENERAL IMPROVEMENT BONDS, SERIES 2007 (QUALIFIED PURSUANT TO THE PROVISIONS OF THE MUNICIPAL QUALIFIED BOND ACT, CONSTITUTING P.L. 1976 c.38, AS AMENDED), APPROPRIATING \$24,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE CITY OF GENERAL IMPROVEMENT REFUNDING BONDS, WHICH MAY, AT THE OPTION OF THE CITY, BE ISSUED AS QUALIFIED BONDS PURSUANT TO THE PROVISIONS OF THE MUNICIPAL QUALIFIED BOND ACT, CONSTITUTING P.L. 1976 c.38, AS AMENDED, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$24,500,000 FOR FINANCING THE COST THEREOF.**

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to open public hearing on the above Ordinance and was carried by the following vote: Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon. Nay--none.

Council President asked for comments. There were none.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to close public hearing on the above Ordinance and was carried by the following vote: Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon. Nay--none.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the Ordinance on second and final passage and was carried by the following vote: Yea--Council Members Gonzalez, Nanton, Petrick and Pabon. Nay--none.

- 2. AN ORDINANCE AMENDING CHAPTER 4 OF THE CODE OF THE CITY OF PERTH AMBOY TO ESTABLISH A REVISED FEE SCHEDULE FOR THE HARBORSIDE MARINA UTILITY RENTALS.**

Motion was made by Council Member Petrick, seconded by Council Member Irizarry to open public hearing on the above Ordinance and was carried by the following vote: Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon. Nay--none.

Council President asked for comments. There were none.

Motion was made by Council Member Petrick, seconded by Council Member Irizarry to close public hearing on the above Ordinance and was carried by the following vote: Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon. Nay--none.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the Ordinance on second and final passage and was carried by the following vote: Yea--Council Members Gonzalez, Nanton, Petrick and Pabon. Nay--none.

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: Stop Streets

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to open public hearing on the above Ordinance and was carried by the following vote: Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon. Nay--none.

Council President asked for comments. There were none.

Motion was made by Council Member Petrick, seconded by Council Member Irizarry to close public hearing on the above Ordinance and was carried by the following vote: Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon. Nay--none.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the Ordinance on second and final passage and was carried by the following vote: Yea--Council Members Gonzalez, Nanton, Petrick and Pabon. Nay--none.

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.

Comm. #3

Stan Sierakowski, 679 Charles St.: What is this about? The same white faces are being appointed to this board. I would like a copy of the letter.

Council Member Petrick: The stimulus for the letter was to qualify for a grant.

R-649

Ken Balut, 359 Bruck Ave.: Is this for a new plan?

Jillian Barrick: This is new for part of the transit village.

Leigh Ann Hindenlang, Ex. Director PARA: This is to include the train station.

Ken Balut: This is just for another study. Smith St. is disgusting. We've already had several studies. Why do we do study after study?

R-622

Ken Balut: Negotiations are not working with the YMCA. It's time to go before a judge. The pool is a disaster.

R-649

Alan Silber, 244 Rector St.: What is the Redevelopment Agency grant?

Jillian Barrick: The city received a grant for \$50,000 and an additional \$22,900 will be received from PARA to create a plan.

Comm. #7

Alan Silber: How many people are on the library board?

Jillian Barrick: Nine.

Alan Silber: There's a statute that outlines the number of librarians that are required, but we are shorthanded. The library is not considered as important as other departments.

Council Member Gonzalez: We are shorthanded in many other city departments.

R-661

Edwin Torres: 16 Harbor Terr: What is the historic district?

Council President Pabon: We are putting together a proposal to create the district.

Edwin Torres: This is a very good idea. I would like to see the City thrive.

SOCIAL AFFAIR PERMIT

St. Demetrios Greek Orthodox Church

41-47 Wisteria Street

Occasion: New Year's Eve Dance

Date: December 31, 2014, 9:00 pm – 2:00 am

Location: Church Community Center, Wisteria Street

Motion was made by Council Member Petrick, seconded by Council Member Nanton to grant the social affair permit and was carried by the following vote: Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon. Nay--none.

REPORTS

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

- 1. Check register report for the month of November 2014 in the total amount of \$10,538,093.57.**
- 2. Report of Securities Exchange Commission Continuing Disclosures Cooperation Initiative.**

Motion was made by Council Member Petrick, seconded by Council Member Irizarry to accept reports #1 and #2 and was carried by the following vote: Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon. Nay--none.

RESOLUTIONS

R-604-12/14 Appointing GB Associates as Financial Advisor for the sale of general improvement refunding bonds.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote: Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon. Nay--none.

R-605-12/14 Resolution determining the form and other details of not to exceed \$24,500,000 general improvement refunding bonds, which may, at the option of the City, be issued as qualified bonds pursuant to the provision of the Municipal Qualified Bond Act, constituting P.L. 1976 c. 18, as amended, of the City of Perth Amboy, in the County of Middlesex, New Jersey or such other amount as determined by the Chief Financial Officer to accomplish the refunding on the terms required by the Local Finance Board pursuant to N.J.A.C. 5:30-2.5 and consistent with the refunding provisions of the internal revenue code and providing for the sale and delivery of such bonds to RBC Capital Markets Corporation.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

Consent Agenda – R-606-12/14 to R-619-12/14

R-606-12/14 Authorizing the refund of tax overpayment created by tax appeal in the amount of \$6,145.94 to 420-430 Market Street, LLC, Peter Zipp, Esq., Zipp & Tannenbaum on Block 75, Lot 1, 420 Market Street.

R-607-12/14 Authorizing the refund of tax overpayment created by tax appeal in the amount of \$21,913.44 to Thomas Olson, Esq. on behalf of A&B Management LLC on Block 274, Lot 23, 615-617 Amboy Avenue.

R-608-12/14 Authorizing the refund of tax overpayment created by tax appeal in the amount of \$24,330.34 to Thomas Olson, Esq. on behalf of J.B.W. Inc. on Block 274, Lot 22.01, 613 Amboy Avenue.

R-609-12/14 Authorizing the refund of tax overpayment created by tax appeal in the amount of \$9,363.90 to Michael I. Schneck, attorney for Paramount Properties 332 State, LLC on Block 127, Lot 1.02, 332 State Street.

R-610-12/14 Authorizing the refund of tax overpayment created by tax appeal in the amount of \$2,013.71 to Michael I. Schneck, attorney for 235 Jefferson St. Corp. on Block 121, Lot 1.03, 239 Jefferson Street.

R-611-12/14 Authorizing the refund of tax overpayment created by tax appeal in the amount of \$2,513.63 to Horn Law Group, attorney for Cynthia Roros & Tobia D'Aniello on Block 379.05, Lot 14, 774 Convery Boulevard.

R-612-12/14 Authorizing the refund of tax overpayment created by tax appeal in the amount of \$5,988.85 to Horn Law Group, attorney for Cynthia Roros & Tobia D'Aniello on Block 379.05, Lot 15, 776 Convery Boulevard.

R-613-12/14 Authorizing the refund of tax overpayment created by tax appeal in the amount of \$5,668.68 to Horn Law Group, attorney for Manju B. Goyal on Block 210, Lot 1, 528 Amboy Avenue.

R-614-12/14 Authorizing the refund of tax overpayment created by tax appeal in the amount of \$2,290.49 to Horn Law Group, attorney for Carlos & Josefina Emanuelli on Block 278, Lot 13, 471 Hall Avenue.

R-615-12/14 Authorizing the refund of tax overpayment created by tax appeal in the amount of \$28,815.50 to Michael I. Schneck, attorney for 595 New Brunswick LLC on Block 185, Lot 15, 451 Stevenson Place.

R-616-12/14 Authorizing the refund of tax overpayment created by tax appeal in the amount of \$2,102.10 to Michael I. Schneck, attorney for 235 Jefferson, LLC on Block 121, Lot 24.02, 231-237 Jefferson Street.

R-617-12/14 Authorizing the refund of duplicate tax overpayment in the amount of \$2,928.05 to Core Logic on Block 411, Lot 32, 317 Grove Street.

R-618-12/14 Authorizing refunds in the total amount of \$2,425.00 to tenants for returned key deposits with the Perth Amboy Harborside Marina.

R-619-12/14 Authorizing a refund to Jaqueline Peralta in the amount of \$100.00 for denial of a handicapped parking application.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt Resolutions #606-12/14 - #619-12/14.

Council President asked for comments. There were none.

The above Resolutions were adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick, and Pabon.
Nay--none

R-620-12/14 Appointing David Benyola as a Commissioner of the Perth Amboy Housing Authority to fill an unexpired term ending on December 31, 2016.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote: Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon. Nay--none.

R-621-12/14 Authorizing an agreement with Bank of America Merchant Services for the acceptance and processing of credit card payments for Perth Amboy Marina Utility fees.

Motion was made by Council Member Petrick, seconded by Council Member Irizarry to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote: Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon. Nay--none.

R-622-12/14 Authorizing a contract with Aquatic Service for pool service from January 1, 2015 to December 31, 2015 in an amount not to exceed \$20,000.00.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote: Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon. Nay--none.

R-623-12/14 Authorizing a contract with Ramas Climate and Refrigeration LLC for HVAC preventive maintenance for the public safety complex from January 1, 2015 to December 31, 2015 in an amount not to exceed \$18,800.00.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-624-12/14 Authorizing a contract with Automated Building Controls for HVAC maintenance and repair services of city buildings for the period of January 1, 2015 to December 31, 2015 in an amount not to exceed \$60,000.00.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-625-12/14 Authorizing a contract with Simplex Grinnel for fire alarm/sprinkler system preventive maintenance, testing, inspections and repairs at the public safety complex community center from January 1, 2015 to December 31, 2015 in an amount not to exceed \$21,147.00.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-626-12/14 Authorizing a contract with Peterson Service Company, Inc. for HVAC repairs at the public safety complex under State Contract No. 81014 for the period of January 1, 2015 to December 31, 2015 in an amount not to exceed \$75,000.00.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-627-12/14 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, 2015 to December 31, 2015 in the amount of \$19,224.00.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-628-12/14 Authorizing a service contract with Automated Logic for maintenance of the Automated Logic WebCTRL System for HVAC at municipal court and recreation areas of the public safety complex for the period January 1, 2015 to December 31, 2015 in the amount of \$19,788.00.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-629-12/14 Awarding a contract to Ferraioli, Wielkocz, Cerullo and Cuva, P.A. for professional financial services in an amount not to exceed \$82,000.00.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-630-12/14 Extending the technical support services with Aton Computing for information technology services for the City for a period of six months commencing January 1, 2015 and terminating June 30, 2015 in an amount not to exceed \$120,000.00.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-631-12/14 Extending the contract with Absolute Fire Protection for repairs & preventive maintenance of fire aerial apparatus in an amount not to exceed the sum of \$9,258.36.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-632-12/14 Authorizing an agreement with Alfred's Auction for the disposal by auction of surplus vehicles and black iron garbage receptacles.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-633-12/14 Rescinding R-203-4/14 and authorizing a contract with First Community Development Corporation of NJ, Inc. 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, 2015 and terminating on December 30, 2015 in an amount not to exceed \$94,921.00.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote: Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon. Nay--none.

R-634-12/14 Authorizing a contract with D&H Alternate Risk Solutions to provide insurance consulting/broker and third party administrator services for a three year term in an amount not to exceed \$205,000.00 per annum.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to **TABLE** the above Resolution.

The above Resolution was **tabled** by the following vote: Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon. Nay--none.

R-635-12/14 Authorizing the City of Perth Amboy to join the Public Entity Joint Insurance Fund for three years commencing January 1, 2015.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote: Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon. Nay--none.

R-636-12/14 Authorizing a contract extension with Apruzzese, McDermott, Mastro & Murphy, P.C. to complete legal services for labor relations, extra litigation, OPRA, special investigations and real estate through 2014 in an amount not to exceed \$100,000.00.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-637-12/14 Authorizing change order no. 4 to the contract with Allstate Power Vac, Inc. for sewer main cleaning and lining regarding the following locations: Alpine St., Bruck Ave., Grace St., Watson Ave., First St. and Sayre Ave. in a total amount not to exceed \$48,651.00.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-638-12/14 Authorizing change order no. 1 to the contract with Hatch Mott MacDonald for engineering services for waterfront damage improvement needs in an amount not to exceed \$103,000.00.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-639-12/14 Authorizing change order no. 5 to the contract with Vespa Electrical Co., Inc. for modifications to the electrical system HVAC improvement to the Library in an amount not to exceed \$4,477.77.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-640-12/14 Authorizing change order no. 5 to the contract with Performance Mechanical regarding FVHD contract no. 4071C for alterations and additions to the Perth Amboy Public Library in an amount not to exceed \$8,123.60.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-641-12/14 Authorizing an agreement with the Jewish Renaissance Foundation Americorps Program in an amount not to exceed \$7,620.00 per year.

Motion was made by Council Member Irizarry, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-642-12/14 Authorizing payment of a yearly stipend to volunteer firefighters for compensation for losses while performing volunteer duties in direct proportion to their activity level in an amount not to exceed \$86,971.79.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-643-12/14 Authorizing the donation of volunteer firefighter Arnie Roma's annual stipend of \$4,026.78 to the NYC Fire Patrol, 39 Morton Street, Staten Island, New York.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-644-12/14 Authorizing payment of a yearly stipend to the Perth Amboy Auxiliary Police in an amount not to exceed \$31,983.50.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-645-12/14 Accepting a Post Sandy Planning Assistance Grant from the NJ Department of Community Affairs in the amount of \$50,000.00 under the Community Development Block Grant Disaster Recovery Funding Program to create a redevelopment plan.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-646-12/14 Authorizing the insertion of revenue in the CY 2014 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for a DCA Post Sandy Planning Assistance Grant for Redevelopment Plan in the amount of \$50,000.00.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-647-12/14 Accepting a Post Sandy Planning Assistance Grant from the NJ Department of Community Affairs in the amount of \$50,000.00 under the Community Development Block Grant Disaster Recovery Funding Program to develop rezoning and design standards.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-648-12/14 Authorizing the insertion of revenue in the CY 2014 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for a DCA Post Sandy Planning Assistance Grant for Zoning and Design Standards in the amount of \$50,000.00.

Motion was made by Council Member Petrick, seconded by Council Member Irizarry to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-649-12/14 Accepting a grant from the Perth Amboy Redevelopment Agency for a Redevelopment Plan in the amount of \$22,900.00.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-650-12/14 Authorizing the insertion of revenue in the CY 2014 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for a grant from the Perth Amboy Redevelopment Agency for a Redevelopment Plan in the amount of \$22,900.00.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-651-12/14 Approving the transfer of CY 2014 Budget appropriations in the amount of \$36,581.78.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-652-12/14 Authorizing cancellation of unexpended capital fund improvement authorizations in the amount of \$12,946.20.

Motion was made by Council Member Petrick, seconded by Council Member Irizarry to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-653-12/14 Authorizing cancellation of general capital fund receivables in the amount of \$12,946.20.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-654-12/14 Authorizing the temporary budget for municipal debt service for CY 2015 in the amount of \$21,025,407.31.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-655-12/14 Authorizing the CY 2015 Cash Management Plan of the City of Perth Amboy.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-656-12/14 Adopting the City's Financial Management plan.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-657-12/14 Adopting the City's Debt Management Plan.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-658-12/14 Authorizing an emergency contract extension with Aquatic Service for the correction of unanticipated safety hazards in an amount not to exceed the sum of \$35,000.00.

Mark Blunda, Esq.: The amount of the resolution should be amended to \$6500.00, which is the actual cost of the repairs.

Motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adopt the above Resolution, as amended.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-659-12/14 Authorizing a contract with Signal Control Products for traffic and pedestrian signal LED upgrade program in an amount not to exceed \$36,000.00.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-660-12/14 Appointing William Petrick to the Perth Amboy Planning Board for a term of one year which shall expire on December 31, 2015.

Motion was made by Council Member Irizarry, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

R-661-12/14 Requesting that the Perth Amboy Planning Board consider the Perth Amboy Historic Preservation Commission's proposal for creation of an Historic District for the City of Perth Amboy.

Motion was made by Council Member Petrick, seconded by Council Member Nanton to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon.
Nay--none.

COMMUNICATIONS

1. NJDEP advising that no further action is necessary for the remediation of the 1500 gallon #2 heating oil underground storage tank system at 580 Hazel Avenue, Blk. 190.02, Lot 23. (11/24/14)
2. Jillian C. Barrick, Business Administrator appointing Joseph Holland to the position of Special II Police Officer, effective December 1, 2014. (11/26/14)
3. Thomas P. Ward, Zoning Board Chairman advising that over the years the Zoning Board was comprised of individuals who represented the various ages, genders, economic and educational values as well as the racial and ethnic communities that exist in the City. (12/1/14)
4. NJDEP advising that no further action is necessary for the remediation of the 2000 gallon #2 heating oil underground storage tank system at 167 Rector street, Blk. 25, lot 12. (12/1/14)
5. NJDEP submitted a copy of the Solid Waste Facility Permit for the City's Solid Waste Transfer Station. (12/1/14)
6. DEP advising that 8 more have been charged in the crackdown to combat illegal dumping on state lands. (11/28/14)

7. **Vivian C. Rodriguez, Ph. D. Acting Superintendent of Schools** advising that **Dr. Damian Medina** has been appointed as the **Superintendent of Schools designee** on the **Board of Trustees of the Library Board.** (12/2/14)
8. **Adel Tawfik of A.T. Towing**, advising that he has filed a **formal complaint against Lt. Terranova of the Perth Amboy Police Department.** (12/3/14)

PUBLIC PORTION
(5 MINUTES MAXIMUM PER SPEAKER)

Kathleen Manning-DePow, 304 High St.: The Chair of the Housing Authority has been on the board for over 30 years. She refers to the executive director as her son. This is a cozy relationship. There is a clear lack of ethics. There is a lack of transparency. The director is the person that should be meeting with HUD, not the chairperson. This person is on Section 8 and lives with one additional person in a big house. I've often wondered about that. The laws are being skirted. Things have gone terribly wrong there. Prevent corruption from happening on that board. Look into your soul and do the right thing.

Ken Balut, 359 Bruck Ave.: Shouldn't a code enforcement official attend Planning Board meetings? No one is attending. The City Attorney should be handling negotiations with the YMCA, not the Councilmembers. We should get the proper amount of money due us from the YMCA. Our lawyer should not have to do OPRAS. Citizens should not have to subsidize the YMCA's pool.

Alan Silber, 244 Rector St.: A couple people got stabbed on Smith St. today. This happened when school was let out. Why don't we have community policing anymore? There was a June email regarding the appointment of Ken Gonzalez as a municipal judge. In April, Mr. Sierakowski, questioned the appointment of Mr. Gonzalez as judge. Mr. Gonzalez indicated at that time that he was not approached. The fitness trail was not ready to be opened before the November election. The trail is in poor condition.

Donald Jamal, 427 Summit Ave.: Does Nancy Martin have a current tax collector's license?

Mark Blunda: Yes, it is up to date.

David Caba, 139 Lewis St.: What is going on with the AG's investigation of the shooting that occurred last year? I would like Mr. Blunda to follow up on this matter.

Stan Sierakowski, 679 Charles St.: There were tax reductions given to city residents (including councilmembers) years ago. There were less monies given to the poorer people in town.

Diane Signorile, Staten Island, NY, read a letter, on behalf of her friend, regarding a dog that was adopted from the Helmetta Animal Shelter.

Catherine Soto, 81 Center St.: As of when are Nancy Martin's license up to date?

Mark Blunda: Her up to date licenses were given to the original OPRA requestor.

Catherine Soto: Are we keeping her or getting rid of her?

Council President Pabon: She is doing her tax collector job properly.

Catherine Soto: She will be found guilty and the City should get rid of her when that occurs.

Wilfredo Soto, 202 Hidden Village Dr.: Nancy Martin should be investigated. The Hall Ave. shooting video should be shown to the citizens of Perth Amboy. By showing this video, this will bring the community together.

Nicole Nunez, Marlboro, NJ: I just spoke to the OPRA requestor over the phone and she advised me that Nancy's licenses have not been received by her. If you google Nancy Martin, you will find that she is linked with animal abuse.

Mark Blunda: I will check it out and send out the licenses in regular mail.

Virginia Lugo, 316 State St.: I've submitted many OPRA requests and I get bogus information. The departments that supply the info should review it before it is given to us.

Mark Blunda explained the OPRA law to the public, and advised the public that questions are not OPRA. OPRA is only for records and/or documents.

COUNCIL COMMENTS

Council Member Petrick to Jillian Barrick, BA: Please follow up and send a letter regarding the support of a train museum in the City.

Council Member Irizarry: Is the fence that the DOT put on the bridge the final fence? This fence attached with zip ties won't stop anyone from jumping.

Jillian Barrick: The installation is continuing. The zip ties are temporary. The intent is to prevent someone from grasping the rail. It is an incremental improvement. We will continue to advocate for proper prevention.

Council Member Irizarry: I am disappointed. I thought we would get better quality fencing.

Council Member Nanton: I found the solution insulting.

Council President Pabon: Has there been any more discussion about placing cameras on the bridge?

Jillian Barrick: I will find out and get back to you.

Council President Pabon asked for toy donations and asked that they be dropped off at the Dept. of Recreation.

Council Member Irizarry congratulated Council Member Ken Gonzalez on his appointment as Municipal Judge and thanked him for the work he has done for the City.

Council Member Nanton congratulated Ken Gonzalez and noted that the Court will be well served with him on the bench.

Council President Pabon congratulated Ken Gonzalez on his appointment as judge to the municipal court.

Council Member Petrick congratulated Ken Gonzalez on his judgeship.

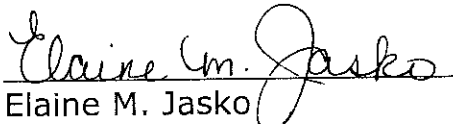
Council Member Nanton reminded the audience that Dec. 14 is the "Houses of Worship" tour and advised that all are welcome.


Council President Pabon invited everyone to visit the Proprietary House on Dec. 21st.

Council Member Gonzalez: Thanked the citizens, city employees, councilmembers, city clerk, business administrator, law director, mayor and staff, and his wife and family for the good wishes and support over the years.

ADJOURNMENT

There being no further business to come before the Council, motion was made by Council Member Petrick, seconded by Council Member Gonzalez to adjourn the meeting at 9:05 pm, and was carried by the following vote: Yea--Council Members Gonzalez, Irizarry, Nanton, Petrick and Pabon. Nay--none.


Elaine M. Jasko
City Clerk


Joel Pabon, Sr. *Je*
Council President