



**PROPOSED AGENDA OF SEPTEMBER 21, 2015
FOR MEETING OF SEPTEMBER 23, 2015
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 4:30 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.

PROCLAMATIONS/PRESENTATION

Mayor to present citations to the Traveling Soccer League
(TO BE PRESENTED SEPTEMBER 23, 2015)

TOPICS FOR DISCUSSION

1. Ad Interim Permit for Aris Lounge. (Jasko/Cattano)

**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.

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

September 9, 2015 - Closed Session
September 9, 2015 - Council

REPORTS

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

1. Check register report for the month of August 2015 in the total amount of \$8,820,609.15.
2. Investment report for the month of August 2015.
3. Water/Wastewater Utility Report for August 2015.
4. Budget Status Reports – YTD August 2015.

ORDINANCES (FIRST READING) No PUBLIC DISCUSSION

1. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES AND SALARY RANGES AND INCREMENTS FOR OFFICERS AND EMPLOYEES OF THE CITY OF PERTH AMBOY" (ORDINANCE NO. 218-79 AS AMENDED) ADOPTED JULY 3, 1979.

Re: Blue & White Collar Supervisors Local 32, OPEIU – January 1, 2015 – December 31, 2018

2. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES AND SALARY RANGES AND INCREMENTS FOR OFFICERS AND EMPLOYEES OF THE CITY OF PERTH AMBOY" (ORDINANCE NO. 218-79 AS AMENDED) ADOPTED JULY 3, 1979.

Re: Management & Non Union - January 1, 2015 – December 31, 2018

3. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES AND SALARY RANGES AND INCREMENTS FOR OFFICERS AND EMPLOYEES OF THE CITY OF PERTH AMBOY" (ORDINANCE NO. 218-79 AS AMENDED) ADOPTED JULY 3, 1979.

Re: Blue Collar

4. 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 Sign on Vincent Pl. at McKeon St. & Vincent Pl.

RESOLUTIONS

R-407-9/15 Consenting to the appointment of Arlene Quinones Perez as Director of the Department of Law effective September 1, 2015 and waiving the residency requirement.

R-408-9/15 Authorizing the City of Perth Amboy Police Department to participate with the City of New Brunswick in an application for the Edward Byrne Memorial Justice Assistance Grant (FY 2015) in an amount of \$22,496.00.

R-409-9/25 Authorizing the insertion of revenue in the CY 2015 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for an Edward Byrne Memorial Justice Assistance Grant in the amount of \$22,496.00.

R-410-9/15 Authorizing an agreement with the Boys and Girls Club of Perth Amboy to operate an after school program at the Brighton Avenue Community Center.

R-411-9/25 Authorizing an agreement with the Middlesex County Improvement Authority for the provision of yard waste recycling and marketing services commencing September 1, 2015 and terminating July 31, 2017.

R-412-9/15 Authorizing a contract with B&W Construction Co. for emergency snow plowing for the

2015-2016 snow season in an amount not to exceed \$30,000.00.

R-413-9/15 Authorizing a reduction to the City's contract with Dell Marketing for the purchase of equipment under State Contract No. WSCA 70256 12/31/2014 in the amount of \$3,628.62.

R-414-9/15 Authorizing extension of the contract with Dell Computers for purchase of equipment under State Contract No. WSCA/NASPO 70256 in an amount not to exceed \$3,628.62.

R-415-9/15 Authorizing a contract with Hertrich Fleet Services Inc. for the purchase of a 2016 Dodge Journey 4Dr. SE FWD under State Contract No. A86922 (T0099) in an amount not to exceed \$17,999.00.

R-416-9/15 Awarding a contract to Ferraioli, Wielkotz, Cerullo and Cuva, P.A. for professional financial services in an amount not to exceed \$84,000.00.

R-417-9/15 Authorizing Change Order No. 4 to the contract with Paragon Restoration Corp. for the renovation of the Surveyor General's Office in an amount not to exceed \$1,300.00.

R-418-9/15 Extending the professional services contract with Cruser Mitchell & Sanchez to defend lawsuits brought by Alfred Petit-Clair in an amount not to exceed \$50,000.00.

R-419-9/15 Authorizing Stipulation of Settlement resolving the complaint filed by Moorehouse Palma Partnership for 139 & 145 Fayette Street and 164 New Brunswick Avenue.

R-420-9/15 Authorizing Stipulation of Settlement resolving the complaint filed by Iron Workers Union 373 for Blk. 8.02, Lot 3.

Consent Agenda – R-421-9/15 - R-427-9/15

R-421-9/15 Authorizing a refund to Helen Leonard in the amount of \$60.00 for two curbside pick-ups at 449 New Brunswick Avenue that had to be cancelled.

R-422-9/15 Authorizing refund of fee paid for tickets for the trip to Dorney Park sponsored by the Office of Recreation to S. Lynprecious Flanagan in the amount of \$60.00.

R-423-9/15 Authorizing refund of restoration bond and remainder of the solid waste disposal bond paid by United Dominicans of Perth Amboy (UDOPA) for the Dominican Festival in the amount of \$2,841.44.

R-424-9/15 Authorizing refund of duplicate tax payment on Block 394.03, Lot 19 (881 Barry Avenue) to CoreLogic in the amount of \$2,092.33.

R-425-9/15 Authorizing the refund of tax overpayment on Bk. 17, Lot 24 (117 First Street) to New Millennium Bank in the amount of \$1,245.02.

R-426-9/15 Authorizing the refund of tax over payments on various blocks and lots to CoreLogic in the total amount of \$11,805.88.

R-427-9/15 Authorizing a refund for denial of an application for a handicapped parking space to Sofia Guzman in the amount of \$100.00.

R-428-9/15 Authorizing the 2015-2016 renewal of Plenary Retail Consumption License No. 1216-32-081-004, held in the name of Al Cibelli Enterprises, Inc. at 1096 Convery Boulevard and Plenary Retail Consumption License No. 1216-33-090-006 held in the name of Jose De La Cruz at 176 New Brunswick Avenue effective September 24, 2015.

R-429-9/15 Authorizing the 2015-2016 renewal of Plenary Retail Consumption License No. 1216-33-057-008, held in the name of Aris Lounge, LLC at 462 Amboy Avenue with various conditions effective September 24, 2015.

R-430-9/15 Authorizing the proper City Officials to enter into an installment payment agreement with Julio Hernandez for unpaid water and sewer on 895 State Street (Blk. 431, Lots 9 thru 12).

R-431-9/15 Authorizing execution of MOU with Blue Collar IBT Local 97.

R-432-9/15 Authorizing execution of MOU with Blue & White Collar Supervisors Local 32, OPEIU.

COMMUNICATIONS

1. NJ Transit advising that public hearings will be held on various dates and times at several locations, concerning programs developed pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act. (9/4/15)
2. NJDEP submitted a copy of a Ground Water Remedial Action Permit issued to ERETC, LLC for the Nextrom, Inc. site at 607-653 Sayre Avenue. (9/4/15)
3. Council Member William Petrick nominating Peter Book as the City's Poet Laureate. (9/5/15)
4. Council Member William Petrick advising that constituents have asked for a street light on the pole near 291-293 Laurie Street. (9/6/15)
5. Daniel Cleaver, Superintendent of Buildings and Grounds advising that the street lamp at 291-293 Lawrie Street has been approved. The service date is before/on or about November 13, 2015. (9/15/15)
6. Gomes & Monteiro, Attorneys at Law advising that Seabra's Armory, Inc., 200 Front Street will submit an application to the NJDEP for a permit to erect an outdoor roofed patio at 200 Front Street. (9/8/15)
7. Council Member William Petrick asking Business Administrator Jillian Barrick for an update on the negotiation with Michael Carr for the sale of the liquor license. (9/8/15)

- 8.** Deputy Chief Lawrence J. Cattano commending and thanking the following police officers fo outstanding performance of their duties: (9/11/15)

Detective David Guzman	Police Office Daniel Mendes
Police Officer Manny Lopez	Detective Ethan Boyd
Police Officer Jennifer Morales	Sergeant William Dillon
Police Officer Billy Lopez	Detective Jessica DeJesus
Police Officer Omar Rivera	Police Officer Jorge L. Arocho
Police Officer Rafael Bengochea	Police Officer Jose Pais
Police Officer Anthony Garcia	

- 9.** Jessica Raphael of CH2M advising that the Public Notification Sign has been replaced at 144 Grant Street. (9/14/15)
- 10.** Kendall Murphy of FEMA advising that with HUD's decision to simplify the process of National Flood Insurance Program policyholders Hurricane Sandy flood insurance claim review, the deadline has been extended until October 15th. (9/16/15)
- 11.** Hatch Mott MacDonald submitted a copy of the NJDEP Land Use Regulation Program permit application for a Waterfront Development Permit for maintenance dredging at Buckeye Perth Amboy Terminal, Blk. 481, Lots 1 & 1.01 and Blk. 484, Lots 1 & 1.01. (9/7/15)
- 12.** Middlesex County Department of Public Works advising that the milling and resurfacing of New Brunswick Avenue is tentatively scheduled to begin September 22, 2015 and finish on September 25, 2015. (9/18/15)
- 13.** Sayreville Borough Clerk submitted a certified copy of an Ordinance adopting the Amended Sayreville Landfill #3 and Melrose Redevelopment Plan, adopted on September 15, 2015. (9/18/15)
- 24.** Arlene Quinones Perez, Esq., Acting Law Director submitted a copy of a letter of reference from Albert G. Kroll of the firm of Kroll Heineman Carton. (9/18/15)
- 25.** Arlene Quinones Perez, Esq., Acting Law Director, submitted a copy of a letter of reference from Paul Alexander Sangillo, Esq. (9/18/15)

26. Deputy Chief Larry Cattano submitted a copy of a letter from Derek Jess, School BA, regarding towing issues at the Board of Education Properties by AT Towing. (9/18/15)

CLOSED SESSION RESOLUTION

R-406-9/15 Authorizing a Closed Session at the September 21, Caucus Meeting to discuss the following:

1. Pending Tax Appeals
2. Closed Session Minutes Review
3. Pending Litigation
4. Contract Negotiations

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk