



**PROPOSED AGENDA OF DECEMBER 9, 2013
FOR MEETING OF DECEMBER 11, 2013
COUNCIL CHAMBERS**

NOTICE OF MEETING

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

TOPICS FOR DISCUSSION

1. Planning Board – Appointment of Council Member. (Jasko)
2. Studio Presentation – Rutgers Bloustein School of Planning & Public Policy. (Hindenlang/Carlos Rodriguez)
3. Complete Streets Policy. (Jerry Fried, former Mayor of Montclair, and NJDOT Representative).

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.

APPROVAL OF MINUTES

November 13, 2013 - Regular

BIDS

Bids have been received on _____ for Washington Park Site and Drainage.

1. MNC General Contracting	\$108,579.10*
2. Thor Construction	\$110,980.00
3. Zenith Construction Services, Inc.	\$123,580.00
4. Forte Excavating	\$134,953.00
5. Granada Construction	\$137,230.50
6. Wicklow & Laurano Landscaping	\$148,376.69
7. A-Team Concrete	\$142,713.00
8. V & K Construction	\$165,500.00
9. Viviano Construction	\$150,485.00
10. Aquaviva	\$198,584.00
11. Rich Picerno Builders, LLC	\$189,985.50
12. Black Rock Enterprises	\$179,448.50
13. Tony & Son Inc.	\$236,168.00
14. T. Fiotakis	\$216,615.00
15. Top Line Construction	\$263,994.19
16. Montanoa Construction	\$197,870.00

(*) Recommendation of Bid Award

REPORTS

1. Perth Amboy Tax Compliance Plan filed for tax year 2014 by Joanne Jimenez, Tax Assessor.
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Jill A. Goldy, CFO/Comptroller submitted the following report:

2. Check register report for the month of November 2013 in the total amount of \$6,365,190.12.

**ORDINANCES – FIRST READING
(No PUBLIC DISCUSSION)**

1. 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: Additions/Deletions

2. AN ORDINANCE TO RELEASE, VACATE AND EXTINGUISH PUBLIC RIGHTS IN AND TO PORTIONS OF BENTLEY AVENUE, DRAHOS AVENUE AND SOFIELD AVENUE IN THE FORMER DELANEY HOMES SITE.
3. AN ORDINANCE TO RELEASE, VACATE AND EXTINGUISH PUBLIC RIGHTS IN AND TO A PORTION OF GARRETSON AVENUE AND A PORTION OF TYRELL’S LANE.

RESOLUTIONS

R-546-12/13 Authorizing the insertion of revenue in the CY 2013 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for body armor replacement program in the amount of \$14,199.81.

R-547-12/13 Authorizing the insertion of revenue in the CY 2013 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for recycling tonnage grant in the amount of \$52,528.41.

R-548-12/13 Authorizing cancellation of current appropriation balance in the Parking Utility Fund in the amount of \$15,000.00.

R-549-12/13 Authorizing cancellation of current appropriation balance in the Harborside Marina Utility Fund in the amount of \$10,000.00.

R-550-12/13 Authorizing the CY 2014 Cash Management Plan of the City of Perth Amboy.

R-551-12/13 Authorizing the Temporary Budget for Municipal Debt Service for calendar year 2014 in the amount of \$20,661,092.29.

Consent Agenda – R-552-12/13 - R-558-12/13

R-552-12/13 Authorizing a refund in the amount of \$100.00 to Efren Gonzales, 336 Gifford St., for the denial of a handicap parking application.

R-553-12/13 Authorizing the refund of tax overpayment in the amount of \$250.00 to Jorge L. Irizarry, Block 436, Lot 10.02 (362 Bruck Ave.) due to veteran deduction allowance.

R-554-12/13 Authorizing the refund of tax overpayments on Block 29, Lot 22 (84 Harrison Pl.) and Block 21, Lot 3 (128 Lewis St.) in the amount of \$4,282.16 due to duplicate tax payments to QBE FIRST.

R-555-12/13 Authorizing the refund of tax overpayments in the total amount of \$20,611.02, to Corelogic on various properties in the City of Perth Amboy due to duplicate tax payments.

R-556-12/13 Authorizing the refund of tax overpayment on Block 207, Lot 29 (375 Barclay St.) in the amount of \$2,067.44 to Lereta LLC due to duplicate tax payment.

R-557-12/13 Authorizing the refund of tax overpayment on Block 378.02, Lot 4 (481 Krochmally Ave.) in the amount of \$672.37 to Metuchen Savings Bank due to duplicate tax payment.

R-558-12/13 Authorizing the refund of tax overpayment on Block 25, Lot 26.01 in the amount of \$250.00 to Judith Lynch, 186 High St. due to disabled person deduction allowance.

R-559-12/13 Authorizing the refund of tax overpayment on Block 394.03, Lot 2 in the amount of \$250.00 to Emanuel Stephens, 864 Florida Grove Rd. due to senior citizen deduction allowance.

R-560-12/13 Authorizing a contract for professional services with Government Management Advisors, LLC, for a business administrator to be held by Gregory C. Fehrenbach.

R-561-12/13 Extending the contract with Appraisal Systems, Inc., for appraisal services in connection with the defense of tax court appeals in an amount not to exceed \$65,000.00.

R-562-12/13 Authorizing an additional payment to the firm of Hoagland, Longo, Moran, Dunst & Doukas LLP for services rendered in connection with 2013 tax appeals before the tax court of the state of New Jersey in an amount not to exceed \$10,000.00.

R-563-12/13 Awarding a contract for electrical repairs/upgrades to the department of Public Works Transfer Station to Lighton Industries, Inc., in accordance with the Middlesex Regional Educational Services Commission Cooperative pricing agreement, in an amount not to exceed the amount of \$84,000.00.

R-564-12/13 Awarding a contract to Jesco, Inc., for a 2014 John Deere 310K EP backhoe through the Houston-Galveston Area Council cooperative purchasing system in an amount not to exceed the sum of \$84,932.34.

R-565-12/13 Authorizing purchase of equipment from Dell Computers under state contract no. WSCA/NASPO 70256 in an amount not to exceed \$15,299.79.

R-566-12/13 Authorizing a contract with Let's Think Wireless, LLC, for completion of its communications links for its public safety radio system in an amount not to exceed \$26,012.00.

R-567-12/13 Accepting the bid and awarding a contract to MNC General Contracting for the Washington Park site and drainage project in an amount not to exceed the sum of \$108,579.10.

R-568-12/13 Authorizing the City of Perth Amboy to enter into a stipulation of settlement resolving the complaint filed by 252 Madison Realty LLC, concerning Block 59, Lot 1 located at 162 Market St.

R-569-12/13 Authorizing the City of Perth Amboy to enter into a stipulation of settlement resolving the complaints filed by MV Associates East and West, concerning Block 1, Lots 1, 2 & 3 located at 40 High Street and 57 Water Street.

R-570-12/13 Authorizing the City of Perth Amboy to enter into a stipulation of settlement resolving the complaints filed by Crompton/Chemtura Corp., concerning various blocks and lots located on Convery Boulevard and Amboy Avenue.

R-571-12/13 Appointing _____ as a Class III member of the Perth Amboy Planning Board for a one year term which will expire December 31, 2014.

R-572-12/13 Authorizing refunds in the total amount of \$3,550.00 to tenants for returned key deposits with the Perth Amboy Harborside Marina.

R-573-12/13 Urging our representatives, while working to reduce our nation's deficits, to create a circle of protection around programs for hungry and poor people.

R-574-12/13 Authorizing the return of \$23,000.00 in escrow to Barry Rosengarten for the project known as General Cable (HDSRF Grant Project).

R-575-12/13 Establishing and adopting a Complete Streets Policy for the City of Perth Amboy.

R-576-12/13 Authorizing the submission of an application to Wells Fargo and the National Fish and Wildlife Foundation for an Environmental Solutions for Communities Grant.

R-577-12/13 Supporting the adoption of four proposed bus stops by the NJDOT.

R-578-12/13 Authorizing the submission of an application to the National Endowment for the Humanities for a Museums, Libraries, and Cultural Organizations Implementation Grant.

R-579-12/13 Authorizing a two year contract for computer payroll service to ADP, Inc., in an amount not to exceed \$65,200.00.

R-580-12/13 Rescinding R-504-11/13 and re-authorizing a contract with the Rodgers Group LLC for the purchase of the 2014 Subscription of the On-line In-service Training Module Program in an amount not to exceed \$20,672.00.

R-581-12/13 Authorizing an Interlocal Service Contract with the County of Middlesex for health department services for a two year period commencing January 1, 2014 (\$220,718.78) and terminating December 31, 2015 (\$225,133.15).

R-582-12/13 Authorizing transfer of unidentified key deposits of the dissolved Port Authority to operations of the Harborside Marina Utility in the amount of \$6,060.00.

R-583-12/13 Authorizing change order no. to the contract with Vespa for library electrical room modifications in the amount of \$4,060.50.

R-584-12/13 Authorizing change order no. to the contract with Performance Mechanical for HVAC work at the Library in an amount not to exceed \$7,288.86.

R-585-12/13 Authorizing the submission of an application for a grant from the New Jersey Governor's Council on Alcoholism and Drug Abuse for the Perth Amboy Municipal Alliance for the Prevention of alcoholism and drug abuse for Fiscal Grant Cycle July 2014 – June 2019.

COMMUNICATIONS

1. Edna Dorothy Carty-Daniel, Chairperson, Perth Amboy Housing Authority submitted a response to Gregory Fehrenbach, BA, regarding his inquiry about the corporate functions of the Housing Authority. (11/19/13)
2. Comcast advising of cable channel and price changes effective January 28, 2014. (11/25/13)
3. Borough of Sayreville submitted a copy of an ordinance adopting the Sayreville landfill and Melrose Redevelopment Plan and further amending the Zoning map and Land Development ordinance. (11/27/13)

CLOSED SESSION RESOLUTION

R-545-12/13 Authorizing a Closed Session at the December 9, 2013 Caucus Meeting to discuss the following:

1. Tax Appeals
2. Personnel
3. Contract Negotiations
4. Litigation – Worker's Comp.
5. Potential Litigation

PUBLIC PORTION (5 MINUTES MAXIMUM PER SPEAKER)

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk