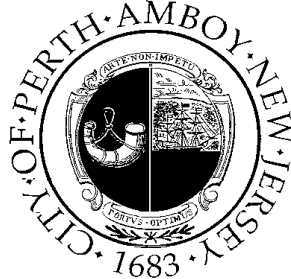


DRAFT RESOLUTIONS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE BUT ARE SUBJECT TO FINAL AMENDMENTS PRIOR TO THE MEETING.



**CITY COUNCIL AGENDA
NOVEMBER 23, 2009
COUNCIL CHAMBERS**

NOTICE OF MEETING

Presiding Officer of the Council, Peter J. Jimenez, wishes to advise the audience that notice of these meetings have been filed with the Home News Tribune, The Star Ledger, The Amboy Beacon 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 5:30 p.m. (Caucus) and 7:00 p.m. (Public Voting Session)

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.

PROCLAMATIONS/PRESENTATIONS

None.

TOPICS FOR DISCUSSION

1. Nepotism Ordinance. (Bolanowski)
2. Pay-to-Play Ordinance. (Bolanowski)
3. Status Report UEZ/BID. (Bolanowski)
4. Precious Metal/Gem Businesses. (Gonzalez)

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

Richard Piatkowski, 142 Gordon Street – Items of interest concerning certain actions taken by and statements made by the Council President with respect to meeting procedures.

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

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 ten (10) minutes.

APPROVAL OF MINUTES

November 9, 2009 - Regular

BIDS

None.

SUPPLEMENTAL DEBT STATEMENT

LIQUOR LICENSE – NOTIFICATION

None.

SOCIAL AFFAIR PERMIT

St. Stephen's Roman Catholic Church
490 State Street
Perth Amboy
Date: December 31, 2009, 8:00 pm to 2:00 am
Location: School Auditorium, 500 State Street

Our Lady of Fatima
380 Smith Street
Perth Amboy

Date: December 12, 2009, 8:00 pm to 1:00 am

Location: Church Gymnasium, 380 Smith Street

REPORTS

1. Jill A. Goldy, CFO/Comptroller – SFY 2010 Temporary Budget Analysis as of November 12, 2009 for the current fund departmental accounts.
2. Middlesex County Utilities Authority – 2010 Solid Waste Division Preliminary Budget.
3. Paul D. Wnek, Dir. Public Works - Parking Utility Reports for October 17, 2009 to October 24, 2009 and October 26, 2009 to October 31, 2009.
4. Jill A. Goldy, CFO/Comptroller - SFY 2009 Budget Transfer Information.
5. Jill A. Goldy, CFO/Comptroller - Investment Report for the month of October 2009.
6. Jill A. Goldy, CFO/Comptroller – SFY 2010 Overtime Analysis.

ORDINANCES – FIRST READING (NO PUBLIC DISCUSSION)

1. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "POOLROOMS AND BILLIARD PARLORS" (ORDINANCE NO. C-700, AS AMENDED) ALSO KNOWN AS CHAPTER 329 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

Re: Closing Time

2. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "TAXICABS" (ORDINANCE NO. 38-74 AS AMENDED) ALSO KNOWN AS CHAPTER 404 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

Re: Duration of License, Fees

3. 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

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

None.

RESOLUTIONS

R-561-11/09 Public Hearing and possible adoption of SFY 2010 Budget.

R-562-11/09 Authorizing emergency temporary appropriations to extend SFY 2010 temporary budget in the amount of \$4,789,696.07.

R-563-11/09 Authorizing the City to make application to the NJDEP Hazardous Discharge Site Remediation Fund for a grant to perform site investigations & remedial investigation on block 138, Lot 1, Landings Building 138 (Front & Commerce Sts.).

R-564-11/09 Authorizing settlement of All Car Towing & Recovery, et al v. City of Perth Amboy, Superior Court Docket No. MID-L-4817-09.

R-565-11/09 Authorizing an athletic/social club license to Perth Amboy Racing Pigeon Club.

R-566-11/09 Authorizing payment of a yearly stipend to volunteer firefighters compensation for losses while performing volunteer duties in direct proportion to their activity level in an amount not to exceed \$88,908.00.

R-567-11/09 Authorizing release of a performance guaranty to Christopher and Anna Mach for West Side Avenue and Jacques Street, Block 249, Lot 5 in the amount of \$19,254.00.

R-568-11/09 Authorizing City Officials to file an application for funding in the amount of \$500,000.00 from the Urban Enterprise Zone Assistance Fund to provide funding for the YMCA Community Center Project Grant.

R-569-11/09 Authorizing Apruzzese, McDermott, Mastro & Murphy, P.C. to represent the City of Perth Amboy and Perth Amboy Police Officers in civil rights lawsuits pending insurance coverage determinations at the rate of \$135.00 per hour not to exceed \$25,000.00.

R-570-11-09 Authorizing settlement of Larry Hardeman, et al v. City of Perth Amboy, et al civil action no. MID-L-7741-07 in an amount not to exceed \$15,000.00.

R-571-11/09 Authorizing the law firm of Kologi Simitz to represent the interest of the City of Perth Amboy in bail bonds and forfeiture matters in the Perth Amboy municipal court.

R-572-11/09 Relaxing the requirements of Ordinance 1444-2008 to allow for the honorary naming of the Police Department Building for Officer Thomas Raji, killed in the line of duty.

R-573-11/09 Authorizing initiation of competitive contracting for a facilities manager for the Perth Amboy community and public safety complex.

R-574-11/09 Authorizing a Closed Session at the November 23, 2009 meeting to discuss the following:

COMMUNICATIONS

1. NJDEP issued a Notice of Deficiency regarding the Remedial Investigation Report dated October 4, 2005 for Alpine Service Center at 674 Amboy Ave. (11/6/09)
2. Senator Vitale's office requesting that the Fire Subcode Official review the fire sprinkler and domestic plumbing layout for Harbortown Sails and explain the plumbing layout, in writing, in an effort to help resolve the water issued raised by the owners of Harbortown Sails. (11/9/09)

3. Drinker Biddle & Reath, LLP advising that in connection with the remediation of the former Syncro Machine Co. at 611 Sayre Avenue, a Deed Notice and Classification Exception Area have been established with regard to soil and ground water. (11/10/09)
4. NJ Transit submitted information about the newly launched Driver Education Safety Program for high schools throughout the state. (11/12/09)
5. JoAnn DeJohn, a resident of Oak Street, requesting a waiver of interest on her taxes due to an increase in property assessment. (11/12/09)
6. Peak Environmental Inc. provided documentation of Notification and Public Outreach Compliance in accordance with the NJDEP Technical Requirements for the former Stolthaven Perth Amboy Inc. Terminal at 920 State Street. (11/13/09)
7. Jack M. Dudas. Esq. City Historian asking Michael Keller, Dir. Community Development to keep him apprised of the procedure to be used in the repair of the Kearny cottage roof. (11/16/09)
8. Jill A. Goldy, CFO/Comptroller, providing Councilwoman Bolanowski with answers to questions regarding the Investment Report for October. (11/16/09)
9. Acting Police Chief E.J. McDonald advising that he cannot recommend any changes to the Ordinance regulating the operating hours of billiard parlors. In his opinion extending the hours of operation of Action Billiards would create the potential for an increase in quality of life violation. The poolroom is located in an area that is surrounded by apartments on New Brunswick Ave. and private homes located on East Ave. (11/18/09)
10. Elaine M. Jasko, City Clerk advising the Council that the Council President has asked that they provide a list of recommended amendments to the SFY 2010 Budget by November 24th. (11/19/09)
11. Barbara Sottilaro, President of the Library Board of Trustees, submitted recommendations for the ideal library. (11/17/09)

12. Metuchen Borough Clerk submitted a certified copy of a Resolution adopted on November 16, 2009, urging legislation to amend the open public records act. (11/19/09)

ADJOURNMENT

Elaine M. Jasko
City Clerk