



**AGENDA
SPECIAL PUBLIC MEETING
JULY 6, 2009**

NOTICE OF MEETING

Presiding Officer of the Council, Peter J. Jimenez, hereby advises the audience that a Special Public Meeting is being held on Monday, July 6, 2009 at 5:00 P.M., in the Council Chambers, City Hall, Perth Amboy. The notice of this meeting has 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.

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.

The sole purpose of this meeting is to consider a resolution authorizing temporary budget appropriations and a resolution authorizing continuation of surety bonds.

**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.

**ORDINANCE - PUBLIC HEARING
(5 MINUTES MAXIMUM PER SPEAKER)**

1. BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$2,000,000 FOR THE CONSTRUCTION OF A PUBLIC SAFETY – COURT-COMMUNITY CENTER COMPLEX IN AND BY THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,904,750 BONDS OR NOTES OF THE CITY FOR FINANCING PART OF THE APPROPRIATION.

RESOLUTIONS

R-330-7/09 Authorizing a Closed Session at the July 6, 2009 meeting to discuss pending litigation (public safety complex).

R-331-7/09 Authorizing a professional service agreement with Breaker Group, Inc. for IT services for City Hall, Police Department, Fire Department, Public Works, Vital Statistics and Community Development in an amount not to exceed \$184,310.00.

R-332-7/09 Authorizing change orders thirty-seven through forty-nine to the contract with SAFECO (Completing Surety) for the public safety-court-community complex bid package #11-General Construction (Rebid #2) increasing the contract in the amount of \$529,573.00.

R-333-7/09 Authorizing change orders nos. thirty-six to thirty-nine to the contract with SM ELECTRIC for the public safety-court-community complex bid package #9 – Rebid electrical and fire alarm, and/or security in the amount of \$138,035.00.

ADJOURNMENT

Elaine M. Jasko
City Clerk