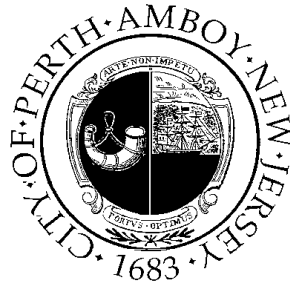


**DRAFT RESOLUTIONS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE BUT ARE SUBJECT TO FINAL AMENDMENTS PRIOR TO THE MEETING.**



**DRAFT  
CITY COUNCIL AGENDA  
JANUARY 28, 2009  
COUNCIL CHAMBERS**

**NOTICE OF MEETING**

Presiding Officer of the Council, Peter J. Jimenez, wishes to advise the audience that notice of this meeting has been filed with the Home News Tribune, The Star Ledger and posted on the bulletin board in the City Clerk's office, indicating that tonight's meeting is being held at the Council Chambers, City Hall, 260 High Street, at 7:00 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, 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. Caucus Meetings. (Gonzalez)
2. Port Authority Appointment. (Jasko)

**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**

None.

## **BIDS**

None.

## **SUPPLEMENTAL DEBT STATEMENT**

None.

## **LIQUOR LICENSE - NOTIFICATION**

None.

## **SOCIAL AFFAIR PERMIT**

Our Lady of the Rosary of Fatima Church

188 Wayne Street

Date: April 18, 2009, 11:00 a.m. – 1:00 a.m.

April 19, 2009, 11:00 a.m. – 11:00 p.m.

Location: Church parking lot, Wayne Street

P.A. Moose Lodge #1360

989-991 Convery Boulevard

Date: February 14, 2009, 7:00 p.m. – 12:00 midnight

Location: Moose Lodge, Convery Boulevard

## **REPORTS**

None.

## **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

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

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

**RESOLUTIONS**

**R-30-1/09** Public Hearing and possible adoption of SFY 2009 Budget. **MOTION TO CONTINUE PUBLIC HEARING TO THE MEETING OF FEBRUARY 11, 2009.**

**R-31-1/09** Authorizing a refund to St. Demetrios Greek Orthodox Church of Perth Amboy in the amount of \$210.00 for overpayment of raffle application fee.

**R-32-1/09** Rescinding R-2-1/09 and authorizing funding of reserve for tax appeals from available fund balance in the amount of \$431,000.00.

**R-33-1/09** Authorizing execution of an agreement with Faith Perrin, DVM, for rabies vaccination clinics to be held on May 9, 2009 and September 12, 2009.

**R-34-1/09** Authorizing Alfred J. Petit-Clair, Jr. to represent the Board of Adjustment in the matter of Pavlovsky v. Gurin and Kallins and Board of Adjustment Docket No. 2831 at a fee not to exceed \$3,000.00.

**R-35-1/09** Authorizing a contract with Mark Blunda, Esq and the law firm of Appruzzese, McDermott, Mastro & Murphy to perform legal services beyond the regular duties of the Director of Law in an amount not to exceed \$25,000.00.

**R-36-1/09** Consenting to the appointment of Mark J. Blunda as Director of the Department of Law and waiving the residency requirement.

**R-37-1/09** Consenting to the designation of Gary A. Muska as Public Agency Compliance Officer (P.A.C.O.) for the City.

**R-38-1/09** Authorizing the submission of a Recycling Tonnage Grant Application to the NJDEP and designating the Director of Public Works to ensure filling.

**R-39-1/09** Authorizing refund of certificate of code compliance overpayment in the amount of \$50.00 to Angelo Valdivia.

**R-40-1/09** Authorizing the partial return of the performance bond to Washington Realty Association for 161-165 Washington Street, Block 227, Lots 14-18 Docket No. 2767, in the amount of \$4,382.00.

**R-41-1/09** Authorizing stipulation of settlement resolving the complaint filed by 174 Jefferson LLC on Block 123, Lots 17.02, 22, 23, 25, 25.01 & 25.02.

**R-42-1/09** Authorizing stipulation of settlement resolving the complaint filed by Menpe Corp. on Block 103.01, Lots 1, 3, 7, 13, 14 & 16, Block 103.02, Lots 1 & 28, Block 105.01, Lots 4 & 5, Block 108.03, Lots 1.02, 1.05, 1.17 & 1.18.

**R-43-1/09** Granting 8 days of injured duty leave to Officer Joseph Novak

**R-44-1/09** Authorizing execution of contracts for towing services in 2009.

**R-45-1/09** Consenting to the assignment of Home Program Loan Agreement and Mortgage from Rose Tower LLC to contract purchaser J.M.R.K. Realty Co., LLC. for 211-213 Hall Avenue.

**R-46-1/09** Consenting to the assignment of Home Program Loan Agreement and Mortgage from Hall Arms LLC to contract purchaser Manford Realty Co., LLC for 205-209 Hall Avenue.

**R-47-1/09** Authorizing Application/Grant for the New Jersey Department of Community Affairs Neighborhood Stabilization Program for a grant up to \$2,500,000.00.

**R-48-1/09** Authorizing change order no. 35 to the contract with SM Electric for the public safety-court-community complex bid package #9 – rebid electrical & fire alarm, and/or security in the amount of \$5,662.00.

**R-49-1/09** Authorizing change orders 33, 34, 35 & 36 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 \$161,832.00.

**R-50-1/09** Authorizing change orders 8 & 9 resulting in a net decrease of \$34,349.00 to the contract with Amboy Floors, Inc. for the public safety-court-community complex bid package #14 – carpeting.

**R-51-1/09** Authorizing change orders no. 14 to 23 to the contract with Interstate Industrial Corp for the public safety-court-community complex bid package #7 - reducing the contract in the amount of \$215,646.00.

**R-51-1/09** Authorizing a Closed Session at the January 28, 2009 meeting to discuss:

## COMMUNICATIONS

1. Mayor Wilda Diaz appointing the following as a members of the Mayor's Advisory Committee for the 2009 funding cycle of the Community Development Block Grant Program: (1/14/09)

Ann Daily  
Reyes Ortega  
Anair Correra

Israel Varella  
Lisa Nanton

2. Ernest Feist, City Engineer, advising that he will investigate the issue of standing water on Jenetty Court and recommend a solution to address any hazardous conditions. (1/16/09)
3. Assemblyman Joseph Vas requesting a detailed list of projects in the City that can be submitted for consideration by the Governor as part of the Economic Stimulus Bill. (1/16/09)

4. Elaine M. Jasko, City Clerk advising Assemblyman John Wisniewski that the Council has expressed concerns over the placement and size of the crisis intervention signs on the Victory Bridge. (1/20/09)
5. Middlesex County Planning Board submitted a copy of a Resolution adopted on January 13, 2009 setting the 2009 schedule of meetings. (1/22/09)
6. Middlesex County Planning Board submitted a copy of a Resolution adopted on January 13, 2009 setting the Agenda to be following at all official meetings. (1/22/09)
7. Comcast submitted a check in the amount of \$80,294.26 for the use of municipal rights-of-way by Comcast Cable of New Jersey II, LLC during the calendar year of 2008. (1/22/09)

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

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

**ADJOURNMENT**

Elaine M. Jasko  
City Clerk