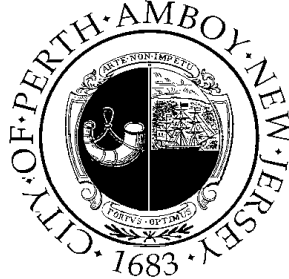


DRAFT RESOLUTIONS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE BUT ARE SUBJECT TO FINAL AMENDMENTS PRIOR TO THE MEETING.



**DRAFT
CITY COUNCIL AGENDA
JANUARY 27, 2010
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

TOPICS FOR DISCUSSION

- 1. Report on Water/Wastewater Utility and Public Private Partnership with USA-PA by Business Administrator/Bond Counsel/Financial Advisor. (Gonzalez)**

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

**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

January 13, 2010 - Regular

BIDS

Bids were received January 6, 2010 for the following:

1. Road Improvements to Herbert and Silzer Streets
 - a. Lancha Construction Corp. \$163,326.32*
 - b. A&J Contractors Group, Inc. \$166,091.29
 - c. Fischer Contracting Inc. \$172,939.78
 - d. Helios Construction Inc. \$176,959.00
 - e. R&B Builders \$191,425.00
 - f. Cross Road Construction \$191,639.50
 - g S Batata Construction \$191,732.00
 - h. Z Brothers \$194,978.41
 - i. Mark Paving Co. \$198,379.00
 - j. Top Line Construction Corp. \$199,564.52
 - k. Mecco Inc. \$213,513.50
 - l. AMC Industries \$218,728.53
 - m. DeFino Contracting Co. \$221,951.40
 - n. Manzo Maroba \$231,686.00
 - o. J. Alexander Inc. \$235,714.50
 - p. Berto Construction \$248,606.83

* Recommendation of Bid Award

SUPPLEMENTAL DEBT STATEMENT

LIQUOR LICENSE – NOTIFICATION

Person-to-Person Transfer of 1216-33-104-003 held in the name of Santo Domingo Invita, 223 Market Street to Santo Domingo Invita Restaurant LLC at the same address.

SOCIAL AFFAIR PERMIT

None.

REPORTS

1. Jill A. Goldy, CFO/Comptroller – Investment Report for the month of December 2009.

ORDINANCES – FIRST READING (NO PUBLIC DISCUSSION)

1. ORDINANCE RESCINDING ORDINANCE 1367-2007 AND AUTHORIZING CONVEYANCE OF BLOCK 76, LOTS 5 AND 6 TO THE PERTH AMBOY REDEVELOPMENT AGENCY PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW.

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

1. 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

2. AN ORDINANCE GOVERNING THE RECEIPT AND DISCLOSURE OF GIFTS AND GRATUITIES BY PUBLIC OFFICIALS AND EMPLOYEES.

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/Deletions

RESOLUTIONS

R-24-1/10 Public Hearing and possible adoption of SFY 2010 Budget.

R-25-1/10 Amendments to SFY 2010 Budget.

R-26-1/10 Approving the application of Feliciano Leonardo for a license to operate a poolroom at 318 State Street.

R-27-1/10 Approving the application of Carlos A. Santos, t/a Action Billiards & Coffee II, Inc. to operate a poolroom at 233 New Brunswick Avenue.

R-28-1/10 Authorizing emergency temporary appropriations to extend SFY 2010 Temporary Budget in the amount of \$125,000.00.

CONSENT AGENDA – R-29-1/10 TO R-34-1/10

R-29-1/10 Authorizing the cancellation of various credit balances under the \$10.00 threshold.

R-30-1/10 Authorizing the refund of tax overpayment on Block 55, Lot 25, 272-274 High Street, in the amount of \$9,181.90 to Blau & Blau as a result of tax appeal.

R-31-1/10 Authorizing the cancellation of real estate tax overpayments on several properties in the total amount of \$15,613.01.

R-32-1/10 Providing for the refund of overpayment/duplicate tax payments on various properties in the total amount of \$53,250.04.

R-33-1/10 Authorizing that a refund check in the amount of \$1,195.21 be reissued on Block 45, Lot 18.

R-34-1/10 Authorizing cancellation of real estate tax overpayments on Block 69, Lot 33 in the amount of \$719.65 and Block 339, Lot 14 in the amount of \$169.94.

R-35-1/10 Authorizing initiation of competitive contracting for a professional architect for the Perth Amboy community and public safety complex final certificate of occupancy requirements.

R-36-1/10 Consenting to the extension of the contract of Bruce L. Kaplan, 12 Back Drive, Edison, NJ, as the City's Health Insurance Benefits Consultant and Broker from February 10, 2010 through June 30, 2010.

R-37-1/10 Authorizing a contract with the law firm of Hoagland, Longo, Moran, Dunst and Doukas to defend the City of Perth Amboy and the Municipal Council of the City of Perth Amboy in the matter of James Morejon v. City of Perth Amboy, et al in an amount not to exceed \$25,000.

R-38-1/10 Authorizing institution of legal action against the Perth Amboy Board of Education in connection with the pending superior court lawsuit of Perth Amboy v. Conrail.

R-39-1/10 Extending a contract for professional engineering services with the firm of Hatch, Mott, MacDonald in connection with the Florida Grove Road evaluation in an amount not to exceed \$51,000.00.

R-40-1/10 Authorizing an athletic/social club license to Hispanos Unidos de Perth Amboy.

R-41-1/10 Authorizing an athletic/social club license to Perth Amboy Racing Pigeon Club.

R-42-1/10 Authorizing settlement of the workers compensation litigation entitled Saul Marques v. City of Perth Amboy C.P. No. 2002-27428 for the amount of \$35,000.00.

R-43-1/10 Accepting the bid and authorizing a contract with Uni-tech Drilling for the replacement of a 4 mgd vertical turbine raw water ranney well pump in an amount not to exceed \$64,700.00.

R-44-1/10 Authorizing a Stipulation of Settlement resolving the complaint filed by Harbortown Terrace, LLC.

R-45-1/10 Authorizing a Stipulation of Settlement resolving the complaint filed by Harbortown Ports, LLC.

R-46-1/10 Authorizing a Stipulation of Settlement resolving the complaint filed by Custom Distribution Services.

R-47-1/10 Authorizing a Stipulation of Settlement resolving the complaint filed by the Estate of Neuberne H. Brown.

R-48-1/10 Authorizing an additional extension of the current contract with Breaker Group, Inc. for IT services for up to sixty days pending pursuit of additional proposals for information technology services pursuant to local public contracts law in an amount not to exceed \$30,718.40.

R-49-1/10 Authorizing a two-year extension of the Interlocal Service Contract with the County of Middlesex for public health department services for 2010–2011.

R-50-1/10 Accepting the bid and authorizing a contract with Lancha Construction Corp. for road improvements to Herbert and Silzer Streets in the amount \$163,326.26.

R-51-1/10 Authorizing a Closed Session at the January 27, 2010 meeting to discuss the following:

1. Tax Appeal Settlements
2. Public Safety Complex Litigation

COMMUNICATIONS

- 1.** NJDEP issued a No Further Action Determination and Covenant Not to Sue for the remediation of the 550 gallon #2 heating oil underground storage tank system at 100 High Street, Block 24, Lot 17. (1/6/10)
- 2.** Mayor Wilda Diaz thanking Linda Shajarback for her phone call regarding the outstanding service she received from the Tax Collector, Nancy Martin. (1/8/10)
- 3.** Kevin J. Hoagland, Middlesex County Surrogate, thanking Mayor Wilda Diaz for her continued support of the Middlesex County Surrogate's Perth Amboy Satellite Office and the staff of the Office on Aging for their assistance and cooperation with the satellite office. (1/8/10)
- 4.** Woodbridge Township Planning Board advising that a meeting will be held Wednesday, January 20, 2010 at 7:00 pm in the Council Chambers, Municipal Building, Woodbridge on a proposed amendment to the Township Master Plan. (1/11/10)
- 5.** Jack M. Dudas, City Historian requesting an update on filling the Historic Preservation Committee. (1/12/10)
- 6.** Comcast advising that on or about February 15, 2010, four high-definition Triple Play packages will no longer be available for new subscription. The four packages are being retired as new HD Triple Play packages are being readied for introduction. (1/11/10)
- 7.** David J. Volk, Fire Chief, submitted the department statistical report for the years 2007, 2008 and 2009. (1/12/10)
- 8.** Jack M. Dudas, City Historian requesting Mark Blunda, the Law Director to advise him of the status of the inspection of the damages at the Simpson United Methodist Church, (1/12/10)

- 9.** NJDEP issued a Conditional No Further Action Letter with Requirements for Biennial Certification for remediation of the former Syncro Machine Company site at 611 Sayre Avenue. (1/13/10)
- 10.** Jack M. Dudas, City Historian advising Mayor Wilda Diaz that the issues raised in his November 16, 2009 letter regarding the Kearny Cottage have been addressed. Mr. Dudas also advises that he would like input in the process of selecting appointments to the Historic Preservation Commission. (1/16/10)
- 11.** Jack M. Dudas requesting Fire Chief Volk for a leave of absence from the Volunteer Fire Department due to health issues. (1/19/10)
- 12.** Jane Feigenbaum, B.A., submitted a list of city vehicles per the request of the City Council. (1/21/10)

Elaine M. Jasko
City Clerk