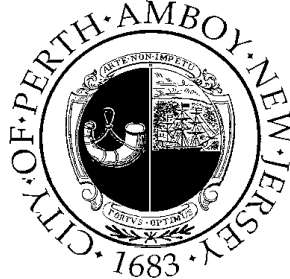


DRAFT RESOLUTIONS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE BUT ARE SUBJECT TO FINAL AMENDMENTS PRIOR TO THE MEETING.



**DRAFT
CITY COUNCIL AGENDA
NOVEMBER 9, 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

TOPICS FOR DISCUSSION

1. Nepotism Ordinance. (Bolanowski)
2. Pay-to-Play Ordinance. (Bolanowski)

**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

October 28, 2009 - Regular

BIDS

None.

SUPPLEMENTAL DEBT STATEMENT

None.

LIQUOR LICENSE – NOTIFICATION

None.

SOCIAL AFFAIR PERMIT

St. Demetrios Greek Orthodox Church of Perth Amboy
41-47 Wisteria Street
Date: December 31, 2009, 9:00 pm to 1:30 am
Location: Church Community Center, 41-47 Wisteria Street

REPORTS

1. Report of checks prepared and paid during the month of October 2009, totaling \$3,186,346.35.
2. NJ Dept. of Treasury, Div. of Taxation – Certification of the 2009 Average Ratios and Common Level Ranges for use in the tax year 2010.
3. NJ Dept. of Treasury, Div. of Taxation – Certification of the Table of Equalized Valuations.

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

None.

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

1. AN ORDINANCE GRANTING PERMISSION TO 4 CABLEVISION LIGHTPATH-NJ, INC. AND 4 CONNECTIONS TELEPHONE CARRIER TO INSTALL FIBER-OPTIC CABLE LINES IN CITY RIGHTS OF WAY.
2. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "COURT" (ORDINANCE NO. 635-92 AND AMENDMENTS) ADOPTED SEPTEMBER 19, 1992 ALSO KNOWN AS CHAPTER 27 OF THE CODE OF THE CITY OF PERTH AMBOY.

Re: Public Defender Fee

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-540-11/09 Authorizing emergency temporary appropriations to extend SFY 2010 temporary budget in the amount of \$186,078.00.

R-541-11/09 Authorizing a refund to Jose Y. Leonardo in the amount of \$50.00 for denial of an application for a 2009 taxicab operator's license.

R-542-11/09 Authorizing the 2009-2010 renewal of inactive plenary retail consumption license no. 1216-33-088-005, held in the name of Amboyrita LLC effective November 10, 2009.

R-543-11/09 Providing for the refund of tax overpayment to Hall Arms LLC, created by tax appeals on Block 258, Lot 19 (207 Hall Avenue) in the amount of \$7,970.32.

R-544-11/09 Exercising a contract option and awarding a one-year contract extension for third-party on site inspection services to E.I.C. Inspection Agency Corp. for 95% of DCA fees for building subcode, 95% of DCA fees for electrical subcode and 95% of DCA fees for plumbing subcode, commencing November 9, 2009 and ending November 8, 2010.

R-545-11/09 Authorizing return of a performance bond to Gilberto Olivares for 354 Wagner Avenue, Block 439, Lots 9 through 12 in the amount of \$2,566.00.

R-546-11/09 Authorizing a refund in the amount of \$50.00 to Daniel Rivera for the cost of participation in the City's Fitness Boot Camp Program.

R-547-11/09 Authorizing settlement of All Car Towing & Recovery, et al v. City of Perth Amboy, Superior Court Docket No. Mid-L-4817-09.

R-548-11/09 Authorizing contingency fee agreement with Javerbaum, Wurgaft, Hicks, Kahn, Wilkstrom & Sinins for the prosecution of a counter claim against Garubbo, Capece and Millman.

R-549-11/09 Authorizing an additional extension of the current contract with Breaker Group, Inc. for IT services for up to one hundred and twenty days pending pursuit of additional proposals for information technology services pursuant to local public contracts law in an amount not to exceed \$46,077.60.

R-550-11/09 Authorizing an amendment to a resolution awarding a contract for additional management services by Government Management Advisors, LLC in an additional amount not to exceed \$15,000.00.

Consent Agenda – R-551-11/09 to R-559-11/09

R-551-11/09 Authorizing change order no. forty-seven 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 \$9,384.00.

R-552-11/09 Authorizing change order sixty-seven 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 \$17,143.00.

R-553-11/09 Authorizing change order sixty-eight 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 \$10,549.00.

R-554-11/09 Authorizing change order sixty-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 \$13,613.00.

R-555-11/09 Authorizing change order seventy 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 \$36,510.00.

R-556-11/09 Authorizing change order seventy-one 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 \$10,232.00.

R-557-11/09 Authorizing change order no. thirteen to the contract with Binsky Snyder for the public safety-court-community complex bid package #10 - HVAC/building maintenance service increasing the contract in the amount of \$7,100.00.

R-558-11/09 Authorizing change order no. fourteen to the contract with Binsky Snyder for the public safety-court-community complex bid package #10 - HVAC/building maintenance service increasing the contract in the amount of \$20,128.00.

R-559-11/09 Authorizing change order no. fifteen to the contract with Binsky Snyder for the public safety-court-community complex bid package #10 - HVAC/building maintenance service increasing the contract in the amount of \$29,962.00.

R-560-11/09 Authorizing a Closed Session at the November 9, 2009 meeting to discuss the following:

COMMUNICATIONS

1. Woodbridge Township submitted technology recommendations regarding the possibility of providing inter-local/shared technology services. (10/30/09)
2. NJDEP approving the Classification Exception Area Biennial Certification Approval for CPS Madison Industries, Water Works Road, Old Bridge. (10/23/09)
3. Barbara Sousa, a niece of a resident of Keene Street , requesting that the Council do whatever is necessary to stop the unsatisfactory situation regarding the Bungalo Lounge at 391 Keene Street. (10/23/09)
4. NJDOT submitted a 7 Day Notice, advising that emergency bridge deck paving on Route 440 NB over Ramp to NJ Turnpike Toll Plaza will begin on October 30, 2009 at 9:00 p.m. The contractor will mill and pave to address the problem until the scheduled reconstruction in the spring of 2010. (10/26/09)
5. NJDOT submitted a 14 Day Notice, regarding the ongoing stage 2 – concrete pour for the northern (outside) portion of the Ramp WK deck over Woodbridge Avenue. (10/26/09)
6. NJ Transit advising that schedules will no longer be automatically sent to individuals, employers, hotels and entertainment venues and businesses. Printed schedules will continue to be available at major rail stations, bus terminals and light rail stations as well as on board busses. (10/27/09)

- 7.** Ms. Middleton, manager of Bungalo Bar, submitted a petition signed by 30 neighbors of the Bungalo Bar at 391 Keene Street, who have no problems with the quality of life in their neighborhood. (10/29/09)
- 8.** E-mail correspondence between Jane Feigenbaum, B.A. and Danielle Berlingieri, a resident of Harbortown regarding water issues. (10/30/09)
- 9.** E-mail correspondence between Jane Feigenbaum, B.A. and Luis Perez Jimenez of Middlesex Water regarding the number of units that contain one inch meters and sprinkler lines. (11/2/09)
- 10.** E-mail correspondence between Jane Feigenbaum, B.A., Edward Scala, Dir. Code Enforcement and Councilwomen Bolanowski regarding dirt on the High Street extension. (11/02/09)
- 11.** Gerdau Ameristeel, pursuant to the Worker Adjustment and Retraining Notification Act, providing notice of the final planned phase of the plant closing at 225 Elm Street. (11/3/09)
- 12.** Kaplan Companies submitted a copy of the Affidavit of Service and Publication verifying the required Public Notification letter and Notice and Fact Sheet was served on the necessary parties regarding the investigation and cleanup at the former 382 Fayette Street property. (11/4/09)
- 13.** Jack Dudas, Esq., City Historian requesting Carol Natarelli of Raritan Millstone Heritage Commission to include the Simpson United Methodist Church in the "Guide to Historic Sites in Central New Jersey". (11/4/09)
- 14.** Elaine M. Jasko, City Clerk to Deputy Chief E.J. McDonald, asking that he provide the City Council with a written report regarding the position of the Police Department on extending the closing time for billiard rooms throughout the City. (11/5/09)

ADJOURNMENT

Elaine M. Jasko
City Clerk

