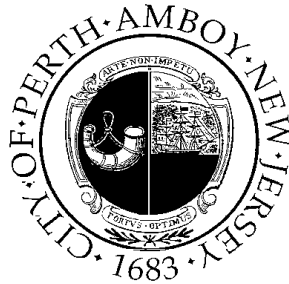


DRAFT RESOLUTIONS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE BUT ARE SUBJECT TO FINAL AMENDMENTS PRIOR TO THE MEETING.



**DRAFT
CITY COUNCIL AGENDA
DECEMBER 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

1. Robert McCoy, Dir. UEZ/BID – Comprehensive status report of activities, expenditures and revenues realized by the UEZ/BID.

TOPICS FOR DISCUSSION

1. Discuss Council Members budget recommendations. (Jimenez)

**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

None.

BIDS

None.

SUPPLEMENTAL DEBT STATEMENT

LIQUOR LICENSE – NOTIFICATION

None.

SOCIAL AFFAIR PERMIT

None.

REPORTS

- 1.** Middlesex County Utilities Authority – 2010 Budget, Rate Schedule and Service Fees – Solid Waste Division.
- 2.** Report of Checks prepared and paid during the month of November 2009, totaling \$932,927.39.

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

- 1.** AN ORDINANCE RESCINDING ORDINANCE NO. 1417-2008 THAT AUTHORIZED THE GUARANTY OF THE PERTH AMBOY REDEVELOPMENT AGENCY'S PROJECT SPONSOR CONDUIT LOAN BONDS (IPORT 440 REDEVELOPMENT PROJECT) AND SPECIAL PURPOSE LIMITED OBLIGATION REDEVELOPMENT AREA BONDS (IPORT 440 REDEVELOPMENT PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT OR ACCRETED VALUE AT MATURITY, NOT TO EXCEED \$46,000,000 AND ORDINANCE NO. 1415-2008 THAT AUTHORIZED THE EXECUTION OF A FINANCIAL AGREEMENT WITH PA-PDC PERTH AMBOY URBAN RENEWAL, LLC WITH RESPECT TO THE IPORT 440 INTERNATIONAL BUSINESS CENTER REDEVELOPER PROJECT.
- 2.** AN ORDINANCE ESTABLISHING A BAN ON GIFTS AND GRATUITIES.

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

- 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

RESOLUTIONS

R-576-12/09 Authorizing a Closed Session at the December 9, 2009 meeting to discuss financial issues.

R-577-12/09 Public Hearing and possible adoption of SFY 2010 Budget.

R-578-12/09 Authorizing emergency temporary appropriations to extend SFY 2010 Temporary Budget in the amount of \$149,596.77.

R-579-12/09 Resolution pursuant to N.J.S.A. 40A:4-39 authorizing a "Dedication By Rider" for a reserve for snow removal.

R-580-12/09 Approving an estimated State Fiscal Year Municipal Tax Levy for Fiscal year 2010 for the purpose of issuing estimated 1st quarter tax bills.

R-581-12/09 Authorizing the payment of \$300.00 from the General Account to Tax Lien Redemption Account.

R-582-12/09 Providing for the refund of overpayment /duplicate tax payments in the total amount of \$25,210.18 for various years on various blocks and lots.

R-583-12/09 Providing for the refund of overpayments created by tax appeals on various properties to Brach Eichler, LLC and Moorehouse Palma Partnership in the total amount of \$15,291.93.

R-584-12/09 Providing for the refund of overpayments created by tax appeals on Block 399.02, Lot 9, 1 Lindbergh Ave., in the amount of \$53,341.96 to Zipp and Tannenbaum, LLC.

R-585-12/09 Authorizing cancellation of refund in the amount of 4722.70 on Block 353.06, Lot 4 QC0526.

R-586-12/09 Authorizing the refund of tax overpayment in the amount of \$1,632.75 to McKirdy & Riskin, P.A. on Block 229, Lot 7, 421 State Street.

R-587-12/09 Authorizing the reduction of the performance bond of Morris Perth Amboy Associates, LLC for 950 Convery Boulevard and 1051 Amboy avenue to \$908,272.80.

R-588-12/09 Authorizing a contract with Morales Martial Arts Academy, LLC in the amount of \$5,500.00 for continuation of a martial arts program for youth from the ages of 5-18 years of age.

R-589-12/09 Authorizing an agreement with the Perth Amboy Youth Football League for the organization and operation of a youth football program in the City of Perth Amboy for the 2010 football season in the amount of \$12,000.00.

R-590-12/09 Authorizing an agreement with the Perth Amboy Little League, Inc. for the organization and operation of a youth baseball program in the City of Perth Amboy for the 2010 baseball season in the amount of \$10,000.00.

R-591-12/09 Awarding the SFY 2010 annual contract for rock salt to International Salt Company in accordance with the Middlesex County cooperative pricing agreement, in an amount not to exceed the sum of \$90,000.00.

R-592-12/09 Authorizing settlement of the workers compensation litigation entitled Hugo Fleites v. City of Perth Amboy C.P. No. 2009-6417, for the total amount of \$7,969.50.

R-593-12/09 Endorsing the budget recommendations made by City Council Members.

COMMUNICATIONS

1. NJDOT advising that a Public Information Center will be held on Tuesday, December 1, 2009 at P.A. High School, about proposed improvements to Amboy Avenue and U-Turn over Route 440. (11/23/09)
2. Woodbridge Township Planning Board advising that at the regular meeting scheduled for December 2, 2009, will be held for the purpose of obtaining public comments relative to a proposed amendment to the Master Plan. (11/23/09)

- 3.** Jack M. Dudas, Esq., City Historian, providing Mayor Diaz with a list of people who might be interested in being appointed to the Landmarks Preservation Commission. (11/23/09)
- 4.** Jack M. Dudas, Esq., City Historian, providing Mayor Diaz with additional names to be considered for appointment to the Landmarks Preservation Commission and advising that the first duty of the Commission will be to create a Historic District. (11/24/09)
- 5.** Middlesex County Department of Planning, Division of Solid Waste Management advising that a public hearing on a Plan Amendment to the County's Solid Waste Management Plan will be held December 15, 2009 at 6:00 pm, in the Freeholder Meeting Room, at the Administration Building in New Brunswick. (11/30/09)
- 6.** PSE&G advising that meetings will be held at various dates and locations on the Company's filing approval of changes in its electric and gas regional greenhouse gas recovery charges. (11/30/09)
- 7.** Mayor Wilda Diaz appointing Rosemarie Sinatra to a five year term on the Library Board of Trustees, expiring June 30, 2014. (12/2/09)

Elaine M. Jasko
City Clerk