

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
FEBRUARY 24, 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.** County presentation on Convery Boulevard Connector Road. (Jimenez)
- 2.** Snow removal update. (Gonzalez)
- 3.** Animal control services inter-local agreement. (Administration)

**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.

BID

Bids were received by Utility Service Affiliates – Perth Amboy on January 27, 2010 for the following:

1. Contract No. 2010-1 Repair of Florida Grove Road Reservoir
 - a. Hutton Construction, LLC \$ 437,214.00*
 - b. Adamsville Maintenance, Inc. \$ 447,945.00
 - c. Compass Construction, Inc. \$ 646,590.00
 - d. AMC Industries, LLC \$ 985,025.00
 - e. CRJ Contracting Corp. \$1,149,075.00
- Engineer's Estimate \$ 633,060.00

(*) Recommendation of Bid Award

SUPPLEMENTAL DEBT STATEMENT

None.

LIQUOR LICENSE – NOTIFICATION

None.

SOCIAL AFFAIR PERMIT

None.

REPORTS

1. Jill A. Goldy, CFO/Comptroller – Investment Report for the month of January 2010.

ORDINANCES – FIRST READING (No PUBLIC DISCUSSION)

1. AN ORDINANCE CONCERNING LICENSED PROFESSIONALS.
2. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "VEHICLES AND TRAFFIC" (ORDINANCE NO. 194-78 AS AMENDED) ADOPTED SEPTEMBER 19, 1978, ALSO KNOWN AS CHAPTER 414 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

Re: Deleting One Way Street – Portion of Park Avenue

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

4. AN ORDINANCE AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A THREE YEAR INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF WOODBRIDGE FOR ANIMAL CONTROL SERVICES.

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

None.

RESOLUTIONS

R-79-2/10 Public hearing and possible adoption of SFY 2010 Budget as amended.

R-80-2/09 Requesting change in title, text or amount of appropriation according to N.J.S.A. 40A:4-85 (Chapter 159, P.L. 1948) water/wastewater utility budget.

R-81-2/10 Authorizing a shared services agreement with the County of Middlesex for a PARIS Grants Program (Department of State, Division of Archives and Records Management).

R-82-2/10 Authorizing settlement of the workers compensation litigation entitled Arnold Toth v. City of Perth Amboy C.P. No. 2000-14059 for the total amount of \$5,000.00.

R-83-2/10 Authorizing settlement of the workers compensation litigation entitled Jon Nielsen v. City of Perth Amboy C.P. No. 2009-2255, for the net amount of \$23,850.00.

R-84-2/10 Authorizing settlement of the workers compensation litigation entitled Matthew Nieves v. City of Perth Amboy C.P. No. 2009-317, for the total amount of \$12,474.00.

R-85-2/10 Authorizing various professional service agreements to (architectural and appraisal) vendors who have submitted requests for proposals for the year 2010.

R-86-2/10 Proclaiming the month of March as Census Awareness Month and April 1st as Census Day.

R-87-2/10 Opposing Senate Bill S-458 which calls for a referendum to consolidate the municipal tax assessor, municipal tax collector, municipal health services and municipal animal control services at the County level.

R-88-2/10 Accepting the bid and authorizing a contract with Hutton Construction, LLC for the Perth Amboy Water System Repair of Florida Grove Road Reservoir in an amount not to exceed \$437,214.00.

R-89-2/10 Authorizing a contract with _____ for the demolition, the design and construction management of the Jefferson Street parking garage and city wide parking strategy and implementation plan in an amount not to exceed \$ _____.

R-90-2/10 Authorizing application for a loan from the New Jersey Environmental Infrastructure Financing Program for the reservoir project.

R-91-2/10 Authorizing a contract with Brothers Paving & Excavating Co., Inc. for the demolition of the firehouse located on Convery Boulevard in an amount not to exceed \$28,350.00.

R-92-2/10 Extending the contract with Imperial Construction Group, Inc., for professional construction management services in connection with the construction of the new public safety-court-community complex for the period from January 2010 through April 2010 in an amount not to exceed \$60,000.00.

R-93-2/10 Authorizing a Closed Session at the February 24, 2010 meeting to discuss the following:

COMMUNICATIONS

1. Elaine M. Jasko, City Clerk advising UEZ Dir. Robert McCoy that Councilman Fernando Gonzalez would like a report of all business loans granted by the UEZ since its inception. (2/5/10)
2. Maria Campos, a resident of New Brunswick Avenue, objecting to the request to lower the age restriction for the apartments for people age 55 and older at 675 New Brunswick Avenue. (2/8/10)

- 3.** Middlesex County Dept. of Planning advising that a public hearing will be held on February 17, 2010 in the Freeholder Meeting Room, New Brunswick for Plan Amendment 2009-1 to the County's Solid Waste Management Plan. (2/8/10)
- 4.** Robert McCoy, UEZ Director submitted a report of all business loans granted by the UEZ since its inception. (2/9/10)
- 5.** NJDEP issued a No Further Action Letter for the remediation of the 550 gallon #2 heating oil underground storage tank at 764 Carlock Avenue. (2/9/10)
- 6.** NJDOT advising that on or about February 17, 2010, work will commence on the Amboy Avenue & U-Turn over Rt. 440 Project. The working hours are expected to be from 7:00 am to 3:30 pm Monday to Friday. (2/11/10)
- 7.** Jack M. Dudas, City Historian, requesting a response from the Law Dir. Mark Blunda to his inquiries regarding the damages to the Simpson United Methodist Church by the contractor. (2/18/10)
- 8.** Elaine M. Jasko, City Clerk, advising Senator Joseph Vitale that the Council has asked that he provide them a list of benefits as well as the disadvantages of the proposed legislation that would abolish the offices of Municipal Assessor, Tax Collector, Animal Control and Health Department and consolidate into a county service. (2/18/10)
- 9.** Dunellen Borough Clerk submitted a certified copy of a Resolution adopted on February 15, 2010, opposing the adoption of P.L. 2009, C. 118 and its application statewide, which created a pilot program in Gloucester County, whereby the county will take over the tax assessment and valuation duties performed by municipal tax assessors and opposing any plan to expand the pilot program to include Middlesex County. (2/17/10)

- 10.** Spotswood Borough Clerk submitted a certified copy of a Resolution adopted on February 8, 2010, opposing S-82 and A-437, legislation amending "The Time of Decision Rule". (2/17/10)

Elaine M. Jasko
City Clerk