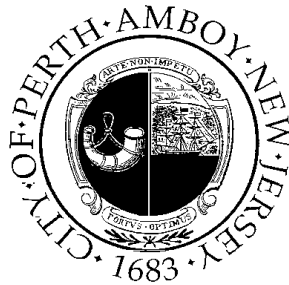


**DRAFT RESOLUTIONS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE BUT ARE SUBJECT TO FINAL AMENDMENTS PRIOR TO THE MEETING.**



**DRAFT  
CITY COUNCIL AGENDA  
MARCH 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**

None.

**TOPICS FOR DISCUSSION**

- 1.** Interlocal Agreement with Woodbridge for animal control services. (Feigenbaum)

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

None.

**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**

None.

**LIQUOR LICENSE – NOTIFICATION**

None.

**SOCIAL AFFAIR PERMIT**

St. Paul's Evangelical Reformed Church  
231 First Street  
Date: April 24, 2010, 6:00 pm to 11:00 pm  
Location: Church Hall, 231 First Street

## **REPORTS**

- 1.** Jill A. Goldy, CFO/Comptroller – Report of Bond Anticipation Note Sale held on March 5, 2010 in the total amount of \$600,000 to mature on March 4, 2011, interest rate per annum of 1.98%.
- 2.** Jill A. Goldy, CFO/Comptroller – Revenue status reports and budget status reports for the current operating fund, parking utility and water/wastewater utility as of February 28, 2010.
- 3.** Helga van Eckert. Executive Dir. PARA – Redevelopment Agency’s Annual Financial Report for the years ended June 30, 2009 and 2008.

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

- 1.** 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.
- 2.** BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$2,100,000 FOR IMPROVEMENTS TO FLORIDA GROVE ROAD RESERVOIR IN AND BY THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$2,100,000 BONDS OR NOTES OF THE CITY FOR FINANCING PART OF THE APPROPRIATION.

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

- 1.** AN ORDINANCE ESTABLISHING NOVEMBER GENERAL ELECTION DAY AS THE DATE FOR PERTH AMBOY’S NONPARTISIAN MUNICIPAL ELECTIONS AND EXTENDING THE TERMS OF OFFICE FOR THE MAYOR AND COUNCIL.

2. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "DRUGS AND DRUG PARAPHERNALIA" (ORDINANCE NO. 482-89 AS AMENDED) ADOPTED MAY 2, 1989, ALSO KNOWN AS CHAPTER 202 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

## RESOLUTIONS

**R-111-3/10** Providing for the refund of overpayments created by tax appeals on Block 80, Lot 9 and Block 80 Lot 10.02 in the total amount of \$1,207.86 to Zipp & Tannenbaum, LLC.

**R-112-3/10** Authorizing the insertion of revenue in the SFY 2010 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for a Senior Citizen Enhanced Living Facility Grant in the amount of \$1,000,000.00.

**R-113-3/10** Authorizing refund of the tax overpayment on Block 7, Lot 2 in the amount of \$2,386.96 to First American Real Estate Tax Services.

**R-114-3/10** Authorizing the refund of tax overpayment in the amount of \$3,973.70 on Block 136.01, Lot 1 CB220 to Wells Fargo Home Mortgages.

**R-115-3/10** Authorizing Stipulation of Settlement resolving the complaint filed by Harbortown Terrace LLC.

**R-116-3/10** Authorizing Stipulation of Settlement resolving the complaint filed by Harbortown Ports, LLC.

**R-117-3/10** Authorizing the City of Perth Amboy to enter into a cooperative pricing agreement with Middlesex Regional Educational Services Commission for the purchase of goods and services.

**R-118-3/10** Accepting the proposal of and awarding a contract to Ferraioli, Wielkotz, Cerullo and Cuva, P.A., Pompton Lakes, New Jersey for professional financial services in an amount not to exceed \$85,500.00.

**R-119-3/10** Accepting the proposal of and awarding a contract to Goldman, Beale Associates, Livingston, New Jersey for professional financial services in an amount not to exceed \$57,500.00.

**R-120-3/10** Authorizing settlement of Nestor Omar Pereira Vega v. City of Perth Amboy Civil Action No. Mid-I-6385-07 in an amount not to exceed \$30,000.00.

**R-121-3/10** Authorizing the City to submit applications and enter into agreements with the U.S. Department of Housing and Urban Development for 2010-2011 CDBG Funds and HOME Funds in the amount of \$1,211,425.00.

**R-122-3/10** Authorizing a contract with Glenn C. Pike for Kearny Cottage porch roof replacement and miscellaneous repairs in an amount not to exceed \$19,860.00.

**R-123-3/10** Authorizing a six month contract with Binsky & Snyder for the annual maintenance and repair of heating, ventilation & air conditioning at the public safety complex in an amount not to exceed \$28,898.00.

**R-124-3/10** Authorizing the release of the performance guaranty of Morris Perth Amboy Associates, LLC for 950 Convery Boulevard and 1051 Amboy Avenue.

**R-125-3/10** Authorizing filing of deed notice in connection with ID-27 soils upon approval of remedial action work plan by the New Jersey Department of Environmental Protection.

**R-126-3/10** Authorizing a contract with Warnock Fleet for the purchase of three (3) 2010 Dodge Chargers under State Contract No. A72468 in an amount not to exceed \$59,518.80.

**R-127-3/10** Authorizing change order no. 48 to the contract with SM Electric for the Public Safety-Court-Community Complex Bid Package No. 9 – Rebid Electrical & Fire Alarm, and/or Security in the amount of \$36,000.00.

**R-128-3/10** Authorizing change order no. 16 to the contract with Binsky Snyder for the Public Safety-Court-Community Complex Bid Package No. 10 – HVAC/Building Maintenance Service increasing the contract in the amount of \$73,855.00.

**R-129-3/10** Authorizing change order no. 75 to the contract with Safeco (completing surety) for the Public Safety-Court-Community Complex Bid Package No. 11 - General Construction (Rebid #2) increasing the contract in the amount of \$83,883.00.

**R-130-3/10** Authorizing change order no. 26 to the contract with Davison and Howard, Inc. for the Public Safety-Court-Community Complex Bid Package No. 8 Plumbing/Fire Protection increasing its contract in the amount of \$47,862.00.

**R-131 -3/10** Authorizing a Closed Session at the March 24, 2010 meeting to discuss the following:

## COMMUNICATIONS

- 1.** Jack M. Dudas, City Historian advising that if he receives no positive response from the Council within 30 days, he will resign. (3/8/10)
- 2.** NJ Transit advising of its intent to apply for Federal Fiscal Year 2010 federal financial assistance and Federal Fiscal Year 2008 and 2009 carryover funds from various programs. (3/10/10)
- 3.** Middlesex County Freeholder Clerk submitted a certified copy of a Resolution adopted on February 4, 2010, authorizing a grant agreement regarding construction of senior enhanced living facility on the site of the former Perth Amboy Vocational/Technical High School in the amount of \$1,000,000.00 and rescinding the Resolution adopted on July 12, 2007 authorizing a loan for the Sheridan Street Project. (3/11/10)

- 4.** Middlesex County Department of Planning acknowledging receipt and filing of third round housing and fair share plan in fulfillment of N.J.S.A. 40:55D-13. (3/12/10)
- 5.** Middlesex County Board of Taxation submitted a Resolution establishing the percentage of 100 as the ratio of assessed to true value of real property as the ratio to be used within the County for the purpose of assessing the taxable values to be used in levying taxes for the calendar year 2011. (3/12/10)
- 6.** Reinaldo Aviles, City resident advising that after a preliminary research of the Courts conviction records, the Ordinance on Public Intoxication is being used to convict people even though it is illegal under N.J.S.A. 26:2B-26. (3/15/10)
- 7.** Mayor Wilda Diaz thanking J. Rodriguez for his letter regarding vehicles parked on City streets with failed or expired registrations/inspections as a source of revenue for the City. (3/15/10)
- 8.** Middlesex County Freeholder Clerk submitted a certified copy of a resolution adopted March 4, 2010 urging and encouraging all Middlesex County residents to answer the 2010 census. (3/15/10)
- 9.** Middlesex County Freeholder Clerk submitted a certified copy of a resolution adopted on March 4, 2010 authorizing a health service contract with the City for the period of January 1, 2010 to December 31, 2011 in the amount of \$212,148.00 for the year 2010. (3/15/10)

Elaine M. Jasko  
City Clerk