



**MINUTES
PROCEEDINGS OF THE COUNCIL OF THE
CITY OF PERTH AMBOY
APRIL 22, 2009
COUNCIL CHAMBERS**

NOTICE OF MEETING

Regular Meeting of the Council of the City of Perth Amboy was held on Wednesday, April 22, 2009, in the Council Chambers, City Hall, Perth Amboy, New Jersey at 7:00 p.m.

Presiding Officer of the Council Peter J. Jimenez, advised the audience that notice of this meeting has 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.

Council President Peter J. Jimenez: 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.

Council President Jimenez led the audience in the Pledge of Allegiance to the Flag.

Invocation was given by Jill A. Goldy, CFO/Comptroller.

Meeting was called to order by Council President Peter J. Jimenez with the following Council Members present: Geraldine M. Bolanowski, Fernando Gonzalez and Robert R. Sottilaro.

Council Member Kenneth Balut was absent from this meeting.

Also present at this meeting were: Jane Feigenbaum, Business Administrator; Jill Goldy, CFO/Comptroller; Mark J. Blunda, Esq., Director of Law and Elaine M. Jasko, City Clerk.

PROCLAMATIONS/PRESENTATIONS

None.

TOPICS FOR DISCUSSION

1. Census Presentation. (Dianne Roman)

Presentation provided by Dianne Roman, Jamie Rios, Jorge Bonilla, and Ms. Brunilda Sanchez, the representative for Perth Amboy from the US Census Bureau regarding the 2010 Census. The focus was on "Hard to Count" persons in the community, the City's achievable goal and the census campaign timetable.

Mayor Wilda Diaz: We need everyone to help us in this effort. The census is very important to us.

Council Member Gonzalez: Why is it crucial that the people understand and participate in the census?

Dianne Roman: We need to meet the 50,000 population figure. This will provide us with additional grants/funds.

HEARING OF CITIZENS (10 MINUTE MAXIMUM)

None.

PUBLIC PORTION (5 MINUTES MAXIMUM PER SPEAKER)

Dorothy Carty-Daniel, 277 Water St.: Our garbage men do not put our cans near the curbside. They are laying them on their side on the street. Please look into this.

Miguel Roman, 107 Jefferson St.: There's a property on Stanford Street that does not clean their property. It is owned by Kaplan Co. (supplied copies of pictures to the Council).

Richard Piatkowski, 142 Gordon St.: The Parking Utility Advisory Board will be looking at the Jefferson St. property. I want to congratulate the winners of yesterday's school board election. The budget got defeated. The School Board will now have to come and explain their budget. We should review the city's signage. The City has an over-abundance of handicapped parking spots. They should be looked at.

EJ McDonald, Deputy Chief: We are doing a survey with the Clerk's Office to see which spots are legitimate.

Elaine M. Jasko: We are processing the removals right now. We will be coming before the Council in the future with deletions.

David Caba, 151 Lewis St: The Business Administrator is disrespectful. At the last meeting, she was reading the newspaper when I was speaking. We allow developers from out of town to come in and get rich off our city. We have out of town towers who over-charge. You should keep the money in town.

Council Member Jimenez: This is the first time I'm hearing this here. There will be changes to our towing list. There will be more monitoring.

Louis Vargas, 107 First St.: There are some minority groups throughout the country, asking for a boycott of the Census 2010. We need to have our entire population counted. The count is critical to our city's funding. Thank you for putting the Service Act on the agenda for first reading. There will be construction and renovations on Amboy Ave., near the Budapest area. It will be a 9-10 month project. There's a concern for the detouring. The DOT is having an information center on Monday.

Catherine Onuska, Keene St.: We're putting young children on Amboy Ave. at risk with the construction of the new school and the truck traffic. It is dangerous.

Deputy Chief McDonald: I will see if there is a traffic study.

Catherine Onuska: Channel 34 is running city meetings at ridiculous times. We should stop them from building additional housing at Harbortown.

Michael Keller, Dir. OECD: Some of the roads/bridges in town are in bad shape. There will be only one lane open during the detour on Amboy Ave. That will impact that area.

Leslie Dominguez-Rodriguez, 758 Convery Blvd.: It was disrespectful for the Business Administrator to read a newspaper at council meetings. The towing business should be kept in town. There should be give-backs of Council salaries.

Helga van Eckert, Ex. Dir. PARA: The school at the industrial area on Amboy Ave. will be accessed by a bypass road that will be constructed.

Jose Rodriguez, 270 Madison Ave.: We have enough towing companies in Perth Amboy. Some of the companies are using junk tow trucks.

Council Member Jimenez: We will be monitoring this.

Scott Flowers, Scott Towing: We've been on the City's towing list for 15 years. I am from out of town, but I employ many people from Perth Amboy. There is only one other person on the City's tow list with the type of equipment that I have. We are a live dispatch. All our trucks have GPS. Our equipment is well maintained.

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.**

R189 & R190

Dorothy Carty-Daniel, 277 Water St.: Who are these two groups?

Jane Feigenbaum: I worked with the Ferguson Group in Trenton. They got the City over \$4m. We need them to try to get us additional money from the stimulus package. There is no guarantee that they will get us money. We are hoping to get monies for various different projects. The people who work for this group are a group of professionals.

Council Member Jimenez: Then what do our legislators do?

Dorothy Carty-Daniel: We have local expertise in the City to do this. Mike Keller knows what he's doing. The City is broke. We have in-house experts. Why don't we use them?

Council Member Jimenez: These people are right in Washington.

Dorothy Carty-Daniel: Why is this happening in the Police Dept.?

Jane Feigenbaum: The Mayor and Council want the department reviewed for its effectiveness.

Dorothy Carty-Daniel: The Dept. of Community Affairs provides this service for free. Why are we paying for this?

Council Member Jimenez: They are short-handed. We don't know when it would be done by them.

Dorothy Carty-Daniel: Is there an emergent matter for it to be done now?

Council Members Gonzalez and Jimenez: Yes.

R-192

Richard Piatkowski, 142 Gordon St.: Is it on the agenda?

Council Member Jimenez: Yes.

Richard Piatkowski: What are the particulars?

Mark Blunda: The Council will consider up to 8 names this evening. The Council will make a determination as to which 8 will be chosen.

R-180

Richard Piatkowski: I don't think this should be done. The Council should look at all the documentation prior to acting on this.

R-187

Richard Piatkowski: Look at it before you spend money.

R-189

Richard Piatkowski: This should be a percentage not a fee.

R-190

Richard Piatkowski: This was done with regard to accounting. Why are we paying for this?

Communication #5

Anna Daily, 439 Bruck Ave.: Where can I get a copy?

Elaine Jasko: I have it available.

R-192

Scott Flowers, Scott Towing: I look forward to continue working for the City.

Orlando Perez, 437 Rathburn Pl: We need background checks on the towers.

Council Member Gonzalez: R-187 and R-190 should be tabled until Councilman Balut is present.

APPROVAL OF MINUTES

None.

BIDS

None.

SUPPLEMENTAL DEBT STATEMENT

**Public Safety Complex - \$4,690,000.00 and
Water/Wastewater System - \$1,675,000.00, dated
April 22, 2009**

LIQUOR LICENSE – NOTIFICATION

None.

SOCIAL AFFAIR PERMIT

None.

REPORTS

1. **Feasibility Study – Perth Amboy Free Public Library – dated April 1, 2009, prepared by Dennis Kowal Architects.**

ORDINANCES – FIRST READING (No PUBLIC DISCUSSION)

1. **BOND ORDINANCE PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF \$4,690,000 FOR THE COMPLETION OF CONSTRUCTION OF THE NEW PUBLIC SAFETY/COURT/YOUTH CENTER COMPLEX IN AND BY THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$4,690,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.**

Motion was made by Council Member Bolanowski, and seconded by Council Member Sottilaro to adopt the above Ordinance on first reading and public hearing for second and final passage be set down for the meeting of May 13, 2009 at 7:00 p.m. in the Council Chambers, City Hall and was carried by the following vote: Yea-- Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez. Nay-- none. Absent--Council Member Balut.

2. **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

Motion was made by Council Member Bolanowski, and seconded by Council Member Sottilaro to adopt the above Ordinance on first reading and public hearing for second and final passage be set down for the meeting of May 13, 2009 at 7:00 p.m. in the Council Chambers, City Hall and was carried by the following vote: Yea-- Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez. Nay-- none. Absent--Council Member Balut.

- 3. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES AND SALARY RANGES AND INCREMENTS FOR OFFICERS AND EMPLOYEES OF THE CITY OF PERTH AMBOY" (ORDINANCE NO. 218-79 AS AMENDED) ADOPTED JULY 3, 1979.**

Re: Management & Non-Union – New Titles

Motion was made by Council Member Gonzalez. There was no second to the motion. Therefore the ordinance is moot.

- 4. ORDINANCE ESTABLISHING A CITIZEN SERVICE ACT.**

Motion was made by Council Member Sottilaro, and seconded by Council Member Bolanowski to adopt the above Ordinance on first reading and public hearing for second and final passage be set down for the meeting of May 13, 2009 at 7:00 p.m. in the Council Chambers, City Hall and was carried by the following vote: Yea-- Council Members Bolanowski, Sottilaro and Jimenez. Nay--None. Absent--Council Member Balut.

- 5. BOND ORDINANCE TO PROVIDE FOR THE FUNDING OF VARIOUS CAPITAL IMPROVEMENTS FOR THE WATER/WASTEWATER SYSTEM IN AND BY THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,675,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,675,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.**

Motion was made by Council Member Sottilaro, and seconded by Council Member Gonzalez to adopt the above Ordinance on first reading and public hearing for second and final passage be set down for the meeting of May 13, 2009 at 7:00 p.m. in the Council Chambers, City Hall and was carried by the following vote: Yea--Council Members Bolanowski, Sottilaro and Jimenez. Nay--none. Absent--Council Member Balut.

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

1. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "ADMINISTRATION" (ORDINANCE NO. 1-72 AS AMENDED) ADOPTED JULY 28, 1972, ALSO KNOWN AS CHAPTER 4 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

Re: Workshop or agenda meetings

Motion was made by Council Member Jimenez, seconded by Council Member Gonzalez to open public hearing on the above Ordinance and was carried by the following vote: Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez. Nay--none. Absent--Council Member Balut.

Council Member Bolanowski: Is this for both a 5:30 pm and a 7:00 pm meeting?

Elaine M. Jasko: That's what the Council requested.

Council Member Sottilaro: Will the Insurance Commission meetings be coming to the Council?

Council Member Gonzalez: The intent is to keep that separate.

Council Member Sottilaro: What is this change for?

Council Member Gonzalez: To allow us time to investigate.

Council Member Sottilaro: That will not happen with this schedule.

Council Member Gonzalez: We should amend the ordinance to have the meetings on Mondays.

Elaine M. Jasko: You need to take action on the Ordinance as is, before you consider an amendment. If you wish to amend it you will have to start the process again.

Richard Piatkowski: This ordinance is not practical. There was a petition which was circulated in the past, asking for a caucus meeting on a separate day. It's not in the public interest to have it on the same day.

Motion was made by Council Member Jimenez, seconded by Council Member Bolanowski to close public hearing on the above Ordinance and was carried by the following vote: Yea--Council Members Bolanowski, Gonzalez, and Jimenez. Nay--none. Absent--Council Member Balut.

Motion was made by Council Member Jimenez. Since there was no second, the motion dies and no vote is taken on the ordinance.

RESOLUTIONS

R-180-4/09 Resolution of the City of Perth Amboy, in the County of Middlesex, New Jersey approving an application to the Local Finance Board pursuant to N.J.S.A. 40A:2-7(d), N.J.S.A. 40A:2-11(c) and N.J.S.A. 40A:3-1 et seq, for approval of a \$4,690,000 bond ordinance providing for the completion of construction of the public safety complex.

Motion was made by Council Member Bolanowski, seconded by Council Member Sottilaro to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote: Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez. Nay--none. Absent--Council Member Balut.

R-181-4/09 Authorizing a refund to RAS St. Mary's Church, 104 Center St., in the amount of \$20.00 for 50/50 off premise raffle.

Motion was made by Council Member Sottilaro, seconded by Council Member Bolanowski to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote: Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez. Nay--none. Absent--Council Member Balut.

R-182-4/09 Authorizing the proper city officials to accept a New Jersey Division of Highway Traffic Safety 2009 Child Passenger Safety Education Grant in the amount of \$6,000.00 and authorizing the proper city officials to execute grant documents.

Motion was made by Council Member Jimenez, seconded by Council Member Sottilaro to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez.
Nay--none. Absent--Council Member Balut.

R-183-4/09 Authorizing the proper city officials to execute an agreement between the Middlesex County Department on Aging and the Perth Amboy Senior Center to participate in the "a matter of balance" fall prevention training program.

Motion was made by Council Member Sottilaro, seconded by Council Member Bolanowski to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez.
Nay--none. Absent--Council Member Balut.

R-184-4/09 Authorizing the proper city officials to enter into an inter-local service agreement with the County of Middlesex to provide emergency repair service for twenty-three traffic signals on an as-needed basis.

Motion was made by Council Member Sottilaro, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez.
Nay--none. Absent--Council Member Balut.

R-185-4/09 Authorizing a \$102,000.00 grant agreement with Metuchen Community Services Corporation for improvements at 933 State Street with CHDO set aside funds.

Motion was made by Council Member Gonzalez, seconded by Council Member Sottilaro to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez.
Nay--none. Absent--Council Member Balut.

R-186-4/09 Authorizing the city to submit amendment to the Annual Action Plan and enter into agreements with the US Department of Housing and Urban Development for additional Community Development block grant funding made available through the American Recovery and Reinvestment Act of 2009 in the amount of \$186,971.00.

Motion was made by Council Member Bolanowski, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez.
Nay--none. Absent--Council Member Balut.

R-187-4/09 Authorizing a contract with Innovative Data Solutions for a Power DMS System in an amount not to exceed \$19,250.00.

Motion was made by Council Member Gonzalez, seconded by Council Member Bolanowski to table the above Resolution until the next meeting, and was carried by the following vote: Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez. Nay--none. Absent--Council Member Balut.

R-188-4/09 Authorizing a contract with the law firm of Apruzzese, McDermott, Mastro & Murphy, P.C. to represent the City of Perth Amboy and the Perth Amboy Redevelopment Authority in real estate matters and litigation at a fee not to exceed \$13,000.00.

Motion was made by Council Member Gonzalez, seconded by Council Member Bolanowski to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez.
Nay--none. Absent--Council Member Balut.

R-189-4/09 Authorizing a contract with the Ferguson Group, LLC., 1130 Connecticut Avenue, Suite 300, Washington D.C. 20036 to provide federal affairs consulting services to the City of Perth Amboy pursuant to the proposal submitted March 18, 2009 at a fee of \$7,500.00 per month commencing April 24 for a period not to exceed 12 months plus out of pocket expenses not to exceed \$4,000.00 per year.

Motion was made by Council Member Bolanowski, seconded by Council Member Sottilaro to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez.
Nay—Council Member Gonzalez. Absent--Council Member Balut.

R-190-4/09 Authorizing a contract with Abraham N. Hemsey, of ANH Consulting Group, 1313 Indiana Avenue, Trenton, New Jersey, for an operational review of the Perth Amboy Police Department in an amount not to exceed \$22,500.00.

Motion was made by Council Member Jimenez, seconded by Council Member Sottilaro to adopt the above Resolution.

Council President asked for comments.

Council Member Gonzalez: We should hold this until we get input from Council Member Balut.

Council Member Jimenez: I remove my motion.

Council Member Sottilaro: I withdraw my second.

R-191-4/09 Authorizing up to sixty days of paid injury leave to firefighter Ramiz Klobocista.

Motion was made by Council Member Jimenez, seconded by Council Member Bolanowski to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote: Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez. Nay--none. Absent--Council Member Balut.

R-192-4/09 Authorizing execution of contracts for towing services in 2009.

Council Member Gonzalez: I would like this Resolution to be carried until the next meeting.

Motion was made by Council Member Jimenez, seconded by Council Member Bolanowski to hold the above Resolution and was carried by the following vote: Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez. Nay--none. Absent--Council Member Balut.

R-193-4/09 Commending the Perth Amboy Recreation Travel Basketball Team on winning the Junior NBA Gatorade Champion Series.

Motion was made and seconded by the entire Council to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote: Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez. Nay--none. Absent--Council Member Balut.

R-194-4/09 Authorizing the City of Perth Amboy to submit an application to the Division of Food and Nutrition from the New Jersey Department of Agriculture for the 2009 summer lunch program.

Motion was made by Council Member Gonzalez, seconded by Council Member Sottilaro to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote: Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez. Nay--none. Absent--Council Member Balut.

R-195-4/09 Authorizing a refund in the amount of \$40.00 to Carmen Figueroa for the participation fee in the city's girls softball league.

Motion was made by Council Member Jimenez, seconded by Council Member Sottilaro to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez.
Nay--none. Absent--Council Member Balut.

R-196-4/09 Authorizing return of bail to Hanan Anwar in the amount of \$300.00.

Motion was made by Council Member Jimenez, seconded by Council Member Bolanowski to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez.
Nay--none. Absent--Council Member Balut.

R-197-4/09 Authorizing settlement of the workers compensation litigation entitled Joseph Novak v. City of Perth Amboy C.P. No. 2007-10212, for the total amount of \$10,486.00.

Motion was made by Council Member Sottilaro, seconded by Council Member Bolanowski to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez.
Nay--none. Absent--Council Member Balut.

R-198-4/09 Authorizing change orders no. twenty-four to twenty-six to the contract with Interstate Industrial Corp. for the public safety-court-community complex bid package #7 - reducing the contract in the amount of \$27,645.00.

Motion was made by Council Member Gonzalez, seconded by Council Member Bolanowski to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez.
Nay--none. Absent--Council Member Balut.

R-199-4/09 Resolution of the City of Perth Amboy, in the County of Middlesex, New Jersey approving an application to the Local Finance Board pursuant to N.J.S.A. 40A:2-7(d), N.J.S.A. 40A:2-11(c) and N.J.S.A. 40A:3-1 et seq. for approval of a \$1,675,000 bond ordinance for various capital improvements for the water/wastewater system.

Motion was made by Council Member Sottilaro, seconded by Council Member Gonzalez to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez.
Nay--none. Absent--Council Member Balut.

R-200-4/09 Authorizing a contract with Dell Marketing LP for the purchase of twenty-seven (27) computers and ten (10) publisher licenses for Perth Amboy City Hall and City Departments under State contract No. A70256 in an amount not to exceed \$23,086.24.

Motion was made by Council Member Gonzalez, seconded by Council Member Bolanowski to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez.
Nay--none. Absent--Council Member Balut.

R-201-4/09 Authorizing a Closed Session at the April 22, 2009 meeting to discuss anticipated litigation.

Motion was made by Council Member Jimenez, seconded by Council Member Bolanowski to adopt the above Resolution.

Council President asked for comments. There were none.

The above Resolution was adopted and carried by the following vote:
Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez.
Nay--none. Absent--Council Member Balut.

COMMUNICATIONS

1. Borough of Sayreville submitted a copy of Ordinance #85-09 regarding amending the Waterfront Redevelopment Plan in the Borough of Sayreville. The Ordinance was adopted March 23, 2009. (4/3/09)
2. Borough of Sayreville submitted a copy of Resolution #2009-77 which opposes and objects to the transfer of the Governor's Council on Alcoholism Drug Abuse and Control of the Drug Enforcement Demand Reduction Fund to the NJ Dept. of Human Services. (4/7/09)
3. Kevin H. Morse, Esq., asking that the City Council consider amending the section of the city's ordinance which regulates billiard rooms, specifically, the hours of operation. (4/7/09)
4. Middlesex County Dept. of Planning, Div. of Solid Waste Mgmt., advising that a public hearing will be held on a plan amendment to the County's Solid Waste Management Plan on April 22, 2009 at the Freeholder Meeting Room, New Brunswick, NJ. (4/7/09)
5. Middlesex County Dept. of Public Works submitted a schedule of dates and times for county roads within the City which will be milled and resurfaced. (4/8/09)
6. Barry Rosengarten, city resident, asking the City Council to clarify the intent and purpose of creating a need to issue an RFP for the specific properties which are exclusively owned by and within the domain of PARA. (4/8/09)
7. Township of Monroe submitted a copy of a resolution adopted by the Council in opposition to Senate Bill No. S-2577/Assembly Bill No. A-3772 known as the "Age-Restricted Housing Conversion Bill." (4/8/09)
8. NJ Div. of ABC advising that it has preferred charges against Charmi and D Inc., t/a Colonial Liquor Store and Bar, 352-354 State St., License #1216-32-039-009. The total penalty sought by the Division is 172 days suspension of the license. (4/8/09)

- 9. Chemtura Corp., 1000 Convery Blvd., PA, submitted a copy of the Biennial Certification Monitoring Report for a Groundwater Classification Exemption Area (CEA) and deed notice for the company. (4/9/09)**
- 10. NJDOT advising that it is accepting applications for the Transportation Enhancement ARRA (Economic Recovery) Program. (4/9/09)**
- 11. Middlesex County Bd. Of Chosen Freeholders submitted a copy of the resolution pertaining to the Interlocal Service Agreement between Middlesex County Prosecutor's Office and the City of Perth Amboy for \$15,000.00 to fund the services of a counselor for the Middlesex County Youth One-Stop Center. (4/9/09)**
- 12. Sussman Manufacturing, 220 Grant St., PA, submitted a copy of the Notification of Need to Establish a Groundwater Classification Exception Area for said property. (4/9/09)**
- 13. Twp. of North Brunswick submitted a copy of a resolution adopted by the Mayor and Council opposing Bill No. 3686 which proposes the transfer of the Governor's Council on Alcoholism and Drug Abuse to the NJ Dept. of Human Services. (4/9/09)**
- 14. Tropical Cheese Industries, Inc., 450-452 Fayette St., PA submitted a copy of the Classification Exception Area Biennial Certification for said facility. (4/14/09)**
- 15. Borough of Highland Park submitted a copy of a resolution adopted by the Mayor and Council opposing Bill No. 3686 which proposes the transfer of the Governor's Council on Alcoholism and Drug Abuse to the NJ Dept. of Human Services. (4/14/09)**
- 16. AECOM advising that the County of Middlesex is proposing to divert 0.06 acres of Ambrose-Doty's Brook Park, Piscataway and advising that two hearings will be held at the Freeholders Meeting Room for public comment. (4/14/09)**

17. Woodbridge Twp. submitted a copy of a resolution supporting Senate Bill S-2266 (Municipalities to recover certain costs and fees associated with ABC licensees charged with violations). (4/14/09)
18. NJDOT advising that a public information center will be held at the PA High School, 300 Eagle Ave. & Francis St. on April 27, 2009, 4-7 pm, for the Amboy Ave. and U-Turn over Route 440. (4/15/09)
19. PSE&G advising that it has filed a petition with the Board of Public Utilities of the State of NJ requesting an increase in the charges for electric and gas service. (4/15/09)
20. Barbara Sottilaro, Library Board of Trustees President, advising that the Board would like to arrange a presentation to the Council of the feasibility study prepared by Dennis Kowal Architects. (4/21/09)

COUNCIL COMMENTS

None

ADJOURNMENT

There being no further business to come before the Council, motion by Council Member Gonzalez, seconded by Council Member Bolanowski to adjourn the meeting at 10:15 pm and to go into Closed Session, and was carried by the following vote: Yea--Council Members Bolanowski, Gonzalez, Sottilaro and Jimenez. Nay--none. Absent--Council Member Balut.

Elaine M. Jasko
City Clerk