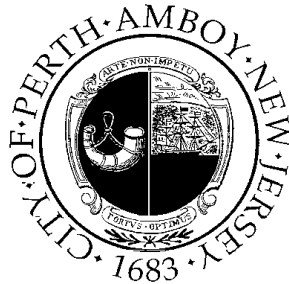


**DRAFT RESOLUTIONS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE BUT ARE SUBJECT TO FINAL AMENDMENTS PRIOR TO THE MEETING.**



**DRAFT  
CITY COUNCIL AGENDA  
APRIL 28, 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.** Reversion to Calendar Year Budget. (Charles Ferraioli, Auditor)

**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**

Water Wastewater Improvement	\$2,100,000.00
Florida Grove Reservoir	
Purchase of Street Sweepers	\$ 150,000.00

**LIQUOR LICENSE – NOTIFICATION**

None.

**SOCIAL AFFAIR PERMIT**

None.

**REPORTS**

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

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

1. BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN VEHICLES IN AND BY THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.
2. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "ADMINISTRATION OF GOVERNMENT" (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, TO REQUIRE CRIMINAL BACKGROUND CHECKS IN CONNECTION WITH SUPERVISION OF YOUTH PROGRAMS.

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

1. 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-165-4/10** Making application to the Local Finance Board pursuant to N.J.S.A. 58:11B-9(a), N.J.S.A. 2-26(e) and N.J.S.A. 40A:3-1 et sq for approval of proposed financing through the 2010 New Jersey Environmental Infrastructure Trust Financing Program for improvement to the Florida Grove Reservoir, of a non-conforming maturity schedule in connection with such financing and for approval of a Bond Ordinance providing for a supplemental appropriation of \$2,100,000 for improvement to Florida Grove Reservoir and authorizing the issuance of \$2,100,000 bond or notes of the City to finance part of the appropriation.

**R-166-4/10** Making application to the Local Finance Board pursuant to N.J.S.A. 40A:2-26(e), N.J.S.A. 40A:2-7(d), N.J.S.A. 40A:3-1 et seq, N.J.S.A. 58:11B-9, for review and approval of a \$150,000 Bond Ordinance providing for the repairs to various street sweepers and the purchase of an additional street sweeper and approval of an Ordinance authorizing the financing of the Project through the NJ Environmental Infrastructure Trust as well as a waiver of a down payment.

**R-167-4/10** Making application to the Local Finance Board for reversion to Calendar Fiscal Year pursuant to N.J.S.A. 40A:4-3.2.

**R-168-4/10** 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 Body Armor Grant in the amount of \$3,674.33.

**R-169-4/10** 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 Bill and Melinda Gates Foundation Grant for the Perth Amboy Library in the amount of \$9,100.00.

**R-170-4/10** 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 an Educational Resources Grant for the Perth Amboy Library in the amount of \$4,000.00.

**R-171-4/10** Approving SFY 2010 Capital Budget and Capital Improvement Program.

**R-172-4/10** Authorizing refund of tax overpayment in the total amount of \$3,284.49 on Block 269, Lot 16 to Wells Fargo Home Mortgage.

**R-173-4/10** Authorizing the refund of tax overpayments to First American Real Estate Tax Service in the total amount of \$8,641.57 for various properties.

**R-174-4/10** Rescinding cancellation of credit balances in the total amount of \$3,245.09 on certain properties in the City.

**R-175-4/10** Authorizing cancellation of real estate tax overpayments on certain properties in the total amount of \$2,074.53.

**R-176-4/10** Authorizing unclaimed redemption monies in the amount of \$2,041.31 to be returned to the City of Perth Amboy General Account.

**R-177-4/10** Rescinding refund of tax overpayments to trust account of Eralides E. Cabrera, Esq. and authorizing the refunds directly to the homeowners in the total amount of \$1,533.11 for various properties.

**R-178-4/10** Accepting the gift of a Juan Pablo Duarte Monument and authorizing its replacement in Caledonia/Roessler Park.

**R-179-4/10** Authorizing return of Planning/Zoning review fee to Sprint Spectrum for 313 State Street, Block 126, Lot 14, Docket No. 2358 in the amount of \$750.00.

**R-180-4/10** Authorizing an additional extension of the current contract with Breaker Group, Inc. for IT Services for the period commencing April 1 through June 30, 2010 in an amount not to exceed \$46,617.60.

**R-181-4/10** Authorizing a technical support service contract with Aton Computing for Information Technology Services for the City for a period of one year in an amount not to exceed \$198,000.00.

**R-182-4/10** Extending the contract with Mitzy Galis-Mendenez, Esq. and the law firm of Chasen Layner & Lamparello, P.C. in an amount not to exceed \$10,000.00 for defense of the matter Munoz (II) vs. City of Perth Amboy.

**R-183-4/10** Extending the contract of Daniel J. McCarthy of the law firm of Rogut McCarthy LLC in an amount not to exceed \$20,000.00 for defense of the matter Munoz (II) vs. City of Perth Amboy.

**R-184-4/10** Extending the contract of James P. Nolan & Associates in an amount not to exceed \$20,000.00 for the defense of matter Munoz (II) vs. City of Perth Amboy.

**R-185-4/10** Approving Special Permit for Public Entertainment for the Comite Patriotico Cultural Puertorriqueno of Perth Amboy to be held June 11, 12 & 13, 2010 on Hall Avenue.

**R-186-4/10** Approving Special Permit for Public Entertainment to United Dominicans of Perth Amboy for the Dominican Festival 2010 to be held August 14 & 15, 2010 on Sadowski Parkway between High Street and Madison Avenue.

**R-187-4/10** Approving Special Permit for Public Entertainment for the Puerto Rican Association for Human Development Roberto Clement Festival to be held May 21 to May 23, 2010 at the Robert Wilentz Elementary School Athletic Field.

**R-188-4/10** Authorizing City Officials to file an application for anticipated UEZ Assistance in the amount of \$138,215.00 for funding of the FY 2010-2011 UEZ Administration Temporary Budget.

**R-189-4/10** Authorizing City of Perth Amboy to make application to the New Jersey Department of Environmental Protection for a 2010 Green Communities Grant Community Forestry Management Plan in the amount of \$5,000.00.

**R-190-4/10** Authorizing a Closed Session at the April 28, 2010 meeting to discuss the following:

## COMMUNICATIONS

1. Comcast advising that on or about May 13, 2010 several channel changes will take place. (4/8/10)

- 2.** Middlesex County Fire Marshall advising that the County has completed its upgrade to an 800 MHz system for its emergency radios. (4/12/10)
- 3.** Perth Amboy Merchants Association Inc., Liquor License Holders Committee submitted proposals for changes to the zoning regulations and closing hours. (4/13/10)
- 4.** Mayor Wilda Diaz appointing the following people as Special One Police Officers: (4/14/10)

Daniel Mendez	Anthony Garcia
Juan Correa	Adrian Dean
Idania Vazquez	

- 5.** YU & Associates, Inc. submitted a copy of the NJDEP Division of Water Quality Treatment Works Approval Permit Application for the Parkview Enhanced Living Facility for Senior Citizens at 618 New Brunswick Avenue. (4/15/10)
- 6.** US Department of Housing and Urban Development advising that the City's FY 2010 allocation for CDBG is \$767,796.00 and the HOME Investment partnerships is \$506,683.00. (4/15/10)
- 7.** Rose Marie Sinatra resigning from the Library Board. (4/13/10)
- 8.** Elaine M. Jasko, City Clerk, advising Business Administrator Jane Feigenbaum that Council Member Gonzalez has requested the she provide the Council with an analysis of the monies spent to date on the services that have been provided by Greg Fehrenbach and Jack Coughlin. (4/15/10)
- 9.** Jane Feigenbaum, BA, advising City Clerk Elaine M. Jasko that she will have Jill Goldy, CFO/Comptroller to prepare a report with the dates and amounts and totals paid from 2008 when Greg Fehrenbach and Jack Coughlin were hired. (4/15/10)

- 10.** Gary Muska, Purchasing Agent, advising that Government Management has earned \$183,500.00 for their services covering the period of July 1, 2008 through present. (4/16/10)
- 11.** Aida Molina requesting that she be reappointed to the Housing Authority. (4/16/10)
- 12.** Mayor Wilda Diaz advising that she has appointed the following as alternate members of the Historic Preservation Commission: (4/19/10)

Carolyn Maxwell  
Filomena Gianfrancesco

- 13.** Business Administrator Jane Feigenbaum submitted the results of RFP's for Technical Support Services for the City's IT System. (4/21/10)
- 14.** Housing Authority advising that the NJ Housing and Mortgage Finance Agency has approved their application for Low Income Housing Tax Credit funding for the Parkview Senior Housing Development Project totaling approximately \$20 million. (4/21/10)
- 15.** NJ Council on Affordable Housing acknowledging receipt of the City's petition for substantive certification of the City's Housing Element and Fair Share Plan. (4/21/10)
- 16.** PSE&G advising that public hearings will be held on various dates/locations on the Company's filing of a Petition and supporting documentation with the NJBPU, requesting an increase in its Manufactured Gas Plan Remediation charges, in its Remediation Adjustment Clause Component of its Societal Benefits Charge. (4/21/10)
- 17.** NJ Dept. of Education, Executive County Superintendent of Schools, submitted the defeated school budget review process for 2010-2011 and advising that the Municipal Governing Body decision to certify the taxes must be in the form of a resolution and forwarded to the County Board of Taxation by no later than May 19, 2010. (4/22/10)

Elaine M. Jasko  
City Clerk