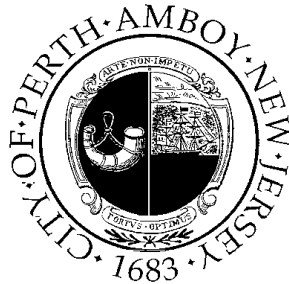


DRAFT RESOLUTIONS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE BUT ARE SUBJECT TO FINAL AMENDMENTS PRIOR TO THE MEETING.



**DRAFT
CITY COUNCIL AGENDA
MAY 12, 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. Application for Waiver of Chapter 178, Section 12 by Kathleen Donahue and John Donahue at 107 Broad Street, for excess cats. (Jasko)

**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

Bids were received on April 17, 2010 for the following:

1. Ranney Collector Well Cleaning of the Laterals Project
 - a. Layne Christensen Company \$177,000.00*
 - b. A.C. Schultes No Bid

* Recommendation of Bid Award

SUPPLEMENTAL DEBT STATEMENT

LIQUOR LICENSE – NOTIFICATION

None.

SOCIAL AFFAIR PERMIT

Our Lady of the Rosary of Fatima Church
188 Wayne Street
Date: June 26, 2010, 12 noon to 12 midnight
Location: Church parking lot, Wayne Street

REPORTS

- 1.** Report of checks prepared and paid during the month of April 2010 in the total amount of \$1,067,169.16.

ORDINANCES – FIRST READING (NO PUBLIC DISCUSSION)

- 1.** AN ORDINANCE AMENDING AN ORDINANCE REQUIRING FAIR AND OPEN COMPETITION AND ACCOUNTABILITY FOR PROFESSIONAL SERVICE CONTRACTS.
- 2.** AN ORDINANCE AUTHORIZING THE CITY OF PERTH AMBOY TO REVERT TO A CALENDAR FISCAL YEAR FROM A STATE FISCAL YEAR.
- 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

- 4.** SFY 2010 CAPITAL ORDINANCE - GENERAL CAPITAL \$693,000.00
- 5.** SFY 2010 CAPITAL ORDINANCE - PUBLIC SAFETY COMPLEX \$712,500.00.
- 6.** SFY 2010 CAPITAL ORDINANCE - PARKING UTILITY \$950,000.00.

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

- 1.** 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.

- 2.** 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.

- 3.** 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.

RESOLUTIONS

R-191-5/10 Accepting the bid and authorizing a contract with Layne Christensen Co. for the Ranney Collector Well Cleaning of the Laterals Project in an amount not to exceed \$177,000.00.

R-192-5/12 Approving the SFY 2009 Annual Audit Corrective Action Plan and authorizing the filing of said plan with the Division of Local Government Services.

R-193-5/10 Approving transfer of SFY 2010 Budget appropriations in the amount of \$75,000.00.

R-194-5/10 Ratifying fees owed to Middlesex Water Company totaling \$4,226,442.00 plus accrued interest as set forth in the "Annual Repayment Schedule" dated January 23, 2008 as pursuant to the operating agreement dated January 1, 1999.

R-195-5/10 Authorizing the closure of City Streets for the Celebrate Perth Amboy Susan Komen Race for the Cure on September 25, 2010.

R-196-5/10 Authorizing a professional service agreement with Faridy Veisz Fraytak, P.C. for architectural services in connection with the construction of the Brighton Avenue Community Center in the amount of \$29,600.00.

R-197-5/10 Authorizing a professional service agreement with Faridy Veisz Fraytak, P.C. for architectural and historic preservation services in connection with the rehabilitation and expansion of the Perth Amboy Carnegie Library in the amount of \$248,065.00.

R-198-5/10 Authorizing return of a performance bond to Malengi Abreu for 803 Central Place, Block 422, Lots 11.02 & 12 Docket No. 2784 in the amount of \$9,571.00.

R-199-5/10 Authorizing release of a performance bond guaranty to Leopold and Elba Reyes for 399 High Street, Block 143, Lots 12 & 13 in the amount of \$9,161.00.

R-200-5/10 Authorizing an agreement with the County of Middlesex for the Municipal Drug Alliance Program in the amount of \$42,081.00.

R-201-5/10 Authorizing settlement of Anthony Tavera v. City of Perth Amboy civil action no. Mid-l-0413-08 in an amount not to exceed \$110,000.00.

R-202-5/10 Retaining Feist Engineering for engineering services associated with the Brighton Avenue community center building and renovations to the tennis courts facility in the amount of \$60,000.00.

R-203-5/10 Authorizing a contract with Warnock Fleet for the purchase of two (2) 2010 Dodge Chargers under State Contract No. A72468 in an amount not to exceed \$39,679.20 for the police department.

R-204-4/10 Authorizing settlement of the matter of Heim v. City of Perth Amboy, subject to approval by the New Jersey Civil Service Commission.

R-205-5/10 Authorizing execution of settlement agreement in GWP, Inc. v. City of Perth Amboy.

R-206-5/10 Approving and authorizing an employment contract with Edwin J. McDonald as Acting Chief of Police.

R-207-5/10 Approving and authorizing an employment contract with David Volk as Chief of the Fire Department.

R-208-5/10 Authorizing the refund of a tax overpayment for 2007 and 2008 to Pablo Pacheco, 193 Brighton Avenue, Block 33, Lot 22.01 in the amount of \$1,030.19.

R-209-5/10 Providing for the refund of duplicate tax payments on several parcels in the total amount of \$8,047.73.

R-210-5/10 Authorizing a Closed Session at the May 12, 2010 meeting to discuss the following:

1. DPW contract negotiations

COMMUNICATIONS

- 1.** NJ Dept. of Education advising that a common ground must be found that preserves and protects the quality of education while reducing the cost to residents and property tax payers. (4/26/10)
- 2.** Housing Authority submitted a copy of a Resolution adopted on April 13, 2010 requesting that Aida Molina be reappointed to the Authority. (4/27/10)
- 3.** Governor Christie submitted an overview of some of the reforms included in his "tool kit" of reforms designed to empower local government and school districts to manage budgets more effectively. (4/27/10)

- 4.** Ralph G. Albanir, Middlesex County Director of Parks and Recreation advising that several public hearings will be held on the County's proposal to divert and dispose a total of approximately 0.92 acres of Ambros-Doty's Brook Park in Piscataway to allow adjacent highway improvement for NJDOT's Project Route 18 extension. (4/27/10)
- 5.** NJ Transit advising that the raised rebar on the sidewalk of the Hall Avenue Bridge is the responsibility of the City to repair. (4/29/10)
- 6.** NJDEP issued a No Further Action Letter and Covenant Not to Sue for the remediation of one 1,000 gallon #2 heating oil underground storage tank system at 443 Amboy Avenue, Block 207. Lot 26. (4/29/10)
- 7.** NJDOT advising of new traffic patterns during the Route 440 northbound superstructure replacement work. (4/29/10)
- 8.** Senator Joseph F. Vitale and Assemblyman Craig J. Coughlin congratulating the City's Office of Recreation on receiving a grant from the Middlesex County Cultural and Heritage Commission in the amount of \$1,112.00 for the 2010 calendar year. (4/30/10)
- 9.** NJDEP advising that applications are being accepted until July 30, 2010 for the Green Acres Program for land preservation and park development project. (5/3/10)
- 10.** Reinaldo E. Aviles, Committee on Clean and Open Government, provided a response to Mark Blunda's letter regarding the ordinance concerning licensed professionals. (5/5/10)

Elaine M. Jasko
City Clerk