



**PROPOSED AGENDA OF FEBRUARY 7, 2011  
FOR MEETING OF FEBRUARY 9, 2011  
COUNCIL CHAMBERS**

**NOTICE OF MEETING**

Presiding Officer of the Council, Kenneth Balut, wishes to advise 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, indicating that today's meeting is being held at the Council Chambers, City Hall, at 4:30 p.m.

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 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. Consolidation of Caucus/Council meeting on February 23, 2011. (Jasko)
2. BID Website Presentation by Axiom. (Helga van Eckert)

**ITEMS FOR CONSIDERATION FOR MEETING OF FEBRUARY 9, 2011**

None.

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

None.

## 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

January 12, 2011 - Regular

## BIDS

Bids were opened and received on January 26, 2011 for the following:

1. **Three Rider Style Trash Collecting Units(Mini Sweepers)**
  - a. Tennant Sales @ \$37,699.86 \$113,099.57\*

(\* ) Recommendation of Bid Award

## SUPPLEMENTAL DEBT STATEMENT

None.

## LIQUOR LICENSE – NOTIFICATION

None.

## SOCIAL AFFAIR PERMIT

None.

## REPORTS

1. Jill A. Goldy, CFO/Comptroller submitted the following:
  - a. Check Register - January 2011 – totaling \$3,219,999.85.
  - b. Annual Debt Statement – TY 2010.

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

1. APPROPRIATING \$521,733.46 FOR THE CONSTRUCTION OF THE BRIGHTON AVENUE COMMUNITY CENTER IN AND BY THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

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

None.

**RESOLUTIONS**

**R-62-2/11** Authorizing Emergency Temporary Appropriations to extend CY 2011 Temporary Budget in the amount of \$111,180.00.

**R-63-2/11** Authorizing payment to Rutgers, the State University of NJ, in the amount of \$196.00 on behalf of former Councilman David Szilagyi's seminar tuition.

**R-64-2/11** Accepting a grant from the County of Middlesex in the amount of \$42,081.00 for the Municipal Drug Alliance program and authorizing an implementing grant agreement with the County with a City financial match of \$10,520.25.

**R-65-2/11** Authorizing an agreement with Faith Perrin, DVM, for rabies vaccination clinics to be held on May 14 and September 10, 2011, in the amount of \$600.00.

**R-66-2/11** Adopting the Middlesex County Multi-Jurisdictional All Hazards Mitigation Plan.

**R-67-2/11** Authorizing a contract with Plant CML for maintenance of Synapse "911" System, Proprietary Software under State Contract No. A69907-T1044 in an amount not to exceed \$25,160.00.

**R-68-2/11** Approving settlement and dismissal of licensing charges against J&J Café Restaurant.

**R-69-2/11** Authorizing a contract with \_\_\_\_\_ for professional services for the remedial investigation under the NJEDA/DEP Hazardous Discharge Site Remediation Fund Grant on property located at Block 238, Lots 1 and 3, also known as the Rosengarten Tract. In an amount not to exceed \$ \_\_\_\_\_.

**R-70-2/11** Authorizing a contract with \_\_\_\_\_ for professional services for the remedial investigation and limited remediation activities under the NJEDA/DEP Hazardous Discharge Site Remediation Fund Grant on property located at Block 138, Lot 1 also known as the former Gilland Tract in an amount not to exceed \$ \_\_\_\_\_.

**R-71-2/11** Authorizing a contract with \_\_\_\_\_ for professional services for the environmental site investigation under the NJEDA/DEP Hazardous Discharge Site Remediation Fund Grant on property located at 351 Rector Street to 380 High Street, the former municipal complex, also known as Block 140, Lots 1.01, 1.03, 2.01-2.06, 3 & 3.01 in an amount not to exceed \$ \_\_\_\_\_.

**R-72-2/11** Authorizing a contract with SOL Consulting Engineers for geotechnical services for the Brighton Avenue Community Center for an amount not to exceed \$3,300.00.

**R-73-2/11** Accepting the bid and authorizing a contract with Tennant Sales, Minneapolis, MN for three (3) rider style trash collecting units (mini sweepers) at a cost of \$37,699.86 per sweeper for a total of \$113,099.57.

**R-74-2/11** Authorizing the rejection of bids for emergency sewerage collection system repairs and authorizing receipt of bids.

**R-75-2/11** Authorizing a memorandum of agreement with the Ferry Slip Museum Association for temporary use of the ferry slip museum.

**R-76-2/11** Authorizing a Closed Session at the February 9, 2011 meeting to discuss the following:

- a. Contract negotiations – Parking Utility
- b. Litigation – Tax Appeals
- c. Litigation - Conrail

## COMMUNICATIONS

1. Charles Smith III, Director of Government and Regulatory Affairs, Comcast, advising that they have received final regulatory clearance for the Comcast and General Electric ("GE") joint venture for NBC Universal transaction. (1/18/11)
2. Comcast submitted a check in the amount of \$217,493.31 for the use of municipal rights-of-way by Comcast of New Jersey II, LLC during the calendar year of 2010. (1/26/11)
3. Verizon submitted a check in the amount of \$73,904.66 for Verizon's Annual Remittance Statement Franchise Fee for 2010 Statement. (1/26/11)
4. Mayor Wilda Diaz thanking and commending Ms. Meghan Pane, 15 years old, of Danbury, Connecticut for her donation to the Harbortown fire victims. (1/28/11)
5. Benjamin Ruiz, Deputy Chief, advising Mayor Wilda Diaz that an individual jumped from the Victory Bridge and was rescued by several police officers on January 12, 2011. (1/28/11)
6. Mayor Wilda Diaz commending the following men of the Perth Amboy Police Dept. and the MC Sheriff's Office for helping to rescue the man who jumped from the Victory Bridge on January 12, 2011, making it possible for him to survive and get the proper treatment: (1/28/11)

Lt. Lawrence Cattano  
Sgt. William Tiedgen  
Sgt. Carmelo Jimenez

P.O. Jorge Arocho  
P.O. Nicholas Millroy  
P.O. Brandon Bucior

Officer Joseph Morriale (Middlesex County Sheriff's Office)

7. Councilmember William Petrick provided information regarding the opportunity for public input to the federal agencies that can and/or will grant permits for the Liberty Liquid Natural Gas Pipeline through Middlesex County. (1/28/11)

- 8.** PSE&G advising they have submitted a petition with the Board of Public Utilities requesting an increase in the charges for electric and gas service. (1/28/11)
- 9.** Council Member Fernando Gonzalez asking Greg Fehrenbach, BA to provide him with a breakdown of the anticipated exposure to the City with regard to future payouts in 2011 and 2012 for unused sick and vacation time for employees that are eligible for retirement in those years. He also asks for a report on the monies paid out to employees for sick and vacation time for the years 2008, 2009 and 2010. (1/31/11)
- 10.** ATC Associates Inc., advising it is soliciting local government comment concerning its proposal regarding potential effects on historic properties and any sites of cultural religious significance to the Native American peoples. The project consists of constructing a new tower at 607-609 Sayre Ave. (1/31/11)
- 11.** NJDEP submitted a copy of the No Further Action Determination for the removal of one 550 gallon #2 heating oil underground storage tank system for premises located at 100 Kearny Ave. (1/31/11)
- 12.** NJDEP submitted a copy of the amendments to the FFY2011 Clean Water Priority System/Intended Use Plan documents. (1/31/11)
- 13.** Gregory Fehrenbach, BA, submitted a copy of the US Conference of Mayors Civility Accord, which pledges commitment to principals for civility. (2/1/11)
- 14.** NJDEP submitted a copy of the Waterfront Development Permit granted to Harbortown Terrace LLC for the construction of a 4' wide pedestrian sidewalk, a 20' wide emergency access road, a retaining wall, a gravel turnaround on the existing Harbortown Blvd., soil stockpiles, storm water management features and minor site grading for Phase IIIA of the Harbortown Terrace Development. (2/1/11)

**PUBLIC PORTION  
(5 MINUTES MAXIMUM PER SPEAKER)**

**COUNCIL COMMENTS**

**ADJOURNMENT**

Elaine M. Jasko  
City Clerk