



**PROPOSED AGENDA OF JUNE 20, 2011
FOR MEETING OF JUNE 22, 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, 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

Christopher Michael Stephen Troche – US Naval Academy Class of 2015
(Presentation on Wednesday)

TOPICS FOR DISCUSSION

1. Appointment of Council Member to Planning Board. (E. Jasko)
2. Litter Critter Campaign. (Mayor Diaz)
3. Emergency Repairs – Port Authority – South Pier. (G. Fehrenbach)

**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

April 13, 2011	-	Regular
April 25, 2011	-	Regular
May 11, 2011	-	Regular
May 25, 2011	-	Regular

BIDS

None.

SUPPLEMENTAL DEBT STATEMENT

None.

LIQUOR LICENSE – NOTIFICATION

None.

SOCIAL AFFAIR PERMIT

None.

REPORTS

None.

ORDINANCES – FIRST READING (NO PUBLIC DISCUSSION)

None.

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

1. 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.

Re: Drug Maps

RESOLUTIONS

Consent Agenda – R-234-6/11 to R-240-6/11

R-234-6/11 Authorizing a refund to Mario Rosario in the amount of \$35.00 for overpayment of a 2011 skill license application.

R-235-6/11 Authorizing a refund in the amount of \$1,436.64 to Thomas Olson, Esq., for tax overpayment created by tax appeal on Block 35, Lot 14, 159 First Street and Block 35, Lot 17, 165 First Street.

R-236-6/11 Authorizing a refund in the amount of \$2,305.02 to Horn, Turnback & Ryba, LLC, for tax overpayment created by tax appeal on Block 25, Lot 34, 138 High Street.

R-237-6/11 Authorizing a refund in the amount of \$747.84 to Horn, Turnback & Ryba, LLC, for tax overpayment created by tax appeal on Block 19, Lot 23, 117 Brighton Avenue.

R-238-6/11 Authorizing a refund in the amount of \$787.20 to Horn, Turnback & Ryba LLC, for tax overpayment created by tax appeal on Block 379.02, Lot 27, 764 Hanson Avenue.

R-239-6/11 Authorizing a refund in the amount of \$4,878.18 to Brach, Eichler, LLC & Piyush Patel for tax overpayment created by tax appeal on Block 116, Lot 24, 335-339 Prospect Street.

R-240-6/11 Authorizing a refund in the amount of \$13,156.56 to Brach, Eichler LLC and Antel Investments, LLC, for tax overpayment created by tax appeal on Block 58, Lot 21, 278 Hobart Street for the years 2008, 2009 & 2010.

R-241-6/11 Authorizing a grant agreement with the Jewish Renaissance Community Development Corporation for an acquisition/rehabilitation/resale affordable housing project.

R-242-6/11 Directing the Tax Collector to place a lien on 395 Division Street, Block 149, Lot 34 in the amount of \$654.87 for charges incurred by the Department of Public Works,

R-243-6/11 Authorizing City Officials to file an application for UEZ assistance in the amount of \$135,000.00 for funding of the FY 2011-2012 UEZ Administration Budget.

R-244-6/11 Authorizing settlement of civil service appeal filed by Bianca Cabrera.

R-245-6/11 Authorizing an extension of the technical support services contract with Aton Computing, for information technology services for the City for an additional period of one year in an amount not to exceed \$198,000.00.

R-246-6/11 Authorizing a contract with Triad Associates, Inc. to provide professional planning services for the Community Development Block Grant and HOME Fund in the amount not to exceed \$25,000.00.

R-247-6/11 Approving the introduction of the 2011 Perth Amboy Business Improvement District Budget.

R-248-6/11 Approving HOME Program Agreement between the City and Catholic Charities in the amount of \$.

R-249-6/11 Approving the UEZ Budget.

R-250-6/11 Authorizing a contract with Tri-State Energy and Light under the City's EECBG Grant.

R-251-6/11 Authorizing the 2011-2012 Renewal of all Plenary Retail Consumption Licenses, Club Licenses and Distribution License with certain exceptions, effective July 1, 2011.

R-252-6/11 Authorizing the cancellation of an erroneously sold tax sale certificate on Block 353.04, Lot 1 C0812, 812 Harbortown Blvd. and authorizing a refund in the amount of \$580.42 to USA Bank Custodian for Pro Capital I, LLC.

R-253-6/11 Providing advice and consent on appointment of JoAnn Jimenez as Tax Assessor.

R-254-6/11 Authorizing a contract with Board of Public Utilities approved contractor Tri-State Light & Energy for energy efficiency improvements to City facilities.

R-255-6/11 Consenting to the appointment of Elaine M. Jasko as a Commissioner to the Perth Amboy Redevelopment Agency.

R-256-6/11 Consenting to the appointment of Kenneth Gonzalez as a Commissioner to the Perth Amboy Redevelopment Agency.

R-257-6/11 Authorizing a three year contract with North American Communications Resource, Inc. (NACR) formerly known as Empire Technologies, for the maintenance of an Avaya CTI Integration for TCI E911 Solution for the public safety-court-community complex under State Contract No. 411763228 in the amount not to exceed \$30,206.88.

R-258-6/11 Extending the contract with Q.E.S. Construction Management Inc. to implement added natural gas service to the Public Safety Complex and assist the Administrator in resolving pool heat exchange and HVAC conflicts in an amount not to exceed \$5,000.00.

R-259-6/11 Authorizing the Mayor and the Chief Financial Officer of the City of Perth Amboy to authorize and execute documents related to the Perth Amboy Redevelopment Agency's renewal of project notes (series 2007).

R-260-6/11 Authorizing execution of contracts for towing services in 2011.

R-261-6/11 Authorizing settlement of all contract claims with SM Electric in connection with the public safety complex litigation in the amount of \$425,000.00.

R-262-6/11 Authorizing a professional service agreement with the Community Hospital Group, Inc., t/a JFK Medical Center for pre-employment physicals, screening and assessment.

COMMUNICATIONS

1. Woodbridge Township Deputy Clerk submitted a copy of an Ordinance amending the official zoning map introduced on May 24, 2011. The public hearing is scheduled for June 13, 2011. (6/1/11)
2. Mayor Wilda Diaz appointing Jose Pais to the Perth Amboy Police Department effective June 6, 2011. (6/6/11)
3. NJDEP granting an extension for the submission of a Remedial Action Report to August 1, 2011 on 347 Maple Street. (6/6/11)
4. NJDEP submitted a copy of the Remedial Action Soil Permit for the former Middlesex County Vocational & Technical High School site located at 618 New Brunswick Avenue, Block 192, Lot 1. (6/6/11)
5. Shirley M. Bishop of Housing and Planning Consulting for Plainsboro Township advising that Princeton University has accepted an offer from a third party developer for the purchase of the Millstone Apartments. Plainsboro's Housing Element and Fair Share Plan included a 60 unit market to affordable program. With over 5,000 market rate apartments, there is a sufficient rental stock for a 60 unit buy down program in the Township. (6/6/11)
6. Deputy Chief Benjamin Ruiz submitted copies of letters from Ed Troche, Auxiliary Police Chief and David Gray Auxiliary Deputy Chief who are retiring from the Auxiliary Police effective June 1, 2011. (6/7/11)
7. Middlesex County Department of Public Works advising that the Department of Highways will be resurfacing Amboy Avenue from Maurer road to Waltrous Avenue, tentatively scheduled to begin June 23, and end July 7, 2011. (6/9/11)

8. NJDEP advising Douglas Dzema, Executive Director of the Housing Authority that the Authority's obligations under the Site Remediation Reform Act to investigate and remediate the area of concern remains for the Wesley T. Hansen Apartments at 415 Fayette Street, (6/10/11)
9. NJDEP advising that no further action is necessary for the remediation of one 550 gallon #2 heating oil underground storage tank system at 90 Lewis Street. (6/13/11)
10. Mayor Wilda Diaz approving the closing of Jacques, Neville and Johnstone Streets for the Sts. Cyril & Methodius National Catholic Church Annual Procession of the Lord on Sunday September 4, 2011 from 12 noon to 6:00 p.m. (6/16/11)
11. Mayor Wilda Diaz approving the closing of McClellan Street on Sunday, June 26, 2011 from 10:00 a.m. to 4:00 p.m. for the Cathedral International's Annual Hope Convocation and celebration of Bishop Hilliard's Birthday. (6/16/11)
12. Mayor Wilda Diaz approving Association of Ministers United in Christ's request to use Rudyk Park on August 27, 2011 for the Clamor event from 12 noon to 10:00 p.m. (6/16/11)

CLOSED SESSION RESOLUTION

R-233-6/11 Authorizing a closed session at the June 20, 2011 Caucus Meeting to discuss:

1. Potential litigation
2. Contract negotiations
3. Personnel Matters
4. Public safety complex litigation

PUBLIC PORTION (5 MINUTES MAXIMUM PER SPEAKER)

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk