



**DRAFT
PROPOSED AGENDA OF JUNE 6, 2011
FOR MEETING OF JUNE 8, 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

1. Christopher Troche – Acceptance at US Naval Academy in Annapolis. **(Monday)**
2. Crystal Valentin – State Finalist in the National American Miss 2011 Miss NJ Teen Pageant. **(Monday)**
3. Kerry Dyke – 1st place – Arbor Day Art Contest. **(Wednesday)**

TOPICS FOR DISCUSSION

1. Jewish Renaissance Foundation – Update on Housing Projects. (Balut)

**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

None.

BIDS

None.

SUPPLEMENTAL DEBT STATEMENT

None.

LIQUOR LICENSE – NOTIFICATION

None.

SOCIAL AFFAIR PERMIT

None.

REPORTS

Jill A. Goldy, CFO/Comptroller submitted the following reports:

1. Report of Checks – Prepared and paid during May 2011, totaling \$5,653,992.83.

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

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

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

1. REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO CHEVRON CORPORATION FOR TAXES LEVIED IN AND BY THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$7,950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,950,000 BONDS OR NOTES OF THE CITY FOR FINANCING THE COST THEREOF.

(SUBJECT TO LOCAL FINANCE BOARD ACTION)

2. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “PERSONNEL POLICIES” (NO. C-513 AS AMENDED) ADOPTED DECEMBER 15, 1954 ALSO KNOWN AS CHAPTER 85 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

Re: Limitation on employment of former members of New Jersey Public Pension Funds and Retirement Systems

3. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “SEWERS” (ORDINANCE NO. 373-85 AND AMENDMENTS ADOPTED MAY 25, 1985, ALSO KNOWN AS CHAPTER 365 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

Re: Connection requirements and treatment charges

4. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “WATER” (ORDINANCE NO. 270-81 AND AMENDMENTS ADOPTED APRIL 7, 1981, ALSO KNOWN AS CHAPTER 418 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

Re: Water rates

5. 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

6. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN THE CITY FO PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$3,931,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,300,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.
(SUBJECT TO LOCAL FINANCE BOARD ACTION)

7. BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER AND WASTE WATER UTILITY OF THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$3,453,800 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,300,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.
(SUBJECT TO LOCAL FINANCE BOARD ACTION)

8. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "SNOW AND ICE REMOVAL".

RESOLUTIONS

R-220-6/11 Authorizing the insertion of revenue in the CY 2011 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for the municipal court alcohol education grant in the amount of \$2,642.80.

R-221-6/11 Authorizing the cancellation of property taxes for tax year 2011/preliminary 2012 on Block 15.01, Lot 1 in the amount of \$1,840.08 for property owned by Cornucopia Cruise Line Inc.

R-222-6/11 Authorizing execution of a contract with OGP Architects to conduct a study and examination of pool heating and pool area HVAC for the pool systems at the PA Public Safety Community Complex in an amount not to exceed \$19,935.00.

R-223-6/11 Consenting to the appointment of Kenneth Ortiz as Director of the Department of Human Services.

R-224-6/11 Authorizing a refund in the amount of \$50.00 to Jose B. Rodriguez for a food and beverage license obtained from the Health Dept.

R-225-6/11 Granting conditional approval of a special permit for public entertainment permit to the Mexican Association of Perth Amboy (MAPA) for festival to be held on September 17, 2011.

R-226-6/11 Approving special permit for public entertainment to Concerts by the Bay, Inc. for band concerts to be held on Sunday afternoons from July 3rd to September 4, 2011.

R-227-6/11 Authorizing a contract with Alliance Construction Consultants, Inc. to serve as construction experts in the matter of Cruz Enterprises, LLC v. City of Perth Amboy in an amount not to exceed \$45,000.00.

R-228-6/11 Opposing the passage of A-3285 which would require that certain public contract bid advertisements include certified cost estimates or estimate ranges of projected contract cost and amends the grounds for rejection of bids.

R-229-6/11 Authorizing return of a demolition bond to First Recycling Corp. in the amount of \$1,500.00 for demolition of five (5) one story buildings located on Second Street.

R-230-6/11 Authorizing a shared services agreement with the County of Middlesex regarding drainage improvements to New Brunswick Avenue at a fee not to exceed \$100,000.00.

R-231-6/11 Authorizing a professional services agreement with City Engineer Ernest W. Feist to design, prepare, construct, inspect and the administration for drainage improvements to New Brunswick Avenue in an amount not to exceed \$26,000.00.

COMMUNICATIONS

1. Middlesex County Board of Taxation submitted a copy of resolution 2011-02 which provides for their meeting schedule. (5/6/11)
2. NJDEP submitted a copy of the approved Waterfront Development Permit/Water Quality Certificate/Acceptable Use Determination for Volpak Perth Amboy Terminal, State St., Perth Amboy. (5/23/11)
3. Mayor Wilda Diaz advising that she has appointed Kenneth Ortiz to the position of Director of Human Services, effective June 8, 2011. (5/24/11)
4. Ernest W. Feist, City Engineer, advising that improvements for the Fallen Officers' Memorial – Public Safety Complex are scheduled to begin during the week of May 23, 2011. (5/25/11)
5. Charles Smith, Dir. Of Government and Regulatory Affairs at Comcast advising that the Comcast Foundation has awarded the \$10,000.00 Founder's Scholarship, a Comcast Leaders and Achievers Scholarship to Lorenza Jerez of Perth Amboy High School. (5/27/11)
6. Mayor Wilda Diaz thanking George Pastrick for his observations regarding the property at 633 Carlock Ave. and thanking him for his praise of employees in the Dept. of Public Works. (5/27/11)
7. Sayreville Deputy Clerk submitted a copy of Ordinance #160-11 amending the Land Development ordinance to expand the Special Economic District in the Borough of Sayreville. (5/31/11)

CLOSED SESSION RESOLUTION

R-219-6/11 Authorizing a Closed Session at the June 6, 2011
Caucus Meeting to discuss the following:

Pending Litigation

- a) Cruz Enterprises LLC v. Perth Amboy
- b) Public Safety Court Community Complex Litigation

Negotiations

- a) EPA Sewer System
- b) Employee Contract Negotiations

Appointment

- a) Personnel

Potential Litigation

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk