



**PROPOSED AGENDA OF JULY 11, 2011  
FOR MEETING OF JULY 13, 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**

P.A. High School Varsity Baseball Team

**TOPICS FOR DISCUSSION**

1. Farmer's Market. (K. Balut)
2. Council Agenda. (G. Fehrenbach)
3. License Fee Increases. (G. Fehrenbach)
4. Housing Authority Appointment. (E. Jasko)
5. Liquor License Hearing. (E. Jasko)
6. Report on Bond Issuance – Refunding & Tax Appeal Refunding Issues. (J. Goldy)

**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**

June 8, 2011 - Regular

**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. Payroll Disbursements/Deductions – May 2011.
2. Water/Wastewater Utility Reports – May 2011.
3. Check Register Report for the month of June 2011, totaling \$5,074,143.40.
4. Investment Report – May 2011.
- 5. Middlesex County Health Dept. – 2010 Annual Report.

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

1. ESTABLISHING WATER REGULATIONS AND RATES.
2. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "VEHICLES AND TRAFFIC" (ORDINANCE NO. 194-78 AS AMENDED) ADOPTED SEPTEMBER 19, 1978, ALSO KNOWN AS CHAPTER 414 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

Re: Schedule VA Parking B at Parking Meters

3. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES AND SALARY RANGES AND INCREMENTS FOR OFFICERS AND EMPLOYEES OF THE CITY OF PERTH AMBOY" (ORDINANCE NO. 218-79 AS AMENDED ADOPTED JULY 3, 1979.)

Re: FOP (2009-2014) and IAFF #286 (2009-2014)

4. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "POOLROOMS AND BILLIARD PARLORS" (ORDINANCE NO. C-700, AS AMENDED) ALSO KNOWN AS CHAPTER 329 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY, TO REVISE HOURS OF OPERATIONS.

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

1. 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.

## RESOLUTIONS

**R-269-7/11** Authorizing the renewal of inactive Plenary Retail Consumption License No. 1216-32-100-006, held in the name of Cali Entertainment, Inc. for the 2009-2010 and 2010-2011 license terms.

**R-270-7/11** Authorizing the 2011-2012 Renewal of Certain Plenary Retail Consumption Licenses and Club License effective July 14, 2011.

**R-271-7/11** Authorizing the Place-to-Place transfer of Plenary Retail Consumption License No. 1216-33-045-008, held in the name of Market Square Restaurant LLC, t/a Terazza Restaurant at 270 King Street, Commercial Units 2, 3 & 4, to expand the license premises to include a sidewalk patio location.

**R-272-7/11** Authorizing settlement of Civil Service Appeal filed by Bianca Cabrera.

**R-273-7/11** Authorizing the City of Perth Amboy to sponsor the September 24, 2011 Pink Ribbon Run to benefit Susan G. Komen in the fight against breast cancer.

**R-274-7/11** Authorizing refund of a registration fee in the office of recreation's adult yoga class to Elvia Urquijo in the amount of \$30.00.

**R-275-7/11** Authorizing refund of fee for use of the Bayview Park Gazebo to Barbara Negron in the amount of \$50.00.

**R-276-7/11** Authorizing the proper city officials to execute a memorandum of understanding between the City of Perth Amboy and the Jewish Renaissance Foundation for the administration of a 2011 summer employment program.

**R-277-7/11** Confirming to the police and fire retirement system the length of service and disability status of former police officer Frank Barber.

**R-278-7/11** Authorizing a warrant to satisfy judgment against Judith Aquino.

**R-279-7/11** Authorizing an application and agreement with the New Jersey Department of Law and Public Safety for an Over the Limit Under Arrest 2010 Statewide Crackdown Reimbursement Grant in the amount of \$4,400.00.

**R-280-7/11** Supporting participation in the Sustainable Jersey™ Municipal Certification Program.

**R-281-7/11** Authorizing a contract with Skylands Area Fire Equipment for firefighters' turnout gear under State Contract No. 76359, in an amount not to exceed \$124,998.96.

**R-282-7/11** Rescinding Resolution R-253-6/11 to correct the term of reappointment of Joann Jimenez as City Tax Assessor.

**R-283-7/11** Extending the 2010 grant agreement between the County of Middlesex and City of Perth Amboy for residential maintenance services for calendar year 2011 in the amount of \$5,000.00.

**R-284-7/11** Extending the 2010 grant agreement between the County of Middlesex and the City of Perth Amboy for Assisted Transportation Services for calendar year 2011 in the amount of \$5,000.00.

**R-285-7/11** Authorizing the City to enter into a one year contract with Cigna Insurance Company to provide third party administration (TPA) services for employee medical and dental benefits commencing July 1, 2011 and terminating June 30, 2012.

**R-286-7/11** Amending resolution R-592-12/10 by granting authorization to the United Dominicans of Perth Amboy (UDOPA) to have a festival on August 13<sup>th</sup> and 14<sup>th</sup>, 2011, at a revised location.

**R-287-7/11** Authorizing city officials of the City of Perth Amboy to request Governor Christie to continue the funding for the Urban Enterprise Zone Authority in support of UEZ projects and administration for FY 2010-2011.

**R-288-7/11** Awarding contract to Timmerman Company, Whitehouse, NJ, for provision of used 55 feet forestry bucket truck in the amount of \$56,850.00.

## COMMUNICATIONS

1. Middlesex County Freeholder Clerk submitted a certified copy of a Resolution adopted on Jun 9, 2011 authorizing execution of agreement with the city for the continuation of Municipal Alliance Activities in the amount of \$42,081.00 for the period of January 1, 2011 to December 31, 2011. (6/17/11)
2. Mayor Wilda Diaz approving the request of Camelot Federal Hill for the closing of Lehigh Avenue between Stockton Street and Stanford Street on July 23, 201 from 1:00 pm to 4:00 pm to hold a community event. (6/17/11)
3. Mayor Wilda Diaz approving the request of St. Peter's Episcopal Church to close Rector Street between Market and Gordon Streets on June 26, 2011 from 11:00 am to 4:00 pm to hold the parish picnic. (6/17/11)
4. Middlesex County Freeholder Clerk submitted a certified copy of a Resolution adopted on June 9, 2011 supporting A3852 and S2243, which would require voter approval at annual school election prior to establishment of new charter schools. (6/17/11)
5. Conestoga-Rovers & Associates submitted a copy of Duane Marine Site Trust Fund's NJDEP Coastal General Permit Application for the implementation of remedial activities at the Duane Marine Site located at 26 Washing Street. (6/21/11)
6. Mayor Wilda Diaz appointing Geri Barcheski to another one year term on the Planning Board as a Class III member from July 1, 2011 to June 30, 2012. (6/29/11)
7. NJDEP advising that no further action is necessary for the remediation of a the 550 gallon #2 heating oil underground storage tank system at Block 285, Lot 7, 548 Compton Avenue. (7/1/11)

8. Middlesex County Health Dept. Cancer Coalition thanking Dianne Roman for helping with the statewide event of "Choose Your Cover" skin cancer screenings. (7/6/11)

**CLOSED SESSION RESOLUTION**

**R-268-7/11** Authorizing a Closed Session at the July 11, 2011 Caucus Meeting to discuss the following:

1. Public Safety Complex Litigation.
2. Cruz/Route 440 Litigation.
3. Pending Litigation – Baez v. Perth Amboy et al.
4. Garrubbo/Capece Litigation.
5. Contract Negotiations
6. Potential Litigation.

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

**COUNCIL COMMENTS**

**ADJOURNMENT**

Elaine M. Jasko  
City Clerk