



**AGENDA
OCTOBER 27, 2010
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 7:00 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.

**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

October 13, 2010 - Regular

BIDS

SUPPLEMENTAL DEBT STATEMENT

Refunding Bonds \$125,000.00

LIQUOR LICENSE – NOTIFICATION

None.

SOCIAL AFFAIR PERMIT

Perth Amboy Juan Pablo Durate Committee

619 Franklin Dr.

Perth Amboy

DATE: November 19, 2010, 8:00 pm to 2:00 am

LOCATION: Salon De Iglesia Fatima, 380 Smith Street

REPORTS

1. NJ Dept. of the Treasury, Division of Taxation – 2010 Certification of the Table of Equalized Valuations.

ORDINANCES – FIRST READING (NO PUBLIC DISCUSSION)

1. REFUNDING BOND ORDINANCE OF THE CITY OF PERTH AMBOY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE CURRENT REFUNDING OF ALL OR A PORTION OF GENERAL IMPROVEMENT BONDS, SERIES 2001, APPROPRIATING \$5,975,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE CITY OF GENERAL IMPROVEMENT REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$5,975,000 FOR FINANCING THE COST THEREOF.

2. 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

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

1. 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

2. AN ORDINANCE ESTABLISHING NOVEMBER GENERAL ELECTION DAY AS THE DATE FOR PERTH AMBOY'S NONPARTISAN MUNICIPAL ELECTIONS.
3. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "GARBAGE, RUBBISH AND REFUSE" (ORDINANCE NO. 64-75 AND AMENDMENTS) ADOPTED FEBRUARY 18, 1975 ALSO KNOWN AS CHAPTER 243 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.
4. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "RECYCLING" (ORDINANCE NO. 794-95 AND AMENDMENTS) ADOPTED SEPTEMBER 5, 1995 ALSO KNOWN AS CHAPTER 351 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

RESOLUTIONS

R-486-10/10 Authorizing the 2010-2011 Renewal of Plenary Retail Consumption License No. 1216-32-081-004, held in the name of Al Cibelli Enterprises, Inc., 1096 Convery Blvd., effective October 28, 2010.

R-487-10/10 Authorizing the person-to-person and place-to-place transfer of inactive Plenary Retail Consumption License No. 1216-33-045-007, held in the name of Orfilio Chaviano to Market Square Restaurant LLC at 270 King Street, Commercial Unit 2, 3 & 4, effective October 28, 2010.

R-488-10/10 Authorizing the insertion of Revenues in the TY 2010 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for a Body Armor Replacement Grant in the amount of \$8,857.78.

R-489-10/10 Authorizing the insertion of Revenue in the TY 2010 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for an Over the Limit Under Arrest Grant in the amount of \$4,400.00.

R-490-10/10 Authorizing the cancellation of certain property taxes for tax year 2009/2010/2011 on Block 364, Lot 25.02, 753-847 Catherine Street, in the amount of \$14,719.84.

R-491-10/10 Consenting to the reappointment of George M. Boyd as Presiding Judge of the Municipal Court of the City of Perth Amboy for a three year term.

R-492-10/10 Consenting to the reappointment of Emery Z. Toth as Judge of the Municipal Court of the City of Perth Amboy for a three year term.

R-493-10/10 Authorizing change order/modifications #1 with Orchard Holdings, LLC for the Safe Streets to Schools Project in an amount not to exceed \$7,081.70

R-494-10/10 Authorizing the proper city officials to enter into a three year inter-local agreement with the County of Middlesex for hazardous materials recovery costs commencing January 1, 2011 and terminating December 31, 2013.

R-495-10/10 Authorizing a contract extension with Q.E.S. Construction Management LLC through May 31, 2011 in an amount not to exceed \$45,000.00.

R-496-10/10 Accepting the bid and awarding a one year contract with a one year option for third party on site inspection services to Building Inspections Underwriters for 79% of DCA fees for plumbing and 79% of DCA fees for electrical subcode inspection services.

R-497-10/10 Authorizing a Closed Session at the October 27, 2010 meeting to discuss the following:

1. Tax appeal litigation
2. Contract negotiations status
3. Public safety complex – pending litigation

COMMUNICATIONS

1. Mayor Wilda Diaz appointing Anton Massopust as City Historian effective immediately. (10/8/10)
2. NJ Division of ABC advising that charges have been preferred against Plenary Retail Consumption License No. 1216-32-059-006, held in the name of Melania Corp., t/a Casanova Lounge at 983 State Street for violation of ABC regulations. (10/8/10)
3. NJDEP advising that additional information is needed before the application by Roc Harbour Condominium Association for Waterfront Development Upland Individual Permit, Coastal General Permit No. 24 and Freshwater Wetlands General Permit No. 17A for Shoreline Restoration and Walkway Reconstruction in North Bergen can be declared complete for final review. (10/12/10)
4. David J. Volk, Fire Chief, commending Firefighters John DeNardo and Eric Wilhelm for their outstanding service in assisting an elderly male involved in a car accident as a result of going into cardiac arrest. (10/13/10)
5. Spotswood Borough Clerk submitted a certified copy of a Resolution adopted on September 8, 2010 requesting the Legislature and Governor's assistance in abolishing the prevailing wage laws. (10/15/10)

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk