



**AGENDA
NOVEMBER 10, 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 27, 2010 - Regular

BIDS

Bids were received on October 15, 2010 for the following:

1. VFD for Pump #1 at Runyon Water Treatment Plant.

	<u>VFD Pump Circuit Breaker Total</u>		
a. Optimum Controls Corp.	\$73840.00	\$6,444.00.	\$80,284.00*
b. EDC Electric		No Bid	
c. Pumping Services, Inc.		No Bid	

Bids were received on October 29, 2010 for the following:

1. General Construction Prime Contract for the Public Safety Complex for Final Certificate of Occupancy Requirements.
 - a. Woodward Construction \$360,400.00*
 - b. Frankoski Construction \$489,000.00
 - c. McCann Acoustics \$505,200.00
 - d. Oradell Construction \$531,110.00
3. Circle A Construction \$561,000.00
4. Kappa Construction \$634,000.00

* Recommendation of Bid Awards.

SUPPLEMENTAL DEBT STATEMENT

None.

LIQUOR LICENSE – NOTIFICATION

Place-to-place transfer of Plenary Retail Consumption License No. 1216-33-016-002 a pocket license, held in the name Amada Pina, t/a Latin Love Lounge to a sited premises located at 460 State Street.

SOCIAL AFFAIR PERMIT

None.

REPORTS

1. Jill A. Goldy, CFO/Comptroller – Investment Report for the month of September 2010.

2. Jill A. Goldy, CFO/Comptroller – Payroll Disbursements/Deductions – September 2010.
3. Jill A. Goldy, CFO/Comptroller – Water/Wastewater Utility reports for the month of September 2010.
4. Jill A. Goldy, CFO/Comptroller – Report of checks prepared and paid during the month of October 2010, totaling \$1,957,402.89.

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

1. AN ORDINANCE RESCINDING ORDINANCE #1461-2009 AND ESTABLISHING A CITYWIDE POLICY REGARDING WAIVER OF EMPLOYEE HEALTH INSURANCE COVERAGE UNDER GROUP HEALTH CARE BENEFITS PROGRAM.
2. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “WRECKERS” CHAPTER 425 OF THE MUNICIPAL CODE.

**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

RESOLUTIONS

R-499-11/10 Authorizing the 2010-2011 Renewal of Plenary Retail Consumption License No. 1216-33-104-003, held in the name of Santo Domingo Invita, at 223 Market Street, effective November 11, 2010.

R-500-11/10 Making application to the Local Finance Board pursuant to N.J.S.A. 40A:2-51 and N.J.S.A. 40A:3-1 et seq, for refunding bond ordinance in an amount not to exceed \$5,975,000 dated November 1, 2001.

R-501-11/10 Determining the form and other details of not to exceed \$5,975,000 general improvement refunding bonds of the City of Perth Amboy, in the County of Middlesex, New Jersey or such other amount as determined by the Chief Financial Officer to accomplish the refunding on the term approved by the Local Finance Board consistent with the refunding provisions of the internal revenue code and providing for the sale and the delivery of such bonds to an underwriter to be determined by the Chief Financial Officer.

R-502-11/10 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 a Bias Prevention and Education Grant in the amount of \$5,000.00.

R-503-11/10 Approving transfer of TY 2010 Budget appropriations in the amount of \$1,935.00.

R-504-11/10 Authorizing the execution of a Resolution, application and agreement with the New Jersey Department of Transportation for construction costs of the Route 440/High Street connector project in the amount of \$500,000.00.

R-505-11/10 Authorizing payment to Feist Engineering for inspection services in connection with the road improvements to Stockton Street and Bertrand Avenue crosswalk in the amount of \$2,280.00.

R-506-11/10 Authorizing an agreement with the Perth Amboy Youth Football League for the organization and operation of youth football and cheerleading programs in the City of Perth Amboy from July 1, 2010 to December 31, 2010.

R-507-11/10 Awarding a contract to Optimum Controls Corporation for design and installation of new variable frequency drive for pump #1 and circuit breaker in the total amount of \$80,284.00.

R-508-11/10 Proclaiming November as Puerto Rican Heritage Month.

R-509-11/10 Authorizing a 2011 Athletic/Social Club License to Doble Seis Social Club for premises located at 414 Smith Street.

R-510-11/10 Authorizing return of a demolition bond to Leonardo's Construction Service LLC in an amount not to exceed \$300.00 for demolition of a two family house located at 565 Johnstone Street.

R-511-11/10 Authorizing settlement of Ishikawa v. City of Perth Amboy, et al in the amount of \$7,500.00.

Consent Agenda – R-512-11/10 to R-514-11/10

R-512-11/10 Commending Firefighters John DeNardo and Eric Wilhelm for outstanding service for heroic actions on October 7, 2010.

R-513-11/10 Commending Lieutenant Edward Mullen, Firefighter Eric Kayser and Emergency Medical Technicians Matt Redding and Gary Batista for their extraordinary and heroic actions on October 22, 2010.

R-514-11/10 Commending Volunteer Lieutenant/Training Officer Anton J. Massopust for outstanding service on October 23, 2010.

Consent Agenda- R-515-11/10 to R-519-11/10

R-515-11/10 Authorizing the refund of tax overpayment on Block 446, Lot 17, 432 Summit Avenue to Danny Gonzalez in the amount of \$250.00 due to Veterans Deduction Allowance.

R-516-11/10 Authorizing the refund of tax overpayment on Block 110, Lot 1.01 C0394, 304 Fayette Street to Myles C. McLaughlin in the amount of \$250.00 due to Veterans Deduction Allowance.

R-517-11/10 Authorizing the refund of tax overpayment on Block 362, Lot 19, 741 Charles Street to Neftalize Pereida in the amount of \$250.00 due to Veterans Deduction Allowance.

R-518-11/10 Authorizing the refund of tax overpayment on Block 136.01, Lot 1 CB209, 368 Rector Street to Zhike Zhang and Xiaoman Ren in the amount of \$2,946.21 and Block 149, Lot 15, 185 Broad Street to Maritza Rosario in the amount of \$1,827.54 created by tax appeals.

R-519-11/10 Authorizing the refund of tax overpayment on Block 285, Lot 5, 552 Compton Avenue to Maria Gonzalez in the amount of \$250.00 due to Senior Citizen Deduction Allowance.

R-520-11/10 Accepting the bid and authorizing a contract with Woodward Construction for general construction prime contractor for public safety community complex for final certificate of occupancy requirements in the amount of \$360,400.00.

R-521-11/10 Authorizing a Closed Session at the November 10, 2010 meeting to discuss the following:

1. Contract negotiations – Animal shelter
2. Public Safety Complex Litigation
3. Breaker v. City of Perth Amboy
4. Personnel Matter – Threatened litigation against City by employee

COMMUNICATIONS

1. NJ Urban Enterprise Zone Authority advising that the City will receive an Urban Enterprise Zone Grant in the amount of \$135,000.00. (10/21/10)
2. Kenneth Ortiz, Superintendent of Recreation, thanking the Portuguese Sporting Club for their donation to the Recreation Department. The contribution was used to offset the cost of the annual Halloween Day festivities. (10/25/10)
3. David Volk, Fire Chief, commending the extraordinary and heroic actions of emergency responders and civilians for their assistance at a serious motor vehicle accident on State Highway 440 on October 22, 2010. (10/26/10)

4. Mayor Wilda Diaz commending Firefighters John DeNardo and Eric Wilhelm for their assistance at a motor vehicle accident on October 7, 2010 at Smith and Oak Streets. (10/27/10)

5. Mayor Wilda Diaz commending the following for their actions during the accident on Route 440 on October 22, 2010: (10/27/10)

Gary Batista, EMT	Firefighter Eric Kayser
Matt Redding, EMT	Michael Sterling
Lt. Edward Mullen (F.D.)	Elaina Milano

6. Mayor Wilda Diaz commending Anton Massopust for his swift action in performing CPR and saving a life on October 23, 2010 at the Ukrainian Assumption Church Dinner. (11/1/10)

7. Liberty Natural Gas LLC submitted a copy of documentation to construct/own and operate a new, 9.2 mile natural gas pipeline in Middlesex and Union Counties. Liberty is proposing to begin pre-construction activities for the proposed pipeline in January 2012 and to commence service prior to December 2013. (11/1/10)

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk