



**AGENDA
NOVEMBER 22, 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 4:30 p.m. (Caucus) and 7:00 p.m. (Public Voting Session).

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

Commending the following for their extraordinary and heroic actions:

Lt. Edward Mullen

Firefighter Eric Kayser

EMT Matt Redding

EMT Gary Batista

Volunteer Lt./Training Officer Anton Massopust

Firefighter John DeNardo

Firefighter Eric Wilhelm

TOPICS FOR DISCUSSION

1. Residential parking permits – commercial area.
(Fehrenbach)

2. Library Board recommendation: Overall plan of development for library renovations; authorizing preparation of bid specs for roof repair/replacement. (Fehrenbach)

ITEMS FOR CONSIDERATION FOR MEETING OF NOVEMBER 22, 2010

1. Appointment of underwriter for bond refunding. (Fehrenbach)

HEARING OF CITIZENS (10 MINUTE MAXIMUM)

Allan Silber
244 Rector Street – Transparency in Government

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

Perth Amboy Board of Education	
Refunding Bonds	\$6,150,000.00

LIQUOR LICENSE – NOTIFICATION

None.

SOCIAL AFFAIR PERMIT

None.

REPORTS

1. USA-PA – Water and Wastewater Systems Annual Report – Year ended June 30, 2010.
2. MCUA – 2011 Solid Waste Division Preliminary Budget.
3. Jill A. Goldy, CFO/Comptroller – Payroll disbursements/deductions – October 2010.
4. Jill A. Goldy, CFO/Comptroller – Investment report for October 2010.
5. Jill A. Goldy, CFO/Comptroller – Water/wastewater utility reports for October 2010.

ORDINANCES – FIRST READING (NO PUBLIC DISCUSSION)

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

RESOLUTIONS

R-522-11/10 Authorizing the place-to-place transfer of pocket license no. 1216-33-016-002, held in the name of Amada Pina, t/a Latin Love Lounge to a sited premises located at 406 State Street.

R-523-11/10 Appointing RBC Capital Markets to serve as underwriter of 2001 general obligation bond refunding.

Consent Agenda – R-524-11/10 to R-527-11/10

R-524-11/10 Authorizing the insertion of revenue in TY 2010 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for the Edward Byrne Memorial Justice Assistance Grant in the amount of \$32,067.00.

R-525-11/10 Authorizing the insertion of revenue in the TY 2010 Budget pursuant to N.J.S.A. 40 A:4-87 (Chapter 159, P.L. 1948) for the Office on Aging Assisted Transportation Grant in the amount of \$5,000.00.

R-526-11/10 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 the Office on Aging Residential Maintenance Grant in the amount of \$5,000.00.

R-527-11/10 Authorizing the insertion of revenue in the TY 2010 Budget pursuant to N.J.S.A. 40 A:4-87 (Chapter 159, P.L. 1948) for the Office on Aging Computer System Grant in the amount of \$3,000.00.

R-528-11/10 Authorizing payment in the amount of \$7,500.00 to Ronald G. Kercado, Esq. for services rendered to the Perth Amboy Police Department.

R-529-11/10 Extending the contract with the law firm of Kologi and Simitz in an amount not to exceed \$10,000.00 in connection bail forfeiture matter from the Perth Amboy municipal court.

R-530-11/10 Extending the contract with Daniel J. McCarthy of the law firm of Rogut & McCarthy LLC for defense of the matter Munoz (II) v. City of Perth Amboy in an amount not to exceed \$15,000.00.

R-531-11/10 Authorizing a contract with Safety Down Under Inc. for the removal of wood chips and tree branches from the department of public works yard in an amount not to exceed \$14,999.00.

R-532-11/10 Authorizing a refund in the amount of \$150.00 to Antonette Mikell for the registration fee paid for participation in the City's Fitness Boot Camp.

R-533-11/10 Authorizing the removal of a 1992 Chevy Suburban from the auction list of surplus vehicles.

R-534-11/10 Authorizing a service contract with Automated Logic-New York/New Jersey, for maintenance of the automated Logic WebCRTL system for HVAC at municipal court and recreation areas of the public safety complex for the period January 1,2011 to December 31, 2011 in the amount of \$21,800.00.

Consent Agenda – R-535-11/10 to R-556-11/10

R-535-11/10 Authorizing the Tax Collector to cancel minimum balances and credits under the amount of \$10.00.

R-536-11/10 Authorizing refund of tax overpayment in the total amount of \$1,000.00 due to senior citizen deduction allowances to Elizabeth Szivos on 553 Neville St., Inacia Almeida on 788 Hommann Ave., Ana I. Heras on 327 Summit Ave. and Edelemira McBride on 704 Hidden Village Dr.

R-537-11/10 Authorizing the adjustment of preliminary 2011 taxes on Block 379.05, Lot 3, 752 Convery Blvd. from \$895,800.00 to \$481,200.00

R-538-11/10 Authorizing the refund of tax overpayment in the amount of \$250.00 to Maria Rosado on Block 330 Lot 15, 677 Johnstone St., due to disabled person deduction allowance.

R-539-11/10 Authorizing the refund of tax overpayment on Block 246, Lot 14, 102 Buckingham Ave., in the amount of \$2,268.87 to Core Logic.

R-540-11/10 Authorizing the refund of tax overpayment on Block 284, Lot 12, 616 Carson Ave., in the amount of \$250.00 to Josue David due to a veteran's deduction allowance.

R-541-11/10 Correcting R-490-10/10, cancellation of taxes on Block 364, Lot 25.02, from \$14,719.84 to \$23,566.12.

R-542-11/10 Authorizing the refund of tax overpayment on Block 389, Lot 33, 746 Barry Ave., in the amount of \$250.00 to Dionisio Velez due to a veteran's deduction allowance.

R-543-11/10 Authorizing the refund of tax overpayment on Block 208, Lot 5.02, 354 Barclay St., in the amount of \$250.00 to Louis Petro due to a veteran's deduction allowance.

R-544-11/10 Authorizing the refund of tax overpayment on Block 206, Lot 3, 400 Barclay St., in the amount of \$9,814.29 to Barclay Street Associates LLC due to successful appeals.

R-545-11/10 Authorizing the refund of tax overpayments created by tax appeal on Block 185, Lot 15, 451 Stevenson Pl., in the amount of \$51,748.63 to Blau & Blau Trust Account.

R-546-11/10 Authorizing the refund of tax overpayments created by tax appeals in the total amount of \$105,928.65 for various properties.

R-547-11/10 Authorizing the refund of tax overpayment on Block 136.01, Lot 1, 368 Rector St., in the amount of \$60,087.95 to Landings Building 136B LLC.

R-548-11/10 Authorizing the refund of tax overpayment on Block 198, Lot 12, 506 Lawrie St., in the amount of \$1,301.06 to Raritan Bay Medical Center.

R-549-11/10 Authorizing the refund of tax overpayments created by tax appeals on Block 23, Lot 43, 98 Kearny Ave., in the amount of \$354.40 to Lino & Isabel Hernandez.

R-550-11/10 Authorizing the refund of tax overpayment created by tax appeals on Block 353.06, Lot 2 C0434, 434 Great Beds Ct., in the amount of \$377.19 for tax year 2009, to Harbortown Sail LLC.

R-551-11/10 Authorizing the refund of tax overpayments created by tax appeals on property owned by Harbortown Terrace LLC in the total amount of \$188,427.00 for tax year 2009, to Harbortown Terrace LLC for various properties.

R-552-11/10 Authorizing the refund of tax overpayments created by tax appeals on property owned by Harbortown Ports, LLC in the total amount of \$88,206.79 for tax year 2009 on various properties.

R-553-11/10 Authorizing the refund of tax overpayments on Block 153, Lot 16, 387 Park Ave., in the amount of \$1,823.31 to Chase Home Finance LLC.

R-554-11/10 Authorizing the refund of tax overpayment on Block 72, Lot 10, 261 Watson Ave., in the amount of \$1,342.09 to Residential Credit Solutions, Inc.

R-555-11/10 Authorizing the refund of tax overpayment on Block 332, Lot 6, 346 Hall Ave., in the amount of \$1,700.41 to Quicken Loans.

R-556-11/10 Authorizing the refund of tax overpayment on Block 56, Lot 1.01, 86 Market St., in the amount of \$3,556.58 to Litton Loan Servicing.

R-557-11/10 Authorizing a Closed Session at the November 22, 2010 meeting to discuss the following:

1. Litigation – Tax appeals

COMMUNICATIONS

1. Comcast advising that on or about November 18, 2010 additional channels will be added to the MultiLatino packages. (11/1/10)
2. Major Matthew J. Walker, Troop "D" Commander, New Jersey Turnpike thanking the City for hosting the Diocese of Metuchen Blue Mass on September 29, 2010. (11/9/10)
3. City resident Tracy Jordan submitted recommended procedures for reporting non-functioning street lights. (11/11/10)

4. Greg Fehrenbach, B.A., submitted a report prepared by Helga van Eckert regarding questions posed by Council Member Kenneth Gonzalez regarding former municipal complex UST status. (11/13/10)

5. Comcast advising that effective January 1, 2011, there will be price reductions on various installation and equipment prices. (11/9/10)

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

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk