



**AGENDA  
SPECIAL PUBLIC MEETING  
DECEMBER 27, 2010**

**NOTICE OF MEETING**

Presiding Officer of the Council, Ken Balut, hereby advises the audience that a Special Public Meeting is being held on Monday, December 27, 2010 at 4:30 P.M., in the Council Chambers, City Hall, Perth Amboy. The 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.

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, pagers 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.

The sole purpose of this meeting is to consider the following resolutions:

1. Emergency contract with L.R. Watts & Sons Roofing for installation of a new roof on city hall annex building.
2. Contract with ADP, Inc. for HR Services.
3. Extending contract with Appraisal Systems, Inc. for defense of tax appeal matters.
4. Awarding a contract to Ferraioli, Wielkocz, Cerullo and Cuva, P.A. for professional financial services.
5. Authorizing collection of interest of delinquent taxes and assessments.
6. Consenting to the appointment of a Police Director.
7. Calling on State Legislature and Governor to exempt the reserve for uncollected taxes from the 2% Cap.
8. Authorizing temporary budget for Municipal Debt Service for 2011.

9. Authorizing the Tax Collector to conduct 2010 TY Tax Sale.
10. Authorizing refunds of tax overpayments created by tax appeals.
11. Authorizing payment to Utility Service Affiliates for portion of outstanding liability.
12. Closed Session to discuss: Personnel, Pending litigation – Conrail, Morejon v. Perth Amboy, Public Safety Complex, Baez v. Perth Amboy.

## **RESOLUTIONS** **(10 MINUTES MAXIMUM PER SPEAKER)**

**R-595-12/10** Authorizing an emergency contract with L.R. Watts & Sons Roofing Inc., for the installation of a new roof on the city hall annex building in an amount not to exceed \$26,800.00.

**R-596-12/10** Authorizing a contract for HR services to ADP, Inc., in an amount not to exceed the sum of \$35,851.20.

**R-597-12/10** Extending a contract with Appraisal Systems, Inc. for expert witness and appraisal services in connection with the defense of tax court appeal matters in an amount not to exceed \$8,000.00.

**R-598-12/10** Awarding a contract to Ferraioli, Wielkocz, Cerullo and Cuva, P.A., Pompton Lakes, New Jersey for professional financial services in an amount not to exceed \$77,500.00.

**R-599-12/10** Authorizing collection of interest on delinquent taxes and assessments.

**R-600-12/10** Consenting to the appointment of Mayor Wilda Diaz as Director of Police.

**R-601-12/10** Calling on the State Legislature and the Governor to exempt the reserve for uncollected taxes from the 2% cap.

**R-602-12/10** Authorizing the temporary budget for municipal debt service for calendar year 2011 in the amount of \$15,742,982.00.

**R-603-12/10** Authorizing the Tax Collector to conduct 2010 Transitional year tax sale.

**R-604-12/10** Authorizing the refund of tax overpayment created by tax appeal on property known as Block 229 Lot 7 owned by State St. Plaza, LLC, in the amount of \$1,779.75.

**R-605-12/10** Authorizing the refund of tax overpayment created by tax appeal on Block 426 Lot 3.07 on property owned by Harbortown Terrace, LLC in the amount of \$19,803.00.

**R-606-12/10** Authorizing a principal payment to Utility Service Affiliates (Perth Amboy) as per budgetary appropriation in the amount of \$1,000,000 to reduce future interest payments.

**R-607-12/10** Authorizing a closed session on December 27, 2010 to discuss the following:

- A. Pending litigation
  - 1. Conrail
  - 2. Morejon v. Perth Amboy
  - 3. Public Safety Complex
  - 4. Baez v. Perth Amboy
- B. Personnel

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

**COUNCIL COMMENTS**

**ADJOURNMENT**

/e