

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, JANUARY 22, 2019

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 5114- An Ordinance granting an Encroachment Permit to Environmental Remediation and Financial Services, LLC, 999 Airport Road, Unit 4, Lakewood, New Jersey, to perform environmental work consisting of one (1) groundwater monitoring well and four (4) injection wells within the public right-of-way in front of the property located at 942-944 and 946-948 Van Buren Avenue, Elizabeth, New Jersey.
- ORD. NO. 5115 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Ana Gonzalez, 120 Reid Street, Elizabeth, New Jersey.
- ORD. NO. 5116 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Maria Quinones, 231 John Street, Elizabeth, New Jersey.
- ORD. NO. 5117 - An Ordinance to rescind Ordinance No. 4986, adopted on March 13, 2018, which authorized the establishment of a personalized handicapped parking space for Marbie Menjivar Lima, 608 Norwood Terrace, Elizabeth, New Jersey.
- ORD. NO. 5118 - An Ordinance to rescind Ordinance No. 5061, adopted on September 11, 2018, which authorized the establishment of a personalized handicapped parking space for Euladia Reveron, 325 Washington Avenue, Elizabeth, New Jersey.
- ORD. NO. 5119 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Donna Carter, 827 Rebecca Place, Elizabeth, New Jersey.
- ORD. NO. 5120 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Teresa Santana, 524 Fulton Street, Elizabeth, New Jersey.
- ORD. NO. 5121 - An Ordinance to amend Chapter 10.16.010 of the Code of the City of Elizabeth "Four-Ton Weight Limit - Streets Affected" specifically to Add Magnolia Avenue between Fifth Street and Trumbull Street; Court Street between Fifth Street and Trumbull Street; South Park Street between Fifth Street and Trumbull Street except for the pickup and delivery of materials on these streets.
- ORD. NO. 5122 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Isaura Morales Ventura, 145 Marshall Street, Elizabeth, New Jersey.

PUBLIC HEARINGS (Cont'd)

ORD. NO. 5123 - An Ordinance approving the application and Financial Agreement with 1180 Associates Urban Renewal, LLC, for a Long Term Tax Exemption for Warehouse/Distribution/Manufacturing Facility located at 862-886 Magnolia Avenue and 859-867 Magnolia Avenue.

THE GREATER ELIZABETH TOURISM IMPROVEMENT DISTRICT FISCAL YEAR 2019 BUDGET IN THE AMOUNT OF \$653,357.73.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated January 10, 2019, from the Business Administrator request to amend the resolution adopted on November 27, 2018 authorizing the proper City officials to enter into an agreement with Vehicle Tracking Solutions, LLC, 152 Veterans' Memorial Highway, Commack, NY for City fleet management GPS tracking systems, software, maintenance and monthly subscription fee per unit for non-emergency City vehicles for the period of December 1, 2018 through December 31, 2019 in an amount not to exceed \$50,000.00 specifically, to include additional vehicles from various departments and GPS tracking systems, software, maintenance and monthly subscription fee per unit are required thereby increasing the previous amount to \$100,000.00; the term of this agreement will remain the same.
Which was received.

By the Clerk:

Letter dated January 10, 2019, from the Business Administrator recommending awarding a contract to Trius Inc., 5049 Industrial Road, Farmingdale, NJ for the purchase of six (6) Henke Plows for dump trucks in the Department of Public Works in the amount of \$88,119.24
Which was received.

By the Clerk:

Letter dated January 11, 2019, from the Business Administrator request authorization to participate in a state contract with National Office Furniture, Dealer of Record BFI, 1610 Royal Street, Jasper, IN for the purchase of a conference table, desks, round tables, rectangular tables and lateral files for the Recreation Department's Erxleben Center at the cost of \$15,567.00.
Which was received.

By the Clerk:

Letter dated January 11, 2019, from the Business Administrator request authorization to participate in a state contract with Exemplis Corp., c/o BFI, 6415 Katella Avenue, Cypress, CA for the purchase of plastic stacking chairs, a stool and task chairs for the Recreation Department's Erxleben Center at the cost of \$13,483.86.
Which was received.

By the Clerk:

Letter dated January 11, 2019, from the Business Administrator request authorization to participate in a state contract with BFI, 10 Lanidex Center West, Parsippany, NJ for the purchase of open storage shelving and storage cabinets for the Recreation Department's Erxleben Center at the cost of \$10,609.38.
Which was received.

By the Clerk:

Letter dated January 11, 2019, from the Business Administrator recommending awarding a contract to Bucks County International, Inc., 134 Old Oxford Valley Road, Langhorne, PA for the purchase of six (6) 2020 International Dump Trucks for the Department of Public Works in the amount of \$837,270.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 11, 2019, from the Business Administrator request authorization for the proper City officials to renew the insurance policy with Fidelity & Deposit Company & Maryland a member of Zurich Financial Services Group, Zurich Towers, 1400 American Lane, Schaumburg, IL, through Hughes Plumer Associates, for the renewal of the policy of insurance covering the Fidelity Blanket Bond for Public Employees dishonesty for the period of January 1, 2019 to January 1, 2020, at an annual premium of \$3,487.00. Which was received.

By the Clerk:

Letter dated January 11, 2019, from the Business Administrator request to amend the resolution adopted September 25, 2018 awarding a contract to Trinitas Regional Medical Center, 225 Williamson Street, Elizabeth, NJ for the purpose of providing medical services for new hires covering Fire, Police, EMS and Civilian Employees including the Bruce Protocol Treadmill/Cardiac Stress test at a cost of \$15,000.00 specifically, to increase the amount of the contract to \$20,000.00. Which was received.

By the Clerk:

Letter dated January 3, 2019, from the Chief Financial Officer request authorization for the Tax Collector to conduct an Electronic Tax Sale prior to the Fiscal Year End of June 30, 2019 and the Tax Collector be authorized to sign any documents required by the Electronic Tax Sale Vendor, RealAuction.com LLC and ROK Industries, Inc. provided that it is under the City of Elizabeth's Bid threshold. Which was received.

By the Clerk:

Letter dated January 3, 2019, from the Chief Financial Officer request authorization for the Tax Collector to accept payment of taxes without interest charges provided said payment is made within the tenth (10th) calendar day following the date upon which the same became payable; when a Saturday, Sunday, or legal holiday occurs on the tenth day period referred to, an extra day or days grace be given for said holiday; that the Governing Body does hereby fix as the rate of interest to be charged for delinquent taxes, assessments, water and sewer charges at 8% per annum on the first \$1,500.00 of the delinquency, and 18% per annum on any amount in excess of \$1,500.00, to be calculated from the date the tax was payable until the date of actual payment; add an additional penalty of 6% on delinquent taxes in excess of \$10,000.00 that are not paid prior to the end of the fiscal year ending June 30, 2019 for the period of January 1, 2019 through December 31, 2019. Which was received.

By the Clerk:

Letter dated January 3, 2019, from the Chief Financial Officer request that City Council approve of the City's Tax Year 2019 Cash Management Plan for the period January 1, 2019 through December 31, 2019. Which was received.

By the Clerk:

Letter dated January 15, 2019, from the Chief Financial Officer advising that additional grants may be appropriated in the 2019 SFY Budget by budget amendments (Chapter 159). Which was received.

By the Clerk:

Letter dated January 15, 2019, from the Chief Financial Officer advising in compliance with the SFY 2016 Appropriations Act requires that your Honorable Body approve all payments related to accumulated/uncompensated absence benefits. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 15, 2019, from the Chief Financial Officer advising that the Local Finance Board has promulgated a regulation requiring that all members of the Governing Body have familiarized themselves with the contents of the Annual Audit and have reviewed, at a minimum, the sections of the annual audit entitled General Comments and Recommendations. Which was received.

By the Clerk:

Letter dated January 10, 2019, from the Director of Health & Human Services request authorization for the proper City officials to execute all documents pertaining to the Memorandum of Understanding with Rutgers Cooperative Extension/Family and Community Health Sciences (Rutgers), 300 North Avenue East, Westfield, NJ and the City of Elizabeth, Department of Health and Human Services to identify the roles and responsibilities of each party as they relate to developing and implementing the Get Moving Get Healthy NJ Workforce Healthy on the job weekly online messages effective January 1, 2019 through December 31, 2019. Which was received.

By the Clerk:

Letter dated January 2, 2019, from the Director of Planning & Community Development request authorization for the proper City officials to execute any and all documents necessary to discharge the City's HOME Rental Deferred Payment Loan on the property located at 551-555 Third Avenue, Elizabeth in the amount of \$324,902.00. Which was received.

By the Clerk:

Letter dated January 9, 2019, from the Director of Planning & Community Development request to amend the resolution adopted on August 28, 2018 authorizing the Planning Board to conduct a study to determine whether 603-627 and 629-635 Pearl Street; 24-40; 52-54; 111-115 Rahway Avenue; 100-110; 154-164; 300-324; 348-378 South Pearl Street; 1-49; 2-42 Elizabethtown Plaza; 400-414 Clarkson Avenue and 61-99 West Grand Street are areas in need of redevelopment, and if so, be included in the Midtown Redevelopment Plan specifically, to add nine (9) additional lots to 2-42 Elizabethtown Plaza and two (2) additional lots to 1-49 Elizabethtown Plaza; 109 Rahway Avenue; 101-107 Rahway Avenue; 13-15 Lyon Place; 10-14 Cherry Street and 17 Lyon Place; remove 603-627; 629-635 Pearl Street; 100-110; 154-164; 300-324; 348-378 South Pearl Street; 400-414 Clarkson Avenue and 111-115 Rahway Avenue. Which was received.

By the Clerk:

Letter dated January 9, 2019, from the Director of Planning and Community Development request that your Honorable Body consider amendments to the Elizabethport Phase II Redevelopment area specifically described beginning on page 9 of the Redevelopment Plan Amendment attached hereto for 59-81 Livingston Street, 60-90 Broadway and 120-134 Front Street. Which was received.

By the Clerk:

Letter dated January 9, 2019, from the Director of Planning and Community Development request authorization for the Planning Board to conduct a study to determine if 30-34 Bank Street and 731-735 New Point Road are areas in need of redevelopment without the power of condemnation. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 9, 2019, from the Director of Planning and Community Development request that your Honorable Body adopt the 61-99 West Grand Street Non-Condemnation Redevelopment Study and authorize the Planning Board to prepare a Redevelopment Plan for the 61-99 West Grand Street Redevelopment Area. Which was received.

By the Clerk:

Letter dated January 10, 2019, from the Director of Planning and Community Development request authorization for the proper City officials to submit, sign and accept all documents to the New Jersey Department of Environmental Protection/New Jersey Economic Development Authority pertaining to a supplemental grant application to continue the remedial investigation to the Hazardous Discharge Site Remediation Fund for the former Exact Anodizing Site located at 74-82 Livingston Street in the amount not to exceed \$40,000.00. Which was received.

By the Clerk:

Letter dated January 11, 2019, from the Director of Planning and Community Development request authorization for the proper City officials to execute any and all documents necessary to discharge the City's HOME Rental Rehabilitation Deferred Payment Loan program second mortgage on the property located at 309 John Street, Elizabeth in the amount of \$115,525.00. Which was received.

By the Clerk:

Letter dated January 4, 2019, from the Director of Public Works request approval of Change Order No.1 –Final for the contract awarded to CMS Construction, Inc., Plainfield, NJ in connection to the Elizabeth Marina Site Remediation in the amount of \$332,950.00; this change order represents final quantity adjustments from estimated bid quantities to the final as-built quantities for additional quantity adjunated soil above the contract quantities were generated and required testing, disposal and backfill with clean fill in the amount of \$51,746.55 thereby raising the amount of the contract to \$384,696.55. Which was received.

By the Clerk:

Letter dated January 11, 2019, from the Director of Public Works recommending awarding a contract to USA Architects, Planners and Interior Designers, 20 North Doughty Avenue, Somerville, NJ to provide professional architectural services for the design and construction administration for the City Hall Cupola Lighting project at a lump sum cost not to exceed \$20,000.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated January 14, 2019, from the Director of Public Works request authorization to renew the contract with Regional Industries, LLC, 800 East Grand Street, Elizabeth, NJ, for solid waste collection, recycling and disposal for the second year of the five (5) year contract for the period commencing January 1, 2019 to December 31, 2019 at a cost of \$4,440,000.00. Which was received.

By the Clerk:

Letter dated January 9, 2019, from the Police Director request authorization for the proper City officials to apply, accept and sign all appropriate documents for the Edward Byrne Memorial Justice Assistance Grant Program, United States Department of Justice to provide federal criminal justice funding for an amount not to exceed \$105,030.00 and execute a Memorandum of Understanding with the County of Union. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 9, 2019, from the Police Director request to amend Chapter 10.16.010 of the Code of the City of Elizabeth entitled Loading Zones established specifically, to establish a Loading Zone on the S. Park Street side of 154 First Street beginning 35 feet west of First Street and continuing 62 feet westerly on S. Park Street thereof from 7:00 a.m. to 2:00 p.m. Fridays and Saturdays only for the Elizabeth Presbyterian Center Community Food Pantry. Which was received.

By the Clerk:

Letter dated January 4, 2019, from Talon Drilling Company, on behalf of Langan Engineering, request the issuance of an Encroachment Permit to perform environmental work consisting of two (2) groundwater monitoring wells, one (1) each within the right –of–way of 815-829 Sheridan Avenue and 952-962 Sherman Avenue. Which was received.

NONE.

REPORTS OF CITY OFFICERS

ORDINANCES ON FIRST READING

- ORD. NO. 5124 - An Ordinance granting an Encroachment Permit to Talon Drilling Company, 100 Lexington Avenue, Trenton, N.J., to perform Environmental Remediation Investigation Activities related to the proposed Baker Center Redevelopment site on Newark Avenue which requires the installation of two (2) off-site monitoring wells, one (1) in the sidewalk area in front of 952-962 Sherman Avenue and one (1) in the sidewalk area in front of 815-829 Sheridan Avenue AKA “Crane Square” across the street from the subject property.
- ORD. NO. 5125 - An Ordinance to amend Section 10.64.010, of the Code of the City of Elizabeth, entitled “Loading Zone Established,” specifically to establish a Loading Zone on the South Park Street side of 154 First Street beginning thirty-five (35’) feet west of First Street and continuing sixty-two (62’) feet westerly on South Park Street thereof from 7:00 A.M. to 2:00 P.M., Fridays and Saturdays only for the Elizabeth Presbyterian Center Community Pantry.

- ORD. NO. 5126 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Jeniffer Moreno, 138 Washington Avenue, Elizabeth, New Jersey.

PUBLIC HEARING AND FUTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD WEDNESDAY FEBRUARY 13, 2019 AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 5114- An Ordinance granting an Encroachment Permit to Environmental Remediation and Financial Services, LLC, 999 Airport Road, Unit 4, Lakewood, New Jersey, to perform environmental work consisting of one (1) groundwater monitoring well and four (4) injection wells within the public right-of-way in front of the property located at 942-944 and 946-948 Van Buren Avenue, Elizabeth, New Jersey.
- ORD. NO. 5115 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Ana Gonzalez, 120 Reid Street, Elizabeth, New Jersey.

ORDINANCES ON FINAL PASSAGE (Cont'd.)

- ORD. NO. 5116 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Maria Quinones, 231 John Street, Elizabeth, New Jersey.
- ORD. NO. 5117 - An Ordinance to rescind Ordinance No. 4986, adopted on March 13, 2018, which authorized the establishment of a personalized handicapped parking space for Marbie Menjivar Lima, 608 Norwood Terrace, Elizabeth, New Jersey.
- ORD. NO. 5118 - An Ordinance to rescind Ordinance No. 5061, adopted on September 11, 2018, which authorized the establishment of a personalized handicapped parking space for Euladia Reveron, 325 Washington Avenue, Elizabeth, New Jersey.
- ORD. NO. 5119 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Donna Carter, 827 Rebecca Place, Elizabeth, New Jersey.
- ORD. NO. 5120 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Teresa Santana, 524 Fulton Street, Elizabeth, New Jersey.
- ORD. NO. 5121 - An Ordinance to amend Chapter 10.16.010 of the Code of the City of Elizabeth "Four-Ton Weight Limit - Streets Affected" specifically to Add Magnolia Avenue between Fifth Street and Trumbull Street; Court Street between Fifth Street and Trumbull Street; South Park Street between Fifth Street and Trumbull Street except for the pickup and delivery of materials on these streets.
- ORD. NO. 5122 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Isaura Morales Ventura, 145 Marshall Street, Elizabeth, New Jersey.
- ORD. NO. 5123 - An Ordinance approving the application and Financial Agreement with 1180 Associates Urban Renewal, LLC, for a Long Term Tax Exemption for Warehouse/Distribution/Manufacturing Facility located at 862-886 Magnolia Avenue and 859-867 Magnolia Avenue.

NEW BUSINESS

In compliance with SFY 2016 Appropriations Act (Best Practices Requirement), City Council is requested to approve all payments related to accumulated/uncompensated absence benefits.

Authorize an amendment to the Fiscal Year 2019 Budget to insert, as an item of Revenue, the Open Space Trust Fund, County of Union, N.J., Level the Playing Field Grant 2018, in the amount of \$25,470.00.

Authorize an amendment to the Fiscal Year 2019 Budget to insert, as an item of Revenue, the New Jersey Department of Environmental Protection Recycling Tonnage Grant 2016, in the amount of \$78,186.06.

Authorize an amendment to the Fiscal Year 2019 Budget to insert, as an item of Revenue, the U.S. Department of Housing and Urban Development (HUD), HOPWA Grant 2018, in the amount of \$950,000.00.

Certify to the State of New Jersey Local Finance Board that each member of City Council has reviewed and is familiar with, as a minimum, the sections of the 2018 Annual Audit Report entitled: General Comments and Recommendations.

NEW BUSINESS (cont'd)

Adopt the Greater Elizabeth Tourism Improvement District Fiscal Year 2019 Budget in the amount of \$653,357.73.

Amend resolution adopted on November 27, 2018, with Vehicle Tracking Solutions, LLC, 152 Veterans Memorial Highway, Commack, N.Y., for City fleet management GPS tracking systems, software, maintenance, and monthly subscription fees per unit for non-emergency City vehicles and equipment for the period of December 1, 2018 to December 31, 2019, at a cost not to exceed \$50,000.00, specifically to increase said contact an additional \$50,000.00 for additional GPS tracking systems, software, maintenance and monthly subscription fee per unit for additional vehicles from various departments, at a total new cost not to exceed \$100,000.00. The term of this contract will remain the same.

Authorize the award of a contract to Trius Inc., 5049 Industrial Road, Farmingdale, N.J., for the purchase of six (6) Henke Plows for dump trucks for the Department of Public Works, under the Middlesex Regional Education Service Commission Cooperative Pricing System, in the amount of \$88,119.24.

Authorize the award of a contract to National Office Furniture, Dealer of Record, BFI 1610 Royal Street, Jasper, IN, for the purchase of a conference table, desks, round tables, rectangular tables and lateral files for the Exleben Center, Department of Recreation, at a cost of \$15,567.00.

Authorize the award of a contract to Exemplis Corp., c/o BFI, 6415 Katella Avenue, Cypress, CA, for the purchase of plastic stacking chairs, a stool and task chairs, for the Exleben Center, Department of Recreation, at a cost of \$13,483.86.

Authorize the award of a contract to BFI, 10 Lanidex Center West, Parsippany, N.J., for the purchase of open storage shelving and storage cabinets for the Exleben Center, Department of Recreation, at a cost of \$10,609.38.

Authorize the award of a contract to Bucks County International, Inc., 134 Old Oxford Valley Road, Langhorne, PA, for the purchase of six (6) 2020 international dump trucks for the Public Works Department, in the amount of \$837,270.00.

Authorize the proper City officials to renew a policy of insurance with Fidelity & Deposit Company & Maryland (a member of Zurich Financial Services Group) Zurich Towers, 1400 American Lane, Schaumburg, IL, covering the Fidelity Blanket Bond for public employee's dishonesty, for the period January 1, 2019 to January 1, 2020, at an annual premium of \$3,487.00.

Amend resolution adopted on September 25, 2018, with Trinitas Regional Medical Center, 225 Williamson Street, Elizabeth, N.J., to provide medical services for new hires, including but not limited to the Bruce Protocol Treadmill/Cardiac Stress test and other medical services covering the Fire, Police, EMS and City Employees in the amount not to exceed \$15,000.00, specifically increasing the current contract amount as a result of an increase in the number of employees required to be tested, in an amount not to exceed \$20,000.00.

Authorize the Tax Collector to conduct an Electronic Tax Sale Prior to the Fiscal Year End of June 30, 2019 and authorize the Tax Collector to sign any documents required by the Electronic Tax Sale Vendor, RealAuction.com LLC and ROK Industries, Inc. provided that it is under the City of Elizabeth's Bid threshold.

Authorize the Tax Collector to accept payment of taxes without interest charges, provided said payment is made within the tenth calendar day, following the date upon which the same became payable and fix the rate of interest to be charged for delinquent taxes pursuant to NJSA 54:4-67.

Approve the Tax Year 2019 Cash Management Plan of the City of Elizabeth for the period January 1, 2019 through December 31, 2019.

Authorize the proper City officials to execute a Memorandum of Understanding (MOU) with Rutgers Cooperative Extension/Family and Community Health Sciences (Rutgers), 300 North Avenue East, Westfield, N.J. and the City of Elizabeth, Department of Health and Human Services to clearly identify the roles and responsibility of each party as they relate to developing and implementing the Get Moving Get Healthy NJ Workforce Healthy on the Job weekly online messages, for the period of January 1, 2019 through December 31, 2019.

Authorize the proper City officials to execute all necessary documents to discharge the City's HOME Rental Deferred Payment Loan, on the property located at 551-555 Third Avenue, Elizabeth, N.J., in the amount of \$324,902.00.

Authorize the Planning Board to conduct a study to determine if 30-34 Bank Street and 731-735 New Point Road are areas in need of redevelopment without the power of condemnation.

Adopt the Preliminary Investigation report for 61-99 West Grand Street Redevelopment Study Area as a "Non-Condemnation Area in Need of Redevelopment and authorize the Planning Board to prepare a redevelopment plan for the 61-99 West Grand Street Redevelopment Study Area.

Amend resolution adopted August 28, 2018, authorize the Planning Board to conduct a study to determine whether 603-627 and 629-635 Pearl Street; 24-40; 52-54; 111-115 Rahway Avenue; 100-110; 154-164; 300-324; 348-378 South Pearl Street; 1-49; 2-42 Elizabethtown Plaza; 400-414 Clarkson Avenue and 61-99 West Grand Street are areas in need of redevelopment, and if so to be included in the Midtown Redevelopment Plan specifically, to add nine (9) additional lots associated to 2-42 Elizabethtown Plaza and two (2) additional lots associated to 1-49 Elizabethtown Plaza; Removing the following from the Study Area: 603-627; 629-635 Pearl Street; 100-110; 154-164; 300-324; 348-378 South Pearl Street; 400-414 Clarkson Avenue and 111-115 Rahway Avenue.

Authorize the proper City officials to submit a supplemental grant application and to accept and sign all appropriate documents for the supplemental Hazardous Discharge Site Remediation Fund Grant in an amount not to exceed \$40,000.00, through the New Jersey Department of Environmental Protection (NJDEP) and the New Jersey Economic Development Authority (NJEDA) for the continued Remedial Investigation of the property located at 74-82 Livingston Street (former Exact Anodizing), bringing the total grant award amount to \$72,070.00.

Authorize the proper City officials to execute all necessary documents to discharge the City's HOME Rental Rehab Deferred Payment Loan, on the property located at 309 John Street, Elizabeth N.J., in the amount of \$115,525.00.

Authorize Change Order. No. 1- Final to the contract awarded to CMS Construction, Inc., 521 North Avenue, Plainfield, N.J., in connection with the Elizabeth Marina Site Remediation, in the amount of \$332,950.00, this change order represents for final quantities adjustments from estimated bid quantities to the final as-built quantities for additional contaminated soil above the contract quantities were generated and required testing, disposal and backfill with clean fill, which represents an increase in the amount of \$51,746.55, for a new contract amount of \$384,696.55.

Authorize the award of a contract to USA Architects Planners and Interior Designers, 20 North Doughty Avenue, Somerville, N.J., to provide professional architectural services in connection with the design and construction administration for the City Hall Cupola Lighting project, at a cost not to exceed \$20,000.00 plus reimbursables.

Authorize the renewal of the contract with Regional Industries, LLC., 800 East Grand Street, Elizabeth to provide for the collection, hauling and disposal of household garbage, commercial, institutional waste material and trash and recyclable materials on separate vehicles throughout the entire City for the second year of the five (5) year contract, commencing January 1, 2019 to December 31, 2019 in the amount of \$4,440,000.00 in accordance with the terms and schedule of prices submitted at the time of bid.

NEW BUSINESS (cont'd)

Authorize the proper City officials to execute all appropriate documents for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, United States Department of Justice (DOJ) and execute a Memorandum of Understanding with the County of Union to provide federal criminal justice funding in an amount not to exceed \$105,030.00.

Establish a handicapped parking space in front of the premises located at 453 Maple Avenue.

Declare the month of February 2019, “African-American History Month” and to commemorate the City-wide Proclamation Signing to be held February 4, 2019 at City Hall at 5:00 p.m.

Commemorate January 21, 2019, as the 34th Anniversary honoring the life of Reverend Dr. Martin Luther King Jr.

Pay Utility Bills

Approve Bingo and Raffle Licenses

COMMENDATIONS:

MEMORIALS:

Camille Madorma
Dorothy L. Loring
Theresa E. Montague
Martin C. Foye, Sr.
Dennis J. Kelly
Jose Anibal Montano
Walter A. Lesniak

ADJOURNMENT