

CITY COUNCIL - ELIZABETH, N. J.

YOUTH IN CITY GOVERNMENT DAY

REGULAR MEETING - TUESDAY, MAY 25, 2010

2:00 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING: RESIDENTS AND TAXPAYERS ADDRESS THE CITY COUNCIL.

PUBLIC HEARINGS

- ORD. NO. 4132 - Authorize an amendment to Ordinance No. 3730, to extend the designation and special assessment for the Elizabeth Avenue Special Improvement District for an additional five (5) years until August 31, 2015.
- ORD. NO. 4133 - Authorize the establishment of a personalized parking space for Elina M. Beltran, 159 Elm Street.
- ORD. NO. 4134 - Rescind Ordinance No. 3640 , authorizing the establishment of a personalized parking space for Ronald R. Cierpial, 634 Grier Avenue.
- ORD. NO. 4135 - Rescind Ordinance No. 3930 , authorizing the establishment of a personalized parking space for Lourdes Hernandez, 614 Marshall Street.
- ORD. NO. 4136 - Rescind Ordinance No. 3710 , authorizing the establishment of a personalized parking space for Esther Cofield, 553 Court Street.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated May 12, 2010, from the Business Administrator recommending the award of a contract to Snap On Tools, P.O. Box 9004, Crystal Lake, IL, for the purchase of power tools, accessories and hand tools for various Departments for the period May 1, 2010 through July 31, 2010, at a cost not to exceed \$10,000.00.  
Which was received.

**PETITIONS, COMMUNICATIONS, ETC.**

By the Clerk:

Letter dated May 12, 2010, from the Business Administrator recommending the award of a contract to WPCS International, Inc., 1985 Swarthmore Avenue, Suite 4, Lakewood, N.J., for the purchase of portable radios and accessories for the Fire Department and the Ambulance Service Bureau for the period May 4, 2010 through October 31, 2010, at a cost not to exceed \$50,000.00.

Which was received.

By the Clerk:

Letter dated May 12, 2010, from the Business Administrator recommending the award of a contract to AutoZone Northeast, Inc., 200 Rahway Avenue, Elizabeth, N.J., for the purchase of auto parts and accessories for various Departments for the period April 30, 2010 through June 25, 2011, at a cost not to exceed \$125,000.00.

Which was received.

By the Clerk:

Letter dated May 12, 2010, from the Business Administrator recommending the award of a contract to Aramsco, 1480 Grandview Avenue, Thorofare, N.J., for the purchase of rescue equipment for the Fire Department and the Ambulance Service Bureau for the period May 4, 2010 through December 31, 2010, at a cost not to exceed \$25,000.00.

Which was received.

By the Clerk:

Letter dated May 13, 2010, from the Business Administrator recommending the award of a contract to AAT Communications Systems Corp., 3030 Veterans Road West, Staten Island, NY, for the purchase of Conversion of Recorder to receive twenty-four (24) additional digital channels and one (1) Server Cabinet for 911 Police and Fire Dispatch at a cost of \$4,346.00.

Which was received.

By the Clerk:

Letter dated May 14, 2010, from the Business Administrator recommending the award of a contract to Olympia Diner, 460 Maple Avenue, Elizabeth, N.J., for prisoners' meals in an amount not to exceed \$150,000.00 for a period of two (2) years from the date of the award of contract.

Which was received.

By the Clerk:

Letter dated May 14, 2010, from the Business Administrator recommending the award of a contract to Main Pool and Chemical Company, Inc., 110 Commerce Road, Dupont, PA, under the Morris County Cooperative Purchasing Contract #17, for the purchase of chlorine for the Recreation Department for the period May 14, 2010 through December 31, 2010, at a cost not to exceed \$21,000.00.

Which was received.

By the Clerk:

Letter dated May 14, 2010, from the Business Administrator requesting authorization to submit an Urban Enterprise Zone Authority proposal for Zone Assistance funds in the amount of \$666,730.00 for continued funding for the Commercial District Security Program YR 15 with the City providing a 20% match of \$166,682.00 for a total project cost of \$833,412.00.

Which was received.

**PETITIONS, COMMUNICATIONS, ETC.**

By the Clerk:

Letter dated May 17, 2010, from the Business Administrator requesting authorization to submit a Second Generation Funds Proposal to the Urban Enterprise Zone Authority for the Urban Enterprise Zone Financial Lending Programs-Phase IV in the amount of \$2,229,385.00.  
Which was received.

By the Clerk:

Letter dated May 17, 2010, from the Business Administrator requesting approval for the 2010 Urban Enterprise Zone Administrative budget in the anticipated Urban Enterprise Zone Assistance funds not to exceed \$595,000.00 and authorization for the proper City officials to enter into an agreement with the Elizabeth Development Company for the administration of the Urban Enterprise Zone program, as well as, the Urban Enterprise Zone Second Generation funds for FY 2011 and authorization to submit the budget to the NJ Urban Enterprise Zone Authority for approval for the period July 1, 2010 through June 30, 2011.  
Which was received.

By the Clerk:

Letter dated May 14, 2010, from the Business Administrator requesting authorization to submit an Urban Enterprise Zone Proposal for Zone Assistance Funds for Police Security to fund nine (9) Police Officers, salaries and benefits in the amount of \$812,626.00, with the City providing a 20% match of funding in the amount of \$203,157.00 for the period July 1, 2010 through June 30, 2011.  
Which was received.

By the Clerk:

Letter dated April 28, 2010, from the Chief Financial Officer requesting authorization for the Tax Collector to refund/credit an overbilling of the 2009 Calendar Year property taxes on the property located at 969-981 South Street, Unit #A3, in the amount of \$4,333.97.  
Which was received.

By the Clerk:

Letter dated May 18, 2010, from the Chief Financial Officer advising that additional grants may be appropriated in the 2010 SFY Budget by budget amendments  
Which was received.

By the Clerk:

Letter dated May 18, 2010, from the Chief Financial Officer advising that transfers for the 2010 SFY Municipal and Sewer Utility Budgets may be necessary.  
Which was received.

By the Clerk:

Letter dated May 18, 2010, from the Chief Financial Officer requesting authorization to request permission from the Director of the Division of Local Government Services for approval as a Dedication by Rider for donations-acceptance of bequests and gifts from Kinder Morgan Liquids Terminal, LLC.  
Which was received.

By the Clerk:

Letter dated May 10, 2010, from the Director of Health and Human Services recommending the award of a contract to Visiting Nurse and Health Services, 354 Union Avenue, Elizabeth, N.J., for the performance of Health Educator Services for the period May 1, 2010 through April 30, 2011, at a rate of \$70.00 per hour; total cost not to exceed \$10,395.00, unless further authorized by your Honorable Body.  
Which was received.

**PETITIONS, COMMUNICATIONS, ETC.**

By the Clerk:

Letter dated May 10, 2010, from the Director of Health and Human Services recommending the award of a contract to Visiting Nurse and Health Services, 354 Union Avenue, Elizabeth, N.J., for the performance of Senior Health Promotion/Risk Reduction Services for the period May 1, 2010 through April 30, 2011, at a rate of \$80.00 per hour; total cost not to exceed \$11,520.00, unless further authorized by your Honorable Body. Which was received.

By the Clerk:

Letter dated May 10, 2010, from the Director of Health and Human Services recommending the award of a contract to Pedro Beckford, MD, 39 Third Street, Elizabeth, N.J., for Pediatric Physician Services for the period May 1, 2010 through April 30, 2011, at a rate of \$100.00 per hour; total cost not to exceed \$40,000.00, unless further authorized by your Honorable Body. Which was received.

By the Clerk:

Letter dated May 10, 2010, from the Director of Health and Human Services recommending the award of a contract to Stephen J. Hricko, MD, 227 Edgewood Road, Linden, N.J., for Pediatric Physician Services/Sexually Transmitted Disease Services for the period May 1, 2010 through April 30, 2011, at a rate of \$100.00 per hour; total cost not to exceed \$40,000.00, unless further authorized by your Honorable Body. Which was received.

By the Clerk:

Letter dated May 10, 2010, from the Director of Health and Human Services recommending the award of a contract to Francisco A. Saavedra, MD, 605 Irvington Avenue, Hillside, N.J., for Sexually Transmitted Disease Services for the period May 1, 2010 through April 30, 2011, at a rate of \$200.00 per hour; total cost not to exceed \$60,000.00, unless further authorized by your Honorable Body. Which was received.

By the Clerk:

Letter dated May 13, 2010, from the Director of Health and Human Services requesting authorization for the proper City officials to apply, accept and sign all appropriate documents in reference to Trinitas Regional Medical Center's WIC (Woman, Infant, and Children) and health care services programs. Which was received.

By the Clerk:

Letter dated May 6, 2010, from the Department of Planning and Community Development requesting authorization to apply, accept and sign all appropriate documents for a grant proposal to the Cities United for Science Program for the 2010 "Lead Safe-For-Kids Sake" Grant to assist Cities to become Lead Safe. Which was received.

By the Clerk:

Letter dated May 10, 2010, from the Department of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to discharge the City mortgage, Senior and Disabled Owner Occupied Program on the property located at 716 Summer Street. Which was received.

**PETITIONS, COMMUNICATIONS, ETC.**

By the Clerk:

Letter dated May 11, 2010, from the Department of Planning and Community Development requesting authorization to amend the resolution adopted November 10, 2009, with Groundwork Elizabeth, Inc., increasing the original contract amount of \$25,000.00 by \$20,000.00 for a total contract amount of \$45,000.00; specifically to increase the contract amount an additional \$7,078.52 and to extend the term of the contract from February 28, 2010 to August 31, 2010, said funds to be used for the design and landscaping of Caldwell Park, corner of DeHart Place and South Street. Which was received.

By the Clerk:

Letter dated May 7, 2010, from the Director of Public Works requesting permission to establish liens for the boarding up of properties listed on Schedule A, attached hereto and made a part hereof, in the total amount of \$4,637.62. Which was received.

By the Clerk:

Letter dated May 7, 2010, from the Director of Public Works requesting permission to establish liens for the removal and disposal of debris from properties listed on Schedule A, attached hereto and made a part hereof, in the total amount of \$2,306.24. Which was received.

By the Clerk:

Letter dated May 7, 2010, from the Planning Board requesting ordinances to amend and supersede Planning Area #6 of the Official City of Elizabeth "Zoning Map" to convert from an R-3 to the R-2 Zone parcels of land on Bond Street, Anna Street, Catherine Street, Flora Street, Emma Street, Olive Street, Laura Street and Jackson Avenue; to change from an R-3 to Public Facilities Zone a parcel on Jackson Avenue; amend and supersede Planning Area #7 of the Official City of Elizabeth "Zoning Map" to convert from an R-3 to R-2 Zone parcels of land on Magnolia Avenue, Henry Street, Bond Street, Anna Street, Flora Street, Emma Street, Olive Street; to change from an R-3 to MRC (manufacture, research, commercial) Zone parcels of land on Bond Street and Flora Street; to change from MRC to Open Space/Public Facilities a parcel on Anna Street; to change from an R-3 to C-2 Zone parcels of land on Flora Street and Olive Street.

Which Was Referred To Council As A Whole.

**REPORTS OF CITY OFFICERS**

By the Clerk:

Letter May 25, 2010, from the Finance Department submitting a list of all bills, claims and vouchers which have been paid as of the close of business on Friday, May 21, 2010. Which was received.

By the Clerk:

Minutes: Fair Rental Housing Board, February 17, 2010 . Which was received.

**ORDINANCES ON FIRST READING**

**NONE.**

**ORDINANCES ON FINAL PASSAGE**

- ORD. NO. 4132 - Authorize an amendment to Ordinance No. 3730, to extend the designation and special assessment for the Elizabeth Avenue Special Improvement District for an additional five (5) years until August 31, 2015.
- ORD. NO. 4133 - Authorize the establishment of a personalized parking space for Elina M. Beltran, 159 Elm Street.
- ORD. NO. 4134 - Rescind Ordinance No. 3640 , authorizing the establishment of a personalized parking space for Ronald R. Cierpial, 634 Grier Avenue.
- ORD. NO. 4135 - Rescind Ordinance No. 3930 , authorizing the establishment of a personalized parking space for Lourdes Hernandez, 614 Marshall Street.
- ORD. NO. 4136 - Rescind Ordinance No. 3710 , authorizing the establishment of a personalized parking space for Esther Cofield, 553 Court Street.

**NEW BUSINESS**

Authorize Fiscal Year 2010 Municipal and Sewer Utility Budget transfers in the amount of \$381,000.00.

Request permission from the Director of Local Government Services for a Dedication by Rider in the Fiscal Year 2010 budget for donations/acceptance of bequests and gifts from Kinder Morgan Liquids Terminal, LLC.

Authorize the award of a contract to Snap On Tools, P.O. Box 9004, Crystal Lake, Illinois, for the purchase of power tools and accessories and hand tools for various departments for the period May 1, 2010 to July 31, 2010, at a cost not to exceed \$10,000.00.

Authorize the award of a contract to WPCS International, Inc., 1985 Swarthmore Avenue, Lakewood, N.J., for the purchase of portable radios and accessories for the Fire Department and Ambulance Service Bureau for the period May 4, 2010 to October 31, 2010, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to AutoZone Northeast, Inc., 200 Rahway Avenue, Elizabeth, N.J., for the purchase of auto parts and accessories for various departments for the period April 30, 2010 through June 25, 2011, at a cost not to exceed \$125,000.00.

Authorize the award of a contract to Aramsco, 1480 Grandview Avenue, Thorofare, N.J., for the purchase of rescue equipment for the Fire Department and the Ambulance Service Bureau for the period May 4, 2010 through December 31, 2010, at a cost not to exceed \$25,000.00.

**NEW BUSINESS (Cont'd.)**

Authorize the award of a contract to ATT Communications System Corporation, 3030 Veterans Road West, Staten Island, N.Y., for the purchase of conversion of recorder to receive twenty-four (24) additional digital channels and one (1) server cabinet for 911 Police and Fire Dispatch, at a cost of \$4,346.00.

Authorize the award of a contract to Olympia Diner, 460 Maple Avenue, Elizabeth, for the purchase of prisoners' meals for a period of two years commencing with the date of the contract, at a cost not to exceed \$150,000.00.

Authorize the award of a contract to Main Pool and Chemical Company, Inc., 110 Commerce Road, Dupont, PA, under the Morris County CO-OP, for the purchase of chlorine for the period May 14, 2010 through December 31, 2010, at a cost not to exceed \$21,000.00.

Authorize the award of a contract to Visiting Nurse and Health Services, 354 Union Avenue, Elizabeth, N.J., to administer Health Educator Services for the period May 1, 2010 through April 30, 2011, at a cost not to exceed \$10,395.00.

Authorize the award of a contract to Visiting Nurse and Health Services System, Inc., 354 Union Avenue, Elizabeth, N.J., for Senior Health Promotion/Risk Reduction Services for the period May 1, 2010 through April 30, 2011, at a cost not to exceed \$11,520.00.

Authorize the award of a contract to Pedro Beckford, M.D., 39 Third Street, Elizabeth, for Pediatric Physician Services for the period May 1, 2010 through April 30, 2011, at a cost not to exceed \$40,000.00.

Authorize the award of a contract to Stephen J. Hricko, M.D., 227 Edgewood Road, Linden, N.J., for Pediatric Physician Services/Sexually Transmitted Disease Services for the period May 1, 2010 through April 30, 2011, at a cost not to exceed \$40,000.00.

Authorize the award of a contract to Francisco A. Saavedra, 605 Irvington Avenue, Hillside, N.J., for Sexually Transmitted Disease Services for the period May 1, 2010 through April 30, 2011 at a cost not to exceed \$60,000.00.

Authorize an amendment to a resolution adopted November 10, 2009, awarding a CDBG contract to Groundwork Elizabeth, Inc., increasing the original contract amount an additional \$20,000.00, specifically to extend the term of the contract to August 31, 2010, and to increase the contract amount an additional \$7,078.52 for the design and landscaping of Caldwell Park, corner of DeHart Place and South Street.

Authorize the proper City officials to submit a proposal to the New Jersey Urban Enterprise Zone Authority for the use of City of Elizabeth Zone Assistance Funds in the amount of \$666,730.00, to provide for continued funding for the Commercial District Security Program Year 15, with a 20% match provided by the City, for the period July 1, 2010 to June 30, 2011.

Authorize the proper City officials to submit a Second Generation Funds proposal to the New Jersey Urban Enterprise Zone Authority in the amount of \$2,229,385.00 for the Urban Enterprise Zone Financial Lending Programs – Phase IV.

Approve the Fiscal Year 2010 Urban Enterprise Zone (UEZ) Administrative Budget in anticipated UEZ Assistance funds not to exceed \$595,000.00 and authorize the proper City officials to enter into an agreement with the Elizabeth Development Company for the administration of the UEZ Program, as well as UEZ Second Generation funds for Fiscal Year 2011, and to submit the budget to the N.J. Urban Enterprise Zone Authority for approval for the period July 1, 2010 to June 30, 2011.

**NEW BUSINESS (Cont'd.)**

Authorize the proper City officials to submit a proposal to the New Jersey Urban Enterprise Zone Authority for the use of City of Elizabeth Zone Assistance Funds in the amount of \$812,626.00 to fund nine (9) police officers, including salaries and benefits, with a 20% match provided by the City, for the period July 1, 2010 to July 30, 2011.

Authorize the proper City officials to execute all appropriate documents with Trinitas Hospital for the continuation of the Women, Infants and Children (W.I.C.) and health care services program.

Authorize the proper City officials to apply and submit all documents necessary for a grant proposal to the Cities United for Science Program for the 2010 "Lead Safe-For-Kids Sake" Grant to assist cities to become lead safe.

Authorize the Tax Collector to refund/credit an overbilling of taxes for the Tax Year 2009 on the property located at 969-981 South Street, Unit #A3, in the amount of \$4,333.97.

Authorize the proper City officials to execute all necessary documents to discharge a Senior and Disabled Owner-Occupied Program mortgage held by the City on the property located at 716 Summer Street .

Establish liens for the boarding up of properties listed on Schedule A in the total amount of \$4,637.62.

Establish liens for the removal and disposal of debris on properties listed on Schedule A in the total amount of \$2,306.24.

Establish a handicapped parking space in front of the premises located at 245 Marshall Street.

Establish a handicapped parking space in front of the premises located at 655 First Avenue.

Pay utility bills.

Approve Bingo and Raffle licenses

**COMMENDATIONS**

**MEMORIALS**

Steven J. Bercik, Jr., Special Counsel  
Mrs. Mary Imbornone

**ADJOURNMENT**