

CITY COUNCIL - ELIZABETH, N. J.

YOUTH IN CITY GOVERNMENT DAY

REGULAR MEETING - TUESDAY, MAY 24, 2011

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. 4218 - Authorize an amendment to Chapters 10.32.060 and 10.32.160 of the Code of the City of Elizabeth, entitled "Parking Authority, Violations and Penalties," specifically to be comparable to violation rates of neighboring municipalities.
- ORD. NO. 4219 - Rescind Ordinance No. 4000, authorizing the establishment of a personalized handicapped parking space for Marina V. Hernandez, 315 South Fifth Street.
- ORD. NO. 4220 - Rescind Ordinance No. 4086, authorizing the establishment of a personalized handicapped parking space for Hector Santillan, 1014 Sheridan Avenue.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated May 11, 2011, from the Business Administrator recommending the award of a contract to Computer Systems and Methods Corporation, 15 Maple Street, Somerville, N.J., for the purchase of two (2) Panasonic Tough Book Notebooks and Accessories at a cost of \$3,799.73 each, for a total cost of \$7,599.46. Which was received.

By the Clerk:

Letter dated May 11, 2011, from the Business Administrator recommending the award of a contract to DFFLM, LLC, t/a Ditschman Flemington Ford, 215 Route 202, Flemington, N.J., for the remount of an ambulance in the amount of \$96,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated May 11, 2011, from the Business Administrator requesting an amendment to the resolution adopted May 10, 2011, awarding a contract to General Sales Administration, t/a Major Police Supply for the purchase of Emergency Lighting Equipment, specifically to increase the award of \$70,000.00 for an additional \$50,000.00 to cover expenses through October 31, 2011, increasing the amount of the contract to \$120,000.00.
Which was received.

By the Clerk:

Letter dated May 11, 2011, from the Business Administrator recommending the award of a contract to A.N.A. Painting Corporation, 172 Linden Street, Hackensack, N.J., for the furnishing of painting of public buildings for the period of June 11, 2011 through June 10, 2013, in an amount not to exceed \$50,000.00 per year.
Which was received.

By the Clerk:

Letter dated May 11, 2011, from the Business Administrator recommending the award of a contract to Flemington Buick Chevrolet Pontiac GMC, LLC, Route 202 & 31 South, P.O. Box 487, Flemington, N.J., for the purchase of one (1) 2011 GMC Sierra 2500HD Pick-up truck at a cost of \$29,914.00.
Which was received.

By the Clerk:

Letter dated May 16, 2011, from the Business Administrator advising that being satisfied that an emergency did exist, recommends the award of a contract to Doma Construction, Inc., 215 North 12th Street, Newark, N.J., for the demolition of 160-166 First Street in the amount of \$5,500.00.
Which was received.

By the Clerk:

Letter dated May 16, 2011, from the Business Administrator recommending the award of a contract to Triangle Communications, P.O. Box 282, Millington, N.J., for eight (8) Data 911 Mobile Data Terminals to be installed in the eight (8) new Ford Explorers, at a total cost of \$48,544.00.
Which was received.

By the Clerk:

Letter dated May 16, 2011, from the Business Administrator recommending the award of a contract to Garden State Highway, Inc., 1740 East Oak Road, Vineland, N.J., for the purchase of 150 Portable Pedestrian Signs with Base and 150 Fixed Signs with Posts and Bases for the Police Department at a cost of \$53,175.00.
Which was received.

By the Clerk:

Letter dated May 17, 2011, from the Chief Financial Officer advising that additional grants may be appropriated in the 2011 SFY Budget by budget amendments
Which was received.

By the Clerk:

Letter dated May 17, 2011, from the Chief Financial Officer advising that transfers for the 2011 SFY Municipal and Sewer Utility Budgets may be necessary.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated May 17, 2011, from the Chief Financial Officer requesting that City Council consider the 2011 Budget for the Midtown Elizabeth Special Improvement District for introduction and approval. Which was received.

By the Clerk:

Letter dated May 16, 2011, from the Director of Health and Human Services requesting authorization for the proper City officials to apply to the County of Union for grant funds for the continuation of the Elizabeth Municipal Alliance program activities for the period January 1, 2012 through December 31, 2012, for the sum of \$82,881.00. Which was received.

By the Clerk:

Letter dated May 9, 2011, from the Planning Board requesting an amendment to the Oakwood Plaza, 328-460 Irvington Avenue and the Old Fire Station, 318-326 Irvington Avenue properties Redevelopment Plan. Which Was Referred To Council As A Whole.

By the Clerk:

Letter dated May 9, 2011, from the Director of Public Works recommending the award of a contract to CME Associates, 3141 Bordentown Avenue, Parlin, N.J., to provide professional engineering services in connection with the design and construction administration of the 2011 Road Resurfacing Program – Phase 4 at a cost not to exceed \$93,928.00. Which was received.

By the Clerk:

Letter dated May 10, 2011, from the Director of Public Works requesting permission to have liens placed against the properties listed on Schedule A attached hereto and made a part hereof for the removal of debris from said properties in the amount of \$4,545.65. Which was received.

By the Clerk:

Letter dated May 13, 2011, from the Director of Public Works recommending the award of a contract to Johnson, Mirmiran & Thompson, Inc., formerly known as Kupper, LLC, 1200 Lenox Drive, Suite 101, Trenton, N.J., to provide professional engineering services in connection with the design and construction administration of the 2011 Road Resurfacing Program – Phase 3, at a cost not to exceed \$94,800.00. Which was received.

By the Clerk:

Letter dated May 16, 2011, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute all necessary documents for the reprogramming and reallocating of previously approved Community Development Block Grant (CDBG) Funds from CD-26 to CD-36 and to extend the contract period to May 31, 2012. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated May 6, 2011, from the Fire Director requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the FEMA – FY 2011 Port Security Grant Program to create a sustainable, risk-based effort to protect critical port infrastructure from terrorism, particularly attacks using explosives and non-conventional threats that could cause major disruption to commerce for an amount not to exceed \$1,725,000.00.
Which was received.

By the Clerk:

Letter dated May 13, 2011, from the Police Director requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the Edward Byrne Memorial Justice Assistance Grant program – Targeting Violent Crime Initiative for an amount not to exceed \$138,000.00.
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter May 24, 2011, 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 20, 2011.
Which was received.

By the Clerk:

Minutes: Fair Rental Housing Board, February 16, 2011.
Which was received.

ORDINANCES ON FIRST READING

NONE.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4218 - Authorize an amendment to Chapters 10.32.060 and 10.32.160 of the Code of the City of Elizabeth, entitled "Parking Authority, Violations and Penalties," specifically to be comparable to violation rates of neighboring municipalities.
- ORD. NO. 4219 - Rescind Ordinance No. 4000, authorizing the establishment of a personalized handicapped parking space for Marina V. Hernandez, 315 South Fifth Street.
- ORD. NO. 4220 - Rescind Ordinance No. 4086, authorizing the establishment of a personalized handicapped parking space for Hector Santillan, 1014 Sheridan Avenue.

NEW BUSINESS

Amend the Fiscal Year 2011 Budget to insert, as an Item of Revenue, a State of New Jersey, Department of Commerce & Economic Development UEZ Low Interest Loan - Elberon Development Company, LLC, Grant in the amount of \$2,500,000.00.

Amend the Fiscal Year 2011 Budget to insert, as an Item of Revenue, a State of New Jersey, Department of Community Affairs, Municipal Court Alcohol Ed, Rehab, Enforcement Grant in the amount of \$4,638.38.

Authorize Fiscal Year 2011 Municipal and Sewer Utility Budget transfers in the amount of \$202,000.00.

Introduce and approve the Midtown Elizabeth Special Improvement District Calendar Year 2011 budget in the amount of \$355,250.00.

(PUBLIC HEARING AND FURTHER CONSIDERATION TO BE HELD TUESDAY EVENING, JUNE 28, 2011.)

Authorize the award of a contract to Computer Systems and Methods Corporation, 15 Maple Street, Somerville, N.J., for the purchase of two (2) Panasonic Tough Book Notebooks and accessories for the Police Department, at a total cost of \$7,599.46.

Authorize the award of a contract to DFFLM, LLC, t/a Ditschman Flemington Ford, 215 Routes 202, Flemington, N.J., for the remount of an ambulance for the Fire Department , in the amount of \$96,000.00.

Authorize the award of a contract to A.N.A. Painting Corporation, 172 Linden Street, Hackensack, N.J., for the painting of public buildings for the period June 11, 2011 through June 10, 2013, in an amount not to exceed \$50,000.00 per year.

Authorize the award of a contract to Flemington Buick Chevrolet Pontiac GMC, LLC, Routes 202 and 31 South, Flemington, N.J., for the purchase of one (1) 2011 GMC Sierra 2500HD Pick-up truck for the Fire Department , at a cost of \$29,914.00.

Authorize the award of a contract to Triangle Communications, P.O. Box 282, Millington, N.J., for the purchase of eight (8) Data 911 Mobile Data Terminals to be installed in the eight new Ford Explorers, at a total cost of \$48,544.00.

Authorize the award of a contract to Garden State Highway, Inc., 1740 East Oak Road, Vineland, N.J., for the purchase of one hundred fifty (150) portable pedestrian signs with base and one hundred fifty (150) fixed signs with posts and bases for the Police Department, at a cost of \$53,175.00.

Authorize the award of a contract to CME Associates, 3141 Bordentown Avenue, Parlin, N.J., to provide professional engineering services in connection with the design and construction administration of the 2011 Road Resurfacing Program, Phase 4, at a cost not to exceed \$93,928.00.

Authorize the award of a contract to Johnson, Mirmiran and Thompson, Inc., formerly known as Kupper, LLC., 1200 Lenox Drive, Trenton, N.J., to provide professional engineering services in connection with the design and construction administration of the 2011 Road Resurfacing Program, Phase 3, at a cost not to exceed \$94,800.00.

Amend a resolution adopted May 10, 2011, authorizing the award of a contract to General Sales Administration, t/a Major Police Supply, for the purchase of emergency lighting equipment, specifically to increase the contract an additional \$50,000.00 to cover expenses through October 31, 2011.

NEW BUSINESS (Cont'd.)

Authorize the proper City officials to execute all appropriate documents for the reprogramming and reallocating of previously approved Community Development Block Grant (CDBG) funds from CD-26 to CD-36 and to extend the contract period to May 31, 2012.

Authorize the proper City officials to execute all appropriate documents necessary for grant funds in the amount of \$82,881.00 for the continuation of the Elizabeth Municipal Alliance Program.

Authorize the proper City officials to execute all appropriate documents for the Federal Emergency Management Agency (FEMA) FY 2011 Port Security Grant in an amount not to exceed \$1,725,000.00 to protect critical infrastructure from terrorism in collaboration with the Port Authority of New York and New Jersey and the Elizabeth Fire Department to provide fire fighting efforts and security.

Authorize the proper City officials to execute all appropriate documents for the Edward Byrne Memorial Justice Assistance Program Grant – Targeting Violent Crime Initiative in an amount not to exceed \$138,000.00.

Establish liens for the removal and disposal of debris on properties listed on Schedule A, in the total amount of \$4,545.65.

Pay utility bills.

Approve Bingo and Raffle licenses.

COMMENDATIONS

MEMORIALS

ADJOURNMENT