

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, JUNE 22, 2010

7:30 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. 4138 - Grant an encroachment permit to The Elm Group, 2475 Baglyos Circle, Bethlehem, PA, on behalf of Burnham, LLC,, to perform environmental work within the public-right-of way of Woodruff Lane.

ORD. NO. 4139 - Authorize the establishment of a personalized handicapped parking space for Jose F. Sierra, 218 Delaware Street.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 11, 2010, from the Business Administrator recommending the award of a contract to W. B. Mason Co., 535 Secaucus Road, Secaucus, N.J., for the purchase of office supplies for all departments and divisions for the period July 23, 2010 through February 1, 2012, at a cost not to exceed \$550,000.00.
Which was received.

By the Clerk:

Letter dated June 11, 2010, from the Business Administrator recommending the award of a contract to Cleveland Auto & Tire Company, 462 Third Avenue, Elizabeth, N.J., for tires and tubes for Public Works, Police and Fire Department vehicles for the period June 8, 2010 through July 8, 2010, at a cost not to exceed \$35,000.00.
Which was received.

By the Clerk:

Letter dated June 11, 2010, from the Business Administrator recommending the award of a respective contracts to the following: Herman Miller Inc., c/o BFI, Business Furniture Inc., 10 Lanidex Center West, Parsippany, N.J., in the amount of \$83,833.44; Metalworks, Inc., d/b/a Great Openings, 902 East Fourth Street, Ludington, MI, in the amount of \$27,945.28; Kimball International Marketing Inc, d/b/a Kimball Office, 1600 Royal Street, Jasper, IN, in the amount of \$69,742.20; BFI, Business Furniture Inc., 10 Lanidex Center West, Parsippany, N.J., in the amount of \$22,442.62 for furniture for the Police Headquarters at a total cost of \$203,963.54.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 11, 2010, from the Business Administrator recommending the renewal of the contract with Highway Service, 548 Trumbull Street, Elizabeth, N.J., for towing and storage for the second year with the option to renew for a third year, under the same terms and conditions as the current contract.
Which Was Referred To Council As A Whole.

By the Clerk:

Letter dated June 11, 2010, from the Business Administrator recommending the award of a contract to Continental Fire & Safety, 180 Volusia Avenue, Trenton, N.J., for Police and Homeland Security equipment and supplies for the period August 8, 2010 through April 30, 2011, at a cost not to exceed \$30,000.00.
Which was received.

By the Clerk:

Corrected letter dated June 17, 2010, from the Business Administrator requesting an amendment to a resolution adopted May 25, 2010, authorizing Urban Enterprise Zone Assistance funds for the administration of the UEZ Program in an amount not to exceed \$595,000.00, specifically to correct the proposal amount not to exceed \$669,000.00.
Which was received.

By the Clerk:

Letter dated June 11, 2010, from the Business Administrator requesting authorization to submit an Urban Enterprise Zone proposal for Zone Assistance funds for a Customer Service Skills Training Initiative Program-Phase 3, to fund a UEZ employment and training position as well as provide classroom training and job placement opportunities for Elizabeth residents to be administered through the Retail Skills Center for the period August 11, 2010 through August 31, 2011, in the amount of \$395,400.00.
Which was received.

By the Clerk:

Letter dated June 15, 2010, from the Business Administrator requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the Targeting Violent Crime Initiative Program, approved by the U.S. Department of Justice, to target violent crimes and violent offenders in the amount of \$69,000.00.
Which was received.

By the Clerk:

Letter dated June 15, 2010, from the Business Administrator recommending a revision of fees and fines charged by the City of Elizabeth.
Which was received.

By the Clerk:

Letter dated May 27, 2010, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel disallowed senior citizen deductions pursuant to a delineated list submitted May 27, 2010, for the Tax Year 2009 in the amount of \$3,250.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 2, 2010, from the Chief Financial Officer requesting authorization for the City Treasurer to cancel the following tax credits: YR 1996: \$4,141.72; YR 1999: \$2,383.30; YR 2000: \$4,263.47; YR 2001: \$104,144.73; YR 2002: \$124,838.56 in the total sum of \$239,781.78 and be credited to Miscellaneous Revenue not anticipated and should any payee presenting adequate proof of payment at a future date, the City Treasurer be authorized to issue a replacement check in the same amount.

Which was received.

By the Clerk:

Letter dated June 15, 2010, from the Chief Financial Officer advising that 107 First Street Realty Urban Renewal, Inc., 25 Route 22 East, Springfield, N.J., is in default of its financial agreement with the City and the prevailing tax abatement statute and recommends that 81-83 East Jersey Street be returned to the tax rolls upon City Council approval.

Which Was Referred To Council As A Whole.

By the Clerk:

Letter dated June 15, 2010, from the Chief Financial Officer advising that The Burnett Investors Urban Renewal, Inc., 25 Route 22 East, Springfield, N.J., is in default of its financial agreement with the City and the prevailing tax abatement statute and recommends that 111-113 First Street be returned to the tax rolls upon City Council approval.

Which Was Referred To Council As A Whole.

By the Clerk:

Letter dated June 15, 2010, from the Chief Financial Officer advising that 620 First Urban Renewal, L.P., 600 Fulton Street, Elizabeth, N.J., is in default of its financial agreement with the City and the prevailing tax abatement statute and recommends that 620 First Avenue be returned to the tax rolls upon City Council approval.

Which Was Referred To Council As A Whole.

By the Clerk:

Letter dated June 15, 2010, from the Chief Financial Officer advising that Millennium Urban Renewal, L.P., 600 Fulton Street, Elizabeth, N.J., is in default of its financial agreement with the City and the prevailing tax abatement statute and recommends that 600 Fulton Street be returned to the tax rolls upon City Council approval.

Which Was Referred To Council As A Whole.

By the Clerk:

Letter dated June 15, 2010, from the Chief Financial Officer advising that 2011 SFY Municipal and Sewer Utility Temporary Budgets; Introduce 2011 SFY "CAP" Ordinance; 2011 SFY Temporary Emergency Appropriations, and 2010 SFY Transfers be considered at a special meeting to be held Tuesday, July 6, 2010 at 7:15 p.m.

Which was received.

By the Clerk:

Letter dated June 15, 2010, from the Chief Financial Officer advising that transfers for the 2010 SFY Municipal and Sewer Utility Budgets may be necessary.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 15, 2010, from the Chief Financial Officer requesting the adoption of a resolution that would pre-qualify prospective Property Tax Attorneys, Blau & Blau, Attorneys-at-Law, who submitted a Request for Qualifications (RFQ) to the City that was solicited through a fair and open process.
Which was received.

By the Clerk:

Letter dated June 15, 2010, from the Chief Financial Officer requesting the adoption of a resolution that would pre-qualify prospective Auditors, Louis C. Mai, CPA & Associates, who submitted a Request for Qualifications (RFQ) to the City that was solicited through a fair and open process.
Which was received.

By the Clerk:

Letter dated June 15, 2010, from the Chief Financial Officer requesting the adoption of a resolution that would pre-qualify prospective Bond Attorneys, DeCotiis, FitzPatrick, Cole & Wisler, LLC, and Hawkins, Delafield & Wood, LLP, who submitted Request for Qualifications (RFQ) to the City that was solicited through a fair and open process.
Which was received.

By the Clerk:

Letter dated June 15, 2010, from the Chief Financial Officer requesting the adoption of a resolution that would pre-qualify prospective Financial Advisors, Powell Capital Markets, Inc., NW Financial Group, and Acacia Financial Group, Inc., who submitted Request for Qualifications (RFQ) to the City that was solicited through a fair and open process.
Which was received.

By the Clerk:

Letter dated June 15, 2010, from the Chief Financial Officer requesting the adoption of a resolution that would pre-qualify prospective Appraisers, Stack, Coolahan & Stack, LLC who submitted Request for Qualifications (RFQ) to the City that was solicited through a fair and open process.
Which was received.

By the Clerk:

Letter dated June 15, 2010, from the Chief Financial Officer requesting an Ordinance to amend Chapters 13.16.130 (B) (2); 13.16.130 (B) (3) (a), 13.16.130 (B) (3) (b), and H of the Code of the City of Elizabeth to increase the Sewer rates in the City of Elizabeth.
Which was received.

By the Clerk:

Letter dated June 15, 2010, from the Chief Financial Officer advising to formally cancel \$4,000,000.00 of a current balance of \$5,788,724.63 in the Midtown General Capital Improvement Appropriation and credit General Capital Surplus in order to utilize these funds as needed to stabilize taxes or to fund other economic development projects.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 7, 2010, from the Department of Planning and Community Development requesting authorization for the proper City officials to execute an agreement with Future City, Inc., 1045 East Jersey Street, Suite 204, Elizabeth, N.J., to provide funds to administer the agency's Sustainable City Project for the period July 1, 2010 to June 30, 2011 in the amount of \$15,000.00.

Which was received.

By the Clerk:

Letter dated June 11, 2010, from the Department of Planning and Community Development requesting to rescind the resolution adopted December 23, 2008, authorizing a Deferred Payment Loan to Brand New Day, Inc. for the 217-219 First Street Project under the City's For Sale Housing Program.

Which was received.

By the Clerk:

Letter dated June 11, 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 provide a Deferred Payment Loan for the rehabilitation/conversion of a vacant mixed-use building into 6 condo units under the "For Sale" Housing Program on the property located at 217-219 First Street in the amount of \$230,000.00 in HOME funds and \$40,000.00 in CDBG funds, totaling \$270,000.00.

Which was received.

By the Clerk:

Letter dated June 8, 2010, from the Director of Public Works requesting authorization for the Mayor to endorse the modification to existing NJDEP Land Use Regulation Permits for AGL Resources (a/k/a Elizabethtown Gas Company) on properties located on South Street, Fourth Avenue, and Centre Street that requires the signature of the Mayor as one of the landowners identified in "Item B. Property Owner's Certification".

Which was received.

By the Clerk:

Letter dated June 9, 2010, from the Director of Public Works recommending the award of a contract to U.S.A. General Contractors Corp., 980 DeHart Place, Elizabeth, N.J., for the re-roofing at Elizabeth Police Headquarters and the Municipal Court Facility at a cost of \$540,500.00.

Which was received.

By the Clerk:

Letter dated June 9, 2010, from the Director of Public Works recommending the award of a contract to Grinnell Recycling, Inc., 482 Houses Corner Road, Sparta, N.J., for the demolition and related work at Brophy Field House at a cost of \$29,000.00.

Which was received.

By the Clerk:

Letter dated June 9, 2010, from the Director of Public Works recommending the award of a contract to T & M Associates, Eleven Tindall Road, Middletown, N.J., to provide professional engineering services in connection with traffic signals design and construction inspection on West Jersey Street, at the intersection of Union Street and Elizabethtown Plaza; Broad Street, at the intersection of Caldwell Place, at a cost not to exceed \$117,805.00.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 11, 2010, from the Director of Public Works requesting that City Council reject the one bid received on June 8, 2010, for a two-year contract for repairs and maintenance of the plumbing systems at various Public Buildings owned by the City and authorize the Director of Public Works to re-advertise for this project. Which was received.

By the Clerk:

Letter dated June 14, 2010, from the Director of Public Works requesting approval of Change Order No. 1 to the contract awarded to Underground Utilities Corp., for the Summer Street CSO Flood Relief, New Storm Sewer Project, in the original amount of \$597,288.30, to provide further for utility conflicts encountered on Summer Street which have resulted in the need to install a double 20 inch section of storm sewer and additional manholes instead of a 30 inch storm sewer to avoid conflicts with a 20 inch water main and a PSE&G electric duct bank at an additional cost of \$42,290.31 raising the amount of the contract to \$639,578.61. Which was received.

By the Clerk:

Letter dated June 14, 2010 from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the N.J. Department of Transportation's Urban Aid Program for the purpose of implementing pedestrian safety improvements at the intersections of Elizabethtown Plaza, Union Street and West Jersey Street as well as Broad Street and Caldwell Place to include but not limited to: installation of a traffic light system, curbing, striping, signage and designated crosswalks with diagonal lines, total grant amount not to exceed \$420,000.00 Which was received.

By the Clerk:

Letter dated June 15, 2010, from the Director of Public Works recommending the award of a contract to Maser Consulting P.A., One River Center – Building Two, 331 Newman Springs Road, Red Bank, N.J., to provide professional engineering services for the design and construction management of the improvements to the Front Street Fields at a cost not to exceed \$214,400.00. Which was received.

By the Clerk:

Letter dated June 15, 2010, from the Director of Public Works requesting approval of Change Order No. 1 to the contract awarded to Montana Construction Corporation for the Verona Avenue/Gebhardt Avenue Storm Sewer Improvement Project in the original amount of \$5,823,050.00, to further include providing main power by PSE&G to the Storm Water Pumping Station located at Kean University property, water service repairs to 335, 379, and 387 Verona Avenue, and the removal and replacement of sanitary sewer manholes and sewer pipes along Verona Avenue at an additional cost of \$186,441.90, increasing the amount of the contract to \$6,009,491.90. Which was received.

By the Clerk:

Letter dated June 15, 2010, from the Director of Public Works recommending the award of a contract to M & M Construction Company, Inc., 540 North Avenue, Union, N.J., for renovations to the Elizabeth Police Headquarters at a cost of \$2,482,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 14, 2010, from the Director of Public Works recommending the award of a contract to KG Marine contracting, Inc., 29 Princeton Drive, Delran, N.J., for the correction of beach erosion at walkway north of the Municipal Marina and miscellaneous work at the Municipal Marina and at the Recreation Pier at a cost of \$681,246.44.

Which was received.

By the Clerk:

Letter dated June 10, 2010, from the Director of Recreation requesting an amendment to the resolution adopted May 11, 2010, authorizing execution of appropriate documents for the Kids Recreation Trust program for an amount not to exceed \$75,000.00. to also apply for the incorporation of artificial turf at the Waterfront Soccer Fields in addition to the Kellogg Park and O'Brien Field improvements, as well as the scholarship program for an amount not to exceed \$300,000.00.

Which was received.

By the Clerk:

Letter dated June 14, 2010, from the Police Department requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the 2010 N.J. State Body Armor Replacement Fund Program grant for funds to be used to purchase body vests.

Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter June 22, 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, June 18, 2010.

Which was received.

ORDINANCES ON FIRST READING

ORD. NO. 4140 - Authorize an amendment to Chapters 13.16.130 (B) (2); 13.16.130 (B) (3) (a); 13.16.130 (B) (3) (b) and H of the Code of the City of Elizabeth, entitled "Sewer Service System," specifically to increase the sewer rates.

ORD. NO. 4141 - Authorize amendments to various Chapters of the Code of the City of Elizabeth, specifically to revise fees and fines charged for services provided by the City.

ORD. NO. 4142 - Authorize the establishment of a personalized handicap parking space for Stephanie Lubas, 208 Geneva Street.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, JULY 27, 2010, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4138 - Grant an encroachment permit to The Elm Group, 2475 Baglyos Circle, Bethlehem, PA, on behalf of Burnham, LLC,, to perform environmental work within the public-right-of way of Woodruff Lane.
- ORD. NO. 4139 - Authorize the establishment of a personalized handicapped parking space for Jose F. Sierra, 218 Delaware Street.

NEW BUSINESS

Authorize Fiscal Year 2010 Municipal and Sewer Utility Budget transfers in the amount of \$1,364,320.00.

Authorize the cancellation of \$4,000,000.00 of a current balance of \$5,788,724.63 in the Midtown General Capital Improvement appropriation and credit General Capital Surplus to use these funds as needed to stabilize taxes or to fund other economic development projects.

Authorize the adoption of a resolution endorsing modification to the existing N.J. Department of Environmental Protection Land Use Regulation Permits for minor expansion of wetlands disturbance for AGL Resources (aka Elizabethtown Gas Company) on properties located on South Street, Fourth Avenue and Centre Street and for the Mayor, listed as one of the landowners, to execute said modified application.

Amend a resolution adopted May 25, 2010, authorizing the approval of the Fiscal Year 2010 Urban Enterprise Zone (UEZ) Administrative Budget in anticipated UEZ Assistance funds not to exceed \$595,000.00, specifically to increase the fund amount not to exceed \$669,000.00.

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 \$395,400.00 to provide funding for a Customer Service Skills Training Initiative Program – Phase 3, at the Jersey Gardens Mall for the period August 11, 2010 to August 31, 2011.

Authorize the proper City officials to execute all appropriate documents for the Targeting Violent Crime Initiative Program Grant, approved by the U.S. Department of Justice, in the amount of \$69,000.00.

Authorize the proper City officials to execute all appropriate documents for the N.J. Department of Transportation's Urban Aid Program Grant in an amount not to exceed \$420,000.00, for pedestrian safety improvements at the intersections of Elizabethtown Plaza, Union Street, West Jersey Street, as well as Broad Street and Caldwell Place.

Authorize the proper City officials to execute all appropriate documents for the 2010 State of New Jersey Body Armor Replacement Fund Grant for the purchase of body vests.

Amend a resolution adopted May 11, 2010, authorizing Kids Recreation Trust Funds for improvements to O'Brien Field and Kellogg Park, as well as the Scholarship Program, in an amount not to exceed \$75,000.00, specifically to include artificial turf at the Waterfront Soccer Fields and increasing the amount not to exceed \$300,000.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to W. B. Mason Company, Inc., 535 Secaucus Road, Secaucus, N.J., , for the purchase of office supplies, under the Somerset County Cooperative Purchasing Contract, for the period July 23, 2010 to February 1, 2012, at a cost not to exceed \$550,000.00.

Authorize the award of a contract to Cleveland Auto and Tire Company, 462 Third Avenue, Elizabeth, N.J., for the purchase of tires and tubes for vehicles for the Departments of Public Works, Police and Fire for the period June 8, 2010 to July 8, 2010, at a cost not to exceed \$35,000.00.

Authorize the award of respective contracts to Herman Miller, c/o Business Furniture, Inc., 10 Lanidex Center West, Parsippany, N.J., in the amount of \$83,833.44; Metalworks, Inc., d/b/a Great Openings, 902 East Fourth Street, Ludington, MI, in the amount of \$27,945.28; Kimball International Marketing, Inc., d/b/a Kimball Office, 1600 Royal Street, Jasper, IN, in the amount of \$69,742.20, and BFI, Business Furniture, Inc., 10 Lanidex Center West, Parsippany, N.J., in the amount of \$22,442.62, for the purchase of furniture for Police Headquarters, at a total cost of \$203,963.54.

Authorize the award of a contract to Continental Fire and Safety, 180 Volusia Avenue, Trenton, N.J, for the purchase of assorted paratech rescue equipment for Police and Homeland Security at a cost not to exceed \$30,000.00 for the period August 8, 2010 to April 30, 2011.

Authorize the proper City officials to execute an agreement with Future City, Inc., 1045 East Jersey Street, Elizabeth, N.J., for funds in the amount of \$15,000.00, to administer the agency's Sustainable City Project for the period July 1, 2010 to June 30, 2011.

Authorize the award of a contract to U.S.A. General Contractors Corporation, 980 DeHart Place, Elizabeth, for the re-roofing at Elizabeth Police Headquarters and the Municipal Court Facility at a cost of \$540,500.00.

Authorize the award of a contract to Grinnell Recycling, Inc., 482 Houses Corner Road, Sparta, N.J., for the demolition and related work at Brophy Field House, in the amount of \$29,000.00.

Authorize the award of a contract to Maser Consulting, PA., One River Centre, 331 Newman Springs Road, Red Bank, N.J., to provide professional engineering services for the design and construction management of the improvements to the Front Street Fields, at a cost not to exceed \$214,400.00.

Authorize the award of a contract to M & M Construction Company, Inc., 540 North Avenue, Union, N.J., for renovations to the Elizabeth Police Headquarters at a cost of \$2,482,000.00.

Authorize the award of a contract to KG Marine Contracting, Inc., 29 Princeton Drive, Delran, N.J., for the correction of beach erosion at the walkway north of the Municipal Marina and miscellaneous work at the Marina and the Recreational Pier, at a cost of \$681,246.44.

Authorize Change Order No. 1 to the contract awarded to Underground Utilities Corporation, for the Summer Street CSO Flood Relief, New Storm Sewers Project at a cost of \$597,288.30, to further include the installation of a section of the storm sewer, additional manholes and a PSE&G electric duct bank at an additional cost of \$42,290.31, raising the amount of the contract to \$639,578.61.

NEW BUSINESS (Cont'd.)

Authorize Change Order No. 1 to the contract awarded to Montana Construction Corporation, Inc., for the Verona Avenue/Gebhardt Avenue Storm Sewer Improvement Project at a cost of \$5,823,050.00, to include providing main power by PSE&G to the Storm Water Pump Station at Kean University, water service repairs and the replacement of manholes at an additional cost of \$186,441.90, raising the amount of the contract to \$6,009,491.90.

Authorize the award of a contract to T & M Associates, 11 Tindall Road, Middletown, N.J., to provide professional engineering services in connection with the design and construction inspection of traffic signals on West Jersey Street, at the intersection of Union Street and Elizabethtown Plaza, and Broad Street, at the intersection of Caldwell Place, at a cost not to exceed \$117,805.00.

Reject the one bid received on June 8, 2010, for a two year contract for the repairs and maintenance of the plumbing systems at various City-owned public buildings, and authorize the Director of Public Works to readvertise for same.

Authorize the adoption of a resolution that would pre-qualify Blau and Blau, Attorneys at Law, who submitted a Request for Qualifications as prospective Property Tax Attorneys, to serve the City during the 2011 State Fiscal Year.

Authorize the adoption of a resolution that would pre-qualify Louis C. Mai, CPA & Associates, who submitted a Request for Qualifications as prospective Auditors, to serve the City during the 2011 State Fiscal Year.

Authorize the adoption of a resolution that would pre-qualify DeCotiis, FitzPatrick, Cole and Wisler, LLC., and Hawkins, Delafield and Wood, LLP, who submitted a Request for Qualifications as prospective Bond Attorneys to serve the City during the 2011 State Fiscal Year.

Authorize the adoption of a resolution that would pre-qualify Powell Capital Markets, Inc. and Acacia Financial Group, Inc., who submitted a Request for Qualifications as prospective Financial Advisors to serve the City during the 2011 State Fiscal Year.

Authorize the adoption of a resolution that would pre-qualify Stack, Coolahan & Stack, LLC. who submitted a Request for Qualifications as prospective Appraisers, to serve the City during the 2011 State Fiscal Year.

Rescind a resolution adopted December 23, 2008, authorizing a Deferred Payment Loan to Brand New Day, Inc., 176 First Street, Elizabeth, for the 217-219 First Street Project, under the City's "For Sale" Housing Program, in the amount of \$330,000.00.

Authorize the proper City officials to execute all appropriate documents to provide a Deferred Payment Loan to Brand New Day, 176 First Street, Elizabeth, for the rehabilitation/conversion of a vacant mixed-use building into six (6) condo units, under the "For Sale" Housing Program, on the property located at 217-219 First Street, in the amount of \$230,000.00 in HOME funds and \$40,000 in CDBG funds, totaling \$270,000.00.

Authorize the Tax Collector to cancel disallowed senior citizen deductions for Tax Year 2009, pursuant to a delineated list submitted May 27, 2010, in the total amount of \$3,250.00.

Authorize the City Treasurer to cancel previous years' outstanding and unclaimed tax credits in the total amount of \$239,781.78 and said amount thereof be credited to Miscellaneous Revenue.

NEW BUSINESS (Cont'd.)

Authorize the renewal of the contract with Highway Service, 548 Trumbull Street, Elizabeth, for the furnishing of towing and storage services for the Police Department for the second year, with an option to renew for a third year, under the same terms and conditions as the current contract.

Appoint Mr. Otis Hill, 950 East Grand Street, Elizabeth, to serve as a Constable in and for the City of Elizabeth for a term of three (3) years.

Authorize settlement in the litigation matter of the City of Elizabeth vs. Saxony Motels, Inc., in the amount of \$2,100,000.00.

Authorize settlement in the workers compensation matter of Ponto vs. the City of Elizabeth in the amount of \$20,733.38.

Authorize settlement in the workers compensation litigation matter of Anthony and Claudia Hernandez vs. the City of Elizabeth in the amount of \$30,000.00.

Pay utility bills.

Approve Bingo and Raffle licenses.

COMMENDATIONS

Rev. Patrick Diver

MEMORIALS

Jose "Joe" Gutierrez, License Inspector
Leila Kosberg Poch

ADJOURMENT