

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, SEPTEMBER 14, 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. 4146 - Grant an encroachment permit to Mr. Stephen F. Hehl, Esq., 370 Chestnut Street, Union, on behalf of Metalico, Inc., 502 York Street, Elizabeth, for twenty (20) parking spaces in front of the building located partially in the public-right-of way of York Street.
- ORD. NO. 4150 - An ordinance authorizing the installation and operation of small wind energy systems in the City to become eligible for a \$500.00 financial incentive through the New Jersey Board of Public Utilities Community Partners Initiative.
- ORD. NO. 4154 - An ordinance establishing a moratorium on No Parking, 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., on certain streets.
- ORD. NO. 4155 - Authorize the establishment of a personalized handicapped parking space for Maria Orozco, 455 First Avenue.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated August 9, 2010, from the Business Administrator recommending the award of a contract to David Weber Oil Company, 601 Industrial Road, Carlstadt, N.J., for the purchase of automotive lubricants, oil, grease and hydraulic oils for various departments for the period July 31, 2010 through May 30, 2011 at a cost not to exceed \$100,000.00.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated August 23, 2010, from the Business Administrator recommending the award of a contract to ESI Equipment, 440 Horsham Road, Suite 4 & 5, Horsham, Pennsylvania, for Holmatro CORE Rescue Systems Equipment for the Fire Department for the period August 17, 2010 through April 30, 2011, at a cost not to exceed \$60,000.00.

Which was received.

By the Clerk:

Letter dated August 23, 2010, from the Business Administrator recommending the award of a contract to Saf-Gard Safety Shoe Company, Nixon Plaza, 2058 Route 27, Edison, N.J., for the purchase of safety boots for Public Works laborers, Recreation Department laborers and Health Department Dog Wardens at a total cost not to exceed \$25,000.00, under the Morris County Cooperative Purchasing Contract.

Which was received.

By the Clerk:

Letter dated August 23, 2010, from the Business Administrator recommending the award of a contract to Buywise Auto Parts, 2091 Springfield Avenue, Vauxhall, N.J., for the purchase of automotive and light duty truck parts for various departments for the period August 18, 2010 through July 27, 2011, under the Somerset County Cooperative Purchasing Contract, in an amount not to exceed \$100,000.00.

Which was received.

By the Clerk:

Letter dated August 23, 2010, from the Business Administrator recommending the award of a contract to Associated Auto Parts, 300 East Elizabeth Avenue, Linden, N.J., for the purchase of automotive and light duty truck parts for various departments for the period August 19, 2010 through July 27, 2011, under the Somerset County Cooperative Purchasing Contract, in an amount not to exceed \$150,000.00.

Which was received.

By the Clerk:

Letter dated August 23, 2010, from the Business Administrator requesting permission for the Purchasing Agent to make the necessary arrangements to auction impounded property in the possession of the Elizabeth Police Department to be held by Propertyroom.Com, State pre-approved on-line auction site; date of the sale will be set by the auction company and will be published in the Star Ledger.

Which was received.

By the Clerk:

Letter dated August 24, 2010, from the Business Administrator requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the Department of Housing and Urban Development – Community Challenge Planning Grant in an amount not to exceed \$1,000,000.00.

Which was received.

By the Clerk:

Letter dated September 2, 2010, from the Business Administrator requesting authorization for the Fire Department to participate in the Cranford Police Cooperative Pricing System at no cost to the City.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 2, 2010, from the Business Administrator recommending the award of a contract to Verizon Select Services, Inc., 201 Centennial Avenue, Piscataway, N.J., for the purchase of maintenance for E-911 Remote System Monitoring Managed Service for a one year period for the Police Department at a cost of \$11,435.00.

Which was received.

By the Clerk:

Letter dated September 2, 2010, from the Business Administrator recommending the award of a contract to NEO Post, Inc., 478 Wheeler Farm Road, Milford, CT., for the purchase of one (1) Model DS80 Folder/Inserter at a cost of \$19,617.00.

Which was received.

By the Clerk:

Letter dated September 3, 2010, from the Business Administrator recommending the award of a contract to American Hose & Hydraulics Company, 489 Henry Street, Elizabeth, N.J., for the purchase of miscellaneous automotive and hydraulic truck parts and repairs for various departments for the period August 31, 2010 through June 30, 2011, at a cost not to exceed \$125,000.00.

Which was received.

By the Clerk:

Letter dated September 3, 2010, from the Business Administrator recommending the award of a contract to Old Dominion Brush Company, 5118 Glen Alden Drive, Richmond, VA., for the purchase of parts and repairs for road maintenance equipment for various departments for the period August 31, 2010 through June 30, 2011, at a cost not to exceed \$100,000.00.

Which was received.

By the Clerk:

Letter dated September 3, 2010, from the Business Administrator recommending the award of a contract to Certified Products Company, 400 West Side Avenue, Jersey City, N.J., for parts and repairs for road maintenance equipment for various departments for the period August 31, 2010 through June 30, 2011, at a cost not to exceed \$100,000.00.

Which was received.

By the Clerk:

Letter dated September 3, 2010, from the Business Administrator recommending the award of a contract to US Municipal Supply, Inc., 461 Glennie Circle, King of Prussia, PA., for the purchase of road maintenance equipment for the period August 31, 2010 through June 30, 2011, at a cost not to exceed \$100,000.00.

Which was received.

By the Clerk:

Letter dated September 3, 2010, from the Business Administrator requesting authorization for the proper City officials to execute a contract with COBRA-ELECT, 3 Penn Plaza East, PO Box 1839, Newark, N.J., to provide employees and their dependents with the option to continue identical group health coverage after termination and/or other qualifying events for the period July 1, 2010 through June 30, 2011, at a cost not to exceed \$1,750.00 per year.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 3, 2010, from the Business Administrator requesting an amendment to a resolution adopted February 9, 2010, to execute an agreement with Trinitas Hospital to implement an Employee Assistance Program and an Alcohol Education Program at an amount not to exceed \$40,000.00, specifically to reflect a name change from Trinitas Hospital to Trinitas Regional Medical Center. Which was received.

By the Clerk:

Letter dated September 7, 2010, from the Business Administrator requesting authorization for the proper City officials to negotiate and enter into a Redevelopment Agreement with Inner City Development, LLC, 716 Main Street, Boonton, N.J., in developing a supermarket anchored shopping center on the southeast corner of East Grand Street and Division Street, the terms of the sale of the property shall include that the property will be transferred for \$3.1 million with the City being responsible for the cost of the environmental remediation. Which was received.

By the Clerk:

Letter dated September 7, 2010, from the Business Administrator recommending the award of a contract to Excel Environmental Resources, Inc., 111 North Center Drive, North Brunswick, N.J., for the preparation and submittal of Fiscal Year 2011 Brownfield Assessment Program to the Environmental Protection Agency, at no cost to the City, in addition to authorization for the proper City officials to apply, accept and sign all appropriate documents for the Fiscal Year 2011 Environmental Protection Agency's Brownfield Assessment Grant. Which was received.

By the Clerk:

Letter dated August 12, 2010, from the Chief Financial Officer requesting authorization for the Tax Collector to refund/credit an overpayment of the 2009 Taxes on the property located at 67 Geneva Street in the sum of \$967.58. Which was received.

By the Clerk:

Letter dated August 13, 2010, from the Chief Financial Officer requesting authorization for the Tax Collector to refund/cancel an overbilling of the 2010 Taxes on the property located at 134-136 Port Avenue in the amount of \$4,170.88. Which was received.

By the Clerk:

Letter dated September 7, 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 September 7, 2010, from the Chief Financial Officer advising that temporary emergency appropriations for the 2011 SFY Municipal and Sewer Utility Budgets may be necessary. Which was received.

By the Clerk:

Letter dated September 7, 2010, from the Chief Financial Officer requesting City Council's approval of the Fiscal Year 2009 Corrective Action Plan concomitant with the Fiscal Year 2009 Audit Report. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 7, 2010, from the Chief Financial Officer requesting that City Council consider the introduction and approval of the 2011 SFY Municipal and Sewer Utility Budgets.
Which was received.

By the Clerk:

Letter dated September 7, 2010, from the Chief Financial Officer requesting City Council to consider the approval of a resolution that would require the Elected Officials of the City to comply with the "Best Practices Checklist" education requirement as part of Governor Christie's Administration toolkit initiative in order to achieve the highest possible percentage of a Final State Aid payout.
Which was received.

By the Clerk:

Letter dated September 7, 2010, from the Chief Financial Officer advising of a Joint Yearly Open Public Meeting between the Elizabeth Board of Education and the Elizabeth Governing Body to discuss the community needs and shared services in compliance with the Governor's Toolkit Initiative "Best Practices Checklist" to be held Tuesday, September 21, 2010, at 6:30 p.m., in City Hall, City Council Chambers, in order to achieve the highest possible percentage of a Final State Aid payout to the City that will benefit the taxpayers of the City.
Which was received.

By the Clerk:

Letter dated August 17, 2010, from the Director of Health and Human Services requesting authorization to enter into an agreement between the City of Elizabeth, Department of Health and Human Services and the Elizabeth Board of Education to provide for payment of nursing services to non-public schools through public school districts for the period September 1, 2010 through June 30, 2011, to be paid to the City \$126,752.00.
Which was received.

By the Clerk:

Letter dated August 19, 2010, from the Director of Planning and Community Development requesting authorization to extend the lease agreement with the Board of Education for the Center for Infant Development, 630 South Street, for the period October 1, 2009 to September 30, 2010 at a fee of one dollar (\$1.00).
Which was received.

By the Clerk:

Letter dated August 19, 2010, from the Director of Planning and Community Development requesting authorization for the proper City officials to extend the lease agreement with the Salvation Army for the rental of space at 1018 East Grand Street to extend subject lease through June 18, 2010, at a fee of one dollar (\$1.00).
Which was received.

By the Clerk:

Letter dated September 2, 2010, from the Director 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 Neighborhood Stabilization Program Loan to New Jersey Community Development Group, LLC, 123 Town Square Place, Jersey City, N.J., for the acquisition of a fourteen (14) unit building located at 1008-1014½ Emma Street in the amount of \$300,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 2, 2010, from the Director 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 Neighborhood Stabilization Program Loan to Magill Real Estate Holdings, LLC., 806 E. Jersey Street, Elizabeth, for the rehabilitation of a two (2) unit building located at 324 Fulton Street in the amount of \$210,000.00.

Which was received.

By the Clerk:

Letter dated September 2, 2010, from the Director 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 Neighborhood Stabilization Program Loan to New Jersey Community Development Group, LLC, 123 Town Square Place, Jersey City, N.J., for the acquisition and rehabilitation of a two (2) unit building located at 452 Livingston Street in the amount of \$120,039.00.

Which was received.

By the Clerk:

Letter dated September 2, 2010, from the Director 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 Neighborhood Stabilization Program Loan to New Jersey Community Development Group, LLC, 123 Town Square Place, Jersey City, N.J., for the acquisition and rehabilitation of a two (2) unit building located at 417 Franklin Street in the amount of \$117,100.00.

Which was received.

By the Clerk:

Letter dated September 2, 2010, from the Director of Planning and Community Development requesting authorization for the proper City officials to amend the resolution adopted November 24, 2009, with MAR Acquisition Group in the amount of \$447,139.00, specifically to extend the term of the agreement from September 8, 2009 to March 8, 2010; expand the service area to include both the New Point Road area and the E'Port area; modify the project title from MAR Acquisition Group, LLC. New Point Neighborhood to Magill Real Estate, LLC, and New Jersey Community Development, LLC; modify the objectives of the grant from acquiring, rehabilitating and renting four (4) foreclosed two-family properties To: acquiring, rehabilitating and renting three (3) foreclosed, abandoned or vacant two-family properties; modify the budget to reflect a change in use of funds while maintaining the original award amount of \$447,139.00 and reflect the increase in developer contributions from \$287,561.00 to \$374,215.00.

Which was received.

By the Clerk:

Letter dated September 2, 2010, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to partially discharge the City's mortgage and cancel the Restrictive Covenant on the properties located at 182 Front Street, 178 B Front Street, 180 B Front Street, and 68 B Magnolia Avenue wherein Water's Edge, LLC, had received HOME funds to construct ten (10) units of "For Sale" housing; the HOME funds will be used to construct six (6) units instead of the originally proposed ten (10); the mortgage and restrictive covenant must be removed from four (4) of the unassisted properties.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 3, 2010, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute an agreement with Union County College for services rendered for the Union County Housing Choices Virtual Tour to be held on Tuesday, September 14, 2010, from 9:00 a.m. to 11:00 a.m., at the Kellogg Building, Union County College, at no charge to the City.

Which was received.

By the Clerk:

Letter dated September 3, 2010, from the Director 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's mortgage Home Rental Rehabilitation Program loan on the property located 50-52 Marshall Street in the amount of \$242,222.00.

Which was received.

By the Clerk:

Letter dated September 3, 2010, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute an agreement with Union County College for services rendered at the City of Elizabeth's Financial Planning Day, an event that will provide those most in need of financial guidance with "No cost" professional and ethical financial advice to help them plan for their futures and achieve financial stability to be held on Saturday, October 16, 2010, at the Kellogg Building, Union County College, at a cost of \$3,337.50.

Which was received.

By the Clerk:

Letter dated August 9, 2010, from the Director of Public Works requesting permission to have liens placed against properties listed on Schedule A attached hereto and made a part hereof for the removal and disposal of debris from said properties in the amount of \$16,747.91.

Which was received.

By the Clerk:

Letter dated August 20, 2010, from the Director of Public Works requesting permission to have liens placed against properties listed on Schedule A attached hereto and made a part hereof for the removal and disposal of debris from said properties in the amount of \$7,644.07.

Which was received.

By the Clerk:

Letter dated August 27, 2010, from the Director of Public Works requesting permission to have liens placed against properties listed on Schedule A attached hereto and made a part hereof for the removal and disposal of debris from said properties in the amount of \$9,418.94.

Which was received.

By the Clerk:

Letter dated August 27, 2010, from the Director of Public Works requesting permission to have liens placed against properties listed on Schedule A attached hereto and made a part hereof for the boarding up of said properties in the amount of \$898.27.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated August 31, 2010, from the Director of Public Works requesting authorization for the proper City officials to request the New Jersey Department of Transportation grant the City of Elizabeth an extension of six (6) months, extending the award date from October 8, 2010 to April 8, 2011, for the approved allotment of \$150,000.00 for the 2008-2009 Safe Street to Transit Program on West Jersey Street, between Union Street and Broad Street.

Which was received.

By the Clerk:

Letter dated August 31, 2010, from the Director of Public Works recommending the award of a contract to Andy Matt, Inc., 19 Scrub Oaks Road, Mine Hill, N.J., being the lowest responsible bidder, for the Ballfield Warning Track and Infield Renovations at Hanratty Complex and Ira Powell Little League Fields at a cost of \$49,509.00.

Which was received.

By the Clerk:

Letter dated September 1, 2010, from the Director of Public Works recommend the award of a contract to Schifano Construction Corporation, One Smalley Avenue, Middlesex, N.J., being the lowest responsible bidder, for the milling and resurfacing of a portion of Henry Street at a cost of \$112,351.50.

Which was received.

By the Clerk:

Letter dated September 2, 2010, from the Director of Public Works requesting approval of Change Order No. 1 to the contract awarded to Rich Picerno Builders, LLC, for the construction of a new playground at Grier Park, 511-519 South Park Street, at an original cost of \$130,127.50, to provide further for the final quantities adjustments, which represents as-built conditions at an additional cost of \$4,017.15; raising the final contract price to \$134,144.65.

Which was received.

By the Clerk:

Letter dated August 11, 2010, from the Fire Director requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the Department of Homeland Security, Federal Emergency Management Agency FY 09 Port Security Grant Program in the sum of \$586,012.00 with a local share match of \$195,338.00, for a total project cost amount not to exceed \$781,350.00.

Which was received.

By the Clerk:

Letter dated August 25, 2010, from the Fire Director requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the 2010 FEMA Staffing for adequate Fire and Emergency Response (SAFER) grant to allow for the Elizabeth Fire Department to hire fifteen additional firefighters; total grant amount not to exceed \$2,500,000.00.

Which was received.

By the Clerk:

Letter dated August 31, 2010, from the Fire Director requesting authorization for the proper City officials to accept and sign all appropriate documents for a Memorandum of Understanding (MOU) between New Jersey Office of Homeland Security and Preparedness and the Elizabeth Fire Department – FY 09 Urban Areas Security Initiative CBRNE/Fire Sub-Committee Chair Services for the period July 1, 2009-June 30, 2010 in an amount not to exceed \$10,000.00.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated August 5, 2010, from the Police Director requesting the establishment of handicapped parking spaces at : 455 First Avenue (personalized); 525 Fulton Street (personalized); 947 Olive Street, Apt. #2; 176 Glenwood Road; 452 East Jersey Street (personalized); 134 Franklin Street; 332-338 Niles Street; and to delete the following: 33 Raymond Terrace; 624 Third Avenue; 54 Florida Street; 217 Inslee Place; 65 Florida Street; 156 Magnolia Avenue, 334 Bond Street.
Which was received.

By the Clerk:

Letter dated August 20, 2010, from the Executive Director, City of Elizabeth Parking Authority, requesting of your Honorable Body to appoint Babatunde Lawal, 839 E. Jersey Street, Elizabeth, as a Parking Enforcement Officer.
Which was received.

By the Clerk:

E-mail dated July 19, 2010, from GEI Consultant, 18000 Horizon Way, Mt. Laurel, N.J., requesting the City's signature on the LURP 2 Application to allow for non-invasive inspection by the N.J. Department of Environmental Protection on City-owned property to verify freshwater wetlands, and an encroachment permit for work within the public right of way of City-owned property for soil borings along the berm owned by the City located between the AGL Erie Street site and the Elizabeth River.
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter September 14, 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, September 10, 2010.
Which was received.

By the Clerk:

Letter dated August 4, 2010, from the Chief Financial Officer submitting the City Treasurer's report of Receipts and Disbursements for the month of May, 2010, and Statement of Bank Balances and Investments as of May 31, 2010.
Which was received.

By the Clerk:

Letter dated August 4, 2010, from the Chief Financial Officer submitting the City Treasurer's report of Receipts and Disbursements for the month of June, 2010, and Statement of Bank Balances and Investments as of June 30, 2010.
Which was received.

ORDINANCES ON FIRST READING

ORD. NO. 4157 - Grant an encroachment permit to GEI Consultant, 18000 Horizon Way, Mt. Laurel, N.J., on behalf of AGL to conduct soil borings within the public right-of-way on City-owned property along the berm located between the AGL Erie Street site and the Elizabeth River.

ORDINANCES ON FIRST (Cont'd.)

- ORD. NO. 4158 - Authorize an amendment to Chapter 5.70.250 of the Code of the City of Elizabeth entitled "Rent Control and Stabilization," specifically to extend the expiration date to December 31, 2012.
- ORD. NO. 4159 - Authorize the renewal of a lease agreement, under the same terms and conditions, between the City of Elizabeth and the Elizabeth Board of Education for the use of the City-owned property located at 630 South Street, as the Center for Infant Development, for the period October 1, 2009 to September 30, 2011, at an annual fee of \$1.00.
- ORD. NO. 4160 - Authorize the renewal of a lease agreement, under the same terms and conditions, between the City of Elizabeth and the Elizabeth New Jersey Corps of the Salvation Army, a New York Corporation, for the use of the City-owned property located at 1018 East Jersey Street, to provide emergency shelter for homeless individuals, for the period June 17, 2009 to June 18, 2011, at an annual fee of \$1.00.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, SEPTEMBER 28, 2010, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4146 - Grant an encroachment permit to Mr. Stephen F. Hehl, Esq., 370 Chestnut Street, Union, on behalf of Metalico, Inc., 502 York Street, Elizabeth, for twenty (20) parking spaces in front of the building located partially in the public-right-of way of York Street.
- ORD. NO. 4150 - An ordinance authorizing the installation and operation of small wind energy systems in the City to become eligible for a \$500.00 financial incentive through the New Jersey Board of Public Utilities Community Partners Initiative.
- ORD. NO. 4154 - An ordinance establishing a moratorium on No Parking, 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., on certain streets.
- ORD. NO. 4155 - Authorize the establishment of a personalized handicapped parking space for Maria Orozco, 455 First Avenue.

SUSPENSION OF RULES:

ENGLISH PAVING -

*ROAD RESURFING -
PHASE 3*

NEW BUSINESS

Authorize Temporary Emergency appropriations for the 2011 Fiscal Year Municipal and Sewer Utility Budgets in the amount of \$1,106,396.03.

NEW BUSINESS (Cont'd.)

Approve the City's Fiscal Year 2009 Corrective Action Plan concomitant with the Fiscal Year 2009 Audit Report.

Introduce and approve the Fiscal Year 2011 Municipal Budget in the amount of \$209,066,746.01; Fiscal Year 2011 Sewer Utility Budget in the amount of \$19,000,000.00, and Capital Budget in the amount of \$48,220,589.00.

(PUBLIC HEARING AND FURTHER CONSIDERATION TO BE HELD TUESDAY EVENING, NOVEMBER 9, 2010.)

Adopt a resolution for elected officials of the City to comply with the "Best Practices Checklist" education requirement of Governor Christie's Administration Toolkit Initiative to achieve the highest percentage of a Final State Aid payout.

Permit the Purchasing Agent to make the necessary arrangements with Property Room.com to auction impounded property in the possession of the Elizabeth Police Department.

Authorize the Elizabeth Fire Department to participate in the Cranford Police Cooperative Pricing System at no cost to the City.

Authorize the proper City officials to execute the New Jersey Department of Environmental Protection LURP 2 application for Non-Invasive Wetlands Delineation.

Authorize the proper City officials to enter into a Redevelopment Agreement with Inner City Development, LLC., 716 Main Street, Boonton, N.J., in developing a supermarket anchored shopping center on the southeast corner of East Grand Street and Division Street.

Authorize the award of a contract to David Weber Oil Company, 601 Industrial Road, Carlstadt, N.J., for the purchase of automotive lubricants, oils and grease for various departments for the period July 31, 2010 through May 30, 2011, at a cost not to exceed \$100,000.00

Authorize the award of a contract to ESI Equipment, 440 Horsham Road, Horsham, PA, for the purchase of Holmatro CORE Rescue Systems equipment for the Fire Department, for the period August 17, 2010 through April 30, 2011, at a cost not to exceed \$60,000.00.

Authorize the award of a contract to Saf-Gard Safety Shoe Company, Nixon Plaza, 2058 Route 27, Edison, N.J., for the purchase of safety boots for City of Elizabeth laborers, under the Morris County Co-Op, in an amount not to exceed \$25,000.00.

Authorize the award of a contract to Buywise Auto Parts, 2091 Springfield Avenue, Vauxhall, N.J., for the purchase of automotive and light duty truck parts for various departments, under the Somerset County Co-Op, for the period August 18, 2010 through July 27, 2011, in an amount not to exceed \$100,000.00.

Authorize the award of a contract to Associated Auto Parts, 300 East Elizabeth Avenue, Linden, N.J., for the purchase of automotive and light duty parts for various departments, under the Somerset County Co-Op, for the period August 19, 2010 through July 27, 2011, in an amount not to exceed \$150,000.00.

Authorize the award of a contract to Verizon Select Services, Inc., 201 Centennial Avenue, Piscataway, N.J., for the purchase of maintenance for E-911 Remote System Monitoring Managed Service for the Police Department for a one year period at a cost of \$11,435.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to NEO Post, Inc., 478 Wheeler Farm Road, Milford, CT., for the purchase of one (1) Model DS80 Folder/Insertor at a cost of \$19,617.00.

Authorize the award of a contract to American Hose and Hydraulic Company, 489 Henry Street, Elizabeth, N.J., for the purchase of miscellaneous automotive and hydraulic truck parts and repairs for various departments for the period August 31, 2010 through June 30, 2011, at a cost not to exceed \$125,000.00.

Authorize the award of a contract to Old Dominion Brush Company, 5118 Glen Alden Drive, Richmond, VA, for the purchase of parts and repairs for road maintenance equipment for various departments for the period August 31, 2010 through June 30, 2011, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Certified Products Company, 400 West Side Avenue, Jersey City, N.J., for the purchase of parts and repairs for road maintenance equipment for various departments for the period August 31, 2010 through June 30, 2011, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to US Municipal Supply, Inc., 461 Glennie Circle, King of Prussia, PA, for the purchase of parts and repairs for road maintenance equipment for various departments for the period August 31, 2010 through June 30, 2011, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to COBRA-ELECT, 3 Penn Plaza East, Newark, N.J., to provide COBRA administration services, for the period July 1, 2010 to June 30, 2011, at a cost not to exceed \$1,750.00 per year.

Authorize the award of a contract to Excel Environmental Resources, Inc., 111 North Center Drive, North Brunswick, N.J., for the preparation and submittal of Fiscal Year 2011 Brownfield Assessment Program to the New Jersey Department of Environmental Protection Agency at no cost to the City, and for authorization to apply for the FY 2011 Environmental Protection Agency's Brownfield Assessment Grant.

Authorize the proper City officials to execute an agreement between the City of the Elizabeth's Department of Health and Human Services and the Elizabeth Board of Education for the City to provide nursing services for non-public schools for the period September 1, 2010 to June 30, 2011, at a cost payable to the City in the amount of \$126,752.00.

Authorize the proper City officials to execute an agreement with Union County College, for services rendered for the Union County Housing Choices Virtual Tour to be held on September 14, 2010 from 9:00 a.m. to 11:00 a.m., at the Kellogg Building, Union County College, at no charge to the City.

Authorize the proper City officials to execute an agreement with Union County College, for services rendered at the City of Elizabeth's Financial Planning Day to be held on October 16, 2010, at the Kellogg Building, Union County College, at a cost of \$3,337.50.

Authorize the proper City officials to request the New Jersey Department of Transportation to grant a six month extension to April 8, 2011 for the approved allotment of \$150,000.00 for the 2008-2009 Safe Street to Transit Program at West Jersey Street, between Union Street and Broad Street.

Authorize the award of a contract to Andy Matt, Inc., 19 Scrub Oaks Road, Mine Hill, N.J., for the Ballfield Warning Track and Infield renovations at Hanratty Complex and Ira Powell Little League Fields at a cost of \$49,509.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Schifano Construction Corporation, One Smalley Avenue, Middlesex, N.J., for the milling and resurfacing of a portion of Henry Street at a cost of \$112,351.50.

Authorize the proper City officials to execute a Memorandum of Understanding with the New Jersey Office of Homeland Security and Preparedness and the Elizabeth Fire Department for FY 09 Urban Areas Security Initiative CBRNE/Fire Sub-Committee Chair Services for the period July 1, 2009 to June 30, 2010, in an amount not to exceed \$10,000.00.

Authorize Change Order No. 1 to the contract awarded to Rich Picerno Builders, LLC, for the construction of a new playground at Grier Park, at a cost of \$130,127.50, to provide further for the final quantities adjustments which represents as-built conditions at an additional cost of \$4,017.15, raising the final contract amount to \$134,144.65..

Amend a resolution adopted February 9, 2010, awarding a contract to Trinitas Hospital, for the implementation of an Employee Assistance Program and an Alcohol Education Program, specifically to reflect a name change from Trinitas Hospital to Trinitas Regional Medical Center.

Authorize the proper City officials to execute a Third Party Agreement with New Jersey Community Development Group, LLC, 123 Town Square Place, Jersey City, N.J., as required under the terms of the State Neighborhood Stabilization Program, for the acquisition of a fourteen (14) unit building located at 1008-1014 ½ Emma Street, for a Deferred Payment Neighborhood Stabilization Program Loan in the amount of \$300,000.00.

Authorize the proper City officials to execute a Third Party Agreement with Magill Real Estate Holding, LLC, 806 East Jersey Street, Elizabeth, N.J., as required under the terms of the State Neighborhood Stabilization Program, for the rehabilitation of a two (2) unit building located at 324 Fulton Street, for a Deferred Payment Neighborhood Stabilization Program Loan in the amount of \$210,000.00.

Authorize the proper City officials to execute a Third Party Agreement with New Jersey Community Development Group, LLC, 123 Town Square Place, Jersey City, N.J., as required under the terms of the State Neighborhood Stabilization Program, for the acquisition and rehabilitation of a two unit building located at 452 Livingston Street, for a Deferred Payment Neighborhood Stabilization Program Loan in the amount of \$120,039.00.

Authorize the proper City officials to execute a Third Party Agreement with New Jersey Community Development Group, LLC, 123 Town Square Place, Jersey City, N.J., as required under the terms of the State Neighborhood Stabilization Program, for the acquisition of a two unit building located at 417 Franklin Street, for a Deferred Payment Neighborhood Stabilization Program Loan in the amount of \$117,000.00.

Authorize the proper City officials to execute all documents necessary to discharge a Home Rental Rehabilitation Program mortgage held by the City on the property located at 50-52 Marshall Street.

Authorize the partial discharge of mortgage and cancellation of the restrictive covenant held by the City on the properties located at 182 Front Street; 178 B Front Street, 180 B Front Street and 68 B Magnolia Avenue under the terms of HOME Funds "For Sale Housing" .

Amend a resolution adopted November 24, 2009, with MAR Acquisition Group in the amount of \$447,139.00, specifically to extend the term of the agreement to March 8, 2010; expand the service area; modify the project title and objectives and to reflect the increase in developer contributions.

NEW BUSINESS (Cont'd.)

Authorize the proper City officials to execute all appropriate documents to the Department of Housing and Urban Development for a Community Challenge Planning Grant in an amount not to exceed \$1,000,000.00.

Authorize the proper City officials to execute all appropriate documents for the 2010 FEMA Staffing for Adequate Fire and Emergency Response (SAFER) Grant in an amount not to exceed \$2,500,000.00.

Authorize the proper City officials to execute all appropriate documents for the Department of Homeland Security, Federal Emergency Management Agency – FY 09 Port Security Grant Program Grant in the amount of \$586,012.00, with a local share match of \$195,338.00.

Authorize the Tax Collector to refund/credit an overpayment of taxes on the property located at 67 Geneva Street for Tax Year 2009 in the amount of \$967.58.

Authorize the Tax Collector to refund/credit an overbilling of taxes on the property located at 134-136 Port Avenue for Tax Year 2010 in the amount of \$4,170.88.

Establish liens for the removal and disposal of debris on properties listed on Schedule A in the total amount of \$33,810.92.

Establish a lien for the boarding up of the property listed on Schedule A in the total amount of \$898.27.

Establish a handicapped parking space in front of the premises located at 1016 Flora Street.

Delete the following handicapped parking spaces from in front of the premises located at: 33 Raymond Terrace; 624 Third Avenue; 54 Florida Street; 217 Inslee Place; 65 Florida Street; 156 Magnolia Avenue and 334 Bond Street.

Appoint Babatunde Lawal, 839 East Jersey Street, Elizabeth, an employee of Elizabeth Parking Authority, as Parking Enforcement Officer.

Pay utility bills,

COMMENDATIONS

John Papetti, Jr., Citizen of the Year, Elizabeth Chapter UNICO
SISTER MARION SCRANTON
TRINITAS REGIONAL MEDICAL CENTER

MEMORIALS

Giuseppina Sica
Marjorie Leeks Thomas
Thomas W. Migliore, Jr.
WALTER HALLINGHED

ADJOURNMENT 8:15 P.M.