

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, OCTOBER 26, 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. 4163 - Authorize the renewal of a lease agreement between the City of Elizabeth and 208 Commerce, LLC, for the use of the premises located at 208 Commerce Street, as a courtroom and ancillary offices on a month to month basis at a rate of \$8,000.00 per month, commencing October 1, 2010.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 15, 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, the date of the sale will be set by the auction company and will be published in the Star Ledger contingent upon City Council's approval.

Which was received.

By the Clerk:

Letter dated October 18, 2010, from the Business Administrator recommending the award of a contract to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA, for the purchase of Bulk Rock Salt for the Department of Public Works, under the Union County Cooperative Purchasing Contract, for the period October 14, 2010 through August 7, 2012, at a cost not to exceed \$348,250.00.

Which was received.

By the Clerk:

Letter dated October 18, 2010, from the Business Administrator recommending the award of a contract to Malouf Ford-Lincoln Mercury, P.O. Box 7480, North Brunswick, N.J., for the purchase of auto and light duty truck parts for vehicles, through the Somerset County Co-Op, for vehicles for various departments for the period October 6, 2010 through July 27, 2011, at a cost not to exceed \$50,000.00.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 18, 2010, from the Business Administrator recommending the award of a contract to Warnock Fleet & Leasing, P.O. Box 524, 175 Route #10, East Hanover, N.J., for the purchase of eleven (11) 2010 Marked Ford Crown Victoria Police Vehicles, under the Cranford Police Cooperative Pricing System, in the amount of \$267,956.70, and one (1) 2011 Ford Crown Victoria Unmarked Vehicle, under the Morris County Co-Op, in the amount of \$25,853.00, for a total cost of \$293,809.70. Which was received.

By the Clerk:

Letter dated October 18, 2010, from the Business Administrator requesting authorization for the proper City officials to enter into a contract with T & M Associates, 11 Tindall Road, Middletown, N.J., for providing professional on-call traffic engineering services for the City of Elizabeth at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated October 12, 2010, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/credit an over billing of taxes for the 2010 Tax Year on the property located at 17 Palmer Street in the total sum of \$254.06. Which was received.

By the Clerk:

Letter dated October 13, 2010, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/refund/credit an over billing of taxes for the 2009 and 2010 Tax Years on the property located at 1013-1015 Flora Street in the total sum of \$3,912.75. Which was received.

By the Clerk:

Letter dated October 18, 2010, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/refund/credit an over billing of taxes for the 2010 Tax Year on the property located at 141 Miller Street in the total sum of \$2,498.30. Which was received.

By the Clerk:

Letter dated October 19, 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 October 19, 2010, from the Chief Financial Officer requesting that City Council consider the approval of a bond ordinance authorizing the construction of a water park to replace the in-ground pool that is in disrepair and a safety risk at the Mickey Walker Center in the amount of \$1,300,000.00. Which was received.

By the Clerk:

Letter dated October 19, 2010, from the Chief Financial Officer requesting that City Council consider the approval of a Sewer Utility bond ordinance to finance the installation of sewer system improvements that will increase the conveyance capacity of the Western Interceptor Project through the Midtown Area with the design of replacement and relief sewers in addition to the improvement of hydraulic restrictions at the Bridge Street Siphon in the amount not to exceed \$12,000,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 19, 2010, from the Chief Financial Officer requesting that City Council consider the approval of a Sewer Utility bond ordinance to finance the Third Avenue Combined Sewer Modifications that will relieve flooding of the Third Avenue and South Second Street area in the amount not to exceed \$5,300,000.00.
Which was received.

By the Clerk:

Letter dated October 19, 2010, from the Chief Financial Officer requesting that City Council consider the approval of a Sewer Utility bond ordinance to finance the North Avenue Combined Sewer Modifications that will relieve flooding of the North Avenue section located beneath the Pennsylvania Railroad overpass in the amount not to exceed \$1,500,000.00.
Which was received.

By the Clerk:

Letter dated October 19, 2010, from the Chief Financial Officer requesting that City Council consider the introduction of amendments to the 2011 SFY Budget; public hearing and approval to be held on November 9, 2010, along with the adoption of the 2011 SFY Budgets.
Which was received.

By the Clerk:

Letter dated October 12, 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 second mortgage on the property located at 224 Franklin Street.
Which was received.

By the Clerk:

Letter dated October 18, 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 totaling \$7,314.30.
Which was received.

By the Clerk:

Letter dated October 19, 2010, from the Director of Public Works recommending the award of a contract to Mark Paving Co., Inc., 51 Noll Terrace, Clifton, N.J., for the milling and resurfacing of Krakow Street and Burlington Avenue at a cost of \$51,658.03.
Which was received.

By the Clerk:

Letter dated October 1, 2010, from the Police Director requesting the establishment of handicapped parking spaces at: 425 First Avenue (personalized), 425 Marshall Street (personalized), 1445 Concord Place, 1448 Lexington Place, 948 Meredith Avenue, 321 Center Street, 153 Ripley Place, 142 Race Street, 585 Monroe Avenue, 30 Florida Street, 151 Ripley Place, and the deletion of handicapped parking spaces at: 712 Jackson Avenue, 155 Court Street, 515 First Avenue.
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter October 26, 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, October 22, 2010.

Which was received.

ORDINANCES ON FIRST READING

ORD. NO. 4168 - Authorize the establishment of a personalized handicapped parking space for Marlyne E. Pittman, 452 East Jersey Street.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCE SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, NOVEMBER 9, 2010, AT 7:30 P.M.

ORD. NO. 4169 - Authorize a Bond Ordinance in the amount of \$1,300,000.00, with a down payment of \$65,000.00, for the construction of a water park at the Mickey Walker Center to replace the in-ground pool in need of repair.

ORD. NO. 4170 - Authorize a Sewer Utility Bond Ordinance in an amount not to exceed \$1,500,000.00 to finance the North Avenue Combined sewer modifications to relieve flooding of the North Avenue section beneath the Pennsylvania Railroad overpass.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, NOVEMBER 23, 2010, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

ORD. NO. 4163 - Authorize the renewal of a lease agreement between the City of Elizabeth and 208 Commerce, LLC, for the use of the premises located at 208 Commerce Street, as a courtroom and ancillary offices on a month to month basis at a rate of \$8,000.00 per month, commencing October 1, 2010.

TABLED

*SUSPENSION OF RULES:
ORD. 4171 - MULTI STOP*

*RESCIND ALLOCATION OF \$3,931,000 IN
RECOVERY ZONE FACILITY BONDS*

NEW BUSINESS

Authorize an amendment to the Fiscal Year 2011 Capital Budget in the amount of \$2,800,000.00.

Introduce and approve Fiscal Year 2011 Budget Amendments. (TO BE READ IN FULL)

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

NEW BUSINESS (Cont'd.)

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 award of a contract to Atlantic Salt, Inc., 134 Middle Street, Lowell, MA., for the purchase of bulk rock salt, under the Union County Co-Op, for the Department of Public Works for the period October 14, 2010 through August 7, 2012, at a cost not to exceed \$348,250.00.

Authorize the award of a contract to Malouf Ford-Lincoln Mercury, P.O. Box 7480, North Brunswick, N.J., under the Somerset County Co-Op, for the purchase of auto and light duty truck parts for vehicles for various departments for the period October 6, 2010 through July 27, 2011, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Warnock Fleet and Leasing, 175 Route #10, East Hanover, N.J., for the purchase of eleven (11) 2010 Marked Ford Crown Victoria police vehicles, under the Cranford Police Co-Op, at a cost of \$267,956.70 and one (1) 2011 Ford Crown Victoria Unmarked vehicle, under the Morris County Co-Op, in the amount of \$25,853.00, in the total amount of \$293,809.70.

Authorize the award of a contract to T & M Associates, 11 Tindall Road, Middletown, N.J., to provide traffic engineering consultant services for the Elizabeth Police Department on an "On Call" basis at the direction of the City, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Mark Paving Company, Inc., 51 Noll Terrace, Clifton, N.J., for the milling and resurfacing of Krakow Street and Burlington Avenue, at a cost of \$51,658.03.

Authorize the proper City officials to execute all necessary documents to discharge an Owner-Occupied Program second mortgage held by the City on the property located at 224 Franklin Street.

Authorize the Tax Collector to cancel/credit an overbilling of taxes on the property located at 17 Palmer Street for Tax Year 2010 in the amount of \$254.06.

Authorize the Tax Collector to cancel/refund/credit an overbilling of taxes on the property located at 1013-1015 Flora Street for Tax Years 2009 and 2010 in the total amount of \$3,912.75.

Authorize the Tax Collector to cancel/refund/credit an overbilling of taxes on the property located at 141 Miller Street for Tax Year 2010 in the total amount of \$2,498.30.

Establish liens for the removal and disposal of debris on properties listed on Schedule A in the total amount of \$7,314.30.

Delete the following handicapped parking spaces from in front of the premises located at: 712 Jackson Avenue; 155 Court Street and 515 First Street.

Support Mayor Bollwage in his request to Governor Christie to reconsider the closing of the Motor Vehicle Commission facility at 65 Jefferson Avenue.

Pay utility bills.

Approve Bingo and Raffle licenses.

COMMENDATIONS

Maffey's Lock and Safe Company, 100th Anniversary

MEMORIALS

Edward W. Irwin

Marine Lance Cpl. Francisco Jackson, killed in Afghanistan

LUCILLE TRUITT

ADJOURNMENT *8:15 pm*