

**CITY COUNCIL - ELIZABETH, N. J.**

**REGULAR MEETING - TUESDAY, DECEMBER 28, 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. 4180 - Adopt a Riparian Zone Ordinance, pursuant to the New Jersey Department of Environmental Protection Mandated Waste Water Management Plan, for the Joint Meeting of Essex and Union Counties.

ORD. NO. 4181 - Adopt a Steep Slope Ordinance, pursuant to the New Jersey Department of Environmental Protection Mandated Waste Water Management Plan, for the Joint Meeting of Essex and Union Counties.

ORD. NO. 4182 - Authorize the establishment of a personalized handicapped parking space for Walter J. Scavino, 405 First Avenue.

**PETITIONS, COMMUNICATIONS, ETC.**

By the Clerk:

Letter dated December 16, 2010, from the Business Administrator recommending the award of a contract to Office Solutions, Inc., 217 Mount Horeb Road, Warren, NJ, for the purchase of Telecommunications Equipment Wired for various departments for the period December 1, 2010 through April 30, 2011, at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated December 16, 2010, from the Business Administrator recommending the award of a contract to W.B. Mason Co., Inc., 535 Secaucus Road, Secaucus, NJ, for the purchase of copy paper, under the Morris County Cooperative, for the period January 1, 2011 through December 31, 2011, in the amount not to exceed \$30,000.00. Which was received.

By the Clerk:

Letter dated December 16, 2010, from the Business Administrator recommending the award of a contract to W. W. Grainger, Inc., Grainger Industrial Supply Division, 55 Jackson Drive, Cranford, NJ, for Industrial Maintenance Repair Operation Supplies & Equipment for various departments for the period December 1, 2010 through December 31, 2010, at a cost not to exceed \$10,000.00. Which was received.

**PETITIONS, COMMUNICATIONS, ETC.**

By the Clerk:

Letter dated December 16, 2010, from the Business Administrator recommending the award of a contract to Avaya Inc., 161 Cliveden Drive, Newtown, PA, for the purchase of Telecommunications Wired for various departments for the period December 1, 2010 through April 30, 2011, at a cost not to exceed \$70,000.00. Which was received.

By the Clerk:

Letter dated December 16, 2010, from the Business Administrator requesting your Honorable Body to consider adopting a resolution calling on State Legislature and the Governor to exempt the Reserve for Uncollected Taxes from the 2% cap. Which was received.

By the Clerk:

Letter dated December 16, 2010, from the Business Administrator requesting an amendment to the resolution adopted November 23, 2010, awarding a contract to Setcon Industries for the purchase of Ice and Snow Removal Liquids and Chemicals at a cost not to exceed \$120,000.00, specifically to reflect the correct address as 5 Mathews Avenue, Riverdale, New Jersey. Which was received.

By the Clerk:

Letter dated December 16, 2010, from the Business Administrator recommending the award of a contract to Cooper Supply Company, 70 Apple Street, Tinton Falls, NJ, for the purchase of Lamps, Incandescent, HID and Fluorescent Bulbs for various departments for the period January 1, 2011 through December 31, 2011, at a cost not to exceed \$28,000.00. Which was received.

By the Clerk:

Letter dated December 16, 2010, from the Business Administrator advising that being satisfied that an emergency did exist, recommends an emergency purchase for the immediate partial demolition of 217 Third Street, to the sole bidder, Doma Construction, Inc., 215 North 12<sup>th</sup> Street, Newark, NJ, in the amount of \$7,200.00. Which was received.

By the Clerk:

Letter dated December 16, 2010, from the Business Administrator advising that being satisfied that an emergency did exist, recommends an emergency purchase for the immediate partial demolition of 218 South Street to the sole bidder, Doma Construction, Inc., 215 North 12<sup>th</sup> Street, Newark, NJ, in the amount of \$2,500.00. Which was received.

By the Clerk:

Letter dated December 20, 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 contingent upon City Council's approval. Which was received.

**PETITIONS, COMMUNICATIONS, ETC.**

By the Clerk:

Letter dated December 20, 2010, from the Business Administrator recommending the award of a contract to Cliffside Body Corp., 130 Broad Avenue, Fairview, NJ, for Snow Plow Parts, Grader and Loader Blades for the Department of Public Works for the period December 16, 2010 through January 19, 2012, at a cost not to exceed \$65,000.00.

Which was received.

By the Clerk:

Letter dated December 21, 2010, 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 December 21, 2010, from the Chief Financial Officer requesting that City Council consider an amendment to the Elizabeth Senior Housing LP PILOT (ESH PILOT), specifically to grant the City a three year retro payment from Elizabeth Senior Housing PILOT of \$11,686.70 and grant Elizabeth Senior Housing PILOT deductions of 50% of the costs of utilities per year not to exceed \$50,000.00.

Which was received.

By the Clerk:

Letter dated December 16, 2010, from the Acting Director of Neighborhood Services requesting permission to have a lien placed against the property located at 155 Reid Street for the demolition of said property in the amount of \$10,950.00.

Which was received.

By the Clerk:

Letter dated December 20, 2010, from the Director of Planning and Community Development requesting an amendment to the resolution adopted September 14, 2010, authorizing Inner City Development, LLC, to be the redeveloper for 801-871 Livingston Street, specifically to reflect the change in redevelopers from Inner City Development, LLC, to East Grand & Division, LLC.

Which was received.

By the Clerk:

Letter dated December 20, 2010, from the Director of Planning and Community Development requesting authorization for East Grand & Division, LLC, 77 Cobb Road, Mountain Lakes, NJ, access to 801-871 Livingston Street to conduct investigations, surveys and site analysis to determine the suitability of the property for its intended use.

Which was received.

By the Clerk:

Letter dated December 17, 2010, from the Director of Public Works requesting an amendment to the resolution awarding a contract to Envar Services to provide for the preparation of technical specifications, design, permit applications in connection with the correction of erosion along existing walkway at Elizabeth Waterfront Park in the amount of \$32,000.00, specifically to provide marina and waterfront engineering services at an additional cost not to exceed \$5,500.00, thereby raising the cost of the contract to \$37,500.00.

Which was received.

**PETITIONS, COMMUNICATIONS, ETC.**

By the Clerk:

Letter dated December 17, 2010, from the Director of Public Works recommending the award of a contract to S & A General Contracting, 207 Shelley Avenue, Elizabeth, NJ for the maintenance and or repair services for roofing at City owned buildings for a period of two (2) years from the date of contract award in the total contract amount not to exceed \$153,820.00 for the first year and \$153,820.00 for the second year, or a combined amount of \$307,640.00.  
Which was received.

By the Clerk:

Letter dated December 7, 2010, from the Police Director requesting the establishment of the following handicapped parking spaces: 235 Crawford Place, 81 Elizabeth Avenue, Apt. #2, 25 Catherine Street, 884 ½ East Jersey Street; 557 First Avenue, 326 Amity Street, 2<sup>nd</sup> Floor (personalized), 280 Westfield Avenue, 148 Inslee Place #3F (personalized), 1043 Louisa Street, #4; the disapproval of a handicapped parking space at: 233 John Street, 334 Washington Avenue; and the deletion of the following handicapped parking spaces: 541 Franklin Street, 308 South Street, 332-338 Niles Street, 50 Marshall Street, 531 Marshall Street.  
Which was received.

**REPORTS OF CITY OFFICERS**

By the Clerk:

Letter December 28, 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, December 24, 2010.  
Which was received.

**ORDINANCES ON FIRST READING**

ORD. NO. 4183 - Authorize the establishment of a personalized handicapped parking space for Loretta Gwaldis, 148 Inslee Place.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCE SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, JANUARY 11, 2011, AT 7:30 P.M.**

**ORDINANCES ON FINAL PASSAGE**

ORD. NO. 4180 - Adopt a Riparian Zone Ordinance, pursuant to the New Jersey Department of Environmental Protection Mandated Waste Water Management Plan, for the Joint Meeting of Essex and Union Counties.

ORD. NO. 4181 - Adopt a Steep Slope Ordinance, pursuant to the New Jersey Department of Environmental Protection Mandated Waste Water Management Plan, for the Joint Meeting of Essex and Union Counties.

**ORDINANCES ON FINAL (Cont'd.)**

ORD. NO. 4182 - Authorize the establishment of a personalized handicapped parking space for Walter J. Scavino, 405 First Avenue.

**NEW BUSINESS**

Authorize the award of a contract to Cooper Electric Supply Company, 70 Apple Street, Tinton Falls, N.J., for the purchase of lamps, incandescent, HID, and fluorescent bulbs for various departments, for the period January 1, 2011 to December 31, 2011, at a cost not to exceed \$28,000.00.

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 Cliffside Body Corporation, 130 Broad Avenue, Fairview, N.J., for snow plow parts, grader and loader blades for the Department of Public Works, for the period December 16, 2010 through January 19, 2012, at a cost not to exceed \$65,000.00.

Authorize the award of a contract to Office Solutions, Inc., 217 Mount Horeb Road, Warren, N.J., for the purchase of telecommunications equipment wired for various departments for the period December 1, 2010 through April 30, 2011, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to W. B. Mason Company, Inc., 535 Secaucus Road, Secaucus, N.J., for the purchase of copy paper, under the Morris County Cooperative Purchasing Contract, for the period January 1, 2011 through December 31, 2011, at a cost not to exceed \$30,000.00.

Authorize the award of a contract to W.W. Grainger, Inc., Grainger Industrial Supply Division, 55 Jackson Drive, Cranford, N.J., for Industrial Maintenance Repair, Operation Supplies and Equipment for various departments for the period December 1, 2010 through December 31, 2010, at a cost not to exceed \$10,000.00

Authorize the award of a contract to Avaya, Inc., 161 Cliveden Drive, Newton, PA, for the purchase of telecommunications wired for various departments for the period December 1, 2010 through April 30, 2011, at a cost not to exceed \$70,000.00.

Amend a resolution adopted November 23, 2010, authorizing the award of a contract to Setcon Industries for the purchase of ice and snow removal liquids and chemicals, at a cost not to exceed \$120,000.00, specifically to reflect the correct address as 5 Mathews Avenue, Riverdale, N.J.

Authorize the award of a contract to S & A General Contracting, 207 Shelley Avenue, Elizabeth, for the maintenance and/or repair of roofing on City-owned buildings for a two year period in the amount of \$153,820.00 per year.

Amend a resolution adopted September 14, 2010, authorizing Inner City Development, LLC, to be the redeveloper for 801-874 Livingston Street, specifically to reflect the change in redevelopers from Inner City Development, LLC, to East Grand and Division, LLC.

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

Authorize the property City officials to enter into an Access Agreement with East Grand and Division, LLC, 77 Cobb Road, Mountain Lakes, N.J., for access to 801-871 Livingston Street to conduct investigations, surveys and site analysis to determine the suitability of the property for its intended use.

Authorize an amendment to the Elizabeth Senior Housing LP PILOT (ESH PILOT), specifically to grant the City a three year retro payment from Elizabeth Senior Housing PILOT of \$11,686.70 and grant Elizabeth Senior Housing PILOT deductions of 50% of the costs of utilities per year not to exceed \$50,000.00.

Amend a resolution adopted June 10, 2008, awarding a contract to Envar Services to provide preparation of technical specifications, design, permit applications in connection with the correction of erosion along existing walkway at the Elizabeth Waterfront Park in the amount of \$32,000.00, specifically to provide marina and waterfront engineering services at an additional cost not to exceed \$5,500.00, raising the cost of the contract to \$37,500.00.

Establish a lien on the property located at 155 Reid Street, for the demolition of said premises in the amount of \$10,950.00.

Establish a handicapped parking space in front of the premises located at 235 Crawford Place.

Establish a handicapped parking space in front of the premises located at 557 First Avenue.

Establish a handicapped parking space in front of the premises located at 280 Westfield Avenue

Establish a handicapped parking space in front of the premises located at 1043 Louisa Street.

Establish a handicapped parking space in front of the premises located at 334 Washington Avenue.

Delete the following handicapped parking spaces from in front of the premises located at: 541 Franklin Street; 308 South Street; 332-338 Niles Street; 50 Marshall Street and 531 Marshall Street.

Adopt a resolution calling on State Legislature and the Governor to Exempt the Reserve for Uncollected Taxes from the 2% cap.

Pay Utility Bills

Approve Bingo and Raffle licenses

**COMMENDATIONS**

**MEMORIALS**

Daniel Vincent Byrne, Captain, Fire Department

**ADJOURNMENT**