

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, JUNE 28, 2011

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. 4221 - Authorize an amendment to Chapters 2.20 of the Code of the City of Elizabeth, entitled "Parking Enforcement Officer," specifically to increase the number of Parking Enforcement Officers at the Parking Authority from three (3) to ten (10).
- ORD. NO. 4222 - Authorize the adoption of the Oakwood Plaza Redevelopment Plan, dated February, 2011, Amended May 5, 2011, as recommended by the Elizabeth Planning Board, and revised by City Council on June 8, 2011.

THE HISTORIC MIDTOWN ELIZABETH SPECIAL IMPROVEMENT DISTRICT BUDGET FOR CALENDAR YEAR 2011 IN THE AMOUNT OF \$355,250.00.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 14, 2011, from the Business Administrator recommending the award of a contract to Fanwood Crushed Stone Company., Division of Weldon Materials, Inc., 141 Central Avenue, Westfield, N.J., under the Union County Cooperative Purchasing Contract, to purchase road materials for the period June 9, 2011 through July 5, 2012, at a cost not to exceed \$65,000.00. Which was received.

By the Clerk:

Letter dated June 16, 2011, from the Business Administrator recommending the award of a contract to Ribcraft USA, LLC, 88-100 Hoods Lane, Marblehead, MA, to purchase one (1) Rescue Water Craft for the Fire Department in the amount of \$77,694.82. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 16, 2011, from the Business Administrator recommending the award of contracts to provide electricity, through the New Jersey Sustainable Energy Joint Meeting (NJSEM), to Constellation New Energy, 810 Seventh Avenue, Suite 400, New York, NY, for Street Lighting Accounts at a rate of 10.4% below basic generation service, and to Reliant Energy Northeast, LLC, 1000 Main Street, Houston, TX, for Fixed Price Accounts at a rate of 18% below basic generation service.

Which was received.

By the Clerk:

Letter dated June 16, 2011, from the Business Administrator recommending the award of a contract to Gametime, c/o MRC, P.O. Box 106, Spring Lake, NJ, for the purchase of replacement parts for various parks for the Recreation Department, at a total cost of \$19,957.20.

Which was received.

By the Clerk:

Letter dated June 16, 2011, from the Business Administrator recommending the award of a contract to Wolfington Body Company, Inc., 1315 Route 38, Hainesport, NJ, for one (1) Senior Citizen Bus for the Health Department, under the Somerset County Co-Op Contract, at a cost of \$68,990.00.

Which was received.

By the Clerk:

Letter dated June 16, 2011, from the Business Administrator recommending the award of a contract to Apple Computer, Inc., 12545 Riata Vista Circle, Austin, TX, for the purchase of one (1) iMac Computer for the City's Social Media Program of the Public Information Department at a cost of \$2,667.00.

Which was received.

By the Clerk:

Letter dated June 20, 2011, from the Business Administrator recommending awarding contracts for Traffic Signal Replacement Parts to Signal Control Products, Inc., 199 Evans Way, Branchburg, NJ, in the amount of \$24,860.00; Traffic Parts, Inc., 27895 Robinson Road, Conroe, TX, in the amount of \$11,902.80; General Traffic Equipment Corp., 259 Broadway, Newburgh, NY, in the amount of \$8,418.00; and to Flemington Aluminum & Brass, Inc., 24 Junction Road, Flemington, NJ, in the amount of \$160.20 for a combined total award of \$45,341.00.

Which was received.

By the Clerk:

Letter dated June 20, 2011, from the Business Administrator requesting to renew the Accident Insurance Policy with Hartford Insurance Company, through the agent-of-record, Hughes-Plumer Associates, covering Auxiliary Police Officers for the period July 1, 2011 to June 30, 2012, at an annual premium of \$310.00.

Which was received.

By the Clerk:

Letter dated June 20, 2011, from the Business Administrator, advising that being satisfied that an emergency did exist, recommends the award of a contract to JPM Demolition, P.O. Box 5828, Newark, NJ, for the immediate demolition of a partial building at 160-170 First Street and demolition of 106 Court Street in the amount of \$20,000.00.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 20, 2011, from the Business Administrator recommending the award of a contract to Visual Computer Solutions, Inc., 4400 US Highway 9 South, Suite 3500, Freehold, NJ, for the purchase of Police Officer Scheduling System Software, System Training, Annual Support and Upgrade Plan for the Police Department at a total cost of \$70,700.00.
Which was received.

By the Clerk:

Letter dated June 20, 2011, from the City Attorney advising that subject to confirmation he herewith reappoints Teresa Iturralde Estrada to the position of Municipal Court Director of the Elizabeth Municipal Court for a term of three years.
Which was received.

By the Clerk:

Letter dated June 21, 2011, from the First Assistant City Attorney requesting authorization for the proper City officials to execute the informal accounting, release and refunding bond for one-ninth (1/9th) share totaling \$42,603.51 of the Estate of Dorothy D. Black for use in the Elizabeth City Pound.
Which was received.

By the Clerk:

Letter dated June 10, 2011, from the Chief Financial Officer requesting authorization for the City Treasurer to cancel outstanding and unclaimed tax credits as set forth in the attached schedule for Tax Year 2003 and the sum of \$182,453.17 be credited to Miscellaneous Revenue not anticipated and should any payee presenting adequate proof of payment at a future date, the City Treasurer is hereby authorized to issue a replacement check in the same amount and to charge the amount thereof to the contingent account.
Which was received.

By the Clerk:

Letter dated June 10, 2011, from the Chief Financial Officer requesting authorization for the City Treasurer to cancel tax lien records premiums that are in excess of five years as listed on the attached schedule and the sum of \$43,800.00 be credited to Miscellaneous Revenue not anticipated.
Which was received.

By the Clerk:

Letter dated June 21, 2011, from the Chief Financial Officer advising that additional grants may be appropriated in the 2011 SFY Budget by budget amendments.
Which was received.

By the Clerk:

Letter dated June 21, 2011, from the Chief Financial Officer advising that transfers for the 2011 SFY Municipal and Sewer Utility Budgets may be necessary.
Which was received.

By the Clerk:

Letter dated June 21, 2011, from the Chief Financial Officer requesting City Council to consider approving the Cancellation of the 2011 SFY Over Expenditure-Trust Fund (CDBG) balance of \$71,035.04 deemed not to be expendable for deficit purposes by audit evaluation and be transferred to Surplus.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 21, 2011, from the Chief Financial Officer requesting City Council to consider the approval of a bond ordinance that would authorize the design and implementation of a solar panel system on the roofs of eligible municipal buildings pursuant to a feasibility study to provide the necessary 100% match in order to qualify for a \$1,000,000.00 Congressional Earmark that was awarded to the City; City would authorize obligations of \$950,000.00 with a down payment of \$50,000.00.

Which was received.

By the Clerk:

Letter dated June 21, 2011, from the Chief Financial Officer advising that a Dedication by Rider resolution may be necessary.

Which was received.

By the Clerk:

Letter dated June 21, 2011, from the Chief Financial Officer requesting that City Council consider re-appropriating \$1,000,000 from Bond Ordinance No. 3560 (Broad Street Streetscape) and \$1,700,000 from Bond Ordinance No. 3661 (Broad Street Streetscape) have not yet been bonded and are no long required; the re-appropriated funds will be dedicated to the North Broad Street; East Grand Street; Elizabeth Avenue; Transit Village Midtown Train Station and Morris Avenue.

Which was received.

By the Clerk:

Letter dated June 16, 2011, from the Director of Health and Human Services requesting authorization for the proper City officials to execute any and all documents appropriate to enter into an agreement with the Elizabeth Youth Theater Ensemble to conduct the 2011 Summer Film and Performing Arts Workshop for Building Future Leaders at a cost not to exceed \$17,000.00.

Which was received.

By the Clerk:

Letter dated June 15, 2011, from the Director of Planning and Community Development requesting authorization for the Mayor and City Clerk to accept and sign all appropriate documents necessary and appropriate related to the Federal Project Agreement for the Elizabeth River Trail.

Which was received.

By the Clerk:

Letter dated June 16, 2011, from the Director of Planning and Community Development requesting authorization for the proper City officials to amend the agreement adopted December 26, 2010, between the City and Josephine's Place, specifically to extend the contract from June 30, 2011 to September 30, 2011.

Which was received.

By the Clerk:

Letter dated June 16, 2011, 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 on the property located at 180A Front Street with Water's Edge, LLC, HOME funds; For Sale Housing, a fourth unit has been sold to Martha Suarez.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 17, 2011, from the Director of Planning and Community Development requesting to amend the grant agreement with the County of Union for Neighborhood Stabilization Program (NSP 1) Funds, specifically to extend the expiration date of this agreement to September 30, 2012.

Which was received.

By the Clerk:

Letter dated June 20, 2011, from the Director of Planning and Community Development requesting authorization to submit an Urban Enterprise Zone Proposal for Zone Assistance Funds for Elizabeth's Graffiti & Litter Removal Program, Phase – 5, for the period July 1, 2011 through June 30, 2012, in the amount of \$227,793.00.

Which was received.

By the Clerk:

Letter dated June 20, 2011, from the Director of Planning and Community Development requesting authorization to submit an Urban Enterprise Zone Proposal for Zone Assistance Funds for the Commercial District Security Program for the period July 1, 2011 through June 30, 2012, in the amount of \$566,765.00.

Which was received.

By the Clerk:

Letter dated June 20, 2011, from the Director of Planning and Community Development requesting authorization to submit an Urban Enterprise Zone Proposal for Zone Assistance Funds to fund six (6) Officers for Police Security for the period July 1, 2011 through June 30, 2012, in the amount of \$575,782.00.

Which was received.

By the Clerk:

Letter dated June 20, 2011, from the Director of Planning and Community Development requesting authorization to submit an Urban Enterprise Zone Proposal for Zone Assistance Funds to provide funds for the Elizabeth Avenue Partnership Special Improvement District Funds – YR 11 for the period July 1, 2011 through June 30, 2012, in the amount of \$167,062.50.

Which was received.

By the Clerk:

Letter dated June 20, 2011, from the Director of Planning and Community Development requesting authorization to submit an Urban Enterprise Zone Second Generation Funds Proposal for the Urban Enterprise Zone Financial Lending Programs – Phase V, for the period July 1, 2011 through June 30, 2012, in the amount of \$1,381,645.00.

Which was received.

By the Clerk:

Letter dated June 20, 2011, from the Director of Planning and Community Development requesting authorization of the 2012 Urban Enterprise Zone Administration Budget in the anticipated Urban Enterprise Zone Assistance Funds in the amount of \$440,000.31 and authorization for the proper City officials to enter into an agreement with the Elizabeth Development Company for the administration of the Urban Enterprise Zone Program and the Urban Enterprise Zone Second Generation Funds for the period of July 1, 2011 through June 30, 2012.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 20, 2011, from the Director of Planning and Community Development requesting authorization to amend the Urban Enterprise Zone Façade Improvement Programs – Phase VI, specifically to increase the current grant program limits and to extend the expiration date until December 31, 2011.

Which was received.

By the Clerk:

Letter dated June 20, 2011, from the Director of Planning and Community Development requesting authorization to amend the Urban Enterprise Zone contract for the Elizabeth Commercial District Graffiti Removal Project, specifically to extend the expiration date until December 31, 2011.

Which was received.

By the Clerk:

Letter dated June 20, 2011, from the Director of Planning and Community Development requesting authorization to amend the Urban Enterprise Zone contract for the Urban Enterprise Zone Façade Improvement Program, specifically to extend the expiration date until December 31, 2011.

Which was received.

By the Clerk

Letter dated June 20, 2011, from the Director of Planning and Community Development requesting authorization to amend the Urban Enterprise Zone contract for the Elizabeth Close Circuit TV Public Security Project, specifically to extend the expiration date until June 30, 2012.

Which was received.

By the Clerk:

Letter dated June 20, 2011, from the Director of Planning and Community Development requesting authorization to amend the Urban Enterprise Zone contract for the Way-Finding Program Project Design Services, specifically to extend the expiration date until December 31, 2011.

Which was received.

By the Clerk:

Letter dated June 20, 2011, from the Director of Planning and Community Development requesting authorization to amend the Urban Enterprise Zone contract for the Liberty International Initiative Project, specifically to extend the expiration date until June 30, 2012.

Which was received.

By the Clerk:

Letter dated June 20, 2011, from the Director of Planning and Community Development requesting authorization to amend the Urban Enterprise Zone contract for the Elizabethport Infrastructure Streetscape Project, specifically to extend the expiration date until December 31, 2011.

Which was received.

By the Clerk:

Letter dated June 16, 2011, from the Director of Public Works recommending the award of a contract to English Paving Company, Inc., 650 Route 46 West, Clifton, NJ, for the 2011 Road Resurfacing Program – Phase – 1, at a cost of \$524,703.92.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 16, 2011, from the Director of Public Works recommending the award of a contract to Black Rock Enterprises, LLC, 208 West Greystone Road, Old Bridge, N.J., for the 2011 Road Resurfacing Program – Phase 2, at a cost of \$996,509.99.

Which was received.

By the Clerk:

Letter dated June 17, 2011, from the Director of Public Works recommending the award of a contract to DeFino Contracting Company, 28 Industrial Drive, Cliffwood Beach, N.J., for the 2011 Road Resurfacing Program - Phase 3, at a cost of \$1,039,000.00.

Which was received.

By the Clerk:

Letter dated June 17, 2011, from the Director of Public Works recommending the award of a contract to J.A. Alexander, Inc., 130 John F. Kennedy Drive North, Bloomfield, N.J., for the 2011 Road Resurfacing Program – Phase 4, at a cost of \$1,197,076.09.

Which was received.

By the Clerk:

Letter dated June 20, 2011, from the Director of Public Works recommending the award of a contract to Envar Services, Inc., 505 Milltown Road, New Brunswick, NJ, to provide marina and waterfront engineering services in connection with repairs to waterfront structures at Veterans Memorial Waterfront Park Promenade at a cost not to exceed \$72,000.00.

Which was received.

By the Clerk:

Letter dated June 20, 2011, from the Director of Public Works recommending the award of a contract to Envar Services, Inc., 505 Milltown Road, New Brunswick, NJ, to provide marina and waterfront engineering services in connection with the Bike, Hike and Roll throughway along the existing Waterfront Walkway.

Which was received.

By the Clerk:

Letter dated June 20, 2011, from the Director of Public Works recommending the award of a contract to Joseph Jingoli & Son, Inc., 100 Lenox Drive, Suite 100, Lawrenceville, NJ, to provide construction management services for the construction of the Elizabeth River Trail – Phase 1, at a cost not to exceed \$116,610.00.

Which was received.

By the Clerk:

Letter dated June 21, 2011, from the Director of Public Works recommending the award of a contract to Birdsall Services Group, Inc., 65 Jackson Drive, Cranford, NJ, to provide professional engineering services in connection with the design and construction administration of the Morris Avenue Streetscape at a cost not to exceed \$72,825.00.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 7, 2011, from the Police Director requesting permission to establish handicapped parking spaces at the following locations: 461 Franklin Street (personalized); 27 Lyons Place; 622 Grier Ave, 2nd Floor; 876 Bond Street; 459 Franklin Street; 621 First Avenue; disapproved: 630 Franklin Street; 700-702 Fay Avenue; 43 Orchard Street; deletions: Ord. No. 3996, 617 Meadow Street, Ord. No. 4038, 35 Niles Street, Ord. No. 4074, 922 Grove Street, 409 First Avenue, 113 Smith Street.

Which was received.

By the Clerk:

Letter dated June 8, 2011, from the Morris Midtown Business Association Elizabeth requesting permission to use City-owned vacant land located on Union Avenue, between Julian Place and Westfield Avenue, Block 11 Lots 1703, 1706, 1708, 1709, for the mechanical rides as part of the Colombian Cultural Festival, between

July 29 through July 31; and permission to install three (3) banners on Morris and Westfield Avenues. Which was received.

By the Clerk:

Letter dated June 20, 2011, from Mr. Victor Ramirez, 624 Pennsylvania Avenue, Elizabeth, NJ, requesting to be appointed as a Constable in the City of Elizabeth.

Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter June 28, 2011, from the Finance Department submitting a list of all bills, claims and vouchers which have been paid as of the close of business on Friday, June 24, 2011.

Which was received.

By the Clerk:

Letters dated June 15, 2011, from the Chief Financial Officer submitting the City Treasurer's report of Receipts and Disbursements for the month of March, 2011, and Statement of Bank Balances and Investments as of March 31, 2011.

Which was received.

ORDINANCES ON FIRST READING

ORD. NO. 4223 - Amend Bond Ordinance No. 3560, adopted November 12, 2003, providing for the construction of the Broad Street Streetscape, specifically appropriating \$1,500,000 for streetscape improvements to North Broad Street, Elizabeth Avenue, Elizabeth Avenue, the Transit Village Midtown Train Station area and Morris Avenue. and providing for the issuance of \$1,425,000 in Bonds or Notes of the City to finance same.

ORD. NO. 4224 - Amend Bond Ordinance No. 3661, adopted October 26, 2004, providing for the construction of the Broad Street Streetscape, specifically appropriating \$2,000,000 for streetscape improvements to North Broad Street, Elizabeth Avenue, Elizabeth Avenue, the Transit Village Midtown Train Station area and Morris Avenue. and providing for the issuance of \$1,900,000 in Bonds or Notes of the City to finance same.

ORDINANCES ON FIRST (Cont'd.)

- ORD. NO. 4225 - Authorize a Bond Ordinance in the amount of \$1,000,000.00 for the design and implementation of a solar panel system on the roofs of eligible municipal buildings.
- ORD. NO. 4226 - Rescind Ordinance No. 3996, authorizing the establishment of a personalized handicapped parking space for Rosa E. Delfino, 617 Meadow Street..
- ORD. NO. 4227 - Rescind Ordinance No. 4038, authorizing the establishment of a personalized handicapped parking space for Ruben Lamaison, 35 Niles Street.
- ORD. NO. 4228 - Rescind Ordinance No. 4074, authorizing the establishment of a personalized handicapped parking space for Pedro Herrera, 922 Grove Street.
- ORD. NO. 4229 - Authorize the establishment of a personalized handicapped parking space for Francisco Milanés, 461 Franklin Street.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCE SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, JULY 26, 2011, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4221 - Authorize an amendment to Chapters 2.20 of the Code of the City of Elizabeth, entitled "Parking Enforcement Officer," specifically to increase the number of Parking Enforcement Officers at the Parking Authority from three (3) to ten (10).
- ORD. NO. 4222 - Authorize the adoption of the Oakwood Plaza Redevelopment Plan, dated February, 2011, Amended May 5, 2011, as recommended by the Elizabeth Planning Board, and revised by City Council on June 8, 2011.

NEW BUSINESS

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

Authorize an amendment to the Fiscal Year 2011 Capital Budget in the amount of \$950,000.00.

Authorize Fiscal Year 2011 Municipal and Sewer Utility Budget transfers in the amount of \$99,700.00.

Request permission from the Director of Local Government Services to accept a Dedication by Rider in the Fiscal Year 2011 budget for donations/acceptance of bequests and gifts from Waste Management to support the City's Men's Employment Workshop as required by N.J.S.A. 40A:5-29.

NEW BUSINESS (Cont'd.)

Approve the cancellation of the 2011 SFY Over-expenditure Trust Fund (CDBG) balance of \$71,035.04 deemed not to be expendable for deficit purposes by audit evaluation and be transferred to Surplus.

Confirm the reappointment of Teresa Iturralde Estrada to the position of Municipal Court Administrator of the Elizabeth Municipal Court for a term of three (3) years effective June 1, 2011.

Authorize the award of a contract to Fanwood Crushed Stone Company, Division of Weldon Materials, Inc., 141 Central Avenue, Westfield, N.J., under the Union County Cooperative Purchasing Contract, for the purchase of road materials for the Department of Public Works for the period June 9, 2011 through July 5, 2012, in an amount not to exceed \$65,000.00.

Authorize the award of a contract to Ribcraft USA, LLC, 88-100 Hoods Lane, Marblehead, MA, for the purchase of one (1) Rescue Water Craft for the Fire Department in the amount of \$77,694.82.

Authorize the award of respective contracts for the purchase of electricity, through the New Jersey Sustainable Energy Joint Meeting, to Constellation New Energy, 810 Seventh Avenue, New York, NY, for Street Lighting Accounts at a rate of 10.4% below basic generation service and to Reliant Energy Northeast, LLC, 1000 Main Street, Houston, TX, for Fixed Price Accounts at a rate of 18% below basic generation service.

Authorize the award of a contract to Gametime, c/o MRC, P.O. Box 106, Spring Lake, N.J., for the purchase of replacement parts for various parks for the Recreation Department at a total cost of \$19,957.20.

Authorize the award of a contract to Wolfington Body Company, Inc., 1315 Route 38, Hainesport, N.J., for the purchase of one (1) senior citizen bus, under the Somerset County Co-Op, for the Health Department, at a cost of \$68,990.00.

Authorize the award of a contract to Apple Computer, Inc., 12545 Riata Vista Circle, Austin, TX, for the purchase of one (1) iMac Computer for the City's Social Media Program of the Public Information Department, at a cost of \$2,667.00.

Authorize the award of respective contracts to Signal Control Products, 199 Evans Way, Branchburg, N.J., in the amount of \$24,860.00; Traffic Parts, Inc., 27895 Robinson Road, Conroe, TX, in the amount of \$11,902.80; General Traffic Equipment Corporation, 259 Broadway, Newburgh, NY, in the amount of \$8,418.00 and to Flemington Aluminum & Brass, Inc., 24 Junction Road, Flemington, NJ, in the amount of \$160.20, for the furnishing of Traffic Signal Replacement Parts for the Department of Police, in the total amount of \$45,341.00.

Authorize the award of a contract to Visual Computer Solutions, Inc., 4400 US Highway 9 South, Freehold, NJ., for the purchase of Police Officer Scheduling System Software, System Training, Annual Support and Upgrade Plan for the Police Department at a total cost of \$70,700.00.

Authorize the proper City officials to enter into an agreement with the Elizabeth Youth Theater Ensemble to conduct the 2011 Summer Film and Performing Arts Workshop for Building Future Leaders at a cost not to exceed \$17,000.00.

Authorize the award of a contract to English Paving Company, Inc., 650 Route 46, West Clifton, NJ, for the 2011 Road Resurfacing Program – Phase 1, at a cost of \$524,703.92.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Black Rock Enterprises, LLC, 208 West Greystone Road, Old Bridge, NJ, for the 2011 Road Resurfacing Program – Phase 2, at a cost of \$996,508.99.

Authorize the award of a contract to DeFino Contracting Company, 28 Industrial Drive, Cliffwood Beach, N.J., for the 2011 Road Resurfacing Program, Phase 3, at a cost of \$1,039,000.00.

Authorize the award of a contract to J.A. Alexander, Inc., 130 John F. Kennedy Drive North, Bloomfield, N.J., for the 2011 Road Resurfacing Program, Phase 4, at a cost of \$1,197,076.09.

Authorize the award of a contract to Envar Services, Inc., 505 Milltown Road, North Brunswick, N.J., to provide marina and waterfront engineering services in connection with repairs to waterfront structures at Veterans Memorial Waterfront Park Promenade, at a cost not to exceed \$72,000.00.

Authorize the award of a contract to Envar Services, Inc., 505 Milltown Road, North Brunswick, N.J., to provide marina and waterfront engineering services in connection with repairs to the Bike, Hike and Roll Throughway along the existing Waterfront Walkway, at a cost not to exceed \$56,000.00.

Authorize the award of a contract to Joseph Jingoli and Son, Inc., 100 Lenox Drive, Lawrenceville, N.J., to provide construction management services for the construction of the Elizabeth River Trail, Phase 1, at a cost not to exceed \$116,610.00.

Authorize the award a contract to the Birdsall Service Group, Inc., 65 Jackson Drive, Cranford, N.J., to provide professional engineering services in connection with the design and construction administration of the Morris Avenue Streetscape, at a cost not to exceed \$72,825.00.

Authorize the Mayor and the City Clerk to execute all necessary documents relating to the Federal Project Agreement for the Elizabeth River Trail.

Authorize the approval of the Fiscal Year 2012 Urban Enterprise Zone (UEZ) Administrative Budget in anticipated UEZ Assistance funds in the amount not to exceed \$440,000.31, and enter into an agreement with the Elizabeth Development Company for the administration of the UEZ Program and the UEZ Second Generation Funds for the period July 1, 2011 through June 30, 2012.

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 \$227,793.00, with the City providing a 20% match in the amount of \$56,948.00, for the Graffiti and Litter Removal Program - Phase 5.

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 \$566,765.00, with the City providing a 20% match in the amount of \$141,291.00, for the Commercial District Security Program, for the period July 1, 2011 to June 30, 2012.

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 \$575,782.00, with the City providing a 20% match in the amount of \$143,945.00, to fund six (6) police officers, for Police Security, for the period July 1, 2011 to July 30, 2012.

NEW BUSINESS (Cont'd.)

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 \$167,062.50 for the Elizabeth Avenue Partnership Special Improvement District for the period July 1, 2011 to June 30, 2012.

Authorize the proper City officials to submit a Second Generation Funds proposal to the New Jersey Urban Enterprise Zone Authority in the amount of \$1,381,645.00 for the Urban Enterprise Zone Financial Lending Programs – Phase V, for the period July 1, 2011 to June 30, 2012

Authorize the proper City officials to submit a contract amendment to the New Jersey Urban Enterprise Zone Authority for the use of City of Elizabeth Zone Assistance Funds, to increase current grant program limits to the City's UEZ Facade Improvement Program - Phase VI, and to extend the expiration date to December 31, 2011.

Authorize the proper City officials to submit a contract amendment to the New Jersey Urban Enterprise Zone Authority for the use of City of Elizabeth Zone Assistance Funds, to the Elizabeth Commercial District Graffiti Removal Project, specifically to extend the expiration date to December 31, 2011.

Authorize the proper City officials to submit a contract amendment to the New Jersey Urban Enterprise Zone Authority for the use of City of Elizabeth Zone Assistance Funds, to the Elizabeth Close Circuit TV Public Security Project, specifically to extend the expiration date to June 30, 2012.

Authorize the proper City officials to submit a contract amendment to the New Jersey Urban Enterprise Zone Authority for the use of City of Elizabeth Zone Assistance Funds, to the City's UEZ Facade Improvement Program, specifically to extend the expiration date to December 31, 2011.

Authorize the proper City officials to submit a contract amendment to the New Jersey Urban Enterprise Zone Authority for the use of City of Elizabeth Zone Assistance Funds, to the Way-Finding Program Project Design Services, specifically to extend the expiration date to December 31, 2011.

Authorize the proper City officials to submit a contract amendment to the New Jersey Urban Enterprise Zone Authority for the use of City of Elizabeth Zone Assistance Funds, to the Liberty International Initiative Project, specifically to extend the expiration date to June 30, 2012.

Authorize the proper City officials to submit a contract amendment to the New Jersey Urban Enterprise Zone Authority for the use of City of Elizabeth Zone Assistance Funds, to the Elizabethport Infrastructure Streetscape Project, specifically to extend the expiration date to December 31, 2011.

Amend a resolution adopted December 26, 2010, authorizing an agreement with Josephine's Place and the City, specifically to extend the contract to September 30, 2011.

Authorize an amendment to a grant agreement with the County of Union for Neighborhood Stabilization Program (NSP 1) funds in the amount of \$300,000.00, specifically to extend the date of said agreement to September 30, 2012.

Authorize the City Treasurer to cancel outstanding and unclaimed tax credits for Tax Year 2003 and the total amount of \$182,453.17 thereof be credited to Miscellaneous Revenue Not Anticipated.

NEW BUSINESS (Cont'd.)

Authorize the City Treasurer to cancel tax lien records premiums in excess of five (5) years and the total amount of \$43,800.00 thereof be credited to Miscellaneous Revenue Not Anticipated.

Authorize the partial discharge of a mortgage held by the City on the property located at 180A Front Street, which was sold by Waters Edge, LLC, to a qualified purchaser under the terms of HOME Funds “For Sale Housing” .

Authorize the proper City officials to execute the informal accounting, release and refunding bond for one-ninth (1/9th) share, totaling \$42,603.51, of the Estate of Dorothy D. Black for use in the Elizabeth City Pound.

Establish a handicapped parking space in front of the premises located at 622 Grier Avenue

Delete the following handicapped parking spaces from in front of the premises located at: 409 First Avenue and 113 Smith Street.

Grant permission to the Morris Midtown Business Association, P.O. Box 443, Elizabeth, to use the City-owned vacant land located on Union Avenue, between Julian Place and Westfield Avenue, for mechanical rides at the Colombian Cultural Festival to be held on July 29 through July 31, 2011, and to install three (3) banners on Morris and Westfield Avenues announcing festival activities.

Utility bills.

Approve Bingo and Raffle licenses.

COMMENDATIONS

Luis Posada, ex-political prisoner from Cuba

Greater Elizabeth Chamber of Commerce Awards:

President’s Award – Elizabeth Truck Center

Member to Member – Jewish Family Service of Central New Jersey

Member to Chamber – M & M Construction Company, Inc.

MEMORIALS

Gasper J. “Rip” Marino

Antonio ‘Tony’ Caruso

Vincenzo Catalanotto

ADJOURNMENT