

*Official Agenda*

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, JANUARY 10, 2012

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4270 - Authorize an ordinance approving the Contract of Sale and the conveyance of the property located on South Front Street, the former Borne Chemical property, to the Elizabeth Marine Terminal, LLC, subsidiary of Jay Cashman, Inc., at the purchase price of \$2,359,000.00, with a provision requiring a minimum of \$200,000.00 per year of additional compensation to the City until appropriate improvements are made to the property.
- ORD. NO. 4271 - Authorize the establishment of a personalized handicapped parking space for Melba Almodover, 439 First Avenue.
- ORD. NO. 4272 - Authorize the establishment of a personalized handicapped parking space for Ramiro L. Abonia, 328 Franklin Street.
- ORD. NO. 4273 - Authorize the establishment of a personalized handicapped parking space for Magdalina Gutierrez, 506 Fulton Street.
- ORD. NO. 4274 - Authorize the establishment of a personalized handicapped parking space for Jessica Borrello, 820 Garden Street.
- ORD. NO. 4275 - Authorize the establishment of a personalized handicapped parking space for Robert Gorski, 900 Grove Street.
- ORD. NO. 4276 - Authorize the establishment of a personalized handicapped parking space for Marlene Morano, 1448 Lexington Place.
- ORD. NO. 4277 - Authorize the establishment of a personalized handicapped parking space for Jose Carlos Freitas, 553 Maple Avenue.
- ORD. NO. 4278 - Rescind Ordinance No. 4254, adopted October 25, 2011, which authorized the establishment of a personalized handicapped parking space for Shirley A. Dozier, 451 Walnut Street.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated December 29, 2011, from the Business Administrator requesting authorization for R & G Express Transport, Inc., pursuant to Chapter 5.16 of the Code of the City of Elizabeth, to operate as an Autobus traveling to and from North Brunswick and Monroe, NJ, and vans will be parked at 454 Hetfield Avenue, Elizabeth, NJ. Which was received.

By the Clerk:

Letter dated December 29, 2011, from the Business Administrator requesting authorization for the sale of the 1997 Saulsbury Heavy Rescue Truck to the sole proposal received from East Side Fire Department, Post Office Box 1511, Asheboro, NC, in the amount of \$55,000.00. Which was received.

By the Clerk:

Letter dated December 29, 2011, from the Business Administrator recommending the award of a contract to Birdsall Services Group, Inc., 65 Jackson Drive, P.O. Box 5000, Cranford, NJ, to provide professional services in connection with the Health & Safety Compliance Programs for the Year 2012 for the period of January 1, 2012 to December 31, 2012, at an annual premium of \$70,000.00. Which was received.

By the Clerk:

Letter dated December 29, 2011, from the Business Administrator recommending the award of a contract to Trinitas Regional Medical Center, 225 Williamson Street, Elizabeth, NJ, for the implementation of an Employee Assistance Program (EAP) and Alcohol Education Program for the period commencing January 1, 2012 through December 31, 2012, in an amount not to exceed \$40,000.00. Which was received.

By the Clerk:

Letter dated January 3, 2012, from the Chief Financial Officer advising that additional grants may be appropriated in the 2012 SFY Budget by budget amendments. Which was received.

By the Clerk:

Letter dated December 28, 2011, from the Director of Health and Human Services requesting authorization to disperse \$23,180.00 to the Elizabeth Board of Education for the use of Nicholas Murray Butler School #23 for the Office of Youth -- S.O.A.R. After-School Program for custodial and security services for the period October 11, 2011 through June 15, 2012. Which was received.

By the Clerk:

Letter dated December 27, 2011, from the Director of Planning and Community Development requesting authorization for the proper City officials to amend the contract awarded on May 26, 2009, which authorized the Urban Enterprise Zone Façade Improvement Grant Program -- Phase VII, in the amount of \$279,391.00 for the period of July 1, 2009 through June 30, 2010, specifically to extend the contract to June 30, 2012. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated December 27, 2011, from the Director of Planning and Community Development requesting authorization for the proper City officials to amend the contract awarded on April 22, 2008, which authorized the Elizabeth's Commercial District Power-washing and Graffiti Removal Project in the amount of \$446,556.00 for the period of May 14, 2008 through May 31, 2009, specifically to extend the contract to June 30, 2012.

Which was received.

By the Clerk:

Letter dated December 27, 2011, from the Director of Public Works recommending the award of a contract to Hatch Mott MacDonald, 27 Bleeker Street, Millburn, NJ, to provide civil engineering services in connection with the flood control feasibility study for the low area of Trumbull Street near the intersection with Sixth Street at a cost not to exceed \$87,500.00.

Which was received.

By the Clerk:

Letter dated December 27, 2011, from the Director of Public Works recommending awarding a contract to Toll Associates, PA, 388 Elmora Avenue, Elizabeth, NJ, to provide architectural and construction management services in connection with the East Grand Street Streetscape Project at a cost not to exceed \$68,400.00.

Which was received.

By the Clerk:

Letter dated December 28, 2011, from the Director of Public Works recommending the award of a contract to Envar Services, Inc., 505 Milltown Road, North Brunswick, NJ, to provide marina and waterfront engineering services in connection with repairs to waterfront structures at Veterans Memorial Waterfront Park Promenade Platform South End at a cost not to exceed \$18,000.00.

Which was received.

By the Clerk:

Letter dated December 14, 2011, from Lt. Bill Dugan requesting an ordinance to establish a Three-Way Stop at the intersection of Murray Street and DeHart Place.

Which was received.

By the Clerk:

Letter dated December 29, 2011, from the Frank O. Mazza Civic Association, 630 Third Avenue, Elizabeth, NJ, requesting permission to host the St. Vito procession and feast during the evenings of June 14 through June 17, 2012, from 6:00 p.m. to 10:30 p.m; the procession will be through the streets of our Little Italy, ending at the corner of High Street and Fourth Avenue, in front of the entrance of the Vallatese Club Hall.

Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter January 10, 2012, from the Finance Department submitting a list of all bills, claims and vouchers which have been paid as of the close of business on Thursday, January 6, 2012.

Which was received.

By the Clerk:

Minutes: Fair Rental Housing Board meeting held October 19, 2011.  
Which was received.

ORDINANCES ON FIRST READING

ORD. NO. 4279 - Authorize an amendment to Chapter 10.08.020 of the Code of the City of Elizabeth, entitled "Stop Intersections Designated," specifically to add a three-way stop at the intersection of Murray Street and DeHart Place.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCE SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, JANUARY 24, 2012, AT 7:30 P.M.**

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4270 - Authorize an ordinance approving the Contract of Sale and the conveyance of the property located on South Front Street, the former Borne Chemical property, to the Elizabeth Marine Terminal, LLC, subsidiary of Jay Cashman, Inc., at the purchase price of \$2,359,000.00, with a provision requiring a minimum of \$200,000.00 per year of additional compensation to the City until appropriate improvements are made to the property.
- ORD. NO. 4271 - Authorize the establishment of a personalized handicapped parking space for Melba Almodover, 439 First Avenue.
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- ORD. NO. 4278 - Rescind Ordinance No. 4254, adopted October 25, 2011, which authorized the establishment of a personalized handicapped parking space for Shirley A. Dozier, 451 Walnut Street.

NEW BUSINESS

Authorize the sale of the 1997 Saulsbury Heavy Rescue Truck to the sole proposal received from the East Side Fire Department, P.O. Box 1511, Asheboro, N.C., in the amount of \$55,000.00.

Authorize the award of a contract to the Birdsall Service Group, Inc., 65 Jackson Drive, Cranford, N.J., to provide professional services in connection with the Health and Safety Compliance Programs for Year 2012 in an amount not to exceed \$70,000.00.

Authorize the award of a contract to Trinitas Regional Medical Center, 225 Williamson Street, Elizabeth, for the implementation of an Employee Assistance Program and an Alcohol Education Program for the period January 1, 2012 through December 31, 2012, at a cost not to exceed \$40,000.00.

Authorize the award of a contract to Hatch Mott MacDonald, 27 Bleeker Street, Millburn, N.J., to provide engineering services in connection with the flood control feasibility study for the low area of Trumbull Street near the intersection with Sixth Street, at a cost not to exceed \$87,500.00.

Authorize the award of a contract to Toll and Associates, PA, 388 Elmora Avenue, Elizabeth, N.J., to provide architectural and construction management services in connection with the East Grand Street Streetscape Project at a cost of \$68,400.00.

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 waterfront structures at Veterans Memorial Waterfront Park Promenade, Platform South End, at a cost not to exceed \$18,000.00.

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 in the amount of \$279,391.00, 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 Commercial District Power Washing and Graffiti Removal Project in the amount of \$446,556.00, specifically to extend the expiration date to June 30, 2012.

Authorize the expenditure of \$23,180.00 to the Elizabeth Board of Education, 500 North Broad Street, Elizabeth, for security and custodial services for the Office of Youth - S.O.A.R. After School Program utilizing Nicholas Murray Butler School #23 for the period October 11, 2011 through June 15, 2012.

Authorize settlement in the workers compensation litigation matter of Gass vs. the City of Elizabeth, in the total amount of \$19,936.88.

Authorize settlement in the workers compensation litigation matter of Shannon vs. the City of Elizabeth, in the total amount of \$17,820.00.

Permit the Frank O. Mazza Civic Association, 630 Third Avenue, Elizabeth, N.J., to host the St. Vito Procession and Feast at the Vallatase Club Hall, corner of Fourth Avenue and High Street, on June 14 through 17, 2012, from 6:00 p.m. to 10:30 p.m.

Commemorate January 16, 2012, as the 27<sup>th</sup> Anniversary honoring the life of Rev. Dr. Martin Luther King, Jr., at the Union Baptist Church, 1088 E. Grand Street, Elizabeth, at 10:00 a.m.

Pay utility bills.

COMMENDATIONS

MEMORIALS

Pastor Zuliani  
Bishop Nathan R. Jackson  
Gerardo "Jerry" Crincoli  
Saleem A. Muhammad

*THYA WILSON*

ADJOURNMENT

*8:00 P.M.*